



UNIVERSITY OF KERALA

**Preliminary Minutes of the 39th Meeting of the
Syndicate held on 25.03.2022**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 02.30 PM

Members Present:

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

Online presence

1. Dr.Mathew.V

**Item No. 39.01. Confirmation of the Preliminary Minutes of the 37th Meeting of the
Syndicate held on 25.02.2022 -reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 37th Meeting of the Syndicate held on 25.02.2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

**Item No. 39.02. Confirmation of the Preliminary Minutes of the 38th Meeting of the
Syndicate held on 16.03.2022 -reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 38th Meeting of the Syndicate held on 16.03.2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

**Item No. 39.03. Confirmation of the Preliminary Minutes of the Special Meeting of the
Syndicate held on 18.03.2022 -reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 18.03.2022.

Resolution of the Syndicate**RESOLVED** that the item be referred to the next Syndicate.**Item No.39.04.****Appointments / Career Advancement Promotion, if any – reg.****(Ad.H/Ad.D.II Section)****Resolution of the Syndicate****I. Career Advancement Promotion**

Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Josukutty.C.A from the post of Associate Professor to Professor (Academic Level 14) in the Department of Political Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 19.03.2022.

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. Josukutty.C.A** from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Political Science, University of Kerala, Kariavattom with effect from 24.08.2021 under Career Advancement Scheme held on 19.03.2022, be approved.

Item No.39.05.**Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022- approval -reg.****(Ac.EI)**

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor, by considering the recommendation of the Standing Committee of the Syndicate on Academics and Research, has approved Item No.D6, in exercise of the powers conferred upon him under section 10(13) of the Kerala University Act, 1974.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item No. D6 is reported to the Syndicate. The recommendations on the remaining items is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON ACADEMICS AND RESEARCH

Date : 11th March, 2022

Time : 11.00 a.m.

Venue : Syndicate Room

Members Present

1. Dr. S. Nazeeb (Convenor)
2. Prof. K. Lalitha
3. Sri. Jairaj.J
4. Dr. Vijayan Pillai.M
5. Adv. A. Ajikumar
6. Sri. Arunkumar. R.

Members Absent

1. Dr. Gopchandran. K.G.
2. Adv. Muralidharan Pillai .G.
3. Dr. K.B.Manoj

Item No.39.05.A1**Conversion of Ph.D Registration full time to part time -reg.**

Name : Smt.Meera Sivadas

Subject : History (Full time)

Research Supervisor : Dr.V.Sathish

Research Centre : Department of History, University of Kerala, Kariavattom, TVPM

Request : Conversion of mode of registration to Part time w.e.f 25.10.2021 FN

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A2 **Ph.D Supervision of Dr. Sameer Babu. M, Assistant Professor in Education, University of Kerala, Thycaud, Tvp- Permission to continue guiding his existing research scholars of University of Kerala-reg:**

A letter has been received from Dr. Sameer Babu. M, Assistant Professor in Education, University of Kerala, Thycaud requesting permission to continue guiding his existing research scholars of University of Kerala.

It is informed that he has been selected as Associate Professor in the Dept.of Adult and Continuing Education and Extension, Jamia Millia Islamia, New-Delhi. Hence, he has to relieve from his duty w.e.f 20.01.2022. He has also stated that he will continue guiding his existing research scholars of university of Kerala and also assures that no excess candidates will be given seats under his supervision at Jamia Millia Islamia University by strictly adhering to the conditions in the U.O No.Ac.E1/2018 dated 31.05.2018.

Details of research scholars pursuing Ph.D under his supervision are detailed below:

Sl. No	Name	U.O granting registration	Effective date of registration
1	Dinesh. S	Ac.E1.A4/118/EDN/16906/2018	09.07.2018
2.	Smitha. K.P	Ac.E1.A4/118/EDN/17119/2018	05.07.2018
3.	Selvamari.S	Ac.E1.A4/119/EDN/18974/2019	26.07.2019
4.	Pradeep R.V	Ac.E1.A4/119/EDN/19381/2019	29.07.2019
5.	Daliko Mhole (foreign candidate)	Ac.B1/10512/PAM/2021	10.02.2021

As per the clause 5.5 stipulated in Regulation for award of Ph.D Degrees, University of Kerala 2016, Teachers/scientists who have retired from the service of the University/affiliated colleges/approved research institutions, adjunct faculty, visiting faculty, technical staff, library staff, administrative staff, teachers serving outside the geographical jurisdiction of the University and teachers appointed on contract basis shall not be recognised as Research Supervisors under the provisions of these regulations.

As per the orders of the Hon'ble Vice-Chancellor, matter of granting permission to Dr. Sameer Babu. M to continue research guidance to allotted research scholars, as he has relieved from this University w.e.f 20/01/2021 is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate decisions.

Recommendation: **The Committee considered the above matter and recommended to obtain remarks from the Chairman, Doctoral Committee for reallocating the research scholars pursuing their research under the supervision of Dr. Sameer Babu M., in tune with the condition mentioned in Clause 5.5 of the Regulations for award of Ph.D Degrees, University of Kerala, 2016.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A3 **Ph.D Research- Cancellation of Ph.D Registration- Smt. Dona Pius- Economics – July 2021 session - reg:-**

Name : Smt. Dona Pius
 Subject : Economics (Full-time)
 Research Supervisor : Dr. Prasad A.K.
 Research Centre : Department of Economics, University of Kerala, Kariavattom, Tvp.
 Request : Cancellation of Ph.D registration

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A4 Recognition as Research Supervisor – Dr. Ambili S- History - Faculty of Social Sciences- reg.

Name : Dr. Ambili S, Assistant Professor, Dept. of History, V.T.M.N.S.S College, Dhanuvachapuram, Tvpm.
 Subject : History
 Faculty : Social Sciences
 Facility Centre : Dept. of History, Iqbal College, Peringammala
 Request : Recognition as Research Supervisor in History

Recommendation: *The Committee recommended to reconsider the application along with the certification from the Chairman, Board of Studies (PG), after issuing the University Order regarding the journals to be considered for Academic activities.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A5 Change of Facility Centre to Research Supervisor-Application Submitted by Dr L Santhosh Kumar, History - reg.

Name : Dr.L Santhosh Kumar, Assistant Professor in History, Govt.College for Women, Thiruvananthapuram
 Subject : History
 Faculty : Social Sciences
 Facility Centre : Dept. of Kerala Studies (ICKS), University of Kerala, Kariavattom
 Request : Change in facility centre to Dept. of History, University College, Thiruvananthapuram

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A6 Ph.D Registration in Biotechnology- January 2020 session- Smt. Midhuna P Ben-reg

Smt. Midhuna P Ben is an applicant of Ph.D Registration in Biotechnology in January 2020 session. But her Department Doctoral Committee held only on 29/01/2021, ie., after the issuance of notification for Ph.D Registration in July 2020 session and January 2021 session. It may be noted that 11 other applicant of Ph.D Registration in Biotechnology in January 2020 session were granted Ph.D Registration earlier. On perusal of their applications and Doctoral Committee minutes it is understood that the Doctoral Committee meeting in respect of other applicants of the same session was conducted on 03/06/2020, 22/06/2020 and 23/06/2020. Reason for the delay for conducting the Doctoral Committee of Smt. Midhuna P Ben is not seen specified in the application.

Please see the letter dated 20/10/2021 forwarded by the Chairman, Doctoral Committee in Biotechnology. In response to the letter dated 09/09/2021 forwarded from this office, the Chairman, Doctoral Committee in Biotechnology has clarified, via the above mentioned letter that due to the non availability of research supervisors with appropriate experience and the lock down of the campus, the Department Doctoral Committee in respect of Smt. Midhuna P Ben, could not be completed in time. The Chairman also requested to consider her application for Ph.D Registration with due consideration of the above situations.

Details of the applicant and the Research Supervisor as recommended by the Department Doctoral Committee held on 29/01/2021, are detailed below:

Details of the Applicant		Details of the Research Supervisor & Co-supervisor		
Name & Student ID	Midhuna P Ben (21594)	Name	<u>Research Supervisor</u> Dr. Prabhakumari C	<u>Co-supervisor</u> Dr. A Jayakumaran Nair

Subject/ Faculty	Biotechnology/ Applied Sciences & Technology	Designation	Deputy Principal Scientist, Dept of Biotechnology, CEPCI Laboratory & Research Institute, Kollam	Emeritus Professor Dept of Biotechnology, University of Kerala, Kariavattom
Full-Time/ Part-Time	Full-time	Date of Superannuation	06/07/2022	Retired on 30/04/2021. Continuing at the Dept as Emeritus Professor
Basic Qualification	M Sc Degree in Biotechnology with first class (77.88%) from University of Kerala in 2018.	Ordinal Status of the applicant	To be registered as the 7 th research scholar under the guidance (Smt. Anu S, one of her research scholar submitted Thesis on 17/09/2021, as per the remarks obtained from Ac.EII section for processing a similar file)	Currently there are 8 research scholars , including 2 foreign scholars are doing research under his guidance
Eligibility Criteria	M.Phil Degree in Genetics & Genomics in November 2019 from University of Kerala	Whether within the prescribed limits	Yes	
Additional Qualifications, if any	NA	Research Centre	CEPCI Laboratory and Research Institute, Kollam	

She has submitted the following documents:

1. Consent letter and Proforma of the proposed Research supervisor
2. Consent letter and Proforma of the proposed Co Supervisor.
3. Facility Certificate from the proposed Research centre
4. Attested copies of M.Sc. Degree Certificate & Marklist
5. Attested copy of M.Phil Degree certificate
6. Fee Receipt of Rs. 550/- towards Registration fee

It may be noted that Dr. A Jayakumar Nair, the proposed co-supervisor is an Emeritus Professor (Please see the U.O dated 08/07/2021).

The matter of granting Full-time Ph.D Registration in Biotechnology in January 2020 session to Smt. Midhuna P Ben, under the guidance of Dr.C.Prabhakumari and Co-guidance of Dr.A.Jayakumar Nair (Emeritus Professor) in the light of the clarification for delay in conducting the Doctoral Committee of the said candidate furnished by the Chairman, Doctoral Committee in Biotechnology, was placed before the Standing Committee of the Syndicate on Academics & Research.

The Syndicate at its meeting held on 28/10/2021 considered this matter and resolved to direct the Chairman, Doctoral Committee and the Dean, Faculty of Applied Sciences & Technology to submit a report after considering the merits and regulations in this regard. Further resolved to place the matter, along with the report, before the Standing Committee of the Academic Council (Item No. 33.107.A6). The Vice-Chancellor has ordered to implement the above resolution.

Dean, Faculty of Applied Sciences & Technology and the Chairman, Department Doctoral Committee in Biotechnology has remarked that Ms Midhuna P Ben applied for registration (PhD) in January 2020. As a suitable guide was not available during the doctoral committee conducted on June 2020, procedure of the doctoral committee of Ms Midhuna could not be completed. Thus it was postponed and afterwards, there was complete lockdown due to COVID19 pandemic. Doctoral Committee of Ms Midhuna P Ben was again conducted in January 2021 separately as part of the January 2020 session. By considering these facts delay in conducting the doctoral committee may be condoned considering the merit of the candidate and they recommended she may be granted registration for Ph.D in Biotechnology under the guidance of Dr. Prabhakumari as guide and Dr. Jayakumaran Nair as co-guide. This matter was placed before the Standing Committee of the Academic Council.

The Standing Committee of the Academic Council, at its meeting held on 04/01/2022 considered the matter, vide item No.31, and recommended to grant registration to Smt. Midhuna P. Ben, to do full-time Ph.D research in Biotechnology, in the January 2020 session. Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting Full-time Ph.D Registration in Biotechnology in January 2020 session to Smt. Midhuna P Ben, under the guidance of Dr. C Prabhakumari and Co-guidance of Dr. A. Jayakumaran Nair (Emeritus Professor) in the light of the clarification for delay in conducting the Doctoral Committee of the said candidate furnished by the Chairman, Doctoral Committee in Biotechnology, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The committee considered the matter and recommended to approve the decision taken by the Standing Committee of the Academic Council held on 04.01.2022 in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A7 **Recognition as Research Supervisor in History – Dr. Shalini S V- reg.**
 Name : Dr. Shalini S.V, Assistant Professor in History, Christian College, Kattakkada
 Subject : History
 Faculty : Social Science
 Facility Centre : Department of History, Iqbal College, Peringammala.
 Request : Recognition as Research Supervisor in History.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.A8 **To Streamline the process of granting Registration and University Fellowship to the Research Scholars-reg:-**

A meeting chaired by the Registrar with the Director Research and Officials of research wing was held on 07/02/2022, to discuss the streamlining of the process of granting Registration and University Fellowship to the Research Scholars.

As per the orders of the Hon'ble Vice-Chancellor the minutes of the meeting held on 07.02.2022 was placed before the Standing Committee of the Syndicate on Academics and Research held on 18.02.2022.

The Syndicate at its meeting held on 25.02.2022, considered the matter along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to refer the matter to the next Standing Committee of the Syndicate on Academics and Research. The Hon'ble Vice-Chancellor has ordered to implement the resolution of the Syndicate (Minutes appended).

As per the orders of the Hon'ble Vice-Chancellor the minutes of the meeting held on 07.02.2022, to discuss the streamlining of the process of granting Registration and University Fellowship to the Research Scholars is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

**MINUTES OF THE MEETING WITH OFFICIALS IN RESEARCH WING TO
STREAMLINE THE PROCESS OF GRANTING REGISTRATION AND UNIVERSITY
FELLOWSHIP TO THE RESEARCH SCHOLARS**

Date : 07.02.2022

Time : 02.30 p.m.

Venue : Registrar's Office

Members Present

1. Prof. (Dr.) K. S. Anil Kumar, Registrar
2. Dr. R. B. Binoj Kumar, Director Research

Officials present

- | | |
|----------------------------|-------------------------------|
| 1. Sri. C. Gopakumar, | Joint Registrar (Acad.) |
| 2. Smt. Sindhu George, | Deputy Registrar (Acad.III) |
| 3. Sri. Jayachandran R.S., | Assistant Registrar (Acad.II) |
| 4. Sri. Jomy Varghese, | Assistant Registrar (Acad. V) |

The matter related to granting Registration to Ph.D Research and timely processing of various fellowship applications of the research scholars was discussed in detail and the following proposals were made:

I. Registration

- 1) The JRF awardees/ Other eligible candidates who are permitted to join for research prior to the submission of online application for registration in the January / July sessions shall join the research after fulfilling the following conditions:
 - (a) An additional Doctoral Committee shall be conducted for such candidates
 - (b) Applications of such candidates shall be forwarded to the University along with the joining report and all the relevant documents specified by the University for granting provisional registration order at the earliest. The candidates who are granted Provisional registration orders shall submit the online application in the next immediate session for obtaining the final registration order.
- 2) The Doctoral Committee shall not recommend the candidates against the anticipatory vacancies of the supervisors. Only the existing vacancies as on the date of conducting the Doctoral Committee shall be recommended.
- 3) The Doctoral Committee for the January and July sessions, excluding the UGC/CSIR candidates, shall be conducted within two months from the last date of submitting online application.
- 4) After the conduct of the Doctoral Committees, the Administrative Officers in the University teaching Departments concerned shall verify that all the supporting documents for registration are enclosed. A certificate to this effect prepared by the Administrative Officer duly countersigned by the Chairman Doctoral Committee shall also be enclosed with the application, before forwarding it to the University for administrative sanction.
- 5) The applications recommended for registration along with the minutes of the Doctoral Committee and other relevant documents may be forwarded to the University within 15 days of conduct of the Doctoral Committee .
- 6) The candidates whose applications are not recommended by the Doctoral Committee shall be directed by the HoD concerned to submit the application, afresh, in the next session.
- 7) Applications shall be processed in the section and Joining letter be issued to the candidates within 20 days of receipt of the Doctoral Committee minutes and other documents.

II. University Fellowship

- 1) The scholars shall submit application duly endorsed by the supervisor and head of research centre for the first year University Research Fellowship, within one month of the date of issue of registration order. The endorsement by the Chairman Doctoral Committee may be avoided

in the application form for granting first year University fellowship. The University research fellowships for the subsequent years shall be granted subject to the existing norms and rules.

- 2) The mandatory requirement of qualifying the Course Work examination, for granting second year University fellowship, mentioned in Clause II in the Appendix of the University Order dated 24.04.2020, which read as “*If the scholar fails to qualify in the course work examination during the first year of research*” may be modified to “*If the scholar fails to qualify in the course work examination during the first eligible chance after the effective date of registration*”

III. UGC / CSIR Fellowships

The responsibility of processing the UGC / CSIR fellowships of the research scholars other than University teaching Departments shall be assigned to the research centres concerned.

IV. An additional section with one Section Officer and two Assistants may be created for catering to the increased work load in the registration sections.

Recommendation: *The Committee considered the above matter and recommended to approve the Minutes of the meeting held on 07.02.2022 in this regard.*

Further recommended to entrust the IQAC to conduct a familiarization session to the officers selected by the heads of each research centre of the University, on processing the UGC/CSIR fellowships of the research scholars.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl. No. (1) of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

FURTHER RESOLVED to entrust the Registrar to conduct a familiarization session to the officers selected by the heads of each research centre of the University, on processing the UGC/CSIR fellowships of the research scholars.

Item No.39.05.B1 Conversion of Ph.D Registration- Full-time to part-time- Ms. Indu L- Mathematics- reg:-

Name : Ms. Indu L
 Subject : Mathematics (Full time)
 Research Supervisor : Dr. Jill K Mathew
 Research Centre : Mar Ivanios College, Tvpm.
 Request : Conversion of mode of registration to part-time w.e.f 22/09/2020 FN
Recommendation : *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B2 Application for approval as Research Supervisor in Physics – Dr. Leenaraj.D.R -reg:

Name : Dr. Leenaraj D R, Assistant Professor, Dept.of Physics, Mar Ivanios College, Tvpm
 Subject : Physics
 Faculty : Science
 Facility Centre : Mar Ivanios College, Tvpm
 Request : Recognition as Research Supervisor in Physics.
Recommendation : *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B3 **Research leading to Ph.D Degree- Modification of title- Mr.Anil Kumar N- Physical Education-reg:-**

Name : Mr. Anil Kumar N
 Subject : Physical Education (Part-time)
 Research Supervisor : Dr.Razeena K.I.
 Co-supervisor : Dr. T.I. Manoj
 Research Centre : LNCPE, Kariavattom, Tvpm.
 Request : To modify the title as “INFLUENCE OF CIRCADIAN RHYTHM ON PHYSICAL PERFORMANCE OF TRACK AND FIELD ATHLETES IN KERALA”

Recommendation : *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B4 **Request for extending the period of PhD guideship - Dr.M C Subhash Peter -UGC BSR Faculty Fellow - Dept of Zoology - reg.**

Dr M C Subhash Peter, UGC-BSR Faculty Fellow in the Dept of Zoology has requested for extending the period of PhD guideship to the six scholars who are doing research under his supervision. He has stated that he is continuing his research activities in the Dept of Zoology of the University of Kerala even after his retirement on 31.05.2021 as he was awarded UGC-BSR Faculty Fellowship for the coming three years. He has requested to extend his research guideship in the University till the termination of his UGC-BSR Faculty Fellowship i.e.31.05.2024.

The details of research scholars doing research under him are detailed below:

Name of Candidate	Effect.date of Regn	UO No.	Research period end on
Jemna Pius	01/08/2018	AcEVI/118/ZOO/16684/2018	31/07/2024
Rekha S	26/09/2018	AcEVI/118/ZOO/16894/2018 (granted re-regn after break in research w.e.f 12/04/2019)	11/04/2025
Arathy Sudhakaran	03/08/2019	AcEVI/119/ZOO/18933/2019	02/08/2025
Ushas P U	07/08/2019	AcEVI/119/ZOO/19451/2019	06/08/2025
Shilpa Antony	19/08/2019	AcEVI/119/ZOO/19247/2019	18/08/2025
Meenu Viswanath	19/08/2019	AcEVI/119/ZOO/19365/2019	18/08/2025

Dr.M C Subhash Peter was retired on 31.05.2021 from Dept of Zoology, University of Kerala, Kariavattom and currently working as a UGC BSR Faculty Fellow. He has been appointed as a UGC BSR Faculty Fellow under the UGC BSR Faculty Fellowship scheme 2020 in the Dept of Zoology, University of Kerala, Kariavattom w.e.f 01.06.2021 F N and the service conditions is governed by the terms and conditions of the UGC scheme of BSR fellowship vide UO No.PL B/12536/2020 dtd 29/09/21 . His Period of BSR Faculty scheme will expire on 31.05.2024

As per orders of the Hon'ble Vice-Chancellor the matter of granting permission for extending the period of PhD guideship upto 31.05.2024 in r/o Dr.M C Subhash Peter, UGC BSR Faculty Fellow, Dept of Zoology is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B5 *Change of Facility Centre from Govt. College for Women, Tvpm to University College, Tvpm - Dr. Sandhya C V, Research Supervisor in Philosophy- reg:*

Name : Dr. Sandhya C.V., Associate Professor, Dept. of Philosophy, University College, Tvpm.

Subject : Philosophy

Faculty : Arts

Facility Centre : Govt.College for Women, Tvpm.

Request : Change in facility centre to University College, Tvpm

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B6 *- Ph.D Research –Change of Research Supervisor – Sri. Sujith Kumar S, Full-time-research scholar in Zoology- reg:-*

Name : Sri. Sujith Kumar.S

Subject : Zoology (Full-time)

Research Supervisor : Dr. Amina S (Retired Faculty)

Research Centre : S D College, Alappuzha

Request : Change of research supervisor to Dr. Bindu L Assistant Professor, Department of Zoology, M.S.M College, Kayamkulam

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

The committee, by considering the Public Notice dated 01.12.2021, issued by UGC, further recommended to extend the last date stipulated for various research activities, granted vide U.O. No. 7660/2021/UOK dated 30.12.2021, up to 30.06.2022.

Also recommended to extent the grace time for submitting the proof of the mandatory requirements for the extension of University fellowship to second year, upto 30.06.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B7 *Ph.D Research - Chronic Absenteeism - Muhamed Sajeer.K and Muhammed Rafi.N - Physics - under the guidance of Dr. D. Sajan, Assistant Professor and Head, Dept. of Physics, Bishop Moore College, Mavelikkara - Refund of JRF claimed - request to waive - Reg.*

Dr.D.Sajan, Research supervisor to Muhamed Sajeer.K and Muhammed Rafi.N has submitted a complaint regarding the chronic absenteeism of research scholars, who has been granted Ph.D registration in Physics vide UO.No.Ac.El.B/113/PHY/14433/1 dated 02/09/2013 w.e.f 15/07/2013 (As per records in this section).

The research supervisor informed that the research scholars had been abstaining from the assigned research work. As a result, the progress is almost nil and they are yet to report for the progress discussion and this kind of behaviour is seen as a sign of gross negligence of their duties that does against UGC Ph.D Regulations 2016 and the University's attendance policy.

Mr. Muhamed Sajeer .K and Mr.Muhammed Rafi.N have been issued memos and also a reminder memos dated 30/03/2019 directing them report the reason for their discontinuance and also for refunding the amount of University they have claimed .But they did not responded to the memos . Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to new candidate. The details of the candidates are shown below:

Details of the candidate, subject , Full time/ Part - time	UO No. and Date	Name of Research Supervisor & Research Centre	Remarks
Mr. Muhamed Sajeer K Physics Full-time	UO No. AcE1B/113/PHY/14433/1 dated 02/09/2013	<u>Research Supervisor</u> Dr.D. Sajan Assistant Professor, Department of Physics Bishop Moore College Mavelikkara <u>Centre</u>	Request to waive the recovery of University JRF amount claimed during the period from 15/07/2013 to 31/12/2016 (Rs. 3,56,160/-each (Rupees Three lakh fifty six thousand one hundred and sixty only)) The full-time research period of the scholars had expired on 14/07/2018
Mr. Muhammed Rafi N Physics Full-time	w.e.f. 15/07/2013	Bishop Moore College Mavelikkara	

It is pertinent to note that this matter was referred to Standing Committee of the Syndicate on Academics and Research six times and subsequent Syndicate. The details are noted below.

- Request letter from Dr.D Sajan dated 5th Nov 2018 was received regarding the cancellation of Ph.D Registration of Mr.Muhammed Sajeer K and Mr. Muhammed Rafi.N and this matter was considered by the Syndicate held on 31.08.2019, vide item no.03.53.B16 had been resolved to hear the research scholars by the Standing Committee of the Syndicate on Academics and Research.
- The Standing Committee of the Syndicate on Academics and Research held on 16.11.2019 heard the Research scholars Mr.Muhammed Sajeer K and Mr. Muhammed Rafi.N and recommended to hear the research supervisor and the Syndicate held on 22.11.2019 , vide item no. 06.61.B9 resolved to approve the same.
- The Standing Committee of the Syndicate on Academics and Research held on 07.01.2020 heard the Research Supervisor Dr. D Sajan and recommended to permit the scholars, who were heard in the previous Standing Committee, to continue research under Dr. Sajan D and to submit thesis on or before 30.06.2020 on the strength of the concurrence given by the research supervisor for the same at the time of hearing and the Syndicate held on 13.01.2020, vide item no. 08.76.B7 resolved to approve the same.
- The Standing Committee of the Syndicate on Academics and Research held on 22.12.2020 recommended to issue a final notice to the research scholars directing to show cause for not cancelling their Ph.D registration in the light of expiry of the time limit granted to them for submitting the thesis and the report of the supervising teacher that these scholars have no interest in submitting their thesis. The Syndicate held on 29.12.2020 , vide item no. 21.78.B5 resolved to approve the same.
- As the research scholars did not respond to the final notice, the matter was again placed in the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021 which recommended to issue one more notice to the research scholars for submitting reasons if any for not cancelling their Ph.D registration. The Syndicate held on 13.04.2021, vide item no. 26.80.B33 resolved to approve the same.
- Since no reply was received from the research scholars, the matter was placed again in the Standing Committee of the Syndicate on Academics and Research held on 16.09.2021 which recommended to initiate further action to cancel the Ph.D registration granted to them , by issuing notice as per norms. Further recommended to issue a notice to the Research Supervisor in this regard. The Syndicate held on 23.09.2021, vide item no. 32.98.B4 resolved to approve the same.

The research scholars were intimated about the resolution of the Syndicate vide memo dated 03.11.2021 and they have now submitted an explanation for not submitting their thesis within the stipulated time and has requested to waive the recovery of the amount claimed as University Junior Research Fellowship. It is stated that they had passed the course work examination at the first year of their research and continued research works there for three years under the guidance of Dr.D Sajan.

They have further stated that due to the inadequacy of facilities at the research centre, they completed their research works at other institutions and they could not complete the research works under the same guide. Considering that they had spent more amount for research works than the fellowship claimed, both the scholars have requested to waive the recovery of JRF amount or to reduce the amount.

As per the remarks from Ad F II Sn. these research scholars have claimed an amount of Rs.3,56,160/- each (Rupees Three lakh fifty six thousand one hundred and sixty only) as University JRF for a period from 15/07/2013 to 31/12/2016. For cancellation of Ph.D registration, the fellowship amount claimed by them during the research period also needs to be recovered. The full-time research period of the scholars had expired on **14/07/2018**.

Kerala University First Ordinances 1978 Chapter XII 'Research Studies and Award of Fellowships'- Clause (27) stipulates that a Fellow shall not resign his appointment during the tenure of the Fellowship, or discontinue the research work without obtaining the permission of the Syndicate. The Syndicate may, in case where permission has been granted for resigning or discontinuing the work, require the holder to refund the whole amount of the stipend drawn by him or any portions thereof or may waive the recovery of the amount received by the Fellow.

As per the orders of the Vice Chancellor, the whole matter is placed before the Standing committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED to cancel the Ph.D Registration granted to Mr.MuhammedSajeer K and Mr. Muhammed Rafi.N, by issuing notice as per norms.

FURTHER RESOLVED to initiate the process of recovering the University JRF claimed by the Research Scholars (Mr.MuhammedSajeer K and Mr. Muhammed Rafi.N) during the research period, as per norms.

Item No.39.05.B8 *Ph.D Research- Cancellation of Ph.D registration- Neethu A - Zoology-reg.*

Name : Smt. Neethu A
Subject : Zoology (Full – time)
Research Supervisor : Dr. B Hari
Research Centre : S.N. College, Kollam
Request : Cancellation of Ph.D registration

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B9 *PhD in Biochemistry in July 2021 session - Sri Jithu V.S - under the supervision of Dr Annie Abraham - Requests submitted by Dr Annie Abraham and Sri Jithu V S - granting PhD registration - reg.*

Annie Abraham, UGC BSR Faculty Fellow (Professor - Rtd, Dept of Biochemistry, University of Kerala has submitted a request stating that being UGC BSR Faculty Fellow, she can supervise two students for PhD under her guidance. She has stated it is understood that the number of PhD students registered under her co-guidance also is counted and that previously this was not counted among numbers. She has requested to issue favorable orders, to Jithu V S for the PhD registration in Biochemistry in July 2021 session considering that one of her students namely Smt.Raseema S R is submitting her thesis immediately.

Jithu V S who had applied for PhD registration in July 2021 session under the guidance of Dr.Annie Abraham, UGC BSR Faculty Fellow has requested that his doctoral committee meeting was held on 11.08.2020 and recommended for further procedure. He was working as Scientist in MDRC (Metabolic Disorder Research Center) for past 3 years. He also stated he quit his job by November 1 and started his PhD research work and he have not received the joining report order from the University. He has requested to permit him to join for PhD.

The Syndicate held on 20.01.2022 vide item No. 36.132.B19 considered the matter of granting Ph.D registration in Biochemistry in the July 2021 session to Sri. Jithu V S under the guidance of Dr. Annie Abraham, UGC BSR Faculty Fellow, along with the recommendations of the Standing Committee of the Syndicate on Academics and Research and resolved to consider the matter as per existing norms and regulations only.

Accordingly the resolution of the Syndicate intimated to the Chairman, Doctoral committee vide letter dated 25.02.2022 and requested to allocate Sri. Jithu V S under another research supervisor and forward a revised Doctoral Committee recommendation along with other supporting documents of the new supervisor for further processing of his application for Ph. D registration.

It may be noted that, as per UO No. Ac E I/A4/18093/2020 dated 12.01.2021, the maximum research scholars that a Professor, Associate Professor and Asst Professor can accommodate as Supervisor/Co-Supervisor at a time, shall be kept at 8, 6 and 4 respectively, excluding supernumerary candidates.

It may also be noted that, as per the proforma submitted by Dr Annie Abraham, there are four students pursuing research under her guidance and four students pursuing research under her co-guidance. In July 2021 session, she has been given consent to two candidates namely Jithu V S and Vishnu R Varma.

Prof.(Dr) Annie Abraham retired on 31.03.2020 from Dept.of Biochemistry, University of Kerala, Kariavattom and is currently working as a UGC BSR Faculty Fellow. She joined as BSR faculty fellow under the UGC BSR Faculty fellowship 2019 scheme in Dept. of Biochemistry, University of Kerala w.e.f 22.06.2020 vide UO No.PI B/1563/2019 dated 14.08.2020. This UO also stated that the service conditions of Dr Annie Abraham is governed by the terms and conditions of the UGC scheme of BSR Faculty Fellowship 2019. Her period of BSR Faculty scheme will end on 21.06.2023.

As per the orders of the Hon'ble Vice Chancellor, the whole matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations

Recommendation: *The Committee recommended to refer the matter to the Standing Committee of the Academic Council.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.B10 *Ph.D Research - Request submitted by Sri. Namith Nava Krishnan to stop the procedure of cancelling Ph.D registration and granting change of research supervisor - reg.*

Dr. Vijayakumar S, research supervisor of Namith Nava Krishnan, a full-time Ph.D research scholar in Physics, has submitted a complaint against the research scholar, recommended by the Head of research centre.

In his letter, Dr. Vijayakumar S stated that Namith Nava Krishnan had been abstaining from the assigned research work. It has been more than one year since he has turned up for the research programme. As a result of this, the progress of his research work is almost nil and he is yet to report for the progress discussion. This kind of behaviour is seen as a sign of gross negligence of his duty that goes against the UGC regulations 2016 and the University's attendance policy.

Namith Nava Krishnan was sanctioned University JRF for first year (from 09/01/2018 to 08/01/2019) vide UONo. Ac.EVI(4)/11976/JRF/2018 w.e.f 22/02/2018.

As per the remarks from Ad.FII section, Namith Nava Krishnan had claimed an amount of Rs 113645/- (Rupees One Lakh Thirteen thousand six hundred and forty five only) as University JRF during the period from 09/01/2018 to 30/09/2018.

The details of the candidate is shown below:

Details of the candidate, Subject, Full-time/Part-time	Name of Research Supervisor & Research centre	Request	Remarks
Namith Nava Krishnan Full-time Physics UONo.Ac.EVI(4)/ 717/PHY/16237/2017 dated 18/01/2018 w.e.f. 09/01/2018	<u>Research Supervisor</u> Dr.Vijayakumar S Assistant Professor Dept. of Physics, NSS College Pandalam <u>Centre</u> Christian College Chengannur	cancel the procedure of cancelling Ph.D registration	The Research scholar had claimed an amount of Rs.113645/- (Rupees One Lakh Thirteen thousand six hundred and forty five only) as University JRF during the period from 09/01/2018 to 30/09/2018.

The matter was considered by the Standing Committee of the Syndicate on Academics and Research held on 12/05/2020 and recommended to hear the Research Scholar and Research Supervisor. The Syndicate held on 15/05/2020, vide Item No. 11.44.B17 resolved to approve the same.

The Standing Committee of the Syndicate on Academics and Research held on 02/07/2020 heard Sri. Namith Nava Krishnan, the research scholar, and recommended to entrust the Pro Vice-Chancellor to probe in to the grievances of the research scholar since the continuation of research in this University seems impracticable as per the existing rules. The Syndicate held on 14.08.2020, vide Item No.16.08.B8 had resolved to approve the same.

Accordingly, a hearing of the Candidate was conducted on 11/11/20 at 3 pm at Pro Vice-Chancellor's Chamber. The research supervisor had informed that he was not able to attend the meeting as he had admission duty at NSS College, Pandalam.

As per the minutes of the Hearing, since the regulation relating to Ph.D degree clearly mentioned the completion of course work examination during the initial one year from the date of registration for research, failing which the registration for research will be cancelled, it was suggested that the original registration of the candidate may be cancelled after refund of the JRF claimed by the research scholar. However, when the candidate pointed out certain medical reason also for not completing the course work within the stipulated time, he was directed to give detailed representation with supporting medical documents.

In the representation, the candidate explained that it was not an intentional absenteeism. He is having visual disabilities by 40% and also he is a fits patient. Because of these health issues he could not attend the course work exams within the stipulated time. He also submitted supporting medical documents (disability certificate) from District Hospital, Kannur.

It may be further noted that the research scholar has not completed compulsory course work exam within the stipulated time as prescribed by the UGC regulation 2016, and this was pointed out by the PVC in his report at the time of hearing.

The Standing Committee of the Syndicate on Academics and Research held on 22.12.2020 considered the matter alongwith the report of the Pro Vice-Chancellor and recommended to grant six months time to the candidate to submit the thesis w.e.f the date of Syndicate decision in this regard and the Syndicate held on 29.12.2020, vide Item No. 21.78.B17 resolved to agree to the same. Accordingly an intimation memo was issued to Sri. Namith Nava Krishnan and the same matter was intimated to the research supervisor through email.

In the representation dated 03/02/2021 submitted by the candidate, it is pointed out that, the research supervisor had not endorsed the application for the course work examination and has asked to take further necessary action

The matter was considered by the Standing committee of the Syndicate on Academics and Research held on 09/04/2021 and recommended to hear the Research Supervisor Dr.Vijayakumar S. The Syndicate held on 13/04/2021, vide Item No. 26.80.B6 resolved to approve to the same.

Thus the matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 08/06/2021 and the committee recommended to defer the matter. The Syndicate held on 11.06.2021, vide Item No. 28.30.B5 resolved to approved the same.

In compliance with the above resolution of the Syndicate, the matter was again placed in the Standing Committee of the Syndicate on Academics and Research held on 19/07/2021 and the committee recommended to direct the research supervisor, Dr. Vijayakumar.S, to appear in person for the hearing in the next meeting. The Syndicate held on 23/07/2021, vide Item No. 30.76.B10 resolved to approve the same.

The Standing Committee of the Syndicate on Academics and Research held 16.09.2021 heard Dr Vijayakumar S and recommended to entrust the Registrar and the Director Research to take further steps to cancel PhD registration of the candidate, as per the norms, after verification of the attendance of the candidate. The Syndicate held on 23/09/2021, vide Item No. 32.98.B18 resolved to approve the same.

Accordingly the Research Supervisor has submitted a report regarding the absenteeism of the research scholar, attendance statement from the research centre and a certificate from the Principal, Christian college, Chengannur. As per the orders of the Registrar Sri. Namith Navakrishnan was intimated to refund the University JRF amount claimed by him in order to initiate the process of cancelling the registration granted to him.

The research scholar submitted a request stating that because of his health issues and the out break of Covid 19 pandemic, he could not attend the course work examination within the stipulated time and he could not pursue his research properly.

Now it is again requested to cancel the process initiated for cancelling his registration and allow him to continue his research work under the guidance of some other research supervisor, considering his grievance in a humanitarian gesture. The candidate was granted full time Ph. D registration in Physics and as per the letter from his centre head he has marked attendance in the research centre only until 25/10/2018. Also the candidate has stated that he got permanent appointment as teacher from 29/10/2018. Hence full time research is not possible to the candidate. The research period of the candidate is valid upto 08.01.2024.

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

Recommendation: The Committee recommended to refer the matter to the Syndicate

Resolution of the Syndicate

RESOLVED to cancel the Ph.D Registration granted to Sri. Namith Nava Krishnan, by issuing notice as per norms.

FURTHER RESOLVED to initiate the process of recovering the University JRF claimed by the Research Scholar (Sri. Namith Nava Krishnan) during the research period, as per norms.

Item No.39.05.C1 **Ph.D Research–Change of Research Supervisor -Application submitted by Smt. Nima Chandran-reg.**

Name : Smt. Nima Chandran
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. C Ganesh. (Retired Faculty)
 Research Centre : Department of Commerce, School of Business Management and Legal Studies, University of Kerala, Thiruvananthapuram.
 Request : Change of Research Supervisor to Dr. Gabriel Simon Thattil, Professor, Department of Commerce, School of Business Management and Legal Studies, University of Kerala, Thiruvananthapuram

Recommendation: The Committee considered the above matter and recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C2 **Conversion of Ph.D registration from Full time to Part-time in respect of Smt. Archana G. - reg.**

Name : Smt. Archana G
 Subject : Malayalam (Full Time)

Research Supervisor : Dr. Sheeja I
 Research Centre : MG College, Thiruvananthapuram.
 Request : Conversion from full time to Part time w.e.f 15.07.2021 FN.
Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C3 *Ph.D Research – Change of Research Supervisor –Sanskrit- Application submitted by Smt.Aswathy.K.B - reg.*

Name : Smt.Aswathy.K.B
 Subject : Sanskrit (full-time)
 Research Supervisor : Dr.Padmadas K L (Transferred to another University)
 Research Centre : ORI & MSS Library, University of Kerala, Kariavattom
 Request : Change of Research Supervisor to Dr.J.P Prajith, Assistant Professor, ORI & MSS Library, University of Kerala, Kariavattom

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C4 *Ph.D registration in Linguistics for candidates with M.A and M.Phil in English Language and Literature- Request from Sri.S.Suresh Kumar-reg.*

The Head, Department of Linguistics has forwarded the request of Sri.S Suresh Kumar an applicant of Ph.D registration in Linguistics in July 2019 session to reconsider his application. Sri.S Suresh Kumar in his request has stated his application for part-time Ph.D registration in Linguistics in July 2019 session was rejected even after satisfying the eligibility criteria for the same on the basis of the decision of the Academic Council which came into effect after the notification date and the date of the doctoral Committee. He is working as Assistant Professor in English at Govt. Polytechnic College, Malapparamba Kozhikkode. He holds a post graduate degree(M.A English Language and Literature) with first class, has qualified M.Phil degree (English Language and Literature)with first class and also holds UGC-NET. The said decision of the Academic Council can be made applicable only to the candidates of the later sessions as it was not implemented with retrospective effect. Many candidates with M.A and M.Phil in English Language and Literature including foreign scholars were granted Ph.D registration in Linguistics in the previous sessions. As per UCC regulations Ph.D can be done in the concerned and allied subjects. M.A Degree is given in Language and Literature .As Linguistics is the study of Language it can be considered either as the concerned or the allied subject. The HOD has also stated that the topic of Sri S.Suresh Kumar "Forensic Linguistics and its Application in Criminal investigation" is a linguistics topic and can be done only in the Linguistics Department. Forensics Linguistics is one of the emerging topics and such type of research is the need of the hour. Hence the HOD has recommended for permitting Sri.S Suresh Kumar for doing research in Linguistics.

It may be noted that the application for Ph.D registration in Linguistics in July 2019 session in respect of Sri.Suresh Kumar.S and another candidate Arya G.Nair were rejected on the basis of the resolution of the Academic Council held on 21.11.2020.Their applications were kept in abeyance till orders in a similar file in respect of Smt.Urmila K, who has qualified M.A and M.Phil in English Language and applied for Ph.D in Linguistics in the January 2019 session, is issued.

The subjects English and Linguistics are included under two different faculties - Arts and Oriental Studies respectively. Since no relevant U.O / Statutory Provisions/University Regulations on the matter of Ph.D registration in interdisciplinary subjects has been found, the matter of Smt.Urmila.K was placed before the Academic Council held on 21.11.2021 for taking an appropriate decision that can followed in future also. The precedents of scholars with P.G in English being granted Ph.D in Linguistics in the previous sessions was also specified in the file of Smt. Urmila.K.

The Academic Council has resolved to permit Smt.Urmila K, to register for research leading to Ph.D in English with Co-Guide in Linguistics. The resolution of the Academic Council has been communicated to Smt.Urmila.K, Sri.S.Suresh Kumar and Smt.Arya G. Nair and their applications were returned.

Now Sri.S Suresh Kumar has again requested to reconsider his application citing that many candidates including foreign scholars with same qualification had been granted registration and were awarded Ph.D in Linguistics earlier. The DC chairman has also recommended his request as his research topic is purely Linguistics.

There are no definite rules relating to the admission criteria to research leading to Ph.D other than that the applicant should have PG degree in the discipline concerned. There are even instances where candidates who have obtained degrees in totally different disciplines have joined Ph.D. Moreover, research cannot be restricted to pure discipline alone, and mostly fruitful research are interdisciplinary in nature.

But, it has to be admitted that there are pragmatic considerations that play a large role in research in Universities, including job and promotion prospects of teachers. It is in connection with a query from the DCE relating to the acceptability a Ph.D in Linguistics for CAS promotion of a teacher in an affiliated college that the Academic Council had resolved to call for co-guide in English also in the case of those doing research in Linguistics(Faculty of Oriental Studies) after obtaining a PG degree in English Language and Literature (Faculty of Arts). But as the applicant if he desires to make use of his Ph.D for CAS promotion, then it has to be ensured that the thesis has appropriate content.

As per the orders of the Vice-Chancellor, the matter of granting Ph.D registration in Linguistics in July 2019 session in respect of Sri.S Suresh Kumar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to entrust the Pro Vice-Chancellor to hear the applicant and submit a detailed report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C5 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt. Lijisha P - reg.*

Name : Smt. Lijisha P
Subject : Sanskrit (Full Time)
Research Supervisor : Dr.Harinarayanan Mankulathillath
Research Centre : Govt.Sanskrit College, Tvpm
Request : Conversion from full time to Part time w.e.f 01.12.2021 FN

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C6 *Request submitted by Dr.Sujith.S,Research supervisor in Sanskrit for removing Smt.Sandhya.M.S, research scholar from his guidance- reg.*

Dr.Sujith.S, Assistant Professor, Dept. of Vyakarana, Govt.Sanskrit College, Thiruvananthapuram has requested to exclude Smt.Sandhya.M.S full time research scholar from his guidance since the candidate is on unauthorised absence from July 2018 on wards. As per U.O No.Ac.EVII/117/SKT/15231/2017 dated 06.04.2018 the candidate has joined as full-time research scholar at Govt.Sanskrit College under the guidance of Dr.Sujith.S w.e.f 03/08/2017.

As per the orders of the Registrar an explanation was sought from the candidate in this regard. As a reply to the memo, the candidate has submitted a letter stating that she has joined as guest lecturer in Sree Sankaracharya University of Sanskrit, Regional centre Tvpm in July 2018. Even though she has submitted application for converting her registration to part-time her application was rejected as she was not drawing Govt.Salary. She has also informed that she has resigned her job as Guest Lecturer, in Feb.2021, due to health related issues.

It may be noted that the candidate has submitted an application dated 17/01/2019 for converting her registration to Part-time as she has joined as Guest lecturer at Sree Sankaracharya University of Sanskrit Regional centre, Tvpm on 03/07/2018 FN after relieving from the research centre on 02/07/2018 AN. As per U.O No.Ac.EI.A2/39977/2012 dated 22/08/2012 guest lecturers drawing government salary in affiliated colleges can convert their registration to part-time if they are otherwise eligible. As the candidate was not eligible for granting part-time conversion as per the said U.O her application was rejected as per the resolution of the Syndicate held on 25.05.2019 vide Item No. 09.49.C2. Since the candidate was relieved from the research centre before the completion of one year of full-time research she was also directed to submit application for re-registration due to break in research. A memo dated 14.06.2019 was issued to the candidate in this regard. No reply has been received from the candidate so far. The candidate was granted JRF for the first year from 03/08/2017 to 02/08/2018 as per U.O No.Ac.EVII/09515/2018 dated 10/07/2018. In the file regarding the application for part-time conversion in respect of the candidate remarks was sought from Ad.FII section regarding the details of fellowship claimed by the candidate and as per the verification report from the section the candidate has claimed the fellowship up to 30/06/2018. She was relieved from the research centre on 02/07/2018 A.N for joining as guest lecturer and was granted relinquishment of University JRF as per U.O No Ac.EVII/1894/2019 dated 08/03/2019 w.e.f 03/07/2018FN.

In the letter dated 07/07/2021 the candidate has also requested to give a period of 6 months for rejoining the research centre due to health reasons. This request of the candidate can be considered only after granting re-registration due to break in research. But the research supervisor has requested to remove the candidate from his guidance in order to accommodate other eligible candidates.

The Syndicate at its meeting held on 23.09.2021 vide item No 32.98 C3 has resolved to approve the recommendation of the Standing committee of the Syndicate on Academics and Research to hear the research supervisor and the scholar. The Standing Committee of the Syndicate on Academics and Research held on 01.12.2021 heard the research supervisor Dr.Sujith.S and recommended to issue a final memo to the research scholar to submit reason for not cancelling her Ph.D registration within seven days from the date of receipt of the memo as the candidate did not appear for the hearing. The Syndicate at its meeting held on 04.12.2021 resolved to approve the same.

Accordingly explanation has been sought from Smt.Sandhya.M.S vide Memo No.Ac.EVII/10714/2021/UOK dated 04.01.2022. In reply to the memo the candidate has forwarded her explanation in which it is stated that she had joined as guest lecturer at Sree Sankaracharya University of Sanskrit due to the poor financial conditions with the consent of her research supervisor Dr.Sujith.S and Dr.Unnikrishnan, Principal, Govt.Sanskrit College. Her application for part-time conversion was rejected by the University and she was directed to rejoin the research centre. But due to health issues she was not able to rejoin research. She has also requested to give a period of six months for rejoining as she has to take care of her six month old child.

As per the orders of the Hon'ble Vice-Chancellor, the matter along with the explanation from the research scholar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to hear the research scholar before the Standing Committee of the Syndicate on Academics and Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C7 *Extension of research period -Request from Rohini.S, research scholar in Malayalam-reg.*

Smt.Rohini.S, research scholar in Malayalam has submitted a request dated 29.11.2021 for granting an extension of one year for submitting her thesis and also for allotting another research supervisor. She has joined as full-time research scholar in Malayalam under the guidance of Dr.T.K.Santhoshkumar at Department of Kerala Studies as per U.O No. Ac.E1.C/714/MAL/11556 dated 03.12.2014 w.e.f 17.11.2014. Her fellowship has been converted to UGC-JRF w.e.f 15.06.2015. The research period of the candidate has expired on 16.11.2019. But the UGC-Fellowship period was up to 14.06.2020. Also her area of research is an innovative one in Malayalam and because of the inadequacy of previous studies she faced difficulties in data collection. Hence considering her

request dated 26.11.2019 the Syndicate at its meeting held on 01.10.2021 vide Item No.18.74.C4 has resolved to extend her period of research to one more year.

The Syndicate at its meeting held on 23.09.2021 while considering the request of Dr.T.K.Santhosh Kumar, the research supervisor of the candidate to remove her from his guidance as there is no significant progress in her research work has resolved to allow her to continue the research work on condition that she shall submit her thesis within five months from 23.07.21 i.e. on or before 22.12.2021, as per the resolution of the Syndicate held on 23.07.2021, in the case of Smt.Raji.P.J another candidate of Dr.T.K Santhosh Kumar.

The candidate has now requested to extend her research period since the committee has taken the said decision without considering her side. She states that she can't complete the research within the allotted time. Her research work "കായികകലയുടെ മലയാള സാഹിത്യവും" which deals with Sports Literature is a trending topic of research in which she tries to establish the relationship between Sports and Malayalam Literature. As previous studies in this area were limited she faced many difficulties in data collection. Research scholars in Malayalam of other Universities have also started research on related topics. Hence if she is allowed to submit her thesis it will be useful to such researchers also. The influence of sports in literature is one of the major research topic in the first 10 universities included in the QS World ranking. She states that her research will promote the growth of sports literature in Malayalam Language. She has also cited the prevailing pandemic condition and poor health condition as the reasons for the delay occurred in her research work. Now she is on treatment for depression and suicide tendency.

She also states that she was a regular attendee of Department of Kerala Studies from the first day of her research. She was the first research forum secretary of the Department and has organized and participated in several events conducted by the Department. Throughout the research period she was in contact with her research supervisor Dr.T.K Santhosh Kumar who was very supportive in guiding her research work. Now as the guide is not interested in providing guidance to her research she has requested to allot another research supervisor to complete her thesis. It is also stated that she will surely be able to submit the thesis under the guidance of Dr.T.K Santhosh Kumar if she is given an extension of one more year.

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to hear the research scholar before the Standing Committee of the Syndicate on Academics and Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C8 *Ph.D research – Cancellation of Ph.D registration – Smt.Lilin V.Bhaskaran- reg.*

Name : Smt. Lilin V.Bhaskaran
Subject : Malayalam (Part-Time)
Research Supervisor : Dr. Reeja Raveendran
Research Centre : Kerala University Library, Palayam
Request : Cancellation of Ph.D registration

Recommendation: *The Committee considered the above matter and recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C9 *Conversion of Ph.D registration from Full time to Part-time and again to full-time in respect of Smt. Sruthi.J.P. - reg.*

Name : Smt. Sruthi.J.P
Subject : Sanskrit (Full Time)
Research Supervisor : Dr. Pradeep Varma.P.K

Research Centre : Govt. Sanskrit College, Tvpm
 Requests : 1. Conversion from full time to Part time w.e.f 25.01.2021 FN
 2. Conversion from part-time to Full-time w.e.f 01.04.2021 FN

Recommendation: *The Committee considered the above matter and recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C10 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt. Sereena.A. - reg.*

Name : Smt. Sereena.A
 Subject : Commerce (Full Time)
 Research Supervisor : Dr. S. Priya
 Research Centre : M.G College, Tvpm
 Request : Conversion from full time to Part time w.e.f 22.10.2021A.N.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C11 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt. Sinimol.J.S. - reg.*

Name : Smt. Sinimol.J.S
 Subject : Commerce (Full Time)
 Research Supervisor : Dr.Purushothaman.V.M
 Research Centre : Govt.Arts College,Tvpm
 Request : Conversion from Full time to Part time w.e.f 31.07.2021 A.N.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C12 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt. Naseera Beevi.N. - reg.*

Name : Smt.Naseera Beevi.N
 Subject : Commerce (Full Time)
 Research Supervisor : Dr.Kalarani.T.G
 Research Centre : M.G College,Tvpm
 Request : Conversion from full time to Part time w.e.f 22.10.2021A.N.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.C13 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt.Saranya Soman – reg.*

Name : Smt. Saranya Soman
 Subject : Commerce (Full-Time)
 Research Supervisor : Dr.R.Vasanthagopal
 Research Centre : Department of Commerce, University of Kerala, Kariavattom

Request : Conversion from full time to Part time w.e.f 03.12.2021 FN.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D1 *Institute of Co-operative Management, Poojappura - Execution of MoU 2021-23-reg:-*

(Ad. C)

Institute of Co-operative Management (ICM), Poojappura, one of the University Institutes of Management, is working as an extension centre of Institute of Management in Kerala as per UO No. Ac.D/2/48887/02 dated 04.03.2003. MoU is executed between University of Kerala and ICM, Poojappura, which renews every year. The Fees collected from students will be remitted to KUF and a share amount of Rs.5,00,000/- (Rupees Five lakh only plus 18% GST) per semester will be paid to the Director, ICM, Poojappura as working expenses.

The MBA Programme of 2021-23 batch commenced during the month of October 2021. The Director, ICM, Poojappura, vide letter no. VJN/FGD/MBA prg dated 11.11.2021, has requested to renew the MoU for the conduct of MBA programme for the year 2021-23 and forwarded a draft MoU between ICM, Poojappura and University of Kerala and the same was forwarded to Legal Advisor for vetting. The Legal Advisor has remarked that the above MoU is legally in order.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academic and research. As per orders of Vice-Chancellor, the matter regarding the execution of MoU is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance for assessing the income and expenditure in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D2 *Department of Statistics - Permission for conducting a workshop on Machine Learning using resources persons included in the guest panel-reg.*

(Ad. D1)

The Head, Dept. of Statistics, vide the ref. cited above, has informed that they are planning to conduct a workshop on Machine learning and Artificial Intelligence, from March 02,2022 to April 04,2022, using the ICT Academy teachers in the approved guest panel for the students of MSc. Applied Statistics & Data Analytics , subject to administrative sanction. Further, it is informed that this workshop which is a hands-on training given to the students on the topics like STAD-CC-521-Machine Learning, STAD-CC-541- Big Data Analytics, Artificial Intelligence etc., is conducted without collecting any registration Fees from the students. The expected amount of expenditure for giving remuneration to the guest faculties such as Sri. Sreekanth D, Sri. Vimal D Kumar and Sri.Riji.D.das, for taking classes for 90 hours is Rs.49,500/- (90* 550).

Total hours of class	Remuneration per hour	Total Expenditure
90	Rs.550/-	Rs.49,500/-

When the file was submitted for orders of the Vice-Chancellor for granting permission to conduct the workshop with a total estimated Expenditure for remuneration = Rs.49,500/-, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research.

Accordingly, the matter of granting permission to the Head, Dept. of Statistics, to conduct a workshop on Machine Learning and Artificial Intelligence, from March 02,2022 to April,04,2022, using resources persons included in the guest panel and payment of Remuneration to them is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee recommended and forwarded the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D3 *Conduct of workshop for revision of syllabus of BFA-reg-*

(Ac. A IV)

The Chairman, BoS in Applied Arts has forwarded a proposal to conduct a 4 day long workshop for the revision of the Syllabus of Bachelor of Fine Arts (BFA) degree programme, under Learning Outcome Based Curriculum Framework. The workshop proposes to invite 18 persons including three experts from other States and also the members of the Board with a budget estimate of Rs.2,65,000/-.

It may be noted that :

- The Regulation, Scheme and Syllabus for BFA (Regular) degree programme was last revised in 2005.
- Revision of Syllabus is to be carried out once in 3 years. The syllabus has not been revised for the last sixteen years even though the section has given time time instructions.
- MFA degree programme, yet another course under the same Board, also require urgent syllabus revision. (Last revision took place in 2002)
- There exists UGC directions to revise the syllabus once in 3 years and to modify the syllabus to Learning Outcome Based Curriculum Framework Model (LOCF) which has not been fulfilled yet.
- BFA is the only annual programme (not semesterised) existing under the University of Kerala, which is currently running in the affiliated Colleges, (Raja Ravi Varma College of Fine Arts, Mavelikkara and College of Fine Arts, Tvpm).

The Chairman, BoS in Applied Arts has forwarded a proposal for the conduct of a workshop for the revision of syllabi with an estimated budget of RS.2,65,000/- (Two lacs sixty five thousand only). As the estimated expenditure was high, the Vice-Chancellor ordered to explore the possibility of conducting the workshop via online mode. When the matter was intimated, the Chairman forwarded a letter explaining the difficulties of conducting the workshop online, citing the following:

1. The Syllabus revision is indeed necessary but would not succeed through an online workshop.
2. The inclusion of Art Studies in the semester system has been assessed as a failure in the opinion of experts from various Universities outside Kerala.
3. In the semester system, an art student sees each semester maturing before his or her attempt to acquire an art language of his/ her own, and his /her creative activity unfolding.
4. The majority of teachers suggested that online workshops were not a solution and that direct and hence direct workshops should be conducted offline.

Hence, the Chairman requested to re-consider the proposal submitted by him earlier; to conduct a four day workshop in the offline mode, with an estimated expenditure of Rs. 2,65,000/-.

As per the orders of the Vice Chancellor, the whole matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee recommended to refer the matter to the combined meeting of the Standing Committees of the Syndicate on Finance and Academics & Research. Also recommended to invite the Chairman, Board of Studies in Applied Arts and the Dean, Faculty of Fine Arts, to discuss the matter in detail.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D4 International Centre for Latin American Studies-Student Exchange Programmes- Implementation of Budget Proposal-reg.

(Ad. AII)

Dr.Girish Kumar R, Hon.Director, Centre for Latin American Studies, University of Kerala has forwarded a Proposal regarding Student Exchange Programmes at the International Centre for Latin American Studies and has requested to initiate necessary steps to implement the Budget Proposal as envisaged in Budget Speech 2021-22 (item No.13) vide letter dated 11.02.2022.

An amount of ₹ 20,00,000/- (Rupees Twenty Lakhs only) was allotted in the Budget Speech 2021-22 (Item no 13) for Student Exchange Programmes at the International Centre for Latin American Studies. The Hon.Director, International Centre for Latin American Studies in consultation with Head, Department of Political Science was entrusted for implementing the same.

The Budget Implementation Cell at its meeting held on 26.04.2021 recommended to grant two weeks time to submit the Proposal in this regard and to place it before the meeting of the Standing Committee of the Syndicate on Academics and Research. Dr.Girish Kumar R, Hon.Director, Centre for Latin American Studies, University of Kerala in consultation with Head, Department of Political Science has forwarded a Proposal as detailed below.

Item				Total
	Accommodation	Travel expenses	Official expenses (negotiations, MoUs)	
Exchange of Post Graduate Students focusing on Latin American Studies	5 lakhs	5 lakhs	4 lakhs	14 lakhs
Exchange of Research Scholars				
Exchange of Faculty Members				
Collaborative Research in Development/ Technological/ Cultural areas	6 lakhs			6 lakhs
Total	(Rupees Twenty Lakh Only)			20 lakhs

** The amount allotted to each item may change with changing demands.

** The Director reserves the right of inter-head transfer within the allotted heads so as to facilitate exchange programmes.

Sanction was accorded by the Vice-Chancellor to implement the Proposal-'Student Exchange Programmes at the International Centre for Latin American Studies' vide U.O No.Ad.AII 2/3109/2021 dated 30.06.2021.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: The Committee recommended to refer the matter to the combined meeting of the Standing Committees of the Syndicate on Finance and Academics & Research. Also recommended to invite Dr. Girish Kumar R., Hon. Director, Centre for Latin American Studies, University of Kerala, to discuss the matter in detail.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D5 Department of Geology- Permission for field trip to Rajasthan and Gujarat -reg-

(Ad. DI)

Dr.Sajin Kumar.K.S, Assistant Professor, Department of Geology has informed that he along with the M Sc. students and his research scholars are willing to carry out a field work in Ramgarh, Barren (Dist) in Rajasthan and Luna, Kutch (Dist) Gujarat from 14-05-2022 to 27-05-2022 as part of their training in geological mapping and sampling techniques and has sought permission form the University.

It is also informed that these are Geologically important areas where Meteoritic Impact Crater exists and are must visit places for Geology students and also the study areas of his PhD students. The Hon'ble Vice- Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research.

Accordingly, the request for granting permission to Dr.Sajin Kumar.K.S, Assistant Professor, Department of Geology, to carry out a field work in Rajasthan and Gujarat from 14-05-2022 to 27.05.2022, along with the M Sc.(S3) students (13 nos) and his research scholars,without any financial commitment to the University is placed before the Standing Committee of the Syndicate on Academics & Research, for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to permit the field work as requested by Dr. Sajin Kumar K.S., Assistant Professor, Dept. of Geology, University of Kerala, without any financial commitment to the University.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D6 *Department of German, University of Kerala-Proposal for signing Memorandum of Understanding with Overseas Development and Employment Promotion Consultants Ltd (ODEPC), Department of Labour and Skills, Government of Kerala – reg:*

(Ac. D)

Dr Sreekumar K.N, Head, Department of German, University of Kerala has forwarded the proposal for signing Memorandum of Understanding as a part of academic collaboration with Overseas Development and Employment Promotion Consultants Ltd (ODEPC), Department of Labour and Skills, Government of Kerala.

The purpose of the agreement is to develop academic educational co-operation, establish a collaborative programme between the two participating institutions and to co operate in their mutual interest for a range of educational and employment activities in India and in German speaking countries.

Details of MoU is as follows

1. Conducting corporate training of German A1, A2, B1 & B2 courses to the students of ODEPC at Dept of German, University of Kerala at the existing course fee structure.
2. Provide resource persons of Department of German to conduct corporate training of German A1, A2, B1 & B2 courses in the premises of ODEPC in India and abroad.
3. Providing support in terms of Translation & Attestation of the Certificates of the clients of ODEPC.
4. Faculty and student exchange, conducting joint venture job fairs, Finding funding resources from India and Germany for conducting German training and arranging and booking exam venues for OeSD and Telc Examination for the students of ODEPC.
5. Providing faculty and resource persons of Department of German as the examiners of ODEPC in German A1, A2, B1 & B2 additional examinations conducted by the partners of ODEPC from Germany inorder to recognise German language proficiency of the clients of ODEPC in Germany for getting jobs in German hospitals and old age homes.
6. Any other mutually benefited areas of interest for collaboration.

Duration: The duration of the agreement will be for an initial period of three years and may be renewed by mutual consent.

The Legal Adviser has perused the draft MoU and remarked the same is legally in order.

As per the orders of the Hon'ble Vice Chancellor, the proposal for signing MoU between Overseas Development and Employment Promotion Consultants Ltd. (ODEPC), Department of Labour and Skills and Department of German, University of Kerala is placed before Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee recommended to constitute a sub-committee chaired by Pro Vice-Chancellor, with Dr. S. Nazeeb (Convenor, Standing Committee of the Syndicate on Academics and Research), Adv. A. Ajikumar (Member Syndicate), Director Research, Head, Dept. of German to conduct a meeting with the representatives of ODEPC to discuss the matter in detail.*

Considering the exigency the committee further recommended to approve the above recommendation by the Vice-Chancellor, in exercise of the powers conferred upon him under section 10(13) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be noted.

FURTHER RESOLVED to execute an MoU between Overseas Development and Employment Promotion Consultants Ltd. (ODEPC), Department of Labour and Skills and Department of German, University of Kerala, with condition that the University will not be having any Financial/ Academic liability.

Item No.39.05.D7 **Granting of fellowship during the grace time allowed for thesis submission - Smt. Suja S, Research Scholar in Zoology - reg.**

(Ac. EIV)

Smt. Suja S, Research Scholar in Zoology, Fatima Mata National College, Kollam has submitted a request for granting fellowship up to 24.09.2020, ie, date of submission of thesis which falls during the grace time allotted to her for thesis submission.

Smt. Suja S had joined for research on 30.10.2014 and was granted registration for Ph.D vide U.O.No. Ac.E1.B3/11801/ZOO/2014, dated 04.12.2014. She had also received e-grants for the period upto 31.03.2016. She had joined for Rajiv Gandhi National Fellowship (RGNF) for SC Candidates on 01.04.2016 which was awarded vide award letter dated January 2016. Her RGNF period is from 01.04.2016 to 31.03.2021. Her RGNF JRF was later upgraded to SRF w.e.f 01.04.2018.

UGC has sanctioned RGNF for a period of 5 years from the date of joining of fellowship or upto the date of submission of thesis whichever is earlier. Fellowship are granted to awardees upto the date of submission of thesis, the date of expiry of research period or the date of expiry of fellowship period whichever is earlier.

As the research period of Smt. Suja S has expired on 29.10.2019 she is eligible for fellowship only upto 29.10.2019. Since she has not submitted the thesis within the five year research period, she has availed the grace time allotted for submission of thesis sanctioned by the university vide Existing U.Os. Now she has submitted a request for granting fellowship up to 24.09.2020, ie, date of submission of thesis which falls during the grace time allotted to her for thesis submission.

She has submitted the thesis on 24.09.2020, The Supervising Teacher certified that she has continued as full time research scholar of this dept and she has signed the Attendance Register even after the completion of research period. She has also certified that she is not employed anywhere and is not receiving any other emoluments/ fellowships from any other source as per the records maintained in the Department.

As per U.O No. Ac.E1/A3/3/2021, Dated:28.06.2021, the last date of submission of thesis has been extended up to 30.09.2021 to all research scholars who have completed 5 years of full time research / 8 years of part time research, provided they have completed 80% of the research work at the time of availing extension and they were directed to submit a certificate duly endorsed by the Chairman, Doctoral Committee along with the thesis, stating that 80% of the research work was completed at the time of availing extension. The research period of Smt. Suja S expired on 29.10.2019. The University has also give extension of last date of various research activities till 30th September 2021, in the wake of continuing difficulties of COVID-19 pandemic as per vide U.O read as (5) above. She has therefore requested to extend her RGNF fellowship till 24.09.2020, ie till the date of submission of her thesis.

As per the orders of the Hon'ble Vice-Chancellor, the request of Smt. Suja S, Research Scholar in Zoology, Fatima Mata National College, Kollam and RGNF awardee for granting fellowship up to 24.09.2020, ie, date of submission of thesis which falls during the grace time allotted for thesis submission is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: **The Committee recommended to consider the matter as per existing Norms only.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D8 **Proposal for the conduct of workshop for revision of scheme and syllabus of MA Degree Programme in Political Science for affiliated colleges-reg.**

(Ac. AII)

The Chairman, Board of Studies in Political Science (PG) has submitted a proposal for the conduct of workshop on 2nd, 3rd and 4th February 2022 for revising the scheme and syllabus of MA Degree Programme in Political Science with an estimated expenditure of Rs. 71,000/- (Rupees seventy one thousand only).

The Vice-Chancellor while considering the proposal directed to resubmit the file with a revised proposal, limiting the amount below Rs.25,000/- and with finance endorsement.

Accordingly, the Chairman was intimated of the matter and he has submitted a revised proposal limiting the amount to Rs.25,000/- and also proposed to conduct the workshop on 15th, 16th and 17th February 2022.

The Finance wing recommended that an amount of Rs.25,000/- (Rupees twenty five thousand only) may be released as Provisional advance to Dr.Suresh R, Chairman, Board of Studies in Political Science (PG) towards meeting the expenditure in connection with the conduct of 3 days workshop for revising the syllabus of MA Political Science in affiliated colleges, subject to administrative sanction.

The Finance wing suggested that the expenditure may be met from the h/a" Part I-NP-MH :63 Miscellaneous-8/6002-workshop for curriculum revision", in the current year's BE of the University. The advance drawn shall be regularised within three months from the date of receipt of the advance.

The Chairman submitted revised date for the conduct of workshop for the third time as 14th, 15th and 16th March 2022. On submitting the file for the approval of the revised date for the conduct of the workshop, the Vice-Chancellor directed to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per orders of the Vice-Chancellor, the proposal submitted by the Chairman, Board of Studies in Political Science (PG) to conduct workshop on 14th, 15th and 16th March 2022 for revising the scheme and syllabus of MA Degree Programme in Political Science for affiliated colleges with a financial assistance of Rs.25,000/- (Rupees twenty five thousand only) as endorsed by the Finance wing; is placed before the Standing Committee of the Syndicate on Academics and Research for appropriate recommendations.

Recommendation: *The Committee considered the above matter and recommended to grant administrative sanction to the revised proposal submitted by the Chairman, Board of Studies in Political Science (PG), as endorsed by the Finance in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D9 **Request for administrative sanction for handing over charge of Director, Advanced Centre for Tissue Engineering (ACTE), Dept of Biochemistry**

(Ad. A V)

Dr. Mini.S, Professor, Dept of Biochemistry had been given additional charge as Director, Advanced Centre for Tissue Engineering (ACTE) as per UO No. Ad.A.V.03/6775/2018 dated 01/10/2018. Vide letter dated 01.02.2022, she has requested to hand over the charges to Dr.A. Helen, Professor and Head, Dept. of Biochemistry, University of Kerala. The current status of different provisional advances sanctioned to Dr. Mini.S is attached along with the letter.

As per the orders of Hon'ble Vice Chancellor, the matter regarding the handing over of charge of Director Advanced centre for Tissue Engineering is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to handover the charge of Director, Advanced Centre for Tissue Engineering (ACTE) to Dr. A. Helen, Professor and Head, Dept. of Biochemistry, University of Kerala.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D10 *Publication of Ph.D thesis in respect of Dr. Neena Thomas in Education – reg:-*

(Ac.EV)

Dr. Neena Thomas, who was awarded Ph.D Degree in Education (Reg. No.5623) on 21/10/2016 has requested to permit to publish her Ph.D thesis entitled “DEVELOPING INSTRUCTIONAL PACKAGE FOR HISTORY OF SCIENCE INTEGRATED CURRICULUM TRANSACTION IN SECONDARY SCHOOLS USING VISUAL ETHNOGRAHIC APPROACH”

As per the Statute 4(11) of Chapter 19, Faculty of Education of KUFS 1977, “*the thesis whether approved or not, shall not be published without the permission of the Syndicate*”. Permission to publish the thesis has earlier been given as per the following terms and conditions.

1. The University will not take any financial liability on its part for publication of the thesis.
2. Due acknowledgment should be given by the candidate to the University at the time of publication of the thesis.
3. The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

The matter regarding the granting of permission for the publication of the thesis of Dr. Neena Thomas is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D11 *Department of Political Science - MoU with Universities in Russia – consideration- reg.*

(Ac. D)

The Head, Department of Political Science, University of Kerala, has forwarded a proposal for entering into MoU with Russian House, Trivandrum on behalf of Universities in Russia.

The Syndicate, vide item no. 60 dated 17.11.2021 considered the matter and resolved to obtain the opinion of the Standing Counsel on the legal viability on entering the MoU, as per the recommendation of the Standing Committee of the Syndicate held on 15.11.2021.

The Standing Counsel has submitted his learned opinion on the legal viability on entering the MoU is given below,

“The issue involved at this stage is examination of factual aspects like the credibility and academic recognition of the Universities mentioned in the letter. The ultimate advantage derived by our University also is a cardinal aspect. The financial commitment/financial advantage from the projects also requires further clarity. Generally the proposal appears to widen the academic activities of the University and therefore has to be supported. To take necessary legal safeguards let the Honorary counsel of Russian House or any person authorised by him come out with a draft of the MoU which can be examined by the concerned department of the University and then before finalisation, legal vetting if found essential, can be done.”

As per the orders of the Vice-Chancellor, the proposal on the basis of legal opinion, for entering into Memorandum of Understanding with Russian House, Trivandrum on behalf of Universities in Russia placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee, considering the legal opinion obtained, recommended to refer the matter to Centre for Global Academics (CGA).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D12 **Department of Geology - State Plan Grant 2021-22 - Request for extending the implementation period of the Innovative Project titled “Strengthening of Geological Investigation, Field and Analogue Training (GIFAT) Centre”, up to 31st March 2023 - Reg.**

(Planning A1)

Sanction was accorded by the Vice-Chancellor, vide U.O. No. 3147/2021/UOK dated 30.06.2021, to release an amount of Rs.3,00,000/- (Rupees Three lakh only) as provisional advance to Dr. Sajin Kumar K.S., Assistant Professor(Principal Investigator), Department of Geology towards the implementation of the Innovative Project titled 'Strengthening of Geological Investigation, Field and Analogue Training (GIFAT) Centre' in the Department, under the State Plan Grant for the year 2021-22.

Now, Dr. Sajin Kumar K.S., Assistant Professor, Department of Geology, vide Letter No. 11/Saj/2022 dated 14.02.2022, has informed that the implementation of the aforementioned project got delayed owing to following reasons:

- (1) The sanctioned amount was credited to the PD Account of the Principal Investigator only on 07/01/2022.
- (2) Experts from outside states and abroad were not able to travel due to COVID-related restrictions.
- (3) The required field-work could not be carried out due to Covid-related issues.

Hence, the Principal Investigator has requested sanction to extend the implementation period of the project 'Strengthening of Geological Investigation, Field and Analogue Training (GIFAT) Centre', up to the end of the next financial year (2022-23) (i.e., till 31 March 2023).

In this context, the proposal for extending the implementation period of the Innovative Project titled “Strengthening of Geological Investigation, Field and Analogue Training (GIFAT) Centre”, sanctioned vide U. O. No. 3147/2021/UOK dated 30.06.2021, up to 31st March 2023, in the wake of the conditions attributed to the Covid-19 pandemic and the late receipt of the Provisional Advance, is placed before the Standing Committee of the Syndicate on Academics and Research, for consideration & recommendations.

Recommendation: **The Committee considered the above matter and recommended to extend the implementation period of the said innovative project by six months, if there exists no violation of rules in this regard.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D13 **Conduct of International Seminar by the Department of Biochemistry & State Level Workshop by the Department of Arabic -request from the Heads- consideration of - reg.**

(Planning B)

Seven applications were received, in response to the notification no. Pl.B/Circular/ Seminars – State Plan Funds/2021-22 dated 22.11.2021, for the conduct of Hybrid Programmes- Seminars/ Conferences/ Symposiums/ Workshop.

1. The Scrutiny Committee held on 07.01.2022 scrutinized all the applications received for the conduct of Hybrid programmes during 2021-22 using State Plan Funds.
2. The Standing Committee of the Syndicate on Academics and Research held on 18.01.2022, recommended to approve the Minutes of the meeting of the Scrutiny Committee.
3. The Syndicate at its meeting held on 20.01.2022, vide Item No. 36.132.D 17, has resolved to approve the above recommendation of the Standing Committee of the Syndicate on Academics and Research and sanction has been accorded by the Vice-Chancellor to implement the same.
4. The main recommendations of the Scrutiny Committee held on 07/01/2022 are,
 - the proposals received after the last date (04.12.2021) be accepted for consideration.
 - the Programmes scheduled to conduct in January 2022, may be rescheduled if it is necessary.

- the financial assistance from the University for the conduct of Seminars has been recommended by the Committee.

These decisions were intimated to concerned Heads/Organizing Secretaries vide e-mail dated 10.02.2022.

- I. Dr. A Helen, Professor, Department of Biochemistry, vide letter no.BCH/22/2022 dated 12.01.2022, has requested to grant permission to reallocate the financial assistance for the items without any change in the total amount sanctioned [Rs.300000/- (Rupees three lakh only)] as given in the table below.

Department & Programme	Items	Financial Assistance	
		Sanctioned	Now requested
Biochemistry: Four day programme- "Golden Jubilee Celebration and International Seminar on Recent Biochemical Approaches in Therapeutics (RBAT VIII-2022) -18-21 January 2022	TA/DA for Resource Person (Indian/International)	120000	35000
	Pre-conference printing (Announcement, abstracts etc)	20000	35000
	Publication of proceedings & e-publication	35000	25000
	Subscription of Platforms like Zoom (for conferences having larger participation, free platforms like Google Meet may not be comfortable)	5000	5000
	Video Recording under KU Padashala/ photos	30000	30000
	Stationery & Registration kit	25000	40000
	Secretarial Assistance	10000	30000
	Food & Refreshments	45000	60000
	Miscellaneous (webcam/mike..)	10000	40000
	Total	300000	300000

- II. Dr.Thajudeen A S, Head, Department of Arabic, University of Kerala, Karyavattom, vide e-mail dated 17.02.2022, requested not to consider the five day programme,- "State Level Workshop on Effective Arabic Teaching" which was scheduled from 14-18 February 2022, in this financial year, due to the shortage of time for the preparation.

In this regard the following may also be noted

- The Syndicate held 20.01.2022, vide Item No. 36.132.D 17, sanctioned an amount of Rs.300000/- (Rupees three lakh only) to Dr. A Helen, Professor & Head, Department of Biochemistry for the conduct of four day programme- "Golden Jubilee Celebration and International Seminar on Recent Biochemical Approaches in Therapeutics (RBAT VIII-2022), the tentative dates of the programme was 19-21 January 2022. As per the request received from Dr. A Helen, sanction has been accorded by the Registrar for the rescheduling of the said programme from 19-21 January 2022 to 18-21 January 2022. Since the programme was over, before the issuance of Provisional Advance U.O, the sanctioned amount will be released to Dr. A Helen as final payment on the submission of bills and vouchers of the said programme.
- The Syndicate also sanctioned an amount of Rs.152500/- (Rupees One lakh fifty two thousand and five hundred only) to Dr.Thajudeen A.S, Head, Department of Arabic, University of Kerala, Karyavattom for the conduct of Five day programme- "State Level Workshop on Effective Arabic Teaching" scheduled from 14-18 February 2022.

As per the orders of the Hon'ble Vice -Chancellor the following matters are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

- The request of Dr. A Helen, Professor, Department of Biochemistry, to reallocate the Financial assistance for items without any change in the total amount sanctioned as mentioned in the above table.
- The request of Dr.Thajudeen A S, Head, Department of Arabic for not to consider the Five day programme- "State Level Workshop on Effective Arabic Teaching" in this financial year, due to the shortage of time for the preparation.

Recommendation: *The Committee considered the above matter and recommended to reallocate the Financial assistance as requested by Dr. A. Helen, Professor, Dept. of Biochemistry. The committee further recommended to agree with the request submitted by Dr. Thajudeen A.S., Head, Dept. of Arabic, University of Kerala.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D14 *University Placement Cell – Proposal for signing Memorandum of Understanding between Global Talent Track (GTT) Foundation and University of Kerala – reg.*

(Ac.D)

Dr. Christabell P J, Associate Professor, Department of Economics, University of Kerala and Convenor, University Placement Cell has submitted a proposal for signing Memorandum of Understanding between the Global Talent Track (GTT) Foundation and University of Kerala, along with draft of the proposed Memorandum of Understanding also.

The Legal Adviser perused the revised draft MoU and remarked that the same is legally in order.

The meeting of the Syndicate held on 04.12.2021, vide item no. 34.122.D25 has considered the matter and resolved (i) to entrust the Director, IQAC to examine the credibility of the Global Talent Track (GTT) Foundation. (ii) to obtain legal opinion from the Standing Counsel on signing MoU with GTT Foundation, as per the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.12.2021.

The Director, IQAC has remarked that the Global Talent Track (GTT) Foundation has due credibility and University can associate with them after examining legal implications, if any.

Adv. Thomas Abraham, Standing Counsel, University of Kerala has submitted the legal opinion on the proposal for signing Memorandum of Understanding between Global Talent Track (GTT) Foundation and University of Kerala (flagged as X), as given below:

When the University enters into a Memorandum of Understanding with a non-Governmental Organisation like GTT Foundation, better clarity is essential on various aspects for protecting the interests of Kerala University, the institutions affiliated/managed by the same as well as its teachers and students. Serious short comings are apparent even at a cursory glance, a few of which are noted below:

- (i) The scope and ambit of the MoU is not clear.
- (ii) Whether the activities will be confined to one department or the entire academic departments, affiliated colleges and the centres directly managed by the University is not clear.
- (iii) The 1st clause “objective” itself is highly vague and abstract. When Kerala University enters into a MoU, the objectives should be specific and should not give room for any doubt.
- (iv) The 3rd clause in the MoU has the caption “Roles and Responsibilities of the college”. Nowhere in the MoU the term “college” is defined or even mentioned. A perusal of sub clauses “a” to “i” would show that the responsibilities are not that of the college but the University itself. A closer look at the aforesaid clauses would show that the same lack clarity and sharpness.
- (v) Coming to clause 4 and 5 also all the aforesaid defects are present in equal magnitude.
- (vi) Clause 7 mentions about certification. What is the authority of GTT Foundation to issue certificates and to what extent such certificates will be given recognition by official organisations, Government, Non-Governmental or any other statutory agency also requires explanation from the concerned. These are aspects which have to be seriously considered.
- (vii) The safety and protection of the data of 3rd parties required to be furnished under clause 3(b) of the MoU are also aspects which deserve serious consideration.

In view of the above as well as other relevant reasons, a more serious examination of the background of this organisation and the individuals behind the same should be meticulously done before proceeding any further. The decision of the Syndicate dated 04.12.2021 to entrust the Director

IQAC to examine the credibility of GTT Foundation is fully justified in the backdrop of the aforesaid discussion.”

As per the orders of the Vice Chancellor, the proposal for signing MoU between GTT Foundation, Pune and University of Kerala submitted by Dr. Christabell.P.J, Convenor, University Placement Cell is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee recommended to entrust the IQAC to consider the legal opinion obtained and to restructure the proposal accordingly, in consultation with Dr.Christabell.P.J., Convenor, University Placement Cell.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D15 **Department of Economics – Starting MA Financial Economics Programme in the academic year 2022-23 - Request for Administrative Sanction – reg.**
(Ad D III)

Dr. Anitha V, Professor & Head, Department of Economics vide letter dated 09.04.2021 has forwarded the proposal of the Department Council Meeting held on 09.04.2021 for starting the Masters Programme in Financial Economics in the academic year 2021-22 onwards and has requested to take necessary steps for granting Administrative Sanction to start the course at the Department.

The Standing Committee of the Syndicate on Academics & Research at its meeting held on 30.06.2021, vide item No. 29.61 considered the proposal and recommended to resubmit the matter with a detailed proposal, and Syndicate at its meeting held on 02.07.2021, vide item no. 29.61.D11, resolved to approve the recommendation of the same and this is communicated to the Head, Department of Economics.

Based on this, Dr. Anitha V, Professor & Head, Department of Economics vide letter dated 09.04.2021 has forwarded the detailed proposal (including Detailed Curriculum) of MA Financial Economics Programme to be started in the academic year 2022-23 onwards.

The Standing Committee of the Syndicate on Academics & Research at its meeting held on 01.12.2021, vide item No. 34.122 considered the request of Dr. Anitha V, Professor & Head, Department of Economics and recommended to direct the Head of the Department of Economics to resubmit the proposal specifying only the academic requirements and the Syndicate at its meeting held on 04.12.2021, vide item no. 34.122.D22, resolved to approve the recommendation of the same and this is communicated to the Head, Department of Economics.

Dr. Anitha V, Professor & Head, Department of Economics vide letter dated 25.01.2022 has forwarded the proposal of academic requirements for starting MA Financial Economic Programme in Department of Economics for the academic year 2022-23 and requested to take necessary steps.

As per the orders of the Hon’ble Vice Chancellor, the proposal forwarded by the Head, Department of Economics to start the MA Financial Economics Programme in the academic year 2022-23 onwards (academic requirements) is placed before the Standing Committee of the Research for consideration and appropriate recommendations. (The proposal submitted by Dr. Anitha V, Professor & Head, Department of Economics is attached)

Proposal for starting the Masters programme in Financial Economics in the Department of Economics

A brief profile of the Department of Economics

The Department of Economics is one of the earliest of the teaching and research departments started in the University of Kerala and the first of its kind in Economics in the State. The department was formed towards the end of 1959 with the appointment of two renowned economists, Prof.V.R Pillai, and Prof. M.A Oommen. The activities of the Department during the period 1959-62 were confined to the enrolment of students for Doctoral research and preparation of a blueprint for research activities and teaching programmes. Later M.Phil and MA programmes were also started. Now the Department has a long history of 61 years' spectacular performance in bringing out brilliant and eminent students rendering their services in various national and international institutions of repute. During this period, 8 students of the Department got IAS, 16 IRS/IES/IPS, 27 were placed in various universities and research institutes, more 200 in various colleges and more than 100 in various Central

and State government services. Student progression from the Department is excellent for most of the years since its inception. As of now, more than 100 researchers in the department were awarded Ph.D. degree. During the last eight years, the percentage of pass in the PG course had been 95-100 and the percentage of students getting First Class and Distinction had been 86-95.

In the year 2020 there are 56 students in M.A. Course, 14 students in M.Phil. Course and 32 Ph. D. Students (Full time and Part time). The Department library is a premier teaching and research library in South India with an impressive collection of 15750 books large number of Ph.D Theses, M.Phil dissertations, working papers, Journals and data bases. Special collections in the library include Census of India volumes, major statistical data series, Budgets of central and State governments and the documents on Kerala economy and society. The Library is also subscribing 21 periodicals both Indian and foreign.

Importance of MA Financial Economics in the modern world

Finance is often seen as a hindrance to a better world. However, with the flexibility, agility, and proactivity associated with the financial sector, there is also great potential to be a key player in addressing economic and social challenges. To take advantage of this, the programme financial economics is developed so that solutions can be developed. The programme will feature high-level analysis, discussion, and critical evaluation allowing to explore the theory, empirical data, and policy to explain challenges in finance. The whole programme mainly focusses on financial aspects of capital market, financial institutions and regulations. The semesters are meaningful and serious to the financial professionals, such as asset managers, banks, investment consultants, and rating agencies, exploring questions around how sustainable financial engagement fits with an organization's broader strategy, and where opportunities for leadership in this sector can be expanded.

Two Year Masters Programme in MA Financial Economics

Students will develop the abilities and analytical skills needed to gain insights from the programme. Students will also be able to apply tools, techniques and methods along with in-depth analysis and evaluation to solve real-world economic problems. More specifically,

PSO1: To equip students with advanced knowledge of Applied Financial Economics

PSO2 To impart skills to students to cater to the needs of the industrial and financial sector

PSO3 To equip students to analyse financial issues in the economy by contextualizing the knowledge they have acquired

PSO4: To create academic excellence through holistic education.

The programme consists of four semesters. There are 13 core courses and 14 discipline specific elective courses. The elective courses will have a wide range of choices catering to suite the interest of the students. In the initial stage, an intake of 20 students with a marginal increase of 5 students if needed may be sanctioned.

Proposed Requirements

Sl.No.	Item	Estimated Expenditure
<u>1</u>	Academic audit and finalization of the syllabus	100000.00
<u>2</u>	Guest faculty(Rs600x50hrs/month=30,000x10/month)	300000.00
	Total	400000.00

Total Four lakhs only for the academic year 2022-23

Recommendation: The Committee recommended and forward the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D16 M.Ed (Non CSS)- Conduct of Workshop for revision of Syllabus – reg. (Ac.AIII)

The Chairperson, BoS in Education (PG), who is also the Hon. Director of UGC National Curriculum Development Centre had forwarded a proposal for organizing a four days workshop for developing Outcome Based Curriculum for the M.Ed (Non CSS) course of the University of Kerala, at the Department of Education from 20th Dec to 23rd December 2021. The proposal dated

24.11.2021 had proposed to invite 35 persons including 5 resource persons with a budget estimate of Rs. 1,00,000/-, from the budgetary allocation of National Curriculum Development Centre.

It may be noted that

- The Regulations, Scheme and Syllabus for M.Ed (non CSS) was last revised in 2018.
- There were UGC directions to revise the Syllabus once in 3 years. Also there was direction to convert the Syllabus to Learning Outcome Based Curriculum Framework Model (LOCF), which has not been fulfilled yet.

As ordered by the Hon'ble Vice Chancellor to resubmit the proposal with detailed and realistic budget and Finance Endorsement, the Chairperson has submitted the revised proposal to conduct the workshop from 2- 5 March 2022 at Department of Education and had proposed to invite 15 persons with a budget estimate of Rs. 85,000/-, from the budgetary allocation of National Curriculum Development Centre.

The revised proposal was submitted for Finance endorsement. But the Finance vide "Endt. FoS. 5567/ Finance I/ 2021-22", has approved for an amount of Rs. 60,000/- (Rupees Sixty Thousand only) to be released as provisional Advance to Dr. Bindu R L, Chairperson, BoS in Education (PG) for developing outcome based Curriculum for M.Ed (Non CSS) course of the University of Kerala at the Department of Education subject to administrative sanction, from the head of Account " Part I- NP-MH:42 (I) Department of Education-4/4190- National Curriculum Development Centre" of the current year's BE of the University.

The revised proposal to conduct the workshop from March 2 to 5, has been resubmitted along with the finance endorsement for approval and it has been ordered to place the matter in the standing Committee of the Syndicate on Academics And Research.

Hence as ordered by the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to grant permission to conduct the workshop on revised date, as endorsed by the Finance in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D17 *Proposal of Syllabus Revision workshop for First Degree Programme and Career related First Degree Programme in Physics w.e.f 2022 admissions onwards - considering of- reg:*

(AcAV)

The Chairperson, Board of Studies in Physics (Pass), requested to grant permission to conduct a two day workshop for Syllabus Revision for First Degree Programme and Career related First Degree Programme in Physics w.e.f 2022 admissions onwards on 18th and 19th of March, 2022 at the Senate Hall, University of Kerala, Palayam Campus and also requested for necessary financial support for the smooth conduct of the workshop. The Chairperson, Board of Studies in Physics (Pass) forwarded a budget estimate of Rs. 31,000/- (Rupees Thirty One Thousand Only) with a detailed split up as below:

Sl.No.	Item	Amount (Rs)
1	Stationery	3,000/-
2	Printing	6,000/-
3	Tea, Snacks and Lunch for the participants (20 teachers + 11 BoS members) (2 Days)	20,000/-
4	Miscellaneous	2,000/-
	Total	31,000/-

As per the orders of the Vice-Chancellor, the proposal for the conduct of Syllabus Revision workshop for First Degree Programme and Career related First Degree Programme in Physics w.e.f 2022 admissions onwards on 18th and 19th of March, 2022 at the Senate Hall, University of Kerala, Palayam Campus, as requested by the Chairperson, Board of Studies in Physics (Pass), with a budget estimate of Rs.31,000/- (Rupees Thirty One Thousand Only), is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee recommended and forward the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D18 *Department of Geology – Implementation of the Innovative Project titled “Monitoring and Evaluation (M&E) Study on the Water Resources of Devikulangara, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala” - Request for extending the implementation period of the Project up to 30.06.2022 – Reg.*

(Planning A1)

As per the U. O. No. 885/2019/UOK dated 30.11.2019, an amount of ₹14,40,000/- (Rupees Fourteen lakh and forty thousand only) had been released as provisional advance to Dr. E. Shaji, Assistant Professor, Department of Geology (Principal Investigator) towards the implementation of the Innovative Project titled “Monitoring and Evaluation (M&E) Study on the Water Resources of Kandallor, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala”, against the financial assistance sanctioned under State Plan Grant for the year 2019-20, in two installments of Rs.9,00,000/- (Rupees Nine lakh only) and Rs.5,40,000/- (Rupees Five lakh forty thousand only) respectively.

Subsequently, the Syndicate held on 01.10.2020 (Item No. 18.67.D14) resolved to extend the implementation period of the project up to 31st March 2021, in the wake of the conditions attributed to the 'Covid-19 pandemic' and the same was intimated to the Head, Department of Geology vide letter no. 32949/2019/UOK dated 04.12.2020.

Thereafter, based on the request from the Principal Investigator, the Syndicate held on 29.12.2020 (Item No. 21.88) resolved to change one of the study areas of the aforementioned project from "Kandallor" to "Devikulangara Panchayath" and to rename the title of the project to "Monitoring and Evaluation (M&E) study on the water resources of Devikulangara Panchayath, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala".

Subsequently, based on the requests from the Principal Investigator, the Syndicate held on 13.04.2021 (Item No. 26.80.D24) & 28.10.2021 (Item No. 33.10.D11), resolved to extend the implementation period of the project up to 31/10/2021 and 31st March 2022 respectively, in the wake of the conditions attributed to the 'Covid-19 pandemic'.

Now, Dr. Shaji E., Principal Investigator of the Project, vide Letter No. ES/GEO/21/15 dated 07.03.2022, has informed that almost all works with regard to the project are completed, except for the 'Report preparation' and 'Conduct of awareness programmes at Panchayath level'. Hence, the Principal Investigator has requested to extend the period of the implementation of the aforementioned Innovative Project for another three months (i.e., up to 30th June 2022), so that the remaining works which were halted owing to Covid 19-related issues, can be completed.

Hence, the proposal for extending the implementation period of the Innovative Project titled “Monitoring and Evaluation (M&E) Study on the Water Resources of Devikulangara, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption Scheme of the University of Kerala”, sanctioned vide U. O. No.885/2019/UOK dated 30.11.2019, up to 30th June 2022, so as to enable the completion of the aforementioned remaining works of the project, which were halted owing to conditions attributed to the Covid -19 pandemic, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to extend the implementation period of the said innovative project by three months, if there exists no violation of rules in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D19

Engaging three more Assistant Professors on contract basis for conduct of three MA Programmes in the Department of Political Science-reg.

(Ad.AII)

The Head, Department of Political Science vide letter dated 08.11.2021 requested to appoint three more Contract Lecturers in the Department since they have three M.A Programmes which represents the three major areas-Political Science, Public Administration & International Relations & Diplomacy.

The matter was placed before the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 08.02.2022. The Committee considered the matter and recommended to place before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 25.02.2022 vide Item No.37.75.07 resolved that the above recommendations of the meeting of the Standing Committee be approved.

The sanctioned strength of teachers in the Department of Political Science is detailed below:

Name of Department	Name of sanctioned post	Sanctioned Number	Actual numbers of Teachers				Vacancy	Date from which the post is vacant
			Permanent	*Contract	**Guest Panel	Total		
Political Science	Professor	1	1	2 for MA Public Administration	Nil	11	0	01.06.2019
	Associate Professor	3	2				1	
	Assistant Professor	6	6				0	

* The meeting of the Syndicate held on 25.02.2022 recommended to engage one Assistant Professor on contract basis in Public Administration, Department of Political Science by inviting fresh notification since, Dr.Sumesh N resigned on 04.08.2021 A.N - file is forwarded for finance endorsement -DDFS File No.31256

** Selection of fresh panel of Guest Lecturers was approved by PVC. The Notification of the same has been approved. The section is yet to receive the selected panel from the Department which has to be submitted before the SC of the Syndicate on S, E & B for approval.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee recommended to refer the matter to the next Standing Committee of the Syndicate on Academics and Research for detailed discussion with the Head, Dept. of Political Science, University of Kerala.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D20

Centre for Gandhian Studies - Conducting Webinar Series on various aspects & perspectives of Gandhian Thoughts - Requesting Administrative Sanction – reg.

(Ad D III)

Dr. S. Venumohan, Co-ordinator, Centre for Gandhian Studies vide letter dated 28.09.2021, had requested to grant permission to conduct a series of Webinars on various aspects & perspectives of Gandhian Thoughts from 2nd October 2021 to 30th January 2022.

It was also informed that the anticipated Total Expenditure (including Honorarium to the webinar resource persons and supporting staff & facilities), to conduct the webinar is Rs.75,000/- (Rupees Seventy Five Thousand only) and requested to grant Rs.75,000/- as Provisional Advance to meet the expenses related with webinars.

Finance had opined that, file may be submitted for endorsement/remarks, after getting administrative sanction for the conduct of webinar series at the Centre for Gandhian Studies.

The matter was placed as per orders of the Vice Chancellor before the Syndicate at its meeting held on 20.01.2022 and vide item No.36.132.D6, the Syndicate approved the recommendation of the Standing Committee of the Syndicate on Academics & Research at its meeting on 18.01.2022 vide item no.36.132 D6 to defer the matter.

Subsequently, the Co-ordinator, Centre for Gandhian Studies vide letter dated 11.02.2022, has requested for granting permission to conduct a series of Webinars (around 15 numbers) on various aspects & perspectives of Gandhian Thoughts in the coming 3 months, and that the anticipated Total Expenditure (including Honorarium to the webinar resource persons and supporting staff & facilities amounting to Rs.5000/- per webinar) amounts to Rs.75,000/- (Rupees Seventy Five Thousand only) and may be met from the h/a "Part I Non Plan – MH 49(L) Centre for Gandhian Studies – 4/1220 Office expenses and Miscellaneous".

In this scenario, the Vice-Chancellor has ordered that the following matters be placed before Standing Committee of the Syndicate on Academics and Research, whether

- i) permission may be given to conduct a series of Webinars (around 15 numbers) on various aspects & perspectives of Gandhian Thoughts in the coming 3 months.
- ii) to grant Rs.75,000/- as Provisional Advance to meet the expenses related with webinars from the h/a "Part I Non Plan – MH 49(L) Centre for Gandhian Studies – 4/1220 Office expenses and Miscellaneous".

Accordingly, the above matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance for detailed discussion with Dr. S. Venumohan, Co-ordinator, Centre for Gandhian Studies.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D21 Feasibility of Inclusion of Constitution in the Curriculum of all Degree Level Programmes -reg.

(Ac. AIV)

The Under Secretary, Higher Education (K) Department forwarded a letter on 7/3/2020 intimating the necessity to include 'Constitution' in the syllabus of all the degree level induction courses, as recommended by the State Youth Commission. As per the letter, Govt. has directed all Universities to take necessary steps to include Constitution in all the degree level induction courses similar to that of the system followed by the Engineering Colleges. The matter was placed before all the UG Boards of Studies and various recommendations were put forth by the Boards. The Academic Council held on 21.04.2021 approved the recommendations put forth by various Boards of Studies.

The recommendations of the Boards of Studies as approved by the Academic Council is as follows;

Sl.No	Boards of Studies (UG)	Recommendations
1.	Biotechnology (Pass)	to include it in the syllabus as elective course or as recommended by the University without disturbing the current structure of the syllabus.
2.	Computer Science (Pass)	to include constitution as the last module in the CS 1122 , Value Education course by replacing Organ donation module.
3.	Environmental Studies	to include constitution of India in the UG level Induction course without compromising the core subject.
4.	Electronics	Not to include in the existing Syllabus. But recommended to consider the inclusion of constitution in the next major UG Syllabus revision.
5.	Commerce (Pass)	to consider the matter along with proposed syllabus revision.
6.	Music (Pass)	Since courses offered in Music (BA Music, & BPA Vocal, Veena, Violin and Mridangam) are practical oriented, the inclusion of more subjects or modules like Constitution in the

		Curriculum may cause dilution of the present course. So, recommended that the subject Constitution may not be included in the curriculum of degree courses in music.
7.	Aquatic Biology and Fisheries	Not Applicable
8.	Biochemistry	to include the induction course Constitution of India at UG level as per directions of the University of Kerala.
9.	Botany (Pass)	may be included in the 'English Language' Syllabus.
10.	Chemistry (Pass)	The Board is for the inclusion of Constitution in the syllabus of the UG level induction course with further discussions and deliberations at other bodies like Faculty and Academic Council.
11.	Demography	Not applicable
12.	Geology (Pass)	to include the constitution part as suggested in the curriculum.
13.	Home Science (Pass)	to include Constitution of India as a short module along with Panchayar Raj in the Semester V Extension Education paper (HS 1543)
14.	Mathematics (Pass)	to include 'Constitution' in the syllabus of degree level induction courses without affecting the existing work load.
15.	Microbiology	to include the induction course 'Constitution of India' at UG level as per the directions of the University of Kerala for introduction of Indian Constitution, the board is of the opinion that this can be taught in the first Semester as part of language course.
16.	Physics (Pass)	to include it in the First Semester General English Prose namely "Thoughts for our times", so that all the students get benefited without affecting their regular course.
17.	Polymer Chemistry	Constitution may be included in the English Language course as it has already been done in the case of the topic Environmental Studies in Language Course III in the First Degree Programme in English for BA/B.Sc
18.	Psychology (Pass)	to include the study of Indian Constitution in the UG level induction courses similar to that of the System followed in Engineering Colleges.
19.	Statistics (Pass)	decided to urge the University to include 'Constitution' as a common course to all degree programmes, among the other existing common courses, without encroaching the workload of Statistics Programs.
20.	Zoology (Pass)	entrusted to discuss this with other Chairmen before coming to conclusion.
21.	Physical Education	to consider the inclusion of Constitution at the time of Syllabus revision.
22.	Business Management	to include Constitution in any of the unit in legal papers offered for UG levels.
23.	English (Pass)	The foundation course1. Writing on Contemporary Issues (EN 1121) of the first degree programme (CBCSS) and the Language course (English) EN 1211.5 of the Double Main Programmes have chapters/ Sections discussing constitutional values like secularism, Human rights, Gender sensitivity etc. The board observed that the need to include constitution is currently addressed and further additions of the same can be met at the time of next revision.
24.	Library and Information Science	to include the same in the syllabus.

25.	Communication and Journalism	In the UG Level programme BA Journalism and Mass Communication that comes under the BoS (Journalism) , the course Media Laws and Ethics Course code JC 1543 already has a detailed component of Constitution which deals with Fundamental Rights and Directive Principles - freedom of speech and expression enshrined in Indian Constitution - article 19(1) aetc. As it is a core course in the Programme, the BoS recommends to strictly follow the syllabus without losing the vigor and thrust of the components related to Constitution in the light of the letter from Higher Education Department.
26.	Arabic (Pass)	The specific lessons on Constitution will be included in the next revision.
27.	Hindi (Pass)	Some parts of the Constitutional Features are already included in the syllabus. So the Board is awaiting more clarifications for including more features of the Constitution in the portions, if necessary.
28.	Sanskrit (Pass)	to be considered in the next syllabus revision.
29.	Tamil (Pass)	may be considered at the time of BA Tamil based on OBE at the earliest.
30.	History (Pass)	Unanimously agreed to include 'Constitution' in the Syllabi of the BA Degree History at the time of evolving new syllabus.
31.	Economics (Pass)	Recommended to include 'Constitution ' in the Syllabus
32.	Sociology (Pass)	agreed to follow the direction of the Government of Kerala to include the study of Constitution of India in all the UG Programmes. The meeting authorised Dr. Jyothy S.Nair, Dr. Uthara Soman and Dr. N. Sunilkumar to prepare a draft Syllabus and present the same in the next syllabus revision meeting.
33.	Political Science (Pass)	The Board welcomed the proposal to include Indian Constitution in the Syllabus as part of all degree courses. It has been decided that the syllabus will be prepared and submitted if the University suggests.
34.	Archaeology	supported the proposal of inclusion of Constitution in the syllabus of UG level Degree courses.
35.	Islamic Studies	Constitution may be included in the syllabus of all the degree level induction courses.

It is observed that there is lack of consensus among various Boards of Studies.

In this context it is pertinent to note that the University has already implemented a similar direction from the UGC relating introducing Environmental Studies in curriculum of all programmes by incorporating it in the First Language portion by including articles as well as extracts from works of eminent journalists, scientists, academicians, philosophers etc.

In the present instance also it may be considered if a similar direction may be given to Board of Studies(Pass) English to ensure that an article or extract, that reflects the significance of the Constitution of India, authored by eminent writers, jurists, historians and journalists is included in the curriculum during revision of syllabus.

As per the orders of the Vice Chancellor, the matter was placed before the Syndicate held on 25.02.2022. The Syndicate vide item no. 37.171 considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice Chancellor, the matter regarding inclusion of Constitution in the syllabus of all the degree level induction courses is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to direct the IQAC to submit a detailed report regarding the implementation of the proposal.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D22 Budget Speech 2021-22 – Item No. 3 – Committee to Study Implementation of Proposals put forward at CM@ Campus Programme – Reg.

(IQAC)

The Budget speech 2021-22 envisaged a proposal for constituting a committee to Study Implementation of Proposals put forward at CM@ Campus Programme and allocated an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) towards the implementation of the same.

Sanction was accorded by the Hon'ble Vice-Chancellor to implement the proposal 'Committee to Study Implementation of Proposals put forward at CM@ Campus Programme' by utilizing the budget allocation of Rs.25,00,000/- (Rupees Twenty Five Lakh only) sanctioned vide U.O. No. Ad.Misc.1/BIC 2021-22/3/2021 dated 30.06.2021.

As per the proposal submitted by Director, IQAC, it was proposed to constitute a committee to examine the possibilities for implementing the suggestions from students based on the programme CM@campus held on 6th February 2021. However, as the NAAC accreditation related work is currently in progress, IQAC is preoccupied with the tasks relating to the same.

The Hon'ble-Chancellor has directed to place the matter before the Standing Committee of the Syndicate on Academics and Research for following:

- To entrust the programme to Director, Department of Student Services with support of IQAC and NSS to examine the possibilities for implementing the suggestions from students based on the programme CM@campus held on 6th February 2021.
- To entrust the work under an administrative section.

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and approval.

Recommendation: The Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.05.D23 Budget Speech 2021-22 – Item No. 107 – Young Scholar Summit – Reg.

(IQAC)

The Budget speech 2021-22 envisaged a proposal "Young Scholar Summit" and allocated an amount of Rs.30,00,000/- (Rupees Thirty Lakh only) towards the implementation of the same.

Sanction was accorded by the Hon'ble Vice-Chancellor to conduct a Young Scholar Summit utilizing the budget allocation of Rs.30,00,000/- (Rupees Thirty Lakh only) sanctioned vide U.O. No. Ad. Misc.1/BIC2021-22/107/2021 dated 30.06.2021.

As per the proposal submitted by Director, IQAC, it was proposed to host a three Day Young Scholar Summit during November 2021, jointly under the auspices of the IQAC and the Research Directorate & Research Council, University of Kerala. However, as the NAAC accreditation related work is currently in progress, IQAC is preoccupied with the tasks relating to the same.

The Hon'ble Vice - Chancellor has directed to place the matter before the Standing Committee of the Syndicate on Academics and Research for following:

- To constitute a suitable committee under the Research Directorate with support of IQAC and DSS for the conduct of the Young Scholar Summit.
- To entrust the programme under an administrative section.

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and approval.

Recommendation: The Committee recommended to refer the matter to the Standing Committee of the Syndicate on Finance.

Meeting came to an end at 01.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022, be approved.

Item No.39.06. UGC BSR-Mid Career Award Grant to Faculty/Professors of Science Departments – Dr. I. Hubert Joe, Associate Professor, Department of Physics – Release of Rs. 8,00,000/- - Reporting of – Reg.

(Pl. F)

The UGC **vide letter No F.19-273/2021** (BSR) dated 21/10/2021, has approved an amount of Rs.10,00,000/- (Rupees Ten Lakh Only) towards the Mid Career Award Grant to Faculty members of Science Departments who continue to be in active service for augmenting of research facilities (but not as contingent grant) to further facilitate in research work under the scheme of UGC- BSR Mid Career Award Grant in r/o Dr. I. Hubert Joe, Associate Professor, Department of Physics and released an amount of Rs.8,00,000/- (Rupees Eight Lakh Only)(80% of the approved grant of Rs.10,00,000/) for revenue expenditure incurred during the financial year 2021-2022.

Sanction has therefore been accorded by the Vice-Chancellor to the following, subject to reporting to the Syndicate,

1. To release an amount of Rs. 8,00,000/- (Rupees Eight Lakh only) received from UGC to Dr.I.Hubert Joe, Associate Professor, Department of Physics, University of Kerala. towards the “UGC - BSR Mid Career Award Grant” adhering to the norms of the sponsoring body.
2. To open a new sub head ‘9/8782- UGC – 9/8772 – UGC Mid Career Award Grant’ under the head of account ‘Part III MH 80B-Grant from the UGC’ and to provide an amount of Rs. 8,00,000/- (Rupees Eight Lakh only) under it by re-appropriation from the head of account “Part III MH 80D-Grants from other agencies -9/7751- Lumpsum provision for new research scheme” provided in the current year’s Budget estimate of the University.
3. To meet the expenditure in this regard under the new head of account.
4. To permit Dr. I. Hubert Joe, Associate Professor, Department of Physics to open a new SB account at SBI Kariavattom to operate the funds received from UGC towards the UGC - BSR Mid Career Award.

The U.O. No. Pl.F/3246/UGC – BSR/2021-22 dated 09/03/2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs.8,00,000/- (Rupees Eight Lakh only), **to Dr. I. Hubert Joe, Associate Professor, Department of Physics**, 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.39.07. Minutes of the meeting of the Subcommittee constituted to study the matter regarding the releasing of fund to Dr. K.M Sajad Ibrahim, Director - in - charge, UGC - HRDC - consideration - reg.

(Pl.F)

The meeting of the subcommittee constituted to study the matter regarding the releasing of fund to Dr. K.M Sajad Ibrahim, Director - in -charge UGC-HRDC was held on 08.03.2022.

The minutes of the meeting of the aforementioned subcommittee (enclosed herewith) is hereby placed before the Syndicate for consideration.

Meeting of the Subcommittee constituted to study the matter regarding the releasing of fund to Dr. K M Sajad Ibrahim, Director - in - charge, UGC - HRDC

Date : 08.03.2022

Time : 2.00 PM

Venue: Syndicate Room

Members Present:-

- | | |
|---|---------------------------|
| 1. Adv. K.H Babujan Member, Syndicate | : Sd/- |
| 2. Dr. S Nazeeb Member, Syndicate | : Sd/- |
| 3. Dr. K.B Manoj Member, Syndicate | : Sd/- |
| 4. Dr. Vijayan Pillai, Member Syndicate | : attended via Googlemeet |

and other officials/staff of the University.

In the meeting, the subcommittee discussed the matter regarding the releasing of fund to the Director (i/c), UGC-HRDC and decided to consult the matter with the Finance Officer. The Finance Officer was requested to attend the meeting and the staff of the OAD Section who conducted audit in the UGC HRDC as well as the staff of UGC HRDC were also summoned.

After discussing the matter in detail, the subcommittee entrusted the Finance Officer to submit a detailed report at the earliest, regarding the funds released by the UGC to the UGC-HRDC till date and the expenditure of the same by the HRDC, by verifying the records maintained in the University and HRDC.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Subcommittee constituted to study the matter regarding the releasing of fund to Dr. K.M Sajad Ibrahim, Director - in - charge, UGC – HRDC held on 08.03.2022, be approved.

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Item No.39.08. *TKM College of Arts & Science, Kollam- Appointment of Dr. Chithra Gopinath, Assistant Professor in Chemistry as DDO (seventh term), - Consideration of – reg*

(Ac.FI)

The Manager, TKM College of Arts & Science, Kollam, has requested to approve the appointment of Dr. Chithra Gopinath, Assistant Professor in Chemistry as DDO of the college for the seventh term.

It may be noted that University had given approval for the appointment of Dr. Chithra Gopinath as the DDO of TKM College of Arts & Science, Kollam, for six consecutive terms of three months duration w.e.f 30.11.2021.

As per the Norms and Procedure for the selection of teachers for appointment in private Affiliated Colleges -amended UO NoAcFV/50501/2013 dated 02/05/2014 "In exceptional cases the Vice-Chancellor may approve the appointment of any member of the teaching staff of a College as Drawing and Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons to be recorded.it shall not be granted for more than three consecutive terms".

The Syndicate at its meeting held on 20.01.2022 while considering the proposal for the approval of Dr.Anuja C.S, Associate Professor in Education as DDO of Karmela Rani Training College Kollam had resolved to direct the educational agencies to appoint senior most teacher of the college/ atleast an Associate Professor as DDO henceforth and the term of appointment shall not exceed 3 consecutive terms.It is further resolved to inform the Educational agencies of all Private Aided Colleges to fill the vacancy of Principal before 31.05.2022.

In this context, it may be noted that Dr.Chithra Gopinath is an Assistant Professor in Chemistry at TKM College of Arts & Science Kollam.The Educational agency has already requested a panel of experts for constituting Selection Committee in connection with the direct appointment of a Principal in the College and the file is under processing.

In the light of the above mentioned facts, the proposal regarding the appointment of Dr.Chithra Gopinath, Assistant Professor in Chemistry as Drawing & Disbursing Officer of TKM College of Arts & Science, Kollam for the seventh term comprising of three months w.e.f 26.02.2022, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the proposal regarding the appointment of Dr.Chithra Gopinath, Assistant Professor in Chemistry as Drawing & Disbursing Officer of TKM College of Arts & Science, Kollam for the seventh term comprising of three months w.e.f 26.02.2022.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges to submit a report regarding the appointment of DDO after three consecutive terms, within one month.

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Item No 39.09 . *Probation Declaration of Officers- Report to Syndicate- reg.*

(Ad.AI)

The Vice-Chancellor has accorded sanction to declare the probation period of Officers as detailed below.

Sl. No.	Name of the Officer	Date of Promotion & Post to which promoted	Eligible Leave if any availed during the Probation period	Date of Declaration of Probation
1	Smt.B.H.Jayasree	09-06-2021 Deputy Registrar	Earned Leave – 6 days	15-12-2021 FN
2	Smt.S.Uma Devi	01-06-2021 Deputy Registrar	Half Pay Leave- 12 days Commuted Leave -1 day Earned Leave -2 days	16-12-2021 FN
3	Sri.R.S.Jayachandran	01-06-2021 Assistant Registrar	Earned Leave -15 days	16-12-2021 FN
4	Smt.K.P.Asha Kiran	30-04-2021 AN Assistant Registrar	Commuted Leave-14 days	15-11-2021 FN
5	Smt.R.Sobha	31-05-2021 AN Assistant Registrar	Commuted Leave-8 days Earned Leave- 9 days	18-12-2021 FN
6	Smt.C.L.Jayalakshmy	01-06-2021 Assistant Registrar	Nil	01-12-2021 FN
7	Sri.O.T.Prakash	01-06-2021 Assistant Registrar	Nil	01-12-2021 FN
8	Smt.V.S.Asواني	01-06-2021 Section Officer	Nil	01-12-2021 FN
9	Smt.P.V.Siji	05-07-2021 Section Officer	Nil	05-01-2022 FN
10	Smt.V.L.Seema	05-07-2021 Section Officer	Nil	05-01-2022 FN

U.O No.Ad.AI/43353/2021 dated 23-02-2022 is issued in this regard.

As ordered by 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.39.10

Request from the Director, PRC to issue sanction for the Installation of Population Clock in University of Kerala, Kariavattom Campus- Consideration of- reg:-

(Ad F I)

The Director (i/c), PRC informed that an amount of Rs.3,42,000/- was sanctioned to PRC Kerala as non recurring grant in aid for 2021-22 for procurement and utilization of Population Clock.

Quotations were invited for the procurement and installation of Population Clock in University of Kerala, Kariavattom campus. Three quotations were received .The lowest quote was received from M/s Fine Rays Electricals AC10,Artlee Comfort, PMG -Nalanda Road, PMG, Thiruvananthapuram for Rs.2,46,400/- (Rupees Two lakh forty six thousand and four hundred only).

The Director (i/c), PRC requested that sanction may be accorded to entrust the work of installation of Population Clock in Kariavattom campus to M/s Fine rays Electricals at a total cost of Rs.2,46,400/-

The Comparative statement of quotations, in this regard is detailed below:

Sl. No	Item Description	Name of Supplier	Qty	Rate	Sales Tax Amount	Total Cost in Rs.	Remarks
.	LED Tile,2 Line, red and green colour, 4*0.5 ft,GI pipe frame ,1.5 inch data, 9ft from ground level with tiled roof, weather proof painting and masonry work,1 KVA UPS with 1 hr backup, Electric wiring and earthing, Acrylic sheet covering the display	M/s Fine Rays Electricals AC10,Artlee Comfort, PMG-Nalanda Road, PMG Thiruvananthapuram	1	2,20,000/-	26,400/-	2,46,400/-	Warranty 3 Year Firm with least price quoted with required specification se

	system with engraved painting .Logistics, supervision, testing.						
2	Two line LED Display with Microcontroller Board, installation in a fabricated GI Pipe frame with normal tiled roof,1 hr UPS backup ,KSEB Power control Box, painting and Masonry work ,installation and maintenance.	M/s Cyber Tips, Capital towers, Statue , Thiruvananthapuram	1	2,95,000		2,95,000/- (exclusive of GST)	Warranty 3 year
3.	LED Display Tile 4' 0.5 h (Two colour-Red & Green-2 line)GI Pipe frame,1inch dia,9 ft height from ground with tiled roof, weather proof painting and masonry works, Light controller feeder pillar box with timer Electric cabling, earthing from supply point provided by university to the LED display board	M/s Costech, Kerala State co-operative institute of information Technology Electronics & Communications LTD No.4435 ,Tvp	1	3,50,000/-		3,50,000/- (inclusive of GST)	Warranty 3 year

The Director (i/c),PRC requested that sanction may be accorded to entrust the work of installation of Population Clock in Kariavattom campus to M/s Fine rays Electricals at a total cost of Rs.2,46,400/- (Rupees Two lakh forty six thousand and four hundred only)

The Finance has endorsed the proposal vide endorsement No.FOS 6172/Finance II/2021-22 dated 14/03/2022 and has remarked that subject to the administrative sanction, the work related to the installation of Population Clock in Kariavattom campus may be entrusted with M/s Fine rays Electricals, PMG- Tvp being the lowest quoted firm for Rs. Rs.2,46,400/ (Rupees Two lakh forty six thousand and four hundred only) adhering to the rules of the University.

The expenditure in this regard may be met from the amount earmarked for the procurement and installation of Population Clock under the sanctioned Scheme funds. Also remarked that, all statutory deductions may be effected before actual payment.

Vice-chancellor has ordered to place the matter before the Syndicate.

Accordingly, the matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the work related to the installation of Population Clock in Kariavattom campus with M/s Fine rays Electricals, PMG-Tvp being the lowest quoted firm for Rs.2,46,400/- (Rupees Two lakh forty six thousand and four hundred only) adhering to the rules of the University. The expenditure in this regard shall be met from the amount earmarked for the procurement and installation of Population Clock under the sanctioned Scheme funds. All statutory deductions shall be effected before actual payment.

Item No: 39.11 ***Department of Biotechnology- Annual Maintenance Contract (AMC) of equipments- Expenditure from the Department Development Fund - Sanctioned – Reporting of-reg.***

(Ad. Misc.)

Dr. A. Gangaprasad, Head, Department of Biotechnology, vide letter no. Bio-tech/2022-041 dated 03.03.2022, has forwarded the minutes of the Department Council meeting held on 24.02.2022 along with the renewal proposal for Annual Maintenance Contract (AMC) for a period of one year (2021-2022) with M/s. Eppendorf India Limited, Plot No.18,19,20 (Part), Ambit Park Road, Sidco Industrial Estate (South Phase), Ambattur, Chennai, 600058, Tamil Nadu for the equipments in the Department of Biotechnology for an amount of Rs. 1,25,080/- (Rupees One lakh twenty five thousand and eighty only), including 18% GST. The Head has requested sanction for meeting the entire amount of Rs. 1,25,080/- (Rupees One lakh twenty five thousand and eighty

only) from the Department Development Fund of the Department of Biotechnology, as there is not enough amount to meet the expenditure under the Head of Account "Maintenance of Equipment".

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to Dr.A. Gangaprasad, Head, Department of Biotechnology being permitted to withdraw an amount of Rs. 1,25,080/- (Rupees One lakh twenty five thousand and eighty only, including 18% GST), from the Department Development Fund towards the renewal of Annual Maintenance Contract (AMC) for one year (2021-2022) with M/s. Eppendorf India Limited, Plot No.18,19,20 (Part), Ambit Park Road, Sidco Industrial Estate (South Phase), Ambattur, Chennai, 600058, Tamil Nadu for the instruments in the Department of Biotechnology as follows.

Name of the Instrument	Make	SI No	Remarks
Micro Centrifuge	Eppendorf	0028338	Amount: Rs. 1,25,080/- (including 18% GST)
Tabletop Refrigerated Centrifuge	Eppendorf	0031356	
Shaker	NBS	501110617	
Co2 Incubator	NBS	43346	
Deep Freezer	NBS	711883	

U.O.no. Ad.Misc.1/Biotech-DDF/2022 dated 14.03.2022 was issued in this regard.

As ordered by 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: 39.12. Minutes of the Special meeting of the Standing Committee of the Syndicate on Academics and Research held on 04.03.2022-reporting of - reg:-

(Ac. EI)

As per the orders of the Hon'ble Vice-Chancellor the meeting of the Standing Committee of the Syndicate on Academics and Research has been conducted on 04.03.2022. Considering the exigency the committee recommended to approved the recommendation on Item no.1 subject to reporting to the Syndicate.

The Hon'ble Vice-Chancellor, by considering the recommendation of the Standing Committee of the Syndicate on Academics and Research, has approved the item no.1, in exercise of the powers conferred upon him under section 10(13) of the Kerala University Act, 1974.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendation on item No. 1 is reported to the Syndicate (minutes appended).

MINUTES OF THE SPECIAL MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON ACADEMICS AND RESEARCH

Date : 04th March, 2022

Time : 02.30 p.m.

Venue : Syndicate Room

Members Present

1. Dr. S. Nazeeb (Convenor)
2. Adv. Muralidharan Pillai .G.
3. Prof. K. Lalitha
4. Sri. Jairaj.J
5. Dr. Gopchandran. K.G.
6. Dr. K.B.Manoj
7. Sri. Arunkumar. R.

Members Absent

1. Adv. A. Ajikumar
2. Dr. Vijayan Pillai.M

Item No:39.12.01 **Dr.A.Biju Kumar, Professor and Head, Department of Aquatic Biology & Fisheries, University of Kerala-Joining as a regular partner in the International Collaborative research programme – Erasmus + Project ECOMARINE -request- reg:-**

(Ad.F1)

Dr.A.Biju Kumar, Professor and Head, Department of Aquatic Biology & Fisheries has submitted a request regarding to join as a regular partner in the International Collaborative research programme–Erasmus + Project ECOMARINE (ECOMARINE: Building a Comprehensive Mechanism for Preserving Marine Ecosystems and Life from the negative consequences of Climate Change and the disposal of Plastic Debris, 15.1.2021-14.1.2024).The programme is supported by the European Commission.

The main aim of the project is the protection of marine life from pressures imposed by climate change, plastic marine debris, overexploitation of the fish stocks, as well as the human-induced destruction of marine habitats by the installation of 4 new, state of the art Marine Monitoring Labs in two Partner Countries, i.e, India and Malaysia. There are four Higher Education Institutions (HEIs) from India and Malaysia(2 per country).

Prof.Georgios Georgiou, Department of Mathematics and Statistics and Director, Oceanography Center, University of Cyprus (Co-ordinator of ECOMARINE),has sent a letter to Dr.A.Biju Kumar asking about the possibility of the University of Kerala through his Department to join this International programme .The other partner from India is the Department of Marine Sciences of Andhra University.

Dr.A.Biju Kumar has stated that the advantage of joining this programme is that the University and the Department will get a total grant of Euro 110,427/-,which is over 92 lakhs of Indian Rupees for establishing a state of the art Marine Monitoring Lab for researching climate change and emerging areas of research in this field.

He also stated that, since the implementation period is between 15.1.2021-14.1.2024 and many Indian Universities are interested in joining this prestigious programme, our consent letter to become a partner of ECOMARINE would help us avail this grant for establishing Marine Monitoring Lab in our University.

If agreed to, he requested to permit the following conditions

- (1). Release a willingness letter from the Registrar to become a partner in this International programme and the scheme will be implemented through the Department of Aquatic Biology & Fisheries
- (2). Once the proposal is approved by the European commission, permission to sign an MOU and Partnership agreement between the University of Cyprus and the University of Kerala after legal vetting.
- (3). To nominate him as the Principal Investigator of the project to coordinate with the University of Cyprus for the speedy implementation of the project.

The Hon'ble Vice-Chancellor has ordered to place the matter before the Syndicate.

The matter was placed before the Syndicate .37th meeting of the Syndicate resolved to approve the proposal in principle and further resolved to place the proposal before the Standing Committee of the Syndicate on Academics and Research and also authorise the Hon'ble Vice-Chancellor to take action accordingly.

Accordingly, the matter is placed before the Standing committee of the Syndicate on Academics & Research for consideration and appropriate action.

Recommendation: The Committee recommended to agree with the proposal and release the willingness letter to become a partner in the above mentioned International programme. Further recommended to entrust the Vice-Chancellor to take necessary steps for signing the MoU and the partnership agreement, after legal vetting, between the University of Cyprus and the University of Kerala, once the proposal is approved by European Commission.

Considering the exigency the committee further recommended to approve the above recommendation by the Vice-Chancellor, in exercise of the powers conferred upon him under section 10(13) of the Kerala University Act, 1974.

The meeting came to an end at 02.45 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Special Meeting of the Standing Committee of the Syndicate on Academics and Research, held on 04.03.2022, be noted.

Item no:39.13

Minutes of the meeting of the Monitoring Committee regarding setting up of Multimedia Classrooms in University Teaching Departments held on 23.02.2022-Approval of-reg

&

Minutes of the meeting of the Monitoring Committee regarding setting up of Multimedia Classrooms in University Teaching Departments held on 26.02.2022 - Approval of-reg.

(Ad.BII)

A meeting of the Monitoring Committee regarding setting up of Multimedia Theatre Classrooms and Multimedia Classrooms in the teaching departments was held on 23.02.2022. Another meeting of the same Committee was also held on 26.02.2022.

The Hon'ble Vice-Chancellor has approved the minutes, invoking the provision under section 10(13) of Kerala University Act, 1974 and the same is **reported** before the Syndicate for consideration.

Minutes of the meetings (2no's) is enclosed herewith.

Minutes of the meeting of the Monitoring Committee constituted for Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments

Date &Time : 23.02.2022 at 2:00 p.m.

Venue: PVC's Chamber

Present:

1. Pro-Vice-Chancellor	:	Sd/-
2. Dr.K G Gopchandran, Member, Syndicate	:	Sd/-
3. Dr. K S Chandrasekhar Campus Director, Kariavattom	:	Online
4. Dr.A Biju Kumar Vice Chairman, CSS	:	Online
5. Dr.Vinod Chandra S S, Director (i/c), KUCC	:	Sd/-
6. The University Engineer	:	Sd/-
7. Sri.Sanal Kumar S P, Instrumentation Engineer(i/c)	:	Sd/-
8. Sri.Padmakumar R S, Assistant Executive Engineer (Electrical)	:	Sd/-
9. Sri.Ramesh T S, Assistant Executive Engineer (Civil)	:	Sd/-
10. Smt.Maria C Varghese, Assistant Engineer (Civil)	:	Sd/-
11. Sri. Riyas, Assistant Engineer (Electrical))	:	Sd/-
12. Sri. A. Mohammed Rafik, M/s Macro Enterprises	:	Sd/-
13. Sri. Rejith, M/s Neuf Solutions	:	Sd/-
14. Sri.Santhosh, M/s Neuf Solutions	:	Sd/-
15. Sri.Sarath, M/s Neuf Solutions	:	Sd/-
16. Sri.Jerry , M/s StarOne IT Solutions	:	Online

The meeting commenced at 3:00 p.m.

The Pro-Vice-Chancellor opened the discussion and directed the University Engineer to give report on the present status of the works. Accordingly the present status of work reported is depicted below.

CIVIL WORKS-Reported by University Engineer

- 80% of civil works completed
- Teakwood paneling and acoustic works of 12 departments are completed.
- Works could not be started in Department of German, Department of Russian and Institute of English as they have not handed over the keys yet.

ELECTRICAL WORKS-Reported by the Assistant Executive Engineer (Electrical)

- works are progressing well
- Additional expenditure related to electrical works may be reduced by

1. Avoiding ceiling fans as the classrooms are fully air conditioned
2. Limiting the number of fire extinguishers in each classrooms.
3. Air Conditioners which are in good working condition may be retained in each class rooms.

NETWORKING-Reported by Instrumentation Engineer i/c

- works are progressing well

AV EQUIPMENT- Reported by the representatives of the firm M/s Neuf Solutions

- They have expressed their difficulty to lay the conduits and cables for installation works as the acoustics works are partly done by the contractor assigned with the same.
- Also, the pre-marked locations for laying the cabling works are not kept open and it makes them difficult to proceed with their works and they requested to permit to involve the acoustics contractor to support them to execute their works.

SERVER STORAGE SYSTEM-Reported by the representative of the firm M/s Star

One IT Solutions

- The ordered items of Server Storage System will be delivered by the second week of March and by the end of March 2022, installation of the component will be completed.

After a detailed discussion, following *recommendations* were made

1. To entrust University Engineer to submit a revised estimate of the work showing the additional requirements incorporating the suggestions submitted by Assistant Executive Engineer(Electrical).
2. To retain the working air conditioners in Department of History and Department of Biochemistry.
3. To direct M/s Neuf Solutions to complete the works related to the installation of conduits and cables by 5th March 2022.
4. To direct the firm M/s Macro Enterprises in supporting the firm M/s Neuf Solutions for installing conduits and cables by making necessary alterations in the acoustics works, if needed. In such cases the labour cost will be beared by M/s Neuf Solutions and the material cost will be beared by M/s Macro Enterprises.

The meeting ended at 3:15 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Monitoring Committee regarding setting up of Multimedia Theatre Classrooms and Multimedia Classrooms in the teaching departments held on 23.02.2022, be noted.

Minutes of the meeting of the Monitoring Committee constituted for Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments

Date & Time : 26.02.2022 at 04:30 p.m.

Venue: Syndicate Room

Present:

1. Vice Chancellor	:	Sd/-
2. Pro-Vice-Chancellor	:	Sd/-
3. Dr.S.Nazeeb, Member, Syndicate	:	Online
4. Adv.A Ajikumar, Member, Syndicate	:	Online
5. Registrar	:	Sd/-
6. Director (i/c), KUCC	:	Online
7. The University Engineer	:	Sd/-
8. Sri.Sanal Kumar S P, Instrumentation Engineer(i/c)	:	Sd/-
9. Sri.Ramesh T S, Assistant Executive Engineer (Civil)	:	Sd/-
10. Smt.Maria C Varghese, Assistant Engineer (Civil)	:	Sd/-
11. Sri.Manoj, Assistant Engineer (Head Quarters)	:	Sd/-
12. Sri.Mohan P, Retd. Superintendent Engineer, PWD	:	Sd/-
13. Sri.Rafeeq, M/s Macro Enterprises.	:	Sd/-
14. Sri. A M Vipin Mohan, M/s Neuf Solutions	:	Sd/-
15. Sri.Rejith S R, M/s Neuf Solutions	:	Sd/-
16. Sri.Sarath P S, M/s Neuf Solutions	:	Sd/-

The meeting commenced at 4:30 p.m.

The Vice-Chancellor opened the discussion and directed the University Engineer to give report on the present status of the works. Accordingly the University Engineer reported that the works of Department of Karyavattom is going on in a good way.

Later Representative of M/s Macro Enterprises has displayed the models of chair, table and mat that are going to be used in the theatre classrooms. However, the committee members expressed dissatisfaction on the choice of tables, chairs and mat displayed and after a detailed discussion, following **recommendations** were made

1. To display all the three approved models of chairs and tables (**Brand-Godrej/Wipro/Featherlite**) which comply with the tender specifications and the same should be certified by the University Engineer, before the Monitoring Committee.
2. To finalise the choice of models of Table, Chair, Mat and Colours only in consultation with Monitoring Committee.
3. To entrust the University Engineer to place the revised proposal of the project with all the additional expenditures incurred and savings earned (incorporating the requirement of Department of Physics) before the next Standing Committee of the Syndicate on Planning and Development.

The meeting came to an end at 5:15 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Monitoring Committee constituted for Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments held on 26.02.2022, be noted.

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Item No.39.14 **Minutes of the meeting of the Committee for Monitoring & Running of the Child Care Centre at SH Campus held on 07.03.2022 at –Approval of-reg. (AdBII)**

The meeting of the Committee for Monitoring & Running of the Child Care Centre at SH Campus was held on 07.03.2022 at 3.00 pm in the Syndicate Room.

The Hon'ble Vice-Chancellor has approved the minutes of the meeting of the Committee for Monitoring & Running of the Child Care Centre at SH Campus and ordered the same to be placed before the Syndicate for consideration and decision.

The report submitted by the Sub Committee along with the proposal is enclosed herewith.

Minutes of the meeting of the Committee for Monitoring & Running of the Child Care Centre at SH Campus

Date &Time : 07.03.2022 at 3:00 p.m.
 Venue : Syndicate Room

Present:

- | | | |
|--|---|--------|
| 1. Adv. B. Balachandran, Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings | : | Sd/- |
| 2. Prof. K. Lalitha, Member, Syndicate | : | Online |
| 3. Dr. Bindu R L, Professor, Department of English | : | Online |
| 4. Smt. Aruna Gopalakrishnan
Representative of Kerala University Employees Union | : | Sd/- |
| 5. Sri. Prakash O T
Representative of Kerala University Staff Union | : | Sd/- |
| 6. Sri. Maneesh R
Representative of Kerala University Staff Association | : | Sd/- |

The meeting commenced at 3:00 p.m.

The Committee for monitoring & running of the Child Care Centre at its meeting held on 05.06.2020, recommended to constitute a Sub Committee to inspect the creche functioning at Karyavattom Campus as well as the proposed building for the Child Care Centre and to submit an exclusive report, covering all aspects for the smooth functioning of the Child Care Centre. Accordingly, the Sub Committee has submitted the report and the same is placed before the Committee for consideration and approval.

The Committee discussed the various aspects of the report and following *recommendations* were made.

1. To convert the first floor of the New Canteen building to a temporary creche with required facilities, as early as possible.
2. To constitute a Creche Committee to ensure effective running of the creche with following members
 - Prof K.Lalitha (Women Representative from Syndicate)
 - Sri.Bijukumar G (Employee Representative from Syndicate)
 - Bindu R L (Representative from Teacher's Union)
 - Resident Medical Officer
 - Representative of Kerala University Employees Union
 - Representative of Kerala University Staff Union
 - Representative of Kerala University Staff Association
3. To set the essential qualification of creche worker as diploma in nursery teacher training.
4. To ensure that the electricity charges and water charges of Creche do not overlap with that of SH Campus Canteen.
5. To entrust University Engineer to submit a detailed estimate on renovating the present NSS building, so as to convert it into the Child Care Centre.
6. To place the report and proposal submitted by the Sub Committee along with minutes of the meeting before next Syndicate for consideration.

The meeting came to an end at 3:45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Committee for Monitoring & Running of the Child Care Centre at SH Campus held on 07.03.2022, be approved.

Item no:39.15

Minutes of the meeting of the Monitoring Committee regarding setting up of Multimedia Classrooms in University Teaching Departments held on 09.03.2022- Approval of-reg.

(Ad.BII)

A meeting of the Monitoring Committee regarding setting up of Multimedia Theatre Classrooms and Multimedia Classrooms in the teaching departments was held on 09.03.2022.

The Hon'ble Vice-Chancellor has approved the minutes, and ordered the same to be place before the Syndicate for consideration.

Minutes of the meeting is enclosed herewith.

Minutes of the meeting of the Monitoring Committee constituted for Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments.

Minutes of the meeting of the Monitoring Committee Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments

Date &Time : 09.03.2022 at 10:30 a.m.

Venue: VC's Chamber

Present:

- | | | |
|--|---|------|
| 1.Vice Chancellor | : | Sd/- |
| 2. Pro-Vice-Chancellor | : | Sd/- |
| 3. Dr.S.Nazeeb, Member, Syndicate | : | Sd/- |
| 4.The Finance Officer | : | Sd/- |
| 5.Dr.Vinod Chandra S S, Director (i/c), KUCC | : | Sd/- |
| 6.The University Engineer | : | Sd/- |
| 7.Sri.Sanal Kumar S P, Instrumentation Engineer(i/c) | : | Sd/- |
| 8.Smt.Maria C Varghese, Assistant Engineer (Civil) | : | Sd/- |
| 9. Sri Padmakumar R S, Assistant Executive Engineer (Electrical) | : | Sd/- |
| 10.Sri.RiyasAssistant Engineer (Electrical) | : | Sd/- |
| 11.Sri.Nainar Muhamed, M/s Macro Enterprises | : | Sd/- |
| 12.Sri. Wesley John, M/s Macro Enterprises | : | Sd/- |
| 13. Sri. Ramesh, M/s Macro Enterprises | : | Sd/- |
| 14. Sri.Sarath P S,M/s Neuf Solutions | : | Sd/- |

The meeting commenced at 10:30 a.m.

The Vice-Chancellor opened the discussion and directed the representative of M/s Macro Enterprises to display the approved models of chairs, table and mats for finalisation of the products. Accordingly, representative of M/s Macro Enterprises displayed the model of chair and mat that are going to be used in the proposed theatre class rooms.

Out of the various displayed models of carpets ,the committee expressed satisfaction on the model and colour “Iron AC.CT001152(Plank-25*100)” of ‘Welspun Flooring’ make. The Committee expressed dissatisfaction on the displayed model of chair which is of Godrej make (Diva model, Maroon colour).Hence the Committee directed the firm Macro Enterprises to present all the possible models from the approved brands .

The firm M/s Macro Enterprises requested for an adhoc payment against the work executed by them. They also informed that the bills are already submitted to the University Engineer for consideration.

The Committee also discussed the problem raised by the firm Neuf Solutions for laying the conduits and installing the cables as the acoustics works are already completed.

Recommendations

1. To entrust the University Engineer to issue 75% of adhoc payment against the bill submitted by the firm M/s Macro Enterprises after obtaining the certification from the concerned Assistant Executive Engineers.
2. To entrust the University Engineer to issue 85% of adhoc payment against the bill submitted for newly installed air conditioners at various proposed multimedia classrooms and 70% of payment in the case of received but uninstalled airconditioners.
3. To entrust Assistant Executive Engineer (Electrical) to keep the Uninstalled Air Conditioners in safe custody at the Institute of English.
4. To approve the ‘Feather lite’ model table for the multimedia classrooms .
5. To approve the model and colour ‘Iron AC.CT0001152 (Plank-25*100)’of ‘Welspun Flooring’ carpet in the multimedia classrooms .
6. To direct the firm M/s Macro Enterprises to forward an estimated cost for altering the already completed acoustics works, so as to support the firm Neuf Solutions for laying conduits and installing cables.

The meeting came to an end at 01:15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Monitoring Committee regarding setting up of Multimedia Theatre Classrooms and Multimedia Classrooms in the teaching departments held on 09.03.2022, be approved.

Item No.39.16

Notification of Summer Vacations for the year 2022-Consideration of-reg.

(Ac.D)

The notification regarding the closing date for summer vacation and the opening date after the vacation of Aided/Unaided, and Self financing colleges affiliated to the University of Kerala is to be notified in this month. The proposed dates are detailed as follows:

Closing date for vacation	-	31.03.2022
Opening date	-	01.06.2022

The matter is placed before the consideration of Syndicate.

D1: CBCS UG Programmes in Affiliated Colleges

Admission and academic schedule of the first semester UG programmes will be published after the announcement of plus two results.

2nd Year UG (2020-21 Admission)			
Semester- 2			
Commencement of classes	:17.05.21	Exam Notification	: 02.08.2021
Conclusion of classes	:01.09.2021	Exam Commencement	:02.09.2021
Exam conclusion	:22.09.2021		

Semester - 3	
Commencement of Classes : 24.09.2021	Exam Notification : 03.12.2021
Conclusion of classes :03.01.2022	Exam Commencement :04.01.2022
	Exam Conclusion :24.01.2022
Semester - 4	
Commencement of Classes : 27.01.2022	Exam Notification : 04.04.2022
Conclusion of classes :03.05.2022	Exam Commencement : 04.05.2022
	Exam Conclusion :25.05.2022
3rd Year UG (2019-20 Admission)	
Semester - 5	
Commencement of Classes : 01.06.2021	Exam Notification : 03.09.2021
Conclusion of classes :01.10.2021	Exam Commencement : 04.10.2021
	Exam Conclusion : 22.10.2021
Semester - 6	
Commencement of Classes :25.10.2021	Exam Notification :07.02.2022
Conclusion of classes :07.03.2022	Exam Commencement : 08.03.2022
	Exam Conclusion : 18.03.2022

In each semester, classes are to be engaged for 90 teaching days or for 450 hours. It shall be the responsibility of the Principals to ensure that any deficiency in this shall be made good either by conducting classes on holidays/saturdays or engaging extra classes on working days so that the minimum teaching hours shall be completed. If any of the dates, prescribed in the calendar happens to be a holiday, the next working day shall be the prescribed date for the academic event noted against it.

**D2: PG Programmes in Affiliated Colleges
2020-2021 Admissions**

Semester - 2	
Commencement of Classes : 17.05.2021	Exam Notification : 03.08.2021
Conclusion of classes : 02.09.2021	Exam Commencement : 03.09.2021
	Exam Conclusion : 15.09.2021
Semester - 3	
Commencement of Classes : 20.09.2021	Exam Notification : 04.12.2021
Conclusion of classes : 04.01.2022	Exam Commencement : 05.01.2022
Commencement of Project work : 24.09.2021	Exam Conclusion : 17.01.2022
Semester - 4	
Commencement of Classes : 20.01.2022	Exam Notification : 20.02.2023
Conclusion of classes : 19.04.2022	Exam Commencement :20.04.2022
Project submission : 12.05.2022	Exam Conclusion : 02.05.2022

- * For courses without practical examination, the internal assessment marks shall be forwarded within 15 days after the completion of last theory exam. For courses with practical examination the internal assessment marks shall be forwarded within in 10 days after the completion of last practical examination.
- * In each Semester, classes are to be engaged at least for 450 hours. Any deficiency in this shall be made good either by conducting classes on holidays/Saturdays or engaging extra classes on working days so that the minimum teaching hours (450 hours) shall be completed.
- * If any of the dates, prescribed in the calendar, happens to be a holiday, the next working day shall be the prescribed date for the academic event notified.
- * The Academic calendar shall be strictly followed, and the internal assessment made accordingly for the timely submission of CA marks to the University.
- * The Principals shall ensure that the students have the minimum attendance required for the previous semesters while registering them for University examinations and also ensure the minimum attendance required for the semester for which registrations were made while issuing the hall tickets.

- * The colleges shall ensure that the Online registration of examinations are made complete by verification of the student registration at the required levels (Teacher Level, HoD Level, Principal Level).
- * The attendance of students during the period of 90 days be taken for calculating the percentage of attendance for the Semester.
- * Enrolment process shall start 5 days after the closure of admission.
- * Submission of qualifying certificates shall be done 5 days after the closure of enrolment.

Resolution of the Syndicate

RESOLVED to approve the date of notification of Summer Vacation and the Opening Date after the Vacation of Aided/ Unaided and Self-financing Colleges affiliated to the University of Kerala as follows:

Closing Date for vacation : 31.03.2022

Opening Date : 01.06.2022

FURTHER RESOLVED to authorise the Pro-Vice-Chancellor to verify the Admission and academic schedule of UG and PG Programmes, if needed.

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Item No.39.17

Department of German, University of Kerala-Proposal for signing Memorandum of Understanding with Overseas Development and Employment Promotion Consultants Ltd (ODEPC), Department of Labour and Skills, Government of Kerala-Consideration of- reg.

(Ac.D)

Sri. Sreekumar K.N, Head, Department of German, University of Kerala has forwarded the proposal for signing Memorandum of Understanding as a part of academic collaboration with Overseas Development and Employment Promotion Consultants Ltd (ODEPC), Department of Labour and Skills, Government of Kerala.

The purpose of the agreement is to develop academic educational co-operation, establish a collaborative programme between the two participating institutions and to co operate in their mutual interest for a range of educational and employment activities in India and in German speaking countries.

Details of MoU is as follows

1. Conducting corporate training of German A1, A2, B1 & B2 courses to the students of ODEPC at Dept of German, University of Kerala at the existing course fee structure.
2. Provide resource persons of Department of German to conduct corporate training of German A1, A2, B1 & B2 courses in the premises of ODEPC in India and abroad.
3. Providing support in terms of Translation & Attestation of the Certificates of the clients of ODEPC.
4. Faculty and student exchange, conducting joint venture job fairs, Finding funding resources from India and Germany for conducting German training and arranging and booking exam venues for OeSD and Telc Examination for the students of ODEPC.
5. Providing faculty and resource persons of Department of German as the examiners of ODEPC in German A1, A2, B1 & B2 additional examinations conducted by the partners of ODEPC from Germany in order to recognise German language proficiency of the clients of ODEPC in Germany for getting jobs in German hospitals and old age homes.
6. Any other mutually benefited areas of interest for collaboration.

Duration: The duration of the agreement will be for an initial period of three years and may be renewed by mutual consent.

The Legal Adviser has perused the draft MoU and remarked the same is legally in order.

As per the orders of the Hon'ble Vice Chancellor, the proposal for signing MoU between Overseas Development and Employment Promotion Consultants Ltd (ODEPC), Department of Labour and Skills and Department of German, University of Kerala is placed before Standing Committee of the Syndicate on Academics and Research for consideration.

The Standing Committee of the Syndicate on Academics and Research held on 11.03.2022 recommended to constitute a sub-committee chaired by Pro Vice-Chancellor with Dr.S.Nazeeb (Convenor, Standing Committee of the Syndicate on Academics and Research), Adv.A.Ajikumar (Member Syndicate), Director Research, Head, Dept. of German to conduct a meeting with the representatives of ODEPC to discuss the matter in detail.

Considering the exigency the committee further recommended to approve the above recommendation by the Vice-Chancellor, in exercise of the powers conferred upon him under section 10 (13) of the Kerala University Act,1974.

The sub committee convened a meeting on 15.03.2022, 12:00 PM at Pro Vice-Chancellor's chamber and scrutinized the modalities to be followed before signing MoU with ODEPC and recommended to place the matter before the Syndicate for consideration.

Minutes of the meeting is appended herewith and placed before the consideration of Syndicate.

MINUTES OF THE PRELIMINARY MEETING OF THE SUBCOMMITTEE WITH REPRESENTATIVES OF ODEPC FOR SIGNING MoU FOR ACADEMIC COLLABORATION

Date : 15.03.2022
Time : 12 PM
Venue : Chamber of the Pro-Vice Chancellor

Members Present

1. Dr. Ajayakumar P. P. , Pro- Vice Chancellor(In Chair)
2. Shri. Sreekumar K N, Head Department of German
3. Shri. Anoop K, Managing Director, ODEPC
4. Smt. Resmi S S, Head, Training, ODEPC

The Preliminary meeting of the Sub Committee with representatives of ODEPC was held under the Chairmanship of Pro Vice Chancellor on 15th March 2022 at 12 pm in the PVC's chamber.

At the outset, the Chairman welcomed at the members of the Committee and representatives from ODEPC.

Initiating the discussions, the Chairman requested the Managing Director, ODEPC to finalise the modalities to be followed before signing MoU for Academic Collaboration.

The Managing Director, ODEPC opined that ODEPC should provide fees for the students studying German language courses along with stipend. The intention of the institution is to provide German language training to students who are eyeing for migration to European Countries. Along with corporate training of students in German language translation and attestation of certificates of the clients of ODEPC with existing course fee.

After detailed deliberations, the Committee made following observations and recommendations:-

- (i) To cooperate in mutually benefited areas of interest for collaboration.
- (ii) To place the Memorandum of Understanding verified and vetted by the Legal Advisor, University of Kerala for consideration in order to continue further in this matter.

The meeting ended with vote of thanks made by the Pro Vice-Chancellor

Resolution of the Syndicate

RESOLVED that the above recommendation of the Preliminary Meeting of the Subcommittee with representatives of ODEPC for signing MoU for academic collaboration held on 15.03.2022, be approved.

FURTHER RESOLVED to execute an MoU (vetted by the Legal Advisor) between Overseas Development and Employment Promotion Consultants Ltd. (ODEPC), Department of Labour and Skills and Department of German, University of Kerala, with condition that the University will not be having any Financial/ Academic liability.

Item No.39.18

Minutes of the meeting - Reviewing the preparations in connection with NAAC visit in the University- Consideration of - reg.

(Ad.BI)

A meeting was held at C.V Raman Seminar Hall, CLIF on 11.03.2022 in connection with reviewing the preparations regarding the NAAC visit in the University. As per the orders of the Vice-Chancellor, the minutes of the said meeting (copy appended) is placed before the Syndicate for consideration.

**MINUTES OF THE MEETING TO REVIEW THE PREPARATIONS
REGARDING THE NAAC VISIT**

Date:11-03-2022

Time: 2.30 p.m.

Venue: C. V. Raman Seminar Hall, CLIF

Members Present

1.Dr. P.P. Ajayakumar, Pro Vice – Chancellor (in the Chair)	Sd/-
2.Dr. K. G. Gopchandran, Member, Syndicate	Sd/-
3.Dr. K.S. Anil Kumar, Registrar	Sd/-
4.Dr. A. Bijukumar, Vice-Chairman, CSS	Sd/-
5.Joint Registrar, Campus Administration	Sd/-
6.Deputy Registrar, Campus Administration	Sd/-
7.The Chairperson, Departments' Union	Sd/-
8.The Secretary, Departments' Union	Sd/-
9.Dr. Gabriel Simon Thattil, Director, IQAC	Sd/-
10.Dr. E. Shaji, Joint Director, IQAC	Sd/-
11.Dr. Noushad V., Dept. of Arabic	Sd/-
12.Dr. Preeta Nayar, Dept. of Archaeology	Sd/-
13.Dr. Supriya Radhakrishnan, Dept. of Bio - Technology	Sd/-
14.Dr. A. Helen, Dept. of Biochemistry	Sd/-
15.Dr. Swapna T.S., Dept. of Botany	Sd/-
16.Dr. Jayasree E.G., Dept. of Chemistry	Sd/-
17.Shri. Suresh K.S., Dept. of Communication & Journalism	Sd/-
18.Dr. Achuth Sankar S. Nair, Dept. of Computational Biology & Bioinformatics	Sd/-
19.Dr. D. Muhammad Noorul Mubarak, Dept. of Computer Science	Sd/-
20.Dr. Anil Chandran S., Dept. of Demography	Sd/-
21.Dr. Anitha V., Dept. of Economics	Sd/-
22.Dr. Geetha Janet Vitus, Dept. of Education	Sd/-
23.Dr. K. Satheesh Kumar, Dept. of Futures Studies	Sd/-
24.Shri. Sreekumar K.N., Dept. of German	Sd/-
25.Dr. S. R. Jayasree, Dept. of Hindi	Sd/-
26.Dr. B. Hariharan, Institute of English	Sd/-
27.Dr. Ampotti A.K., Dept. of Islamic Studies	Sd/-
28.Dr. Sindhu Thulaseedharan, Dept. of Law	Sd/-
29.Dr. B. Mini Devi, Dept. of Library & Information Science	Sd/-
30.Dr. Kunjamma, Dept. of Linguistics	Sd/-
31.Dr. Seema Jerome, Dept. of Malayalam	Sd/-
32.Dr. P. Rameshkumar, Dept. of Mathematics	Sd/-
33.Dr. Biju V., Dept. of Nanoscience & Nanotechnology	Sd/-
34.Dr. S. Sankararaman, Dept. of Optoelectronics	Sd/-
35.Dr. Rejani R.S., Oriental Research Institute & Manuscripts Library	Sd/-
36.Dr. Binu G. Bheemnath, Dept. of Philosophy	Sd/-
37.Dr. Sibi K.S., Dept. of Physics	Sd/-
38.Dr. Suresh R., Dept. of Political Science	Sd/-
39.Dr. J. Jasseer, Dept. of Psychology	Sd/-
40.Dr. Krishnakumar R.S., Dept. of Russian	Sd/-
41.Dr. Shaila C.A., Dept. of Sanskrit	Sd/-
42.Dr. E.I. Abdul Sathar, Dept. of Statistics	Sd/-
43.Dr. P. Jeyakrishnan, Dept. of Tamil	Sd/-
44.Dr. G. Prasad, Dept. of Zoology	Sd/-
45.University Engineer	Sd/-

46.Mechanical Engineer	Sd/-
47.Instrumentation Engineer	Sd/-
48.Assistant Executive Engineer, Civil	Sd/-
49.Assistant Executive Engineer, Electrical	Sd/-
50.Assistant Engineer, Civil	Sd/-
51.Assistant Engineer, Electrical	Sd/-
52.Assistant Engineer, Electrical, S.H. Campus	Sd/-
53.Inter University Centre for Evolutionary and Integrative Biology	Sd/-
54.Ms. Shilpa S., Assistant Engineer II	Sd/-
55.Ms. Divya Devarajan (AE – Project)	Sd/-
56.Ms. Bindu A., AEE II	Sd/-

Members Absent

1. Dr. S. Nazeeb, Member, Syndicate
2. The Chairperson, Researcher's Union
3. The Secretary, Researcher's Union
4. Dr. Salom Gnana Thanga V., Dept. of Environmental Sciences
5. Dr. P. Jinimon, Dept. of History
6. Dr. Chandrasekar K.S., Institute of Management in Kerala
7. Dr. C.R. Prasad, Dept. of Kerala Studies
8. Dr. Bindu K., Dept. of Music
9. Dr. Antony Palackal, Dept. of Sociology
10. Assistant Engineer, Civil, S.H. Campus

Pro Vice-Chancellor and Director, IQAC led the deliberations. The Director, IQAC requested to present the views and suggestions of all the Heads of Departments in connection with the ongoing works preparatory to the upcoming NAAC visit. On the basis of the same, the meeting agreed on the following suggestions.

1. To entrust Engineering Unit to complete all the repair and maintenance of the toilets in the Institute of English on or before 16.03.2022 and to remove the waste/building materials from the premises of the Institute of English building and submit the report to the Pro-Vice-Chancellor, in this regard after completion of the same.
2. To entrust the Joint Registrar (Administration) to take the necessary arrangements to remove the e-waste from the Kerala University Library, Palayam, after getting certification from the Instrumentation Engineer.
3. To entrust Instrumentation Engineer for the maintenance of the incinerator installed in the Ladies Hostel, Kariavattom.
4. To entrust Sri. Ramesh. T.S, Assistant Executive Engineer-I, to complete the maintenance of the gents toilets in the Department of Law within 30 days and to take the preventive measures from the termite attack in the Department building.
5. To entrust the University Engineer to complete all the pending maintenance in the Opto-Electronics building as requested by the Head.
6. To entrust Sri. Ramesh. T.S, Assistant Executive Engineer-I, for the maintenance of the toilets in the Department of Chemistry and the maintenance of the ladies toilets in the Department of Chemistry.
7. To entrust Assistant Executive Engineer (Electrical) to provide sufficient power plug points in the departments for installing the incinerators.
8. To ensure the participations of the Students/ Students representatives in the all the NAAC related works in the Kariavattom Campus.
9. To entrust the University Engineer to start the roofing works in the ORI &MSs Library within one week.
10. To entrust the University Engineer to submit the details of completed work and status of the remaining works in connection with forthcoming NAAC visit to the next NAAC review meeting.
11. The University Engineer assured that the dormitory in the ladies hostel will function from 21.03.2022.

Meeting came to a close at 05.15 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting to Review the preparations regarding the NAAC Visit held on 11-03-2022, be approved.

Item No.39.19. Kerala University Press - Establishment - Payment of Overtime Allowance to 15 Permanent - Extra duty allowance to 19 Casual Employees - Jan 2021 to Feb 2021 - Request.-Consideration of-reg.

(Ad DIII)

The Superintendent in-Charge, Kerala University Press vide Letter No.KUP/Estt/2/O.T/2019/2021 dated 19.07.2021, informed that as per the oral order issued by the Honourable Pro-Vice Chancellor, additional working hours in connection with the urgent Printing of SDE 5th Semester and 6th Semester Study Materials, Answer Books, Annual Report and Publication text book re-started on 24.01.2021 after 29.12.2020 and 43 Employees (including 15 Permanent and 28 Casual) attended additional working hours during the period from 24.01.2021 to 17.02.2021. The Superintendent in-Charge has forwarded the attendance statement and Bills of Overtime Work done by the Permanent and Casual Employees and requested that necessary action may be taken for sanctioning payment of the Overtime Allowance to Permanent Employees and Extra Duty Allowance to Casual Employees.

It may kindly be noted that In accordance with the G.O.(Rt) No. 84/15/H.Edn. dated 12.03.2015, government has issued directions limiting the payment of overtime allowance to 10% of Pay and Allowances.

The details of Overtime Work done and Overtime Allowance calculated to the Permanent Employees in KUP, forwarded by the Superintendent in-Charge of KUP are as follows:

Hourly Rate: (Pay+DA) x 2 (rounded off)

No.of days in the Month/7.75

Sl. No	Name of the Employee	Designation	Month/Year	Working Hours	Calculated Overtime Allowance	Overtime Allowance Admissible
1	Krishnakumari M.P	Senior Foreman	January 2021 to February 2021	11 3/4	7282 1/2	7282 1/2
2	K.Harikumar	Senior Foreman	January 2021 to February 2021	35.5	25278	25278
3	Nazarudeen S	Senior Foreman	January 2021 to February 2021	7 3/4	4851 1/2	4851 1/2
4	George Thomas R	Senior Foreman	January 2021 to February 2021	11 3/4	8011 1/2	8011 1/2
5.	P.S.Rajan	Junior Foreman	January 2021 to February 2021	24	14920	14920
6.	A.J.Manuel Das	Junior Foreman	January 2021 to February 2021	20	13608	13608
7	Kavitha S	Junior Foreman	January 2021 to February 2021	4	2776	2776
8	Jayakumari S	Junior Foreman	January 2021 to February 2021	7 3/4	4743	4743
9	Premakumary D	Junior Foreman	January 2021 to February 2021	7 3/4	4898	4898
10	A.V.Sreelakshmi	Junior Foreman	January 2021 to February 2021	11 3/4	7943	7943
11	Ravi S	Security Guard Hr Gr	January 2021 to February 2021	59 3/4	21013 1/2	21013 1/2
12	Jackson L	Compositor Sr.Gr.	January 2021 to February 2021	4	2464	2464
13	Jayasankar M.R	Binder Sr Gr	January 2021 to February 2021	4	2584	2584
14	Sanal Kumar K	Binder Gr I	January 2021 to February 2021	4	1984	1984

15	Rajan R.S	Computer Sr Gr	January 2021 to February 2021	7 3/4	4340	4340
		Total				1,26,697

Consolidated Statement of Extra Time Work done by the Casual Offset Printers during the period January and February 2021 and Extra Allowance calculated to the Casual Binders in KUP, forwarded by the Superintendent in-Charge of KUP are as follows;

Sl No	Name of the Employee	Designation	Total Hours	Extra Duty Allowance Admissible @ Rs 170 per hour
1	Abhilash T	Casual Offset Printers	51.50	8755
2	Deepak V.S	Casual Offset Printers	44	7480
3	Manoj M.S	Casual Offset Printers	7.75	1317.50
4	Promod K.S	Casual Offset Printers	59.50	10115
5	Prabeesh K	Casual Offset Printers	51.75	8797.5
6	Reshma R R	Casual Offset Printers	7.75	1317.5
7	Sureshkumar K P	Casual Offset Printers	55.75	9477.5
8	Sam J L	Casual Offset Printers	71.50	12155
9	Satheesh T	Casual Offset Printers	63.50	10795
10	Sujith U.K	Casual Offset Printers	63.50	10795
	Total			81,005/-

Consolidated Statement of Extra Time Work done by the Casual Binders during the period January and February 2021 and Extra Allowance calculated to the Casual Binders in KUP, forwarded by the Superintendent in-Charge of KUP are as follows;

Sl No	Name of the Employee	Designation	Total Hours	Extra Duty Allowance Admissible @ Rs 191 per hour
1	Abhilash R	Casual Binder	0	0
2	Anooj S	Casual Binder	11.75	2244.25
3	Ajitha S	Casual Binder	0	0
4	Anoop Mohan M B	Casual Binder	4	764
5	Baby Suma V	Casual Binder	0	0
6	Beenakumary V V	Casual Binder	7.75	1480.25
7	Jayalekshmi P.B	Casual Binder	7.75	1480.25
8	Jayalekshmi S	Casual Binder	0	0
9	Kavitha G P	Casual Binder	0	0
10	Manju A S	Casual Binder	0	0
11	Maya N	Casual Binder	7.75	1480.25
12	Renju N	Casual Binder	0	0
13	Sameera N	Casual Binder	7.75	1480.25
14	Sindhu L	Casual Binder	7.75	1480.25
15	Sajini Nair O P	Casual Binder	0	0
16	Sreeba T K	Casual Binder	7.75	1480.25
17	Syam K	Casual Binder	11.75	2244.25
18	Veena Rani V	Casual Binder	0	0
	Total			14,134/-

ie.,

Overtime Allowance calculated to the Permanent Employees in KUP	Rs.1,26,697/-
Extra Duty Allowance calculated to the Casual Employees in KUP	Rs.95,139/-

Audit section has verified and confirmed that everything is correct w.r.t the Extra duty allowance to Casual Offset printers and casual binders amounting to Rs.95,139 (Rupees Ninety five thousand One hundred and Thirty nine only) and Overtime allowance of 15 permanent employees amounting to Rs.1,26,697/- (Rupees One lakh Twenty six thousand Six hundred and Ninety seven only) for the period January 2021 to February 2021.

Finance has vide endorsement Endt.FOS.5803/Finance I dated 03.03.2022 agreed to the proposal for payment of an amount of Rs.1,26,697/- (Rupees One lakh Twenty six thousand Six hundred and Ninety seven only) as Overtime allowance to 15 permanent employees and an amount of Rs.95,139 (Rupees Ninety five thousand One hundred and Thirty nine only) as Extra duty allowance to 19 casual employees at the University press towards the printing of SLM for SDE as detailed above. The expenditure towards the payment to permanent employees to be debited under the subhead "3/1015-Compensatory and Other allowances" and that to casual employees from the subhead "4/1218- Wages of contingent employees/guest lectures" of the major head "Part I-NP-MH:56 University Press", of the current year's Budget Estimate of the University.

As per the orders of the Vice-Chancellor, the matter of payment of an amount of Rs.1,26,697/- (Rupees One lakh Twenty six thousand Six hundred and Ninety seven only) as Overtime allowance to 15 permanent employees and an amount of Rs.95,139 (Rupees Ninety five thousand One hundred and Thirty nine only) as Extra duty allowance to 19 casual employees at the University press towards the printing of Self Learning materials for School of Distance Education (SDE) during the period from January 2021 to February 2021, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

Based on the remarks of Audit and concurrence of Finance, the Syndicate **RESOLVED** to approve the payment of an amount of an amount of Rs.1,26,697/- (Rupees One lakh Twenty six thousand Six hundred and Ninety seven only) as Overtime allowance to 15 permanent employees and an amount of Rs.95,139 (Rupees Ninety five thousand One hundred and Thirty nine only) as Extra duty allowance to 19 casual employees at the University press towards the printing of Self Learning materials for School of Distance Education (SDE) during the period from January 2021 to February 2021.

Item No.39.20

Consideration of the Minutes of the Meeting of the Digitization Committee for monitoring the implementation of the Project "Digitization and Archiving of University Records, held on 15/03/2022 at 11 AM-Approval or- reg.

(PLAI)

A Meeting of the Digitization Committee for monitoring the implementation of the Project "Digitization and Archiving of University Records", was held on 15/03/2022 at 11 AM, in the Pro-Vice-Chancellor's Chamber.

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

Minutes of the Meeting of the Digitization Committee for monitoring the implementation of the Project "Digitization and Archiving of University Records"

Venue : Pro-Vice-Chancellor's Chamber
Date : 15/03/2022
Time : 11 a.m..

Members Present

- | | |
|---|----------|
| 1. The Pro-Vice-Chancellor (Chairman) - | Sd/- |
| 2. Adv. K.H. Babujan, Convener, Standing Committee of the Syndicate on Finance – (Attended via Google-meet) - | Sd/- |
| 3. Adv. A.Ajikumar, Convener, Standing Committee of the Syndicate on Planning and Development - | Absent |
| 4. The Registrar - | Sd/- |
| 5. The Finance Officer | - Absent |
| 6. The Controller of Examinations | - Absent |
| 7. The Director, Planning and Development | - Sd/- |
| 8. Dr. Achuthshankar S. Nair, Head (i/c), Department of Computational Biology and Bioinformatics - | Absent |
| 9. The Director (i/c), Computer Centre - | Sd/- |
| 10. The Instrumentation Engineer, CLIF – | Sd/- |
| 11. Joint Registrar, Exam I- | Absent |

12. Joint Registrar, Exam II-	Absent
13. Nodal Officer, Digitization Project –	Sd/-
14. Jayamol Mathews, Technical Officer-	Absent
15. Ahammed Sherin R S, Section Officer, Digitization Section -	Sd/-
16. Deputy Registrar IV (Examinations) -	Sd/-
17. Assistant Registrar, BSc Annual-	Sd/-
18. System Administrator, KUCC-	Sd/-
19. Assistant Registrar I, ES-	Sd/-
20. Assistant Registrar, B.Com Annual I-	Sd/-
21. Section Officer, B.Sc. Annual Scheme-	Sd/-
22. Assistant Registrar, BA (Annual)-	Sd/-
23. Section Officer (EE III) -	Sd/-
24. Assistant Registrar, Ech -	Sd/-
25. Assistant Registrar, (B.Com,SDE) –	Sd/-
26. Julie T.S, Assistant, Digitization Section –	Sd/-
27. Maya D.O, Computer Assistant, Digitization Section –	Sd/-
28. Sreekumar.M , Computer Assistant, Digitization Section –	Sd/-
29. Sumimol. S. N, Computer Assistant, Digitization Section –	Sd/-
30. Rajesh P. J, Computer Assistant, Digitization Section –	Sd/-
31. Najeemudeen. A, Assistant, Digitization Section –	Sd/-

Agenda

Item No.39.20.01 Current status on the ‘Verification activity’ with regard to the Digitized documents:

The Digitization Committee held on 12.10.2021 had recommended to entrust the Section Officer of the ‘Digitization Section with the task of preparing an ‘Action plan’ for the timely completion of the ‘Verification activity’ by 31/01/2022, at the earliest and to proceed with the ‘Verification activity’ in strict compliance with the plan.

Accordingly, a detailed action plan to this effect was prepared by the Section Officer and submitted on 10/11/2021. As per the latest report received from the 'Digitization section', the verification activity with regard to the entire records that were pending verification, have been completed on 04/02/2022 (i.e., based on the excel sheets extended to the University for verification, by M/s BAeHAL Software Ltd., against their Invoices for payment).

As per the report, the Consolidated statement of the pages verified and pages against which payment can be released (i.e. based on the excel sheets extended to the University for verification, by M/s BAeHAL Software Ltd., against their Invoices for payment), are detailed below:

COURSE	Page Size	Total number of Scanned pages	Total number of Correct pages (for payment)	Total number of error pages
BA	A1	12708	11650	1058
	A2	30424	28040	2384
	A3	4176	2493	1683
BSc	A1	15000	10384	4616
	A2	27959	25637	2322
	A3	43391	32805	10586
	A4	2427	1734	693
PVT Registration	A1	17230	15611	1619
	A3	10336	9350	986
Bcom	A1	53609	40039	13570
	A2	1606	1512	94
	A3	6244	5378	866
	A4	14502	13322	1180
B.Tech	A1	20273	13770	6503
MBBS	A2	64	64	0
	A3	1376	1375	1

Barch & MCA	A1	4546	4012	534
MA	A1	1424	1359	65
	A2	665	659	6
	A3	372	372	0
MSc	A2	829	824	5
	A3	701	581	120
Mcom	A1	406	365	41
	A2	247	235	12
	A3	727	727	0
	TOTAL	271242	222298	48944
	A1	125196	97190	28006
	A2	61794	56971	4823
	A3	67323	53081	14242
	A4	16929	15056	1873
	TOTAL	271242	222298	48944

The Committee observed that the digitization section with the active guidance of the Section Officer, Digitization section and the Nodal Officer, Digitization project has done a commendable work in having completed the 'verification activity' of the entire digitized documents pending verification, amounting to 2,71,242 pages, within a short period of 4 months (i.e., well before the timeline set for the completion of the same).

In this regard, the Committee conveyed their special congratulations to the Nodal Officer, the Section Officer and all the Assistants/Computer Assistants of the Digitization Section who had put in their earnest efforts in completing the work assigned to them, in a time bound manner.

Recommendation:

In this context, the Committee recommended to put on record the outstanding work rendered by the following Officers, in having completed the 'verification activity' of the entire digitized documents pending verification, in a time bound manner and the 'Planning Wing', for their active coordination and providing of timely administrative support:

1. Smt. Susha Mathew, Nodal Officer, Digitization Project.
2. Sri. Ahammed Sherin, Section Officer, Digitization Section.
3. Smt. Julie T. S., Assistant, Digitization Section
4. Smt. Maya D. O., Computer Assistant, Digitization Section
5. Sri. Sreekumar M., Computer Assistant, Digitization Section
6. Smt. Sumimol S. N., Computer Assistant, Digitization Section
7. Sri. Rajesh P. J., Computer Assistant, Digitization Section
8. Sri. Najeemudeen A., Assistant, Digitization Section

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Digitization Committee for monitoring the implementation of the Project "Digitization and Archiving of University Records" held on 15.03.2022, be approved.

Item No.39.20.02 Release of payment to M/s BAeHAL Software Ltd., for the digitized sheets, as per the aforementioned consolidated statement:

The Payment that can be released towards the above digitized sheets, which have been verified and found as correct, is enumerated below:

A1 – Rs. 3,33,362/-

A2 – Rs. 97,990/-

A3 – Rs. 91,299 /-

A4 – Rs. 13,249 /-

Total – Rs. 5,35,900/- + Applicable Taxes

Recommendations:

1. The Committee considered the consolidated statement of the pages verified and pages against which payment can be released, submitted by the 'Digitization section', as detailed above and recommended to release the payment due to M/s BAeHAL Software

Ltd., for the digitized sheets which have been verified and found as correct, amounting to Rs. 5,35,900/- + applicable taxes, before 31/04/2022.

2. The Committee also recommended that the digitization of the following important documents shall be given top priority, in the next phase of the Digitization project:
 - a. Digitization of the entire tabulation sheets, tabulation registers, carry over registers in the various examination sections, which are yet to be scanned and uploaded.
 - b. Digitization of University Orders and important files/documents of Academic, Administration, Planning, Finance, Audit and other departments.
 - c. Estate records of the University, files/documents in the Legal section, Syndicate minutes, Regulations, Scheme and Syllabus of various Courses and Annual budget of the University.
3. Further, the Committee also considered the detailed report with suggestions/findings, which can aid in enhancing the effectiveness of the “Digitization process” and the existing facilities in the OmniDocs application and the ‘Action plan’ for the successful completion of the Phase III of the project, submitted by the Digitization section and recommended to convene an internal meeting of the Digitization Committee, with all the officers concerned, for detailed deliberations on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl. No. (2) & (3) of the Meeting of the Digitization Committee for monitoring the implementation of the Project “Digitization and Archiving of University Records” held on 15.03.2022, be approved.

FURTHER RESOLVED to place the recommendation at Sl. No. (1) of the Meeting of the Digitization Committee for monitoring the implementation of the Project “Digitization and Archiving of University Records”, before the Standing Committee of the Syndicate on Finance.

Item No.39.20.03 *Acceptance of the technical bids received in respect of the e-tenders invited towards the “Up-gradation of SAN Storage” under buy back basis, in connection with the Digitization Project:*

The Digitization Committee held on 16/08/2021 had recommended to invite e-tenders for purchase of one ‘SAN Storage System’ of ‘100 TB Storage Space’, for replacing the existing ‘SAN Storage System’ which has reached its ‘end of support period’, under buy back basis, with the ‘technical specifications’ furnished by the Director, Computer Centre(copy enclosed), debiting the expenses from the State Plan Grant 2010-11, sanctioned for implementing the project “Digitization and Electronic Archiving of University Records”.

Accordingly, e-tenders were invited for the purchase of the same on 18-01-2022 and the technical bids were opened on 19-02-2022. Three bidders participated in the tender, viz. –

1. M/s Kerala State Electronics Development Corporation Limited
2. M/s Techpool Consultancy Services Pvt. Ltd.
3. M/s StarOne IT Solutions India Pvt Ltd

As per the evaluation report from the KUCC, all the bids are in compliance with the specifications stipulated in the quotation notice. However, the firm ‘M/s Techpool Consultancy Services Pvt. Ltd.’ had not furnished the following mandatory documents also, which were supposed to be furnished along with the Technical Bid, for further processing of the tender:

1. Two copies each of Purchase Orders (POs) of the value of Rs 75 Lakhs or above in last three years placed by Government Departments/PSUs/ Autonomous Bodies/Government Corporations with proof of supply and installation of Storage Solution
2. Undertaking in the form of Affidavit duly attested by Executive Magistrate/ Notary Public containing declaration of blacklisting or otherwise of the Bidder by the organizations in accordance with Annexure-IV.

The matter was clarified with the firm and now the firm has furnished the Affidavit duly attested by Executive Magistrate/Notary stating that their firm has not been blacklisted from participating in tenders

The firm has furnished one additional 'work order' regarding the undertaking of the 'Data Centre' work at M/s C-DIT, costing above Rs. 75 Lakh, in addition to three purchase orders, costing above Rs.50 Lakh, submitted along with the tender.

Recommendation:

The Committee considered the above matter and recommended to constitute a 'Technical Committee' consisting of the following officers, for evaluating the technical bids received towards the "Up-gradation of the existing SAN Storage", in connection with the Digitization Project and to proceed with the tender formalities, on the basis of the report of the said Committee:

1. The Director (i/c), KUCC
2. Sri. Sabarish K., Director, ICFOSS, Swathantra, Green Field Stadium
3. The Instrumentation Engineer, CLIF
4. The Technical Officer (i/c), KUCC
5. The System Administrator, KUCC

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Digitization Committee for monitoring the implementation of the Project "Digitization and Archiving of University Records" held on 15.03.2022, be approved.

Item No.39.21 **Department of Music- Conduct of Stage Performance (concert programme) - Provisional Payment- Sanctioned- Reporting of -reg.**

(Ad Misc)

Dr. Bindu K., Associate Professor & Head (in-charge), Department of Music, vide letter no. 94/21-22 dated 08.02.2022 has requested permission to conduct three days Stage Performance (concert programme) during the first week of March 2022 and sanction for an amount of Rs.2,00,000/- (Rupees Two lakhs only) as provisional payment towards the expenses in connection with the programme.

Dr. Bindu K, Associate Professor & Head(i/c), Department of Music, vide letter no.101/21-22 dated 23.02.2022, has requested to postpone the proposed date from the first week of March 2022 to the dates between 14.03.2022 and 18.03.2022, considering the availability of the artists.

The Finance vide endorsement FOS. 5799/Finance I/2021-22 dated 26.02.2022 has agreed to pay an amount of Rs.2,00,000/- (Rupees Two lakhs only) as provisional payment to Dr. Bindu K., Associate Professor & Head (in-charge), Department of Music towards conduct of three days stage performance by eminent musicians.

The expenditure on the above shall be met from 'Part I-NP-MH:47-Department of Music-4/4230-Stage Performance, provided in the current year's budget estimates of the University.

Considering the urgency of the aforesaid matter, sanction was accorded by the Vice-Chancellor to a provisional advance of Rs.2,00,000/- (Rupees Two lakhs only) to Dr. Bindu K., Associate Professor & Head (incharge), towards the expenses in connection with the three days stage performance (concert programme) by eminent musicians during the dates between 14.03.2022 and 18.03.2022 considering the availability of the artists at the Department of Music, subject to reporting to the Syndicate. U.O. no. Ad Misc.1739/2022/UOK dated 06.03.2022 was issued in this regard.

As ordered by 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.39.22 **UGC Start Up Grant for newly recruited faculty at Assistant Professor level in Science Departments – Dr. Mamata Sahoo, Assistant Professor, under UGC-FRP Scheme, Department of Physics – Release of Second Instalment of Rs. 1,53,938/- - Reporting of – Reg.**

(Pl.F)

The UGC vide letter No F.4-5(23-FRP)(IV-Cycle)/2017(BSR) dated 01/03/2019, has sanctioned an amount of Rs.10,00,000/- (Rupees Ten Lakh Only) towards, Start Up Grant in r/o Dr.Mamata Sahoo, Assistant Professor (UGC-FRP Scheme) Department of Physics, and an amount of Rs. 8,00,000/- (Rupees Eight Lakh only) was released to her vide U.O dated 24/06/2019.

The UGC vide letter No. F.4-5(23-FRP)(IV-Cycle)/2017(BSR) dated 15/09.2021, has now sanctioned an amount of Rs. 2,00,000/- (Rupees Two Lakh Only) (Rs.1,53,938/- By RTGS + Rs.46,062/- By way of adjustment) towards the Second instalment of Start Up Grant in r/o Dr.Mamata Sahoo, Assistant Professor (UGC-FRP Scheme) Department of Physics for the revenue expenditure to be incurred during 2021-2022.

Sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate to release an amount of Rs.1,53,938/- (Rupees One lakh fifty three thousand nine hundred and thirty eight only) to Dr. Mamata Sahoo, Assistant Professor (UGC-FRP Scheme), Department of Physics towards the Second instalment of Start Up Grant under Faculty Recharge Programme for 2021-22 & to meet the expenditure in this regard from the h/a 'Part III MH 80B- Grants from UGC-9/8774 UGC Faculty Recharge Programme' provided in the current year's Budget Estimate of the University

The U. O. No. Pl.F/1443/2019 dated 09/03/2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs.1,53,938/- (Rupees One lakh fifty three thousand nine hundred and thirty eight only), to Dr.Mamata Sahoo, Assistant Professor (UGC-FRP Scheme), Department of Physics, 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.39.23 Unification of tenure of contract in respect of employees under DOMTEC- Consideration of-reg.

(Ad.A.VII)

The Syndicate at its meeting held on 28.10.2021 vide Item No. 33.07 resolved to unify the tenure of the staff on contract basis at the institutions under DOMTEC to 31.05.2022. Accordingly, UO No. 35034/Ad.A.VII/2021/UOK dated 25.11.2021 was issued fixing the tenure of the Staff on contract basis to 31.05.2022. As a mandatory break is to be provided between two contract periods, there will be no contract staff (including Principals) on 01.06.2022, ie, on the break day, to discharge duties in the institutions coming under DOMTEC.

In obedience to the orders of the Vice-Chancellor, the proposal of limiting the tenure of the Principals on contract basis at the institutions under DOMTEC to 28.05.2022 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to unify the tenure of the Principals on contract basis at the institutions under DOMTEC to 30.04.2022 and staff on contract basis to 31.05.2022.

Item No.39.24. Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges – Approval of - Reg.

(Ac F II)

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Friday, 11th March, 2022
Time : 04.30 PM
Venue : PVC Chamber, University Buildings.

Members Present

1. Dr.M.Vijayan Pillai, Convenor, Member Syndicate
2. Sri.R.Arun Kumar, Member Syndicate
3. Prof K Lalitha, Member Syndicate
4. Sri.Jairaj.J, Member Syndicate

Members Absent

1. Smt.Renju Suresh, Member Syndicate
2. Sri.B.P.Murali, Member Syndicate
3. Dr. Mathew. V, Member Syndicate
4. Dr.K.B Manoj, Member Syndicate

All Saints' College, Thiruvananthapuram-Placement/Promotion of Dr.Liji Varghese, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, in the Department of English w.e.f. 12.02.2019.

(Ac F I)

The DDO, All Saints' College, Thiruvananthapuram, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Liji Varghese, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, in the Department of English w.e.f. 12.02.2019.

The Service details of Dr. Liji Varghese, are as follows.

Qualifications	1.M.A from University of Kerala in 2005. 2.Qualified UGC-NET with JRF held on December 2004. 3.Awarded Ph.D from University of Kerala on 12/02/2014.
Date of first entry in to Service	14.10.2009.
L.W.A availed	Nil
Details of relaxation availed of	Availed for Promotion from Stage I-II.
Date of Placement to Assistant Professor Stage II	12.02.2014
Date of completion of 5 years of service as Assistant Professor(Stage II)	11.02.2019.
Proposed date of Placement to Assistant Professor Academic Level 12. (Stage III)	12.02.2019.
Number of refresher Courses or Orientation Courses attended, duration and name of University	1)UGC-ASC-University of Kerala-Refresher Course from 8-09-2012 to 19-10-2012. 2)UGC-ASC-University of Kerala-Special Winter School from 28-11-2014 to 18-12-2014. 3) Middlebury Institute of International Studies at Monterey -Eight Weeks online Teacher Development Course -"Lesson Planning and Materials Development" from 19-10-2015 to 13-12-2015
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option B)

As per the minutes of the Screening Committee held on 17-03-2021, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion as Assistant Professor Stage III .

As per API Scores sheet endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category I – Good

Category II – 105

Category III – 135

Category II + III – 240 for which the minimum required is 50.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The Assistant Professor has to complete One Refresher Course/Methodology Workshop/ Training, Teaching-Learning-Evaluation Technology Programmes/ Soft Skill Development Programmes & Faculty Development Programmes (2 weeks duration-14 days) after placement to Stage 2 and within the Assessment period for the Promotion of Assistant Professor from Stage II-Stage III.

It may be noted that the Assistant Professor has completed -Eight Weeks online Teacher Development Course -"Lesson Planning and Materials Development" from 19-10-2015 to 13-12-2015 from Middlebury Institute of International Studies at Monterey.

The Screening Committee verified the online Teacher Development Course taken from Middlebury Institute and recommended the Promotion of Assistant Professor from Stage II-Stage III by considering the online course equivalent to the mandatory Refresher Course.

The Syndicate at its meeting held on 28.10.2021 vide item No.33.91.A16 considered the proposal regarding the Placement/Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019, All Saints' College, Thiruvananthapuram as per the UGC Regulations 2018 and resolved to entrust the Dean, Faculty of Arts and the Chairman, Board of Studies to verify whether the online Teacher Development Course taken from Middlebury Institute is equivalent to refresher course.

The Chairman, Board of Studies remarked that the Eight Weeks online Teacher Development Course -"Lesson Planning and Materials Development" taken from Middlebury Institute of International Studies at Monterey is equivalent to refresher course conducted by UGC-HRDC's and other UGC accredited institutions. However the Dean, Faculty of Arts opined that the said course cannot be granted equivalency and suggested to refer the matter to the Director, HRDC for further clarifications if required.

The Syndicate at its meeting held on 25.02.2022 vide item No.37.102 considered the proposal regarding the Placement/Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019, All Saints' College, Thiruvananthapuram as per the UGC Regulations 2018 along with the remarks obtained from the Dean, Faculty of Arts and the Chairman, Board of Studies and resolved that the item be referred to the Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of private Colleges.

Hence the proposal regarding the Placement/Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019, All Saints' College, Thiruvananthapuram as per the UGC Regulations 2018 along with the remarks obtained from the Dean, Faculty of Arts and the Chairman, Board of Studies is placed before the Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of private Colleges for consideration and appropriate recommendation.

The Committee considered the matter regarding the Placement/Promotion of Dr. Liji Varghese, Assistant Professor in English from Academic Level 11 to Academic Level 12, w.e.f.12.02.2019 and recommended to refer to the Syndicate.

Resolution of the Syndicate

RESOLVED to refer the matter to the Dean's Council to verify whether the online Teacher Development Course taken from Middlebury Institute is equivalent to refresher course.

=====
Item No.39.25 Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings-Approval—reg.

(Ad. A VI)

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings

Date & Time : 11th March 2022, 02.30 p.m

Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

1. Adv. B. Balachandran (Convener)
2. Adv. K. H. Babujan
3. Adv. Muralidharan Pillai G.
4. Sri. Bijukumar G
5. Prof. K. Lalitha
6. Dr. S. Nazeeb
7. Dr. K.B. Manoj
8. Adv.A. Ajikumar

Members Absent

1. Dr. Mathew V
2. Smt. Renju Suresh
3. Sri. B.P Murali
4. Dr. K. G. Gopchandran

Minutes of the Meeting of the Employees Grievance Redressal Cell - reg.

(Ad AIV)

A Meeting of the Employees Grievance Redressal was conducted on 31/12/2021 to discuss the following:

1. Complaint received from Dr. Bindu P., Head, Department of Psychology against Dr. Johnson.R., Assistant Professor, Dept. of Psychology.
2. Complaint received from Dr. Johnson R, Assistant Professor, Dept. of Psychology against Dr.Bindu P., Head, Dept. of Psychology.
3. Complaint received from Sri. N. Sasi regarding the harassment faced by his wife Smt. Kumari Sreeja K.C. from the authorities of Dept. of Education.
4. Complaint received from Dr. Tissy Mariam Thomas, Assistant Professor against Dr. Johnson R., Assistant Professor, Dept. of Psychology.
5. Request received from Dr. Bushra Beegom R. K., Assistant Professor, Dept. of Sociology regarding the Minutes of the Meeting of the Employee Grievance Redressal Cell held on 02.12.2020.

As per the orders of the Vice Chancellor, the Minutes of the EGRC meeting held on 31.12.2021, is placed before the Standing Committee of the Syndicate on Staff Equipment and Buildings, for consideration and recommendation.

The Committee considered the matter and recommended to refer the same to the Syndicate.

Resolution of the Syndicate

The Syndicate considered the Minutes of the Employees Grievance Redressal Cell and **RESOLVED** to constitute a sub-committee consisting of Dr. K.G. Gopachandran, Prof. K. Lalitha, Smt.Renju Suresh, Members Syndicate to conduct a detailed enquiry on the complaints and submit a report before the Syndicate.

=====
Item No.39.26 University Post Doctoral Fellowship-2017-18-Award of Fellowship to Dr.Ambily.P.C-Reporting of-reg.

(Ac.EVII)

Sanction has been accorded by the Vice-Chancellor, Subject to Reporting to the Syndicate, to the following research scholar being permitted to avail University Regular Post Doctoral Fellowship as a one time chance as per the resolution of the Academic Council held on 21/04/2021 as detailed below:

Name of the Research Scholar and centre	Name of Supervising Teacher	Date of Award	Date of Expiry	Value of Rs
Dr.Ambily.P.C	Dr.Seema Jerome Associate Professor Department of Malayalam University of Kerala Kariavattom	25.11.2021	24.11.2022	20,000/-

University order granting Regular Post Doctoral Fellowship was issued to the candidate as per U.O No Ac.EVII/2019 dated 24.11.2021.

As per the orders of the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

=====
Item No.39.27 UGC Regulations- CAS- Dr.Bindu D, Assistant Professor, Department of Education- placement granted provisionally as Lecturer (Senior Scale)-regularization- U.O. issued- Reporting of- reg.

(Ad.D II)

Dr.Bindu D. was appointed as Lecturer in the Department of Education w.e.f. 28.06.2007 AN. She was placed provisionally as Lecturer (Senior Scale) as per Career Advancement Scheme of

UGC Regulations, 1998, w.e.f. 28.06.2012, vide U.O. No.Ad.DII.2.49455/2014 dated 23.06.2015, subject to the outcome of the writ petition W.P(c) No.26184/2010 filed by Dr. T.V. Bindu.

The Hon'ble Supreme Court of India has issued a final judgment dated 03.08.2021 in the SLP (C) No. 3523-3524 filed by Dr.T.V. Bindu and has disposed all the pending applications in connection with the same. Hence, the Vice-Chancellor ordered to regularize the provisional placement granted to Dr.Bindu D, Assistant Professor, Department of Education as Lecturer (Senior Scale), subject to reporting to Syndicate. Accordingly U.O. No. 1570/2022/UOK dated 02.03.2022 has been issued in this regard (appended).

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.39.28 *Re-appointment of Sri.Jihad.B in the University Service – Reporting of-
reg.***

(Ad.A1)

Sri.Jihad.B, Assistant, University of Kerala vide U.O No.Ad.A1.3/2020 dated 22-07-2020 was relieved of the University Service w.e.f 22-07-2020 AN to take up employment as Excise Inspector (Trainee) in the Excise Department.

The Excise Commissioner vide Letter No.EXC/5670/2021-XD5 dated 31-12-2021 has forwarded the request of Sri.Jihad.B through proper channel to rejoin University Service. Sri.Jihad.B in his request to the Registrar, informed that he has health issues in continuing in Uniform force so that he sought re-appointment in the University.

Sanction has been accorded by the Vice Chancellor to Sri.Jihad.B being reappointed in the University Service subject to provisions in Rule 8, Part II of the Kerala Service Rules and the Kerala State and Subordinate Services Rules and the Statute 17, Chapter IV of the Kerala University First Statutes 1977.

Sri.Jihad.B has been issued memo dated 28-02-2022 .

As ordered by 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.39.29. *Minutes of the meeting of the Hostel Monitoring Committee held on
21.02.2022 – approval of- reg.***

(Ad.D II)

The minutes of the meeting of the Hostel Monitoring Committee held on 21.02.2022, except item no 4, has been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

Therefore, the minutes of the Hostel Monitoring Committee except item no.4 is reported to the Syndicate.

Item No.4 : Letter from the Warden, University Hostel for Men, Kariavattom - entry of female students to the Men's Hostel - issue of guidelines reg:

The Warden, University Hostel for Men, Kariavattom, reported that female students are entering the men's hostel including the personal rooms of the students. A meeting was convened in this regard with the inmates of the Men's hostel to discuss the issue. In the meeting the representatives of the hostel committee and they have opined that such restriction cannot be imposed and they want the female students be allowed entry into the Men's hostel. Also they stated that the security of the female students shall be the responsibility of the inmates of the Men's Hostel..

The Warden requested to discuss the matter before the Hostel Monitoring Committee to issue clear cut guidelines on allowing or prohibiting the female students from entering the hostel premises.

As ordered by the Pro-Vice-Chancellor, the matter is placed before the Hostel Monitoring Committee for consideration. The Hostel Monitoring Committee held on 21.02.2022, had recommended to refer the matter to the Syndicate. Hence the matter is placed before the Syndicate for consideration and decision.

MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE

Venue : Senate Chamber

Date & time : 21.02.2022, 01:30 pm

MEMBERS PRESENT

1. Dr. V. P. Mahadevan Pillai, Vice-Chancellor (in the Chair) : Sd/-
2. Dr. Ajayakumar P. P., Pro-Vice-Chancellor : Sd/-
3. The Registrar : Sd/-
4. Adv.K.H.Babujan, Convener, Standing Committee of the Syndicate on Finance : Absent
5. Adv. B Balachandran, Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings: Sd/-
6. Dr. Gopchandran K G, Member, Syndicate : Sd/-
7. Dr. S. Nazeeb, Member, Syndicate : Sd/-
8. Sri. Jairaj J, Convener, Standing Committee of the Syndicate on Departments & Other Institutions : Absent
9. Dr .Lalitha T, Convener, Standing Committee of the Syndicate on Student Services : Sd/-
10. The Joint Registrar Administration (Convener) : Absent
11. The Joint Registrar, Campus Administration, Kariavattom (i/c): Sd/-
12. The Director, Kerala University Computer Centre (i/c) : Sd/-
13. The University Engineer : Sd/-
14. The Warden, University Hostel for Men, Kariavattom : Sd/-
15. The Warden, University Hostel for Women, Kariavattom : Sd/-
16. The Warden, University Hostel for Women, Thycaud : Sd/-
17. Smt. Sivi Velayudhan, Computer Programmer : Sd/-
18. The Chairman, University Union : Absent
19. The Kerala University Departments Union Chairman : Absent
20. General Secretary, The Kerala University Research Students Union (for Chairman) : Sd/-
21. Administrative Officer (i/c), University Hostel for Women, Thycaud : Sd/-
22. Administrative Officer, University Hostel for Women , Kariavattom : Sd/-
23. Administrative Officer, University Hostel for Men, Kariavattom : Sd/-
24. Hostel Secretaries
 - Additional Hostel for Men, Kariavattom : Sd/-
 - P.G. Hostel for Men, Kariavattom : Sd/-
 - Ladies Researchers Hostel, Kariavattom : Sd/-
 - Ladies Hostel (old block), Kariavattom : Sd/-
 - Ladies Hostel (new block), Kariavattom : Sd/-
 - University Hostel for Women, Thycaud : Sd/-

The meeting started at 02:15 pm.

Item No.39.29.01 : Necessity for construction of new hostels at Kariavattom campus - providing basic amenities - representation from students reg:

Representations have been received from various students and Kerala University Students Union regarding the necessity for construction of new hostels at Kariavattom campus and providing basic amenities in the hostels. The Hostel facilities available at present, are insufficient to accommodate all the students who had applied for hostel accommodation.

As on 05.02.2022, the details of PG CSS / PG / UG students of 2021 admission applied for hostel accommodation and the seats available at university hostels at Kariavattom and Thycaud is detailed below:

Name of Hostel	Course	Seats available	Students applied
University Hostel for Men, Kariavattom	PG CSS + M.Tech + LLM + MBA	70	149
University Hostel for Women, Kariavattom	PG CSS + M.Tech + LLM + MBA	180	553
University Hostel for Women, Thycaud		20	
University Hostel for Women, Thycaud	PG	40	168
University Hostel for Women, Thycaud	UG	50	228

For the students from Kerala University Departments, the demand to supply ratio is only 47% in case of male students and 36% in case of female students. Hence, the possibility of constructing new hostel buildings at Kariavattom campus may be explored.

As the number of seats for PG and UG students at University Hostel for Women, Thycaud for an academic year is only 40 and 50 respectively, the Government Colleges may be requested to take necessary steps to run their own college hostels.

Recommendation: The Committee noted the item and stated that the University is taking necessary steps to construct new hostels.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Hostel Monitoring Committee held on 21.02.2022, be noted.

Item No.39.29.02 : ***Violation of hostel rules and misconduct from part of inmates at University Hostel for Women, Kariavattom.***

Several complaints had been received from the Matrons and Warden at University Hostel for Women, Kariavattom, regarding the violation of hostel rules by the inmates, mainly relating to late arrival at the hostel, after midnight and of not making proper entries in the IN/ OUT register. Further, Kum. Binukrishna C B had submitted a representation stating that the Warden, University Hostel for Women, Kariavattom, misbehaved with her.

As ordered by the Pro-Vice-Chancellor the matter is reported to the HMC for consideration.

Recommendation: The Committee recommended to refer the matter to the Internal Complaints Committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Hostel Monitoring Committee held on 21.02.2022, be noted.

Item No.39.29.03 : ***Permanent appointment to the post of Warden and Matrons at University hostels.***

Even though the University is running three hostels, none of the hostels have permanent staff such as Warden or Matron, for handling the day to day administrative affairs. As regular admissions are done at the hostels for Under Graduate, Post Graduate, M.Phil and Ph.D Degree Courses, all these hostels are functioning on full capacity. A new dormitory is also under construction at the new block of PG Hostel for Women, Kariavattom for accommodating 100 more female students.

Also various complaints are being received from the part of students and administrative staff i.e., matrons and wardens against each other on certain issues. It may be noted in this regard that we have the following sanctioned posts of Wardens and Matrons at the hostels:

Warden - 1
Matron - 2

At present along with an Honorary Warden, 02 Wardens and 12 Matrons (08 at Kariavattom and 04 at Thycaud) are engaged on contract basis.

The appointments to non teaching posts of the University has been entrusted with the Kerala Public Service Commission vide the KPSC (Additional Functions as Respects the Services under the Universities) Act, 2015, wef 29.09.2015. The Government, vide GO.(P) No.37/2020/HEDN dated 06.11.2020, had issued order fixing the qualification, age, scale of pay, mode of recruitment to 16 non teaching posts of the Universities in Kerala. However, the post of Warden and Matron has not been included in the same.

The matter is reported before the Hostel Monitoring Committee for consideration.

Recommendation: The Committee recommended to refer the matter to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Hostel Monitoring Committee held on 21.02.2022, be noted.

Item No.39.29. 04 : *Letter from the Warden, University Hostel for Men, Kariavattom - entry of female students to the Men's Hostel - issue of guidelines reg:*

The Warden, University Hostel for Men, Kariavattom, reported that female students are entering the men's hostel including the personal rooms of the students. A meeting was convened in this regard with the inmates of the Men's hostel to discuss the issue. In the meeting the representatives of the hostel committee and the inmates have opined that such restriction cannot be imposed and they want the female students be allowed entry into the Men's hostel. Also they stated that the security of the female students shall be the responsibility of the inmates of the Men's Hostel.

The Warden requested to discuss the matter before the Hostel Monitoring Committee to issue clear cut guidelines on allowing or prohibiting the female students from entering the hostel premises.

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

Recommendation: The Committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to intimate the Warden, University Hostel for Men, Kariavattom to follow the existing guidelines in this regard.

Item No.39.29.05 *Hostel Accommodation - special requests received:*

Eventhough, the allotment to vacant seats have been filled in case of UG, PG, PGCSS as of now, numerous requests have been received from the students requesting to grant them accommodation to the hostels. Hence the matter regarding the requests received from the students for hostel accommodation is placed before the Hostel Monitoring Committee for consideration.

Recommendation: The Committee recommended to constitute a sub committee with the following members to consider these applications and grant allotment as per existing vacancy. The sub committee may also consider the matter regarding providing other hostel infrastructure.

1. Pro-Vice-Chancellor
2. Registrar
3. Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings
4. Convener, Standing Committee of the Syndicate on Students Services
5. Dr. S. Nazeeb, Member Syndicate
6. Dr. Gopchandran K G, Member Syndicate

The Committee further recommended that the students of 2021 UG/PG/ PGCSS admission who are granted accommodation as permanent guests may be treated as additional inmates and the fee of regular inmates may be levied.

The Committee entrusted the Registrar and Director, KUCC to take necessary steps for conducting the allotments without flaws in the next academic year.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Hostel Monitoring Committee held on 21.02.2022, be noted.

Item No.39.29. Additional Item.01: *Grievance from UG students regarding admission criteria*

The students from BA Geology and Malayalam had complained that, the process of ranking based on index mark and distance is not proper. In case of Geology students, they have not studied the subject at higher secondary level and hence they are getting lower index mark compared to other subjects. In case of Malayalam students also the index mark is less compared to other subjects. Hence, these students are not getting representation during hostel admission.

The remarks of Computer Centre regarding on using the marks of qualifying exam instead of index mark was sought and the Technical Officer, Computer Centre opined that candidates studied under different schemes are applying to the hostel and hence the total marks uploaded by the candidates can be ported to the hostel admission portal.

Hence the matter regarding the requests received from the students is placed before the Hostel Monitoring Committee for consideration.

Recommendation: The Committee recommended to refer the matter to the sub committee constituted to study the hostel rules.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Hostel Monitoring Committee held on 21.02.2022, be noted.

Item No.39.29. Additional Item.02: *The Warden, University Hostel for Women, Kariavattom has reported that there are regular incidents of violation of hostel rules by the inmates which is causing hindrance to the smooth functioning of hostels.*

Kum. Arya S, II MA Hindi, who had been accommodated as additional inmate, left the hostel to home on 16.01.2022 and did not report back, even after reopening of hostels on 07.02.2022. On enquiry by the Matron, the parents of Kum. Arya S, informed that she left home on 08.02.2022.

However, she reached hostel on 14.02.2022 and told that she was staying with friends out side the hostel till 13.02.2022 and during that night, she stayed at Men's hostel, Kariavattom in the room of Sri. Sankeerth S Chandran, Geology. Similarly, Kum. Aiswarya S, Computer Science, reported to hostel one week after she left home. Hence the matter regarding the letter received from the Warden, University Hostel for Women, Kariavattom is placed before the Hostel Monitoring Committee for consideration.

Recommendation: The Committee recommended to refer the matter to the Internal Complaints Committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Hostel Monitoring Committee held on 21.02.2022, be noted.

Item No.39.30. *Sri.Vysakh P V-Request for granting mercy chance-Consideration of- reg. (CSS)*

The academic council meeting held on 21.04.2021 vide item No:103 resolved that a mercy chance be granted to Sri.Vysakh P V to appear for two courses, one paper "LIN-C-411-Phonetics" of first semester and "LIN-E-424-Computational Linguistics" of second semester. Now Sri.Vysakh P V has requested to grant him mercy chance for 3 papers in his 3rd and 4th semester. His eligible period ended in 2021.

1. LIN-C-433-Semantics (III semester)
2. LIN-C-441-Comparative Dravidian (IV semester)
3. LIN-C-444- Techniques of Translation (IV semester)

Hence the matter was placed before the CSSAC for necessary recommendations.

The CSSAC in its meeting held on 15.02.2022 vide item No :15 recommended get a report from the Head, Dept of Linguistics regarding granting mercy chance to Vysakh PV as he has to resubmit his dissertation also. The committee recommended to place the matter before the Syndicate.

The remarks of the Head, Department of Linguistics were sought and the HoD has opined that the mercy chance for 3 papers of 3rd and 4th semester to Vysakh P V can be granted as per the regulations.

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to obtain a report from the Head, Department of Linguistics regarding granting mercy chance to Sri.Vysakh P.V and place the same before the next Syndicate.

Item No.39.31. *Minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 03/03/2022 and 04/03/2022 (pertaining only to the items other than those with recommendations of the Committee for approval of the Vice-Chancellor [subject to reporting to the Syndicate]) - Approval of - reg.*

(SDC)

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 03/03/2022 and 04/03/2022 (*on the items mentioned in the title above*) are placed before the Syndicate for consideration and approval.

I. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 03/03/2022

(pertaining to certain items only out of all the items considered, wherein the balance items are shown in a separate minutes of the meeting)

Date : 03/03/2022

Time : 2.00 pm to 4.00 pm

Venue : University Senate Hall

Members Present

- | | |
|------------------------------|------|
| 1. Dr.K.G.Gopchandran | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |
| 3. Dr.K.B.Manoj | Sd/- |
| 4. Sri.Arunkumar R | Sd/- |
| 5. Sri.Jairaj . J | Sd/- |
| 6. Adv.B.Balachandran | Sd/- |
| 7. Adv.Muralidharan Pillai G | Sd/- |
| 8. Smt.Renju Suresh | Sd/- |

Members Absent

1. Dr.Mathew.V

The details and the recommendations of the Committee (on the items mentioned in the title above) are as given under :

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

- 1) For the same examination, usually the candidates caught for suspected malpractice from the exam hall are reported ahead of the candidates reported for suspected malpractice from the CV Camp (which is conducted later for valuation),
- 2) Normally the candidates reported for suspected malpractice are called for the personal hearing before the Committee, based on the chronological order in which the corresponding malpractice files are received in SDC Section. Therefore the candidates reported from the exam hall are incidentally called for personal hearing well ahead of the candidates reported for suspected malpractice from the CV Camp, although both cases are reported for the same examination,
- 3) This causes considerable delay in making decisions for the candidates reported for suspected malpractice from the CV Camps, as compared to the candidates caught for suspected malpractice from the exam hall in the same examination,
- 4) Moreover majority of the candidates caught for suspected malpractice from the exam halls are reported with concrete evidence (like possession of manuscripts, Photostat copies, printed material, etc.) of having committed the malpractice. On the contrary, many of the suspected malpractice cases reported from CV Camps (like discrepancy noted in handwritings in answerscripts of candidates, suspicion of copying from other candidates, etc) are without such evidence (as mentioned above) and are based on suspicion of the examiner on valuation of the answerscripts. The guilt on the part of such candidates reported from CV Camps can only be established or exonerated based on their personal hearing and further verification,
- 5) Hence a delay in the personal hearing of those candidates (who are reported from CV Camps and later if exonerated) can hamper their chances of appearing for further examinations, eventhough a concrete evidence (as mentioned above) may not be available pertaining to their case,
- 6) Also the candidates caught for suspected malpractice from the exam hall are well aware of their malpractice issue, however, the candidates reported for suspected malpractice from the CV Camps come to know about such an issue, only, on receipt of the communication for personal hearing or if at all communicated from the concerned tabulation section, and hence liable to appear for subsequent examination,
- 7) Hence the candidates reported for suspected malpractice from the CV Camps have been called for the present personal hearing before the Committee, overlooking the order of reporting to the SDC Section. With respect to the semester courses such reported candidates included in the present list for hearing are 'Feba.A.Monachen' (Reg.no.62020126008),

Arathi.B. Chandran (Reg.no.20134005) and Athira.B. Chandran (Reg.no.20134006) reported in SDC Section after the date 28.10.2021(*The other candidates in this category called for hearing [and shown in the separate minutes of the meeting of the Committee] are of cases reported to SDC Section till 28.10.2021*).

Item No.39.31.01.01 Suspected malpractice reported by the Examiner from CV Camp in the S1 M.Sc Mathematics Degree Examination, August 2021 against the candidate 'Feba.A.Monachen'- Personal Hearing of the Candidate - reg.

Suspected malpractice was reported in the First Semester M.Sc Mathematics Degree Examination, August 2021 by the Examiner from the CV Camp, related to the answerscript (Subject: Ordinary Differential Equations) with false no.482257. The report of the Examiner stated that the answers in the said answerscript are written in a mockery manner. The said answerscript belongs to the candidate 'Feba.A.Monachen' (Reg.No.62020126008, Centre of Exam: S.G.College, Kottarakkara).

The candidate 'Feba.A.Monachen' was called for the personal hearing before the SC of the Syndicate on Students' Discipline and she was present for the same. A detailed discussion was held with the parent of this candidate by the Committee, and the said parent deposed before the Committee that her daughter 'Feba.A.Monachen' has some depression issues and that is the reason behind this candidate having written the answers in the said answerscript in a mockery manner. The candidate submitted a written statement before the Committee, in which she has stated that she had written the answers in a mockery manner out of her depressed condition.

Recommendations of the Committee :

The Committee considered the above mentioned issue and in wake of the explanations given by the candidate 'Feba.A.Monachen' and her parent, gave a humane consideration for the depression faced by this candidate. Hence the Committee recommended to exonerate her of the charges and value her answerscripts (which may be withheld subsequent to being reported for suspected malpractice) and publish the results. The Committee further recommended, that in view of the forthcoming University Examinations, the orders of the Vice-Chancellor (subject to reporting to the Syndicate) may be sought immediately to approve the said recommendations of the Committee, so as to permit the candidate 'Feba.A.Monachen' to appear for the forthcoming University Examinations without any further delay.

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 Students' Discipline held on 03/03/2022, be noted.

Item No.39.31.01.02 Suspected malpractice reported by the Examiner from CV Camp during second valuation, in the S1 M.Sc Physics Degree Examination, August 2021 against the candidates 'Arathi.B. Chandran' and 'Athira.B. Chandran' - Personal Hearing of the Candidates - reg.

Suspected malpractice was reported in the S1 M.Sc Physics degree examination, August 2021 by the Examiner from CV Camp during the second valuation, related to the answerscripts (Subject: Basic Electronics) with false no.s.490828 and 490829. The report of the Examiner stated that both the answerscripts are written in identical manner. These answerscripts with false no.s.490828 and 490829 belong to the candidates 'Arathi.B.Chandran' and 'Athira.B.Chandran' respectively, from the Centre of Exam: S.N.College, Varkala.

The candidates 'Arathi.B.Chandran' and 'Athira.B. Chandran' were called for the personal hearing before the SC of the Syndicate on Students' Discipline and they were present for the same. It was found that these candidates are twin sisters (their parents are the same) and their communication/residential address is the same. The Committee verified the said answerscripts of these candidates and found that the content written in the said answerscripts as well as the pattern of selection of the questions answered by these candidates are different and that the suspicion of malpractice could be only due to similarity found in the handwritings of both these candidates. Hence both the candidates were directed by the Committee to write on separate sheets of paper and on cross examination of the said written sheets with the respective answerscripts, the Committee was convinced that the said answerscripts were written by the candidates themselves and no malpractice

has happened in the said issue. The candidates also submitted written statements in this regard before the Committee.

Recommendations of the Committee :

The Committee considered the issue and in view of the above findings, recommended to exonerate the candidates 'Arathi.B.Chandran' and 'Athira.B.Chandran' of the charges and value all the answerscripts (of the examinations that may be withheld subsequent to being reported for suspected malpractice) and publish the results. The Committee further recommended that, in view of the forthcoming University Examinations, the orders of the Vice-Chancellor (subject to reporting to the Syndicate) may be sought immediately to approve the said recommendations of the Committee, so as to permit the candidates 'Arathi.B.Chandran' and 'Athira.B.Chandran' to appear for the forthcoming University Examinations without any further delay.

The meeting came to a close at 4.00 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 Students' Discipline held on 03/03/2022, be noted.

II. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 04/03/2022

(pertaining to only one item out of all the items considered, wherein the balance items are shown in a separate minutes of the meeting)

Date : 04/03/2022

Time : 2.00 pm to 4.45 pm

Venue : University Senate Hall

Members Present

- | | |
|------------------------------|------|
| 1. Dr.K.G.Gopchandran | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |
| 3. Dr.K.B.Manoj | Sd/- |
| 4. Sri.Arunkumar R | Sd/- |
| 5. Sri.Jairaj . J | Sd/- |
| 6. Adv.B.Balachandran | Sd/- |
| 7. Adv.Muralidharan Pillai G | Sd/- |
| 8. Smt.Renju Suresh | Sd/- |

Members Absent

1. Dr.Mathew.V

The details and the recommendations of the Committee (on the item mentioned in the title above) is as given under:

Item No.39.31.02.01 Suspected Malpractice reported from the CV Camp against 35 candidates of SNGM Catering College, Cherthala in the Sixth Semester Bachelor of Hotel Management & Catering Technology Degree Examination, Feb. 2021- reg.

The results of the Sixth Semester Bachelor of Hotel Management & Catering Technology Degree Examination, February 2021 had been released withholding that of 35 candidates of SNGM Catering College, Cherthala.

At the time of evaluation of answer script of BHMCT paper - 'Food and Beverage Control' the Additional Examiner has reported that the answers to certain questions in 35 answer scripts with false numbers from 571081 to 571115 are replicate of the answer key suspecting an attempt of mass copying. He has requested the University to investigate the matter and take necessary steps and also to keep the answer key confidential till the examinations are over. In this context it may be noted that the answer key is kept safe in the confidential room of the Controller of Examinations until the end of the whole examinations.

The Chief Examiner has disagreed with the observation made by the Additional Examiner stating some specific points to substantiate his stand. He remarked that the assumption that the secrecy of answer key was lost does not hold good. Both the students and the key setter may have referred the same material available online due to the impending pandemic and online classes. Secondly, the entire answer sheet of the candidates are not replicates of the answer key. Thirdly, he has stated that the observation of mass copying was also not justifiable because students have answered different questions, the answers vary and marks awarded were different. Failures have also been recorded and the average marks scored was just above 50%. Finally, the 35 candidates cannot be suspected just because they were writing few correct answers in the same way and the answers have some resemblance with the answer key.

However, the Chairman has opined that the observations of the Additional Examiner are genuine and has recommended to investigate the matter by the Principal of a Govt. College.

The candidates in their request stated that the Bachelor of Hotel Management course is quite an expensive one with students hailing from lower middle class and middle class families availing educational loan for completing their course. They also stated that they had attended only online classes and had gathered notes from internet and other areas. They are now in the final year of the course and will be passing out in January 2022 and have requested to publish their results at the earliest as more delay would adversely affect their future and scope for higher studies and job prospects. No incidence of malpractice has been reported against them from the college SNGM, Cherthala till date. It may also be noted that the results of the S7 examinations which these candidates have taken are also to be published shortly.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations held on 11.01.2022 and it was recommended to refer the matter to the Standing Committee of the Syndicate on Students' Discipline. The said recommendations of the Standing Committee of the Syndicate on Examinations has been approved (subject to reporting to the Syndicate) by the Vice-Chancellor.

In the meanwhile the S8 (Final Semester) examinations of BHMCT were scheduled from 13/01/2022 and the halltickets of these 35 candidates were withheld as per rules following the decision to refer the matter to the SDC. The candidates filed a Writ Petition before the Hon'ble High Court challenging the decision of the University and seeking interim relief to permit them to appear for the S8- Viva Voce examinations scheduled from 13/01/2022.

The Honourable High Court had directed vide Interim Order on W.P.(C) No.1070 of 2022 dtd 12.01.2022, to admit the candidates provisionally for the Viva Voce examinations of eighth semester BHMCT Degree Examination December 2021 to be held from 13.01.2022 subject to the condition that the result need be declared only after getting orders from the Hon'ble Court. As per the orders of Hon'ble Vice Chancellor and in compliance with the interim orders of the Honourable High Court, the candidates were provisionally permitted to attend the Eighth semester Viva Voce Examinations held on 13.01.2022.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Students' discipline in the meeting held on 14.02.2022 for consideration and appropriate recommendations. The Section Officer and the concerned assistant of the ES III Tabulation section were also present for the meeting. The Committee examined the issue in detail. The Committee made the following observations :

- 1) The said BHMCT course is offered in very few colleges under the University,
- 2) Keeping in note the above fact, it is also evident from the reports of the Additional Examiner, Chief Examiner and Chairman of the CV Camp who respectively reported and endorsed the suspected malpractice that :
 - a) The said Additional Examiner and Chairman of the CV Camp belong to the same college namely Snehacharya Institute of Management and Technology, Karuvatta, Alappuzha, that offers this course ,
 - b) The Chief Examiner of the CV Camp belongs to the same college namely SNGM Catering College, Cherthala the students of which have been reported for the said suspected malpractice,

- c) Hence chances of a possible competition between these two colleges in fairing better than the other in terms of the examination results may have given risen to this issue, at the same time, on the other hand chances of the suspicion of malpractice may also be genuine.
- 3) The above observations warrant an unbiased and fair examination of the said 35 answerscripts by two subject experts , however as the said courses are offered in only few colleges under the University, hence appointing the subject experts from these colleges may not give an unbiased and fair opinion on the said issue, which is utmost needed particularly in the wake of the matter being very sensitive being filed before the Hon'ble High Court vide the Writ Petition (C).No.1070/2022 by Sri.Bony Prasad and Others who are the candidates suspected to be involved .

The Committee considered the above mentioned facts in detail and recommended (in the wake of the Writ Petition (C).No.1070/2022 filed before the Hon'ble High Court by Sri.Bony Prasad and Others who are the candidates suspected to be involved) to authorise the Controller of Examinations to :

- a) expeditiously arrange for a confidential examination of the said 35 answerscripts (with false no.s. from 571081 to 571115) by two independent subject experts in the same/similar subject, in order to fetch a fair and unbiased opinion on this issue,
- b) The said two subject experts shall :
- i) not be from the colleges under the jurisdiction of the University of Kerala,
 - ii) not be from the same college/University,
 - iii) be from two different Universities in Kerala (like Calicut and M.G. University, etc.) ,
 - iv) not to examine the said 35 answer scripts together but separately on different days,
 - v) be provided with the necessary question papers and the scheme of valuation of the said subject, and,
 - vi) furnish an opinion related to chances of any form of mass copying or leak of information relating to the scheme of valuation.

The Committee further recommended to seek the orders of the Vice-Chancellor (*subject to reporting to the Syndicate*) to implement the above recommendations of the Committee in order to expedite it without delay, and place the report in the next meeting of the Committee.

These recommendations of the Committee were approved by the Vice-Chancellor (*subject to reporting to the Syndicate*) vide orders dtd.19.02.2022. As per the said orders (*dtd.19.02.2022*) of the Vice-Chancellor, the minutes of the Committee was reported to the Syndicate in the meeting held on 25.02.2022 (*vide item no.37.93 of the minutes of the meeting of the Syndicate*) and the Syndicate resolved to approve the same.

As ordered by the Vice-Chancellor (*vide orders dtd.19.02.2022, mentioned above*) on the recommendations of the meeting of the SC of the Syndicate on Students' Discipline held on 14.02.2022, the reports (*after examining the 35 answer scripts*) of the two subject experts from different Universities (*other than the University of Kerala*) were fetched by the Controller of Examinations. The details of the said reports of the subject experts are given below.

One of the subject expert (*vide report dtd.26.02.2022*) has stated as follows :

- 1) He has crosschecked all the 35 answerscripts with false no.s.571081-571115 and has identified certain unfair practices,
- 2) Students have written same answers for section B and C (each word to word are same). It proves that some malpractice has happened in the examination hall,
- 3) All the students have almost the same marks and all have passed the examination with the marks of 41-60,
- 4) More than ten students wrote the same answers for the question no.15 and it is exactly word to word same in the scheme of valuation,
- 5) Questions like 6, 13, 14, 15, 18 and 19 have answers with the same words and sentences. More than 25 students have the same scenario,
- 6) By concluding these all unfair practices, without doubt it can be said that some serious malpractice has happened at the time of the examination and it seems that no proper invigilation had happened on that particular day of the examination.

The other subject expert (*vide report dtd.28.02.2022*) has stated as follows :

- 1) More than 60% of the answersheets have the same answers such as the main points are same, but some differences in the explanation,
- 2) In the question no.s.19,13 and 18, almost 60% of the students answered in the same manner,
- 3) In question no.s.6 & 19, almost 45% of the students have the same pattern of answer,
- 4) The rest of the answers are different in each cases.
- 5) The following code numbers have been noticed for similarities :

False no.	Question no.s.
571081	18,19,6,11,13
571082	18,19,6,11,13
571083	18,19,6,11,13
571084	18,19,6,11,13
571085	18,19,6,11,13
571086	18,19
571087	18,6,11,13
571088	18,19,13
571096	18,19,11
571103	18,19,6,13
571104	18,19,6,11,13
571105	18,19
571107	18
571108	18
571110	18,19,13
571113	18,19,11,6
571115	18,19

The said reports (*after examining the 35 answer scripts*) of the two subject experts from different Universities (*other than the University of Kerala*) as fetched by the Controller of Examinations, have been approved by the Vice-Chancellor vide orders dtd.04.03.2022, for placing before the Standing Committee of the Syndicate on Students' discipline.

Accordingly the above mentioned reports of the two subject experts were placed before the Standing Committee of the Syndicate on Students' discipline for consideration and appropriate recommendations.

Recommendations of the Committee :

The Committee considered the reports of the two subject experts and recommended to call the said 35 candidates (reported for suspected malpractice), for a personal hearing before the Committee in the next meeting. The Committee further recommended that, in view of the writ petition no.1070/2022 filed by these candidates (reported for suspected malpractice) before the Hon'ble High Court of Kerala, the orders of the Vice-Chancellor (subject to reporting to the Syndicate) may be sought immediately to approve the said recommendations of the Committee, so as to immediately conduct the personal hearing of these candidates in the next meeting of the Committee, without further delay.

The meeting came to a close at 4.45 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 Students' Discipline held on 04/03/2022, be noted.

Item No.39.32

Ph.D Research – Re registration - Mr. Hari Kumar T G, Part-time research scholar in English - reporting of – reg.

(Ac.E.VI)

Mr. Hari Kumar T G, a Part-time research scholar in English has submitted application for re-registration due to default in payment of research fee for more than six months. Re-registration is granted to scholars who have defaulted payment of fee for more than six months on submitting proper application after remitting the defaulted fee with fine.

Details of the applicant is shown below.

Name of the Research Scholar and Subject	Details of registration granted	Name of Research Supervisor & Research centre	Request granted
Mr.Hari Kumar T.G English Part-time	UO. No. AcE1B3/30881/08 dated: 20.04.2009, w.e.f. 02/04/2009 as Full-time mode Converted to Part-time w.e.f. 20/09/2010 FN vide UO. No.Ac E1A2/019727/2011 dated: 06/07/2011	<u>Research Supervisor:</u> Dr. V Krishna Kumar <u>Centre:</u> Kerala University Library, Tvpm.	Re-registration with effect from the date of expiry of previous registration ie, from 02/08/2010.

Based on the application for re registration submitted by Mr. Hari Kumar T G, sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, being granted re registration w.e.f. date of expiry of previous registration ie, from 02/08/2010. The UO granting re registration was issued vide No.Ac EVI(1)/1934/2022/UOK dated 10/03/2022.

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.39.33**Award of Ph.D Degrees***(Ac.E.II/Ac.E.V/Ac.E.V(A))***Item No.39.33.01****Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Prasanth R.S in Geology y - reg .***(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ORE GEOLOGY, METAMORPHISM, AND PLATE TECTONIC IMPLICATIONS OF THE BANDED IRON FORMATIONS OF THE NILGIRI BLOCK WITHIN KERALA WITH SPECIAL REFERENCE TO THEIR ENVIRONMENT OF FORMATION**" submitted by Sri. Prasanth R.S.

Resolution of the Syndicate

RESOLVED that Sri. Prasanth R.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Geology under the Faculty of Science.

Item No.39.33.02**Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jency S in Commerce –reg.***(Ac E V)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ECONOMIC EMPOWERMENT THROUGH FINANCING DECISIONS OF NBFCs- A STUDY ON MICRO ENTERPRISES**" submitted by Smt. Jency S.

Resolution of the Syndicate

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

Item No.39.33.03**Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Mumthas S in Commerce –reg.***(Ac.EV)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ACCESSIBLE TOURISM IN KERALA -CHALLENGES AND POLICY IMPLICATIONS**" submitted by Smt.Mumthas S.

Resolution of the Syndicate

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

Item No.39.33.04 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheeba M Lekshman in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON SOLID WASTE MANAGEMENT SYSTEM OF MUNICIPAL CORPORATIONS IN KERALA WITH SPECIAL REFERENCE TO THIRUVANANTHAPURAM, KOLLAM, AND ERNAKULAM DISTRICTS**” submitted by Smt. Sheeba M Lekshman.

Resolution of the Syndicate

RESOLVED that Smt. Sheeba M Lekshman, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.39.33.05 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Naiwala Appuhamilage Dhammika Jayasinghe in Linguistics- reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MORPHOLOGY OF SINHALA AND DRAVIDIAN LANGUAGES – A CONTRASTIVE STUDY**” submitted by Sri. Naiwala Appuhamilage Dhammika Jayasinghe.

Resolution of the Syndicate

RESOLVED that Sri. Naiwala Appuhamilage Dhammika Jayasinghe, be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No.39.33.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Shajeer S in Islamic History-reg.**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INTROSPECTING RESERVATION IN KERALA PUBLIC SERVICE AND THE MUSLIMS OF KERALA**” submitted by Sri. Shajeer S.

Resolution of the Syndicate

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

Item No.39.33.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sowmiya S in Tamil- reg.**

(Ac EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PADHINEN KEEZHKANAKKU NOOLKALIL THAMIZHAR ARIVU MARAPU**” submitted by Smt. Sowmiya.

Resolution of the Syndicate

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

Item No.39.33.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Renu P John in Psychology-reg:-**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INFLUENCE OF ANTERIOR TEMPORAL LOBECTOMY ON NEUROPSYCHOLOGICAL FUNCTIONS AMONG EPILEPTIC PATIENTS**” submitted by Smt. Renu P John.

Resolution of the Syndicate

RESOLVED that Smt. Renu P John, be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

Item No.39.33.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Vimal Kumar C L in History - reg .**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NEGOTIATING BILINGUAL CULTURE AND IDENTITY CRISIS: A CASE OF PEERMEDE AND DEVIKULAM**” submitted by Sri.Vimal Kumar C L.

Resolution of the Syndicate

RESOLVED that Sri. Vimal Kumar C L, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No.39.33.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rajimol S. in Hindi-reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANDHAYUG’ AUR ‘EK KANTH VISHPAYI’: EK TULNA**” submitted by Smt. Rajimol S.

Resolution of the Syndicate

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

Item No.39.33.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Manoj M V in Commerce- reg .**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON THE EFFECTIVENESS OF TECHNOLOGY BUSINESS INCUBATORS (TBI) FOR THE PROMOTION OF ENTREPRENEURSHIP IN KERALA**” submitted by Sri. Manoj M V.

Resolution of the Syndicate

RESOLVED that Sri. Manoj M V, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.39.33.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Archana S in Management Studies- reg.**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A COMPARATIVE STUDY OF THE PERFORMANCE OF NBFCS AND COMMERCIAL BANKS IN KERALA**” submitted by Smt. Archana S .

Resolution of the Syndicate

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

Item No.39.33.13 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri.Ratheesh.S in Biochemistry –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PURIFICATION AND CHARACTERIZATION OF A LACTOSE SPECIFIC LECTIN FROM MARINE SPONGE AXINELLA DONNANI**” submitted by Sri.Ratheesh.S.

Resolution of the Syndicate

RESOLVED that Sri.Ratheesh.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

Item No.39.33.14 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Robina Antony in Biochemistry-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANTI-INFLAMMATORY PROPERTIES OF MOLLUGO CERVIANA AND MODULATION OF ADENOSINE RECEPTOR A2B IN LPS-INDUCED ACUTE INFLAMMATION**” submitted by Smt.Robina Antony.

Resolution of the Syndicate

RESOLVED that Smt.Robina Antony, be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

Item No.39.33.15 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Arathi Rajan in Biotechnology**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF ER SIGNALING ON BRCA1 MEDIATED DNA DAMAGE REPAIR, IN ESTROGEN RESPONSIVE BREAST CANCER CELLS**” submitted by Smt.Arathi Rajan.

Resolution of the Syndicate

RESOLVED that Smt.Arathi Rajan, 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.39.33.16 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Vrinda Raghavan in Botany-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE PHYTOCHEMICAL CHARACTERIZATION AND EVALUATION OF PHARMACOLOGICAL POTENTIAL OF ELITE CULTIVAR OF BETEL VINE (PIPER BETLE L.) IN KERALA**” submitted by Smt. Vrinda Raghavan.

Resolution of the Syndicate

RESOLVED that Smt. Vrinda Raghavan, be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.39.34 **Audit V- Disbursement of remuneration to contract staff – Re-appropriation of funds-Consideration of-reg.**

(Ad.BII)

Audit V has reported that additional provision is needed under various heads of pay of contract staff for disbursement of remuneration to contract staff for the coming month of Financial Year 2021-22 as detailed below.

Sl No	Department	Head of Account	Budget Allocation	Already Re-appropriated (Rs)	Expenditure up to 20 th January 2022 (Rs)	Balance Amount (Rs)	Amount Required (Rs)	No of Staff
1	Kerala University Study & Research Centre, Alappuzha (Adm)	MH: 1(h) 4/1215	NIL	9,00,000/-	7,08,383/-	1,91,617/-	50,000/-	2
2	Kerala University Study & Research Centre, Alappuzha (Library)	MH: 50(d) 4/1215	1,50,000/-	1,00,000/-	2,32,822/-	17,178/-	15,000/-	1
3	Women's Hostel, Thycaud	MH: 60(a) 4/1215	13,00,000/-	NIL	19,85,917/-	NIL	8,50,000/-	5

4	Dept of Islamic Studies	MH: 14 4/1215	6,00,000/-	NIL	6,87,224/-	NIL	2,70,000/-	4
5	Dept of Bio-Chemistry	MH: 19 4/1215	10,00,000/-	NIL	9,93,416/-	6,584	1,00,000/-	3
6	Dept of Zoology	MH: 27(i) 4/1215	3,00,000/-	NIL	2,70,132/-	29,868/-	70,000/-	2
7	Centre for Evolutionary & Integrative Biology	MH: 27(iii) 4/1215	12,00,000/-	5,65,000/-	16,81,957/-	83,043/-	1,00,000/-	5
8	Dept of Opto-Electronics	MH: 29 4/1215	20,00,000/-	NIL	22,36,445/-	NIL	5,10,000/-	8
9	Dept of Environmental Studies	MH: 31 4/1215	15,00,000/-	NIL	14,67,652/-	32,348/-	2,00,000/-	5
10	Dept of Futures Studies	MH: 33 4/1215	2,50,000/-	10,70,000/-	12,93,724/-	26,276/-	1,75,000/-	4
11	Dept of Computational Biology & Bio-Informatics	MH: 34 4/1215	10,00,000/-	NIL	10,27,228/-	NIL	2,20,000/-	5
12	Central Laboratory for Instrumentation & Facilitation (CLIF)	MH: 59(e) 4/1215	28,00,000/-	20,00,000/-	44,87,977/-	3,12,023/-	2,10,000/-	15
13	Women's Hostel, Kariavattom	MH: 60(b) 4/1215	35,00,000/-	NIL	33,08,818/-	1,91,812/-	1,50,000/-	14
14	School of Distance Education	MH: 48 4/1215	50,00,000/-	NIL	47,92,481/-	2,07,519/-	6,00,000/-	21
15	Dept of Library & Information Science	MH: 6(i) 4/1215	8,00,000/-	5,00,000/-	11,96,053/-	1,03,947/-	50,000/-	3
16	Dept of German	MH: 8 4/1215	2,00,000/-	50,000/-	2,30,154/-	19,846/-	10,000/-	1
17	Engineering Sub Division No.II, Karivattom	MH: 55(c) 4/1215	80,00,000/-	NIL	98,85,652/-	NIL	34,00,000/-	49
18	Centre for Marxian Studies	MH: 49(q) 4/1215	NIL	6,05,000/-	6,25,392/-	NIL	1,00,000/-	2
19	Dept of Psychology	MH: 4 4/1215	10,00,000/-	NIL	10,27,228/-	NIL	1,50,000/-	3
20	Dept of Demography	MH: 25 4/1215	12,00,000/-	3,50,000/-	14,45,479/-	1,04,521/-	60,000/-	4
21	Institute of Management in Kerala	MH: 45 4/1215	30,00,000/-	NIL	28,82,524/-	1,17,476/-	2,00,000/-	8

22	Dept of Malayalam	MH: 35 4/1215	8,00,000/-	NIL	7,85,169/-	14,831/-	60,000/-	2
Total							75,50,000/-	
(Rupees Seventy Five Lakh Fifty Thousand only)								

The Finance II section vide endorsement no.5840/Finance 2/2021-22 dated 25.02.2022 has endorsed to provide an additional amount of Rs.75,50,000/- (Rupees Seventy Five Lakhs and Fifty Thousands only) under the below mentioned heads of account by reappropriation from the head of account "Part I - Non Plan - MH 63 – Miscellaneous - 8/5948 Miscellaneous" provided in the current year's Budget Estimates of the University

SIN o	Head of Account to which reappropriation is done	Amount (Rs)	Head of Account From which reappropriation is done
1	Part 1 -MH: 1(h) Kerala University Study & Research Centre, Alappuzha (Adm) 4/1215	50,000	
2	Part 1 -MH: 50(d) Kerala University Study & Research Centre, Alappuzha (Library) 4/1215	15,000/-	
3	Part 1 -MH: 60(a) Women's Hostel, Thycaud 4/1215	8,50,000/-	
4	Part 1 -MH: 14 Dept of Islamic Studies 4/1215	2,70,000/-	
5	Part 1 -MH: 19 Dept of Bio-Chemistry 4/1215	1,00,000/-	
6	Part 1 -MH: 27(i) Dept of Zoology 4/1215	70,000/-	
7	Part 1 -MH: 27(iii) Centre for Evolutionary & Integrative Biology 4/1215	1,00,000/-	
8	Part 1 -MH: 29 Dept of Opto-Electronics 4/1215	5,10,000/-	
9	Part 1 -MH: 31 Dept of Environmental Studies 4/1215	2,00,000/-	
10	Part 1 -MH: 33 Dept of Futures Studies 4/1215	1,75,000/-	
11	Part 1 -MH: 34 Dept of Computational Biology & Bio-Informatics 4/1215	2,20,000/-	
12	Part 1 -MH: 59(e) Central Laboratory for Instrumentation & Facilitation (CLIF) 4/1215	2,10,000/-	
13	Part 1 -MH: 60(b) Women's Hostel, Kariavattom 4/1215	1,50,000/-	
14	MH: 48 School of Distance Education 4/1215	6,00,000/-	
15	Part 1 -MH: 6(i) Dept of Library & Information Science 4/1215	50,000/-	
16	Part 1 -MH: 8 Dept of German 4/1215	10,000/-	
17	Part 1 -MH: 55(c) Engineering Sub Division No.II, Karivattom 4/1215	34,00,000/-	
18	Part 1 -MH: 49(q) Centre for Marxian Studies 4/1215	1,00,000/-	
19	Part 1 -MH: 4 Dept of Psychology 4/1215	1,50,000/-	
20	Part 1 -MH: 25 Dept of Demography 4/1215	60,000/-	
21	Part 1 -MH: 45 Institute of Management in Kerala 4/1215	2,00,000/-	
22	Part 1 -MH: 35 Dept of Malayalam 4/1215	60,000/-	
Total		75,50,000	

Finance also suggested to meet the additional expenditure on pay of contract staff from the provision provided above.

As per the orders of the Hon'ble Vice – Chancellor the matter regarding re-appropriation of funds is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate
RESOLVED that the above proposal be agreed to.

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Item No.39.35 Declaration of probation of Smt. Renu I.R., Reference Assistant, Department of Archaeology - Reporting of - reg.

(Ad.AV)

Smt. Renu I.R. was promoted to act as Reference Assistant and posted in the Department of Archaeology, vide U.O. No. 1908/2020/UOK dated 26.06.2020. She has not availed herself of any

eligible leave during the period of probation and has completed her period of probation in the post of Reference Assistant on 26.12.2020 FN, as per the remarks of Finance. The Vice-Chancellor has accorded sanction to the declaration of probation of Smt. Renu I.R. on 26.12.2020 FN in the post of Reference Assistant.

As ordered by the Vice-Chancellor, the action taken as detailed above 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.39.36 Audit VI- Pay of contract staff – Re- appropriation of funds-Consideration of-reg.

(Ad B II)

Audit VI section has reported that additional provision is needed under various heads of accounts pertaining to pay of contract staff for disbursement of remuneration for the coming month of Financial Year 2021-22 as detailed below.

Sl No	Office/Department & No of Staff	Head of Account to which reappropriation is done.	Budget Allocation (Rs)	Expenditure till date	Already Re-appropriated (Rs)	Balance Amount (Rs)	Additional Amount Required (Rs)
1	General Direction & 17	Part 1 Non Plan MH:1(a) General Direction 4/1215 Pay of Contract Staff	40,00,000/-	35,50,379/-	NIL	4,49,621/-	2,00,000/-
2	Kerala University Computer Centre & 21	MH:53 Kerala University Computer Centre 4/1215 Pay of Contract Staff	50,00,000/-	56,06,000/-	NIL	NIL	15,00,000/-
3	UIT Pathiyoor & 4	MH 67-27 UIT Pathiyoor 4/1215 Pay of Contract Staff	7,00,000/-	6,42,510/-	57,490/-	NIL	1,00,000/-
4	UIT Bharanickavu & 3	MH 67-34 UIT Bharanickavu 4/1215 Pay of Contract Staff	10,00,000/-	9,48,335/-	51,665/-	NIL	50,000/-
Total							18,50,000/-
(Rupees Eighteen Lakhs Fifty thousand only)							

The Finance vide endorsement FOS no.5922/Finance 2/2021-22 dated 02.03.2022 has endorsed to provide an additional amount of Rs.18,50,000/- (Rupees Eighteen Lakh and Fifty Thousand only) under the sub heads “4/1215 – Pay of Contract Staff” under the respective major heads by reappropriation from the heads of account as mentioned below.

Sl. No	Head of Account to which reappropriation is done	Amount (Rs)	Head of Account From which reappropriation is done
1	Part 1 -MH: 1(a) General Direction, 4/1215 – Pay of Contract Staff	2,00,000	Part 1 -MH:63 Miscellaneous - 8/5948 Miscellaneous
2	Part 1 -MH: 53 Computer Centre, Thiruvananthapuram 4/1215 – Pay of Contract Staff	15,00,000/-	
3	Part 1 -MH: 67 - 27 Institute of Technology, Regional Centre, Charamangalam, Muhamma 4/1215 – Pay of Contract Staff	1,00,000/-	Part 1 -MH: 67 - 1 Institute of Technology, Head Quarters Unit 4/3925 – Lumpsum Provision
4	Part 1 -MH: 67 - 34 Institute of Technology, Regional Centre, Bharanickavu (Kayamkulam) 4/1215 – Pay of Contract Staff	50,000/-	
Total		18,50,000	
(Rupees Eighteen Lakhs and Fifty Thousand only)			

Finance also recommended to meet the additional expenditure on pay of contract staff from the provision provided above.

As per the orders of the Hon'ble Vice-Chancellor the matter regarding re-appropriation of funds is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED the above proposal be agreed to.

Item No.39.37 *CAS of UGC Regulations, 2010- Change in effective date of placement- Dr.Jawahar I N, Assistant Professor, Department of Physics-Consideration of- reg.*

(Ad DII)

Dr. Jawahar I.N. was appointed as Lecturer in the Department of Physics w.e.f. 29.05.2007, vide UO No. Ad.AV.3.14397/07 dated 02.07.2007. As per UGC Regulations, 2010, Assistant Professor with 4 years of completed service in stage 1 can apply for placement to the post of Assistant Professor (Stage 2). As per entries in Gazetted Entitlement Register (GER) he has availed himself of Leave without allowance for 7 days (w.e.f 28.10.2008 to 03.11.2008) during the period from 29.05.2007 to 28.05.2011. Hence, he has completed 4 years of service only on 04.06.2011.

However, the Screening cum Evaluation Committee held on 07.01.2022, constituted for placing Dr.Jawahar I N as Assistant Professor (Stage 2), recommended to grant placement w.e.f 29.05.2011. The Syndicate held on 20.01.2022, resolved to approve the same vide item no.36.03.04.

While forwarding the file regarding the changing of effective date of placement in r/o Dr.Jawahar I N, Assistant Professor, Dept of Physics to 05.06.2011 instead of 29.05.2011, the Vice-Chancellor has ordered to place the matter before the Syndicate.

Hence, the matter regarding the changing of effective date of placement in r/o Dr.Jawahar I N, Assistant Professor, Department of Physics as Assistant Professor (Stage II) to 05.06.2011, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to change the effective date of placement in r/o Dr.Jawahar I N, Assistant Professor, Department of Physics as Assistant Professor (Stage II) to 05.06.2011 instead of 29.05.2011

Item No.39.38 *University Engineering Unit, Kariavattom – Sri.Sandeep Krishnan R, Assistant Engineer (Mechanical) – First Time Bound Higher Grade- Granted - U.O. issued – Reporting of- reg.*

(Ad.D II)

Sri. Sandeep Krishnan R was appointed as Assistant Engineer (Mechanical) at the University Engineering Unit with effect from 12.09.2013, vide UO No.Ad.DII.1/AE-Mechanical/2012 dated 09.10.2013. He had requested to grant him First Time Bound Higher Grade with effect from 12.09.2021, as he had completed 8 years of service.

Accordingly U.O. No. 1543/2022/UOK dated 28.02.2022 was issued granting the First Time Bound Higher Grade to Sri.Sandeep Krishnan R, Assistant Engineer (Mechanical), University Engineering Unit, with effect from 12.09.2021, in the scale of pay of Rs.59,300-1,20,900, on completion of eight years of service in the entry post, subject to reporting to the Syndicate.

As per 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.39.39 *Kerala University College of Teacher Education, Kariavattom- Payment towards refund of caution deposit of the students for the year 2013-2014, 2015-17 and 2016-18 –Reporting of-reg.*

(Ad.A.VII(A))

The Principal Kerala University College of Teacher Education Kariavattom has forwarded a request alongwith contingent bill for Rs.1,32,000/- (Rupees One lakh Thirty Two Thousand Only)

being the payment towards the refund of caution deposit of 264 students during the academic years 2013-14, 2015-17 and 2016-18.

Credit was verified by Cash(R) DD and Cash(R) section and verification report was entered in the given list forwarded by the Principal, KUCTE, Kariavattom.

The Audit V section has verified and admitted the vouchers considering the credit verification report from Cash(R) and Cash R (DD) sections, and the Finance has endorsed the payment, vide Endt.FOS.5289/Finance I/dated 04.02.2022 on the strength of Audit verification report from Audit V.

The Hon'ble Vice-Chancellor has approved the payment of refund of Caution Deposit of 264 students of the Kerala University Centre for Teacher Education, Kariavattom for the academic years 2013-14, 2015-17 and 2016-18. Accordingly U.O.No.Ad.A.VII(A)/37771/2021 dated 21.02.2022 has been issued.

As per orders of the Hon'ble Vice- Chancellor, the matter regarding the payment of refund of Caution Deposit to 264 students of Kerala University Centre for Teacher Education, Kariavattom during the academic years 2013-14, 2015-17 and 2016-18 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.39.40 *DoECC - Paristhithiposhini Fellowship- Payment of 1st year fellowship to Sri. Vishnusagar M K, Research Scholar, Department of Environmental Sciences, University of Kerala, Kariavattom -Reporting of -reg.*

(Ac.EIII)

Directorate of Environment & Climate Change (DoECC), Govt. of Kerala had sanctioned and released an amount of Rs.3,10,400/- (Rupees Three Lakh Ten Thousand and Four Hundred Only) towards the 1st year fellowship of Environment & Climate Change Research Fellowship Programme (Paristhithiposhini) to Sri. Vishnusagar M K, Research Scholar, Department of Environmental Sciences, University of Kerala, Kariavattom for a period from 10/12/2021 to 09/12/2022 as the Basic Fellowship, HRA & Annual Contingency.

Accordingly, Sanction has been accorded by the Vice-Chancellor for the payment and release of 1st year fellowship amounting to Rs.3,10,400/- (Rupees Three Lakh Ten Thousand and Four Hundred Only), being the basic fellowship amounting to Rs.2,64,000/- (Rupees Two Lakh Sixty Four Thousand Only), HRA amounting to Rs.26,400/- (Rupees Twenty Six Thousand and Four Hundred Only) and contingency amounting to Rs.20,000/- (Rupees Twenty Thousand Only) in respect of Sri. Vishnusagar M K, Research Scholar, Department of Environmental Sciences, University of Kerala, Kariavattom as per the norms of the sponsoring authority, Subject to reporting to the Syndicate.

U.O No. Ac.E.III/1/847/2022 dated 14/03/2022 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.39.41 *Kerala University Library - donation of books from the renowned writer Sri. Paul Zacharia – Consideration of-reg.*

(Ad.AV)

The University Librarian (i/c), Kerala University Library, vide letter dated 08.03.2022, has stated that Sri. Paul Zacharia, renowned Malayalam fiction writer and essayist has expressed his willingness to contribute his personal collection of about 2500 plus books which mostly include English books, History, Biography, Autobiography, Religion Philosophy, Social Science, Travel, Fiction, Poetry, Drama, etc, and also the almirahs in which they are kept, to the Kerala University Library. She has also stated that receiving the valuable collection of books from such a distinguished writer will be a privilege to the University and also, as the collection comprises varied forms of literature, library classification and cataloging has to be attempted. She has requested permission to accept the contribution of books from Sri. Paul Zacharia and to keep it as a separate collection in a demarcated area in the library.

The proposal of Sri. Paul Zacharia may be accepted and the act of generosity may be viewed by the University with gratitude by organising a public function for accepting the donation. The Vice-Chancellor has ordered to place the matter before the Syndicate.

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

Resolution of the Syndicate

RESOLVED to agree to receive the books donated by Sri.Paul Zacharia, Renowned Malayalam Fiction Writer and Essayist.

FURTHER RESOLVED to entrust the Registrar and University Librarian (i/c), University of Kerala to organize a function for accepting the donation.

Item No.39.42 Charge arrangement of Joint Registrar, Campus Administration –Reporting of-Reg .

(Ad.A1)

Smt.Hema Anandan, Joint Registrar, Campus Administration submitted request for Earned Leave for 31 days w.e.f 21-03-2022.

Sanction has been accorded by the Vice-Chancellor to Sri.R.Rajnarayan, Deputy Registrar, Campus Administration being assigned with the full additional charge of Joint Registrar, Campus Administration w.e.f 21-03-2022 until Smt.Hema Anandan, Joint Registrar, Campus Administration rejoins duty after leave.

As per 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.39.43 S. N. College, Chempazhanthy Extension of term of appointment of Dr.Anilkumar.S, Professor in Botany as the D.D.O. of the college for the 4th consecutive term - Approval - reg.

(Ac.FIII)

The University has granted approval to Dr. Anilkumar, Professor, Department of Botany in S.N College, Chempazhanthy as the Drawing and Disbursing Officer of the college for three consecutive terms comprising of three months each and each w.e.f. 01-06-2021, 01-09-2021 and 01-12-2021 respectively. The third term of appointment expired on 28-02-2022.

The Manager, S.N. Colleges, Kollam has forwarded a proposal for the extension of term of appointment of Dr. Anilkumar S, Professor in Botany as the Drawing and Disbursing Officer of S.N. College, Chempazhanthy, for the fourth term, for a further period of three months w.e.f 01.03.2022.

As per the norms and Procedures for selection of teachers for appointment in Private Affiliated Colleges, "In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the teaching staff of a college as D.D.O. on request from the Educational Agency subject to a maximum period of three months for reason to be recorded. It shall not be granted for more than three consecutive terms". In the case of Dr.Anilkumar S, the permissible term of appointment as the D.D.O. has been completed on 28-02-2022.

Moreover, the University as per Circular No. Ac FII/General/Circular dated 30.12.2021 has directed the Educational Agencies of all Private Aided Colleges under the University to follow the above provision of the norms strictly and to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the term of Drawing and Disbursing Officer beyond three consecutive terms shall not be considered for approval without sufficient valid reasons.

Hence as per the orders of the Vice-Chancellor, the **proposal regarding the extension of term of appointment of Dr. Anilkumar S., Professor, Department of Botany in S.N College, Chempazhanthy as the D.D.O. of the college, for the fourth consecutive term, for a further period of three months, w.e.f. 01-03-2022** is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to

Item No.39.44 Declaration of probation of Smt. Jayalatha K.T. in the post of Assistant Librarian Gr.II - Reporting of - reg.

(Ad.AV)

Smt. Jayalatha K.T. was promoted to act as Assistant Librarian Gr.II and posted in the Department of Hindi, vide U.O. No. 507/2021/UOK dated 29.01.2021. She has been relieved from her duties of Assistant Librarian Gr.II in the Department of Hindi on 05.02.2021AN to take up appointment as Assistant Librarian in the Kerala University of Health Sciences, Thrissur on deputation basis for a period of one year, vide U.O.No.Ad.AV.1/6826/21 dated 05.02.2021. She has not availed herself of any eligible leave during the period of probation and has completed her period of probation in the post of Assistant Librarian Gr.II on 30.07.2021 FN, as per the remarks of Finance. The Vice -Chancellor has accorded sanction to the declaration of probation of Smt. Jayalatha K.T. on 30.07.2021 FN in the post of Assistant Librarian Gr.II.

As ordered by the Vice-Chancellor, the action taken as detailed above 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.39.45 NOC for Dr. Antony Palackal to apply for the post of Professor in Department of Sociology, Delhi School of Economics, University of Delhi.-Consideration of-reg.

(Ad.A.V)

Dr. Antony Palackal, Professor and Head, Department of Sociology, in letter dated 09.03.2022 requested to issue a No Objection Certificate (NOC) to him to apply for the post of Professor in Department of Sociology, Delhi School of Economics, University of Delhi. He requests that a No Objection Certificate (NOC) may be issued in his name that also indicates Vigilance Clearance (as there is no vigilance case is pending against him in the University).

Dr. Antony Palackal had joined the University of Kerala as Associate Professor in the Department Sociology on 22.08.2017 and has been placed in the post of Professor with effect from 12.12.2017.He was put in charge of the Head of the Department of Sociology from 12.12.2019 to 17.08.2021 and again from 21.01.2022 till date.

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

Resolution of the Syndicate

RESOLVED to seek legal opinion of the Standing Counsel regarding the issuing of NOC to Dr.Antony Palackal for the post of Professor in the Department of Sociology, Delhi School of Economics, University of Delhi and initiate action accordingly.

Item No.39.46 Department of Biochemistry - Request for appointing a Veterinary Surgeon on deputation-Consideration of-reg.

(Ad.A.V)

Department of Biochemistry hosts an Animal House facility for which a Veterinary Surgeon is essential to look after the animals. Dr. Soumya N.P, Veterinary Surgeon, Veterinary Dispensary, Perumannaclari, Malappuram had been working as Veterinary Surgeon on deputation in the department w.e.f 15.02.2017 FN. She was relieved of duty w.e.f 14.02.2022 AN vide University Order 1083/2022/UOK dated 10.02.2022.

The Professor and Head, Department of Biochemistry forwarded a letter dated 15.02.2022 requesting to take immediate measures to appoint a Veterinary Surgeon (on Deputation/ permanent/ temporary). It has also been requested to intimate The Director, Directorate of Animal Husbandry in case the appointment is on deputation.

As per orders of the Vice Chancellor, a letter dated 03.03.2022 was sent from the University to the Director, Directorate of Animal Husbandry requesting to forward a panel of veterinary surgeons to be considered for the post of Veterinary Surgeon (on deputation) in Dept. of Biochemistry.

In response to the above, on 05.03.2022, Directorate of Animal Husbandry forwarded the NOC and application of **Dr. Aishwarya Lekshman**, Veterinary Surgeon, Veterinary Dispensary, Pookkottur, Malappuram for the post of Veterinary Surgeon(on deputation), Dept. of Biochemistry. No-Objection Certificate, Bio Data and Statement under Rules 144(KSR Part I) are enclosed along with the letter. In the NOC, it is also stated that No disciplinary/Vigilance case is pending against her.

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

Resolution of the Syndicate

RESOLVED to appoint **Dr. Aishwarya Lekshman**, as Veterinary Surgeon, (on deputation) in the Department of Biochemistry based on No-Objection Certificate and Statement under Rules 144 (KSR Part I).

Item No.39.47 **University Institute of Technology, Chengannur -Re-appropriation of funds -Consideration of-reg.**

(Ad B II)

The Principal, UIT, Chengannur has informed that the balance amount in the Head of Account "Part 1-NP-MH:67-35/UIT Chengannur regional centre-4/1218 wages of contingent employees/Guest Lecturers" is Rs.57,403/- and an additional amount of ₹ 2,00,000/- is needed for the disbursement of remuneration of the contingent employees/Guest Lecturers for March 2022.Hence, the principal has requested to re-appropriate the same.

Ad A VII(A) section noted the following details regarding the remuneration of the contract lecturers and guest lecturers.

1. An amount of ₹ 12,00,000/- is allotted in the h/a 4/1218 - wages of Guest Lecturers/ Contingent Employees for the Financial Year 2021 - 2022 for UIT Chengannur.
2. Only one Lecturer on Contract basis was engaged at UIT Chegannur in the starting of this Financial Year and she was on maternity leave of 6 months w.e.f 25.05.2021 and later transferred to UIT Aroor w.e.f 15.09.2021.
3. Two Lecturers on Contract basis was transferred to UIT Chengannur on 16.09.2021 and 13.10.2021.
4. Due to lack of fund in the previous Financial Year, the remuneration to Guest Lecturers w.e.f 21.01.2021 was issued in this Financial Year only.
5. An additional amount of ₹ 11,00,000/- was allotted to the h/a 4/1218. Hence the total amount allotted to the h/a 4/1218 wages of contingent employees/ Guest Lecturers at UIT Chengannur is ₹ 23,00,000/-.
6. The detailed expenditure in the h/a 4/1218 for the financial year 2021-22 is as follows:

Sl.No.	Purpose	Amount
1	Remuneration to Casual employees for the month of March 2021	₹34,500/-
2.	Remuneration to Guest Lecturers for period from 21.01.2021 to 20.02.2021	₹1,29,300/-
3.	Remuneration to Casual employees for the month of April 2021	₹31,500/-
4.	Remuneration to Casual employees for the month of May 2021	₹31,500/-
5.	Remuneration to Guest Lecturers for period from 21.02.2021 to 20.03.2021	₹1,56,300/-
6.	Remuneration to Casual employees for the month of June 2021	₹31,500/-
7.	Remuneration to Casual employees for the month of July 2021	₹31,500/-
8.	Remuneration to Guest Lecturers for period from 21.03.2021 to 20.05.2021	₹2,71,400/-
9.	Remuneration to Guest Lecturers for period from 21.05.2021 to 20.06.2021	₹1,51,100/-
10.	Remuneration to Guest Lecturers for period from 21.06.2021 to 20.07.2021	₹1,50,850/-
11.	Remuneration to Casual employees for the month of August 2021	₹31,500/-
12.	Remuneration to Casual employees for the month of September 2021	₹34,500/-
13.	Special Festival Allowance to Guest Lecturers for the Year 2020-21	₹7,260/-
14.	Remuneration to Casual employees for the month of October 2021	₹34,500/-

15.	Arrear wages to Casual employees for the period 17.02.2021 to 31.08.2021	₹16,287/-
16.	Remuneration to Casual employees for the month of November 2021	₹34,500/-
17.	Remuneration to Guest Lecturers for period from 21.07.2021 to 20.08.2021	₹1,43,400/-
18.	Remuneration to Guest Lecturers for period from 21.08.2021 to 20.09.2021	₹87,600/-
19.	Remuneration to Guest Lecturers for period from 21.09.2021 to 20.10.2021	₹1,16,100/-
20.	Arrear remuneration to Guest Lecturers w.e.f 17.02.2021	₹1,61,600/-
21.	Remuneration to Casual employees for the month of December 2021	₹46,500/-
22.	Remuneration to Guest Lecturers for period from 21.10.2021 to 20.11.2021	₹1,46,200/-
23.	Remuneration to Guest Lecturers for period from 21.11.2021 to 20.12.2021	₹1,69,700/-
24.	Remuneration to Casual employees for the month of January 2021	₹46,500/-
25.	Arrear remuneration to casual employees for the month of November 2021	₹12,000/-
26.	Remuneration to Guest Lecturers for period from 21.12.2021 to 20.01.2022	₹1,35,000/-
	Total	₹22,42,597/-

7. An amount of ₹ 57,403/- is remaining in this head of account as on 21.02.2022.
8. Remuneration to Guest Lecturers is due w.e.f 21.01.2022 and remuneration to casual employees is due w.e.f 01.02.2022.
9. UIT Chengannur was started in the year 2018 with the Courses BBA and B.Com Tax procedure and Practise.

Ad A VII(A) also noted the following things

1. UIT Bharanickavu and UIT, Kayamkulam was also started in the year 2018 with the same course offered at UIT Chengannur. And similar to UIT Chengannur 2 Lecturers on Contract basis were engaged at UIT Bharanickavu and UIT, Kayamkulam.
2. An amount of ₹ 20,00,000/- was allotted to the head of account 4/1218 of UIT Bharanickavu, Kayamkulam and later an amount of ₹ 5,00,000/- was re-appropriated to this account. Hence an amount of ₹ 25,00,000/- was allotted to the h/a 4/1218 wages of contingent employees/Guest Lecturers of UIT Bharanickavu, Kayamkulam.

The Finance has remarked that as the University is spending more against the actual receipts obtained from these centres, these institutions had to take immediate steps to generate more income by enhancing the student strength and also to curtail its non plan expenses by limiting the expenses within the allotted budget provision.

The Finance also noted that committed expenditure for the previous financial year was also booked under the current year's budget provision. Moreover, additional guest/contingent employees were also engaged against vacancies of contract staff and hence the expenditure under the budget head "4/1218 Wages of contingent employees/guest lectures has increased.

As the salary being a committed expenditure, the Finance, vide Endt No.5831/Finance 2/2021-22 dated 13.03.2022, has endorsed *to provide an additional amount of ₹ 2,00,000/- under the head of account "Part I NP 67-35 Institute of Technology, Regional Centre, Mulakkuzha, Chengannur - 4/1218 Wages of contingent employees/guest lectures" by re-appropriation from the sub head "4/1215 Pay of contract staff" under the same major head in the current year's budget estimates of the University. Finance also recommended to meet the additional expenditure on payment of wages to contingent employees/guest lectures from the above provision provided.*

As per the orders of the Vice-Chancellor, the above re-appropriation proposal is placed before the Syndicate, for consideration and decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.39.48 **NOC for Dr. Antony Palackal to apply for the post of Professor at IIT Patna-Consideration of-reg.**

(Ad.A.V)

Dr. Antony Palackal, Professor and Head, Department of Sociology, in letter dated 07.03.2022 requested to issue a No Objection Certificate (NOC) to him to apply for the post of Professor at IIT Patna.

Dr. Antony Palackal has joined the University of Kerala as Associate Professor in the Department Sociology on 22.08.2017 and has been placed in the post of Professor with effect from 12.12.2017. He was put in charge of the Head of the Department of Sociology from 12.12.2019 to 17.08.2021 and again from 21.01.2022 to till date.

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

Resolution of the Syndicate

RESOLVED to seek legal opinion of the Standing Counsel regarding the issuing of NOC to Dr. Antony Palackal for the post of Professor, IIT Patna and initiate action accordingly.

Item No.39.49 Request for time enlargement - Judgement in WA No.1307 of 2021 dated 20.12.2021 of the Hon'ble High Court of Kerala – reporting of-Reg.

(Ad.A.V)

The Honorable High Court in the Judgement in WA No.1307 of 2021 dated 20.12.2021 ordered that the University shall complete the enquiry against Dr. Antony Palackal within a period of three months from the date of receipt of a copy of this Judgement. The copy of the same received in the University on 24.12.2021. Hence the time limit ends on 23.03.2022.

Adv. G. Jyothichudan who was appointed as Enquiry Officer to conduct enquiry has forwarded an email on 15.03.2022 stating that he had started the inquiry in 21.02.2022 and heard all the parties concerned. The inquiry report will be finalized with his recommendations in a week and submitted and the same has to be considered by the Syndicate for further action. As the time granted by the Honorable High Court will expire on 23 March 2022, he advised the University to seek further time of three months to implement the orders of the Honorable High Court.

The Vice Chancellor has accorded sanction to file a petition for seeking time enlargement of three months from the Honorable High court for the compliance of the Judgement in WA No.1307 of 2021 dated 20.12.2021. Accordingly a note was forwarded to Legal section on 18.03.2022..

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.39.50 Revision of Pay and allowances of University Employees of the state implementation of Government order –Consideration of-reg.

(Ad.A.V)

Government have issued orders regarding the Implementation of Recommendations of the Eleventh Pay Revision Commission for the Revision of Pay & Allowances of University Employees of the State vide G.O(P) No.21/2022/Fin dated 18.02.2022.

As per orders of the Vice Chancellor, the matter regarding the implementation of Government Order G.O(P) No.21/2022/Fin dated 18.02.2022 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to implement the G.O(P) No.21/2022/Fin dated 18.02.2022 regarding the Revision of Pay & Allowances of University Employees.

Item No.39.51 Dr. R Jayakrishnan - Dept. of Physics - permission to accept the invitation as a member of Board of Studies in Amrita Vishwa Vidyapeetham, Coimbatore-Consideration of-reg.

(Ad.A.V)

Dr. R Jayakrishnan, Associate Professor, Dept. of Physics informed that he has been invited to the Board of Studies for the 5 year M.Sc. Physics programme with specialization in theoretical Physics, Applied materials being conducted at the School of Engineering, Amrita Vishwa Vidyapeetham, Coimbatore. He states that as a BoS member, his duties would be to give expert advice on academic matters. In the light of above, he seeks permission to accept the invitation as a member of Board of Studies in Amrita Vishwa Vidyapeetham, Coimbatore.

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

Resolution of the Syndicate

RESOLVED to grant permission Dr. R Jayakrishnan, Associate Professor, Dept. of Physics to accept the invitation as a Member of Board of Studies in Amrita Vishwa Vidyapeetham, Coimbatore.

Item No. 39.52 *Report submitted by Sri. Jairaj. J, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions on the issue related with UIT, Bharanikavu*

(Ad. AVII A)

Resolution of the Syndicate

The Syndicate considered the report submitted by the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions and **RESOLVED** to approve the same.

FURTHER RESOLVED to remit an amount of Rs. 49,000/- (Rupees Forty nine thousand only) to SC/ST Co-operative Society, Bharanikavu towards the rent of furniture taken from the Society for the UIT, Bhaanikavu.

ALSO RESOLVED to remit the rent amount, based on the details/documents submitted by the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions.

ALSO RESOLVED to seek explanation from the Principal, UIT Bharanikavu regarding the matter for taking the furniture on rent without the prior sanction of the University and informing the University that the rent amount has been remitted.

Item No. 39.53 *Budget Speech 2021-22, Item No. 139- Report submitted by the Sub-Committee.*

(Ad. AVI)

Resolution of the Syndicate

The Syndicate considered the report submitted by the Sub-Committee and **RESOLVED** to approve the same.

FURTHER RESOLVED to send a willingness letter of the University to the Secretary, Alayamon Grama Panchayat, Ayoor for starting Information Centre and Valuation Camp in the Panchayat building.

ALSO RESOLVED to initiate necessary steps to execute a Lease Agreement with Alayamon Grama Panchayat, Ayoor regarding the same.

Item No.39.54 *Kerala University Business Innovation and Incubation Centre (KUBIIC)- Minutes of the Technical Committee of KUBIIC held on 02.03.2022- Consideration of-reg.*

(PLA)

A meeting of the Technical Committee of KUBIIC was held on 02.03.2022 for discussing the appointment of a Centre Manager and a Research Associate in the Centre to support the existing startups and their activities.

As per the orders of the Vice Chancellor, the minutes of the Technical Committee meeting of KUBIIC held on 02.03.2022 (Appendix I) is placed before the Syndicate for consideration and recommendation.

**Minutes of the meeting of the Technical Committee of Kerala University
Business Innovation and Incubation Centre(KUBIIC)**

Date : 02.03.2022
Time : 03.00 pm
Venue : Syndicate Room

Members Present

- | | |
|---------------------------------------|--------|
| 1. The Vice-Chancellor (in the chair) | Sd/- |
| 2. Pro-Vice-Chancellor | Sd/- |
| 3. Dr. S. Nazeeb, Member, Syndicate | Absent |

- | | |
|---|--------|
| 4. Dr. K.B. Manoj, Member, Syndicate | Absent |
| 5. Sri. J. Jairaj, Member, Syndicate | Sd/- |
| 6. Dr.Achuthsankar S Nair, Professor and Head,
Department of Computational Biology | Absent |
| 7. Dr. K.G. Gopchandran, Professor, Department of Optoelectronics | Absent |
| 8. Dr. Girish Kumar R, Professor, Department of Political Science | Sd/- |
| 9. Sri. Sanal Kumar S.P, Senior System Analyst, Department of Future Studies | Sd/- |
| 10. Dr. Manoj Changat, Hon. Director, KUBIIC | Sd/- |

The meeting of Technical Committee of KUBIIC made discussions and recommended the following:

Item

• **To appoint a Centre Manager and a Research Associate**

The Committee discussed in detail in the meeting, of having a Centre Manager and a Research Associate to support the activities in KUBIIC. The Committee proposed a salary of ₹50,000/- (Rupees Fifty thousand only) to Centre Manager and a salary of ₹30,000/- (Rupees Thirty thousand only) to Research Associate, considering the abilities and academic background .The Director suggested to meet the funds for the same from the remaining funds of startup grant allotted in the current budget estimate, for the first 6 months.

Other Items

1. To submit research proposals for soughting central funds from the Central agencies.
2. To conduct Boot camp between March 15-20, 2022 for boosting existing startups.
3. To conduct online workshops for patent facilitations.

The meeting came to an end at 04.00 pm.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

Item No.39.55

Startup Grant for Research Guides- Item No. 115 of Budget Speech 2021-22- Grant sanctioned to Dr. Sameer Babu M, former Assistant Professor, Department of Education, University of Kerala- Cancelled- Orders Issued- Reporting of-reg.

(Pl.A)

An amount of Rs. 2,25,000/- (Rupees Two Lakh Twenty Five Thousand only) had been sanctioned as provisional advance to Dr. Sameer Babu M, former Assistant Professor, Department of Education, University of Kerala towards implementation of the project '*Designing outcome based instructional design platforms for better techno- pedagogic management of teaching- learning process*', vide U.O. No. 6431/2021/UOK dated 19.11.2021, under the scheme Startup Grant for Research Guides- Item No. 115 of Budget Speech 2021-22.

Dr. Sameer Babu M, vide an Email dated 12.01.2022 stated that he wish to relieve from University of Kerala w.e.f. 20.01.2022. Further, he expressed his wish to cease the Startup Grant, and requested to suspend further formalities of releasing money towards the same.

Sanction has been accorded by the Vice-Chancellor, by invoking provisions under section 10(13) of the Kerala University Act, 1974, to cancel the Startup Grant sanctioned (vide U.O. No. 6431/2021/UOK dated 19.11.2021) to Dr. Sameer Babu M, former Assistant Professor, Department of Education. Accordingly, U.O. No. 1852/2022/UOK dated 08.03.2022 has been issued, modifying U.O. No. 6431/2021/UOK dated 19.11.2021 to this extent.

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

Resolution of the Syndicate

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

Item No. 39.56 **Department of Islamic Studies – Three day National Webinar-“Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala”- Final Payment-releasing of - reg.**

(P.L.F)

The Syndicate held on 29.12.2020, vide Item No. 21.78.D 29, resolved to grant permission to conduct various Webinars and to grant financial assistance from the State Plan Fund for the **Financial Year 2020-21**. The Syndicate resolved that all faculty members who applied for one day Webinar be directed to either resubmit their proposal by converting it into a three day programme or club with any other proposal applied for by the faculty member of the Department and resubmit it. Accordingly Dr. A. K.Ampotti, Head, Department of Islamic Studies resubmitted proposal for the following three day programme .

Three day National Webinar - “Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala” -16-18 March 2021

Sanction was accorded by the Vice -Chancellor to implement the resolution of the Syndicate held on 05.03.2021 vide item no.25.16.D13, to grant permission to conduct the programme as per resubmitted proposal and to sanction financial assistance.

Following are the details of the Webinar sanctioned by the Vice-Chancellor to Dr.A.K.Ampotti, Head, Department of Islamic Studies, in accordance with the resolution of the Syndicate.

Islamic Studies-Three day International Webinar - “Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala” -16-18 March 2021	Honorarium for the Resource Persons	45000	Account
	Publication in the form of e-publication/ proceedings with ISSN/ Monograph/ Books (with ISBN)	15000	No.57007266892
	Video Recording under KU Padashala	5000	SBI, Karyavattom
	Total Expenditure	65000	IFSC SBIN0070043

Dr. A.K.Ampotti, Head, Department of Islamic Studies, vide letter referred 14.02.2022 submitted the bills and vouchers of the expenses incurred , and requested to take necessary steps to release an amount of Rs.71690/- as **final payment** towards the conduct of the Three day National Webinar - “Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala”.

Audit VI section, on verifying the bills and vouchers, requested to clarify whether the Webinar conducted was National or International. The Head, Department of Islamic Studies has clarified that the Webinar was National.

On verification of the documents maintained in the section it has been found that the proposal submitted by the Head, was for National Webinar. But however in the note to the Syndicate, the section mistakenly mentioned it as International Webinar instead of National.

On providing necessary clarification, the Audit section admitted an amount of Rs.54,440/- as final payment to Dr. A.K.Ampotti, Head, Department of Islamic Studies towards the expenditure incurred for the conduct of three day National Webinar “Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala”. The Finance I section endorsed the same.

When the file was submitted for orders to release the Final Payment of Rs.54,440/-, to Dr. A.K.Ampotti, Head, Department of Islamic Studies, the Vice-Chancellor ordered to place the matter before the Syndicate.

As per the orders of the Vice-Chancellor the matter regarding the release of Final payment to Dr. A. K.Ampotti, Head, Department of Islamic Studies, towards the conduct of the three day National Webinar “Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala” is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to release the Final Payment of Rs.54,440/-, (Rupees Fifty four thousand four hundred and forty only) to Dr. A.K.Ampotti, Head, Department of Islamic Studies, towards the conduct of the three day National Webinar “Centenary Debate on 1921 -Revolt and Muslim Identity Politics in the electoral Scenario of Kerala”

Item No.39.57 **Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022-Approval of-reg.**

(SDC)

The Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022 is placed before the Syndicate for consideration and approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022

Date : 21/03/2022
Time : 2.00 pm to 5.00 pm
Venue : University Senate Hall

Members Present

- | | |
|------------------------------|------|
| 1. Dr.K.G.Gopchandran | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |
| 3. Dr.K.B.Manoj | Sd/- |
| 4. Sri.Arunkumar R | Sd/- |
| 5. Sri.Jairaj . J | Sd/- |
| 6. Adv.Muralidharan Pillai G | Sd/- |

Members Absent

Dr.Mathew.V
Adv.B.Balachandran
Smt.Renju Suresh

The details and the recommendations of the Committee (related to the items considered in this meeting, of candidates who have all been reported for suspected malpractice from the CV Camps conducted for valuation of the various University Examinations) are as given below.

A total of 41 candidates were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline.

Out of the total of 41 candidates mentioned above, 35 candidates (from the centre of examination : SNGM Catering College, Cherthala) who were reported for suspected mass copying from the CV Camp in the Sixth Semester Bachelor of Hotel Management & Catering Technology Degree Examination, Feb. 2021, have been called for the personal hearing based on the orders of the Vice-Chancellor (dtd.14.03.2022) on the recommendations of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 04.03.2022. Out of these 35 candidates, 34 candidates were present for the hearing and one candidate remained absent.

The **balance six** candidates (who were also reported for suspected malpractice from the Centralised Valuation Camps) namely Karun.S.M (Cand.Code. 19404023), Krishna.J.Menon (Cand.Code.19404024), Lakshmi.G.S (Reg.No.65020117008), Akshara.S (Reg.No.65020131004), Bismi Khan.T.S (Reg.No.63820807003) and Kavya.A.R (Reg.No.63820807006), who had written the University Examinations at other centres, were also called for the personal hearing. Out of these six candidates, the candidate Akshara.S (Reg.No.65020131004) remained absent while the other **five** candidates were present for the personal hearing.

Thus a total of 39 candidates (out of the 41 candidates called for the personal hearing) were present for the hearing.

Suspected Malpractice reported from the CV Camp against 35 candidates of SNGM Catering College, Cherthala in the Sixth Semester Bachelor of Hotel Management & Catering Technology Degree Examination, Feb. 2021- Personal Hearing of these candidates- reg.

The results of the Sixth Semester Bachelor of Hotel Management & Catering Technology Degree Examination, February 2021 had been released withholding that of 35 candidates of SNGM Catering College, Cherthala.

At the time of evaluation of answer script of BHMCT paper - 'Food and Beverage Control (BHM-40)' the Additional Examiner has reported that the answers to certain questions in 35 answer scripts with false numbers from 571081 to 571115 are replicate of the answer key suspecting an attempt of mass copying. He has requested the University to investigate the matter and take necessary steps and also to keep the answer key confidential till the examinations are over. In this context it may

be noted that the answer key is kept safe in the confidential room of the Controller of Examinations until the end of the whole examinations.

The Chief Examiner has disagreed with the observation made by the Additional Examiner stating some specific points to substantiate his stand. He remarked that the assumption that the secrecy of answer key was lost does not hold good. Both the students and the key setter may have referred the same material available online due to the impending pandemic and online classes. Secondly, the entire answer sheet of the candidates are not replicates of the answer key. Thirdly, he has stated that the observation of mass copying was also not justifiable because students have answered different questions, the answers vary and marks awarded were different. Failures have also been recorded and the average marks scored was just above 50%. Finally, the 35 candidates cannot be suspected just because they were writing few correct answers in the same way and the answers have some resemblance with the answer key.

However, the Chairman has opined that the observations of the Additional Examiner are genuine and has recommended to investigate the matter by the Principal of a Govt. College.

The candidates in their request stated that the Bachelor of Hotel Management course is quite an expensive one with students hailing from lower middle class and middle class families availing educational loan for completing their course. They also stated that they had attended only online classes and had gathered notes from internet and other areas. They are now in the final year of the course and will be passing out in January 2022 and have requested to publish their results at the earliest as more delay would adversely affect their future and scope for higher studies and job prospects. No incidence of malpractice has been reported against them from the college SNGM, Cherthala till date. It may also be noted that the results of the S7 examinations which these candidates have taken are also to be published shortly.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations held on 11.01.2022 and it was recommended to refer the matter to the Standing Committee of the Syndicate on Students' Discipline. The said recommendations of the Standing Committee of the Syndicate on Examinations has been approved (subject to reporting to the Syndicate) by the Vice-Chancellor.

In the meanwhile, the S8 (Final Semester) examinations of BHMCT were scheduled from 13/01/2022 and the halltickets of these 35 candidates were withheld as per rules following the decision to refer the matter to the SDC. The candidates filed a Writ Petition before the Hon'ble High Court challenging the decision of the University and seeking interim relief to permit them to appear for the S8- Viva Voce examinations scheduled from 13/01/2022.

The Honourable High Court had directed vide Interim Order on W.P.(C) No.1070 of 2022 dtd 12.01.2022, to admit the candidates provisionally for the Viva Voce examinations of eighth semester BHMCT Degree Examination December 2021 to be held from 13.01.2022 subject to the condition that the result need be declared only after getting orders from the Hon'ble Court. As per the orders of Hon'ble Vice Chancellor and in compliance with the interim orders of the Honourable High Court, the candidates were provisionally permitted to attend the Eighth semester Viva Voce Examinations held on 13.01.2022.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Students' discipline in the meeting held on 14.02.2022 for consideration and appropriate recommendations. The Section Officer and the concerned assistant of the ES III Tabulation section were also present for the meeting. The Committee examined the issue in detail. The Committee made the following observations :

- 1) The said BHMCT course is offered in very few colleges under the University,
- 2) Keeping in note the above fact, it is also evident from the reports of the Additional Examiner , Chief Examiner and Chairman of the CV Camp who respectively reported and endorsed the suspected malpractice that :
 - a) The said Additional Examiner and Chairman of the CV Camp belong to the college namely Snehacharya Institute of Management and Technology, Karuvatta, Alappuzha, that offers this course ,
 - b) The Chief Examiner of the CV Camp belongs to the same college namely SNGM Catering College, Cherthala the students of which have been reported for the said suspected malpractice,

c) Hence chances of a possible competition between these two colleges in fairing better than the other in terms of the examination results may have given risen to this issue, at the same time, on the other hand chances of the suspicion of malpractice may also be genuine.

3) The above observations warrant an unbiased and fair examination of the said 35 answerscripts by two subject experts , however as the said courses are offered in only few colleges under the University, hence appointing the subject experts from these colleges may not give an unbiased and fair opinion on the said issue .

The Committee considered the above mentioned facts in detail and recommended (in the wake of the Writ Petition (C).No.1070/2022 filed before the Hon'ble High Court by Sri.Bony Prasad and Others who are the candidates suspected to be involved) to authorise the Controller of Examinations to :

- a) expeditiously arrange for a confidential examination of the said 35 answerscripts (with false no.s. from 571081 to 571115) by two independent subject experts in the same/similar subject, in order to fetch a fair and unbiased opinion on this issue,
- b) The said two subject experts shall :
 - i) not be from the colleges under the jurisdiction of the University of Kerala,
 - ii) not be from the same college/University,
 - iii) be from two different Universities in Kerala (like Calicut and M.G.University, etc.) ,
 - iv) not to examine the said 35 answer scripts together but separately on different days,
 - iv) be provided with the necessary question papers and the scheme of valuation of the said subject,and,
 - vi) furnish an opinion related to chances of any form of mass copying or leak of information relating to the scheme of valuation.

The Committee further recommended to seek the orders of the Vice-Chancellor (*subject to reporting to the Syndicate*) to implement the above recommendations of the Committee in order to expedite it without delay, and place the report in the next meeting of the Committee.

These recommendations of the Committee were approved by the Vice-Chancellor (*subject to reporting to the Syndicate*) vide orders dtd.19.02.2022 . As per the said orders (*dtd.19.02.2022*) of the Vice-Chancellor, the minutes of the Committee was reported to the Syndicate in the meeting held on 25.02.2022 (*vide item no.37.93 of the minutes of the meeting of the Syndicate*) and the Syndicate resolved to approve the same.

As ordered by the Vice-Chancellor (*vide orders dtd.19.02.2022, mentioned above*) on the recommendations of the meeting of the SC of the Syndicate on Students' Discipline held on 14.02.2022, the reports (*after examining the 35 answer scripts*) of the two subject experts from different Universities (*other than the University of Kerala*) were obtained by the Controller of Examinations. The details of the said reports of the subject experts are given below.

One of the subject expert (*vide report dtd.26.02.2022*) has stated as follows :

- 1) He has crosschecked all the 35 answerscripts with false no.s.571081-571115 and has identified certain unfair practices,
- 2) Students have written same answers for section B and C (each word to word are same). It proves that some malpractice has happened in the examination hall,
- 3) All the students have almost the same marks and all have passed the examination with the marks of 41-60,
- 4) More than ten students wrote the same answers for the question no.15 and it is exactly word to word same in the scheme of valuation,
- 5) Questions like 6, 13, 14, 15, 18 and 19 have answers with the same words and sentences. More than 25 students have the same scenario,
- 6) By concluding these all unfair practices, without doubt it can be said that some serious malpractice has happened at the time of the examination and it seems that no proper invigilation had happened on that particular day of the examination.

The other subject expert (*vide report dtd.28.02.2022*) has stated as follows :

- 1) More than 60% of the answersheets have the same answers such as the main points are same, but some differences in the explanation,

- 2) In the question no.s.19,13 and 18, almost 60% of the students answered in the same manner,
- 3) In question no.s.6 & 19, almost 45% of the students have the same pattern of answer,
- 4) The rest of the answers are different in each cases.
- 5) The following code numbers have been noticed for similarities :

	False no.	Question no.s.	
	571081	18,19,6,11,13	
	571082	18,19,6,11,13	
	571083	18,19,6,11,13	
	571084	18,19,6,11,13	
	571085	18,19,6,11,13	
	571086	18,19	
	571087	18,6,11,13	
	571088	18,19,13	
	571096	18,19,11	
	571103	18,19,6,13	
	571104	18,19,6,11,13	
	571105	18,19	
	571107	18	
	571108	18	
	571110	18,19,13	
	571113	18,19,11,6	
	571115	18,19	

The said reports (*after examining the 35 answer scripts*) of the two subject experts from different Universities (*other than the University of Kerala*) submitted by the Controller of Examinations, have been approved by the Vice-Chancellor vide orders dtd.04.03.2022, for placing before the Standing Committee of the Syndicate on Students' discipline.

Accordingly the above mentioned reports of the two subject experts were placed before the Standing Committee of the Syndicate on Students' Discipline held on 04.03.2022, for consideration and appropriate recommendations. The Committee considered the reports of the two subject experts and recommended to call the said 35 candidates (*reported for suspected malpractice*), for a personal hearing before the Committee in the next meeting. The Committee further recommended that, in view of the writ petition no.1070/2022 filed by these candidates (*reported for suspected malpractice*) before the Hon'ble High Court of Kerala, the orders of the Vice-Chancellor (*subject to reporting to the Syndicate*) may be sought immediately to approve the said recommendations of the Committee, so as to immediately conduct the personal hearing of these candidates in the next meeting of the Committee, without further delay. Accordingly the orders of the Vice-Chancellor on the said recommendations of the Committee were sought and the Vice-Chancellor has approved the same vide orders dtd.14.03.2022. The matter has subsequently been reported to the Syndicate in its meeting held on 16.03.2022.

As per the orders of the Vice-Chancellor (*approving the recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 04.03.2022*), all the 35 candidates were called for the personal hearing before the *Standing Committee of the Syndicate on Students' discipline*. The details of these candidates are as given in the below table:

Sl No.	Name & File Number	Candidate Code	False number of the answerscript of the subject 'Food and Beverage Control (BHM-40)' (<i>Reported for suspected malpractice</i>)
1.	Bony Prasad P5587/2022	17901024	571081
2.	Edwin Nelson P5588/2022	17901025	571082
3.	Farhan P5589/2022	17901026	571083
4.	Gokul Girish	17901027	571084

	P5590/2022		
5.	Gokul Prasad.A.R P5591/2022	17901028	571085
6.	Harikrishnan.G P5592/2022	17901029	571086
7.	Harisankar.C P5593/2022	17901030	571087
8.	Imran.K.S P5594/2022	17901031	571088
9.	Jeeva.M.B P5595/2022	17901033	571089
10.	Jenson Joseph P5596/2022	17901034	571090
11.	Jiju.T.Kurian P5597/2022	17901036	571091
12.	Jimil George P5598/2022	17901037	571092
13.	Joyal Jomy P5599/2022	17901038	571093
14.	Justin Joshy P5600/2022	17901039	571094
15.	Lalbin Bobins P5601/2022	17901040	571095
16.	Lijo Benny P5602/2022	17901041	571096
17.	Neeraj Babu P5603/2022	17901042	571097
18.	Nikhil Wilson P5604/2022	17901043	571098
19.	Nithil Johnson P5605/2022	17901044	571099
20.	Prejeesh Kumar.P P5606/2022	17901045	571100
21.	Rahulmon.P.R P5607/2022	17901046	571101
22.	Robin Roy P5608/2022	17901047	571102
23.	Saimon Mathew P5609/2022	17901048	571103
24.	Sandeep.M.S P5610/2022	17901049	571104
25.	Shaiju.O P5611/2022	17901050	571105
26.	Shalu Shaji P5612/2022	17901051	571106
27.	Soorej.B.R P5613/2022	17901052	571107
28.	Sreeraj.R P5614/2022	17901053	571108
29.	Tinu Joseph.T.M P5615/2022	17901054	571109
30.	Tom Benson P5616/2022	17901055	571110
31.	Unnikuttan.D P5617/2022	17901056	571111
32.	Varghese Paul P5618/2022	17901057	571112
33.	Vishnu Shine P5619/2022	17901058	571113

34.	Vivek.D P5620/2022	17901059	571114
35.	Yadhuraj.B P5621/2022	17901060	571115

Out of the 35 candidates mentioned above, 34 candidates were present for the hearing before the Committee, while the candidate in serial no.30 above namely **Tom Benson** (Cand.Code. 17901055) remained absent. The candidate '**Tom Benson**' vide his letter dtd.18.03.2022, had informed about his inconvenience in attending the personal hearing, as he has to attend the IELTS Examination. The candidates present for the hearing submitted written statements before the Committee and all of them claimed that no attempt of copying had happened from their part.

The Committee examined the reports of the Additional Examiner, Chief Examiner and the Chairman of the CV Camp, in conjunction with the reports of the two independent subject experts and also verified the said answerscripts of the candidates and the statements submitted by the candidates present for the hearing. The Committee came to the conclusion that some serious malpractice had happened in the said Sixth Semester Bachelor of Hotel Management and Catering Technology degree examination, February 2021 for the subject 'Food and Beverage Control (BHM-40)' held at the centre of examination 'SNGM Catering College, Cherthala'.

Further the Committee also took note of the copy of the interim orders (dtd.12.01.2022) of the Hon'ble High Court of Kerala (on the writ petition no.1070 of 2022 filed by these candidates) wherein it has been stated that "As an interim measure, there will be a direction to respondents '3' (The Controller of Examinations, University of Kerala) and '4' (SNGM Catering College, represented by its Principal) to take necessary steps to permit the petitioners to appear for the Viva-Voce Examination to be held from 13.1.2022. The results of the exams need to be declared only after getting orders from this court".

Recommendations of the Committee :

In view of the above mentioned facts, for providing justice to the students and at the same time for upholding the merit and fairness of the results of the examination, an interim recommendation is hereby made by the Committee as detailed below (that may be implemented subject to the orders of the Hon'ble High Court of Kerala, as directed by the Court vide interim orders dtd.12.01.2022 on the W.P.(C).No.1070 of 2022 filed by Sri.Bony Prasad and Others) :

- i) To cancel the particular paper (of the subject 'Food and Beverage Control' with subject code 'BHM-40') for which malpractice has been reported against the 35 candidates at the centre of examination 'SNGM Catering College, Cherthala' in the Sixth Semester BHMCT Degree Examination, February 2021,***
- ii) All other papers (of any semester of the course of study undertaken by these candidates corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (of the subject 'Food and Beverage Control' with subject code 'BHM-40' in which malpractice was reported) was held, shall not be affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) shall be undertaken/published,***
- iii) The decision related to the question of whether to conduct a special examination for this subject ('Food and Beverage Control' with subject code 'BHM-40') for these candidates or to permit the candidates to appear for the subsequent examination of this subject, is referred to the Syndicate,***
- iv) The Candidates are permitted to write all other papers (pending if any) of any semester examination in the next available chance, and,***
- v) These candidates will be permitted to remit the examination fees (if any pending examinations to be written by these candidates immediately) even if it is late.***

The Committee also recommended that as part of the fact finding process, the following personnel may be summoned for personal hearing in the next meeting of the Committee :

- i) The Additional Examiner, Chief Examiner and Chairman of the CV Camp (from where the said malpractice was reported) who respectively reported, disagreed and endorsed the malpractice, and,***

- ii) *The invigilator/s in the examination hall, Chief Superintendent and Principal who were on duty on the day of the incident at the centre of examination 'SNGM Catering College, Cherthala' .*

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl. No. (i), (ii), (iv) and (v) of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022, be approved.

FURTHER RESOLVED to permit the candidates to appear for the subsequent examination of the subject 'Food and Beverage Control' with subject code 'BHM-40' in another Examination Centre.

ALSO RESOLVED to hear the Additional Examiner, Chief Examiner and Chairman of the CV Camp (from where the said malpractice was reported) who respectively reported, disagreed and endorsed the malpractice, and, The invigilator/s in the examination hall, Chief Superintendent and Principal who were on duty on the day of the incident at the centre of examination 'SNGM Catering College, Cherthala', in the next Standing Committee of the Syndicate on Students' Discipline.

- II. *Suspected malpractice reported in the S4 B.Tech CSE Branch degree examination, October 2021 related to the answerscripts of two candidates Karun.S.M (Cand.Code.19404023) and Krishna.J.Menon (Cand.Code. 19404024)- As reported by the additional examiner from CV Camp- Personal hearing of the candidates - reg.*

Suspected malpractice was reported in the S4 B.Tech CSE Branch degree examination, October 2021 by the Additional Examiner from CV Camp, related to the answerscripts with false no.s. 906618 and 906619 of the Subject: 'Database Design') as the answers in both the answerscripts are found to be same and hence suspected to have resorted to malpractice. The said answerscripts belong to the candidates Karun.S.M(Cand.Code.19404023) and Krishna.J.Menon (Cand.Code. 19404024) respectively from the Centre of Exam: University College of Engineering, Kariavattom.

The candidates 'Karun.S.M' and 'Krishna.J.Menon' were called for the personal hearing before the SC of the Syndicate on Students' Discipline and they were present for the same. The candidates submitted written statements before the Committee and have denied having resorted to any kind of copying in the examination.

Recommendations of the Committee :

The Committee considered the above mentioned facts and recommended to authorise the Controller of Examinations to arrange for examining the answerscripts (subject 'Database Design') of the candidates 'Karun.S.M' and 'Krishna.J.Menon' by a subject expert.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022, be approved.

- III. *Suspected malpractice reported by the examiner from CV Camp in the S1 M.Sc Zoology Degree Examination, August 2021 against the candidate 'Lakshmi.G.S' - Personal Hearing of the Candidate - reg.*

Suspected malpractice was reported by the examiner from the CV Camp during second valuation, in the answerscript with false number '500420' (Subject: 'Systematic and Evolutionary Biology') related to the S1 M.Sc Zoology Degree Examination, August 2021. The Examiner stated that the candidate has written the register number in additional sheets of answerscript. The said answerscript belongs to the candidate 'Lakshmi.G.S' (Reg.No.65020117008) from the centre of Exam 'M.S.M.College, Kayamkulam'.

The candidate 'Lakshmi.G.S' was called for the personal hearing before the SC of the Syndicate on Students' Discipline and she was present for the same. The candidate submitted a written statement before the Committee. The candidate stated that she had written her register number in the additional sheets of the answerscript, owing to her inhibition whether the toin used to tie the additional sheets to the main sheet of the answerscript if gets loosened, may result in loss of the additional sheets and the subsequent inability if any to identify the said additional sheets may lead to her additional sheets being left unvalued. She has further expressed her ignorance of the university examination etiquette and affirmed not to repeat this mistake in the future.

The Committee after hearing the candidate felt that the said attempt by the candidate was not a deliberate act of malpractice, but was unintentional and had happened owing to her ignorance of the rules of the examination. The Committee viewed the act of the candidate as not one of malpractice, but at the same time observed that the secrecy of the answerscript has been lost.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the act of the candidate 'Lakshmi.G.S' does not warrant strict punishment as it is not viewed under the purview of malpractice, but felt that the final decision in this case should be one giving an instruction to the candidate not to repeat the act in future. Hence the Committee made the following recommendations :

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022, be approved.

FURTHER RESOLVED to send a letter to the Principals of all Affiliated Colleges of the University to intimate the Rules/ Guidelines/ Instructions to be followed by the candidates, before the commencement of the Examination.

IV. Suspected malpractice reported by the examiner from CV Camp in the S1 M.Sc Biochemistry Degree Examination, August 2021 against the candidate 'Bismi Khan.T.S'- Personal Hearing of the Candidate - reg.

Suspected malpractice was reported by the examiner from the CV Camp, in the answerscript with false number '495903' (Subject: 'Techniques in Biochemistry') related to the S1 M.Sc Biochemistry Degree Examination, August 2021. The Examiner stated that the candidate has written the register number in additional sheets of answerscript. The said answerscript belongs to the candidate 'Bismi Khan.T.S' (Reg.No. 63820807003) from the centre of Exam 'National College, Ambalathara'.

The candidate 'Bismi Khan.T.S' was called for the personal hearing before the SC of the Syndicate on Students' Discipline and she was present for the same. The candidate submitted a written statement before the Committee. The candidate stated that she had written her register number in the additional sheets of the answerscript, owing to her ignorance of the university examination etiquette and affirmed not to repeat this mistake in the future.

The Committee after hearing the candidate felt that the said attempt by the candidate was not a deliberate act of malpractice, but was unintentional and had happened owing to her ignorance of the rules of the examination. The Committee viewed the act of the candidate as not one of malpractice, but at the same time observed that the secrecy of the answerscript has been lost.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the act of the candidate 'Bismi Khan.T.S' does not warrant strict punishment as it is not viewed under the purview of malpractice, but felt that the final decision in this case should be one giving an instruction to the candidate not to repeat the act in future. Hence the Committee made the following recommendations :

- 1) *Only the particular paper in which the candidate has been reported for 'suspected malpractice' stands cancelled,*

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022, be approved.

V. Suspected malpractice reported by the examiner from CV Camp in the S1 M.Sc Biochemistry Degree Examination, August 2021 against the candidate 'Kavya.A.R'- Personal Hearing of the Candidate - reg.

Suspected malpractice was reported by the examiner from the CV Camp, in the answerscript with false number '495906' (Subject: 'Techniques in Biochemistry') related to the S1 M.Sc Biochemistry Degree Examination, August 2021. The Examiner stated that the candidate has written the register number in additional sheets of answerscript. The said answerscript belongs to the candidate 'Kavya.A.R' (Reg.No. 63820807006) from the centre of Exam 'National College, Ambalathara'.

The candidate 'Kavya.A.R' was called for the personal hearing before the SC of the Syndicate on Students' Discipline and she was present for the same. The candidate submitted a written statement before the Committee. The candidate stated that she had written her register number in the additional sheets of the answerscript, owing to her ignorance of the university examination etiquette and affirmed not to repeat this mistake in the future.

The Committee after hearing the candidate felt that the said attempt by the candidate was not a deliberate act of malpractice, but was unintentional and had happened owing to her ignorance of the rules of the examination. The Committee viewed the act of the candidate as not one of malpractice, but at the same time observed that the secrecy of the answerscript has been lost.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the act of the candidate 'Kavya.A.R' does not warrant strict punishment as it is not viewed under the purview of malpractice, but felt that the final decision in this case should be one giving an instruction to the candidate not to repeat the act in future. Hence the Committee made the following recommendations :

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

The meeting came to a close at 5 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 21/03/2022, be approved.

Item No.39.58 Online Admissions- Revamping of admission software – Consideration of – reg.

(Ac H)

The Online Admission section deals with the admissions of UG, PG and B.Ed programmes.

Since 2012, the University is entrusted to conduct centralized allotment process for the UG and PG programmes of the affiliated institutions under it. Of late, B.Ed has also been included in the centralized allotment process from 2020-21 academic year onwards. As per the existing practice, we

conduct regular 2-4 allotments for each category and then conduct spot admission at various locations as the final step. It is seen that, the conduct of spot admission is the vital step in filling up the vacancies at the colleges. For all these operations, we depend on the software developed by the KUCC. The system have been corrected and modified to some extent over these years, but lacks some key services which an online platform is ought to provide.

Hence, revamping of admission software is essential for the smooth functioning of the entire process. Also, the feasibility of conducting spot admission through online mode also need to be discussed.

THE Vice- Chancellor has ordered to place the matter before the Syndicate.

Hence the matter regarding revamping of admission software related to online admissions is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee for revamping the Online Admission Software as follows:

1. The Pro-Vice-Chancellor,
2. Adv.G.Muraleedharan Pillai, Member Syndicate
3. Dr.K.G.Gopchandran, Member Syndicate
4. Dr.S.Nazeeb, , Member Syndicate
5. Dr.Vijayan Pillai.M, Member Syndicate
6. Sri.Jairaj.J, Member Syndicate
7. Sri.R.Arunkumar, Member Syndicate
8. Dr.K.B.Manoj, Member Syndicate
9. The Registrar
10. The Director, KUCC
11. Dr.Aji.S, Associate Professor, Department of Computer Science

Item No.39.59 ***Department of Aquatic Biology and Fisheries -Appointing new Head - request- reg:***

(AdAV)

Dr. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries vide letter AQB.2/Office/HOD/Rotation/2022 informed that his tenure as Head of the Department will be over by **30th April 2022**. He further stated that he does not wish to take up headship further and he wants to focus the remaining part of his career on research and pending assignments related to book writings, a few international collaborative projects and settling pending advances from the University.

It may be noted that Dr. A. Biju Kumar was appointed as the Head of Department of Aquatic Biology and Fisheries w.e.f 01.05.2019 vide U.O No.Ad.AV.03/ 6891/19 dated 06.05.2019.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, "*The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three year, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he shall be relieved of such a responsibility for academic reasons. In such case the next senior most teacher shall be the Head of the Department. To become eligible for considering for Headship, a teacher has to put in at least two years of service in the concerned Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/ she has a minimum of 6 months service remaining till retirement. In Department where there are no Professors or Readers, the Headship shall be rotated among the Lecturers*".

Here is the list of Faculty members currently working in Department of Aquatic Biology and Fisheries:

Name	Designation	Date of joining
Dr. Biju Kumar A	Professor	30.06.2007
Dr. S.M.Raffi	Associate Professor	20.03.2020(probation not declared)

Dr. Pramod Kiran R B	Assistant Professor	28.06.2007
Dr. Kurian Mathew Abraham	Assistant Professor	01.03.2017
Dr. Mithun Sukumaran	Assistant Professor	20.03.2017

As per the orders of the Vice Chancellor, the request submitted by Dr. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries for appointing a new Head as his tenure as HoD expires on **30th April 2022**, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to extend one more term of Dr. A. Biju Kumar, Professor as Head, Department of Aquatic Biology, Kariavattom.

Item No.39.60 കോവിഡ് 19 പ്രതിരോധ പ്രവർത്തനങ്ങളുടെ ഭാഗമായി സംസ്ഥാനത്ത് ഏർപ്പെടുത്തിയിരിക്കുന്ന നിയന്ത്രണങ്ങളിൽ പരിഷ്കരിച്ച മാർഗനിർദ്ദേശങ്ങൾ പുറപ്പെടുവിച്ച സർക്കാർ ഉത്തരവ്-സിൻഡിക്കേറ്റിനു റിപ്പോർട്ട് ചെയ്യുന്നത് സംബന്ധിച്ച്.

(Ad.A.V)

സർക്കാർ ഉത്തരവ് സ.ഉ(സാധാ)നം. 154/2022/DMD തീയതി 16.02.2022 പ്രകാരം, സർക്കാർ സ്വകാര്യ സ്ഥാപനങ്ങളിൽ ജോലി ചെയ്യുന്ന ചില പ്രത്യേക വിഭാഗം ജീവനക്കാർക്ക് വർക്ക് ഫ്രം ഹോം വ്യവസ്ഥയിൽ ജോലി നോക്കുവാൻ നൽകിയിരുന്ന ഇളവുകൾ റദ്ദ് ചെയ്തുകൊണ്ട് സർക്കാർ ഉത്തരവ് പുറപ്പെടുവിച്ചിരുന്നു. പ്രസ്തുത സർക്കാർ ഉത്തരവ്, കേരള സർവകലാശാലയിൽ അതേപടി നടപ്പിലാക്കിക്കൊണ്ട് വൈസ് ചാൻസലർ ഉത്തരവായിരിക്കുന്നു.

ഇത് സംബന്ധിച്ച് സർവകലാശാല ഉത്തരവ് പുറപ്പെടുവിച്ചിരുന്നു (നം. എഡി .എ 17864(154)/2022 തീയതി 24.02.2022).

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ഈ വിഷയം സിൻഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നു.

Resolution of the Syndicate

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

Item No.39.61 **Judgment of the Hon. High Court of Kerala dated 14-03-2022 - Writ Appeal No.767/2021 filed by Smt D. Kaumudi, Part Time Law Lecturer, SNCW Kollam - Compliance of - reg.**

(Ac.F.III)

The Hon.High Court of Kerala, vide its Judgment dated 14-03-2022 in W.A. No. 767/2021 filed by Smt D. Kaumudi, Part Time Law Lecturer in S.N.C.W.Kollam, directed the University of Kerala (the third respondent) to approve the transfer of the appellant to S.N.C.W. Kollam w.e.f. 04.07.2018 ,within three weeks from the date of Judgment (Copy of the Judgment appended).

Smt D. Kaumudi who was appointed as Part Time Law Lecturer against a newly sanctioned post by the government in M.P.M.M.S.N. College affiliated to the Calicut University was transferred to S.N.C.W.Kollam and joined duty on 04-07-2018. However, her salary bill was rejected by the Dy.D.C.E. Kollam for want of approval order from the University of Kerala from the date of joining duty in S.N.C.W. Kollam.

The High Court of Kerala, vide its Judgment dated 14-03-2022 in the Writ Appeal No.767/2021 filed by Smt.D.Kaumudi, observed the following:

- (a) The transfer of the appellant was not a service condition, but rather an incident of service to which the appellant was liable.
- (b) The transfer of a teacher is a matter that falls within the discretion of the educational agency and is not a service condition over which the University has any control.
- (c) The definition of teacher under the Kerala University Act does not exclude a part time teacher.

Hence by setting aside the Judgment of the learned Single Judge and by quashing the letter dated 29-07-2019 from the D.C.E. , the letter dated 17-01-2020 from the University of Kerala, and the letter dated 25-11-2020 from the Dy D.C.E. Kollam, the Court ordered the following:

- (2) The University of Kerala to approve the transfer of the appellant to S.N.C.W. Kollam w.e.f. 04-07-2018, within three weeks from the date of Judgment.
- (3) The Government to disburse the consequent arrears of salary and other emoluments due to the appellant, within a period of three months from the date of the University order approving the appointment.

The time limit allowed for complying with the Judgment ends on 03-04-2022 for the University to approve the transfer of Smt. D.Kaumudi to S.N.C.W.Kollam , w.e.f. 04-07-2018.

It may be noted that University does not approve the transfer of teachers consequent to the inter University or Intra University transfer of teachers working in the colleges belonging to Corporate Management. Since the court has specifically ordered to approve the transfer of appellant to SNCW, Kollam as Part-time Law Lecturer, University may also consider the option of endorsing the transfer in compliance with the court direction.

As per the orders of the Vice Chancellor, the Judgment of the Hon.High Court of Kerala dated 14-03-2022 in W.A. No. 767/2021 filed by SmtD.Kaumudi is placed before the Syndicate for consideration and appropriate recommendation with regard to the compliance of the Judgment.

Resolution of the Syndicate

RESOLVED to seek legal opinion of the Standing Counsel on the Judgement of the Hon'ble High Court dated 14.03.2022 and entrust the Vice-Chancellor to take appropriate action accordingly.

Item No.39.62

Consideration of the Minutes of the Meeting of the KIIFB Sub Committee , to review the current status regarding the implementation of the Phase-I and Phase II proposals of the KIIFB funded project of the University, held on 21/03/2022-Approval of-reg.

(Pl.AI)

An Urgent meeting of the KIIFB Sub Committee, to review the current status regarding the implementation of the Phase-I and Phase II proposals of the KIIFB funded project of the University, was convened on 21/03/2022, at 11.30 a.m, in the Vice-Chancellor's Chamber.

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

Minutes of the Meeting of the Sub Committee for monitoring the implementation of the Project "Transforming Kariavattom Campus to a Centre of excellence through KIIFB funding"

Venue	:	Vice-Chancellor's Chamber
Date	:	21.03.2022
Time	:	11.30 am.

Members at the meeting :

1. The Vice-Chancellor - Sd/-
2. The Pro-Vice-Chancellor - Absent
3. Adv. K. H. Babujan, Convenor, Standing Committee of the Syndicate on Finance. - Sd/-
4. Adv. A. Ajikumar, Convenor, Standing Committee of the Syndicate on Planning & Development - Absent
5. Adv. B. Balachandran, Convener, Standing Committee of the Syndicate on Staff, Equipment & Building - Absent
6. Dr. S. Nazeeb, Convener, Standing Committee of the Syndicate on Academics and Research - Sd/-
7. Dr. K. G. Gopchandran, Convener, Standing Committee of the Syndicate on Students' Discipline - Sd/-
8. The Registrar - Sd/-
9. Dr. K. S. Chandrasekhar, Professor & Head, IMK - Sd/-
10. Dr. Sam Solomon, Coordinator, KIIFB Project - Sd/-
11. The Director, Planning and Development - Sd/-

The meeting was convened to review the current status regarding the implementation of the Phase-I and Phase II proposals of the KIIFB funded project of the University.

The Committee noted that the 'Infrastructure' component of the Phase I works, amounting to Rs. 51,79,30,942/-, as detailed below, has already been uploaded to the KIIFB Portal for approval, by M/s KSITIL:

Sl. No.		A KIIFB Approved Amount (DSR 2016)	B Revised estimated amount in DSR 2018	C Revised estimated amount in DSR 2018 incorporating GRIHA requirements
1	CIVIL	30,62,99,232.06	36,58,15,925.52	37,09,93,763.88
	R and D centre	10,56,59,239.02	124661426.8	12,81,41,559
	Boys Hostel	7,29,57,454.04	87822495.54	8,88,19,467
	Girls Hostel	8,38,72,142.00	10,04,31,115.18	10,11,31,850
	SICC Vertical Expansion	1,21,11,078.96	1,38,14,633	1,38,14,633
	Amphi theatre	1,14,43,512.01	1,47,31,082	1,47,31,082
	Open class Room for 100 Students 2 Nos	54,40,355.03	68,77,214	68,77,214
	Sump and Pump Room Boys Dormitory -70 cum	19,47,502.00	23,01,721	23,01,721
	Sump and Pump Room Girls Dormitory-70 cum	19,47,502.00	23,01,721	23,01,721
	Sump and Pump Room for R &D - 53 cum	12,55,040.00	14,82,335	14,82,335
	R &D -Septic Tank 150 Users	9,65,782.00	11,22,610	11,22,610
	Girls/Boys Hostel -Septic Tank 100 users 4 nos	30,28,646.00	35,29,808	35,29,808
	OAT – Septic Tank – 20 users	2,59,179.00	2,94,394	2,94,394
	SICC Vertical Expansion – Septic Tank 50 Users - No	5,61,587.00	6,53,972	6,53,972
	Storm water Drain-602 m	48,50,213.00	57,91,398	57,91,398
2	PLUMBING &SANITARY WORKS	1,13,01,733.00	1,14,15,393.17	1,18,61,836
	R &D Centre	23,93,308.000	2427313.688	2422808.036
	SICC Vertical Expansion	12,65,360.00	10,62,802	1477867.857
	Girls Dormitory	39,44,082.00	40,32,777.07	4048855.357
	Boys Dormitory	36,98,983.00	3892500.409	3912305.357
3	ELECTRICAL WORKS	3,92,43,690.00	4,51,21,232.44	4,95,45,689.70
	R &D Centre	1,96,34,821.00	21648859.07	23850000
	Boys Hostel	46,36,408.00	5324516.15	6265493.75
	Girls Hostel	1,05,49,791.00	13055685.79	14338276.79
	SICC Building	44,22,670.00	5092171.429	5092171.429
4	FIRE FIGHTING WORKS	5334825	5814797.35	5814797.35
5	HVAC WORKS	12888337	13763833.22	13763833.22
	R &D Centre	10874914	12132319.64	12132319.64
	SICC Vertical Expansion	2013423	1631513.393	1631513.393
6	ELEVATOR SYSTEM	11845000	8791211	8791211
	R &D Centre	4370000	3021185.714	3021185.714
	Boys Hostel	2070000	1413135.714	1413135.714
	Girls Hostel	2185000	1510639.286	1510639.286
	SICC Vertical Expansion	3220000	2846250	2846250

7	ELV System	1626694	16,67,210	16,67,210
	R &D Centre	1554396	15,91,240	15,91,240
	SICC Vertical Expansion	72298	75970	75970
	Total	38,85,39,511.06	45,23,89,602.70	46,24,38,341.15
	GST	4,66,24,741.33	5,42,86,752.32	5,54,92,600.94
	GRAND TOTAL	43,51,64,252.39	50,66,76,355.02	51,79,30,942.09

Also observed that, M/s KSITIL has forwarded the details of the 20 'Laboratory Equipment', with estimated costs for the individual items ('Abstract of the proposal'), amounting to a total of Rs.48,51,81,764/- along with sample quotations for reference and has sought approval from the University for the same, after reviewing the rates.

The KIIFB Co-ordinator reported that he has reviewed the estimated rates of the various 'Equipment (under KIIFB fund, Phase I) specified in the 'Abstract of the proposal' furnished by M/s KSITIL and consulted the Heads of the Departments and teachers concerned. It is also reported that no other changes are required in the abstract, except for the change of the description of the 'Item number 9' from 'Bench top in vivo nuclear imaging system' to 'Bench top in vivo animal imaging system', as requested by the Head, Department of Chemistry.

The Committee also observed that, if these equipment are purchased by Kerala University with 'DSIR certificate', with the benefit of being procured for educational purposes, the same can be procured at a GST of 5% for indigenous items and the customs duty will be less than 6% for imported items.

The Committee further observed that a letter has already been forwarded to the Principal Secretary to the Govt., Higher Education Department, seeking Administrative Sanction for permitting the University of Kerala to act as the 'SPV' for the purchase of various 'Equipment' through KIIFB funding, with the active support of KSITIL in the tendering process, on 25-02-2022.

Recommendations:

1. In view of the above, the Committee recommended to approve the 'List of various Equipment', proposed under Phase I of the 'KIIFB funded project of the University', submitted by M/s KSITIL, amounting to a total of Rs. 48,51,81,764/-, as detailed below:

Sl. No.	Description	Price	Remarks
R &D Centre – Geology lab			
1	Laboratory for Excellence in Drone Mapping, Radar Remote Sensing & Disaster Planning (LEDP)	1,20,19,947.58	Quotation received AMC charges, etc. updated
2	High -end rock thin sectioning and petrography laboratory	82,00,628.73	Quotation received AMC charges, etc. updated
3	Resistivity Meter with Multi Electrode	19,82,400.00	Quotation received AMC charges, etc. updated
R &D Centre- Environment science lab			
4	TOC analyser	36,34,098.84	Quotation received AMC charges, etc. updated
5	Mass spectrometer (upgradation of GC)	40,11,220.00	Quotation received AMC charges, etc. updated
6	Ion Chromatography	34,40,000.00	Quotation received AMC charges, etc. updated
7	High Purity Germanium Detector (HPGe)- Canberra Model	1,11,54,787.40	Quotation received AMC charges, etc. updated
R &D Centre-Chemistry lab			
8	Circular Dichroism Spectrometer	2,19,91,000.00	Quotation received AMC charges, etc. updated
9	Bench top In vivo animal Imaging System	2,01,40,000.00	Quotation received AMC charges, etc. updated

Opto Electronics			
10	RF magnetron sputtering unit for research purpose with all accessories	69,00,000.00	Quotation received AMC charges, etc. updated
11	Probe station	84,60,600.00	Quotation received AMC charges, etc. updated
CLIF (SICC lab equipments)- Hall 1			
12	High resolution transmission electron microscope (300 kv)	24,09,94,800.00	30,000 per month for operator requirement
13	Ultra pure water supply	27,80,109.14	Quotation received AMC charges, etc. updated
14	Cryocube (Deep Freezer)	10,70,421.66	Quotation received AMC charges, etc. updated
15	Microwave Plasma Atomic Emission Spectrometer	45,85,000.00	Quotation received AMC charges, etc. updated
CLIF (SICC lab equipments)- Hall 2			
16	Water vapour Isotope analyser	1,66,07,000.00	Quotation received AMC charges, etc. updated
17	Xray Diffractometer	2,62,92,501.91	Quotation received AMC charges, etc. updated
18	Scanning Tunnelling Microscope	7,50,98,500.00	Quotation received AMC charges, etc. updated
19	Impedance Analyser	68,77,749.18	Quotation received , Warranty is added
20	Solar simulator	89,41,000.00	Quotation received AMC charges, etc. updated
	Total (Rs) @ 18% GST	48,51,81,764.44	
	Total (Rs) @ 5% GST	43,17,29,536.00	

2. The Committee also observed that the grand total for the Phase I works (i.e., Infrastructure + Equipments) of the KIIFB project, amounts to Rs. 94,96,60,478/- (Approximately), if the rates of the equipments are worked out @5% GST.

In this context, the Committee recommended to approve proposals for inclusion in the Detailed Project Report with regard to the Phase II works of the KIIFB funded project of the University, as detailed below:

PHASE II – INFRASTRUCTURE

Sl. No.	Items	Amount (Approximate) in Rs.
1	Phase II Academic Block (For housing the Department of Sociology and seven New Generation Courses, viz. Department of Artificial Intelligence & Robotics, Functional Organic Materials, Communication Science & Electronics, Data Science, Oceanography & Blue Economy, Atmospheric Science, Design)	35 Crore
2	Boys Hostel 2nd floor (39 rooms)	6 Crore
3	Girls Hostel 2nd floor (39 rooms)	
	Total	41 Crore

PHASE II - EQUIPMENT

Sl. No.	ITEMS	Amount (in Rs.)
	COMPUTER SCIENCE AND FUTURE STUDIES	
1	Artificial Intelligence Lab	3,00,00,000 /-
	BIOCHEMISTRY	
1	Flow Cytometer (FACS)	2,10,00,000 /-

CHEMISTRY & ALLIED LABS		
1	Integrated High Resolution Raman microscope for Confocal Raman Analysis	18,000,000/-
2	Surface Plasmon Resonance Imaging instrument	19,000,000/-
3	Nanosecond Transient Absorption spectrometer	5,000,000/-
BOTANY		
1	Ultrasonic extractor	18,00,000 /-
2	Bioanalyzer	38,00,000 /-
3	2D PAGE Protein Analyser	7,00,000 /-
DEPARTMENT OF ENVIRONMENTAL SCIENCES		
1	ASE System	25,00,000 /-
DEPARTMENT OF PHYSICS		
1	Upgradation of XPS with Ultraviolet photoelectron spectroscopy	50,00,000/-
DEPARTMENT OF OPTOELECTRONICS		
1	Parametric analyser	70,00,000/-
DEPARTMENT OF ZOOLOGY		
1	Automated Upright research microscope for bright field, Phase Contrast, DIC & Fluorescence. Motorized Focus function drive with min. 10nm or better step size	37,50,000 /-
2	Gene chip command console software (AGCC).	1,30,00000 /-
3	7 Flex Real-Time PCR System-	35,00,000 /-
4	Cryostat	22,00,000 /-
5	Microtome	8,00,000 /-
6	Tissue Processing Unit	17,00,000 /-
7	Fluorescent Micro plate reader	23,00,000 /-
	TOTAL	14,10,50,000 /-

3. To constitute separate Technical Committees consisting of 'External Experts' from national/central institutes, for framing the specifications for the purchase of the respective equipments and scrutinizing the technical & financial bids to be received in connection with the purchase, as and when Administrative Sanction permitting the University of Kerala to act as the 'SPV' for the purchase of various 'Equipment', is obtained from the Higher Education Department.
4. The Head of the Department concerned shall forward a panel of Technical Experts including 'External Experts' from national/central institutes, to the Planning Wing and University Orders shall be issued, constituting separate Technical Committees for the
5. The e-tenders with regard to the purchase of the aforementioned equipments shall be invited by the Registrar and the Director (P&D) shall initiate all proceedings for the publishing of the tenders, with the orders of the Registrar and finalization of the purchases, with the approval of the Purchase Committee.

The meeting came to an end by 12.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Sub Committee for monitoring the implementation of the Project "Transforming Kariavattom Campus to a Centre of excellence through KIIFB funding" held on 21.03.2022, be approved.

Item No.39.63

Declaration of Probation of Section Officers – Reporting of – reg.

(Ad.AI)

Sanction has been accorded by the Vice-Chancellor to declare the probation period of Section Officers (02 Nos.) as detailed below

No.	Name of the Officer	Date of Promotion & Post to which promoted	Eligible Leave availed if any during the probation period	Date of Declaration of Probation
1	Smt.S.Soumya	01-06-2021 FN Section Officer	Nil	01-12-2021FN
2	Sri.V.S.Sujeesh	28-07-2021 FN Section Officer	Nil	28-01-2022 FN

University Order No.Ad.AI/1737/2022 dated 16-03-2022 is 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.39.64 *കേരളസർവകലാശാല പ്രകാശന വിഭാഗം സർവകലാശാല പ്ലാനർ 2022 (PLANNER 2022) - അധികമായി 2000 കോപ്പികൾ അച്ചടിക്കുന്നതിന് പ്രോവിഷണൽ അഡ്വാൻസ് അനുവദിച്ചിരിക്കുന്ന വിഷയം സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നത് - സംബന്ധിച്ച്.*

(Ad.Misc)

സർവകലാശാല ഉത്തരവ് നമ്പർ Ad.Misc.3/Annual Planner 2022/2021 തീയതി 18.02.2022 പ്രകാരം സ്പോൺസർഷിപ്പായി സ്വരൂപിച്ച 4,25,000/- (നാലു ലക്ഷത്തി ഇരുപത്തയ്യായിരം രൂപ കൊണ്ട് 2,500 (രണ്ടായിരത്തി അഞ്ഞൂറ്) സാധാരണ രീതിയിലുള്ള പ്ലാനറും 500 (അഞ്ഞൂറ്) എക്സിക്യൂട്ടീവ് രീതിയിലുള്ള പ്ലാനറും സർവകലാശാല പ്രസ്സിൽ അച്ചടിച്ചിരുന്നു. എന്നാൽ അച്ചടിച്ച പ്രസ്തുത കോപ്പികൾ കൊണ്ട് വിതരണം ചെയ്യാൻ തികയാതെ വന്ന സാഹചര്യം 25.02.2022 ൽ കൂടിയ കേരള സർവകലാശാല സിന്ഡിക്കേറ്റ് ഐറ്റം നമ്പർ 37.164 പ്രകാരം ചർച്ച ചെയ്യുകയും സർവകലാശാലയിലെ എല്ലാ ജീവനക്കാർക്കും പ്ലാനർ 2022 വിതരണം ചെയ്യുന്നതിനായി 1700 പ്ലാനർ പ്രിന്റ് ചെയ്യുവാനും, സിൻഡിക്കറ്റ് അംഗങ്ങളുടെ അഭ്യർഥന പരിഗണിച്ചു പ്ലാനർ 2022 ന്റെ 300 കോപ്പികൂടി പ്രിന്റ് ചെയ്യുന്നതിനും നിലവിലുള്ള നിരക്കിൽ 50% ഇളവ് വരുത്തി വിതരണം ചെയ്യുന്നതിനും തീരുമാനിച്ചു കൂടാതെ പ്ലാനർ 2022ന്റെ 2000 കോപ്പി സർവകലാശാല ഫണ്ട് ഉപയോഗിച്ച് പ്രിന്റ് ചെയ്യുന്നതിന് പബ്ലിക്കേഷൻ ഡയറക്ടറെ ചുമതലപ്പെടുത്തിക്കൊണ്ടു സിന്ഡിക്കേറ്റ് തീരുമാനം എടുക്കുകയുണ്ടായി.

സർവകലാശാല പ്രസ് സൂപ്രണ്ട്, 2022 ഫെബ്രുവരി 25 തീയതിയിലെ ഇ -മെയിൽ സന്ദേശപ്രകാരം പ്ലാനറിന്റെ 2000 കോപ്പികൾ അച്ചടിക്കുന്നതിനു 2,60,000/- (രണ്ടു ലക്ഷത്തി അറുപതിനായിരം രൂപ ചെലവ് പ്രതീക്ഷിക്കുന്നതായി റിപ്പോർട്ട് നൽകിയിട്ടുണ്ടായിരുന്നു.

കേരള സർവകലാശാല ഫിനാൻസ് വിഭാഗം 2000 പ്ലാനറുകൾ സർവകലാശാല പ്രസ്സിൽ അച്ചടിക്കുന്നതിനായി Endt..FOS.5986/Finance I, തീയതി 04.03.2022 പ്രകാരം സർവകലാശാല ഫണ്ടിൽ നിന്നും 2,60,000/- (രണ്ടു ലക്ഷത്തി അറുപതിനായിരം രൂപ പ്രോവിഷണൽ അഡ്വാൻസ് ആയി സർവകലാശാല പ്രസ് സൂപ്രണ്ട് ഇൻ ചാർജ് ശ്രീ മഹേഷ് കുമാർ എസ് - നു അനുവദിക്കുന്നതിനായി എൻഡോഴ്സ് മെന്റ് നൽകിയിട്ടുണ്ട്.

പ്രസ്തുത ഫിനാൻസ് എൻഡോഴ്സ് മെന്റിന്റെയും പ്രസ് സൂപ്രണ്ടിന്റെ റിപ്പോർട്ടിന്റെയും അടിസ്ഥാനത്തിൽ 25.02.2022 ൽ കൂടിയ കേരള സർവകലാശാല സിന്ഡിക്കേറ്റിന്റെ തീരുമാനപ്രകാരം കേരള സർവകലാശാല പ്ലാനർ 2022 ന്റെ 2000 കോപ്പികൾ സർവകലാശാല പ്രസ്സിൽ അച്ചടിക്കുന്നതിനായി സർവകലാശാല ഫണ്ടിൽ നിന്നും 2,60,000/- (രണ്ടു ലക്ഷത്തി അറുപതിനായിരം രൂപ പ്രോവിഷണൽ അഡ്വാൻസ് ആയി കേരള സർവകലാശാല പ്രസ് സൂപ്രണ്ട് ഇൻ ചാർജ് ശ്രീ മഹേഷ് കുമാർ എസ്- നു അനുവദിച്ചുകൊണ്ട് സിൻഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നതിന് വിധേയമായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവിടുകയുണ്ടായി.

പ്ലാനർ 2022 അച്ചടിക്കുന്നതിനുള്ള ചെലവ് ഈ വർഷത്തെ ബഡ്ജറ്റ് എസ്റ്റിമേറ്റ്സിലെ “Part –I-NP-MH: 1(a)- General Direction – 4/2925 – Printing and Stationery” എന്ന ഹെഡ് ഓഫ് അക്കൗണ്ടിൽ നിന്നും വകയിരുത്തിയിരിക്കുന്നു.

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

Resolution of the Syndicate

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

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Item No.39.65 *Affiliated Law Colleges - Request for regularizing the excess admission of students made by the Commissioner of Entrance Examinations for LLB Programmes -under EWS quota – consideration of- reg.*

(Ac.BII)

As resolved by the Syndicate held on 23.09.2021 and 28.10.2021, 10% additional seats over and above the sanctioned strength had been sanctioned for various LLB programmes being offered in the following colleges in the light of the approval order received from Bar Council of India for the academic year 2021-22 Only.

1. CSI Institute of Legal Studies, Cheruvarakonam, Thiruvananthapuram
2. Mar Gregorios College of Law, Nalanchira
3. The Kerala Law Academy Law College, Thiruvananthapuram
4. Govt. Law College, Thiruvananthapuram
5. Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kayamkulam
6. Sree Narayana Guru College of Legal Studies, Kollam

Accordingly the permissible intake for the Academic year 2021-22 for various LLB Courses in these college is increased from 60 to 66.

The Educational Agencies of the following law colleges intimated that the Commissioner for Entrance Examination has made 10% excess admission in Government Quota under EWS Category.

1. Government Law College, Thiruvananthapuram
2. The Kerala Law Academy Law College, Peroorkkada
3. CSI Institute of Legal Studies, Parassalla
4. Mar Gregorios Law College, Nalanchira

Hence they have requested for regularisation of additional admission made to each course.

But the State Govt. vide G.O.(Ms.) No.551/2021/HEDN dated 23.11.2021 and vide G.O.(Ms.) No.578/2021/HEDN dated 06.12.2021 has pleased to issue orders granting NOC for Mar Gregorios College of Law, Nalanchira and CSI Institute of Legal Studies, Cheruvarakonam, Thiruvananthapuram respectively for the conduct of Unitary Three Year L.L.B/Integrated BBA LLB (5 Year)/ Integrated Five Year BA LLB / Integrated Five Year B.Com LLB with an intake of **66 each/batch** for the academic year 2021-22.

Hence, vide this office letter dated 19.01.2022, the Commissioner of Entrance Examination was requested to furnish clarification on the matters of allotting excess candidates over the permissible limit sanctioned by the University and the Government and the number of students allotted and among which the number of students allotted under EWS category for Unitary Three Year L.L.B/Integrated BBA LLB (5 Year)/ Integrated Five Year BA LLB / Integrated Five Year B.Com LLB Degree Programmes in the affiliated colleges.

Now, the Commissioner of Entrance Examinations vide letter dated 08.03.2022 has intimated that during the academic year 2021-22, as per the orders of the BCI, additional 10% seats over and above the sanctioned strength in the affiliated Law Colleges. In Government colleges, they had allotted additional 6 seats over and above the approved strength of 66 seats for each batch under the EWS category. In other colleges, they had allotted 3 additional students under EWS category over and above the strength approved by the Syndicate for the Academic Year 2021-22. The Commissioner of Entrance Examinations has also requested to regularize the admissions made in this regard.

As per the orders of the Vice Chancellor, the letter dated 08.03.2022 from the Office of the Commissioner of Entrance Examinations, requesting to regularize the admission of students made under the EWS category over and above the sanctioned strength of various LLB Degree Programmes for the academic year 2021-22, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Mar Gregorios College of Law, Nalanchira, Thiruvananthapuram

Mar Gregorios College of Law, Bethany Hills, Nalanchira, Thiruvananthapuram is provisionally affiliated to the University of Kerala since the year 2012.

As resolved by the Syndicate, the sanctioned strength of the LLB Courses in the college is increased as follows.

Sl.No.	Course	Sanctioned Intake	Additional Seats Granted for 2021- '22 AY
1.	Integrated BBA LLB (Five Year)	60	6
2.	Integrated Five year BA LLB	60	6
3.	Integrated Five year B.Com LLB	60	6

Now, the Principal, Mar Gregorios College of Law, Nalanchira vide letter dated 19.11.2021 has intimated that “*out of the seats sanctioned, 50% (33 seats) are to be shared with CEE, Govt. Of Kerala for allotment in the CAP. As such, they had filled up remaining 33 seats in each stream based on the scores in the qualifying examination. Now, the CEE, Govt. Of Kerala has allotted 36 students in each stream instead of 33 students.*”

Further it is stated that, on enquiry, it is informed that the BCI had issued direction to increase 10% seats in all law colleges exclusively for Economically Weaker section (EWS) over and above its annual permitted strength. As such, they had no other option and admitted all the 36 students in each streams allotted by the CEE.

Hence, they have requested to accord sanction additional 3 seats under EWS quota in Integrated BBA LLB (5 Year)/ Integrated Five Year BA LLB / Integrated Five Year B.Com LLB.”

Now, the State Govt. Vide G.O.(Ms.) No.551/2021/HEDN dated 23.11.2021 has granted NOC for Mar Gregorios College of Law, Nalanchira for the conduct of Integrated BBA LLB (5 Year)/ Integrated Five Year BA LLB / Integrated Five Year B.Com LLB with an intake of **66 each** for the academic year 2021-22.

The Kerala Law Academy Law College, Thiruvananthapuram

The Kerala Law Academy Law College, Thiruvananthapuram has been affiliated to University of Kerala since the year 1968.

As resolved by the Syndicate, the sanctioned strength of the LLB Programmes had been increased as follows.

Sl.No.	Course	Sanctioned Intake	Additional Seats Granted for 2021-'22 AY
1.	Unitary LLB (3 Year)	300 (5 Batches)	30 (6 per batch) [including Day Batch & Evening Batch]
2.	Integrated Five Year BA LLB	120 (2 batches)	12 (6 per batch)
3.	Integrated Five year B.Com LLB	60	6

Now, the Principal, The Kerala Law Academy Law College, Thiruvananthapuram vide letter dated 26.11.2021 has intimated that “*as per the letter from the University, they got sanction for 66 seats for Integrated Five year B.Com LLB Degree Programme. But, as per the allotment by CEE, the Controller of Entrance Examinations allotted 3 seats more for the Economically Weaker Section students and they admitted 3 students also. The total strength increased to 69. NO sanction has been granted by the Kerala University in respect of the 3 EWS seats allotted by the CEE over and above the sanctioned 66 seats.*”

Hence, they have requested to grant sanction for the additional 3 EWS seats allotted by the CEE.”

CSI Institute of Legal Studies, Cheruvarakonam, Thiruvananthapuram

As resolved by the Syndicate, the sanctioned strength of the LLB Programmes had been increased as follows.

Sl. No.	Course	Sanctioned Intake	Additional Seats Granted for 2021-'22 AY
1.	Integrated BBA LLB (5 Year)	60	6
2.	Integrated Five Year BA LLB	60	6
3.	Integrated Five year B.Com LLB	60	6
4.	Unitary LLB (3 Year)	60	6

Now, the Educational Agency of CSI Institute of Legal Studies, Cheruvarakonam, Thiruvananthapuram vide letter dated 04.12.2021 has requested to grant 3 more seats per course in Three Year L.L.B Unitary/Integrated BBA LLB (5 Year)/ Integrated Five Year BA LLB / Integrated Five Year B.Com LLB Courses for the academic year 2021-22.

The State Govt. Vide G.O.(Ms.) No.578/2021/HEDN dated 06.12.2021 has granted NOC to CSI Institute of Legal Studies, Cheruvarakonam, Thiruvananthapuram for the conduct of Three Year L.L.B Unitary/Integrated BBA LLB (5 Year)/ Integrated Five Year BA LLB / Integrated Five Year B.Com LLB Courses with an intake of **66 students** each for the academic year 2021-22.

Govt. Law College, Thiruvananthapuram

As resolved by the Syndicate, the sanctioned strength of the LLB Programmes in the college had been increased as follows.

Sl No.	Course	Sanctioned Intake	Additional Seats Granted for 2021-'22 AY
1.	Unitary LLB (3 Year)	60	6
2.	Integrated Five Year BA LLB	120	12

The Government have issued orders to terminate three year LLB (Additional Batch- Self Financing – 60 seats) Evening Course conducted in Government Law College, TVPM with immediate effect from the academic year 2021-22.

Now, the Principal, Govt. Law College, Thiruvananthapuram vide letter dated 17.12.2021 has requested to extend affiliation and to ratify the allotment of additional 10% seats over and above the sanctioned strength of 66 seats of each batch for the EWS category and they have submitted the Order dated 29.07.2019 from BCI agreeing to allow all Law Colleges to reserve 10% seats for the Economically Weaker Sections over and above its annual permitted strength in lines of the decision taken by the Government of India. The Principal has not mentioned the total number of students admitted to each course for the academic year 2021-22.

It may also be noted that the Principal of the college has requested to ratify the admission of the three year LLB and Integrated Five Year BA LLB Courses only, but not mentioned the three year LLB (Evening batch). But the Principal or Director of Collegiate Education has not forwarded any request for the closure/discontinuance of the course to the University in this regards till date.

The University has not received any intimation from BCI or Government of Kerala regarding, additional 10% sanctioning for EWS. At the same time, the college has now admitted 3 candidates over and above the seats sanctioned for the Academic year 2021-22 in each Integrated LL.B courses, without the permission or knowledge of the University.

As per the Orders of the Vice-Chancellor, the requests from various affiliated Law Colleges for the ratification of allotment of additional students under EWS for the academic year 2021-22 and the G.O granting NOC to various Law Colleges are placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

Item No.39.66

Ph.D Course Work Examination – Inclusion of Research and Publication Ethics (RPE) - Paper II of PhD course work – Revised Guidelines – Consideration of- reg.

(CSS)

The Academic Council in its meeting held on 21.11.2020 vide item no.40 resolved to incorporate one more paper (Two credit course on Ethics) in the Ph.D course work examination from the Ph.D January 2021 session onwards. Accordingly, CE, ESE and grading system were introduced.

The total minimum marks required for pass for each paper is now 50% (CE+ESE), but clarification regarding **minimum for ESE** is not mentioned in the suggested amendments. Hence the matter was placed before the CSS Academic Committee for clarification in this regard.

The CSS Academic Committee at its meeting held on 16/08/2021 recommended to constitute a subcommittee with the following members to discuss the matter and to place the report of the subcommittee in the next meeting of the CSSAC.

1. Dr.K G. Gop Chandran, Member, Syndicate
2. Dr. A. Biju Kumar, Vice-Chairman (CSS)
3. Dr.A Gangaprasad, Head, Department of Biotechnology
4. Dr.R.Jayachandran, Head, Dept. of Hindi
5. Dr.V.Biju, Professor, Dept of Physics

The meeting of the subcommittee was held on 25/11/2021 and the report of the subcommittee regarding the revised guidelines for Ph.D Course Work Examination was placed before the CSSAC. The CSSAC at its meeting held on 15-02-2022 recommended to refer the matter to the standing committee of the Syndicate on Academics and Research. The standing committee of the Syndicate on Academics and Research recommended to place the report of the subcommittee before the Syndicate. The Syndicate at its meeting held on 25-02-2022 vide item No.19 resolved that the above recommendation of the standing committee of the Syndicate on Academics and Research be approved.

As per the orders of the Hon'ble Vice Chancellor, report of the subcommittee regarding the revised guidelines for Ph.D Course Work Examination with effect from January 2021 registration is placed before the Syndicate. (Report of the Subcommittee Appended).

Resolution of the Syndicate

RESOLVED to approve the report of the subcommittee regarding the revised guidelines for Ph.D Course Work Examination, w.e.f January 2021 registration.

**Regulations for Award of Ph.D. Degrees, University of Kerala, 2016
Guidelines for PhD Coursework, University of Kerala**

Existing Regulation

(Regulations for Award of Ph.D. Degrees, University of Kerala, 2016)

6. Course Work

- 6.1 The course work for Ph.D. shall be of a minimum of 12 credits and a maximum of 16 credits.
- 6.2 A minimum of four credits shall be assigned to one or more courses on Research Methodology, which shall cover areas such as quantitative methods, computer applications, research ethics and review of published research in the relevant field, training and field work, and the other regions found relevant to the discipline concerned. Other courses shall be advanced level areas in the subjects concerned to enable the students to acquire deep knowledge in preparation for a Ph.D. degree.
- 6.3 All courses prescribed for Ph.D. course work shall be in conformity with the credit hour instructional requirements and shall specify the content, instructional and assessment methods duly approved by the Academic Committee of CSS in the University.
- 6.4 The Department where the scholar pursues research shall prescribe the course(s), based on the recommendations of the Department Doctoral Committee, as stipulated under sub-clause 8.1 below, of the research scholar.
- 6.5 Scholars admitted to the Ph.D. programmes shall be required to complete the course work prescribed by the Department during the initial one year from the date of registration for research, failing which the registration for research may be cancelled. The reappearance of the scholar for the courses in which required credits are not secured shall be permitted within one year specified.
- 6.6 Scholars already holding M.Phil. Degree and admitted to the Ph.D. programme or those who have already completed the course work in M.Phil. programme and have been permitted to proceed to the Ph.D. in the integrated course, shall also have to successfully complete the Ph.D. course work, except course(s) on Research methodology, prescribed by the Department within one year, as specified in clause 6.5 above.

- 6.7 Grades in the course work, including research methodology courses, shall be finalized after a combined assessment by the Department Doctoral Committee and at least one external examiner. The final grades shall be communicated to the Vice Chairman of CSS in the University.
- 6.8 The Ph.D. Scholar has to obtain a minimum of 'B' Grade in the UGC 7-point scale in the course work with a minimum of 55% marks to be eligible to continue in the programme and submit the thesis.

Suggested Amendments

6. Course Work

6.1. After being admitted, each Ph.D. student (both full-time and part-time) shall be required to undertake course work on a full-time basis for a minimum period of one semester (six months) with 14 total credits within the first year since registration. Those scholars who fail in any of the coursework papers shall get one further chance to qualify within two years of joining. Failing which they will be deemed to have discontinued the Ph.D. program (Scholars in Full time/regular jobs will have to take leave and attend the course work for a semester on a Full-time basis).

The course work shall be treated as Pre-Ph.D. preparation. The structure of the course work shall be as follows:

Course Name	Course Code	Credits	Marks		Total marks
			Continuous evaluation	End Semester Examination	
Paper I: Research Methodology	CPE-RME	4	40	60	100
Paper II: Research and Publication Ethics	CPE-RPE	2	40	60	100
Paper III	CPE-GEP	4	40	60	100
Paper IV	CPE-SPE	4	40	60	100

Paper I(CPE-RME)- Research Methodology: This course of four credits shall cover the broad area of research methodology, including data analyses, statistical methods and software, technical writing and presentation, field work methods, questionnaire, and surveys, excluding research and publication ethics. This course shall be designed separately for each faculty/school, approved by the CSS Academic Committee/Academic Council concerned, and may be conducted simultaneously in one or more Department/School/Faculty.

Paper II (CPE-RPE)-Research and Publication Ethics: This course of two credits, proposed by the University Grants Commission, is meant to create awareness about publication ethics and publication misconduct. The syllabus proposed by UGC shall be followed for this course. This course may be conducted simultaneously in one or more Department/School/Faculty.

Paper III (CPE-GEP)- This course of four credits shall cover the general area of the topic of research of the scholar and the syllabus shall be approved by the DC.

Paper IV(CPE-SPE)- This paper is dedicated to assessing the in-depth study of the works published in the specific area of research and standardising the methodology for research, including a questionnaire, if applicable, in tune with the proposed method hypothesis. A minimum of 10 recent classic peer-reviewed publications may be used for the intensive study. A hypothesis\ comprehensive report should be evolved from the study. A proposal for the methodology for the intended hypothesis\objectives of the research shall be developed at the end of the study.

6.2. Ph.D. students with M.Phil. degree, awarded complying with the UGC Regulations for awarding M.Phil/Ph.D 2009/2017 in the same field of study from any University, may be exempted from registering for Paper I.

6.3. **Continuous assessment shall be done by the supervising teacher offering the courses through submission and presentation of reports, review papers, assignments etc.**

Name of Course	Continuous Evaluation-out of 40 marks		
	Presentations	Assignments/Tests	Viva-Voce
CPE-RME Paper I Research Methodology	10 marks	20 marks	10 marks

CPE-RPE Paper II Research and Publication Ethics	10 marks	20 marks	10 marks
CPE-GEP Paper Paper III	10 marks	20 marks	10 marks
Continuous Evaluation-out of 40 marks			
CPE-SPE Paper IV	Review of Earlier Works/ Documents in the proposed Research Topic prepared as a paper (to be handed over to the chairman, DC along with mark sheet)	Presentation (Min 2) i. On Topic ii. On Methodology	Assignments/ Tests
	20 marks	10 marks	10 marks

The supervising teacher shall do the Continuous Evaluation for all the four papers. The marks in the prescribed format shall be forwarded to the CSS Office through the chairman, DC. **The DC shall maintain the copy of all originals of assignments, printed copies of presentations and review papers.**

6.4. Setting of the question papers for papers I and II shall be done externally, from a panel suggested by DC/Director of Research, and the evaluation will be by the external examiners appointed by CE. The question papers for paper III and IV shall be prepared by the supervising teacher concerned.

6.5. **There shall be a separate minimum of 50% for the End Semester Examination. The minimum required grade for successful completion of each course shall be 'B' grade.**

Each Scholar has to obtain a minimum of 'B' Grade on the seven-point scale in the programme in order to be eligible for the successful completion of PhD Coursework examination.

Grade and Grade Points for Courses

Marks	Grade	Grade Point
90 – 100	O	6
80 – 89.99	A+	5
70 – 79.99	A	4
60 – 69.99	B+	3
55 – 59.99	B	2
Below 54.99	F	1
0	Ab (Absent)	0

Cumulative Grade point Average (CGPA) for the Programme

The products of credits assigned to each course and the Grade Point secured for the course are totalled over all the courses, and this total is divided by the sum of the credits of all courses.

Grade Point Range	> 5 to ≤6	>4 to ≤ 5	>3 to ≤ 4	>2 to ≤3	>1 to ≤2	>0 to ≤1	0
Grade	O	A+	A	B+	B	F	Ab
Performance	Outstanding	Excellent	Very Good	Good	Satisfactory	Failure	Absent

CGPA to percentage – Conversion Formula

$$\text{Percentage of Marks (\%)} = X_i + \text{CGPA fraction} \times A$$

Where X_i = Marks of the Lower limit of grade point ; i = Grade Point (1,2,3,4,5,6) and 'A' = The difference in Marks of the two successive grade points [$(X_{(i+1)} - X_i)$]

Examples:

1. $CGPA = 5.9\%$ of marks = $89.99 + 0.9(100 - 89.99) = 98.99$
2. $CGPA = 4.8\%$ of marks = $79.99 + 0.8(89.99 - 79.99) = 87.99$
3. $CGPA = 1.1\%$ of marks = $54.99 + 0.1(59.99 - 54.99) = 55.49$
4. $CGPA = 3.0\%$ of marks = $69.99 + 0(79.99 - 69.99) = 69.99$

Overall performance at the end of the semester will be indicated by **Cumulative Grade Point Average (CGPA)**, calculated as follows:

$$CGPA = \frac{G_1 C_1 + G_2 C_2 + G_3 C_3 + \dots + G_n C_n}{C_1 + C_2 + C_3 + \dots + C_n}$$

Where 'G' refers to the grade point and 'C' refers to credit value of corresponding course undergone by the researcher.

- 6.6. Students who are not able to acquire a 'minimum grade of 'B' in each Course shall be given one more chance to complete the course work successfully in the next semester when the course is offered. If he/she cannot acquire the required 14 credits within a period 24 months from the date of their PhD. registration, his/her registration will be cancelled.
- 6.7. If found necessary, course work approved by the Doctoral Committee may be carried out by the doctoral candidates in sister Department/School/Centres in the University/Institutions recognized by the University as Centers of Research.
- 6.8. The Office of the Credit and Semester System (CSS) shall conduct the examinations, scrutinize the grades awarded to the candidate in each course, and finalize the results. On successful completion of the course work by acquiring minimum of 14 credits, the candidate shall be given a certificate of eligibility for continuing Doctoral Research.

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Item No.39.67 Minutes of the Meeting of the Sub-Committee constituted for conducting common entrance examination for MSW, MAHRM, MSW (DM) course held on 23.03.2022 - approval- reg

(Ac.B1)

The Minutes of the meeting of the Sub-Committee constituted for framing rules and regulations for conducting Common Entrance examination for MSW, MAHRM, MSW (DM) courses held on 23.03.2022, is submitted for approval of the Syndicate.

The Minutes of the meeting appended.

MINUTES OF THE MEETING OF THE SUB-COMMITTEE CONSTITUTED FOR CONDUCTING COMMON ENTRANCE EXAMINATION FOR MSW, MAHRM, MSW(DM) COURSES

DAY : WEDNESDAY
 DATE : 23/03/2022
 TIME : 10.00 A.M.
 VENUE : P.V.C's OFFICE

Members present:

- | | |
|--|--------|
| 1. Adv. G. Muralidharan Pillai , Convenor,
Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 2. Dr. S. Nazeeb, Convenor,
Standing Committee of the Syndicate on Academics & Research | Sd/- |
| 3. Dr.M.Vijayan Pillai, Member, Syndicate | Online |
| 4. Dr. A. Biju Kumar, Vice Chairman, CSS | Sd/- |
| 5. Dr.Vinod Chandra.S.S, Director(i/c),Computer Centre | Sd/- |

Members absent

Dr.K.G.Gopchandran, Member, Syndicate

The Meeting of the Sub Committee began at **10.00 AM** and discussed in detail about the feasibility and modalities for conducting common entrance examination for MSW, MAHRM, MSW (Disaster Management) Courses affiliated to various colleges.

Committee recommended the following

(1). To conduct Common Entrance examination for MSW, MAHRM and MSW (Disaster Management) courses from next academic year onwards(2022-2023).

2. To entrust Dr. A. Biju Kumar, Vice Chairman, CSS to submit a detailed report regarding the modalities to be followed while conducting common entrance test for the above courses, on the basis of which rules and regulations for conducting common entrance examination for MSW, MAHRM and MSW (Disaster Management) courses are to be finalized. Further recommended to place the minutes of the meeting of the Sub- Committee in the Syndicate considering the urgency of the matter.

The meeting came to a close at 10.45 am.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub-Committee constituted for framing Rules and Regulations for conducting Common Entrance Examination for MSW, MAHRM, MSW (DM) courses held on 23.03.2022, be approved.

Item No.39.68 **Department of Physical Education- -Appointment of Dr.RAzia.K.I as Assistant Director on deputation basis in compliance with the High Court Judgement on WP(C) No. 13759/2018 dt.11.03.2022-reg.**

(Ad DI)

The University had invited applications for the post of Assistant Director in the Department of Physical Education and an interview for the same was conducted on 14.12.2017, Dr.Jayarajan David, who got the first rank in the interview was appointed to the post of Assistant Director in the Department of Physical Education. Dr.RAzia.K.I who got the 2nd highest marks filed a suit before the Honorable High Court of Kerala, claiming that though she had the highest marks in academic records and research performances, she was rejected by giving only few marks in the interview. Though the lower court disallowed her claim, the Higher Court has allowed the appeal filed by Dr.Razia.K.I and in the Judgement dt.11.03.2022 on WP(C) No. 13759/2018, it was ordered to appoint Dr.Razia.K.I as Assistant Director in Department of Physical Education, till a new incumbent joins duty through regular appointment.

Accordingly Dr.Razia.K.I has submitted a letter dated 21.03.2022 to the Registrar, requesting to appoint her in the post of Assistant Director in the Department of Physical Education, at the earliest.

It may be noted that the University has filed a Review Petition (RP-322) before the Honorable High Court of Kerala, pointing out the defects incurred in the above Judgement and to incorporate the contentions in the statement filed by the University to the same.

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

Accordingly the matter is placed before the Syndicate along with the legal opinion from the Standing Counsel for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to comply the judgement of the Hon'ble High Court of Kerala dated 11.03.2022 and appoint Dr.Razia.K.I., as Assistant Director in the Department of Physical Education, University of Kerala till a new incumbent joins duty through regular appointment.

Item No.39.69 **Purchase of vehicle for the use of the Controller of Examinations – reg**

(EK 1)

- Ref:** 1. Minutes of the Meeting of the Syndicate held on 25/02/2022 vide item No.37.117.17
2. Note from the Assistant Engineer, Mechanical dated 23/03/2022

The Syndicate at its meeting held on 25/02/2022 vide paper read as (1) above, resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 18/02/2022, to purchase an Ertiga for the use of the Controller of Examinations.

The Assistant Engineer (Mechanical) has forwarded a proposal for the purchase of vehicle vide paper read as (2) above. In the proposal forwarded, it is stated that Maruti Suzuk Ertiga and Maruti Suzuki XL6 are two popular models that are available in the compact SUV segment and both the models are available in the GeM portal.

The cost of acquisition of the vehicles through GeM portal are as follows:

SI No	Description	ERTIGA Zxi	Ertiga Vxi CNG	Ertiga Vxi	XL6 Zeta SHV
1	Cost of Vehicle	₹ 9,16,262.96	₹ 8,68,302.95	₹ 7,97,902.96	₹ 9,19,509.27
2	Road Tax (11%)	₹ 1,00,788.93	₹ 95,513.32	₹ 87,769.33	₹ 1,01,146.02
3	Insurance	₹ 34,236.57	₹ 32,444.53	₹ 29,814.00	₹ 34,357.87
4	Road Tax and registration	₹ 2,100.00	₹ 2,100.00	₹ 2,100.00	₹ 2,100.00
5	Miscellaneous Expenses	₹ 15,000.00	₹ 15,000.00	₹ 15,000.00	₹ 15,000.00
6	Accessories	₹ 10,000.00	₹ 10,000.00	₹ 10,000.00	₹ 10,000.00
	Grand Total	₹ 10,78,388.46	₹ 10,13,360.80	₹ 9,32,586.29	₹ 10,72,113.16

The matter regarding the purchase of vehicle for the Controller of Examinations, is placed before the Syndicate for decision.

Resolution of the Syndicate

RESOLVED to purchase the vehicle XL6 Zeta SHV for use of the Controller of Examinations at a total cost of ₹ 10,72,113.16/- (Rs.Ten Lakh seventy two thousand one hundred thirteen and sixteen paise only) through GeM Portal.

FURTHER RESOLVED to entrust the Assistant Engineer (Mechanical) initiate the purchase process with immediate effect.

ALSO RESOLVED that the above purchase process shall be effected through the Administrative Wing.

ALSO RESOLVED to purchase an Innova Crysta V Variant (Diesel) for the use of the Pro-Vice-Chancellor through GeM Portal. If the model (Innova Crysta V Variant (Diesel)) is not available in the GeM Portal, the same shall be purchase through Special Government rates, limiting the budget amounting to Rs.26,45,071/- (Rs.Twenty six lakh fortyfive thousand and seventy one only).

Item No.39.70

Budget proposal 2020-21 - Senate House Campus - Establishment of Kerala University Heritage Museum - Provisional Advance of Rs.6,00,000/- to Dr. Rajesh S.V, Assistant Professor, Department of Archaeology - reporting of - reg.

(Ad.BI)

Sanction was accorded by the Vice Chancellor subject to reporting to Syndicate to Dr.Rajesh.S.V, Assistant Professor, Department of Archaeology, being paid an amount of Rs.6,00,000/- (Rupees Six Lakh only) envisaged in the Budget Speech 2020-21 as Provisional advance towards meeting the expenditure in connection with the establishment of Heritage Museum at Senate House campus.

University Order no. Ad.BI (2)/Heritage Museum/2019/33 dated 11.03.2022 was issued accordingly.

As per the orders of the Vice Chancellor the above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.39.71

Conduct of All India Inter University Taekwondo Men championship 2021-22 by University of Kerala-Request for transferring payment to PD Account of Department of Physical Education for meeting urgent payment - reg.

(FOS)

As per U.O.No.1730/2022/UOK dated 05.03.2022, an amount of Rs.5 lakhs was credited to the Joint Account (No.40827205058) opened and operated by Director (i/c) Physical Education and Finance Officer for the smooth conduct of All India Inter University Taekwondo Men Championship 2021-22.

Even though the bank account has been opened on 04.03.2022, Manager SBI, KUOC branch informed that to make the account fully operational they require approval of their higher officials in two stages. The second stage of approval was completed on 08.03.2022 and they have placed request for issue of cheque book for this account. The issue of cheque book is expected by 14.03.2022. Withdrawal of cash is possible only after cheque book is received, this may cause delay in making advance payment for arranging accommodation, food, transportation etc.,

Since only few days are left for the event and to avoid any exigency, Director, Department of Physical Education has requested to take necessary steps to transfer Rs.3 lakhs from the Joint Account No.40827205058 to the PD account (A/C No.57002314377) in the name of Director, Department of Physical Education, who is also the Organising Secretary of this event. (Email dated 08.03.2022). The amount will be recorded in the cash book of the Department and will be paid against bills/vouchers.

Considering the urgency an amount of Rs.3 lakhs was transferred to the PD account in the name of Director, Department of Physical Education on 08.03.2022. The above matter is submitted for ratification and Honourable ViceChancellor ratified the action taken in transferring an amount of

Rs.3 lakhs to the PD Account of Director, Department of Physical Education for the smooth conduct of the event, subject to reporting to Syndicate.

The matter is reported accordingly.

Resolution of the Syndicate

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

Item No.39.72 School of Distance Education - Proposal for Re- Appropriation of Funds - reg

(Ad BIII)

The Director, School of Distance Education vide letter dated 18.02.2022 has requested to approve the Re-Appropriation of the Sub heads "4/4185-Remuneration to Response sheet Evaluators", "4/1305 -Telephone Charges", "4/1220-Maintenance of Equipment" & "4/4236-Learners Support Centre" of the major head "Part I - Non Plan - MH 48- School of Distance Education", for meeting the remaining expenditure during the current Financial Year, as detailed in the table below.

Head of Account proposed for Re-Appropriation	Amount proposed for reappropriation (Rs.)	Head from which Re-Appropriation is to be done
"4/4185 Remuneration to Response sheet Evaluators"	₹1,50,000/-	"4/2335 Hiring of Vehicles"
	₹5,00,000/-	"4/4195 Remuneration to Lesson Writers"
"4/1305 Telephone Charges"	₹25,000/-	"4/2335 Hiring of Vehicles"
"4/1220 Maintenance of Equipment"	₹50,000/-	"4/4195 Remuneration to Lesson Writers"
"4/4236 Learners Support Centre"	₹2,00,000/-	"4/4195 Remuneration to Lesson Writers"

The Finance II Section has endorsed to re-appropriate ₹ 6,75,000/- (Rupees Six Lakh Seventy Five Thousands only) to the following sub heads under "Part I Non Plan-MH 48 School of Distance Education" from various sub heads of the same major head provided in the current year's Budget Estimate of the University, as detailed below.

Sl No.	Head of account to which reappropriation is to be done	Amount to be reappropriated (Rs.)	Head of account from which reappropriation is to be done
1.	"4/4185 Remuneration to response sheet evaluators"	15,0000	"4/2335 Hiring of Vehicles "
		5,00,000	"4/4195 Remuneration to Lesson writers "
Total		650000 /-	
2.	"4/1305 Telephone charges"	25,000	"4/2335 Hiring of Vehicles "
Grand Total		6,75,000/- (Rupees Six Lakh Seventy Five Thousand onl	

Hence, as per the orders of the Hon'ble Vice Chancellor, the above proposal for the re-appropriation of funds proposed by the Director, School of Distance Education, Kariavattom is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.



UNIVERSITY OF KERALA

**Preliminary Minutes of the 41st Meeting of the
Syndicate held on 10th and 11th May, 2022**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor

Members Present: 10.05.2022

3. Adv.B.Balachandran
4. Sri.P.Rajendrakumar
5. Sri.B.P.Murali
6. Adv.K.H.Babujan
7. Adv.G.Muralidharan Pillai
8. Dr.M.Vijayan Pillai
9. Sri.Arunkumar R
10. Sri.Jairaj.J
11. Adv.A.Ajikumar
12. Dr.S.Nazeeb
13. Dr.K.G.Gopchandran
14. Sri.Bijukumar.G
15. Dr.K.B.Manoj
16. Prof.K.Lalitha

Members Present: 11.05.2022

1. Adv.B.Balachandran
2. Adv.A.Ajikumar
3. Dr.M.Vijayan Pillai
4. Sri.Arunkumar R
5. Sri.Jairaj.J
6. Dr.K.G.Gopchandran
7. Dr.K.B.Manoj
8. Dr.S.Nazeeb
9. Sri.Bijukumar.G
10. Adv.G.Muralidharan Pillai
11. Sri.P.Rajendrakumar
12. Sri.B.P.Murali
13. Prof.K.Lalitha

**Item No. 41.01. Confirmation of the Preliminary Minutes of the 39th Meeting of the
Syndicate held on 25.03.2022 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 39th Meeting of the
Syndicate held on 25.03.2022.

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