



UNIVERSITY OF KERALA

Preliminary Minutes of the 58th Meeting of the Syndicate held on 09.06.2023

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

Place of Meeting : CLIF, Kariavattom,
Thiruvananthapuram
Time : 10.00 AM

Members Present:

1. Dr. Mohanan Kunnumal (*In the Chair*)
Vice-Chancellor
2. Dr.S.Nazeeb
3. Sri.B.P.Murali
4. Dr.K.G.Gopchandran
5. Sri.Bijukumar.G
6. Sri.Arunkumar R
7. Adv.A.Ajikumar
8. Adv.B.Balachandran
9. Sri.M.S.Arunkumar
10. Adv.Muraleedhran Pillai G
11. Adv.K.H.Babujan
12. Dr.K.B.Manoj
13. Sri.P.Rajendrakumar
14. Sri.Sandeplal. S
15. Prof.K.Lalitha
16. Smt.Renju Suresh

The Syndicate discussed the matter regarding the achievement in the MHRD National Institutional Ranking Framework (NIRF) Ranks where the University ranked 24 among Universities in India. The achievement made by the University showed significant change in 2023 indicates that the developmental phase has started positively responding to the initiatives taken for the development of this State University.

The Syndicate noted that the achievement was made into a reality due to the team work of all Members of the University and congratulated all the stakeholders of the University including Vice-Chancellor, Pro-Vice-Chancellor, Members of the Syndicate, Team IQAC, Faculty Members of the University, Non-Teaching Staff, Students and Research Scholars.

Item No. 58.01 **Confirmation of the Preliminary Minutes of the 56th Meeting of the
Syndicate held on 26.04.2023-reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 56th Meeting of the Syndicate held on 26.04.2023 with the following modifications:

Item No.56.06.B8 Resolution be added as ‘**FURTHER RESOLVED** that the above approval stands valid if the incumbent is posted against a regular vacancy of Principal, incontinuation of the above appointment, in any of the Colleges under the Travancore Devaswom Board Management’.

(Ac.FII)

Item No.56.06.C1 In the Agenda note following corrections be effected:

TABLE – 2

#	Name	College	Subject	Date of Joining	Category	Remarks
4	Smt. Remya R	SN College, Kollam.	Economics	07.07.2022 FN	Community	Transfer Vacancy of Dr.P Aparna
7	Dr. Anju S Appukuttan	T.K.M.M College, Nangiarkulangara	Chemistry	03.06.2022 FN	Community	Transfer vacancy of Smt.M S Latha
9	Sri.Midhun S	SN College, Kollam	Mathematics	01.06.2021FN	Community	Retirement vacancy of Dr.Ambili B

Item No.56.06.C24 The name of the incumbent ‘Shafeerkhan S’ be corrected and read as ‘Shafeer Khan S’.

(Ac.FIII)

Item No.56.32 Second resolution be added “**FURTHER RESOVLED** to include the following programmes in the UITs:

Sl.No	UIT	New Programme
1	UIT, Karuvatta	B.Com Computer Application also to be continued.
	UIT, Alappuzha	BCA Programme

(Ad.AVII)

Item No.56.42 In the Resolution ‘*the Manager, Jamia Training College, Cherthala*’ be corrected and read ‘*the Manager, Jamia Training College, Chithara*’.

(Ac.FI)

Item No.56.45.D44 Resolution be corrected as **RESOVLED** that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 24.04.2023, be approved with the following modifications:

Appendix Certificate 1: Certified that has been declared eligible for the award of the Ph.D Degree in(subject) under the Faculty of

Appendix Certificate 2: Certified thatResearch Scholar, under the guidance of (Name and Designation of the Guide(s)), submitted *the* thesis onfor the Award of Ph.D Degree in(Subject) under the Faculty of

(Ac.EII)

Item No.57.81.D7 Recommendation be corrected as ‘*The Committee recommended to reject the request submitted by Sri.Ajesh V.V. for waiving the penalty.*’

(Ac.EV)

Item No. 58.02 **Confirmation of the Preliminary Minutes of the 57th Meeting of the Syndicate held on 20.05.2023-reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 57th Meeting of the Syndicate held on 20.05.2023.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No. 58.03

Appointments / Career Advancement Promotion, if any – reg.

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

Resolution of the Syndicate

NIL

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**Item No.58.04 Minutes and Proceedings of the meeting of BASG held on 12/05/2023-Approval of-
 reg.**

(Ac.B1)

Proceedings legally vetted by the legal adviser and the Minutes of the meeting of the BASG held on 12/05/2023 has been approved by the Vice Chancellor.

As per the orders of the Vice Chancellor, the Minutes and Proceedings of the meeting of BASG held on 12/05/2023 is placed before the Syndicate for consideration and recommendation.

**MINUTES OF THE MEETING OF THE BOARD FOR ADJUDICATION OF
 STUDENTS' GRIEVANCES**

DAY : WEDNESDAY
 DATE : 12.05.2023
 TIME : 4.00 P.M.
 VENUE : Syndicate Room

Members present:

- Vice Chancellor (in the chair) Sd/-
- Dr.K.B.Manoj, Member, Syndicate Sd/-
- Sri.Siddik.R, Director, DSS Sd/-
- Adv. Balachandran, Member Syndicate Sd/-
- Registrar Sd/-
- Dr.M.S.Latha,Principal,Sree Narayana College, Chathanoor (Online)
- Legal Adviser, Special Invitee Sd/-

Members absent:

Sri. Jayaraj
 Sri.Vishnu.A, Kerala University Union Chairman

Persons who appeared for the hearing

- Sri. Mony C Sd/-
- Sri. Joy Xavier Sd/-
- Dr. Joseph K.A , Principal, Christ College, Vizhinjam Sd/-

The meeting began at 4.00 pm. The following items were discussed in detail and recommendations were made.

Item No.58.04.01***Grievance of Sri. Mony C,a candidate of Advanced Post Graduate Diploma in English for communication (APGDEC) course of 2021 Admission-reg.***

Sri. Mony C was a candidate of Advanced Post Graduate Diploma in English for communication (APGDEC) course of 2021 Admission. In the examination of November 2022 (Paper I on 07/11/2022, Paper II on 09/11/2022, Viva-Voce on 06/01/2023), he passed the examination in second class with a total mark of 236 out of 400 where 240 was needed for a first class.

He has raised many allegations against the conduct of test paper by the Institute of English and forwarding of consolidated marksheet of internal assessment to the Controller of Examinations without giving him an opportunity to know his marks. It is alleged that the course co-ordinator Sri.Vishnu Narayanan asked for his register number while he was writing Paper II whereas no other student's number was demanded. It is further alleged that a grammar teacher wantonly made four answers wrong and on being brought to her notice, she added only 2 marks in his paper. But this was not revised in the mark sheet. According to him she did not give any chance for improvement test citing that the question paper had been exhausted. Another complaint raised by him is that the Institute permit students who had been absent for very long time, to attend the final examination. He has requested to arrange an enquiry into the matter and reevaluate Paper I & II with answerkeys.

The Vice Chancellor had ordered to enquire and report on the matter. Accordingly a report was submitted by Dr. B.Hariharan, Professor & Head, Institute of English, in which he has denied all allegations raised by Sri.Mony C. He has remarked that the complainant seems to be bent on maligning the transparency and the student friendliness of the system in his defamatory letter in which he accuses the Department of what he calls clandestine deals. He has also stated that as Sri.Mony alleged, there is no official whatsapp group for the department where internal marks were allegedly posted and later deleted. The HOD says that Mr.Mony is intent on deliberately tarnishing the name of one of the faculties in the department alleging malignant motives. It has also been suggested that if Mr.Mony C wishes to apply for revaluation, he is free to do so as per University norms.

As per the orders of the Vice Chancellor, the whole matter was placed before the board for Adjudication of Students' Grievances.

The Board heard the petitioner and made the following recommendation.

Recommendation

The Board recommended that revaluation of the external papers of Advanced Post Graduate Diploma in English for communication (APGDEC) course of 2021 Admission in the examination of November 2022 may be done as a special case on receiving application from the petitioner.

Resolution of the Syndicate

RESOLVED that the above recommendation and Proceedings of the meeting of the Board for Adjudication of Students' Grievances (BASG) held on 12/05/2023, be approved.

Item No.58.04.02 Petition filed by Joy Xavier, student of Christ College, Vizhinjam – reg

The complainant Joy Xavier, First year BBA student of Christ College, Vizhinjam has filed a complaint against the action of compulsory expulsion done by the college in connection with an incident that occurred on 07.02.2023. He accused that the respondent college had forcibly taken the application for transfer certificate from him.

According to the complainant, he and his friend were involved in a dispute with senior students on the aforesaid date which placed both of them initially under suspension. On expiry of period of suspension, his father was summoned and was forcibly succumbed to threat leading him to submit the application for transfer certificate. He urged for intervention in the matter of expulsion and alleged that the decision to issue TC to him and to revoke the suspension of the other student involved in the incident in the Campus was arbitrary and unilateral.

Based on the complaint, the Principal Christ College was asked to offer his remarks. As per the report of the Principal, the complainant without any provocation was involved in a fight with senior students inside the campus on 07.02.2023 and they were warned for creating chaos and unrest inside the campus. In spite of their repeated warnings, the complainant and his team took the matter outside the campus by accompanying all his local goons to attack the senior students.

Considering the untoward incident, the college council had placed all students who were involved in the fight initially under suspension for a period of seven working days. Then based on the available facts, evidences and CCTV footages, the enquiry committee found that the complainant is solely responsible for all the chaos and unrest, therefore recommended to dismiss the complainant and also to revoke the rest from suspension. The Principal and the Management had accepted the committee recommendation and took the decision to expel the complainant. Then they informed the seriousness of the issue to his parent regarding the future consequences that would arise due to his son's presence in the campus. Finally TC was issued to complainant on his request as per the report of the Principal.

As per the orders of the Vice Chancellor the petition submitted by Joy Xavier is placed before the Board for Adjudication of Students' Grievances for consideration and recommendation.

The board heard the petitioner and the Principal, Christ College and the following recommendations were made.

Recommendation

Final decision will be taken after receiving the report from the Principal, regarding the revocation of the disciplinary proceedings on subjective satisfaction that the complainant and the senior students have compromised the issue and the senior students have no complaint in

permitting the complainant to continue his studies in the college and further the complainant has furnished the written undertaking that he will not indulge in any unlawful activities affecting the discipline of the College.

Resolution of the Syndicate

RESOLVED that the above recommendation and Proceedings of the meeting of the Board for Adjudication of Students' Grievances (BASG) held on 12/05/2023, be approved.

BOARD FOR ADJUDICATION OF STUDENTS' GRIEVANCES (BASG)
PROCEEDINGS OF HEARING HELD ON 12TH MAY 2023

In the Chair – Dr. Mohanan Kunnummal, Vice Chancellor.

ITEM No. 1

Petitioner : Sri. Mony C

Sri. Mony C, a candidate of Advanced Post Graduate Diploma in English for communication (APGDEC) course of 2021 Admission at Institute of English has requested for revaluation of his answerscripts of the examination since he faced short of 4 marks for first class. He raised various allegations against the conduct of examination and assigning of the internal marks to the candidates by the Institute of English. As per the report of the HoD it is stated that the complainant is maligning the transparency and the student friendliness of the System and is accusing the Department of what he calls clandestine deals. Also suggested that if Mr. Mony C wishes to apply for revaluation, he is free to do so as per University norms.

The Board heard the petitioner Sri. Mony C who was a retired station officer. The Vice Chancellor briefed the matter and enquired about his academic background and found that he has attained a BA English degree and MBA degree from IGNOU and observed that he joined the course for attainment of knowledge and not for persuading any higher post. The petitioner repeatedly alleged that he came to know about his internal marks only when he received his marklist. According to him, the internal marks have to be disclosed earlier. The petitioner requested for an enquiry into the matter.

The Board observed that, the petitioner has obtained good internal marks and hence opined that no damage was done to the petitioner in awarding the internal marks. Also found that when the internal marks are applied the total marks attained aggregates to 75%.

Accordingly, the Board for Adjudication of Students Grievances recommended the following.

Recommendation

The Board recommended that revaluation of the external papers of Advanced Post Graduate Diploma in English for communication (APGDEC) course of 2021 Admission in the examination of November 2022 may be done as a special case on receiving application from the petitioner.

ITEM NO: 2

Petitioner : Sri. Joy Xavier

Respondent : Sri. Dr. Joseph K.A, Principal, Christ College, Vizhinjam

The complainant Joy Xavier, First year BBA student of Christ College, Vizhinjam has filed a complaint against the action of compulsory expulsion done by the college in connection with an incident that occurred on 07.02.2023. He alleged that, the respondent college had forcibly taken the application for transfer certificate from him.

At first, the Board heard the petitioner. The petitioner admitted that he quarreled with his seniors and assaulted them during the conflict occurred on 07/02/2023. But according to him, that was due to the provocation created by them using abusive words. Later the College authority suspended him along with 3 other accused who were involved in the issue. The petitioner alleged that when he arrived at the College with his mother, the Principal forced her to apply for Transfer Certificate from the College threatening that else he will be dismissed and that will affect his future. Pretending that he is being given T.C considering his own good future they forcefully gave T.C to his mother. Also stated that, now he is in good terms with his seniors who were involved in the conflict and requested the board to consider that no previous history of allegations exists against him. The Petitioner further requested to allow him to continue his studies in the same college as there is no issues with the Senior batch.

Later the Board heard the Principal, Christ College. He ascertained that the petitioner has brutally beaten Fifth semester students. The College authority decided for a peaceful compromise but

the decision was dropped when Sri. Joy Xavier came along with outsiders to the campus. The College Council took the decision of suspension based on the CCTV footage obtained.

The Board observed that, If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons therefore shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently.

The board observed that, in the instant case the College failed to comply with the above provision. Considering the oral as well as documentary evidences adduced at the time of hearing, the Board for Adjudication of Students Grievances recommended the following.

Recommendation

Final decision will be taken after receiving the report from the Principal, regarding the revocation of the disciplinary proceedings on subjective satisfaction that the complainant and the senior students have compromised the issue and the senior students have no complaint in permitting the complainant to continue his studies in the college and further the complainant has furnished the written undertaking that he will not indulge in any unlawful activities affecting the discipline of the College.

Sd/-
Vice Chancellor,
Chairman, BASG

Item No.58.05 Request for granting permission to work from home due to the wide spread of COVID 19 pandemic in 2022 – Consideration of-reg.

(Ad.AI)

The details of employees who have given request for permitting them to work from home during the time of issuance of Government Orders GO.No.40/2022/DMD dated 14.01.2022 and GO No.68/2022/DMA dated 20.01.2022 and its corresponding UOs, UO No.Ad.A2084/2022 dated 17.01.2022 and UO No.AdAV.17864(68)/2022 dated 25.01.2022 are appended herewith.

The employees who have requested to avail Work from Home on the ground “Child below 2 years”, “Severe Diseases” have submitted the certificate from Govt Doctor (Allopathy).

The provision of work from home permitted to a certain group of employees got revoked vide UO No.Ad.AV.17864(154)/2022 dated 24.02.2022 issued against GO No.154/2022/DMD dated 16.02.2022.

Circular Ad.AI.2/WFH/2022 dated 19.09.2022 has been issued, providing an opportunity for the employees, to regularize the period claimed to have worked from home in 2022, based on the certificate from the supervisory officers specifying the dates on which the facility was availed, the certificate being given by verifying the genuineness of the requests by the employees, along with the quantum of work done for the period as below;

- For pregnant ladies, their claim shall be considered for the period from 14.01.2022 to 16.02.2022
- For other categories (ie female employees having child below 2 years of age, employees having severe diseases/cancer etc), their claim shall be considered for the period from 20.01.2022 to 16.02.2022
- No exemption shall be claimed on the ground of “Work from Home” w.e.f 17.02.2022 and if availed, the same shall be treated as eligible/other leave.

Accordingly, the following employees have provided the required documents to regularize the days/period (as noted against their names), claimed to have worked from home.

Sl. No	Name of the employee	Dates claimed to have worked from home	Reason
1	Dolly S, Assistant, M&CIII	January 2022 – 19 to 30 February 2022 – 01,02,03,05,07,09, 10, 15, 16	Pregnancy
2	Drisyas.R, Assistant	January 2022 – 17 to 22	”

	(Sr.Gr), Ad.AIII		
3	Athulya A, Assistant, EG III	January 2022 – 20, 21, 22, 24, 25, 26, 27, 28, 29, 31 February 2022 – 02, 03, 04, 05,07, 08, 10, 11, 14,15	”
4	Rinimol J, Assistant, CBCS B.Com III	January 2022 – 17 to 22, 24, 25, 27 to 29	”
5	Megha Unnithan, Assistant, Ad.G	January 2022 – 21,25,27 February 2022 – 07,11	”
6	Saranya Praveen, Assistant(Sr.Gr), Ad.FI	January 2022 – 17,18,21,22,25,28,29,31 February 2022 – 02,03,05,10,11,16	”
7	Revathy V Nair, Assistant(Sr.Gr), EG V	15.01.2022 – 16.02.2022	”
8	Subhalekshmi G, Assistant, CBCS BAIII	January 2022 – 15,19,24,27	”
9	Reji RS, Assistant (Sel.Gr), Ad.BIII	January 2022 – 19,20,21,28,29,31 February 2022 - 01,02,03,04,05,07,08,09,10,11,14,15,16	”
10	Subina S, Assistant, Ad.AV	02.02.2022 to 16.02.2022	”
11	Prathibha Murali, Assistant (Sel.Gr), AcAIV	January 2022 – 17,18,19,24,26,27,29,30 February 2022 – 03,06,08,12,13,15	”
12	Manjusha Mohan K, Computer Assistant (Sel.Gr), Migration	February 2022 – 05,07,08,09,10	Severe disease
13	Jyothi S B, Computer Assistant(Gr.II), ECD	22.01.2022 – 05.02.2022	Severe disease
14	Charutha K U, Section Officer, CBCS, B.ComIII	February 2022 – 07,09,14,15	Child below 2 years
15	Ramsy M, Section Officer, Ad.FII	February 2022 – 02,05,11,16	”
16	Suja S.J, Section Officer, PlanningD	January 2022 – 25,27,29 February 2022 – 01,03,04,08,09,15	”
17	Soumya Mol R, Section Officer, EF IV	January 2022 – 29,31 February 2022 – 4,5,8,9,10,11,16	”
18	Anu A, Assistant (Sel.Gr), Ac II SDE	January 2022 – 21,22,24,25,27,28,31 February 2022 – 01,02,03,04,07,08,09,11,14	”
19	Reshma Chandran V, Assistant, Ad.AVIII	January 2022 – 29 February 2022 – 01,03,05,07	”
20	Deepa S Nair, Assistant, CBCS BA V	February 2022 – 08,10,11	”
21	Shakeela Vellangara, Assistant (Sel.Gr), KUSRC Alappuzha	28.01.2022 to 15.02.2022	”
22	Deepthy V L, Assistant(Sel.Gr), EBIII	January 2022 – 29,31 February 2022 – 01,03,07,09,10,14,16	”
23	Deepa Rani I, Assistant, EFI	January 2022 – 27,31 February 2022 – 01,03,05,07,08,09,10,11,14	”
24	Aiswarya A, Assistant (Sel.Gr), Ac.EIII	January 2022 – 28 February 2022 – 01,03,05,08,10,15	”
25	Divya R G, Assistant (Sel.Gr), EGI	February 2022 – 05,07	”
26	Sandhyamol M R,	February 2022 – 02,09	”

	Assistant (Sr.Gr), EGI		
27	Anupama V.G, Assistant, EGIII	January 2022 – 27 February 2022 – 02,05,09	”
28	Divya Raj R, Assistant (Sr.Gr), EDIV	January 2022 – 28,29 February 2022 – 02,03,05,07,09,11,14	”
29	Veena Raj T.C, Assistant, Ad DI	February 2022 – 05,08,10,15	”
30	Ambilidas C.R, Assistant, NSS	February 2022 – 04,05,07,08,09,10,11,14,15,16	”
31	Lakshmi Kamalasanan, Assistant, DOIC Pandalam	January 2022 – 22,24,25,27,28,29,31 February 2022 – 1,2,3,5,8,10,11,15	”
32	Sree Remya S R, Assistant (Sr.Gr), EDX	January 2022 – 20,28,31 February 2022 – 04,08,15	”
33	Aswathy P S, Assistant, EEV	January 2022 – 22,25,27,28,29,31 February 2022 – 02,03,04,05,07,14,15,16	”
34	Akhila K S, Assistant (Sr.Gr), Ad.BIV(CP)	January 2022 – 31 February 2022 – 01,02,03,04,05,07,08,09,10,11,14,15,16	”
35	Manasa M, Assistant (Sr.Gr), Ac EVII	January 2022 – 27,28,29 February 2022 – 1,2,4,5,7,9,10,14,16	”
36	Ancy M.S, Office Superintendent, Dept of Hindi	January 2022 – 28,30 February 2022 – 01-05,09,11,15	”
37	Deepthi C S, Computer Assistant(Sr.Gr), posted under AR ECL	January 2022 – 22,24,25,27,28,29 February 2022 – 1,2,3,4,5,7,8,10,11,13,15,16	”
38	Bincy Mary B.L, Computer Assistant (Sr.Gr), posted under AR BA Annual	January 2022 – 25,27,29 February 2022 – 05,11	”
39	Sangeetha S.V, Computer Assistant (Gr.II), DDI	January 2022 – 29 February – 02,05,08,11,14	”
40	Smitha J.S, Section Officer, Ac EVI	February – 10,11,14	Parent of Differently Hild

It may be noted that the following points are taken into consideration while consolidating data in the above table.

1. The employees who have **already given requests** to permit them to work from home, in the month of January/ February 2022 have been taken into consideration, subject to the certificate from the supervisory officers specifying the dates on which the facility was availed, along **with new** requests received based on the Circular dated 19.09.2022.
2. The following employees, though they have given request to permit them to work from home in the month of January/February, reported that they have not availed the facility and hence excluded.
 - Smt.Asawathy J Nair, SO, EDI
 - Smt.Neethu Chandran B S, Assistant, EGXIA
 - Smt.Priyanka R, Assistant. ECIV
 - Smt.Arya S R, Assistant, ECIV
 - Smt.Asawathy M S, Computer Assistant (Gr.I), PCVC
 - Smt.Lekshmi J L, Assistant, Ac.EII
 - Smt.Sangeetha S, Assistant (Sel.Gr), Dept of Education
 - Smt.Ansiya Abdu Salam, Assistant, EGII

3. Smt.Jauhara M, Computer Assistant (Sel.Gr), who had given request for permission to work from home, has been relieved from the University by IUT and not responded to the circular.
4. Ad.AV Section, though first remarked that G.O No.81/2022/DMD dated 24.01.2022 (granting permission to work from home for parents of differently abled children) was not been implemented in the University, the same has been implemented vide U.O 8546/2022/UOK dated 09.11.2022. Hence the request by Smt.Smitha J S, Section Officer, Ac.EVI Section (Sl.No.40) is also taken into consideration.
5. Smt.Sruthi D S, Computer Assistant (Gr.II), CE Tapal, who is on Maternity Leave, has telephonically informed that she will avail eligible leave on days claimed, as she did not get certificate from the Supervisory Officers

It may be noted that the period claimed to have worked from home of 92 employees, due to the wide spread of COVID 19 pandemic for the period 2020-21, have already been regularized vide UO No.Ad.AI.2/WFH/2021 dated 29.04.2022 and even no. dated 10.11.2022.

The file was submitted for orders of the Hon'ble Vice Chancellor on whether, the period of performing duty from home (work from home) in r/o the 40 employees detailed in the above table may be regularized in accordance with the U.Os dated 17.01.2022, 25.01.2022, 24.02.2022 and 09.11.2022 issued in connection with the conditions attributed to the COVID 19 Pandemic & on the strength of the certificates provided by their Supervisory Officers stating the quantum of work performed from home by the employees during their respective periods, during the year 2022.

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

Resolution of the Syndicate

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

Item No.58.06 ***Permission to write examinations in Malayalam as per the UGC direction- Consideration of-reg.***

(Ac.AII)

As per the Kerala University First Ordinance 1978, Chapter XVII, "Candidates must answer question papers, except in the case of languages other than English, in English, unless otherwise states therein".

The Academic Council at its meeting held on 1.04.2022, while considering the request of a candidate, Mx. Muhammed Najeeb (Nadira Mehrin), who wrote the examinations of MA Degree Programme in Political Science, in Malayalam, resolved that 'in the case of those candidates who write examinations in Malayalam Language for subjects other than languages, such papers may be valued by teachers who are proficient and willing to value such papers.

The Chairman, University Grants Commission, vide letter D.O.No.F.1-2/2023 (Bharatiya Bhasha) dated 19.4.2023, to Vice Chancellors of all Universities has requested the following, in view of the National Education Policy 2020, emphasizing the importance of teaching and instructing in mother tongue as quoted below:

1. "Students in Your University be allowed to write the answers in local languages in examinations even if the programme is offered in English medium.
2. Promote translation of original writing in local languages and use local language in the teaching – learning process at Universities.

In order to strategize the above initiatives, I request you to provide the following information:

- A. Discipline-wise list of textbooks/reference books/study material available/ used in the local languages in your institution/University.
- B. Discipline-wise list of the main topics/courses for which textbooks/reference books/study materials must be written /translated into local languages.
- C. Discipline-wise availability of Faculties/subject experts/scholars who can write or translate textbooks/reference books/study materials in local languages in your institution/University.
- D. Availability of local publishers for printing textbooks in local languages.
- E. Discuss success story /plan on bringing study material in local languages.

F. Whether the students can write answers in local languages in exams.

In light of the above, it is requested to compile the information in the prescribed Excel format (having four spreadsheets, A, B, C & D) and submit the same by uploading it in the Google form with other required details. The link to the Google form is given below:
<https://forms.gle/seuQBid7A5m8PBh8A>”

As per the orders of the Vice Chancellor, the above matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to accept the policy of University Grants Commission for allowing the students to write the answers in local languages in examinations even if the programme is offered in English medium.

FURTHER RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research for discussion regarding the implementation.

Item No.58.07 സർവകലാശാല പ്രസ്സിന്റെ നവീകരണവുമായി ബന്ധപ്പെട്ട വിഷയങ്ങൾ ചർച്ചചെയ്യാൻ കൂടിയ സബ്കമ്മിറ്റി യോഗത്തിന്റെ ശുപാർശകൾ നടപ്പാക്കുന്നത് - സംബന്ധിച്ച്.

(എഡിബി ///)

സർവകലാശാലപ്രസ്സിന്റെ നവീകരണവുമായി ബന്ധപ്പെട്ട വിഷയങ്ങൾ സംബന്ധിച്ച് ചർച്ച നടത്തി നിർദ്ദേശങ്ങൾ സമർപ്പിക്കുവാൻ, 2023 ഫെബ്രുവരി 9 ന് കൂടിയ സർവകലാശാല സിൻഡിക്കേറ്റോഗത്തിന്റെ തീരുമാനപ്രകാരം രൂപീകരിക്കപ്പെട്ട സബ്കമ്മിറ്റിയുടെ യോഗം 06.05.2023 ഉച്ചയ്ക്ക് 12 മണിക്ക് സിൻഡിക്കേറ്റ് റൂമിൽ വെച്ച് ചേരുകയും, സർവകലാശാല പ്രസ്സിന്റെ പ്രവർത്തനം കാര്യക്ഷമമാക്കുന്നതിനായി അടിയന്തിരമായി നടപ്പാക്കേണ്ട നടപടികൾ സംബന്ധിച്ച് ചില നിർദ്ദേശങ്ങൾ സമർപ്പിക്കുകയും ചെയ്തു.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം, സർവകലാശാലപ്രസ്സിന്റെ നവീകരണവുമായി ബന്ധപ്പെട്ട വിഷയങ്ങൾ സംബന്ധിച്ച് ചർച്ച നടത്തി നിർദ്ദേശങ്ങൾ സമർപ്പിക്കുവാൻ 06.05.2023 ന് കൂടിയ സബ്കമ്മിറ്റി യോഗത്തിന്റെ ശുപാർശകൾ അടങ്ങിയ നടപടികുറിപ്പ് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that the above recommendation except at Sl. Nos. 1, 4, 9 of the meeting in connection with the modernization of Kerala University Press held on 06.05.2023, be approved.

FURTHER RESOLVED that the recommendations at Sl. Nos. 1, 4, 9 be referred to the Combined Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance.

ALSO RESOLVED to entrust the Registrar to initiate steps for notifying the post of Superintendent in Kerala University Press from the Government on deputation basis.

Item No.58.08 **Urgent Clearance of Used Answerscripts from the Cellar – Consideration of- reg:**

(Ad.BII)

The Disposal of used answer scripts are usually done by inviting quotations for a period of one year and the firm that quotes the highest rate will be awarded with the quotation. The tenure of disposal of answerscripts was ended on 20.01.2023.

Currently, Circular No:K3/61/2022-HEDN dated 11.04.2022 from the Higher Education(K) Department and G.O.No(Rt)No.54/2022/SPD dated 16.09.2022 from Store Purchase (C) Department directed to provide all the white cuttings and office waste papers generated at the premises of government institutions including Universities to the Kerala Paper Products Limited for its smooth functioning, during the financial years 2022-'23 and 2023-'24.

The Finance has remarked to follow the directions given in G.O(Rt) No.54/2022/SPD dated 16.09.2023.

However, on the verification of the rate mentioned by the Department of Economics and Statistics following points are noted.

- the rate of used answerscripts is not mentioned in the G.O(Rt) No.54/2022/SPD dated 16.09.2022 from Store Purchase (C) Department

- The rate quoted by the Department of Economics and Statistics for various items is far below than the previous awarded tender of the University and hence awarding quotation to KPPL may cause revenue loss to the University.

The meeting of the Syndicate held on 17.03.2023 vide Item No:53.54.16 resolved to seek clarification from Higher Education Department on the disposal of used answer scripts and other waste materials of the University. Accordingly, letter was sent to the Higher Education Department but reply has not yet been received.

Now, the CV II/ CV III Section has informed that the used answerscripts dumped in the cellar was transferred into the bus shed near to the SBI KUOC Branch building, Senate House Campus for disposal and requested to dispose the used answerscripts at the earliest, for avoiding monetary loss, due to termites attack on the used answer books.

As per the orders of the Registrar a letter was sent to Kerala Paper Products Limited on 17.05.2023, seeking the rate at which used answer books can be procured from the University. Subsequently, Kerala Paper Products Limited vide email dated 17.05.2023 has furnished the rate at which Used Answer books were collected from the Kerala Public Service Commission and Kannur University are as depicted below:

SI No	Firm	Rate quoted per Kg (Rs)
1	Kerala Public Service Commission	14.48/- + 5% GST
2	Kannur University	14.48/- + 5% GST

The Kerala Paper Products Limited has furnished the rate at which used answerscripts can be procured from the University of Kerala as mentioned below:

Rate quoted per Kg (Rs)
18.19/ - + 5 % GST

The rate at which used answerscripts were sold to the previous contractor by the University is detailed below:

SI No	Firm	Rate quoted per Kg (Rs)	Total Revenue earned (Rs)
1	M/s Dasthakeer (previous rate contractor)	27.80/-	10,44,126/-

As per the orders of the Vice-Chancellor the matter of quotation received towards disposal of used answer books from M/s Kerala Paper Products Limited is placed before the Syndicate for consideration.

Resolution of the Syndicate	
RESOLVED to invite tender for the disposal of used answer scripts for a period of one year. If the rate quoted by the bidder is lower than that of M/s Kerala Paper Products Limited (M/s.KPPL) then the same be awarded to M/s. KPPL.	

Item No.58.09 Kerala University Press - Urgent Clearance of Wastepapers – Consideration of-reg.

(Ad BII)

The Disposal of used answer scripts and waste papers such as Old News Paper, Old Books, old Applications and other disposable items are usually done by inviting quotations for a period of one year and the firm that quotes highest rate for these items will be awarded with the quotation. The tenure of disposal of waste papers was ended on 05.10.2022 and that of answerscripts was ended on 20.01.2023.

Currently, Circular No:K3/61/2022-HEDN dated 11.04.2022 from the Higher Education(K) Department and G.O.No(Rt)No.54/2022/SPD dated 16.09.2022 from Store Purchase(C) Department directed to provide all the white cuttings and office waste papers generated at the premises of government institutions including Universities to the Kerala Paper Products Limited for its smooth functioning, during the financial years 2022-'23 and 2023-'24.

The Finance has remarked to follow the directions given in G.O(Rt) No.54/2022/SPD dated 16.09.2023.

However, on the verification of the rate mentioned by the Department of Economics and Statistics following points are noted.

- the rate of used answerscripts is not mentioned in the G.O(Rt) No.54/2022/SPD dated 16.09.2022 from Store Purchase(C) Department

- As per G.O.No(Rt)No.54/2022/SPD dated 16.09.2022 from Store Purchase(C) Department only white paper cuttings and office waste papers are to be given to KPPL. Hence, for other disposable items such as plastic bottles, University has to invite separate tender.
- The rate quoted by the Department of Economics and Statistics for various items is far below than the previous awarded tender of the University and hence awarding quotation to KPPL may cause revenue loss to the University.

The meeting of the Syndicate held on 17.03.2023 vide Item No:53.54.16 resolved to seek clarification from Higher Education Department on the disposal of used answer scripts and other waste materials of the University. Accordingly, letter was sent to the Higher Education Department but reply has not yet been received.

Now, the Superintendent in-charge, Kerala University Press has informed that the available storage space in the Press premises is overloaded with waste papers and other waste materials and hence requested to dispose waste papers and other waste materials at the earliest, as the storage of the said materials in open space may lead to monetary loss.

M/s Lakshmy Agencies, the previous rate contractor for wastepapers has submitted the revised rates for disposal of waste materials dated 10.05.2023 as detailed below:

SlNo	Item Name	Revised Rate/Kg	Previous Rate / Kg
1	News Paper (English)	16.33	16.33
2	News Paper (Malayalam)	16.33	16.33
3	Old Books	13.00	13.00
4	Applications/ Syllabi	13.00	13.00
5	Wastepaper	7.20	7.20
6	Cutting Waste (White)	19.00	18.33
7	Cutting Waste (Mixed)	11.00	10.25
8	Printed Waste	10.25	10.25
9	Wrapper	9.00	8.80
10	Carry bag/ Sack (Plastic)	6.00	5.50
11	Empty Bottle (Plastic)	6.00	6.00
12	Empty Bottle (Metal)	7.00	6.00

As per the orders of the Vice-Chancellor the matter of disposal of waste papers and other disposable items (except used answerbooks) to M/s Lakshmy Agencies, the previous contractor for disposal of waste papers and other materials at the revised rate submitted by the firm, and as per the existing terms and conditions, until the new contract comes into effect is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to invite tender for the disposal of waste papers and other disposable items for a period of one year. If the rate quoted by the bidder is lower than that of M/s Kerala Paper Products Limited (M/s.KPPL) then the same be awarded to M/s. KPPL.

Item No: 58.10 ***Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments – AV Equipments - M/s Neuf Solutions – Final Work status- Reporting-consideration of- reg.***

(AdBII)

Supply Order dated 08.02.2022 was issued to M/s Neuf Solutions for the supply and installation of AV Equipments in connection with setting up of Multimedia Theatre Classrooms & Multimedia Classrooms in the University teaching departments. Further, meeting of the Syndicate held on 09.02.2023 resolved to extend the last date of completion of AV related works of Multimedia Classrooms & Multimedia Theatre class rooms upto 28.02.2023.

The meeting of the Syndicate held on 26.04.2023 resolved to accept the report submitted by the Instrumentation Engineer dated 12.04.2023 regarding work status of M/s Neuf Solutions, Thiruvananthapuram in connection with setting up of AV Equipment in the Multimedia Theatre Classrooms and Multimedia Classrooms and further resolved to submit the final status of the work before the next meeting of the Syndicate. Accordingly, Instrumentation Engineer (i/c) has submitted

the report dated 16.05.2023 on final status of AV related works of Multimedia Theatre Classrooms & Multimedia Classrooms.

As per the orders of Vice-Chancellor, the report submitted by Instrumentation Engineer towards the final status of AV related works is placed before the Syndicate for consideration.

Report submitted by Instrumentation Engineer (i/c) is enclosed herewith.

Resolution of the Syndicate

RESOLVED to invite M/s Neuf Solutions, Thiruvananthapuram in the Standing Committee of the Syndicate on Planning and Development for a detailed discussion regarding the pending works in connection with Multimedia Theatre Classrooms.

Item No.58.11 University Consultancy Cell- Request for relinquishment from the Post of Director, University Consultancy Cell –Consideration of-reg.

(Ac.D)

Dr. Sabu Joseph, Professor, Department of Environmental Sciences has requested to relieve him from the post of Director of University Consultancy Cell, as he is not in a position to continue as Director (Convener), University Consultancy Cell, due to other commitments in Research, academic activities and personal problems. Dr. Sabu Joseph was nominated as Director, University Consultancy Cell, vide UO No. Ac.D/2/35669/2019 dated 26.10.2019.

As per the orders of the Hon'ble Vice-Chancellor the request submitted by Dr. Sabu Joseph for relieving him from the post of Director, University Consultancy Cell is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Prof.(Dr.) Sam Solomon, Department of Optoelectronics, Kariavattom as Director, University Consultancy Cell.

FURTHER RESOLVED that Dr. Sabu Joseph, Department of Environmental Sciences, Kariavattom be relieved from the post of Director, University Consultancy Cell

Item No. 58.12 Establishment of Milma Smart Hitech Outlet - request for allotment of land Near Department of Student Service –Consideration of-reg.

(Admn B I)

The Minister of Higher Education Department has forwarded a request from the Chairman of Sitmicos, Kerala State Industrial Co-operative Society, Vazhuthacaud. In his letter, it is requested to grant permission for establishing a Milma Smart Hitech outlet of an area of 200 Sq.ft, near to M.G.road in the University Students' Centre campus at P.M.G. junction as per regulations.

In this context, it may be noted that a piece of land leased by the HortiCorp in the University Stadium premises long back is now in a wrangle. The lessee, the HortiCorp has sub let the University land to two different agencies without the knowledge of the University. And evicting HortiCorp and reclaiming our land in the University Stadium would be a daunting task and will definitely end up in legal imbroglio and other pressures in future. As per the Syndicate decision, the matter of evicting the HortiCorp and Matsyafed is under inspection and consideration.

The following points may also be noted :

1. The Syndicate at its meeting held on 20.01.1995, vide item no 51, had considered the request for allotment of 25 acres of land for adjoining the Technopark, Kariavattom for setting up Bio-Technology Park and resolved that the Secretary to Government be informed that the University has no land to spare for any activities and further resolved that no proposal of the kind shall be placed before the Syndicate in future.
2. The Syndicate at its meeting held on 20.01.1995, vide item no 52, had considered the request of allotment of land for the Indian Society for Technical Education, for building its Head Quarters of the Kerala section and resolved that the request be not agreed to.
3. The meeting of the Senate held on 1st and 2nd July 2016, had considered the matter of allotting 75 acres of land on lease, for 51 years for establishing "APJ Abdul Kalam Kerala Technological University" and resolved not to agree to it.
4. The Syndicate at its special meeting held on 12.01.2021, vide item no.17, has considered the allotment of University land at Kariavattom Campus to Kerala Highway Research Institute

and resolved to intimate the decision of the Senate held on 1st and 2nd July, 2016, to the Principal Secretary to Government, Higher Education Department.

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

Resolution of the Syndicate

RESOLVED to reject the request for the establishment of Milma Smart Hitech Near Department of Student Service, PMG Junction.

FURTHER RESOLVED to inform the Managing Director, HortiCorp to evict from the leased property in University Stadium premises immediately.

Item No.58.13 Allotting a room for University Pensioners' Forum – Consideration of- reg. (Ad.BI)

The Secretary of University Pensioners' Forum has requested to provide a room for them to be used as office in Senate House Campus. The Assistant Engineer (HQ) was requested to suggest a room for the Forum, but no reply has been received. The Joint Registrar (Administration) has opined that a room in the old Canteen building or a room in the old NSS building may be allotted to University Pensioners' Forum.

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

Resolution of the Syndicate

RESOLVED not to agree with the proposal for allotting rooms/ space to organisation of the University.

FURTHER RESOLVED to constitute a sub-committee consisting of Convenors, Standing Committee of the Syndicate on Staff, Equipment and Buildings, Planning and Development. Sri.R.Arunkumar and Prof.K.Lalitha, Members Syndicate for framing a general policy for allotting rooms for various organizations of the University.

ALSO RESOLVED to place all the matters related with allotment of space to various organizations, before the above sub-committee for taking appropriate decision.

Item No.58.14 Department of Optoelectronics - Engagement of Technician (FESEM) on contract basis - modification to be effected in the existing U.O. enhancing the remuneration to contract employees –Consideration of- reg. (AD FII)

A selection Committee was constituted by the Vice - Chancellor, for the engagement of Technician (Field Emission Scanning Electron Microscope) (FESEM) at the Department of Optoelectronics, Karaivattom with the following members:

1. Adv. B.Balachandran, Convenor, standing committee of the Syndicate on staff, Equipment and Buildings
2. Dr.K.GGopchandran, Member Syndicate
3. Dr.SamSolomon,HOD, Department of Optoelectronics
4. Dr.Prabhakara Rao, NIIST(Expert)
5. Registrar

The Selection Committee meeting held on 12/05/2023 fixed the norms for the engagement of the post of Technician. The committee recommended that the qualification of FESEM Technician included in the U.O No.Ad.AV.12762(1)/2021/UOK dated 07/10/2022 as Sl.No.1 with qualification as M.Tech and Remuneration of Rs.28,000/- be modified as below:

SI No.	Designation	Qualification	Rate
1	FESEM Technician in the Department of Optoelectronics	B Tech degree in Electronics with 55% marks from an approved University Minimum 3 years of experience in operating Field Emission Scanning Electron Microscope (FESEM) or Scanning Electron microscope (SEM) Desirable Qualification :M.Tech / MS in Electronics	Rs.27,000/-

As per the orders of the Vice Chancellor, the recommendation of the Selection committee (The copy of the Minutes appended) regarding modification of remuneration and qualification in respect of FESEM Technician in Department of Optoelectronics, is placed before the Syndicate, for consideration.

The Minutes of the Meeting of the Selection Committee for the Engagement of Technician(FESEM) on Contract basis in Department of Optoelectronics

Date : 12/05/2023
Time : 2.30 PM
Venue : Syndicate Room

Members present:

1. Adv.B.Balachandran, Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings –Chairman Sd/-
2. Dr.K.G.Gopchandran, Member Syndicate Sd/-
3. Dr.Sam Solomon, HOD, Department of Optoelectronics Sd/-
4. Dr.Prabhakara Rao, NIIST, Expert Sd/-
5. Prof.(Dr.).K.S.Anilkumar, Registrar Sd/-

The meeting commenced at 2:30 p.m.

The committee discussed the norms to be fixed before inviting application from candidates for the post of FESEM technician on contract basis in the Department of the Opto electronics, Kariavattom for a period of 11 months.

Due to non availability of candidates with M.tech Degree, the selection committee proposed that the qualification may be fixed as mentioned below and salary fixed as 27000 only. It was also recommended that the minimum 3 years of experience in operating 'FESEM' be modified as 'FESEM/SEM (Scanning Electron microscope)'. Accordingly the committee has fixed the norms as below:

Qualifications:

1. B Tech degree in Electronics with 55% marks from an approved University
2. Minimum 3 years of experience in operating Field Emission Scanning Electron Microscope (FESEM) or Scanning Electron microscope (SEM)

Desirable Qualification : M.Tech/ MS in Electronics

Age limit : Should not cross 36 years as on 01/01/2023 (Usual relaxation in the upper age limit shall be allowed in the case of candidates belonging to SC/ST and OBC communities)

Remuneration : Rs.27,000/-(Rupees Twenty seven thousand only)

Application Fee : Rs.250/-(Rupees two fifty only). Rs.100/-(Rupees hundred only) for candidates belonging to SC/ST category.

Mode of submitting application:

The candidates should log on to recruit.keralauniversity.ac.in for submitting application and for payment of fees.

Last date of receiving online application : 31/05/2023

Proposed date of interview : 08/06/2023, 11:00 a.m. at PVC's chamber

The committee observed that, as per the UO No.Ad.AV.12762(1)/2021/UOK dated 07/10/2022, qualification and remuneration of FESEM technician have been fixed as M.Tech and Rs.28,000/- (Rupees Twenty Eight thousand only) respectively. It was proposed that necessary modification be made in the above mentioned order dated 7/10/2022. The committee recommended to place the matter before the next Syndicate for approval of the modification of the above mentioned U.O. and to issue the notification at the earliest.

The meeting came to end at 3.00 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Selection Committee for the Engagement of Technician (FESEM) on Contract basis in Department of Optoelectronics held on 12/05/2023, be approved.

Item No.58.15 Minutes of the meeting to discuss the issues at International Youth Hostel, Palayam- Consideration of - Reg:-

(Ad.B I)

An urgent meeting was convened by the Registrar to discuss the issues at the International Youth Hostel on 11.05.2023 at 11.30 a.m. at the International Youth Hostel, Palayam. The Vice-Chancellor has approved the Minutes of the meeting held on 11.05.2023.

The following recommendations were made in the meeting:

1. To entrust the University Engineer to take urgent steps in completing the works of maintenance of the front gate, to construct an open parking area in the front yard with concrete flooring and concrete pathway. The University Engineer was directed to complete the works by 30.05.2023.
2. **To entrust the University Engineer to make available the offers from M/s.SIDCO for the purchase of Chairs (50 Nos.), Mattresses (130 Nos.), Pillows (130 Nos.), Bed sheets (300 Nos), Pillow Covers (150 Nos.), Buckets (25 Nos.), Mugs (25 Nos.), Jugs (50 Nos.), Mirrors (60 Nos.) and Floor Mats (Big Size: 10 Nos. and Small Size: 50 Nos.) as per the G.O.(Rt.) No.97/2022/SPD dated 23.12.2022**
3. To entrust the University Engineer to make arrangements to shift an Almirah from the Senate House Campus to the International Youth Hostel, after proper repair.
4. To direct the Sri.Rajendra Prasad, Contractor :-
 1. to complete the entire repair works by 30.05.2023 by engaging more staff.
 2. to complete the repair works of 100 cots and also the repairing and polishing of 32 tables and chairs by 30.05.2023 and the same be monitored by the Caretakers of the International Youth Hostel.
 3. to repair and polish the table in the front room and shift it to the Dining Room.
5. To provide 10 fans out of the 50 Nos. which were purchased for the use of Women's Hostel to the International Youth Hostel.
6. To direct the caretakers of the International Youth Hostel to submit weekly reports duly forwarded by the officer in charge of International Youth Hostel to the Registrar.
7. **The following matters may be placed before the Syndicate for consideration:**
 1. **The matter of allotting an amount of Rs.10,000/- (Rupees Ten Thousand Only) as Permanent Advance to the officer in charge of International Youth Hostel for meeting urgent miscellaneous works may be placed before the Syndicate.**
 2. **The matter of re-fixing the room rents of International Youth Hostel may be placed before the Syndicate.**
8. To develop a website for the International Youth Hostel, Palayam with the online booking facilities, room availability checking facilities and also the facility to update the spot / offline booking status on a real time basis, in consultation with Kerala University Computer Centre.
9. To take urgent steps to install water dispenser at all floors of the Hostel.
10. To take urgent steps to install CCTV at the main entrance, corridor, kitchen, dining area etc. except the rooms for staying and to entrust the officer in charge of International Youth Hostel for the same.
11. To take steps to deploy sufficient security staff exclusively for the International Youth Hostel.
12. To make available WiFi Facility and also Newspaper facility (both Malayalam and English) in the International Youth Hostel.
13. Make arrangements to dispose the scrap dumped in the Hostel in consultation with M/s.Clean Kerala Company Limited and the building wastes may be cleared up by the contractor concerned.

It may be noted that as per the U.O.No.Ad.AIV/IYH/Rent/2019 dated 31.05.2019, the current rate of rents charged in the International Youth Hostel are furnished below:

Sl.No.	Room Type	Rent charged per day (Rs.)
1	Single Room	160
2	Double Room	265
3	Double Room (Bath attached)	315
4	Dormitory (per bed)	85

5	Conference Hall	630
6	Dining Hall	580
7	Kitchen	735

Hence, the Minutes of the meeting to discuss the issues at International Youth Hostel, Palayam held on 11.05.2023 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting to discuss the issues at the International Youth Hostel held on 11.05.2023, be approved.

FURTHER RESOLVED to explore the possibility of purchasing 50 Nos. of Chairs from Kerala Forest Development Corporation, Mattress (130 Nos.) from M/s. Coirfed, Pillows (130 Nos.), Bed sheets (300 Nos) and Pillow Covers (150 Nos.) from M/s.Hantex.

ALSO RESOLVED to purchase rest of the items from SIDCO as per the G.O.(Rt.) No.97/2022/SPD dated 23.12.2022.

ALSO RESOLVED to refer the matter for fixing rent for the rooms before the Standing Committee of the Syndicate on Finance.

Item No.58.16 Minutes of the meeting convened by the Director, Department of Physical Education in connection with the conduct of International Yoga Day- Consideration of –reg.

(Ad.FII)

A meeting was convened by the Director, Department of Physical Education in connection with the conduct of International Yoga Day 2023, at Office of the Director, Department of Physical Education, with Adv. B Balachandran (Member, Syndicate), Smt. Shamju B.K (Vice-president, Yoga Association of Kerala) and Smt. Sheeja KS (Yoga Instructor, Dept of Physical Education) on 27.04.2023, 3 PM.

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

Minutes of the meeting convened by the Director, Department of Physical Education for the conduct of International Yoga Day

Date &Time : 27.04.2023, 3 pm

Venue : Office of the Director, Dept. of Physical Education, University of Kerala

Members Present:

1. Dr. (Prof.) Razia K.I – Director-in – charge, Dept. of Physical Education
2. Adv. B. Balachandran - Member Syndicate
3. Smt. Shamju B.K – Vice President, Yoga Association of Kerala
4. Smt. Sheeja K S – Yoga Instructor, Dept. of Physical Education

Meeting commenced at 3 pm

The following are recommendations of the meeting

1. To organise international yoga day at Jimmy George Indoor Stadium on 21st of June 2023 as there is a chance of rain fall.
2. To give the responsibility for demonstration of Yoga to the Yoga Association, 500 students from various area committees will be participating in the mass demonstration of Yoga. The Yoga Association will be given responsibility to train as per the syllabus. The syllabus will be finalised by Smt. Sheeja K S, Yoga instructor department of Physical Education. The Video of orderof Asanas will be shared to the other trainers and training will be given to those students who come for demonstration.
3. A group of students will demonstrate Yoga dance before the inauguration.
4. For the smooth conduct of the event four (4) sub committees shall be constituted viz. (i) Refreshment Committee (ii) Uniform Committee (iii) Stage and Venue Committee (iv) Publicity Committee.
5. Video recording shall be made available for highlighting the main event.
6. Chief Minister / Sports Minister will be invited for inauguration of International Yoga Day.

Meeting came to the end at 4 pm

Resolution of the Syndicate

RESOLVED that the above recommendation meeting convened regarding the conduct of International Yoga Day 2023 held on 27-04-2023, be approved.

FURTHER RESOLVED to approve the revise estimate amounting to Rs.6,98,000/- (Rs. Six lakh ninety eight thousand only) submitted by the Director (i/c), Physical Education for the conduct of International Yoga Day 2023.

ALSO RESOLVED to release an amount of Rs.6,98,000/- (Rs. Six lakh ninety eight thousand only) to Director (i/c), Physical Education as provisional advance for meeting the expenses in connection with the conduct of International Yoga Day 2023.

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Item No.58.17 ***Department of Political Science- Disbursement of wages to the Contingent Employees & Guest Lecturers - Re-appropriation of funds- Reporting of-reg.***

(Ad B II)

The Head, Dept. of Political Science had informed that the current budget allocation under the Head of account 'Part 1 NP MH: 11(a)- Department of Political Science 4/1218-wages of contingent Employees/Guest Lecturers' was 4,50,000/- and out of which an amount of Rs. 3,10,275/- was already utilized towards the Salary of Guest lecturers, Payment to Alliance Francaise Do Trivandrum and casual laborers. The Head, Dept. of Political Science had informed that the balance amount of Rs.1,39,725/- was insufficient to provide next five months' salary amounting to Rs.5,90,000/-. Hence, Head, Dept. of Political Science had requested to re-appropriate an amount of Rs.7,50,000/-to the head of account 'Part 1 NP MH:11(a)- Department of Political Science 4/1218-wages of contingent Employees/Guest Lecturers',.

The Finance had endorsed the proposal to provide an additional amount of Rs.7,50,000/- (Rupees Seven Lakh and Fifty Thousand only) under the head of account "Part I- Non Plan- MH 11(a) – Department of Political Science - 4/1218 Wages of Contingent Employees/Guest Lectures" by re - appropriation from the sub head "4/1215 Pay of Contract Staff" provided under the same major head in the current year's Budget Estimates of the University.

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal, subject to report to the Syndicate and U.O.No.Ad B II/864/2023/UOK dated 24.01.2023 was issued in this regard.

The matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

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Item No.58.18 ***Department of Chemistry - Maintenance of Equipment - Re-appropriation of funds- Reporting of - reg.***

(Ad B II)

The Head, Department of Chemistry had requested to re-appropriate an amount of ₹3,00,000/- to the head of account "Part I -NP:MH 18 Department of Chemistry- - 4/3020 - Maintenance of Equipment" as the remaining balance was insufficient to meet the expenses expected towards the maintenance of equipment for the remaining financial year.

The Finance had endorsed the proposal to provide an additional amount of Rs.3,00,000/- (Rupees Three Lakh only) under the head of account "Part I - Non Plan-MH 18– Department of Chemistry-4/3020 Maintenance of Equipment" by re-appropriation from the sub head "4/1870 Chemicals and Glassware" provided under the same major head in the current year's Budget Estimates of the University

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal, subject to reporting to the Syndicate and U.O.No.Ad B II/866/2023/UOK dated 24.01.2023 was issued.

The matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

=====
Item No.58.19 **University of Kerala Study and Research Centre, Alappuzha (Administration) - Remuneration to the Contract Staff - Re- appropriation of funds - Reporting of – reg.**

(Ad B II)

The Director, Kerala University of Kerala Study And Research Centre, Alappuzha, had requested for re-appropriation for an amount of Rs.4,40,000/- under the head of account "Part I-Non Plan- MH : 1(h) Kerala University Study and Research Centre, Alappuzha(Administration) - 4 - 1215 -Pay of contract staff" in order to disburse the pay of Assistant Professors on contract for the remaining months of the financial year 2022-'23.

The Finance had endorsed the proposal to provide an additional amount of Rs.4,40,000/- (Rupees Four Lakh and Forty Thousand only) under the head of account "Part-I NP- MH-1(h) - Kerala University Study & Research Centre, Alappuzha (Administration) - 4/1215- Pay of Contract Staff" by re-appropriation from the head of account "Part I - NP- MH 63 Miscellaneous - 8/5948 Miscellaneous" provided in the current year's Budget Estimates of the University.

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal, subject to reporting to the Syndicate and U.O.No.Ad B II/1739/2023/UOK dated: 17.02.2023 was issued in this regard.

The matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

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Item No.58.20 **Campus Administration, Kariavattom - Wages of Contingent Employees/Guest Lecturers - Re- appropriation of funds- Reporting of - reg.**

(Ad B II)

The Joint Registrar, Campus Administration has requested to allot an additional amount of ₹30,00,000/- (Thirty Lakh only) to the Head of account " MH 1(b)-NP-4-1218-Wages of Contingent Employees/Guest Lecturers" as the fund allocated under the said account is almost exhausted and not sufficient to meet the expenditure related to the disbursement of salary to the contingent employees for the remaining period of the current financial year.

The Finance has endorsed the proposal to provide an additional amount of Rs.13,00,000/- (Rupees Thirteen Lakh only) under the head of account "Part I- Non Plan- MH 1(b) Administrative Unit, Kariavattom- 4/1218 Wages of Contingent Employees/Guest Lectures" by re-appropriation from the head of account "Part I Non Plan MH 63 Miscellaneous-8/5948 Miscellaneous" provided under the same major head in the current year's Budget Estimates of the University.

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal and U.O.No.Ad B II/1834/2023/UOK dated: 23.02.2023 was issued in this regard.

The matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

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Item No.58.21 **INSPIRE fellowship- Payment of 4th instalment of grant to Ms.Soumya.K.R, Junior Research Fellow, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom- Reporting of-reg.**

(Ac.E.III)

The Department of Science and Technology (DST), Govt.of India ,had sanctioned and released an amount of Rs.4,66,544/- (Rupees Four Lakh Sixty Six Thousand Five Hundred and Forty Four Only) to the zero balance subsidiary account maintained in the Bank of Maharashtra linked with DST scheme under the scheme code '1817- Science and Technology Institutional and Human

Capacity Building' in the PFMS portal to Ms. Soumya K R, Junior Research Fellow, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship for the period from 08.07.2022 to 07.07.2023.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.4,66,544/- (Rupees Four Lakh Sixty Six Thousand Five Hundred and Forty Four Only) to Ms. Soumya K R, Junior Research Fellow, Dept. of Aquatic Biology & Fisheries, University of Kerala, Kariavattom towards the 4th instalment of INSPIRE fellowship by utilising the fund from DST through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 4184/2023/UOK dated 17.05.2023 was issued in this regard.

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

Resolution of the Syndicate

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

=====
Item No.58.22 **ICSSR Doctoral Fellowship - Payment of First Instalment of First Year grant to Ms.Rugmini Devi M, Research Scholar, Dept.of Political Science, University ofKerala- Reporting of reg.**

(Ac.EIII)

Indian Council of Social Science Research (ICSSR) had sanctioned an amount of Rs.2,60,000/- (Rupees Two Lakh Sixty Thousand Only) towards the first year grant of ICSSR Doctoral fellowship and released an amount of Rs.1,30,000/- (Rupees One Lakh Thirty Thousand Only) towards the first instalment of first year grant of ICSSR Doctoral fellowship to Ms. Rugmini Devi M, Research Scholar, Dept. of Political Science, University of Kerala, Kariavattom for the period from 22/12/2022 to 21/12/2023 through the Canara Bank, ICSSR Branch, New Delhi-67, Branch Code 8474 to the University's bank account registered for ICSSR's grant at PFMS portal (Scheme Code: ICSSR 0877).

Accordingly, Sanction has been accorded by the Vice - Chancellor, for the payment and release of First instalment of First year grant of ICSSR Doctoral Fellowship amounting to Rs.1,30,000/- (Rupees One Lakh Thirty Thousand Only) by utilising the funds from ICSSR to Ms. Rugmini Devi M, Research Scholar, Dept. of Political Science, University of Kerala, Kariavattom. U.O.No.4194/2023/UOK dated 18/05/2023 was issued in this regard.

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

Resolution of the Syndicate

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

=====
Item No.58.23 **University Bus KL 01 BE 6755 - Repair and Maintenance, for CF Test - Payment -Reporting of - reg.**

(Admn A IV)

The University Bus KL 01 BE 6755 was entrusted with M/s TVS Mobility Solutions Pvt. Ltd., Thiruvananthapuram for the repair and maintenance work in connection with CF Test of the vehicle. After executing the work the firm submitted the bills for Rs.1,61,095/- (Rupees One lakh Sixty one Thousand and Ninety Five only) for payment. The Assistant Engineer (Mechanical) certified the bills for effecting payment.

The Vice Chancellor, subject to reporting to the Syndicate, ordered to effect the payment of Rs. 1,61,095/- (Rupees One Lakh Sixty One Thousand and Ninety Five only) to M/s TVS Mobility Solutions Pvt. Ltd, towards the repair and maintenance work of KL 01 BE 6755, by meeting the expenditure from h/a " Part I- NP- MH- 55(d) Transport Wing, Kariavattom-4/3005- maintenance of vehicles" of current years budget estimate of University and to deduct TDS at 2% while effecting payment to firm.

The action taken by the Vice-Chancellor in having sanctioned the payment of Rs.1,61,095/- to M/s TVS Mobility Solutions Pvt. Ltd, towards the repair and maintenance work of University Bus KL 01 BE 6755, 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.58.24 University Institute of Technology, Pathanapuram - Re- appropriation of funds-Reporting of - reg.

(Ad B II)

The Principal, University Institute of Technology, Pathanapuram had requested to re-appropriate an amount of ₹3,17,495/- to the head of account "Part 1-MH:67-7-Institute of Technology, Regional Centre, Pathanapuram-4/1218-Wages of Contingent Employees/Guest Lectures" in order to meet the expenses towards remuneration of guest lectures for the remaining months of the financial year, 2022-2023.

The Finance had endorsed the proposal to provide an additional amount of Rs.3,17,500/- (Rupees Three Lakh Seventeen Thousand and Five Hundred only) under the head of account "Part 1-MH:67-7-Institute of Technology, Regional Centre, Pathanapuram-4/1218-Wages of Contingent Employees/Guest Lectures" by re-appropriation from the head of account "Part 1-MH:67- 1-Institute of Technology, Head Quarters Unit-4/3925-Lumpsum Provision" provided in the current year's (2022-2023) Budget Estimates of the University.

Sanction was accorded by the Vice-Chancellor to the aforesaid re-appropriation proposal, subject to reporting to the Syndicate and U.O.No.Ad B II/2323/2023/UOK dated 10.03.2023 was issued in this regard.

The matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

Item No.58.25 Engagement of Sri. Sudev T R as Casual Conductor in Transport Wing - Reporting of - reg.

(Ad.AIV)

Sanction was accorded by the Vice-Chancellor, subject to report to Syndicate, to Sri.Sudev.T.R, being engaged as casual Conductor on daily wage basis in Transport Wing, Kariavattom, for a period of 89 days or till regular recruit joins duty whichever is earlier with effect from 01.11.2022 @ Rs. 675/- per day subject to a maximum of Rs. 18,225/- per month. Shri. Sudev T.R. was accordingly informed vide Memo No. 49129/2022/UOK dated 08.12.2022.

The action taken by the Vice-Chancellor in having accorded sanction to Sri. Sudev T R, being engaged as casual Conductor on daily wage basis in Transport Wing, Kariavattom as stated 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.58.26 Engagement of Smt. Reeja Rasalam as Casual Conductor in Transport Wing - Reporting of - reg.

(Ad.AIV)

Sanction has been accorded by the Vice-Chancellor, subject to report to Syndicate, to Smt.Reeja Rasalam, being engaged as casual Conductor on daily wage basis @ Rs.675/- (Rupees Six Hundred and Seventy Five only) per day, subject to a maximum of Rs. 18,225/ (Rupees Eighteen Thousand Two Hundred and Twenty Five only) per month, for a period of 89 days or till the regular hand joins duty, whichever is earlier, with effect from 11/10/2022 in the Transport wing, Kariavattom. U.O No.9050/2022/UOK dated 02/12/2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the engagement of Smt. Reeja Rasalam as casual Conductor on daily wage basis as afore stated, 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.58.27 **Engagement of Sri. Aneesh C as HDV Driver on Daily wage basis - Reporting of – reg.**

(Ad.AIV)

Sanction was accorded by the Vice-Chancellor, subject to report to Syndicate, to Sri.Aneesh.C being engaged as HDV Driver on daily wage basis in Transport Wing, Kariavattom for a period of 89 days or till regular recruit joins duty whichever is earlier with effect from 25.10.2022. Shri. Aneesh C. was informed accordingly vide Memo No. 9614/Ad A IV(a/2022/UOK dated 08.12.2022.

The action taken by the Vice-Chancellor in having accorded sanction to the engagement of Shri. Aneesh C as HDV Driver on daily wage basis in Transport Wing, Kariavattom for a period of 89 days as stated 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.58.28 **iCEIB-Three day International Conference on Recent Advances in Biological Science (Hybrid mode)-Final payment-Sanctioned Orders Issued - Reporting of –reg.**

(Pl.B)

An amount of ₹ 2,00,000/- (Rupees Two lakh only) was sanctioned as provisional advance to Prof. SuharaBeevy S, Hon.Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB) vide U.O.No. 9708/2022/UOK dated 30.12.2022 for the conduct of the three day International Conference on Recent Advances in Biological Science” from 17th to 19th January 2023.

After the completion of the Programme the Hon.Director, iCEIB vide letter no.iCEIB/sEM-CONF/11/2023 dated 24.02.2023, forwarded the the programme report along with the bills and vouchers for the final settlement of accounts and also informed that the sanctioned amount has not been claimed earlier. The Audit Wing in turn, verified the bills and admitted the release of an amount of ₹ 2,00,000/- (Rupees Two lakh only) as final payment.

Sanction was accorded by the Vice – Chancellor, invoking provision under section 10 (13) of KU Act 1974 to release an amount of ₹2,00,000/- (Rupees two lakh only) as final payment to Prof.SuharaBeevy S, Hon.Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB) towards the conduct of the three day International Conference on Recent Advances in Biological Science” from 17th to 19th January 2023 by debiting the expenditure from the head of account “ Part –II –Plan –MH- 63-Miscellaneous-7/6061-Seminar/ Conferences/ Short term Courses (State)”of the current year’s Budget Estimates of University.

Accordingly U.O.No.3908/2023/UOK dated 06.05.2023 was issued.

The above action taken by the Vice – Chancellor in having accorded sanction to release an amount of ₹2,00,000/- (Rupees Two lakh only) to Prof. SuharaBeevy S, Hon.Director, Inter University Centre for Evolutionary and Integrative Biology (iCEIB) as final payment towards the conduct of the three day International Conference on Recent Advances in Biological Science” from 17th to 19th January 2023 is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.58.29 **Expenses related to the purchase of one Bolero B2 and two Bolero B6 for the use of the University – Provisional Advance to Sri. Sandeep Krishnan.R, Assistant Engineer (Mechanical) – Sanctioned – Reporting of – reg.**

(Ad.AIV(A))

The Syndicate, vide Item No.51.88 Additional-01 of the Minutes of the Meeting of the Syndicate held on 09.02.2023 resolved to purchase three Buses (Ashok Leyland and Oyster Wide 5334mm WB fitted with 'H' Series i-Gen6 4-Cylinder BSVI 52+D (3X2) Staff Bus with HHR Seats) @ of Rs.32,48,268.35/- (Rupees Thirty Two Lakh Forty Eight thousand Two Hundred and Sixty Eight thirty Five paise only) amounting to Rs.97,44,805.06/- (Rupees Ninety seven Lakh Forty Four Thousand Eight hundred and Five and Six paise only) and purchase one Bolero B2 Vehicle for Rs.9,66,917.86/- (Rupees Nine Lakh Sixty Six Thousand Nine Hundred and Seventeen Eighty Six paise only) and two Bolero B6 Vehicles at Rs.10,80,251.35/- (Rupees Ten Lakh eighty Thousand Two Hundred and Fifty One Thirty Five paise only) each, amounting to Rs.21,60,502.70 (Rupees twenty One Lakh Sixty Thousand Five Hundred and Two Seventy Paise) through GeM Portal. The Syndicate further resolved to entrust the Assistant Engineer (Mechanical) to place purchase order in GeM Portal for the purchase of the above said vehicles with immediate effect and U.O No.2041/2023/UOK dated 02.03.2023, was issued accordingly.

Further, the Assistant Engineer (Mechanical), vide E-mail dated 27.04.2023 requested to release an amount of ₹.4,89,436.56 (Rupees Four Lakh Eighty Nine Thousand Four Hundred and Thirty Six and Fifty Six paise only) as Provisional Advance towards meeting the expenses related to Road Tax, Insurance, Registration and other Miscellaneous Expenses in respect of one Mahindra Bolero B2 and two Mahindra Bolero B6 Vehicles purchased through GeM Portal.

Sanction was accorded by the Vice-Chancellor, subject to report to Syndicate to Sri. Sandeep Krishnan.R, Assistant Engineer (Mechanical) being released an amount of ₹.4,89,437/- for the aforesaid purpose and U.O No.4418/2023/UOK dated 25/05/2023 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned an amount of ₹.4,89,437/- (Rupees Four Lakh Eighty Nine Thousand Four Hundred and Thirty Seven only) as Provisional Advance to Sri. Sandeep Krishnan.R, Assistant Engineer (Mechanical) towards meeting the expenses related to Road Tax, Insurance, Registration and other Miscellaneous Expenses in respect of one Mahindra Bolero B2 and two Mahindra Bolero B6 Vehicles purchased through GeM Portal 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.58.30

Re-appointment to the University service – Smt. Shikha K.G., former Assistant – Reporting of –Reg.

(Ad.A1)

The Vice-Chancellor had accorded sanction to re-appoint Smt. Shikha K.G. (former Assistant), who was relieved from the University on 01.10.2018 A.N to take up the appointment as Sub Inspector of Police (Trainee) in Kerala Civil Police Department, to the University service, in accordance with the provisions under 'Rule 8, Part II of the Kerala State and Subordinate Services Rules' and the 'Statute 17, Chapter IV of the Kerala University First Statutes 1977'.

Accordingly, reappointment Memo (No. 17335/Ad.A1/2023/UOK dated 24.04.2023) was issued to Smt. Shikha K G and she reported for duty before the Registrar on 10/05/2023 F.N. After verification of the mandatory documents and on the strength of the Relieving Order No. G-2561/2023/CB-TR dated 09.05.2023 and the certificate dated 10/05/2023 from the Kerala Police Department, regarding non-objection to join university, non-liability and non confirmation in the post, Smt. Shikha K G was permitted to rejoin duty in the University, in the cadre of Assistant, w.e.f. 10/05/2023 F.N. and was posted at the Accounts V.A Section vide U.O No. Ad.A1/4074/2023/UOK dated 10.05.2023.

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

Resolution of the Syndicate

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

Item No.58.31 Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings – Approval of– reg.

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023 is appended.

It may be noted that in view of exigency, the Committee recommended to approve the recommendation in Additional Item no. 1, in the Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, invoking section 10 (13) of the Kerala University Act 1974, subject to reporting to the Syndicate. However the Vice-Chancellor has ordered to place the whole matter including the recommendation in Additional Item No. 1, before the Syndicate.

Accordingly, the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings is placed before the Syndicate for consideration.

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

Date & Time : 31st May 2023, 10 .00 a.m

Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

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

Members Absent

1. Sri. B.P Murali
2. Smt. Renju Suresh
3. Dr. K.B. Manoj
4. Adv.A. Ajikumar

Item No.58.31.01 University Engineering Unit – Engaging of six number of Staff (Work Superintendent and Overseer (Electrical)) posted in connection with NAAC Visit on contract basis – reg.

(Ad D II)

The term of 6 incumbents who were engaged in the Engineering Unit in connection with NAAC Visit have been extended as per the resolution of the Syndicate held on 05.08.2022 and their term expires as detailed below.

The University Engineer, vide letter dated: 18.04.2023, has requested to engage the contract staff who were posted in connection with NAAC visit for one more term of eleven months, as they are highly essential for finishing the ongoing and upcoming projects and smooth functioning of engineering unit.

Sl.No.	Name of incumbent	Designation	Date of joining	Date of expiry of contract
1	Justin Tom Mathew	Overseer (Electrical)	25/05/22	24/04/2023
2	Bijoy Chandran	Work Superintendent	17.05.2022	16.04.2023
3	Shiny P J	Work Superintendent	17.05.2022	16.04.2023
4	Vipinlal V R	Work Superintendent	26.08.2022	25.07.2023
5	Japasingh J	Work Superintendent	26.08.2022	25.07.2023
6	Shaiji Mohammed N	Work Superintendent	26.08.2022	25.07.2023

The University Engineer remarked that as per the report of Assistant Executive Engineer, as part of delegation of powers of Assistant Executive Engineer, four senior work superintendents and one Overseer (electrical) are assigned with duties in the subdivision office for estimate verification,

bill processing, tender invitation and processing of the works coming under the financial powers of Assistant Executive Engineers. Many major construction and maintenance works are going on in the campus for which they are deputed for supervision. The processes for new project of Translation Research Centre at Kariavattom, construction of new hostel buildings, five major projects declared in the University Budget for the year 2023-24 are to be taken immediately.

Hence it is requested that the above said incumbents may be permitted to continue in the post for one more term for smooth functioning of Engineering Unit.

As per the orders of the Vice – Chancellor, the proposal is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation.

Considering the ongoing major construction and maintenance works undertaken by the Engineering Unit, the Committee recommended to re-engage the following contract staff in the University Engineering Unit, for another period of 11 months, aftergiving a mandatory break.

<i>Sl. No.</i>	<i>Name of incumbent</i>	<i>Designation</i>
<i>1</i>	<i>Justin Tom Mathew</i>	<i>Overseer (Electrical)</i>
<i>2</i>	<i>Bijoy Chandran</i>	<i>Work Superintendent</i>
<i>3</i>	<i>Shiny P J</i>	<i>Work Superintendent</i>
<i>4</i>	<i>Vipinlal V R</i>	<i>Work Superintendent</i>
<i>5</i>	<i>Japasingh J</i>	<i>Work Superintendent</i>
<i>6</i>	<i>Shaiji Mohammed N</i>	<i>Work Superintendent</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.02 University Engineering Unit – Declaration of probation of Smt.Bindu A., Assistant Executive Engineer – reg.

(Ad D II)

Smt. Bindu A., Assistant Executive Engineer, at University Engineering Unit has requested for declaring the probation. She was promoted as Assistant Executive Engineer vide UO No. Ad.D II.1/EU.Promotions/2021 dated 05.03.2021.

Finance IV section remarked that Smt. Bindu A was promoted as Assistant Executive Engineer wef 08.03.2021. She has not availed herself of any eligible leave during the period of probation. It is also remarked that she may be declared to have satisfactorily completed the period of probation in the post of Assistant Executive Engineer on 08.09.2021. They also mentioned that the date of declaration of probation is proposed based on the entries in Gazetted Entitlement Register (GER) till date and by taking probation period as six months.

As per the orders of the Vice-Chancellor the proposal for declaration of probation of Smt.Bindu A., Assistant Executive Engineer, University Engineering Unit is placed before the Standing Committee of the Syndicate on Staff, Equipment and Building for consideration.

The Committee considered the matter and recommended to declare satisfactory completion of probation in respect of Smt. Bindu A in the post of Assistant Executive Engineer, University Engineering Unit, w.e.f. 08.09.2021, as per norms and rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.03 University Engineering Unit – Creation of new posts – Reply from Government – reg:

(Ad DII)

The present staff strength at the Engineering Unit is as follows:

Sl. No	Name of Post	Sanctioned Strength	No.of Permanent Employees	No. of Contract Employees
1	University Engineer	1	1	Nil
2	Assistant Executive Engineer	2	2	Nil
3	Assistant Executive Engineer (Electrical)	Nil	Nil	1
4	Assistant Engineer (Civil)	5	3	3
5	Divisional Accountant	1	1 (on deputation)	Nil
6	Assistant Engineer (Mechanical)	1	1	Nil
*7	Assistant Engineer (Electrical)	1	Nil	2
*8	Overseer (Electrical) Gr.I	0	Nil	Nil
9	Overseer (Electrical) Gr.II	1	Nil	3
10	Overseer (Civil) Gr.I	3	Nil	2
*11	Work Superintendent Gr.I (re designated as Overseer Grade II)	2	Nil	Nil
*12	Work Superintendent Gr.II (re designated as Overseer Grade III)	8	Nil	15
13	Electrician Gr.I	3	1	Nil
14	Electrician Gr.II	3	3	5
15	Line Helper	5	1	10
**16	Plumber (Hr.Gr)/ Pump Operator(Hr.Gr)	3	Nil	Nil
**17	Plumber/ Pump Operator	11	Nil	10

* Assent of the Chancellor is awaited.

** Syndicate held on 18.03.2022 vide item no. 05, resolved that the 14 posts in the Integrated category be separated as Plumber and Pump Operator with 4 posts assigned to each category. The remaining posts be converted to other posts required at the University Engineering Unit after obtaining Government concurrence.

As resolved by the Syndicate held on 17-02-2021 vide item No 23.08.05 the Government was requested vide letter No.Ad DII.02/EU/2021/UOK, dated 29.04.2021 to grant concurrence for creating additional 22 posts at the University Engineering Unit at the earliest in order to strengthen the Engineering Unit. The posts requested is detailed below :

Sl. No.	Name of Post	Number of post
1	Assistant Executive Engineer (Civil)	1
2	Assistant Executive Engineer (Electrical)	1
3	Assistant Engineer (Civil)	2
4	Assistant Engineer (Electrical)	1
5	Overseer (Civil)	1
6	Overseer (Electrical) Grade I	3
7	Overseer (Electrical) Grade II	1
8	Audit Clerk	2
9	AC (Mechanic)	1
10	Architectural Assistant	1
11	Work Superintendent Grade I	2
12	Work Superintendent Grade II	6

Now the Government vide letter No. B3/156/2021-HEDN, dated 09.11.2022 informed that the proposal for creation of 22 posts in the University Engineering Unit has been deferred in view of the present financial constraints. The syndicate at its meeting held on 26.04.2023 vide item no 56.23 considered the matter and resolved to refer to the Standing Committee of the Syndicate on Staff Equipment and Buildings.

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Staff Equipment and Buildings for consideration.

The Committee considered the matter and recommended to entrust the University Engineer to submit a report, on the essential posts and number of posts, against which employees need to be engaged immediately, on contract basis, in the University Engineering Unit for strengthening the wing.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.
FURTHER RESOLVED to seek concurrence from the Government regarding the creation of additional 22 posts at University Engineering Unit for strengthening the wing.

Item No.58.31.04 **Dept. of Geology – Engaging a Curator & a Technical Assistant on contract basis in the Geological Museum – reg.**

(Ad DI)

A Geological Museum & Rock Garden is being established at the Department of Geology in Kariavattom campus based on the proposal submitted by the HoD vide U.O.No.2356/2023/UOK – PLANNING G – dated 13.03.2023. It is likely to be inaugurated in the month of May 2023.

Hence the Head, Department of Geology, has requested permission for engaging the following posts, exclusively for proper maintenance of the Museum:

Sl.No.	Posts to be sanctioned	Qualification Required	Monthly Remuneration
1.	Curator (contract)	<ul style="list-style-type: none"> • M.Sc. Geology with minimum 55% marks from a recognized University. • Minimum 1 Year Experience in Geological mapping and sample collection. 	Rs. 25,000/- [from the h/a “PART – I – NP – MH:20(i) – Department of Geology – 4 – 1215 – Pay of Contract Staff”]
2.	Technical Assistant (contract)	M.Sc. Geology with minimum 55% marks from a recognized University	”

As per the orders of the Vice – Chancellor, the matter of engaging a Curator (contract) and a Technical Assistant (contract), exclusively for the maintenance of the Geological Museum, is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings, for consideration.

The Committee considered the matter and recommended to engage a Technical Assistant on contract basis in the Department of Geology for the maintenance of the Geological Museum.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.05 **Application for Leave Without Allowance with Medical Certificate in r/o Smt.Saritha B, Office Superintendent, posted under Joint Registrar, Academic- reg.**

(Ad A I)

Smt. Saritha B (5914), Office Superintendent, posted under Joint Registrar (Academic) was sanctioned Leave Without Allowance on Medical Certificate for 62 days from 24.12.2022 to 23.02.2023, as per Rule 88: Part I KSR, vide U.Os. dated 27.01.2023 & 16.02.2023.

Now, Smt. Saritha B (5914), Office Superintendent has submitted an application for availing Leave Without Allowance on Medical Certificate for 155 days from 24.02.2023 to 28.07.2023, on Medical Certificate, in continuation of the above Leave.

As per the Medical Certificate dated 24.02.2023 issued by the Senior Consultant, Dept of Obstetrics and Gynaecology, Saraswathy Hospital, Parassala, Smt. Saritha B’s expected date of delivery is 28.07.2023 and she has been advised to take rest for 5 months during the Pregnancy.

As per the orders of the Hon’ble Vice-Chancellor, the request received from Smt. Saritha B, Office Superintendent for sanctioning Leave Without Allowance on Medical Certificate for 155 days, on Medical grounds, from 24.02.2023 to 28.07.2023, as per the provisions under ‘CHAPTER 4, Part IV, STATUTE 70’ of the Kerala University First Statutes 1977 & ‘Rule 88: Part I, KSR’, is placed

before the Standing Committee of the Syndicate for Staff Equipment & Buildings for consideration and recommendations.

The Committee considered the matter and recommended to sanction Leave Without Allowance on Medical Certificate to Smt. Saritha B, Office Superintendent, for 155 days from 24.02.2023 to 28.07.2023, on Medical grounds, as per the provisions under 'CHAPTER 4, Part IV, STATUTE 70' of the Kerala University First Statutes 1977 & Rule 88: Part I, KSR.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.06 *Application for Leave Without Allowance without Medical Certificate for one year from 01.12.2022 to 30.11.2023 in r/o Sri. Abey Titus Vergis, Assistant ES IX section – Consideration of –reg.*

(Ad A I)

Sri. Abey Titus Vergis (Id. No. 5273), Assistant, ES IX section was granted LWA for Study Purpose for a period of three years and six months w.e.f. 12/02/2018, as per Appendix XII B: Part I, KSR, vide U.O. dated 22/03/2018. In continuation to this, he was granted LWA for Study Purpose for the period from 12/08/2021 to 11/01/2022 as per Appendix XII B: Part I, KSR, vide U.O. dated 15/09/2021.

On expiry of the above Leave, he was permitted to rejoin duty w.e.f. 12/01/2022 F.N., vide U.O. dated 4/01/2022. Thereafter, he was granted LWA without Medical Certificate for 162 days w.e.f. 22/06/2022 to 30/11/2022, as per Rule 88 : Part I, KSR, vide U.O. dated 07/07/2022.

In continuation to this Leave, he has applied for LWA for one year from 01.12.2022 to 30.11.2023, with a submission intimating that the Leave is being availed for completion of the CA Final Course.

The Finance has remarked that a decision in this regard may be taken at Administrative level since, as per Rule 64, Part I, KSR "The power to sanction leave without allowances exceeding a period of four months at a time will rest with the Government".

As per the provisions under 'CHAPTER 4, Part IV, STATUTE 70 of the Kerala University First Statutes 1977', the Vice-Chancellor is the sanctioning authority with regard to the granting of Extraordinary leave to all the employees in Class I,II III and IV Services.

Accordingly, the file was submitted for orders of the Hon'ble Vice-Chancellor on whether, Sri. Abey Titus Vergis may be granted LWA without Medical Certificate for one year from 01.12.2022 to 30.11.2023, based on his Application for Leave as per 'Rule 88 : Part I, KSR' & the provisions under 'CHAPTER 4, Part IV, STATUTE 70 of the Kerala University First Statutes 1977' and the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the sanctioning of LWA without Medical Certificate for one year from 01.12.2022 to 30.11.2023 in r/o Sri. Abey Titus Vergis, Assistant, ES IX section, for completing his 'Chartered Accountancy Final course', based on his Application for Leave, as per 'Rule 88 : Part I, KSR' & the provisions under 'CHAPTER 4, Part IV, STATUTE 70 of the Kerala University First Statutes 1977', is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and recommendation .

The Committee considered the matter and recommended to sanction Leave Without Allowance without Medical Certificate to Sri. Abey Titus Vergis, Assistant, ES IX section, for one year from 01.12.2022 to 30.11.2023, for completing his 'Chartered Accountancy Final course', as per 'Rule 88: Part I, KSR' & the provisions under 'CHAPTER 4, Part IV, STATUTE 70 of the Kerala University First Statutes 1977.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.07

ശ്രീ. ജീൻപോൾഎസ്, അസിസ്റ്റന്റ് -നസഹതാപരമായ സാഹചര്യത്തിൽ സർവീസ് ആനുകൂല്യങ്ങൾ അനുവദിക്കണമെന്നുള്ള ശ്രീ. സ്റ്റീഫൻസൺ.ജെയുടെ 30.03.2023 തീയതിയിലെ അപേക്ഷ- സംബന്ധിച്ച്.

(Ad A I)

ശ്രീ. ജീൻപോൾഎസ്, അസിസ്റ്റന്റ് അന്തർസർവകലാശാലമാറ്റം മുഖേന കേരളസർവകലാശാലയിൽ 01.11.2017-ൽ അസിസ്റ്റന്റ് ആയി ജോലിയിൽ പ്രവേശിച്ചു. ടിയാൻശാരീരികഅവശതനേരിടുന്നവ്യക്തിയാണ്. ശ്രീ. ജീൻപോൾ എസ്, അസിസ്റ്റന്റ്-നസഹതാപരമായ സാഹചര്യത്തിൽ ചുവടെ ചേർത്തിരിക്കുന്ന ആനുകൂല്യങ്ങൾ അനുവദിക്കണമെന്ന് ടിയാന്റെ പിതാവായ ശ്രീ. സ്റ്റീഫൻസൺ. ജെ അപേക്ഷിച്ചിരിക്കുന്നു.

1. ടിയാളുടെ ശാരീരികവൈകല്യവും, അവശതയുൾക്കൊള്ളിച്ചെടുത്ത് ആഴ്ചയിൽ ഒരു ദിവസമോ, അല്ലെങ്കിൽ രണ്ട് ആഴ്ചയിൽ ഒരു ദിവസമോ ആഫീസിൽ എത്തി ഹാജർ രേഖപ്പെടുത്തണമെന്ന നിബന്ധനയിൽ ടിയാൾക്കുവേണ്ടി 'ഹോം' (Work from Home) വ്യവസ്ഥയിൽ ജോലി നോക്കുന്നതിലേക്കാവശ്യമായ ഉത്തരവ്.
 2. ടിയാന് 21/01/2016 തീയതിയിലെ സ.ഉ(അച്ചടി) 10/2016/ധനനമ്പർ, 18/02/2022 തീയതിയിലെ സ.ഉ (അച്ചടി) 21 /22/ ധന എന്നിവയിലെ വ്യവസ്ഥകൾക്കിടയമായി 31/10/2019 പൂർവ്വാഹ്നം മുതൽ 43400-91200 രൂപ (11th Pay Revision 2019 Scale) ശമ്പളസ്കെയിലിൽ ഒന്നാം സമയബന്ധിത ഹയർ ഗ്രേഡ് അനുവദിച്ചുനൽകുന്നതിലേയ്ക്കാവശ്യമായ ഉത്തരവ്.
 3. 31/10/2011 പൂർവ്വാഹ്നം മുതൽ മഹാത്മാഗാന്ധി യൂണിവേഴ്സിറ്റിയിൽ അസിസ്റ്റന്റ് തസ്തികയിൽ ജോലിയിൽ പ്രവേശിച്ച ടിയാൾക്ക് 1968 ലെ കേരള സ്റ്റേറ്റ് ആന്റ് സബോർഡിനേറ്റ് സർവീസസ് ചട്ടങ്ങളിലെ ചട്ടം 271 യിലെ വ്യവസ്ഥകളിൽ നിഷ്കർഷിക്കും പ്രകാരം ടിയാളുടെ മാതൃസർവകലാശാലയിലെ സീനിയോറിറ്റി സംരക്ഷിച്ചു കൊണ്ട് അർഹമായി ലഭിക്കേണ്ടതായ തുടർസ്ഥാനക്കയറ്റങ്ങൾ അനുവദിച്ചുനൽകുന്നതിലേക്കാവശ്യമായ ഉത്തരവ്.
- ഭിന്നശേഷി സൗഹൃദപരമായ തൊഴിൽ അന്തരീക്ഷമാണ് സർവകലാശാല ശ്രീ. ജീൻപോൾഎസ്-ന നൽകിയിട്ടുള്ളത്. ആയതിനു ഭംഗം വരുന്ന ഉത്തരവാദിത്തങ്ങളോ ജോലികളോ ടിയാനിൽ നിഷ്പിച്ഛ മാക്കിയിട്ടില്ല. കോവിഡ് 19 ന്റെ വ്യാപനത്തെത്തുടർന്ന് ശ്രീ. ജീൻപോൾഎസ്, അസിസ്റ്റന്റ്-ന വർക്ക് ഫ്രം ഹോം വ്യവസ്ഥയിൽ ജോലി ചെയ്യുന്നതിന് 27.01.2022 തീയതിയിലെ U.O. No. Ad.AI.2/43212/2021 പ്രകാരം അനുവാദം നൽകിയിട്ടുള്ളതാണ്.
 - ശ്രീ. ജീൻപോൾഎസ്, അസിസ്റ്റന്റ് ന 18/02/2022 തീയതിയിലെ സ.ഉ(അച്ചടി) 21 /22/ ധന-ലെ വ്യവസ്ഥകൾക്ക് അനുസൃതമായി 31.10.2019 പ്രാബല്യത്തിൽ 41300 -87000 ശമ്പള സ്കെയിലിൽ ഒന്നാം സമയ ബന്ധിത ഹയർ ഗ്രേഡ് അനുവദിച്ചിട്ടുണ്ട് (U.O. No. Ad AI/40676/2022 dated 23.02.2023)
 - സ്റ്റാറ്റൂട്ട് 14A, ഭാഗം II, അധ്യായം IV, Kerala University First Statutes വ്യവസ്ഥകൾ-ലെ പ്രകാരം അന്തർസർവകലാശാല മാറ്റമുഖേന ജോലിയിൽ പ്രവേശിക്കുന്ന ജീവനക്കാരുടെ മുൻകാല സേവനം സീനിയോറിറ്റിക്കായി പരിഗണിക്കാൻ കഴിയില്ല. അസിസ്റ്റന്റ് കേഡർ-ലെ ജൂനിയർ ആയിട്ടാണി ജീവനക്കാർ നിയമിതരാകുന്നത്.

വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം പ്രസ്തുത വിഷയം സർവകലാശാല സിൻഡിക്കേറ്റിന്റെ സ്റ്റാഫ്, എക്യൂപ്പ്മെന്റ് & ബിൽഡിംഗ്സ് ഉപസമിതി മുന്പാകെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee noted that Sri. Jean Paul S, has been granted first time bound higher grade w.e.f. 31.10.2019, vide U.O no. Ad.A.I/40676/2022 dated 23.02.2023 and the request to protect his seniority cannot be considered as per Statute 14 A, Part II, Chapter IV, Kerala University First Statutes. Also the Committee observed that, a letter from the Kerala State Commissionerate for Persons with Disabilities has been received, seeking a report on the action taken by the University on the request of Sri. Jean Paul S.

Considering as a special case, the Committee recommended to seek concurrence from the Higher Education Department on the request submitted by Sri. Jean Paul S, in connection with permitting him to work from home, specifying the report sought by the Kerala State Commissionerate for Persons with Disabilities.

Resolution of the Syndicate
RESOLVED to entrust the Registrar to have a discussion with Sri. Jean Paul S and make suitable arrangements for Sri. Jean Paul to work in the Office as a special case.

Item No.58.31.08

Declaration of probation of service to Dr. Nikhil P.N, Research Officer, Population Research Centre, Kariavattom – reg:

(Ad FI)

Dr. Nikhil P.N. who joined as Research Officer in Population Research Centre (PRC), Kariavattom on 30/03/2022 has requested to declare his probation of service as he has completed one year of service on 30/03/2023. His request was recommended and forwarded by the Director, PRC, Kariavattom.

The Finance IV section remarked that Dr. Nikhil P.N. was appointed as Research Officer in PRC in the scale of pay 15600-39100+ AGP 6000 (pre revised) w.e.f. 30/03/2022 FN. It is also informed that he has not availed himself of any eligible leave during the period of probation and he may be declared to have satisfactorily completed his period of probation in the said post on 30/03/2023 FN.

Hence as per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to declare satisfactory completion of probation in respect of Dr. Nikhil P.N in the post of Research Officer, Population Research Centre, Kariavattom, w.e.f. 30/03/2023 FN, as per norms and rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.09 Classification of B.Tech results in respect of the candidates Sri. Jeshin P. Animon and Sri. Sibin M. Samuel overlooking the cancelled Sixth Semester in May 2018 on malpractice – submission of explanations from the officials and the report of the Pro-Vice Chancellor – reg:-

(M&CI)

Sri. Jeshin P. Animon and Sri. Sibin M. Samuel, who were B.Tech candidates of Baseli Mathews II College of Engineering, Sasthamcotta under Electrical & Electronics Engineering branch. They were caught for committing malpractice in the Sixth Semester Examinations in May 2018. They cleared all papers in Sixth Semester Examinations in October 2020 by considering the marks of Sixth Semester Examinations in May 2018 eventhough the decision of the SDC was to cancel all the paper of Sixth Semester examinations May 2018. The SAGE software showed that the candidates cleared all the papers in semester VI in October 2020 and CGPA & classification are also shown in student history. It was further noticed that original Degree Certificate was issued to Sri. Jeshin P. Animon whereas the request for degree certificate in r/o Sri. Sibin M. Samuel was kept in abeyance as he was included in the defaulters list.

The Syndicate at its meeting held on 25.02.2022 vide Item No. 37.72.07 considered the matter of classification of B.Tech results in respect of Sri. Jeshin P. Animon and Sri. Sibin M. Samuel, overlooking the cancelled Sixth Semester Examinations in May 2018 on malpractice and resolved to regularise the results of above candidates, since the candidates have cleared all the papers of Sixth Semester B.Tech Degree course. Further resolved to entrust the Controller of Examinations to seek explanation from the officials concerned and to place the same before the Standing Committee of the Syndicate on Examinations. The Syndicate also resolved to entrust the Pro-Vice Chancellor for a detailed enquiry regarding the matter.

The Syndicate at its meeting held on 14.10.2022 vide Item No. 47.46.7 considered the explanations submitted before the Controller of Examinations by the then Section Officer and the then Assistant, EE II M Section and recommended to refer the matter to the Standing Committee of the Syndicate on Staff, Equipment and Buildings along with the report of the Pro-Vice Chancellor as per the earlier resolution of the Syndicate on the same issue.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings, at its meeting held on 28.03.2023 considered the explanations submitted before the Controller of Examinations by the then Section Officer and the then Assistant, EE II M Section and the report of the Pro-Vice Chancellor and recommended to defer the item to the next Standing Committee of the Syndicate on Staff, Equipment and Buildings. The Syndicate has resolved to approve the above recommendations of the Standing Committee and the Hon'ble Vice Chancellor has ordered to implement the resolution.

As per the orders of the Hon'ble Vice Chancellor, the explanations submitted by the then officials and the report of the Pro-Vice Chancellor (appended) are placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the explanations submitted by the then officials and the report of the Pro-Vice Chancellor and recommended to warn the Officials.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.10 Centre for Performing & Visual Arts – Engaging Dr. Raja Varier as Lecturer on contract basis for a tenure of 11 months – Report of the University of Calicut and copy of FIR in connection with a complaint filed against him while he served at the University of Calicut – reg.

(Ad A II)

Dr. Raja Varier, was engaged as Lecturer on contract basis at the Centre for Performing & Visual Arts for a period of 11 months w.e.f. 17.05.2022. On the verge of expiry of that contract period, Dr. Raja Varier had submitted a request to engage him as Lecturer at the Centre for a further term of 11 months.

But, in the meantime, the Hon'ble Minister for Higher Education, Govt. of Kerala forwarded a complaint received against Dr. Raja Varier, alleging that an FIR has been registered at the Thrissur West Police Station, incriminating him under Sections 354 & 354A of IPC (sections dealing with assault against a woman with an intention to outrage her modesty & sexual harassment), while he served as Guest Faculty at the University of Calicut. The complainants alleged that, he has been black listed by the University of Calicut and requested to remove him from the post at the Centre for Performing & Visual Arts. The Hon'ble Minister directed the Registrar to Enquire and Report on the matter. As per the orders of Hon'ble Vice Chancellor, an enquiry was conducted by the Pro Vice-Chancellor and the Enquiry Report suggested to not to take any action against him, at that juncture, as the University did not receive any formal intimation regarding the FIR or him being blacklisted / debarred by the University of Calicut. The Enquiry Report was placed before the Syndicate at its meeting held on 25.05.2022 and the Syndicate accepted the Report. Accordingly, Dr. Raja Varier was engaged as Lecturer on contract basis at the Centre for a further period of 11 months w.e.f. 17.05.2022.

Later, the Hon'ble Vice-Chancellor ordered to obtain a copy of the FIR and Report of the University of Calicut on the matter. Accordingly, the Inspector of Police, Thrissur Town West Police Station, has forwarded a copy of the FIR of Crime Number 209/2022 registered against Dr. Raja Varier, under the Sections 354, 354(A) of IPC. The Registrar, University of Calicut has informed that, considering the findings of the Internal Complaints Committee and the Student Grievance Cell, the Vice-Chancellor, University of Calicut has ordered to debar Dr. Raja Varier from the academic programs within the University until the investigation based on the complaint of the student of the School of Drama is completed and the University declares him exonerated. Also that, the matter is under the consideration of an Inquiry Committee.

In the meanwhile, Dr. Raja Varier submitted a request to engage him as lecturer on contract basis in the Centre for Performing and Visual Arts for a further term of 11 months w.e.f. 18.04.2023, as his last contract has expired on 16.04.2023. He was also holding the charge of the Director of the Centre, during that period.

As per the orders of Hon'ble Vice Chancellor the entire matter along with the request of Dr. Raja Varier to engage him as Lecturer on contract basis in the Centre for Performing & Visual Arts for a further period of 11 months w.e.f. 18.04.2023 is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to seek explanation from Dr. Raja Varier on the matter.

Resolution of the Syndicate

RESOLVED not to renew the contract of Dr. Raja Varier, Centre for Performing & Visual Arts.
FURTHER RESOLVED that the Head, Department of Malayalam be assigned the additional

charge Director, Centre for Performing & Visual Arts.

ALSO RESOLVED to entrust the Registrar to take immediate steps for the appointment of Director, Centre for Performing and Visual Arts on contract basis.

Item No.58.31.11 ***Request to allow the Casual Security Guards to perform 30 duties per month – reg -***

(Ad A II)

The Security Officer, Kariavattom Campus has informed that, they are facing an acute shortage of Security Guards at Kariavattom Campus and it is difficult for them to allot sufficient number of Security Guards at various duty posts including the Harithalayam project. Hence, he has requested to allow the Security Guards at the Kariavattom Campus to perform 30 duties per month, until additional Security Guards are allotted to the Kariavattom Campus. At present, they are performing a maximum number of 27 duties per month, as their maximum admissible wages in a month is only for 27 days.

As per U.O.No.Ad.AV.12762/2021/UOK dtd. 30.11.2021, the present remuneration of casual Security Guards is Rs.755/- and their maximum admissible wages / month is Rs.20,385/- (i.e. for 27 days). But, in G.O.(P)No.119/2019/FIN dated 30.08.2019, it is stated that, if daily wage employees have to work formore than 27 days in a month on the direction of Head of the Office, they will be eligible for wages for those daysalso, on certification of the superior officer and it is the responsibility of the Head of the Office to ensure they are eligible for the extra wages. The said G.O. is implemented in the University vide U.O. No.Ad A5.03/3286/2020 dated 30.10.2020 as per the resolution of the Syndicate at its meeting held on 01.10.2020 and endorsement of the Finance vide FOS 5216/Fin I dated 13.03.2020.

The present strength of Casual Security Guards at the Security Wing, Kariavattom Campus is 31 and that of the Security Wing, SH Campus is 61. The Syndicate held on 14.10.2022, vide Item No.47.115.05 has resolved to engage 16 Women Security Guards in the University and action is being taken in this regard. Earlier, the Security Officer, SH Campus had also requested to permit the Security Guards at the SH Campus to perform 30 duties per month for facilitating the deployment of sufficient number of Security Guards and they were granted permission for the same, in line U.O. No.Ad A5.03/3286/2020 dated 30.10.2020.

As per the orders of the Vice-Chancellor, the request to permit the Casual Security Guards to perform 30 duties per month, in line with U.O. No.Ad A5.03/3286/2020 dated 30.10.2020, until the appointment of sufficient number of Security Guards, is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended that the request of the Security Officer, Kariavattom Campus for permitting the Casual Security Guards to perform 30 duties per month, in line with U.O. No.Ad A5.03/3286/2020 dated 30.10.2020, may not be conceded to.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.12 ***Employment assistance under compassionate employment scheme – Ms.Jeswin Elizabeth James daughter of Smt. Bindu Cheriyan, Assistant (Sr. Gr.) - died-in-harness on 23.08.2005 –opinion from Service consultant-reg:-***

(Ad AIII)

Smt. Bindu Cheriyan, Assistant (Sr. Gr.), University of Kerala, died-in-harness on 23.08.2005. As per Heirship certificate dated 24.06.2006 issued by the Tahsildar, Taluk Office, Thiruvananthapuram, Mr. Jensene Thomas James and Miss. Jeswin Elizabeth James, son and daughter of the late Bindu cheriyan respectively were minor, having attained an age of 9 & 7 years respectively. Accordingly, Miss Jeswin Elizabeth James, daughter of the late Bindu Cheriyan should have submitted her application for employment assistance under Compassionate Employment Scheme on or before 18.05.2020 (3 years after attaining majority). Miss. Jeswin Elizabeth James has

not submitted any application and related documents for seeking employment under Compassionate Employment Scheme till date.

Mr. James P. Thomas, Husband of the late Bindu Cheriyan, Vide letter dated 16.03.2015 has requested the University that his daughter Miss. Jeswin Elizabeth James may be permitted to apply for job under Compassionate Employment Scheme after 5 years (2020) i.e after completion of her graduation. He has also informed that his daughter will become 18 years of age on 19.05.2017. Accordingly, she should have submitted the formal application along with necessary documents – Death certificate, Income certificate and Heirship certificate and qualifying certificates (all certificates in original) on or before 18.05.2020 failing which her request could not be considered as per norms prescribed under compassionate employment scheme.

Mr. Jensene Thomas James (son of the late Bindu Cheriyan) vide letter dated 17.01.2022 has requested the University that his sister Miss. Jeswin Elizabeth James may be permitted for receiving employment Assistance under Compassionate Employment Scheme as and when she completes her studies, i.e after completion of her graduation. It may be noted that as per Heirship certificate dated 24.06.2006 issued by the Tahsildar, Taluk Office, Thiruvananthapuram and subsequent heirship U.O dated 13.07.2006, Miss. Jeswin Elizabeth James would have attained 23 years of age respectively as on 2022 thus crossing the upper age limit as per norms prescribed under compassionate employment scheme.

As per provisions in Government Circular No. 600/Adv. C2/2014/P & ARD dated 21.12.2015, it has specified that Government till date have not issued any rules or terms regarding extension of joining time in the case of employment assistance. As the time limit for preferring application under compassionate employment scheme in respect of Miss. Jeswin Elizabeth James has exceeded on 2020 itself, further request for the same cannot be conceded to as per U.O. dated 28.10.1999 governing employment assistance.

As per U.O dated 28.10.1999 relating to the University service scheme for compassionate employment of dependents of university servants who died-in- harness, the time limit for preferring the application under the scheme is 2 years from the date of death of the employee. In the case of minor the period is within 3 years after attaining majority.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 06.04.2022 considered the matter and recommended to refer the matter to the Syndicate. As per the resolution of the Syndicate held on 12.04.2022 vide Item No. 40.70.11, the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 04.07.2022 heard Ms. Jeswin Elizabeth James and Mr. James P. Thomas, daughter and husband respectively of the late Bindu Cheriyan and recommended to obtain a written statement from Ms. Jeswin Elizabeth James stating the reason for the delay occurred in submitting the application for employment assistance under compassionate employment scheme and place the matter before the Syndicate. The Syndicate at its meeting held on 07.07.2022 vide Item No. 44.138.01 resolved to approve the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 04.07.2022 and further resolved to seek opinion of the Service Consultant regarding the matter and place the same before the Standing Committee of the Syndicate on Staff, Equipment and Building. Accordingly, vide U.O dated 12.08.2022, Adv. G. Jyothichoodan was engaged as service consultant to render opinion on the matter of granting employment assistance under compassionate employment scheme to Ms. Jeswin Elizabeth James, daughter of the late Bindu Cheriyan, Assistant (Sr. Gr.), died-in-harness on 23.08.2005.

Ms. Jeswin Elizabeth James vide letter dated 05.07.2022 addressed to the Registrar has informed that she was not aware/intimate of the stipulated time period to submit application for compassionate employment scheme as her studies were going on during those period. Ms. Jeswin Elizabeth James has further informed that she proposes to go for higher studies in the Texas A&M University in the USA and that the University has accepted her application for further education and that the classes would commence on 16.08.2022. In the letter she had requested extension of time for taking employment under compassionate Employment Scheme ground after her higher studies in the USA.

In accordance with the resolution of the Syndicate held on 07.07.2022, the legal opinion rendered by Adv. G. Jyothichoodan, Service Consultant vide e-mail dated 04.04.2023 is furnished below:

- (a) Miss. Jeswin Elizabeth James, the dependent for applying for employment under Compassionate Employment Scheme, according to the letter of her father dated 16.03.2015, would have attained majority on 19.05.2017. Therefore, in accordance with the Rules governing Compassionate Employment, Miss. Jeswin Elizabeth James shall have to make an application for employment assistance in accordance with the Rules not later than 18.05.2020. It is seen that she had not made an application as per the Rules (In the legal opinion rendered by Adv. G. Jyothichoodan, Service Consultant, the eligible date for submitting application in accordance with the Rules was erroneously furnished as not later than 15.03.2018 instead of 18.05.2020 which might have occurred due to over sight).
- (b) There is no Rule permitting the employer to grant extension of time for making an application for employment assistance De hors the Rules governing the Scheme.
- I It is evident from the letter of Miss. Jeswin Elizabeth James that she proposes to make an application under the Scheme as an when she completes her studies in the USA which commences on 16.08.2022, at which time her age is more than 23 years. There is no indication when she will complete her studies.
- (d) Applying the legal provisions and the law declared by the Hon'ble High Court Miss. Jeswin Elizabeth James is not entitled to get employment in the University under the Compassionate Employment Scheme. Mr. James P. Thomas, Mr. Jensene Thomas James and Miss. Jeswin Elizabeth James may be informed accordingly.

As per the orders of the Vice-Chancellor the matter regarding granting employment assistance under compassionate employment scheme to Ms. Jeswin Elizabeth James, daughter of the late Bindu Cheriyan, Assistant (Sr. Gr.), died-in-harness on 23.08.2005 along with the legal opinion rendered by the Service Consultant is place before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and recommendation.

The Committee considered the matter and recommended to accept the legal opinion rendered by Adv. G. Jyothichoodan, Service Consultant on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.13 Oriental Research Institute & Manuscripts Library – Reckoning of prior service by Dr.Sainaba M., Assistant Professor – Request – reg

(Ad DIII)

Dr.Sainaba M., was appointed as Lecturer in Malayalam in ORI & Mss Library, Kariavattom, w.e.f. 07.11.2012 FN., vide UO. No.Ad.D.III.2.54585/2012 dated 19.12.2012. Her Probation was declared on 07.11.2013 FN., vide UO.No.Ad.D.III.1.54585/2014 dated 27.06.2014.

Dr.Sainaba M., Assistant Professor, ORI & Mss Library, vide letter dated 04.02.2021 has requested that necessary steps may be taken to reckon her prior service rendered at Govt. HSS Paravoor, Kollam and Govt. VHSS, Parassala, Thiruvananthapuram, for Pensionary benefits in the University.

On the matter, Finance Sn has remarked that, as per the letter No.GE 36/A/S 1802/1005562/1622 dated 10.01.2023 issued by the Office of the Accountant General (A&E), Kottayam, Dr.Sainaba M, Assistant Professor has prior Government Service at Govt. HSS Paravoor, Kollam from 19.07.2007 to 04.10.2008 and at Govt. VHSS, Parassala, Thiruvananthapuram, from 05.10.2008 to 06.11.2012. As per GO(P) No.228/2001/Fin dated 02/02/2001, the prior service put in by employees in Municipal Common Service/Panchayats and Universities prior to their entry in State Government Service including Aided School/College and vice versa can be reckoned as qualifying service for pension. Hence the prior service rendered by Dr.Sainaba M., can be reckoned as qualifying service for pension in University, if applied within the period of 5 years from the date of joining University Service. It is also remarked that the matter of granting condonation in the case of delayed

application is not dealt with Finance and Administration may consider the request for condonation on its own merit to follow precedent.

Dr.Sainaba M., Assistant Professor, ORI & Mss Library, vide letter dated 24.03.2023 has also requested to condone the delay I in submitting the request.

As per the orders of the Vice-Chancellor, the request from Dr. Sainaba M, Assistant Professor, ORI &Mss Library to condone the delay in submitting the application for prior service reckoning and to reckon her prior Government Service at Govt. HSS Paravoor, Kollam from 19.07.2007 to 04.10.2008 and at Govt. VHSS, Parassala, Thiruvananthapuram, from 05.10.2008 to 06.11.2012, for Pensionary benefits is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to condone the delay I on the part of Dr.Sainaba M., Assistant Professor, Oriental Research Institute & Manuscripts Library, in submitting the application for reckoning prior service.

The Committee further recommended to reckon the prior service put in by Dr.Sainaba M., Assistant Professor, ORI & Mss Library at Govt. HSS Paravoor, Kollam from 19.07.2007 to 04.10.2008 and at Govt. VHSS, Parassala, Thiruvananthapuram, from 05.10.2008 to 06.11.2012, as qualifying service, for granting pensionary benefits, as per the existing norms and rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.14 Implementation of UNISPARK based Biometric Punching System in the University-Reg.

(Ad BII)

The General Administration (Co-ordination) Department, Government of Kerala had issued a circular dated 16.12.2022 directing all Government Offices including Autonomous Institutions and Grant in aid Institutions to implement Spark linked Biometric Punching System before 31.03.2023. Accordingly the meeting of the Syndicate held on 29.12.2022 had resolved to implement UNISPARK linked Biometric Punching System in the University and also resolved to have a detailed discussion with M/s Keltron regarding the proposal submitted by the firm in connection with the implementation of Biometric Punching System in the University. Accordingly circular dated 03.03.2023 was issued and also a detailed discussion was held with M/s Keltron on 24.01.2023. Further M/s Keltron submitted a revised estimate for implementing Aadhar enabled Biometric Punching System for both Palayam and Kariavattom Campuses as detailed below:

OPTIONS	Specification	Amount (Rs.)	Buy back of 31 numbers of old punching machines.(Rs.)	Net Amount (Rs.)	Remarks
Option A	Aadhar linked Biometric Punching Machine	27,47,206/-	1,48,800/-	25,98,406/-	Can be incorporated with UNISPARK software and hence separate software is not required.
Option B	Non-Aadhar linked Biometric Punching Machine	36,19,593/-	1,48,800/-	34,70,793/-	Separate software has to be purchased.

Subsequently, the Principal Secretary, Higher Education Department vide letter dated 30.03.2023 has forwarded the decision of the meeting held on 23.03.2023 directing to implement Spark linked Biometric Punching in all the offices under Higher Education Department, immediately and also informed that any delay in implementing the same will be considered as the lapse on the part of the Head of the Institution.It also added that, temporary employees should also be included under the purview of Biometric Punching System. The Principal Secretary, Higher Education Department

seeks action taken report on the Implementation of Biometric Punching System in the University, on a regular basis.

The meeting of the Syndicate held on 26.04.2023 considered the item regarding the implementation of Biometric Punching System in the University and resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment & Building.

As per the orders of the Vice Chancellor, the matter regarding the Implementation of UNISPARK linked Biometric Punching System in the University is placed before the Standing Committee of the Syndicate on Staff, Equipment & Building for consideration and appropriate recommendation.

The Committee considered the matter and recommended to constitute a Sub-Committee consisting of following members to conduct a feasibility study in the Implementation of UNISPARK linked Biometric Punching System in the University.

- *Adv. B. Balachandran, Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings*
- *Dr. S. Nazeeb, Member Syndicate*
- *Dr. K. G. Gopchandran, Member Syndicate*
- *Sri. Bijukumar G, Member Syndicate*
- *Registrar*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31.15: *Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom–Engaging Technical Officer on contract basis –reg.*

(Ad A VI)

The Director, Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom, has requested to appoint a Technical Officer on contract basis from the existing rank list, for the smooth handling of 3 equipments namely Fourier Transform Infrared Spectrometer (FTIR), Simultaneous Thermal Analyser (TGDTA/DSC) & CHN (S)/) Analyser. He has also informed that the Technical Officer who was handling these instruments, has been relieved from CLIF to join at CSIR, NIIST.

It may be noted that, the existing rank list including 5 candidates was prepared for the selection to the post of Technical Officer on contract basis in the CLIF, on the basis of the minutes of the meeting of the Selection Committee held on 18.02.2021. From this rank list all the five candidates were engaged and at various times three candidates have been relieved from this post. Hence at present there is no candidate in the said rank list for being appointed to the post of Technical Officer on contract basis in the CLIF. Also there are 6 candidates presently working as technical officer on contract basis against 5 sanctioned post.

As per orders of the Vice-Chancellor the matter regarding the engagement of Technical Officer on contract basis in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom, for the the smooth handling of equipments, is submitted before the standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to engage Technical Officer on contract basis in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom, by inviting fresh application.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31 Additional.01 *Application for Leave Without Allowance for better employment in r/o Smt. Beena L (5066), Section Officer (Hr.Gr.)-Consideration of-reg.*

(Ad A I)

Smt. Beena L (5066), Section Officer (Hr.Gr.), Department of Tamil has submitted an application for Leave Without Allowance for a period 2 years from 01.06.2023 to 31.05.2025, for better employment at Bengaluru, along with the requisite Non Liability Certificates from University Library, Kerala University Employees' Co-Operative Society, Kerala University Staff Housing Co-Operative Society and State Bank Of India – KUOC branch.

It may be noted that an incumbent can be granted LWA for better employment abroad or within India, up to 5 years as per the provisions under 'Appendix XII A:Part I, KSR', the G.O. dated 05.11.2020 & Govt. Circular dated 30.12.2020, subject to the following conditions.

1. She will lose seniority during the currency of period of leave, including seniority in the higher grade(s) with reference to her juniors who might get promoted to such grade(s) before she rejoins duty. She will also lose service benefits including Earned leave, Pension, Gratuity, Increment etc. during the period.
2. If she does not report for duty on expiry of leave, her service in the University will be terminated.
3. The leave will not be allowed to be combined with any other kind of leave or vacation.

As per the orders of the Hon'ble Vice-Chancellor, the proposal for granting Leave Without Allowance for two years (from 01.06.2023 to 31.05.2025) to Smt. Beena L (5066), Section Officer (Hr.Gr.), for better employment at Bengaluru, as per the provisions under 'Appendix XII A Part I KSR', the G.O. dated 05.11.2020 & Govt. Circular dated 30.12.2020, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to grant Leave Without Allowance to Smt. Beena L (5066), Section Officer (Hr.Gr.) for two years, from 01.06.2023 to 31.05.2025, for better employment at Bengaluru, as per the provisions under 'Appendix XII A Part I KSR', the G.O. dated 05.11.2020 & Govt. Circular dated 30.12.2020.

It was also recommended that, considering the exigency of the matter the above recommendation of the Committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED to grant Leave Without Allowance to Smt. Beena L (5066), Section Officer (Hr.Gr.) for two years, from 01.06.2023 to 31.05.2025, for better employment at Bengaluru, as per the provisions under 'Appendix XII A Part I KSR', the G.O. dated 05.11.2020 & Govt. Circular dated 30.12.2020.

Item No.58.31 Additional .02 University Hostel for Women, Kariavattom – request for engaging an additional cook – reg:

(Ad. D. II)

There are 8 resident cooks engaged at Women's Hostel, Kariavattom for the 3 hostel blocks on a consolidated monthly remuneration of Rs.20,000/- (Rupees Twenty Thousand only).

	No. of cooks	No. of inmates
Researcher's Hostel	2	108
PG New Block	4	310
PG Old Block	2	183

The Guest House at Kariavattom campus is ready for accommodating students and the allotment list to the same is published.

The Warden reported that the Mess facility for the newly allotted students to the University guest house can be arranged in the PG Old block. Including the 55 students allotted to guest house, the total inmates availing mess at PG Old block will rise to 238 and the 02 Resident cooks will be inadequate to serve the purpose. It is requested to engage an additional resident cook in the PG old block.

As ordered by the Vice-Chancellor, the proposal to engage a new Resident Cook in the University hostel for Women, Kariavattom is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to agree to the request of the Warden to engage an additional Resident Cook in the University Hostel for Women, Kariavattom.

The Committee further recommended to shift all the selection procedures carried out by the Hostel to the University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.31 Additional .03 Women's Hostel, Thycaud – Request for engaging 2 Matrons

(Ad. D. II)

The quarters of the Warden at Women's hostel, Thycaud was renovated for accommodating students and allotment list of students was published.

The Syndicate held on 08.12.2022 vide Item No.49.80 approved the recommendation of the meeting for arranging accommodation facility at University Hostel for Women, Thycaud to engage more staff, if old warden quarters is used to accommodate students.

The Warden, Women's Hostel Thycaud requested to engage 02 more matrons to the hostel. 10 candidates remains in the existing rank list of matron on contract basis to the University hostels.

There are 355 inmates in the hostel main building. Additionally 24 inmates are allotted in the Warden's quarters. At present, there are 4 Matrons engaged on contract basis at University Women's Hostel, Thycaud on a consolidated monthly remuneration of Rs.20,000/- (Rupees Twenty Thousand only).

As ordered by the Vice-Chancellor, the proposal for engaging 2 Matrons on contract basis at the University hostel for Women, Thycaud is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended that the request of the Warden, Women's Hostel Thycaud to engage 2 more Matrons on contract basis at the University hostel for Women, Thycaud need not be considered now.

The Committee further recommended to maintain the Status quo.

The meeting came to an end at 11.30 am.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 31.05.2023, be approved.

Item No.58.32 Hosting AIU South Zone Vice Chancellor's Meet 2023-24- forwarding of EOI- decision-Consideration of- reg.

(IQAC)

Dr. Pankaj Mittal, Secretary General, Association of Indian Universities, vide letter No. AIU/Meet/SZM/2022-23 dated 17.05.2023 has informed that the Association of Indian Universities (AIU) organizes Zonal Meets of Vice Chancellors every year wherein issues relating to higher education with specific reference to University systems of the concerned Zone are discussed threadbare. Recommendations of the Zonal Vice Chancellors' Meets are considered in the Annual Meeting of the Association.

At the Zonal Vice Chancellor's Meet more than 150 Vice Chancellors/ Directors of member Universities/ Institutions apart from some educationists, representatives of UGC, MHRD and apex bodies are expected to participate. The Zonal Meet starts with inaugural function on the first day morning followed by academic sessions and ends on 2nd day with valedictory function. The detailed programme will be finalized by the Association in consultation with the host University.

Proposals have been invited from the AIU Member Universities for hosting the AIU South Zone Vice Chancellors' Meet 2023-24 tentatively scheduled to be held during **September 2023 to February 2024**. The exact date and theme will be intimated by AIU later. **The host University is expected to provide boarding, lodging and local transport facility for members participating the meet.** The Association will provide advisory and knowledge support for organization of the Meet. The details of arrangements and other logistics requirements for organizing the event, forwarded by AIU, have been enclosed as **Appendix**.

In this context, the AIU has invited Expression of Interest for hosting the AIU South Zone

Vice-Chancellor’s Meet 2023-24 in the University. EOIs are to be forwarded before 15th June 2023. The Hon’ble Vice-Chancellor has ordered to place the matter before the Syndicate. Accordingly, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for hosting the AIU South Zone Vice-Chancellor’s Meet 2023-24 in the University in principle.
FURTHER RESOLVED to refer the matter before the Standing Committee of the Syndicate on Finance for finalizing the financial implication for organizing the programme.

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Item No.58.33 **Allotment of quarters to Sri.Vishnu N.S, Assistant (Senior Grade), General Despatch Section on Special Sanction basis –Consideration of- reg. (Ad BII)**

Sri.Vishnu N S, Assistant (Senior Grade) has requested to allot quarters, under special sanction basis as he undergoes treatment for **Disc Prolapse**. (Medical Certificate attached). He has also stated that his father suffers Parkinson’s Disease, mother has some spinal related problems and his spouse has suffered a miscarriage, recently.

As per U.O.No.Ad.BII/1/10673/09/2018 dated 01.10.2018 (which frames the rules for allotment of residential quarters), Sri.Vishnu N S is eligible for E-type quarters.

The Joint Registrar, Campus Administration remarked that Sri.Vishnu N S has applied for E-type quarters and he is ranked **186** in the list where allotment has been done only up to position 25 and also added that currently there are no eligible applicants for F-type quarters(reserved for Class IV employees) and such quarters are being offered to those who are eligible for E-type quarters, in accordance with their seniority in E-type quarters.

As per the orders of the Vice-Chancellor, the matter of allotting E/ F- Type quarters to Sri.Vishnu N S, Assistant (Senior Grade), under special sanction basis, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

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

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Item No.58.34 **Renewal of BSNL leased circuit at Senate House Campus, 2023-2024- Payment -Reporting of – reg. (Ad B II)**

M/s BSNL had forwarded the bill for an amount of Rs.1,26,378/- towards the payment of Internet charges in respect of Circuit No:1000035943 for the period from 01.04.2023 to 31.03.2024.The Director, Kerala University Computer Centre has certified the essentiality for renewing the BSNL leased circuit in the University.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate to the payment of an amount of Rs.1,26,378/-(Rupees One lakh Twenty Six Thousand Three Hundred and Seventy Eight only) to the Accounts Officer (EB), M/s BSNL towards rental charges in respect of circuit No:1000035943 at Senate House Campus for the period from 01.04.2023 to 31.03.2024 and U.O.No.Ad.BII/1/7845/03/2023 dated 28.04.2023 was issued accordingly.

The above matter is reported to the Syndicate herewith.

Resolution of the Syndicate

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

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Item No.58.35 ഓറിയന്റൽറിസർച്ച്ഇൻസ്റ്റിറ്റ്യൂട്ട് & മാനുസ്ക്രിപ്റ്റ്സ്റ്റെബിലിറ്റി ഡോ.നൗഷാദ്.എസ്, അസോസിയേറ്റ്പ്രൊഫസർ-കൊല്ലം ലൈബ്രറി കൗൺസിലിന്റെ ഗവേഷണ മാസികയായ സംവേദിയുടെ എഡിറ്റർസ്ഥാനത്തു് പ്രവർത്തിക്കാൻ അനുമതി നൽകുന്നത് - സംബന്ധിച്ച്

(Ad.DIII)

ഓറിയന്റൽറിസർച്ച്ഇൻസ്റ്റിറ്റ്യൂട്ട്&മാനുസ്ക്രിപ്റ്റ്സ്റ്റെബിലിറ്റിയുടെവകുപ്പ്ചേ

യാവിയിൽനിന്നും 18.04.2023 - ൽലഭിച്ചുകത്ത് പ്രകാരം,
സംസ്ഥാനസർക്കാരിന്റേ കീഴിലുള്ള സാംസ്കാരിക സ്ഥാപനമായ കൊല്ലം ജില്ലാ ലൈബ്രറി കൗൺസിലിന്റേ ഗവേഷണമാസികയായ സംവേദയുടെ എഡിറ്റർ സ്ഥാനത്തേക്ക് ബന്ധപ്പെട്ടവർ തന്നെ ക്ഷണിച്ചിട്ടുണ്ടെന്നും പ്രതിഫലരഹിതമായി പ്രസ്തുത സ്ഥാനത്ത് പ്രവർത്തിക്കാനുള്ള അനുവാദം സർവകലാശാലയിൽ നിന്ന് ഉണ്ടാകണമെന്നും ഡോ. നൗഷാദ് എസ്, അസോസിയേറ്റ് പ്രൊഫസർ, [ആർ.ഐ] & എം.എസ്.എസ്.എസ്. ബ്രറി അപേക്ഷിച്ചിരിക്കുന്നു.

കൂടാതെ, ദേശവിരുദ്ധമോ ഭരണകൂട വിരുദ്ധമോ മതസ്തർദ്ധമായ ഉള്ളവാക്കാത്തതും സാഹിത്യസാംസ്കാരിക വിഷയങ്ങളിൽ ഊന്നൽ കൊടുക്കുന്നതുമായ ലേഖനങ്ങളാണ് സംവേദയിൽ പ്രസിദ്ധീകരിക്കുന്നത് എന്ന കാര്യം ഉറപ്പുവരുത്തിയിട്ടുണ്ടെന്നും അറിയിച്ചിരിക്കുന്നു.

ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം സംസ്ഥാന സർക്കാരിന്റേ കീഴിലുള്ള സാംസ്കാരിക സ്ഥാപനമായ കൊല്ലം ജില്ലാ ലൈബ്രറി കൗൺസിലിന്റേ ഗവേഷണമാസികയായ സംവേദയുടെ എഡിറ്റർ സ്ഥാനത്തു പ്രതിഫലരഹിതമായി പ്രവർത്തിക്കുവാൻ ഓറിയന്റൽ സിറ്റി ഇൻസ്റ്റിറ്റ്യൂട്ട് & മാനുസ്ക്രിപ്റ്റ് ബ്രറി യുടെ അസോസിയേറ്റ് പ്രൊഫസറായ ഡോ. നൗഷാദ് എസ്- ന് അനുവാദം നൽകുന്നതിന് സമർപ്പിച്ച അപേക്ഷ സിൻഡിക്കേറ്റിന്റേ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to approve the request of Dr.Noushad.S, Associate Professor, ORI & MSS Library, University of Kerala, Kariavattom as per norms.

Item No.58.36 ഹരിതാലയം പദ്ധതി -
മൂന്നാം ഘട്ട നെൽ കൃഷിയുടെ രണ്ടാം ഗഡു 1,45,000/- രൂപ -
പ്രൊവിഷണൽ അഡ്വാൻസായി അനുവദിച്ചത് റിപ്പോർട്ട് ചെയ്യുന്ന സംബന്ധിച്ച്.

(എഡിമിസ്)

ഹരിതാലയം പദ്ധതിയുടെ ചീഫ് കോഓർഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ.ബി, സ്പെഷ്യൽ ഓഫീസറായ ഡോ. പി. രാഘവൻ, നെൽ കൃഷികൾ വിനയായ ഡോ. പി. എം. രാധാമണി എന്നിവർ സംയുക്തമായി നൽകിയ കത്തിൽ (Harithalayam/Comm./034 തീയതി 30.12.2022)

മൂന്നാം ഘട്ട നെൽ കൃഷിയുടെ I നാണ്ടാ ഗംവിജയകരമായി പൂർത്തീകരിച്ചുവെന്നും രണ്ടാം ഗഡുവായ 1,45,000/- രൂപ (I രൂലക്ഷത്തിനാല്പത്തയ്യായിരം രൂപ) പ്രൊവിഷണൽ അഡ്വാൻസായി ചീഫ് കോഓർഡിനേറ്ററായ ഡോ.

പ്രമോദ് കിരൺ ആർ. ബിക്ക് അനുവദിച്ചു നൽകണമെന്നും അറിയിച്ചിരുന്നു. മൂന്നാം ഘട്ട നെൽ കൃഷിയുടെ I നാണ്ടാ ഗഡു പ്രൊവിഷണൽ അഡ്വാൻസായി അനുവദിച്ചത് റെഗുലറൈസേഷൻ നടത്തിയിട്ടുള്ളതാണ്.

ഫിനാൻസിംഗ് മൂന്നാം ഘട്ട നെൽ കൃഷിയുടെ രണ്ടാം ഗഡുവായ 1,45,000/- രൂപ (I രൂലക്ഷത്തിനാല്പത്തയ്യായിരം രൂപ)

പ്രൊവിഷണൽ അഡ്വാൻസായി ഹരിതാലയം ചീഫ് കോഓർഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ.

ബിക്ക് അനുവദിക്കുന്നതിനു ഭരണാനുമതിക്കു വിധേയമായി ഫിനാൻസ് എൻഡോഴ്സ് മെന്റ് നൽകുകയുണ്ടായി.

പ്രസ്തുത ഫിനാൻസ് എൻഡോഴ്സ് മെന്റിന്റേയും, ഹരിതാലയം പദ്ധതിയുടെ ചീഫ് കോഓർഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബി, സ്പെഷ്യൽ ഓഫീസറായ ഡോ. പി. രാഘവൻ,

നെൽകൃഷികൾക്കുവേണ്ടി വി. എം. റാധാമണി എന്നിവരുടെ സാക്ഷ്യപ്പെടുത്തലിന്റേയും അടിസ്ഥാനത്തിൽ കാര്യവട്ടം ക്യാമ്പസിലെ മൂന്നാം ഘട്ട നെൽകൃഷിയുടെ അടിസ്ഥാനവായ 1,45,000/- രൂപ (൧ ലക്ഷത്തിനാല്പത്തയ്യായിരം രൂപ) പ്രൊവിഷണൽ അഡ്വൈസ് ചെയ്തുകൊടുക്കുന്നതിനായി ഹരിതാലയം ചീഫ് കോർഡിനേറ്ററായ ഡോ. പ്രമോദ് കിരൺ ആർ. ബി.സി.എ.ഡി.മിസ്./1/ഹരിതാലയം/നെൽകൃഷി/48688/2023 തീയതി 19.05.2023 എന്ന സർവകലാശാല ഉത്തരവ് പ്രകാരം അനുവദിച്ചുകൊണ്ട് സിൻഡിക്കേറ്റിലേക്കു റിപ്പോർട്ട് ചെയ്യുന്നതിനു വിധേയമായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവായിരിക്കുന്നു. പ്രസ്തുത വിവരം സിൻഡിക്കേറ്റിലേക്കു 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.58.37 Award of Ph.D Degrees (Ac.E.II/Ac.E.V/Ac.E.V(A))

Item No.58.37.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Lakshmi M.V. in Botany – reg: (Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYTOCHEMICAL PROFILING AND IN VITRO BIOACTIVITY STUDIES IN MEMECYLON RANDERIANUM S.M.ALMEIDA &M.R.ALMEIDA”** submitted by Lakshmi M.V.

Resolution of the Syndicate

RESOLVED that Lakshmi M.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.58.37.02 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Diana Thomas in Chemistry-reg:- (Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIOCHARSYNTHESIS FROM A BIOMASS:COMPOSITES WITH TRANSITION METAL OXIDES AND CONDUCTING POLYMER CHARACTERIZATION AND ELECTROCHEMICAL ANALYSIS”** submitted by Diana Thomas.

Resolution of the Syndicate

RESOLVED that Diana Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item no.58.37.03 Consideration of the examiners reports on the PhD Thesis submitted by Sri. Dipyaman Patra in Biotechnology -reg:- (Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EPIGENETIC ALTERATION OF BRCA1 SIGNALLING IN TUMORIGENESIS”** submitted by Dipyaman Patra.

Resolution of the Syndicate

RESOLVED that Dipyaman Patra., 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.58.37.04 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Sanoop P., in Chemistry-reg:- (Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPING RAMAN AND SURFACE ENHANCED RAMAN SPECTROSCOPIC METHODOLOGIES FOR FOOD AND DISEASE DIAGNOSIS”** submitted by Sanoop P.

Resolution of the Syndicate

RESOLVED that Sanoop P., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.58.37.05 **Consideration of the examiners reports on the PhD Thesis submitted by Smt.Praseetha in Biotechnology -reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANTI-BIOFILM ACTIVITY OF BIOACTIVE COMPOUNDS FROM SELECTED ETHNOBOTANICALLY IMPORTANT PLANTS AGAINST STREPTOCOCCUS PYOGENES”** submitted by Praseetha.

Resolution of the Syndicate

RESOLVED that Praseetha., 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.58.37.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ambily R.P.in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“സീത മലയാളകവിതയിൽ: ചരിത്രപരവും സാംസ്കാരികവുമായ പഠനം”** submitted by Ambily R.P.

Resolution of the Syndicate

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

Item no.58.37.07 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Joelin Joseph in Zoology – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A MORPHO-MOLECULAR PERSPECTIVE ON THE PHYLOGENY AND EVOLUTION OF INDIAN ENDEMIC CICHLIDS (CICHLIDAE, ETROPLINAE)”** submitted by Joelin Joseph.

Resolution of the Syndicate

RESOLVED that Joelin Joseph., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item no.58.37.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Laji M.in Statistics -reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREDICTION OF ORDER STATISTICS AND RECORD VALUES”** submitted by Laji M.

Resolution of the Syndicate

RESOLVED that Laji M., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

Item no.58.37.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Neethu P. K. in Mathematics - reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON SOME POSITION PROBLEMS AND RELATED POSITION GAMES IN GRAPHS”** submitted by Neethu P.K.

Resolution of the Syndicate

RESOLVED that Neethu P.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.58.37.10 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreenu G Das in Management Studies- reg:-*

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE IMPACT OF SOCIO-ECONOMIC EMPOWERMENT SCHEMES ON THE FINANCIAL INCLUSION OF SC COMMUNITIES IN KERALA**" submitted by Sreenu G Das.

Resolution of the Syndicate

RESOLVED that Sreenu G Das., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.58.37.11 *Consideration of the examiners reports on the Ph.D Thesis submitted by Ms. Mini Narayanan P. in Economics - reg:-*

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CEMENT INDUSTRY IN INDIA: TRENDS IN PRODUCTION, PRODUCTIVITY AND ENVIRONMENTAL IMPLICATIONS**" submitted by Mini Narayanan P.

Resolution of the Syndicate

RESOLVED that Mini Narayanan P., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.58.37.12 *Consideration of the examiners reports on the Ph.D Thesis submitted by Ms. Ruby H. in Economics – reg.*

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**COMMUNITY PARTICIPATION IN THE HEALTH CARE SECTOR: A STUDY OF TRIBES IN KERALA**" submitted by Ruby H.

Resolution of the Syndicate

RESOLVED that Ruby H., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.58.37.13 *Consideration of the examiners reports on the Ph.D Thesis submitted by Ms. Parvathy B.R. in Music - reg:-*

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE MUSICAL AND LYRICAL GENIUS BANGALORE NAAGARAJ- A STUDY**" submitted by Parvathy B.R.

Resolution of the Syndicate

RESOLVED that Parvathy B.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Music under the Faculty of Fine Arts.

Item no.58.37.14 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Oleena S. H.in Mathematics -reg:-*

(Ac.Ell)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A STUDY ON THE EFFECT OF COLLISION OF PARTICLES IN A PLANE SURFACE USING DISCRETE ELEMENT METHOD**" submitted by Oleena S. H.

Resolution of the Syndicate

RESOLVED that Oleena S.H., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item no.58.37.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shanitha A. in Computational Biology and Bioinformatics-reg:-**
(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON LONGEVITY; AN AYURINFORMATICS APPROACH**” submitted by Shanitha A.

Resolution of the Syndicate

RESOLVED that Shanitha A., be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Biology and Bioinformatics under the Faculty of Applied Sciences and Technology.

Item No. 58.37.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Maya P.L. in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**സാഹസ കാരികപരിണാമം: മലയാളപത്രങ്ങളുടെ വരാന്തപ്പതിപ്പുകളിൽ**” submitted by Maya P.L.

Resolution of the Syndicate

RESOLVED that Maya P.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item no.58.37.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Ms. Vineetha U.P. in Economics - reg:-**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LABOUR MIGRATION TO KERALA AND ITS IMPLICATIONS IN THE LABOUR MARKET**” submitted by Vineetha U.P.

Resolution of the Syndicate

RESOLVED that Vineetha U.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item no.58.37.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shefin Shoukathin Electronics & Communication Engineering -reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERFORMANCE EVALUATION OF MULTIUSER DETECTION IN LARGE SCALE MIMO OFDM**” submitted by Shefin Shoukath.

Resolution of the Syndicate

RESOLVED that Shefin Shoukath., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics & Communication Engineering under the Faculty of Engineering and Technology.

Item no.58.38 **Minutes of the meetings of the Standing Committee of the Syndicate on Students’ Discipline held on 19.05.2023 and 24.05.2023 –Approval of – reg.**

(SDC Section)

The minutes of the meetings of the Standing Committee of the Syndicate on Students’ Discipline held on 19.05.2023 and 24.05.2023 is placed before the Syndicate for consideration and approval.

01. Minutes of the Meeting of the Standing Committee of the Syndicate on Students’ Discipline held on 19/05/2023

Date	:	19.05.2023
Time	:	2.00 pm to 5.30 pm
Venue	:	University Senate Hall

Members Present

- | | |
|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |

- | | |
|------------------------------|------|
| 3. Adv.B.Balachandran | Sd/- |
| 4. Adv.Muralidharan Pillai G | Sd/- |
| 5. Sri.Sandeep Lal.S | Sd/- |

Members Absent

1. Dr.K.B.Manoj
2. Sri.Arunkumar R
3. Sri.Jairaj.J
4. Smt.Renju Suresh

Agenda of the meeting

To hear the **55** candidates reported for suspected malpractice in the examinations of the University who are called for the personal hearing before the Committee and to discuss and recommend the punitive actions to be imposed and/or to recommend the other actions to be taken.

Details of the items in the agenda of the meeting and the discussion held on the same and the recommendations of the Committee are given below:

Out of the **55** candidates called for personal hearing, **50** candidates were present. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the examination/s written by those candidates who were found to have involved in malpractice. The Committee further recommended (*unless otherwise stated separately*) to take action on the malpractice reported against the candidates who remained absent for the hearing, as and when these candidates appear before the Committee.

Item no.58.38.01.1 *The details related to the suspected malpractice reported against 40 candidates out of the 50 candidates present for the hearing, and, the recommendations of the Committee therein:*

SI No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Sooraj K R	S1 BA Philosophy, March 2023	S.N.College, Cherthala	Notes written on question paper
	S6233/2023	Reg.No. 10519131041		
2	Mohammed Anzeer B	S1 BA Philosophy, March 2023	S.N.College, Cherthala	Possession of Manuscript
	S6234/2023	Reg.No. 10519131034		
3	Vishnu V L	S1 BA Political Science, March 2023	S.N.College, Cherthala	Possession of Manuscript
	S6235/2023	Reg.No. 14521131064		
4	Nandana M S	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6237/2023	Reg.No. 15922800016		
5	Shanu S	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6238/2023	Reg.No. 15919800117		
6	Arun Sagar	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6239/2023	Reg.No. 15919800087		
7	Muhammad Faisal S	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6240/2023	Reg.No. 15919800105		
8	SubhanaBeegam S S	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6241/2023	Reg.No. 15921800121		
9	Salman H	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6242/2023	Reg.No. 15920800112		
10	Arif Nagoor A	S1 B.Com, March 2023	A.J.College of Science	Possession of

	S6243/2023	Reg.No. 15919800065	& Technology, Thonnakkal	Printed Manuscript
11	Jayakrishnan P K	S1 B.Sc Mathematics, March 2023	NSS College, Cherthala	Possession of Manuscript
	S6244/2023	Reg.No. 22019122035		
12	Ananthakrishnan C S	S1 B.Sc Mathematics, March 2023	NSS College, Cherthala	Possession of Manuscript
	S6245/2023	Reg.No. 22019122028		
13	Aiswarya Jiji	S1 B.Sc Physics, March 2023	NSS College, Cherthala	Notes written on back side of Calculator
	S6246/2023	Reg.No. 23020122018		
14	Abhinsha B	S1 BA Economics, March 2023	MSM College, Kayamkulam	Possession of Reduced Size Printed Notes
	S6248/2023	Reg.No. 15020117019		
15	Muhammed Farook A	S1 BA Political Science, March 2023	MSM College, Kayamkulam	Possession of Reduced Size Printed Notes
	S6249/2023	Reg.No. 14522117034		
16	Alfiya A S	S1 BA Political Science, March 2023	MSM College, Kayamkulam	Possession of Manuscript
	S6250/2023	Reg.No. 14522117015		
17	Fazal Rahman	S1 BA Political Science, March 2023	MSM College, Kayamkulam	Possession of Reduced Size Printed Notes
	S6251/2023	Reg.No. 14521117034		
18	Farzana Biju Muhammad	S1 BA Political Science, March 2023	MSM College, Kayamkulam	Possession of Manuscript
	S6252/2023	Reg.No. 14521117033		
19	Goutham S	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Manuscript
	S6253/2023	Reg.No. 15022123071		
20	Gowtham Prabhakaran	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Handwritten Manuscript
	S6254/2023	Reg.No. 15022123072		
21	Nithya A	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Handwritten Manuscript
	S6255/2023	Reg.No. 15021123133		
22	Anjana S	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Manuscript
	S6256/2023	Reg.No. 15022123054		
23	Anandhu Krishnan U	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Printed Manuscript
	S6257/2023	Reg.No. 15020123049		
24	Harikrishnan S	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Printed Manuscript
	S6259/2023	Reg.No. 15020123082		
25	Lekshmi R Pillai	S1 BA Economics, March 2023	NSS College, Pandalam	Writings on back side of hall ticket using pencil
	S6260/2023	Reg.No. 15020123091		
26	Adithya Krishnan	S1 BA Hindi Language & Literature, March 2023	NSS College, Pandalam	Possession of Handwritten Manuscript
	S6261/2023	Reg.No. 12522123003		
27	Aswathy S	S1 BA Economics, March 2023	NSS College, Pandalam	Writings on back side of

	S6262/2023	Reg.No. 15022123012		hall ticket using pencil
28	Sravan Hari	S1 BA History, March 2023	NSS College, Pandalam	Possession of Manuscript
	S6264/2023	Reg.No. 14020123068		
29	Resmi R	S1 BA History, March 2023	NSS College, Pandalam	Possession of Manuscript
	S6265/2023	Reg.No. 14020123061		
30	Abdulla S S	S1 B.Com Commerce & Tax Procedure and Practice, March 2023	National College, Manacaud	Possession of Printed Manuscript
	S6266/2023	Reg.No. 33721807001		
31	Krishnapriya	S1 BCA, March 2023	Mar Chrysostem College, Adoor	Answers written on back side of hall ticket with pencil
	S6268/2023	Reg.No. 33222157009		
32	Madhav S	S1 BCA, March 2023	College of Applied Science, Karthikappally	Notes written on back side of calculator using pencil
	S6269/2023	Reg.No. 33221827028		
33	Faizal S	S1 BCA, March 2023	College of Applied Science, Karthikappally	Notes written on back side of hallticket using pen without ink
	S6270/2023	Reg.No. 33222827024		
34	Sidharth Jayan	S1 BCA, March 2023	College of Applied Science, Adoor	Possession of reduced size printed notes
	S6271/2023	Reg.No. 33221802048		
35	HridulGirish.M	S3 MBA Travel and Tourism, March 2023	Kerala Institute of Tourism and Travel Studies, Thiruvananthapuram	Possession of Xerox Copy
	P5686/2023	Cand.Code. 60020453022		
36	Jibin Simon	II B.Com, August 2022	S.N.College, Kollam	Possession of Manuscript
	A8926/2022	Reg. No. 3031842046		
37	Soorya.V.P	S4 BA Economics, November 2021 (SDE)	All Saints' College, Thiruvananthapuram	Writings on Hall Ticket
	S5326/2022 (IIIrd Call)	Reg.No.01849191003		
38	Jefin Mathew	S1 BA Sociology (SDE), December 2022	N.S.S.College, Pandalam	Possession of Printed Material
	S6073/2023 (IInd Call)	Reg.No. 46850201393		
39	Shameer A	II BA Political Science March/April 2013	S N College, Kollam	Possession of Printed Manuscript
	A1219/2013 (IInd Call)	Reg. No. 156767		
40	Radhika R	I BA Political Science, August 2022	Mar Ivanios College of Arts & Science, Kallumala	Possession of Manuscript
	A8907/2022 (IInd Call)	Reg. No. 3042144069		

Recommendations of the Committee :

- 1) *All papers of the semester/annual scheme degree examination (specified against each candidate in the table given above) attended by these candidates and in which these candidates respectively resorted to malpractice, be cancelled,*
- 2) *The papers of the other semester/annual scheme degree examination/s if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The papers of the other semester/annual scheme degree examination/s attended by these candidates prior to the date of committing malpractice be not affected,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s in the next available chance, and,*
- 5) *These candidates be allowed to remit the examination fee without fine even if it is late.*
- 6) *Further the Committee also observed that a total of 13 candidates (11 candidates who appeared for the hearing on this day as shown in the above table from sl.no.19 to 29, and, two other candidates namely Sreeja L.S [Reg.No.15020123116], Meenakshi S [Reg.No.15021123095] who remained absent for the hearing on this day) have been reported for malpractice by the Malpractice Prevention Squad of the University in the First Semester March 2023 degree examinations (pertaining to the BA Economics, BA Hindi Language & Literature, BA History courses) at the centre of examination NSS College, Pandalam. Hence the Committee opined that there has occurred a serious lapse on duty (considering that so many students have resorted to copying in the university examinations and there has been no attempt to prevent occurrence of such an incident) on the part of the invigilator/s (in the examination hall/s in which these candidates wrote the said examinations) and the Chief Superintendent of University Examinations of the said institution 'NSS College, Pandalam' and hence the Committee recommended to call the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident/s at this institution for a personal hearing in its next meeting.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.05.2023, be approved.

Item no.58.38.01.II *The details related to the suspected malpractice reported against another 4 candidates (other than the candidates given in the previous item) out of the total 50 candidates present for the hearing, and, the recommendations of the Committee therein:*

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Seetha M S	S1 BA Political Science, March 2023	S.N.College, Cherthala	Notes written on the backside of hall ticket using pen without ink
	S6236/2023	Reg.No. 14520131018		
2	Megha Jayaraj	S1 B.Sc Botany, March 2023	NSS College, Cherthala	Notes written on back side of Hall Ticket using pencil
	S6247/2023	Reg.No. 24522122007		
3	Athulya B	S1 BCA, March 2023	College of Applied Science, Adoor	Notes written on back side of calculator using pencil
	S6272/2023	Reg.No. 33222802022		
4	Krishnanunni.U	II B.Com, August 2022	TKM College of Arts & Science, Kollam	Possession of Xerox Copy
	A8927/2022	Reg. No. 3032042058		

Recommendations of the Committee :

- 1) *The particular paper in which these candidates respectively resorted to malpractice be cancelled (Considering the minor nature of the offense),*

- 2) *The other papers of any semester/annual scheme degree examination/s, if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The other papers of any semester/annual scheme degree examination/sattended by these candidates prior to the date of committing malpractice will not be affected, and,*
- 4) *These candidates be permitted to write any semester/annual scheme degree examination/s in the next available chance, and,*
- 5) *These candidates be 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 19.05.2023, be approved.

Item no. 58.38.01.III

The details related to the suspected malpractice reported against the balance 6 candidates (other than the candidates respectively given in the previous two items) out of the total 50 candidates present for the hearing and the recommendations of the Committee therein areas given below in the four sub-items:

item no.58.38.01.III(A)

Suspected malpractice reported in the Fifth Semester B.Sc Physics Degree Examination, December 2022 related to the answerscripts of two candidates Ajina S and Ansiya S - As reported by the Chief Examiner from the CV Camp - Personal hearing of the candidates

(Ref.No. SDC/S6318 –S6319 /2023) - reg.

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Ajina S	S5 B.Sc Physics, December 2022	Iqbal College, Peringamala	Similarity in answers and choice of questions found in answerscripts with false no.s.317594 and 317595 for the subject PY1541-Quantum Mechanics (As reported by Chief Examiner from CVCamp) (NB: Answerscript of this candidate with false no.317594)
	S6318/2023	Reg.No. 23020113026		
2	Ansiya S	S5 B.Sc Physics, December 2022	Iqbal College, Peringamala	-do- (NB: Answerscript of this candidate with false no.317595)
	S6319/2023	Reg.No. 23020113027		

The candidates Ajina S and Ansiya S were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and both of them appeared for the hearing alongwith their parents and all of them were heard by the Committee. During the said hearing these candidates and their parents were shown the answerscripts and explained about the allegations of malpractice and both these candidates submitted individual written statements, wherein the candidate Ajina S denied having resorted to copying in the examination while the other candidate Ansiya S accepted having copied the answers from the answerscript of the other candidate during the said examination and thus she accepted the guilt of malpractice. The Committee observed the facts noted in the said report from the Chief Examiner suspecting malpractice, and, further noted that both these candidates have scored the same marks in this examination viz.38, as seen from the marks awarded in the answerscripts of these two candidates. It was also noted that the said report is endorsed by the Deputy Chairman of the valuation camp and has been forwarded for necessary action.

Recommendations of the Committee:

The Committee considered the above mentioned facts and after hearing the said candidates and considering their statements and the report of the Chief Examiner (with endorsement by the Deputy Chairman) of the valuation camp, recommended to entrust the Controller of Examinations to :

- i) *Examine the answerscripts of both these candidates by another examiner, in order to ascertain the chances of malpractice, and,*
- ii) *Fetch the CCTV video footage of the said incident in the examination hall from the centre of examination, and,*
- iii) *Place the report of the said examiner and the CCTV footage at the earliest before the Committee, in order to arrive at a conclusion.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.05.2023, be approved.

Item no.58.38.01.III(B) *Suspected malpractice reported in the Third Semester Integrated B.Com LLB Degree Examination, October 2022 related to the answerscripts of two candidates Jithesh R A and Krishna S - As reported by the Additional Examiner from the CV Camp – Personal hearing of the candidates (Ref.No SDC/P5688-P5689/2023) - reg.*

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Jithesh R A	S3 Integrated B.Com LLB, October 2022	Mar Gregorios College of Law, Nalanchira	Striking similarity in answering pattern in the answerscripts bearing false no.s.149676 and 149678 for the subject Paper V- Special Contract (As reported by Additional Examiner from CV Camp) (NB: Answerscript of this candidate with false no.149676)
	P5688/2023	Cand.Code. 47120554036		
2	Krishna S	S3 Integrated B.Com LLB, October 2022	Mar Gregorios College of Law, Nalanchira	-do- (NB: Answerscript of this candidate with false no.149678)
	P5689/2023	Cand.Code. 47120554037		

The candidates Jithesh R A and Krishna S were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and both of them appeared for the hearing alongwith their parents and all of them were heard by the Committee. During the said hearing these candidates and their parents were shown the answerscripts and explained about the allegations of malpractice and both these candidates submitted individual written statements, wherein the candidate Krishna S denied having resorted to any kind of malpractice, however the candidate Jithesh R A accepted having copied the answers from the other candidate and thus he accepted the guilt of malpractice. The Committee observed the facts noted in the said report from the Additional Examiner suspecting malpractice wherein the said additional examiner has also stated as being convinced that the two candidates have resorted to malpractice. It was also noted that the said report is endorsed by the Chief Examiner stating that it is clear that the two answerscripts are identically similar in nature and the same has been forwarded for necessary action by the Chairman of the valuation camp.

Recommendations of the Committee:

The Committee considered the above mentioned facts and after hearing the said candidates Jithesh R A and Krishna Sand considering their statements and the report of the additional examiner (with observations/endorsements by the Chief Examiner and the Chairman) of the valuation camp, opined that the matter necessitates further investigation and hence recommended to entrust the Controller of Examinations to :

- i) *Examine the answerscripts of both these candidates by another examiner, in order to ascertain the chances of malpractice,*

- ii) *Fetch the CCTV video footage of the said incident in the examination hall from the centre of examination, and,*
- iii) *Place the report of the said examiner and the CCTV footage at the earliest before the Committee, in order to arrive at a conclusion.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.05.2023, be approved.

Item No. 58.38.01.III(C) *Suspected malpractice reported in the Fifth Semester B.A.Economics Degree Examination, December 2021 related to the answerscript of the candidate Rahul Ramanan - As reported by the Chief Examiner from the CV Camp - Personal hearing of the candidate (Ref.No. SDC/S5443/2022) - reg.*

Details of the suspected malpractice reported are as given below.

Sl No	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Rahul Ramanan S5443/2022 (IInd Call)	S5 B.A.Economics, December 2021 Cand.Code.150191020 45	Christian College, Chengannur	Discrepancy noted in the handwriting from page no.10 onwards in the answerscript with false no.163285 of the subject 'EC 1544- Economic Growth and Development' (As reported by the Chief Examiner from CV Camp)

The candidate Rahul Ramanan was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and he appeared for the hearing and was heard by the Committee. The candidate denied having resorted to copying in the examination and stated that he is ambidextrous as also he has the ability to write in varying handwritings. The candidate further stated that the other candidates sitting around him in the examination were writing the examination in Malayalam language. The candidate submitted written statement before the Committee. The Committee also verified the sample copy written by the candidate during the personal hearing, for verification of his handwriting.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the candidate Rahul Ramanan seemed to be innocent in the reported suspected malpractice, and, hence made the following recommendations:

- 1) *To undertake the valuation and publish the results of the examination of the subject 'EC 1544- Economic Growth and Development'(for which the candidate was reported for suspected malpractice) and also any other University examination/s written by the candidate (withheld owing to charges of malpractice), and,*
- 2) *The candidate be 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 19.05.2023, be approved.

Item No. 58.38.01.III(D) *Suspected malpractice reported in the Fourth Semester MABehavioural Economics and Data Science Degree Examination, August 2022 related to the answerscript of the candidate Amritha Krishna A S - As reported by the Additional Examiner from the CV Camp - Personal hearing of the candidate (Ref.No. SDC/S6341/2023) - reg.*

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Amritha Krishna A S	S4 MA Behavioural Economics and Data Science, August 2022	S N College for Women, Kollam	Answers written with pencil in page numbers 1 and 9 found overwritten with pen in the answerscript with false no.119321 of the subject BEDS 541- Basics of Behavioural Finance (Reported by Additional Examiner from CV Camp)
	S6341/2023 (NB: Reported again for same issue as was reported earlier in the S3 June 2022 exam with file no.S6114/2023 alongwith 6 other students)	Cand.Code. 55120129006		

The candidate was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she appeared for the hearing and was heard by the Committee. The candidate denied having resorted to any kind of malpractice. And submitted a written statement before the Committee. The Committee observed that this candidate is now reported again for similar issue like that in the earlier third semester MA Behavioural Economics and Data Science degree examination June 2022 (ref.file no. S6114/2023) that was reported alongwith 6 other students. The Committee also observed that in the said earlier case all those candidates (including Amritha Krishna A S) were heard by it on 11.04.2023 and the Syndicate meeting held on 13.04.2023 [vide the sub-item no.55.68.02.III(A) under the item no.55.68] resolved to entrust the Controller of Examinations to examine those answerscripts by another examiner, in order to ascertain the chances of mass copying .

Recommendations of the Committee :

The Committee considering the above mentioned facts and after hearing the said candidate Amritha Krishna A S, recommended to arrive at a conclusion, based on the outcome of the examination of the answer scripts entrusted to the Controller of Examinations earlier vide the resolution of the Syndicate meeting held on 13.04.2023 [vide the sub-item no.55.68.02.III(A) under the item no.55.68].

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.05.2023, be approved.

02. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24/05/2023

Date : 24.05.2023
Time : 2.00 pm to 5.30 pm
Venue : University Senate Hall

Members Present

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

Members Absent

1. Dr.K.B.Manoj
2. Sri.Arunkumar R
3. Adv.Muralidharan Pillai G
4. Smt.Renju Suresh
5. Sri.Sandeep Lal.S

Agenda of the meeting

To hear the 55 candidates reported for suspected malpractice in the examinations of the University who are called for the personal hearing before the Committee and to discuss and recommend the punitive actions to be imposed and/or to recommend the other actions to be taken. One candidate named Adnan Ali (Reg.No.19522166003) and another candidate named Sreeja L S

(Reg.No.15020123116) who were respectively called for the personal hearings before the Committee on 15.05.2023 and 19.05.2023 but were unable to attend the said hearings due to some personal reasons, requested to attend the hearing on this day and were permitted by the Committee for the same. Thus the total candidates to be heard by the Committee became 57no.s.

Details of the items in the agenda of the meeting and the discussion held on the same and the recommendations of the Committee are given below:

Out of the 57 candidates called for personal hearing, 52 candidates were present. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the examination/s written by those candidates who were found to have involved in malpractice. The Committee further recommended (*unless otherwise stated separately*) to take action on the malpractice reported against the candidates who remained absent for the hearing, as and when these candidates appear before the Committee.

Item no.58.38.02.I. The details related to the suspected malpractice reported against 43 candidates out of the 52 candidates present for the hearing, and, the recommendations of the Committee therein:

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Muhsina M A S6181/2023	S3 BA Economics, January 2023 Reg.No. 15021110006	Govt.College, Attingal	Possession of Guide
2	Aziya Girar S S6183/2023	S1 BA Journalism and Mass Communication, March 2023 Reg.No. 12822800013	A.J.College of Science & Technology, Thonnakkal	Possession of reduced size photostat copy
3	Arun Karthik A P S6184/2023	S1 BA Journalism and Mass Communication, March 2023 Reg.No. 12821800009	A.J.College of Science & Technology, Thonnakkal	Possession of reduced size photostat copy
4	Sahira S S6185/2023	S1 B.Sc Zoology, March 2023 Reg.No. 25022143023	TKMM College, Nangiarkulangara	Possession of Handwritten Manuscript
5	Amal A O S6186/2023	S1 B.Sc Chemistry, March 2023 Reg.No. 23519122024	NSS College, Cherthala	Using Mobile Phone
6	Adithyan A S6188/2023	S1 B.Com, March 2023 Reg.No. 15922891001	Sree Narayana Guru College of Advanced Studies, Sivagiri	Possession of Printed Manuscript
7	Akash Sanjeev S6189/2023	S1 B.Com, March 2023 Reg.No. 15920891005	Sree Narayana Guru College of Advanced Studies, Sivagiri	Writings on back side of hall ticket
8	Hrithik Dev A S6190/2023	S1 B.Com, March 2023 Reg.No. 15921169027	KVM College of Arts & Science, Cherthala	Possession of Manuscript
9	Kanchana Suresh S6191/2023	S1 B.Com, March 2023 Reg.No. 15922169010	KVM College of Arts & Science, Cherthala	Possession of Guide
10	Riyas N S S6192/2023	S1 BA English and Communicative English, March 2023 Reg.No. 13321113052	Iqbal College, Peringamala	Possession of Printed Manuscript
11	Afsana N S6193/2023	S1 BA English and Communicative English, March 2023 Reg.No. 13322113017	Iqbal College, Peringamala	Possession of Handwritten Manuscript
12	Alana A U S6195/2023	S1 BA Economics, March 2023 Reg.No. 15021102014	Christian College, Changannur	Possession of Pages of Guide and Handwritten Manuscript
13	Gayathri M S	S1 B.Sc Botany and Biotechnology, March 2023	KVM College of Arts & Science, Cherthala	Answers written in the

	S6196/2023	Reg.No. 24722169005		Question Paper
14	Shinod Kumar V	S1 BBA, March 2023	UIT, Alappuzha	Possession of Manuscript
	S6199/2023	Reg.No. 19522957038		
15	Siva R	S1 B.Sc Computer Science, March 2023	UIT, Adoor	Possession of Reduced Size Printed Notes
	S6200/2023	Reg.No. 32022954032		
16	Amruth K R	S1 B.Sc Computer Science, March 2023	UIT, Adoor	Possession of Reduced Size Printed Notes
	S6201/2023	Reg.No. 32022954009		
17	Nikhil Reghunathan	S1 B.Sc Computer Science, March 2023	UIT, Muthukulam	Possession of Manuscript and reduced size photocopy
	S6205/2023	Reg.No. 32022994010		
18	Sudheesh S	S1 BA Economics, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Material
	S6206/2023	Reg.No. 15022800009		
19	Ambadi B	S1 BA Economics, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Notes
	S6207/2023	Reg.No. 15022800013		
20	Vishnu J S	S1 BA Economics, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6208/2023	Reg.No. 15022800030		
21	Arathy Vinod	S1 BA History, March 2023	NSS College, Cherthala	Answers written on the back side of hall ticket using pencil
	S6209/2023	Reg.No. 14020122005		
22	Ajmal A	S1 BA History, March 2023	NSS College, Cherthala	Possession of Manuscript
	S6210/2023	Reg.No. 14022122016		
23	Agustin Robin A A	S1 BA History, March 2023	NSS College, Cherthala	Possession of Manuscript
	S6211/2023	Reg.No. 14022122015		
24	Athulkrishna K K	S1 BA History, March 2023	NSS College, Cherthala	Possession of Manuscript
	S6212/2023	Reg.No. 14022122020		
25	Alvin Mathew	S1 B.Com, March 2023	Christian College, Chengannur	Possession of Manuscript
	S6213/2023	Reg.No. 15922102009		
26	Ajimsha Mujeeb	S1 B.Com, March 2023	Christian College, Chengannur	Possession of Manuscript
	S6214/2023	Reg.No. 15922102005		
27	Afzal Sharafuddin	S1 B.Com, March 2023	Christian College, Chengannur	Possession of Reduced Size Printed Material
	S6215/2023	Reg.No. 15922102004		
28	JithuSethunath	S1 BA Economics, March 2023	St.Michael's College Cherthala	Possession of Manuscript
	S6216/2023	Reg.No. 15020136059		
29	Bibin Biju	S1 B.Com Commerce with Computer Application, March 2023	College of Applied Science, Adoor	Possession of Manuscript
	S6217/2023	Reg.No. 13822802027		
30	Muhammed Siraj K	S1 B.Com Commerce with Computer Application, March 2023	Carmel College, Muhamma	Possession of Printed Material
	S6218/2023	Reg.No. 13821156010		
31	Aiswarya N	S1 B.Com Commerce with Computer Application, March 2023	College of Applied Science, Karthikappally	Possession of Manuscript
	S6219/2023	Reg.No. 13821827006		
32	Rayyan S	S1 B.Com Commerce and	UIT, Mannancheri	Possession of

		Tourism and Travel Management, March 2023		Printed Notes
	S6220/2023	Reg.No. 33822993004		
33	Jagan Nathan K R	S1 B.Com Commerce with Computer Application, March 2023	UIT, Muthukulam	Possession of Manuscript
	S6222/2023	Reg.No. 13820994010		
34	Al Ameen R	S1 B.Com, March 2023	MSM College, Kayamkulam	Possession of Reduced Size Printed Notes
	S6223/2023	Reg.No. 15921117019		
35	Manikandan R	S1 BA Economics, March 2023	Sree Sankara College, Kilimanoor	Possession of Manuscript
	S6225/2023	Reg.No. 15022177023		
36	Pratheesh Kumar P	S1 B.Com Commerce and Tax Procedure and Practice, March 2023	NSS College, Pandalam	Possession of Printed Material
	S6226/2023	Reg.No. 33722123034		
37	Sachin S J	S1 B.Com Commerce and Tax Procedure and Practice, March 2023	Sree Narayana Guru College of Advanced Studies, Sivagiri	Possession of Printed Material and Manuscript
	S6227/2023	Reg.No. 33720891011		
38	Fahiz Mohammed H	S1 B.Com, March 2023	A.J.College of Science & Technology, Thonnakkal	Possession of Printed Manuscript
	S6229/2023	Reg.No. 15922800071		
39	Ashik Michael	S1 B.Sc Physics, March 2023	St.Michael's College Cherthala	Possession of Manuscript
	S6230/2023	Reg.No. 23020136024		
40	Arya A	S3 BA Economics, March 2022	SN College, Varkala	Possession of Xerox Copy, Manuscript and Printed Material
	S5678/2022 (IInd Call)	Reg.No.15018134070		
41	Karthik.J.L	S3 BA English Language & Literature, March 2022	Mother Theresa College, Kattakada	Possession of Xerox Copy
	S5551/2022 (IInd Call)	Reg.No.13019150044		
42	Adnan Ali	S1 BBA, March 2023	MGM College of Arts and Science, Kaniyapuram	Possession of Written Manuscript
	S6154/2023	Reg.No. 19522166003		
43	Sreeja L S	S1 BA Economics, March 2023	NSS College, Pandalam	Possession of Printed Manuscript
	S6258/2023	Reg.No. 15020123116		

Recommendations of the Committee :

- 1) *All papers of the semester scheme degree examination (specified against each candidate in the table given above) attended by these candidates and in which these candidates respectively resorted to malpractice, be cancelled,*
- 2) *The papers of the other semester scheme degree examination/s if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The papers of the other semester scheme degree examination/s attended by these candidates prior to the date of committing malpractice be not affected,*
- 4) *These candidates be permitted to write any semester scheme degree examination/s in the next available chance, and,*
- 5) *These candidates be allowed to remit the examination fee without fine even if it is late.*
- 6) *Further the Committee also observed that a total of 3 candidates (who appeared for the hearing on this day as shown in the above table in sl.no.s.8,9 and 13) have been reported for malpractice by the Malpractice Prevention Squad of the University in the First Semester March 2023 degree examinations (pertaining to the B.Com, B.Sc Botany and Biotechnology courses) at the centre of examination KVM College of Arts & Science, Cherthala. After hearing the said 3 candidates the Committee observed that the candidate Kanchana Suresh*

introduced a considerably big sized guide book as copy material coupled with the fact stated by these students that copy materials are being circulated by the students of the said centre of examination during the university examinations, which is a serious lapse on duty (considering that there has been no attempt to prevent occurrence of such an incident) on the part of the invigilator/s (in the examination hall/s in which these candidates wrote the said examinations) and the Chief Superintendent of University Examinations of the said institution KVM College of Arts & Science, Cherthala, and, hence the Committee recommended to call the invigilator/s concerned and the Chief Superintendent of University Examinations who were on duty on the day/s of the incident/s at this institution for a personal hearing in its next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24.05.2023, be approved.

Item no.58.38.02.II *The details related to the suspected malpractice reported against another 6 candidates (other than the candidates given in the previous item) out of the total 52 candidates present for the hearing, and, there recommendations of the Committee therein:*

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Sanjay Santhosh S6187/2023	S1 B.Com, March 2023 Reg.No. 15922957036	UIT Alappuzha	Possession of Manuscript
2	Vishnu K G S6194/2023	S1 BA Malayalam and Mass Communication, March 2023 Reg.No. 11622993004	UIT Mannancherry	Using Mobile Phone
3	Hisham M Hameed S6197/2023	S1 BBA, March 2023 Reg.No. 19522957019	UIT, Alappuzha	Possession of Manuscript
4	Adithyan Biju Sudhakaran S6202/2023	S1 B.Sc Computer Science, March 2023 Reg.No. 32022954001	UIT, Adoor	Notes written on the back side of Hall Ticket using pen without ink and made imprints of notes
5	Aiswarya R S6203/2023	S1 B.Sc Computer Science, March 2023 Reg.No. 32022802007	College of Applied Science, Adoor	Answers written on the back side of hall ticket using pencil
6	Sreeraj R S6204/2023	S1 B.Sc Computer Science, March 2023 Reg.No. 32018827032	College of Applied Science, Karthikappally	Possession of Manuscript

Recommendations of the Committee :

- 1) *The particular paper in which these candidates respectively resorted to malpractice be cancelled (Considering the minor nature of the offense),*
- 2) *The other papers of any semester scheme degree examination/s, if any, attended by these candidates since the date of committing malpractice be cancelled,*
- 3) *The other papers of any semester scheme degree examination/s attended by these candidates prior to the date of committing malpractice will not be affected, and,*
- 4) *These candidates be permitted to write any semester scheme degree examination/s in the next available chance, and,*
- 5) *These candidates be 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 24.05.2023, be approved.

Item no.58.38.02.III *The details related to the suspected malpractice reported against the balance 3 candidates (other than the candidates respectively given in the previous two items) out of the total 52 candidates present for the*

hearing and the recommendations of the Committee therein are as given below in the two sub-items:

Item No. 58.38.02III(A) *Suspected malpractice reported in the Fifth Semester B.Sc Botany Degree Examination, December 2022 related to the answerscript of the candidate Silpa Raj - As reported by the Additional Examiner from the CV Camp - Personal hearing of the candidate (Ref.No. SDC/S6228/2023) - reg.*

Details of the suspected malpractice reported are as given below.

Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
Silpa Raj	S5 B.Sc Botany, December 2022	Bishop Moore College, Mavelikkara	Found different handwritings from page no.s.1 to 7 and then onwards in answerscript with false no.347483 for the subject BO1542- Environmental Studies and Phytogeography (As reported by the Additional Examiner from CV Camp)
S6228/2023	Reg.No. 24520101032		

The candidate Silpa Raj was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline, and she appeared for the hearing and was heard by the Committee. The candidate denied having resorted to copying in the examination. The candidate submitted a written statement before the Committee. The Committee also verified the sample copy written by the candidate during the personal hearing, for verification of her handwriting.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the candidate Silpa Raj seemed to be innocent in the reported suspected malpractice, and, hence made the following recommendations:

- 1) *To undertake the valuation and publish the results of the examination of the subject BO1542-Environmental Studies and Phytogeography (for which the candidate was reported for suspected malpractice) and also any other University examination/s written by the candidate (withheld owing to charges of malpractice), and,*
- 2) *The candidate be 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 24.05.2023, be approved.

Item No.58.38.02.III(B) *Suspected malpractice reported in the Fifth Semester BA Economics Degree Examination, December 2022 related to the answerscripts of the two candidates Sudheesh Kumar and Sumayya S - As reported by the Additional Examiner from the CV Camp - Personal hearing of the candidates (Ref.No. SDC/S6231-S6232/2023) - reg.*

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Sudheesh Kumar	S5 BA Economics, December 2022	S.N.College, Varkala	Answers in answerscript with false no.195246 found real replica of that in the answerscript with false no.195247 for the subject EC 1545-International Economics (As reported by Additional Examiner from CV Camp) (NB: Answerscript of this candidate with false no.195246)
	S6231/2023	Reg.No. 15020134120		
2	Sumayya S	S5 BA Economics, December 2022	S.N.College, Varkala	-do- (NB: Answerscript of this candidate with

S6232/2023	Reg.No. 15020134121	false no.195247)
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The candidates Sudheesh Kumar and Sumayya S were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and they were present for the hearing. Both the candidates stated that they had copied the answers from each other during the said examination and thus they admitted the guilt of having resorted to malpractice during the said examination. The candidates submitted written statements before the Committee.

Recommendations of the Committee :

The Committee considered the above mentioned facts and made the following recommendations on the malpractice reported against the candidates Sudheesh Kumar and Sumayya:

- 1) ***Cancel only the particular paper of the examination of the subject EC 1545-International Economics, for which malpractice was reported,***
- 2) ***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 (in which malpractice was reported) was held, shall not be affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) shall be undertaken/published, and,***
- 3) ***Permitted to write any semester examination in the next available chance, and,***
- 4) ***The candidates are 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 24.05.2023, be approved.

Item no.58.38.02.IV *The details related to other items considered and therecommendations of the Committee therein are as given below in the 3 sub-items:*

Item No.58.38.02.IV(A) *Placing the report of the Controller of Examinations (after audit of the balance answerscripts for the University Examinations at the centre of examination 'S.N.College for Women, Kollam') before the Standing Committee of the Syndicate on Students' Discipline in connection with the malpractice reported against the candidate 'Anjitha.S' in which case the invigilator on duty Ms.Archana.P.J. and the Chief Superintendent of University Examinations 'Dr.SilpaSasankan' of the said centre were also heard- reg.*
(Ref.No.: SDC/S6012/2022)

Malpractice was reported by the Chief Superintendent, Sree Narayana College for Women, Kollam against the candidate Anjitha.S (Reg.No.15020129069) for taking the examination answer script and returning it later. The matter was placed before the Standing Committee of the Syndicate on Students' Discipline held on 09.01.2023 and the committee heard the candidate 'Anjitha S, Invigilator Ms.Archana.P.J. and the Chief Superintendent of University Examinations Dr.Silpa Sasankan on duty and considering the facts presented the committee observed that the candidate has accepted the mistake of unknowingly taking the answer scripts (after the examinations) to her home without returning it to the invigilator. Taking into consideration that she already lost one chance of appearing for the fifth semester university examinations owing to the said issue, and, also taking into consideration of her hitherto good academic record, the committee recommended to:

1. Cancel only the particular paper of the examination of the subject EN1212.1-English Grammar Usage and Writing for which malpractice was reported,
2. All other papers (of any semester of the course of study undertaken by this candidate corresponding to the details specified above) written prior or after the date on which the examination of the particular paper(in which malpractice was reported) was held shall not be affected and that the valuation/results of such papers if withheld (owing to the said charges of malpractice) shall be undertaken/published,
3. Permitted to write any semester examination in the next available chance, and,
4. The candidate is also allowed to remit the examination fee without fine even if it is late

The committee observed that a serious lapse on duty has occurred from the part of the invigilator on duty. Hence the committee taking a serious view of the whole matter further recommended to entrust the Controller of Examinations to conduct an audit of balance answer scripts (University Examinations) in the said centre of examination SN College for Women, Kollam and submit the report in the next meeting of the Committee for further necessary action in the regard.

The special meeting of the Syndicate held on 17.01.2023 vide item no.25.02.02(D), resolved to approve the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 09.01.2023.

In accordance with the above resolution of the Syndicate, the Controller of Examinations visited Sree Narayana College for Women, Kollam on 24.02.2023 and conducted the audit of the balance answer scripts at that institution.

The report of the Controller of Examinations related to the audit is as given below:

As per the resolution of the Syndicate on 17.1.2023, an Audit of answer paper stock was conducted at SNCW, Kollam on 24.2.2023.

The following observations were made while accounting the answer paper stocks at SNCW, Kollam.

1. Discrepancies are found in the stocks maintained by the college when compared to the Issue Register of the University.
2. The Verification Team constituted for accounting of blank answer scripts audited SNCW, Kollam on 15.01.2022 and accounted the answer paper stocks. In accordance with the resolution of the Syndicate on 31.08.2019, vide Item no 03.25, all examination centres were directed to make the number of answerbooks remaining in the colleges after verification be the opening balance of the college, for further accounting.

Accordingly, the stock position of SNCW, Kollam as on 24.02.2022 is attached herewith.

Types of Answer book	Closing balance on 15.01.2022	Answerbooks issued by the University from 15.01.2022 to 24.02.2023	Answerbooks used from 15.01.2022 to 24.02.2023	Balance as per the Stock Book	Difference with the Issue Register of the University
U1	2993	43500	45312	1176 as on 24.02.2023	-5
P1	547	2750	1723	803 as on 24.08.2022	-224
S1	750	2000	1259	470 as on 18.10.2022	-271
Additional Sheets	2561	23000	Usage entries not updated	8000 as on 30.1.2023	Not possible to calculate the difference

As the usage entries are not proper, variations may occur in the actual balance of each series of answer books.

As per the orders of the Vice-Chancellor the audit report (*shown above*) of the Controller of the Examinations of the blank answer scripts stocked at Sree Narayana College for Women, Kollam is placed before the Standing Committee of the Syndicate on Students' Discipline for consideration and recommendation.

Recommendations of the Committee:

The Committee considered the audit report of the Controller of Examinations regarding the balance answerscripts (university examinations) at the centre of examination SN College for Women, Kollam and observed that the matter pertains to lapses that have occurred from the part of the teaching staff at that institution, which is a serious issue concerned with the credibility of the conduct of the university examinations. Hence the Committee recommended to refer the matter to the Standing Committee of the Syndicate on Examinations to consider and take further appropriate action on the matter.

Resolution of the Syndicate

RESOLVED to approve the recommendation of the Standing Committee of the Syndicate on Students' Discipline taken against the candidate Anitha.S.

FURTHER RESOLVED to refer the item back to the Standing Committee of the Syndicate on

Students' Discipline for detailed study.
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Item No.58.38.02.IV(B)

Suspected malpractice reported in the Third Semester MA Behavioural Economics and Data Science Degree Examination, June 2022 related to the answerscripts of seven candidates Akhila U S, Akshara Vikram, Amritha Krishna A S, Gayathri M M, Sunitha S L, Rahma Najeeb and Sanitha S- As reported by the Additional Examiner from the CV Camp –reg. (Ref.No. SDC/S6112-S6118/2023)

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Akhila U S	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Found different handwritings in pages 1 to 5, 6 to 13, 14,15 and 16,17 in answerscript with false no.114562 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6112/2023	Reg.No. 55120129002		
2	Akshara Vikram	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Written answers with pencil first and overwritten with pen in pages 5 & 6 in answerscript with false no.114563 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6113/2023	Reg.No. 55120129003		
3	Amritha Krishna A S	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers overwritten with pencil have been erased in page no.12. Answers written with pencil first and then overwritten with pen in pages 13,15,16 & 17. Found in answerscript with false no.114566 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6114/2023	Reg.No. 55120129006		
4	Gayathri M M	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil first and then overwritten with pen in pages 4, 9 & 13. Found in answerscript with false no.114569 for the subject BEDS531-Applied Behavioural Economics (As reported by additional examiner from CV Camp)
	S6115/2023	Reg.No. 55120129010		
5	Sunitha S L	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil first and then overwritten with pen in page 1 in

	S6116/2023	Reg.No. 55120129016		answerscript with false no.114575 for the subject BEDS531-Applied Behavioural Economics <i>(As reported by additional examiner from CV Camp)</i>
6	Rahma Najeeb	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil in page no.21 and later it has been erased in answerscript with false no.114573 for the subject BEDS531-Applied Behavioural Economics <i>(As reported by additional examiner from CV Camp)</i>
	S6117/2023	Reg.No. 55120129014		
7	Sanitha S	S3 MA Behavioural Economics and Data Science, June 2022	S.N.College for Women, Kollam	Answers written with pencil in page no.23 and later it has been erased in answerscript with false no.114574 for the subject BEDS531-Applied Behavioural Economics <i>(As reported by additional examiner from CV Camp)</i>
	S6118/2023	Reg.No. 55120129015		

All these seven candidates were called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 11.04.2023 and all of them were present for the hearing and were heard by the Committee. The handwriting of the candidate Akhila U S was checked using a sample note written in different handwritings by the said candidate. All these candidates denied having resorted to any kind of malpractice. Further the other six candidates (*other than Akhila U S*) stated that they wrote the answers first with pencil and later overwrote the same with pen. The candidates submitted written statements before the Committee.

The Committee considered the above mentioned facts. The Committee after hearing the said candidates recommended to entrust the Controller of Examinations to:

- i) *Examine the answerscript of the candidate Akhila U S by another examiner, in order to ascertain the chances of malpractice, and,*
- ii) *Examine the answerscripts of the other six candidates namely Akshara Vikram, Amritha Krishna A S, Gayathri M M, Sunitha S L, Rahma Najeeb and Sanitha S by another examiner, in order to ascertain the chances of mass copying, and,*
- iii) *Place the reports of the said examiner/s in the next meeting of the Committee, in order to arrive at a conclusion.*

The Syndicate meeting held on 13.04.2023 [*vide the sub-item no.55.68.02.III(A) under the item no.55.68*] resolved to approve the said recommendations of the Committee.

Accordingly all the seven answerscripts were arranged to be examined by another examiner by the Controller of Examinations and the corresponding report of the said examiner has been forwarded for placing it before the Standing Committee of the Syndicate on Students' Discipline. The Committee considered the said report of the examiner, the contents of which are detailed below:

- i) Very rare chance of mass copying found in the answerscripts,
- ii) The total marks of each candidate vary from one another,
- iii) The answering pattern of individual candidate seem quite different,
- iv) There seems high chance of using the same resource for studying,
- iv) The said findings give no clue for the chance of malpractice during the examination,
- v) Other findings regarding the answerscript with false no.114562: The answerscript is carefully scrutinised. The difference in the handwriting is noted. But one can be assumed as a conscious effort and the other an involuntary one,

- vii) Other findings regarding the answerscripts with false no.s.114563, 114566, 114569, 114575, 114573 and 114574: All the answerscripts are checked. Huge differences are found in the answering pattern in the above said papers. Very few answers resemble each other, but it prompts the reason of thinking and finding the likeliness because of the same study materials that the students might have referred. Pencil scribbling are noted in the answerscript with false no.114563.

Recommendations of the Committee :

The Committee considered the above mentioned facts including the statements of the seven candidates (namely Akhila U S, Akshara Vikram, Amritha Krishna A S, Gayathri M M, Sunitha S L, Rahma Najeeb and Sanitha S), the remarks of the Controller of Examinations (stating there is no clue of malpractice in view of the observations of the other examiner) on the report of the other examiner arranged (for examining the answerscripts based on the resolution of the Syndicate) and opined that all these candidates seemed to be innocent in the reported suspected malpractice, and, hence made the following recommendations:

- 1) To undertake the valuation and publish the results of the answer scripts of the examination of the subject BEDS531-Applied Behavioural Economics (for which these candidates were reported for suspected malpractice) and also any other University examination/s written by these candidates (withheld owing to charges of malpractice), and,***
- 2) The candidates be 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 24.05.2023, be approved.

Item No.58.38.02.IV(C)

Suspected malpractice reported in the Fourth Semester MA Behavioural Economics and Data Science Degree Examination, August 2022 related to the answerscript of the candidate Amritha Krishna A S - As reported by the Additional Examiner from the CV Camp – Consideration of the issue in the light of the other examiner's report as forwarded by the Controller of Examinations as shown in the previous item with regards to the file no.s.SDC/S6112-S6118/2023 (Ref.No.SDC/S6341/2023) - reg.

Details of the suspected malpractice reported are as given below.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case
1	Amritha Krishna A S S6341/2023 <i>(NB: Reported again for same issue as was reported earlier in the S3 June 2022 exam with file no.S6114/2023 alongwith 6 other students)</i>	S4 MA Behavioural Economics and Data Science, August 2022 Cand.Code. 55120129006	S N College for Women, Kollam	Answers written with pencil in page numbers 1 and 9 found overwritten with pen in the answerscript with false no.119321 of the subject BEDS 541- Basics of Behavioural Finance (Reported by Additional Examiner from CV Camp)

The candidate was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 19.05.2023 and she appeared for the hearing and was heard by the Committee. The candidate denied having resorted to any kind of malpractice and submitted a written statement before the Committee. The Committee observed that this candidate is now reported again for similar issue like that in the earlier third semester MA Behavioural Economics and Data Science degree examination, June 2022 (*ref. file no.S6114/2023*) that was reported alongwith 6 other students. The Committee also observed that in the said earlier case all those candidates (*including Amritha Krishna A S*) were heard by it on 11.04.2023 and the Syndicate meeting held on 13.04.2023 [*vide the sub-item no.55.68.02.III(A) under the item no.55.68*] resolved to entrust the Controller of Examinations to examine those answerscripts by another examiner, in order to ascertain the chances

of mass copying . The Committee considering the above mentioned facts and after hearing the said candidate Amritha Krishna A S, recommended to arrive at a conclusion, based on the outcome of the examination of the answer scripts entrusted to the Controller of Examinations earlier vide the resolution of the Syndicate meeting held on 13.04.2023 [vide the sub-item no.55.68.02.III(A) under the item no.55.68].

Accordingly the Committee considered the report of the other examiner arranged by the Controller of Examinations (for examining the seven answerscripts based on the resolution of the Syndicate, details of which are as mentioned in the previous item with regards to the file no.s.SDC/S6112-S6118/2023), and, in tune with its findings and recommendations made in the previous item mentioned on prepages of this minutes, the Committee opined to make the same recommendations applicable in this case also, which is mentioned below.

Recommendations of the Committee :

The Committee considered the above mentioned facts and opined that the candidate Amritha Krishna A S seemed to be innocent in the reported suspected malpractice, and, hence made the following recommendations:

- 1) *To undertake the valuation and publish the results of the answer script of the examination of the subject BEDS 541- Basics of Behavioural Finance (for which the candidate was reported for suspected malpractice) and also any other University examination/s written by the candidate (withheld owing to charges of malpractice), and,*
- 2) *The candidate be also allowed to remit the examination fee without fine even if it is late.*

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 19/05/2023 and 24/05/2023 are hereby submitted as per the items given on the prepages.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24.05.2023, be approved.

Item No.58.39 *Minutes of the meeting of the Online Admission Monitoring Committee held on 25.05.2023 - reporting of – reg.*

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 25.05.2023 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 25.05.2023, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 25.05.2023 is reported to the Syndicate.

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

Committee No : 1
Date : 25.05.2023
Time : 03.00 PM
Venue : Syndicate Room

Members

1. Vice Chancellor Sd/-
2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges Sd/-
3. Dr. Vijayan Pillai. M (Member, Syndicate) Sd/-
4. Prof K Lalitha (Member, Syndicate) Sd/-
5. Sri. Jairaj. J (Member, Syndicate) Sd/-
6. Dr. K.B. Manoj (Member, Syndicate) Sd/-
7. Sri. Arun Kumar. R (Member, Syndicate) Sd/-
8. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) Sd/-
9. Registrar Sd/-

- | | |
|--|--------|
| 10. Dr. Aji S (Assistant Professor, Dept. of Computer Science) | Absent |
| 11. Dr. K. Satheesh Kumar (Associate Professor and Head Dept. of Future Studies) | Absent |
| 12. Director, Computer Centre | Sd/- |
| 13. Deputy Registrar (In charge of Online Admissions) | Sd/- |

Item No. 58.39.01 Schedule for UG/PG/B.Ed Admission

The committee considered the matter and recommended to approve the schedule for UG Programmes as detailed below.

Schedule of UG Admission 2022-23	
Registration	01.06.2023 10.00 PM
Closure of Registration	15.06.2023 11:59 PM
Trial Allotment	17.06.2023 05:00 PM
Editing, after Trial allotment	20.06.2023 11:59 PM
First allotment	21.06.2023 05:00 PM
Payment of fee	21.06.2023 to 26.06.2023 11.59 PM
Second allotment	28.06.2023 05:00 PM
College joining	29.06.2023 to 06.07.2023
Last date of fee payment	05.07.2023 11:59 PM
Buffer Date	07.07.2023
Third allotment	08.07.2023 05:00 PM
College joining	10.07.2023 to 14.07.2023
Reserve Day	15.07.2023 05:00 PM
First community quota allotment	18.07.2023 05:00 PM
College joining	19.07.2023 and 20.07.2023
Reserve Day	21.07.2023 05:00 PM
Commencement of classes	24.07.2023
Registration for SAY candidates, profile editing	25.07.2023 to 01.08.2023 11:59 PM
First Supplementary allotment	02.08.2023 05:00 PM
Last date for payment	05.08.2023 11:59 PM
College Joining	03.08.2023 to 05.08.2023 05:00 PM
Second Supplementary Allotment	07.08.2023 05:00 PM
College joining	08.08.2023 and 09.08.2023

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 25.05.2023, be noted.

Item No.59.39.02 Community Quota allotment – reg.

Community Quota Allotment may be conducted along with the General Merit Allotments from the starting itself so as to simplify the allotment process.

The committee considered the matter and recommended to conduct the 1st community quota allotment after third allotment and further allotments in community quota be conducted along with supplementary allotments.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 25.05.2023, be noted.

Item No.58.39.03 Admission software modification – reg.

The modification in the Admission Software may be demonstrated by the KUCC.

The committee considered the matter and directed the KUCC to demonstrate the modified software to the section on 29.05.2023

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 25.05.2023, be noted.

Item No.58.39.04 Works related to Hostel Admission- reg.

The work related to the admission to the various UG/ PG / B.Ed and M.Ed programmes and the admission to the Hostel have to be done simultaneously which makes difficult for the section as the section is understaffed. The works related to Hostel admission is an Administrative work rather than academic work, which has been handed over to Ac.H section from this academic year onwards. The admission process for the M.Ed programmes has to be done in Online mode from this academic year onwards and the work related to this has been transferred to Ac.H section.

The committee considered the matter and recommended to conduct a meeting chaired by the Registrar along with Deputy Registrar (i/c of Online Admissions), Assistant Registrar (AcH), Section officer Ac.H, Deputy Registrar (Admin I), Assistant Registrar (Admin II) and Section officer Ad DII.

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

The meeting came to an end at 04.30 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 25.05.2023, be noted.

Item No.58.40 St. Joseph's College for Women - Approval of the appointment of Drawing and Disbursing Officer - Dr. Usha A A, Assistant Professor in Commerce - First Term-reporting of - reg.

(Ac.FIII)

The Manager, St. Joseph's College for Women, Alappuzha has forwarded the request for the approval of appointment of Dr. Usha AA., Assistant Professor in Commerce as the Drawing and Disbursing Officer of the College, w.e.f 01.04.2023.

The Vice Chancellor has accorded sanction for the approval of appointment of Dr. Usha AA, Assistant Professor in Commerce as the Drawing and Disbursing Officer of St. Joseph's College for Women, Alappuzha for the first term w.e.f. 01.04.2023, for a period of three months, or till a permanent Principal is appointed in the College, whichever is earlier, subject to reporting to Syndicate.UO No.4688/2023/UoK dated 31.05.2023 has been issued in this regard.

The matter is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item no.58.41 University Senate Hall-Installation of portrait of Prof.(Dr.)V.P.Mahadevan Pillai, former Vice-Chancellor - Consideration of - reg.

(Ad.B I)

After the cessation of the tenure of the Vice - Chancellorship, it is customary to keep the portraits of all the Vice - Chancellors in the University Senate Hall. The portraits of former Vice-Chancellors up to Dr. P.K. Radhakrishnan, have already been erected in the Senate Hall. The four year term of the Vice-Chancellorship of Prof.(Dr.) V.P. Mahadevan Pillai was completed on 24.10.2022.

Formal approval of the Syndicate is required for portraying the picture of Prof. (Dr.) V.P. Mahadevan Pillai, former Vice - Chancellor, and also to finalize the Artist to be awarded with the contract to carry out the work and also to fix his remuneration.

It may be noted that, Sri.R.S. Madhu was earlier permitted to draw and install the **portrait**

of Mahatma Gandhi in the Syndicate Room, vide U.O.No.Ad.BI(2)PORTRAIT/2017 dated 31.05.2018 and also, the Syndicate at its meeting held on 12.06.2019, vide Item No.10.29 had considered the matter of installing the portrait of Dr.P.K.Radhakrishnan, former Vice-Chancellor and considering Sri.R.S.Madhu as the artist for the same and resolved to approve the proposal for installing the portrait of Dr.P.K.Radhakrishnan, former Vice-Chancellor in the Senate Hall, based on the photograph presented before the Syndicate, at an estimated cost of Rs.1,00,000/-.

As per the orders of the Vice - Chancellor, the matter of portraying and installing the picture of Prof. (Dr.) V.P. Mahadevan Pillai, former Vice - Chancellor, in the Senate Hall, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for portraying and installing the picture of Prof. (Dr.) V.P.Mahadevan Pillai, former Vice - Chancellor in the Senate Hall

Item no.58.42 *Establishment of Science Park at Thiruvananthapuram in association with the University of Kerala- Minutes of the meeting of the Committee constituted to submit a report on the thematic areas of the Science Park Project- consideration of - reg*

(Pl. A)

The Government has accorded administrative sanction for the establishment of "Science Park" in Thiruvananthapuram, which has been envisaged in the Government budget speech 2022-23, with the University of Kerala as the Principal associating University at Thiruvananthapuram. The thematic areas proposed for the Science Park are:

1. New Materials (Biomaterials, Nano materials) Development
2. Structural Biology
3. Medical/Healthcare Technologies/Genomic research
4. Construction Technology (3D printing, Smart concrete, prefab technologies)
5. Green Mobility Initiatives (Advanced transportation systems, Fuel Cells, Battery Technologies, Energy transition technologies).

The Syndicate, at its meeting held on 20.05.2023, vide item no.57.30, considered the matter and resolved to constitute a committee consisting of the Convenor, Standing Committee of the Syndicate on Academics and Research , Prof.(Dr) K.G. Gopchandran, Member Syndicate ,The Vice Chairman, CSS , the Director, IQAC, the Director, Research , the Dean, Faculty of Science and the Dean, Faculty of Applied Science and Technology to submit a report on the thematic areas proposed for the Science Park and place the same before the Syndicate. The Vice Chancellor ordered to implement the resolution of the Syndicate and University order no.4676/2023/UOK dated 29.05.2023 was issued accordingly.

Subsequently, a meeting of the above committee was held on 02.06.2023 at CLIF, Kariavattom.The meeting discussed the thematic areas proposed for the Science Park in detail.

Hence, as per the orders of the Vice Chancellor, the minutes of the meeting of the Committee held on 02.06.2023 (**Appendix I**) is placed before the Syndicate for consideration

MINUTES OF MEETING OF THE COMMITTEE CONSTITUTED TO SUBMIT A REPORT ON THE THEMATIC AREAS PROPOSED FOR THE SCIENCE PARK PROJECT

Date : 02.06.2023
Time : 11.00 A M
Venue : CLIF hall, Kariavattom

Members Present:

- | | |
|--|--------|
| a. Dr.S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research | Sd/- |
| b. Prof.(Dr)K.G.Gopchandran, Member Syndicate | absent |
| 3. Prof.(Dr) Jayachandran.R, Vice Chairman, CSS | Sd/- |
| 4. Prof.(Dr).Gabriel Simon Thattil, Director, IQAC | absent |
| 5. Prof.(Dr). R. B. Binoj Kumar, Director, Research | Sd/- |
| 6. Prof.(Dr).S.M.A Shibli, Dean, Faculty of Science | Sd/- |
| 7. Prof.(Dr).Manoj Changat, Dean, | |

Faculty of Applied Science and Technology.	Sd/-
8. Dr.A. Biju Kumar, Professor, Department of Aquatic Biology and Fisheries	Sd/-
9. Dr. Sajin Kumar K S, Assistant Professor, Department of Geology	Sd/-
10. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry	Sd/-

The meeting discussed the thematic areas proposed for the Science Park in detail and recommended the following:

- I. To prioritise the thematic areas and to include a new area "Technologies for environmental sustainability", as listed below
 1. New Materials (Bio materials/Nano Materials) Development
 2. Green Mobility Initiatives (Advanced transportation systems, Fuel Cells, Battery technologies, Energy transition technologies)
 3. Medical/ Healthcare technologies/Genomic research
 4. Technologies for environmental sustainability.
 5. Construction Technology (3D printing, Smart Concrete, Prefab technologies)
 6. Structural Biology
- II. To constitute a team consisting of the below listed members to prepare a lead proposal on the thematic areas proposed above to present the same before the next meeting of this committee.
 1. Dr A. Biju Kumar, Professor, Department of Aquatic Biology and Fisheries - Convenor
 2. Dr.Subodh. G, Assistant Professor, Department of Physics
 3. Dr. Sajin Kumar K S, Assistant Professor, Department of Geology
 4. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry
- III. After finalizing the lead proposal of the above team by the University, the date for the presentation & brainstorming session for the experts and research team of KSCSTE may be confirmed. The presentation of the lead proposal in the brainstorming session may be done by the above constituted team.

The meeting came to an end at 12.30 PM

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Committee constituted to submit a Report on the Thematic Areas proposed for the Science Park Project held on 02.06.2023, be approved.

Item no.58.43 Minutes of the PG Monitoring Committee held on 25.05.2023 Consideration of-reg.

(CDC)

Please see the minutes of the PG Monitoring Committee held on 25.05.2023 for finalizing the Academic Calendar for PG Admission 2023, Rescheduling of Fourth Semester Academic Calendar for PG Admission 2021 and Second, Third and Fourth Semester Academic Calendar for 2022 PG admission approved by the Hon'ble Vice-Chancellor (Minutes Appended). As per the orders of the Hon'ble Vice- Chancellor the minutes is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendation (Appended) of the PG Monitoring Committee held on 25.05.2023, be approved.

Item No.58.44 Department of Optoelectronics - Re-engagement of Ms. Anitha M.J. and Ms. Jumna Muhammed Ibrahim, Assistant professors on contract- Consideration of-reg.

(Ad.FII)

The HOD, Department of Optoelectronics has forwarded the requests of Ms.Jumna Muhammed Ibrahim and Ms.Anitha M.J Assistant Professors on contract basis in the Department. Their contract period had expired on 30/04/2023 and they have requested to renew the contract with effect from 03/05/2023 after a day's break on 02/05/2023,01/05/2023 being a holiday.

In this connection, following details may be noted:

1. The Department council held on 10/02/2022 recommended to terminate the service of Smt.

Anitha M.J (engaged w.e.f 18/03/2020) & Smt. Jumna Muhammed Ibrahim (engaged w.e.f 15/07/2016), two Assistant Professors on contract basis, on 01/04/2022, on account of the reduced workload in the Department due to the discontinuation of M.Phil programmes from 2021 onwards. As per the orders of the Pro Vice-Chancellor, termination memo were served to Smt Anitha M.J. and Ms. Jumna Muhammed Ibrahim.

2. On receipt of the termination memo, Ms. Anitha M.J submitted a complaint against Dr.Sankararaman, Professor & then Head, Department of Optoelectronics to the Vice Chancellor. The Vice- Chancellor ordered the Pro Vice-Chancellor to conduct enquiry on the complaint and submit a report on the matter.
3. In the meantime, Smt. Anitha M.J. approached the Hon'ble High Court of Kerala seeking redressal of her grievances, wherein the High Court vide Judgement dated 31.03.2022 in WP (C) No.11084 of 2022, directed the University to take a decision in the complaint filed by the petitioner with due notice and to take appropriate decision on the matter within a period of four weeks from the date of production of a copy of this judgement. In compliance, a hearing was conducted and the Report of the hearing was placed in the Syndicate. The Syndicate held on 11/05/2022, vide item No.41.72, considered the report and resolved to reinstate Smt. Anitha M J and Smt. Jumna Muhammed Ibrahim, Contract lectures in the Department of Optoelectronics by executing a fresh contract. Accordingly Smt Anitha M J and Smt. Jumna Muhammed Ibrahim were engaged w.e.f 31/05/2022.
4. Now their contract period had expired on 30/04/2023 and they have requested to renew the period with effect from 03/05/2023 after a day's break on 02/05/2023, 01/05/2023 being a holiday.
5. As per the minutes of the meeting of the Department Council held on 25.04.2023, the Council observed that the previous extension of contract of Ms.Jumna Muhammed Ibrahim and Ms. Anitha M J, were given by the Syndicate (Item No. 41.72 dated 11.05.2022) and hence recommended that the present request may also be considered by the Syndicate.
6. At present, the Dept of Optoelectronics is running the following courses:
 - M.Tech Electronics and Communication(Optoelectronics and Optical Communication) (AICTE approved)
 - M.Sc.Electronics with specialization in Artificial Intelligence
 - M.Sc .Electronics with specialization in Optoelectronics.
7. The HoD has informed that, for smooth running of all the courses in the Department 10 faculty members are required in total.
8. The sanctioned strength of Faculty of the Dept is:
 - Professor- 1
 - Reader-1
 - Assistant Professor -4
 - The current faculty strength is:
 - Permanent staff-4
 - Contract staff-3
9. The Head of the Department has also informed that, Ms. Jumna Muhammed Ibrahim and Ms. Anitha M J are qualified as per AICTE regulations and not as per UGC regulations. Their academic qualification is M.Tech and they do not possess a P.hD. The Department is offering only one AICTE approved course ie; M.Tech Electronics and Communication (Optoelectronics and Optical Communication) and these teachers are qualified to teach this course only.

As per the orders of the Vice - Chancellor, the requests of Ms. Jumna Muhammed Ibrahim and Ms. Anitha M J, Assistant Professors on contract basis, to renew their contract, for a further period of 11 months, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to renew the contract of Ms. Jumna Muhammed Ibrahim and Ms. Anitha M.J, Assistant Professors in the Department of Optoelectronics for a period of 11 months.

Item No.58.45 Report on the Audit of Accounts of University of Kerala for the year 2020-21 – Consideration of – reg.

(OAD3)

As per Section 50(4) under Chapter VII of the Kerala University Act 1974 (Act 17 of 1974) and in pursuance of Section 13 of the Kerala Local Fund Audit Act, 1994 and Rule 18 of the Kerala Local Fund Audit Rules 1996, the Joint Director, Kerala State Audit Department, Kerala University Audit has submitted the Audit Report for the year 2020-21 of the University of Kerala.

As per section 15(1) of the Kerala Local Fund Audit Act of 1994, on receipt of a report under Section 13, the executive authority concerned shall submit the First Reply within 2 months of the receipt of the report or within such period as may be specified under the law governing the Local Authority.

Statute 10(4), Chapter VI of the Kerala University First Statutes 1977 stipulates that the Syndicate shall publish the Accounts when audited, together with the Audit Report in the Government Gazette and forward copies of the Accounts and Audit Report to the Senate and to the Government. After laying the Audit Report before the Senate, the replies for the objections mentioned in the Audit Report shall be obtained from the sections/departments concerned and the consolidated statement of replies approved by the Syndicate is to be forwarded to the Kerala State Audit Department and the Government.

Accordingly, the Audit Report for the year 2020-21 is submitted for consideration of the Syndicate and for laying the same before the Senate for adoption and subsequently for collecting replies from the sections and departments concerned.

Resolution of the Syndicate

RESOLVED to approve the report on the Audit of Accounts for the year 2020-21 and place the same before the Senate for consideration.

Item No.58.46 Minutes of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 – Approval of – reg.

(Ad.BIV)

As per the orders of the Vice-Chancellor, the Minutes of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24, held on 05.06.2023, at 02.30 p.m, is placed before the Syndicate for consideration and approval.

**MINUTES OF THE 2nd MEETING OF THE PURCHASE COMMITTEE (2023-24)
(NON-PLAN FUND & PLAN FUND)**

Time : 02.30 PM
Date : 05.06.2023
Venue : Syndicate Room

Chairman

The Vice-Chancellor : Sd/-

Members

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

Item No.58.46.02.01: Various Sections – Purchase of Desktop Computers**(Ad. B IV CP)**

On the basis of the requirement for Desktop Computers received from various Sections and the specification obtained from the Instrumentation Engineer, Proforma Invoices were generated through the CPRCS Portal of M/s KELTRON, as detailed below:

Sl. No	Section	Item No.in CPRCS Price List	Qty	Rate (₹)	Amount (₹) (incl.GST)	Remarks
(Proforma Invoice No. TVM/ITBG/PI/RC/48200/23-24 dated 13.04.2023)						
1.	General Despatch I & II	Item No. 8 under Desktop PC (Medium end, AMD Ryzen 3, 8 GB, 512 GB SSD, Win Home – Acer Veriton M200-P500/HP 285 Pro G8)	1	45,302/-	45,302/-	Require one Desktop Computer with Windows Operating System for charging Franking Machine through the PC Meter Application.
2.	Finance I		1	45,302/-	45,302/-	No. of Assistants – 5 Desktop available – 4
3.	Planning F		2	45,302/-	90,604/-	Staff strength- 3 Desktop available – 1
	TOTAL				1,81,208/-	
(Proforma Invoice No. TVM/ITBG/PI/RC/48199/23-24 dated 13.04.2023)						
4.	Planning C	Item No.2 under Desktop PC (Medium end, Intel Core i3, 8 GB, 512 GB SSD, Ubuntu- Acer Veriton M200H510/Dell Vostro3681/HP280 Pro G6)	1	42,797/-	42,797/-	Staff strength – 4 Desktop available – 3
	TOTAL				42,797/-	
	GRAND TOTAL				2,24,005/-	

The Finance has remarked that the proposal for the purchase of Desktop Computers for various Sections, as detailed above, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the proposal for the Purchase of five Desktop Computers from M/s. KELTRON, Thiruvananthapuram, through the CPRCS Portal, for a total amount of **Rs. 2,24,005/- (Rupees Two lakh twenty four thousand and five only) including all taxes**, for the various Sections, as detailed above, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase five numbers of Desktop Computer through the CPRCS portal of M/s.KELTRON, for a total amount of ₹2,24,005/- (Rupees Two Lakh Twenty Four Thousand and five only) including GST, for use in the various Sections of the University, as detailed below;

Sl. No	Section	Description of item	Qty	Rate (₹)	Amount (₹)(incl.GST)
1.	General Despatch I & II	Desktop Computer (Medium end, AMD Ryzen3, 8GB, 512 GB SSD,	1	45,302	45,302
2.	Finance I	Win Home-Acer Veriton M200-P500/HP 285Pro G8)	1	45,302	45,302
3.	Planning F		2	45,302	90,604
4.	Planning C	Desktop Computer (Medium end, Intel Core i3, 8 GB, 512 GB SSD, Ubuntu – Acer Veriton M 200H510/ Dell Vostro3681/HP280 Pro G6)	1	42,797	42,797
	Grand Total				2,24,005

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.02: **Accounts IX/X Sections-Purchase of a A4 Monochrome Network Laser Printer – CPRCS Portal of M/s KELTRON**
(Ad. B IV CP)

Accounts IX/X Sections have requested for one number of Duplex Printer for use in the Sections, as they have only one single sided Printer for their use. The Registrar has accorded sanction for initiating the purchase procedures for the same.

As per the technical specification forwarded by the Instrumentation Engineer, Proforma Invoice has been generated for Item No.1 under Printers from the CPRCS Portal of M/s KELTRON. The details are as follows.

SlNo	Proforma Invoice No & Date	Item	Amount (incl.GST)
1	TVM/ITBG/PI/RC/48729/23-24 dated 20.04.2023	A4 Monochrome Network Laser Printer –OS-Windows&Ubuntu3 years Warranty	18347/-
(Rupees Eighteen Thousand Three Hundred Forty Seven only)			

The Finance has remarked that, the proposal for the purchase of A4 Monochrome Network Laser Printer from M/s. KELTRON through CPRCS Portal for use in Accounts IX/X Sections may be placed before the Purchase Committee for approval.If approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the purchase proposal of one number of A4 Monochrome Network Laser Printer-OS-Windows & Ubuntu with three years Warranty for an amount of ₹18,347/-(Rupees Eighteen Thousand Three Hundred Forty Seven only) inclusive of all taxes for use in the Accounts IX/X Section of the University, may be placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one A4 Monochrome Network Laser Printer (OS-Windows & Ubuntu) with three years Warranty for an amount of ₹18,347/- (Rupees Eighteen Thousand Three Hundred Forty Seven only) including GST, through the CPRCS Portal of M/s KELTRON, Thiruvananthapuram, for use in Accounts IX/X Sections of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.03: **Purchase of spare parts for jasco UV-Visible Spectrophotometer Model V - 650 installed at the Department of Nanoscience and Technology**
(Ad. B IV CP A)

The Department of Nanoscience & Technology has purchased two number of Jasco UV-Visible Spectrophotometer Model V-650 from M/s Anatek Services Pvt. Ltd, Mumbai in the year 2008 and had executed AMC for the equipment with the firm. Currently, AMC is executed with M/s.Anatek Services Pvt. Ltd, Mumbai for the period from 05/09/2022 to 04/09/2023 for an amount of Rs.26,550/- (Rupees twenty six thousand five hundred and fifty only) vide U.O. No. 7037/2022/UOK dated 05/09/2022.

Now, the firm visited the Department and after inspection of the machine, submitted the service report recommending the replacement of Halogen lamp in the instrument which is not working. Also forwarded the quotation for an amount of Rs.17,700/- (Rupees seventeen thousand seven hundred only) including 18% GST.

The Head, Department of Nanoscience and Technology, have forwarded letter seeking purchase of Halogen Lamp of the Jasco UV-Visible Spectrophotometer Model V-650 installed at the Department, for the proper functioning of the machine. Also the Head has informed that the AMC shall not include the purchase of spares.

The Finance has recommended to place the matter before the Purchase Committee for approval.

The expenditure in this regard shall be met from the h/a "Part 1-NP-MH 28-4-3020-Maintenance of Equipment" provided in the current year's Budget Estimates of the University.

As per the orders of the Vice Chancellor, the matter regarding the purchase of Halogen Lamp for the Jasco UV-Visible Spectrophotometer Model V-650 installed at the Department of Nanoscience and Nanotechnology, is placed before the Purchase Committee for consideration and recommendations.

The Committee considered the proposal and recommended to purchase one Halogen Lamp from M/s Anatek Services Pvt. Ltd, Mumbai for use in the Jasco UV-Visible Spectrophotometer Model V-650 installed in the Department of Nanoscience & Technology, for an amount of ₹17,700/- (Rupees seventeen thousand seven hundred only) including GST, meeting the expenditure from the h/a "Part 1-NP-MH 28-4-3020-Maintenance of Equipment" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.04: Purchase of Analytical Weighing balance for the use at the Department of Optoelectronics

(Ad. B IV CPA)

The Head, Department of Optoelectronics has issued Quotation notice for the purchase of Analytical Weighing Balance for the Department.

The details of the satisfied quotations after verification of the Instrumentation Engineer, CLIF, is as follows:

Sl No	Name of firm	Make & model	Unit price Rs. (incl. GST)	Total amount for 2 units (incl.GST)	Remarks
1	M/s. Hallmark Mechatronics, Kochi	Sartorius SECURA-25010IN	3,16,240	6,32,480	L9
2	M/s Nutech Equipments & Services, Tvm	DANWER DWAI-285	1,69,925	3,39,850	L3
		DANWER DWAI-265	1,68,386	3,36,772	L2
		WENSARMAB-250	1,36,400	2,72,800	L1
3	M/s Unique Scientific, Thrissur	Scale tecSAB-205DR	2,22,046.50	4,44,093	L5
4	M/s. Universal Agencies, Thrissur	SHIMADZU AP225WD	5,51,060	11,02,120	L10
5	M/s Genuine Scientific Instruments, Thiruvananthapuram	SHIMADZU AP series	2,61,488	5,22,976	L7
6	M/s Wert India, Thrissur	SHIMADZU AP225WD	2,68,391	5,36,782	L8
		VIBRALF-225DR	2,48,390	4,96,780	L6
		SIMANDHAR -----	2,20,896	4,41,792	L4

The Department Council meeting held on 03/02/2023 considered the quotations and recommended to purchase two numbers of "Analytical weighing balance" from M/s Nu Tech Equipments and Services (WENSAR MAB-250), Thiruvananthapuram, the lowest quoted firm, for an amount of Rs 2,72,800/- (Rupees Two lakh seventy two thousand eight hundred only).

The Finance recommended to place the proposal before the Purchase Committee for approval.

As per the orders of the Vice Chancellor, the proposal for the purchase of two numbers of Analytical weighing balance for the use in the Department of Optoelectronics, is placed before the Purchase Committee for consideration and recommendations.

The Committee considered the proposal and recommended to purchase two numbers of Analytical weighing balance from the lowest quoted firm M/s. Nu Tech Equipments and Services,

Thiruvananthapuram @Rs.1,36,400/-, for a total amount of ₹2,72,800/- (Rupees Two lakh seventy two thousand and eight hundred only) including GST, for use in the Department of Optoelectronics, Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.05: Department of Biochemistry –Purchase of Chemicals, Biochemicals and consumables

(Ad. B IV CPA)

As per the Quotation Notice No. BCH/Tech.D78/NP/2022-23 dated 1/11/2022, the Department of Biochemistry had invited quotation for the purchase of Chemicals, Biochemicals and consumables and the matter was placed before the Purchase Committee for approval.

The Purchase Committee at its meeting held on 21/02/2023, recommended to purchase the items, which was approved by the Syndicate held on 28/02/2023. Also the HOD, Department of Biochemistry, was informed to purchase the chemicals vide letter No. 48922/Admn F II/2022/UOK dated 22/03/2023.

On verification, it was found that the following items were not placed before the Purchase Committee. The matter was put up and the Finance recommended to place the matter before the Purchase Committee for approval.

The details of the items are as follows:

Sl No	Item code	Name and description of item	Make	Qty	Unit	L1 firm	Amount (Rs.) Incl. GST
1	6 well plate	TPG6	Himedia	1x 50No	1	Industrial and Laboratory Equipments Co, Tvpm	6164
2	Micro centrifuge tube-C 2 ml	PW147	Himedia	1x500No	2	Associated Trades and Agencies, Kochi	1699
3	Micro centrifuge tube-C 1.5 ml	PW146	Himedia	1x500No	2	Associated Trades and Agencies, Kochi	1520
4	Centrifuge tube 5 ml	CG278	Himedia	1x100No	5	Associated Trades and Agencies, Kochi	2785
5	15 ml tube (sterile)	TCP227	Himedia	10x10No	3	Industrial and Laboratory Equipments Co, Tvpm	14383
6	Petridishes 100*17mm	150464	Thermofisher	150/pck	1	Biogene, Tvpm	8084
7	Micropipette 100-1000µl	LHC37112029	Borosil	5	5	Associated Trades and Agencies, Kochi	24851
8	Micropipette 10-100µl	LHC37112020	Borosil	5	5	Associated Trades and Agencies, Kochi	24851

As per the orders of the Vice Chancellor, the matter regarding the purchase of Chemicals, Biochemicals and Consumables for the use in the Department of Biochemistry, is placed before the Purchase Committee for Consideration and appropriate recommendations.

The Committee considered the proposal and recommended to purchase the following Chemicals, Biochemicals and Consumables from the lowest quoted firms for use in the Department of Biochemistry, Kariavattom, as detailed below;

Sl No	Item code	Name and description of item	Make	Qty	Unit	Firm	Amount(₹) Incl.GST
1	6 well plate	TPG6	Himedia	1x 50No	1	Industrial and Laboratory Equipments Co, Tvp	6164
2	Micro centrifuge tube-C 2 ml	PW147	Himedia	1x500No	2	Associated Trades and Agencies, Kochi	1699
3	Micro centrifuge tube-C 1.5ml	PW146	Himedia	1x500No	2	Associated Trades and Agencies, Kochi	1520
4	Centrifuge tube 5 ml	CG278	Himedia	1x100No	5	Associated Trades and Agencies, Kochi	2785
5	15 ml tube (sterile)	TCP227	Himedia	10x10No	3	Industrial and Laboratory Equipments Co, Tvp	14383
6	Petridishes 100*17mm	150464	Thermo fisher	150/pck	1	Biogene, Tvp	8084
7	Micropipette 100-1000µl	LHC37112029	Borosil	5	5	Associated Trades and Agencies, Kochi	24851
8	Micropipette 10-100µl	LHC37112020	Borosil	5	5	Associated Trades and Agencies, Kochi	24851

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.06: Department of Physical Education – Purchase of Furniture & Electrical Equipments Infrastructural Development in the Department

(Ad. B IV CPA)

The Syndicate at its meeting held on 07.07.2022 vide item no. 44.134.03, has approved the proposal for an amount of Rs. 24,41,000/- towards Infrastructural Development in the Department of Physical Education & for new Ever Rolling Trophies for the winners of Inter Collegiate Tournaments, as envisaged under Item No. 71 of the Budget Speech 2022-23 and sanctioned Rs. 20,45,000/- for Infrastructural Development and Rs. 3,96,000/- for Ever Rolling Trophies.

The proposed items are as follows:

For Infrastructural Development	For Ever Rolling Trophies
Water Cooler – 2 nos.	Ever Rolling Trophies
Mini Freezer – 1 no.	
Scanner – 1 no.	
LED Television – 2 nos.	
Projector – 3 nos.	
Cot – 20 nos.	
Mattress – 20 nos.	
Sanitary Napkin Vending Machine – 1 no.	
Incinerator – 1 no.	

Dress Changing Room – 2 nos.	
Wooden Almirah – 2 nos.	
Rs. 20,45,000/-	Rs. 3,96,000/-
Total – Rs. 24,41,000/-	

Now, the Director, Department of Physical Education has forwarded the Proforma Invoices for the Cot, Mattress and Wooden Almirah from M/s. SIDCO, Pappanamcode, Trivandrum and M/s. ARTCO, Thampanoor, Trivandrum.

Furniture			
1. Cupboard – 2 nos.	Firm	Amount	Remarks
2. Cot – 20 nos.	SIDCO, Tvm	Rs. 4,66,029/-	L1
3. Mattresses – 20 nos.	ARTCO, Tvm	Rs. 4,78,625/-	L2

Administrative sanction has been accorded for the purchase of furniture and electrical equipment for the infrastructural development of Department of Physical Education.

The Finance Officer, with the remarks of the Finance section, recommended to place the proposal of furniture from M/s. SIDCO, Pappanamcode, Thiruvananthapuram before the Purchase Committee, for approval.

As per the orders of the Vice-Chancellor, the matter regarding the purchase of Furniture for use in the Department of Physical Education, is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to entrust Dr.K.G.Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with both the firms and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to approve the revised offer of M/s. SIDCO, Thiruvananthapuram for the supply of the furniture items at a total cost of Rs.4,53,049/- (Rs.Four lakh fifty three thousand and forty nine only) inclusive of GST.

Item No.58.46.02.07: Purchase of Kitchen utensils in the University Hostel for Women on buyback of old and scrap Utensils

(Ad. B IV CPA).

The Deputy Registrar, Campus Administration (i/c of Financial matters of the Hostel), University Hostel for Women has forwarded a request for permitting the Hostel to sell the old and scrap Kitchen utensils and to buy new Utensils for the hostel kitchen against the value of the old and scrap utensils intended to be sold.

The Deputy Registrar, Campus Administration i/c of Financial matters of the, University Hostel for Women has invited Quotations for the buyback of old and scrap Utensils. Three firms have quoted as follows.

Sl. No	Name of the Firm	Buyback Amount	Remarks
1.	MRT Metal Mart, Aryasalai, Tvm	Rs. 90,253.90/-	Highest quoted
2.	DAS Metals, Chalai	Rs. 77,396/-	
3.	Sri Vidhya Spares, Chalai	Rs. 78,736.50/-	

M/s. MRT Metal Mart, Aryasalai, Tvm has quoted the highest value, of Rs. 90,253/- for buyback of old and scrap kitchen utensils of the Women's hostel. The Deputy Registrar had also forwarded the details of items which the hostel intends to buy against the proceeds received by way of selling the old and scrap kitchen utensils.

Administrative Sanction has been accorded for the purchase of new Utensils for Rs.90,253/-. The Finance has recommended to place the proposal before the Purchase Committee, for approval.

As per the orders of the Vice-Chancellor, the matter regarding the purchase of new Kitchen utensils from M/s. MRT Metal Mart, Aryasalai, Thiruvananthapuram from the amount received from the buyback of old & scrap kitchen Utensils is placed before the Purchase Committee for

consideration and recommendation.

The committee considered the proposal and recommended to purchase new kitchen utensils worth Rs.90,254/- (Rupees Ninety thousand two hundred and fifty four only) for the University Hostel for Women, Kariavattom on buy back basis from M/s. MRT Metal Mart, Aryasalai, Thiruvananthapuram, against the highest amount of Rs.90,253.90/- (Rupees Ninety thousand two hundred and fifty three and ninety paise only) quoted by the firm for the old & scrap utensils.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.08: Purchase of 32 nos. of 42AH /12V SMF Batteries for X-Ray Fluorescent Spectrometer (XRF) with the buyback of old 32 nos. of 42 AH 12V Batteries, for the XRF installed in CLIF

(Ad. B IV CPA)

The Director, Central Laboratory for Instrumentation & Facilitation (CLIF) has forwarded a proposal for the Purchase of 32 nos. of 42 AH /12V SMF Batteries with the buyback of old 32 nos. of 42 AH /12 V Batteries, for the X-Ray Fluorescent Spectrometer (XRF) installed in CLIF.

Quotations were invited by the Director, CLIF for the Purchase of 32 Nos of 42 AH /12 V SMF batteries for 20 KVA UPS installed at X-ray Fluorescent Spectrometer (XRF) in CLIF, University of Kerala, with the buyback of old 32 nos. of 42 AH 12V Batteries.

Thirteen quotations were received and the lowest rate was quoted by M/S Pneuma Power Solutions, Trivandrum for Rs.1,04,192/- (Rupees One Lakh Four Thousand One Hundred & Ninety Two Only). The amount quoted for the purchase of batteries is Rs. 149,504/- and amount quoted for the buy back of Batteries is Rs. 45,312/-.

Comparative Statement detailed as below:

Sl. No.	Bidder Name	Make	Price Quoted (Rs.) Incl. GST	Remarks
1.	JB Power Electronics, Kochi	Amaron	1,41,984	
2.	Ideal Systems, Tvm	Amaron	1,71,200	
3.	AEM Technologies, Ernakulam	Amaron	1,10,304.22	L2
4.	Latta, Thiruvananthapuram	Amara Raja Quanta SMF	1,32,640	GST for old batteries not mentioned
5.	Fusol Systems Pvt. Ltd, Tvm	Amara Raja Quanta SMF	1,39,200	
6.	Quinze Technologies, Kochi	Amaron	1,26,730	Price quoted for 42 nos. of old batteries, instead of 32 nos. & GST for old batteries not mentioned
7.	Medical & Visual Technologies, Tvm	Amaron	1,76,128	Buy back not mentioned
8.	AastMedi Tech, Alappuzha	Amaron	1,44,384	
9.	Yesquare, Thiruvananthapuram	Amaron	1,43,968	GST for old batteries not mentioned
10.	Pneuma Power Solutions, Tvm	Amaron	1,04,192	L1
11.	Hykon India Pvt. Ltd., Tvm	Amaron	1,15,584	
12.	United Electrical, Tvm	Amaron	1,16,480	
13.	Star Enterprises, Kochi	Amaron	1,11,360	L3

Administrative Sanction has been accorded by the Registrar for the purchase of 32 Nos of 42 AH /12 V SMF Batteries for 20 KVA UPS installed at X-ray Fluorescent Spectrometer(XRF) in CLIF, with the buyback of old 32 nos. of 42 AH 12V Batteries, for Rs.1,04,192/- (Rupees One Lakh Four Thousand One Hundred & Ninety Two Only).

The Finance Officer, with the remarks of the Finance Section recommended to place the matter regarding the purchase of 32 Nos of 42 AH / 12 V SMF Batteries for 20 KVA UPS installed at

X-ray Fluorescent Spectrometer(XRF) in CLIF, with the buyback of old 32 nos. of 42 AH 12V Batteries, before the Purchase Committee for approval.

The expenditure may be met from Head of Account 'MH-59(e) CLIF-4/3020 Maintenance of Equipment' provided in the current year's Budget of the University.

As per the orders of the Vice-Chancellor, the matter regarding the purchase of 32 Nos of 42 AH /12 V SMF Batteries for 20 KVA UPS installed at X-ray Fluorescent Spectrometer(XRF) in CLIF, with the buyback of old 32 nos. of 42 AH/ 12 V Batteries is placed before the Purchase Committee for consideration & recommendation.

The Committee considered the proposal and recommended to purchase 32 numbers of 42 AH /12 V SMF Batteries for 20 KVA UPS of X-ray Fluorescent Spectrometer(XRF) on buyback basis, from the lowest quoted firm M/s.Pneuma Power Solutions, Trivandrum, for an amount of Rs.1,04,192/- (Rupees One Lakh Four Thousand One Hundred & Ninety Two Only) including GST, (Quoted amount Rs. 1,49,504/- less amount offered for the old Batteries (32 Nos)@Rs. 45,312/-), for use in the Central Laboratory for Instrumentation and Facilitation (CLIF).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.09: Providing WiFi Facility at the Dormitory of Women's Hostel and PG Men's Hostel, Kariavattom Campus –

(Ad.B II Section)

The Hon.Director, CLIF has informed that the Warden, Womens Hostel & Hostel Secretary, PG Mens Hostel at Kariavattom Campus have requested to provide WiFi facility at Dormitory of Womens Hostel new block building and at the PG Men's Hostel respectively. The Hon.Director has forwarded the quotations received as per the estimates and specifications submitted by the Instrumentation Engineer towards the same.

The Hon.Director has also informed that even though a tender notice was published on 25.11.2022 in the University website for providing WiFi Facility at the Dormitory of Women's Hostel new block building only two bids were received, and those were not technically qualified. Hence, a re-tender notice was published on University website on 28.01.2023 and five bids were received, in this regard.

The Instrumentation Engineer has verified the quotations received and forwarded the verification report as detailed below:

Dormitory of Women's Hostel new block building, Kariavattom Campus

Sl No	Firm	Price quoted (including GST)	Remarks of the Instrumentation Engineer
1	M/s New Age System Integrators, Tvm	1,85,090.00(L2)	Satisfies Technical Specifications
2	M/s Veejay Technologies, Alappuzha	NA	Not Satisfying Technical Specifications
3	M/s Quinze Technologies, Kochi	NA	Not Satisfying Technical Specifications
4	M/s Radiant Infotech, Trivandrum	1,21,404.00(L1)	Satisfies Technical Specifications
5	M/s ErinaInfoway, Trivandrum	NA	Not Satisfying Technical Specifications

Similarly, the Hon.Director has informed that, a tender notice was published on 06.02.2023 in the University website, for providing additional WiFi Facility at PG Men's Hostel and four bids were received, in this regard.

The Instrumentation Engineer has verified the quotations received and forwarded the verification report as detailed below:

• **Men's Hostel, Kariavattom Campus**

Sl. No	Firm	Price quoted (incl. GST)	Remarks of the Instrumentation Engineer
1	M/s Techser Power Solutions Pvt.Ltd, Kochi	1,48,481.76 (L1)	Satisfies Technical Specifications
2	M/s ErinaInfoway, Trivandrum	1,91,160.00 (L3)	Satisfies Technical Specifications
3	M/s Coastal InfocomPvt.Ltd, Ernakulam	1,63,986.96 (L2)	Satisfies Technical Specifications
4	I hub Digital Technologies Pvt.Ltd, Ernakulam	2,67,141.40 (L4)	Satisfies Technical Specifications

The Hon. Director, CLIF has requested sanction for placing purchase order for the implementation of WiFi Facility at the PG Men's Hostel to the lowest quoted firm **M/s Techser Power Solutions** and at the Dormitory of Women's hostel to the lowest quoted firm **M/s Radiant Infotech**, by meeting the expenditure from the "Part I-NP-MH 59(e)-CLIF-4-3021-Network Maintenance" provided in the current year's Budget Estimates of the University.

The Finance has recommended to place the aforesaid proposals, before the purchase committee for approval.

As per the orders of Vice-Chancellor, the proposals along with the received quotations towards provision of WiFi facility at Dormitory of Womens Hostel new block building and at the PG Men's Hostel, Kariavattom Campus is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and observed that the price quoted by the L1 firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 08.06.2023 and noted that the firms has not offered any discount for the supply of Wi-Fi facility at Dormitory of Womens Hostel. Based on the above the Syndicate **FURTHER RESOLVED** to place supply order with M/s Radiant Infotech for providing Wi-Fi facility at the Dormitory of Womens Hostel at a total cost of Rs.1,21,404/- (Rs. One lakh twentyone thousand four hundred and four only).

ALSO RESOLVED to place supply order with M/s Techser Power Solutions for providing WiFi facility at PG Men's Hostel, Kariavattom Campus at a total cost of Rs.1,48,481.76/- (Rs. One lakh fortyeight thousand four hundred and eightyone and seventysix paise only).

Item No.58.46.02.10: Department of Philosophy– Purchase of Furniture Items from 'ARTCO' and 'Laptop', 'Printer' from 'KELTRON' in the Department

(Planning A1)

An amount of 3 Lakhs has been allocated to Dr. Balamurali P.B., Assistant Professor, Department of Philosophy, vide U.O No:3147/2021/UOK dated 30/06/2021, towards the implementation of the innovative project "Spiritual to Scientific: an Analysis of the Concept of Humanism in Modern Indian Philosophy".

The Principal Investigator, vide Letter No: Nil dated 02/03/2023, has submitted a proposal for the purchase of various 'Furniture Items', Laptop and Printer in the Department.

The Principal Investigator, has forwarded the Quotations obtained from "M/s ARTCO" and 'M/s. KLETRON' based on the Specifications furnished by the Director, CLIF along with the Minutes of the Departmental Council meeting held on 28/02/2023, recommending the purchase.

The detailed quotes in this regard are enumerated below:

M/s. ARTCO

Sl. No	Description	Qty	Rate	Amount
1	Steel Cabinet with 4 fixed shelves 78’’*36’’*19’’	1 Nos	8,678 /-	8,678 /-
2	Computer chair special type with push back type. Hydraulic lifting with arm	1 Nos	6,970 /-	6,970 /-
3	Steel Table with 3 drawer on right side and cupboard on left side with Novapan top 60’’*36’’*30’’	1 Nos	6,900 /-	6,900 /-
	Delivery Charge			700.00
	Total			23,248.00
	GST @ 18%			4,185.00
	Grand total			27,433.00

The Principal Investigator of the aforementioned project has recommended the firm ‘**M/s ARTCO, Tvm.**’ For the purchase of the aforementioned Furniture items in the Department, for a total amount of **Rs. 27,433/- (Rupees Twenty seven thousand four hundred and thirty three only)**, in accordance with the approved rates detailed in the G.O.(Rt)No.7/2022/SPD Dated 02-02-2022 .

M/s. KELTRON

Sl.No.	Description	Rate	Qty.	Total
1	A4 Multi Function Printer – OS- WINDOWS and UBUNTU	35,040 /-	1	35,040 /-
2	Laptop- Medium end – Windows 11 Home	38,184 /-	1	38,184 /-
	Grand Total			73,224 /-

The Principal Investigator of the aforementioned project has recommended the firm ‘**M/s KELTRON**’ for the purchase of the aforementioned items in the Department, for a total amount of **Rs.73,224/- (Rupees Seventy three thousand two hundred and twenty four only)**, in accordance with the approved rates detailed in the G.O.(Rt)No.229/2022/ITD Dated: 04-11-2022.

The Principal Investigator has recommended the aforementioned firms for the purchase of the respective items at a total cost of **Rs.1,00,657/- (Rupees One lakh six hundred and fifty seven only)**.

The Expenditure in this connection may be debited from the Financial assistance sanctioned to Dr.Balamurali P. B., Assistant Professor, Department of Philosophy, towards the implementation of the innovative project ‘**Spiritual to Scientific: an Analysis of the Concept of Humanism in Modern Indian Philosophy**’, vide U.O No: 3147/2021/UOK dated 30/06/2021 above.

The Finance Officer has remarked to place the proposal for the purchase of aforementioned items in the Department of Philosophy, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

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

The Committee considered the proposal and recommended to purchase the following furniture items from M/s.ARTCO, Thiruvananthapuram and IT equipment through the CPRCS Portal of M/s.KELTRON for use in the Department of Philosophy, Kariavattom, meeting the expenditure from the financial assistance sanctioned to Dr.Balamurali P. B., Assistant Professor, Department of Philosophy, towards the implementation of the innovative project ‘Spiritual to Scientific: an Analysis of the Concept of Humanism in Modern Indian Philosophy’, vide U.O No: 3147/2021/UOK dated 30/06/2021, as detailed below;

Furniture Items from M/s ARTCO, Thiruvananthapuram

Sl.No.	Description	Qty	Rate	Amount
1	Steel Cabinet with 4 fixed shelves 78’’*36’’*19’’	1	8,678	8,678
2	Computer chair special type with push back type. Hydraulic lifting with arm	1	6,970	6,970
3	Steel Table with 3 drawer on right side and cupboard on left side with Novapan top 60’’*36’’*30’’	1	6,900	6,900
	Delivery Charge			700
	Total			23,248
	GST @ 18%			4,185

	Grand Total			27,433
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IT Equipment from M/s KELTRON, Thiruvananthapuram

Sl.No.	Description	Rate	Qty.	Total
1	A4 Multi Function Printer – OS- WINDOWS and UBUNTU	35,040	1	35,040
2	Laptop- Medium end – Windows 11 Home	38,184	1	38,184
	Grand Total			73,224

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.11: Department of Biochemistry- Advanced Centre for Tissue Engineering – Purchase of 3D Bio-printer

(Planning A1)

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “3D Bio-printer” for use in Advanced Centre for Tissue Engineering, in the Department of Biochemistry, with the orders of the Registrar on 26/10/2022 and the tender was opened on 30/11/2022. Due to insufficient numbers qualified bidders a retender corrigendum was uploaded in the e-tender website on 15/02/2023.

Then the same was retendered on 14/02/2023. It was opened on 08/03/2023. The following firms quoted for “3D Bio-printer”.

1. Alfatek Systems
2. THE INDUSTRIAL AND LABORATORY EQUIPMENT CO.
3. Adroitec Information Systems Pvt.Ltd.
4. 3 Idea Technology LLP.

The technical bids of the aforementioned firms were forwarded to the Director, ACTE for technical evaluation. Subsequently the Director, ACTE forwarded the Minutes of the Technical Committee meeting held 23/03/2023. The technical committee evaluated the technical bids of the aforementioned firms and gave the nod to accept the financial bids of the following firms.

- 1) Alfatek Systems
- 2) THE INDUSTRIAL AND LABORATORY EQUIPMENT CO.
- 3) Adroitec Information Systems Pvt.Ltd.

Accordingly, the Financial Bids of the aforementioned firms were opened on 10/04/2023 and forwarded to the Director, ACTE for evaluation. Subsequently, the Director, vide Letter No: PL.A1/ACTE/2023 dated 24/04/2023 forwarded the evaluation report, minutes of the technical committee meeting held on 12/04/2023 and comparative statement and suggested to purchase the “3D Bio- Printer from the firm “Alfatek Systems”.

Sl No	Firm	Quoted Amount	GST (18%)	Total Amount
1	M/s. Alfatek Systems	6,75,000 /-	1,21,500 /-	7,96,500/-L1
2	M/s. Industrial and Laboratory Equipments Co.	7,98,000 /-	1,43,640 /-	9,41,640/-L2
3	M/s. Adroitec Information Systems Pvt. Ltd.	35,40,000/-	6,37,200 /-	41,77,200/-L3

Dr. A Helen, Director, ACTE suggested to purchase one number of ‘3D Bio Printer’ from the lowest quoted firm “M/s. Alfatek Systems” at a total cost of **Rs.7,96,500/- (Rupees Seven Lakh ninety six thousand and five hundred only) inclusive of GST @ 18 %**.

The expenditure in this connection may be met from the Provisional Advance sanctioned to the Director, ACTE vide U.O NO: 2059/2020/UOK dated 02/07/2020.

The Finance Officer has remarked to place the proposal for the purchase of ‘3D Bio Printer’ for use in the “**Advance Centre for Tissue Engineering**” in the Department of Biochemistry, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

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

The Committee considered the proposal and observed that the price quoted by the L1 firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and the firm has not offered any discount. Based on the above the Syndicate **FURTHER RESOLVED** to place supply order with M/s. Alfatek Systems for the supply of '3D Bio Printer' for use in the "Advance Centre for Tissue Engineering" in the Department of Biochemistry at a total cost of Rs.7,96,500/- (Rs.Seven lakh ninety six thousand and five hundred only) inclusive of GST. Also the firm has agreed to offer Free upgrade Heated Print-bed from room temperature to 70 C worth Rs.50,000/- and Free pack of conical taper tips size 22G, worth Rs.2,000/-

Item No.58.46.02.12:

Department of Physics – Purchase of 'Desktop Computer and UPS in the Department- in connection with the implementation of the Innovative Project "Performance Characteristics of an active motor/ ratchet & theoretical perspective of efficient materials in Nanophysics & Material Science"

(Planning A1)

An amount of '5 Lakhs' has been allocated to Dr. MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), towards implementation of the Innovative Project "Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science", vide U.O NO: 7088/2022/UOK dated 12/09/2022 and U.O NO: 412/2023/UOK dated 12/01/2023 against the State Plan Grant sanctioned for the year 2022-23.

Accordingly, Dr. MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), vide Letter No. Nil dated 03/03/2023, has submitted a proposal for the Purchase of one Desktop Computer and one UPS in the Department.

"Desktop Computer and UPS"

Dr. MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), has invited quotations by publishing the Quotation Notice after the approval of technical specification by the technical committee in the Department in the University Website. The Head has forwarded the quotations obtained from six firms for the purchase of one "Desktop Computer" and one 'UPS' in the department, along with a copy of the Quotation Notice, comparative statement of quotations, the Minutes of the Technical Committee meeting held on 10/03/2023 and verification report furnished by the Instrumentation Engineer, CLIF duly forwarded by the Director, CLIF.

As per the verification report furnished by the Director, CLIF, the quotations obtained from 'M/s. Absolute Technologies. TVm', 'M/s. Egarage, Tvm.' And 'M/s. D Brains Info systems and Control Pvt. Ltd., Kozhikode' meet the required specifications for both the computer and UPS mentioned in the quotation notice. 'M/s. M.DOS Tech Solutions' meets the required specifications of UPS only. The comparative statement of the technically qualified quotes in this regard, is enumerated below:

Sl. No	Firm	Make/ Model	Item Nos.	Price incl. GST (18 %)	Total Amount	Remarks	
1	M/s.Absolute Technologies. TVM	MODEL: DELL OPTIPLEX TOWER	5000	1	1,43,806	1,49,161	Warranty: 3Years (for both UPS and Desktop) L2
		UPS: APC BX600C-IN		1	5,355		
2	M/s.Egarage, Tvm.	MODEL: DELL OPTIPLEX TOWER	5000	1	1,46,682	1,52,144	Warranty: 3 Years (for both UPS and Desktop) L3
		UPS: APC BX600C-IN		1	5,462		

3	M/s.Dbrains Info systems and Control Pvt. Ltd., Kozhikode	MODEL: DELL OPTIPLEX 5000 TOWER	1	1,36,959	1,42,060	Warranty: 3 Years (for both UPS and Desktop)L1
		UPS:APC BX600C-IN	1	5,101		
4	'M/s. M.DOS Tech Solutions'	UPS:HP NUMERIC MAX	1	5,866	5,866 /-	Warranty: 3 Years

The Principal Investigator has selected the firm “M/s. Dbrains Info Systems and Control Pvt. Ltd., Kozhikode”, for the purchase of one “Desktop Computer and one UPS” at a total cost of **Rs.1,42,060 /- (Rupees One lakh forty two thousand and sixty only), inclusive of GST @ 18%**.

The Expenditure in this connection may be debited from the financial assistance sanctioned to Dr.Mamata Sahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), vide U.O NO: 7088/2022/UOK dated 12/09/2022 and U.O NO: 412/2023/UOK dated 12/01/2023, towards the implementation of the Innovative Project- “Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science” in the Department, under the State Plan Grant for the year 2022-23.

The Finance Officer has remarked to place the proposal for the purchase of aforementioned items in the Department of Physics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

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

The Committee considered the proposal and recommended to purchase one each of Desktop Computer and UPS from the lowest quoted firm M/s. Dbrains Info systems and Controls Pvt. Ltd., Kozhikode, for use in the Department of Physics, meeting the expenditure from the financial assistance sanctioned to Dr.Mamata Sahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), vide U.O NO: 7088/2022/UOK dated 12/09/2022 and U.O NO: 412/2023/UOK dated 12/01/2023, towards the implementation of the Innovative Project “Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science”, as detailed below;

Sl No.	Firm	Description of Item	Warranty	Qty	Price (Rs.) incl. GST
1	M/s. Dbrains Info systems and Control Pvt. Ltd., Kozhikode	Desktop Computer MODEL: DELL OPTIPLEX 5000 TOWER	3 Years	1	1,36,959
		UPS: APC BX600C-IN	3 Years	1	5,101
		Total			1,42,060

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.13: CLIF – Purchase of Various Instruments

(Planning A1)

Sanction has been accorded by the Vice Chancellor, vide U.O No: 3147/2021/UOK dated 30/06/2021, invoking provision under section 10 (13) of the Kerala University Act of 1974, to release an amount 1.65 Crores as Provisional advance to Hon. Director, CLIF.

Accordingly, tenders have been published through e-tender website for the items costing more than 5 lakhs and quotations invited for other items with the specifications approved by the Technical Committee which was constituted for the purchase of items from the Plan Funds.

The Hon. Director, CLIF vide Letter No. CLIF/PUR/PLN/EQ/2023 dated 25/01/2023 has forwarded the details of quotations of each equipment, comparative statements and minutes of the Technical Committee meeting met online on 09/11/2022, recommending the purchase of each Equipment from the lowest quoted firm.

Purchase of Equipment – cost below 5 Lakhs

1)Vortex Mixture The Hon. Director has forwarded the quotation notice and the quotations obtained from three firms for the purchase of “Vortex Mixture”. From the comparative statement, it is clear that all the three firms meet the required specifications as per the quotation notice. The comparative statement of the qualified quotes obtained in this regard is enumerated below:

Sl No	Firm	Make/ Model	Base rate (Rs.)	GST (18%)	Qty	Total (Rs.)	Remarks
1	M/s. Aerotex Sales and Services, Attingal	MODEL: VDRL Shaker – CM-101-Plus	15,500	2,790	1	18,290	Warranty: 1 Year L2
2	M/s.Rednib Technologies, Kollam	MODEL: VDRL Shaker – CM-101-Plus	16,500	2,970	1	19,470	Warranty: 1 Year L3
3	M/s. TMHPL Travancore Machine Health Pvt. Ltd., Tvm.	Model:VDRLShaker – CM-101-Plus	14,000(Dis counted Rate)	Inclusive	1	14,000	Warranty: 1 Year L1

The Hon. Director, CLIF has selected the firm “M/s. TMHPL Travancore Machine Health Pvt. Ltd., Tvm.” For the purchase of “Vortex Mixture”, at a total cost of **Rs.14,000/- (Rupees Fourteen thousand only), inclusive of GST @ 18%.**

2) Electronic Balance: 1 no.

The Hon. Director has forwarded the quotation notice and quotations obtained from three firms for the purchase of “Electronic Balance”. From the comparative statement, it is clear that all the three firms meet the required specifications as per the quotation notice.

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

Sl No	Firm	Make/ Model	Base rate (Rs.)	GST (18 %)	Qty	Total (Rs.)	Remarks
1	M/s. Hallmark Mechatronics, Kochi	MAKE: SARTORIUS MODEL:BSA224S-CW	89,000	16,020	1	1,05,020	Warranty: 1 Year L1
2	M/s. Elvya Technologies Pvt. Ltd., Bangalore	MAKE: PRECISA MODEL:EP 220A	1,08,571.43	19,542.86	1	1,28,114.28	Warranty: 1 Year L3
3	M/s. Nona Technologies Pvt. Ltd., Bangalore	MAKE: SARTORIUS MODEL:BSA224S-CW	95,000	17,100	1	1,12,100	Warranty: 1 Year L2

The Hon. Director, CLIF has selected the firm “M/s. Hallmark Mechatronics, Kochi” for the purchase of “Electronic Balance”, at a total cost of **Rs.1,05,020/- (Rupees one lakh five thousand and twenty only), inclusive of GST @ 18%.**

3)MICROWAVE OVEN: 1 No.

The Hon. Director has forwarded the quotation notice and quotations obtained from three firms for the purchase of “Microwave Oven”. From the comparative statement, it is clear that all the three firms meet the required specifications as per the quotation notice.

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

Sl No	Firm	Make/ Model	Base rate (in Rs.)	GST (18 %)	Qty	Total amount (₹)	Remarks
1	M/s. The Industrial & Laboratory	MAKE: LG MODEL:MC3286 BRUM	20,950 /-	3,771 /-	1	24,721 /-	WARRANTY: 1 YEAR L1

	Equipment Co., Tvm.						
2	M/s. Biotron, Tvm.	MAKE: SAMSUNG	21,590 /-	3,886.2	1	25,476.2	WARRANT Y:1 YEARL2
3	M/s. Travanco, Tvm.	MAKE: LG MODEL:MC3286B RUM	22,380.95	4,028.57	1	26,409.52	L3

The Hon. Director, CLIF has selected the firm “**M/s.The Industrial & Laboratory Equipment Co., Tvm.**” For the purchase of “Microwave Oven”, at a total cost of **Rs.24,721/- (Rupees Twenty four thousand seven hundred and twenty one only), inclusive of GST @ 18%.**

1) Centrifuge:1 no.

The Hon. Director has forwarded quotations obtained from three firms for the purchase of “Centrifuge”.

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

Sl No.	Firm	Make/ Model	Base rate (in Rs.)	GST (18 %)	Qty	Total amount (in Rs.)	Remarks
1	M/s. Aerotex Sales & Services, Attingal	Make:REMI MODEL: R 12 C Plus	60,000	10,800	1	70,800	Warranty:1 Year L2
2	M/s. Rednib Technologies, Kollam	Make:EPPENDORF Model:5420000113	1,80,000	32,400	1	2,12,400	Warranty:1 Year L3
3	M/s. TMHPL Travancore Machine Health P. Ltd., Tvm.	Make: REMI MODEL:R12C Plus	58,000	Inclusive	1	58,000	Warranty: 1 Year L1

The Hon. Director, CLIF has selected the firm “**M/s. TMHPL Travancore Machine Health Pvt. Ltd., Tvm.**”, for the purchase of “Centrifuge”, at a total cost of **Rs.58,000/- (Rupees Fifty eight thousand only), inclusive of GST @ 18%.**

2) PH METER: 1 no.

The Hon. Director has forwarded the quotation notice and quotations obtained from three firms for the purchase of “PH Meter”. From the comparative statement, it is clear that all the three firms meet the required specifications as per the quotation notice.

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

Sl No.	Firm	Make/ Model	Base rate (in Rs.)	GST (18 %)	Qty	Amount (in Rs.)	Remarks
1	M/s. Lab Planet, Kochi	Model:OAKTON PH 550	31,200	5,616	1	36,816	Warranty:3 Years L2
2	M/s. Nu Tech Equipments & Services, Tvm.	Make: Cole Parmer Model: OAKTON PH 550	29,375	5,287.5	1	34,662.5	L1 Warranty: 3 Years
3	M/s. Precise Equipment's and Services, Tvm.	Make: LABMAN MODEL: KDBD-1	36,000	6,480	1	42,480	Warranty:2 Years L3

The Hon. Director, CLIF has selected the firm “M/s. Nutech Equipment’s and Services, Tvm.”, for the purchase of “PH Meter”, at a total cost of **Rs.34,662.5/- (Rupees Thirty four thousand six hundred and sixty two & fifty paise only), inclusive of GST @ 18 %.**

6) Magnetic Stirrer with Hot Plate: 1 no.

The Hon. Director has forwarded quotation notice and quotations obtained from four firms for the purchase of “Magnetic Stirrer with Hot Plate”. From the comparative statement, it is clear that all the four firms meet the required specifications as per the quotation notice.

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

Sl No.	Firm	Make/ Model	Base rate (in Rs.)	GST (18 %)	Quantity	Total amount (in Rs.)	Remarks
1	M/s. Lab Planet, Kochi	Make: Stuart Model:04805-84	44,300 /-	7,974 /-	1	52,274 /-	WARRANTY: 3 Year L2
2	M/s. Nutech Equipment’s and Services, Tvm.	Make: Cole-Parmer Stuart	41,875 /-	7,537.5	1	49,412.5 /-	WARRANTY:3 YEARL1
3	M/s. Biotron, Tvm.		57,000 /-	10,260 /-	1	67,260 /-	L4
4	M/s. The Industrial Laboratory Equipment Co., Tvm.	MAKE: ANM MODEL:MS303	53,100 /-	9,558 /-	1	62,658 /-	Warranty: 1 Year L3

The Hon. Director, CLIF has selected the firm “M/s. Nutech Equipment’s and Services, Tvm.”, for the purchase of “Magnetic Stirrer with Hot Plate “, at a total cost of **Rs.49,412.5/- (Rupees forty nine thousand four hundred and twelve & fifty paise only), inclusive of GST @ 18%.**

7) Incubator Shaker: 1 no.

The Hon. Director has forwarded the quotation notice and quotations obtained from five firms for the purchase of “Incubator Shaker”. From the comparative statement, it is clear that the quotations obtained from the following three firms meet the required specifications as per the quotation notice.

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

Sl No.	Firm	Make/ Model	Base rate (in Rs.)	GST (18%)	Qty	Total amount (in Rs.)	Remarks
1	M/s. Nu Tech Equipments and Services	Make: Labtop Model: LSI 150	2,32,942.5 Incl. CMC (25 % per year)	41,929.6	1	2,74,872.00	WARRANTY:3 YEAR L2
2	M/s. Scigenics Biotech	Make: Orbitek Model:LT-D	2,11,200.00 (1,79,250 /- + cmc price 31,950 /-	38016	1	2,49,216.00	WARRANTY:3 YEARL1
3	M/s. SM Scientific Instruments Pvt. Ltd.	Make: Jindal Model:SMI SSI 159	49,00,00.00	88,200	1	5,78,200.00	WARRANTY:3 YEAR L3

The Hon. Director, CLIF has selected the firm “M/s. Scigenics Biotech”, for the purchase of

“Incubator Shaker”, at a total cost of **Rs.2,49,216.00 (Rupees Two lakh forty nine thousand two hundred and sixteen only), inclusive of GST @ 18%.**

Purchase of Equipment Cost above 5 Lakh

1) **Horizontal Autoclave** Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “Horizontal Autoclave” in the CLIF, on 24/02/2022 and the tender was opened on 12/04/2022.

The following seven firms quoted for the purchase:

- 1) Zenotrex Medico Pvt. Ltd
- 2) MATRIX ECO TECHNOLOGIES
- 3) UNIVERSAL AGENCIES
- 4) Lakshmi Engineering Works
- 5) Servo enterprises
- 6) KAY PEE UDYOG
- 7) Biotechnologies Inc

Thereafter the Technical Committee scrutinized the technical bids of the aforementioned firms. After the technical evaluation, the Technical Committee accepted the following firms and recommended to open the financial bids.

- 1) M/s. Biotechnologies Inc
- 2) M/s.Lakshmi Engineering Works
- 3) M/s.UNIVERSAL AGENCIES

Accordingly, the Financial Bids were opened on 09/12/2022. Subsequently the Hon. Director, CLIF forwarded the Financial Evaluation report and recommended to 86stabilis “Horizontal Autoclave” from the lowest quoted firm “M/s. Biotechnologies Inc., New Delhi”.

The detailed quote in this regard is enumerated below.

Sl. No.	Firm	Base Rate	GST (18%)	Qty.	Total	Remarks
1	M/s.Biotechnologies Inc.	4,42,857.143	79,714.26	1	5,22,571.43	L1 WARRANTY:3 Years
2	M/s.Lakshmi Engineering Works	12,96,000 /-	2,33,280 /-	1	15,29,280 /-	L3 WARRANTY:3 Years
3	M/s.UNIVERSAL AGENCIES	5,49,450.476	98,901.086	1	6,48,351.56	L2 WARRANTY: 3 Years

The Hon. Director, CLIF has selected the firm “**M/s. Biotechnologies Inc.**”, for the purchase of “Horizontal Autoclave”, at a total cost of **Rs.5,22,571.43 (Rupees Five lakh twenty two thousand five hundred and seventy one & paise forty three only), inclusive of GST @ 18%.**

3) Biosafety Cabinet Level 2

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “Biosafet Cabinet Level 2” in the CLIF, on 21/02/2022 and the tender was opened on 12/04/2022.

The following seven firms quoted for the purchase:

- 1) BIOLINX INDIA
- 2) Biomedical Solutions
- 3) Biotechnologies Inc
- 4) General Instruments
- 5) KAY PEE UDYOG
- 6) MATRIX ECO TECHNOLOGIES
- 7) UNIVERSAL AGENCIES

Thereafter the Technical Committee scrutinized the technical bids of the aforementioned firms. After the technical evaluation the Technical Committee accepted the following firms and recommended to open the financial bids.

- 1) M/s. BIOLINX INDIA Pvt. Ltd.
- 2) M/s. MATRIX ECO TECHNOLOGIES

3) M/s. UNIVERSAL AGENCIES

Accordingly, the Financial Bids were opened on 09/12/2022. Subsequently the Hon. Director, CLIF has forwarded the Financial Evaluation report and recommended to purchase of one “Biosafety Cabinet Level 2” from the lowest quoted firm “M/s. MATRIX ECO TECHNOLOGIES”.

The detailed quote in this regard is enumerated below.

Sl. No.	Firm	Base Rate	GST (18%)	Qty	Total	Remarks
1	M/s. BIOLINX INDIA Pvt. Ltd.	5,50,500	99,090	1	6,49,590	L2 Warranty:3 Years
2	M/s. MATRIX ECO TECHNOLOGIES	3,70,857.14	66,754.286	1	4,37,611.43	L1 Warranty:3 Years
3	M/s.UNIVERSAL AGENCIES	7,99,000	1,43,820	1	9,42,820	L3 Warranty:3 Years

The Hon. Director, CLIF has selected the firm “**M/s. MATRIX ECO TECHNOLOGIES**”, for the purchase of one “Biosafety Cabinet Level 2”, at a total cost of **Rs. 4,37,611.43 /- (Rupees Four lakh thirty seven thousand six hundred and eleven & paise forty three only), inclusive of GST @ 18%.**

4) **CO2 Incubator**

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “CO2 Incubator” in the CLIF, on 09/03/2022 and the tender was opened on 25/03/2022.

The following nine firms quoted for the purchase:

1) KAY PEE UDYOG 2) Biotechnologies Inc 3) SPINCO ANALYTICA PVT. LTD.4) Medispec India Limited 5) Eppendorf India limited 6) Scientific Research Instruments Company PVT Ltd7) UNIVERSAL AGENCIES8) Syllis Technologies LLP9) S.M. Scientific Instruments Pvt. Ltd.

Thereafter the Technical Committee scrutinized the technical bids of the aforementioned firms. After the technical evaluation the Technical Committee accepted the following firms and recommended to open the financial bids.

5) M/s. Biotechnologies Inc.2) M/s. Eppendorf India Pvt. Limited 3) M/s.Medispec India Limited.

Accordingly, the Financial Bids were opened on 09/12/2022. Subsequently the Hon. Director, CLIF has forwarded the Financial Evaluation report and recommended to purchase one “CO2 Incubator” from the lowest quoted firm “M/s. Biotechnologies Inc.”.

The detailed quote in this regard is enumerated below.

Sl.No	Firm	Base Rate	GST (18%)	Qty	Total	Remarks
1	M/s. Biotechnologies Inc.	7,19,047.62	1,29,428.57	1	8,48,476.19	L1Warranty:3 Years
2	M/s. Eppendorf India Pvt. Limited	8,02,857.14	1,44,514.286	1	9,47,371.43	L2Warranty:3 Years
3	M/s.Medispec India Limited	9,02,764.76	1,62,497.66	1	10,65,262.42	L3Warranty:3 Years

The Hon. Director, CLIF has selected the firm “**M/s. Biotechnologies Inc.**”, for the purchase of one “CO2 Incubator”, at a total cost of **Rs.8,48,476.19/- (Rupees Eight lakh forty eight thousand four hundred and seventy six & paise nineteen only), inclusive of GST @ 18%.**

4)PRECISION CUTTING MACHINE

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of “Precision Cutting Machine” in the CLIF, on 18/02/2022 and the tender was opened on 13/04/2022 .

The following four firms quoted for the purchase:

- 1) CENSICO INTERNATIONAL
- 2) M/S MAHALAXMI INDUSTRIES

- 3) M/s. TECHMET SERVICES
- 4) M/s. SAHIL ALLOYS AND MACHINE TOOLS

Thereafter the Technical Committee scrutinized the technical bids of the aforementioned firms. After the technical evaluation the Technical Committee accepted the following firms and recommended to open the financial bids.

- 1) M/s. SAHIL ALLOYS AND MACHINE TOOLS
- 2) M/S MAHALAXMI INDUSTRIES
- 3) M/s. TECHMET SERVICES

Accordingly, the Financial Bids were opened on 09/12/2022. Subsequently the Hon. Director, CLIF has forwarded the Financial Evaluation report and recommended to purchase of one "Precision Cutting Machine" from the lowest quoted firm "M/s. TECHMET SERVICES".

The detailed quote in this regard is enumerated below.

Sl. No	Firm	Base Rate	GST (18%)	Qty	Total (Rs.)	Remarks
1	M/s. Sahil Alloys and machine Tools	18,47,619.05	3,32,571.43	1	21,80,190.476	L3Warranty:3 Years
2	M/S. Mahalaxmi Industries	10,58,725	1,90,570.5	1	12,49,295.22	L2Warranty:3 Years
3	M/s.Techmet Services	10,43,500	1,87,830	1	12,31,330	L1Warranty:3 Years

The Hon. Director, CLIF has selected the firm "M/s.TECHMET SERVICES.", for the purchase of one no. of "Precision Cutting Machine", at a total cost of Rs.12,31,330 /- (Rupees Twelve lakh thirty one thousand three hundred and thirty only), inclusive of GST @ 18%.

6) Vacuum Concentrator

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of "Vacuum Concentrator" in the CLIF, on 09/03/2022 and the tender was opened on 25/03/2022. But only one firm quoted. A re-tender corrigendum was uploaded in the e-tender site on 20/04/2022 and it was re-tendered on the same day. Then it was opened on 29/04/2022.

The following firm quoted for the purchase:

- 7) M/s. BIOSCREEN INSTRUMENTS PRIVATE LIMITED

Thereafter the Technical Committee scrutinized the technical bid of the aforementioned firm and the Technical Committee accepted the bid submitted by "M/s. BIOSCREEN INSTRUMENTS PRIVATE LIMITED" and recommended to open the financial bid.

The detailed quote in this regard is enumerated below.

Sl. No	Firm	Base Rate	GST (18%)	Qty	Total	Remarks
1	M/s. Bioscreen Instruments P Ltd.	7,15,000	1,28,700	1	8,43,700/-	Warranty:3 Years

The Hon. Director, CLIF has selected the firm "**M/s. BIOSCREEN INSTRUMENTS PRIVATE LIMITED**", for the purchase of one no. of "Vacuum Concentrator", at a total cost of **Rs.8,43,700 /- (Rupees Eight lakh forty three thousand and seven hundred only), inclusive of GST @ 18%.**

6) Ultra Water Purification System

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of "Ultra Water Purification System" in the CLIF, on 22/02/2022 and the tender was opened on 09/03/2022. Due to insufficient number of qualified bidders, it was re-tendered on 13/04/2022. Then it was opened on 27/04/2022. "M/s. Fifty Plus Scientific Enterprises" is the only firm quoted.

Thereafter the Technical Committee scrutinized the technical bid of the aforementioned firm and the Technical Committee accepted the bid submitted by "M/s. Fifty Plus Scientific Enterprises" and recommended to open the financial bid.

The detailed quote in this regard is enumerated below.

Sl. No	Firm	Base Rate	GST (18%)	Qty	Total	Remarks
1	"M/s.Fifty Plus Scientific Enterprises"	27,64,714.26	4,97,648.57	1	32,62,362.86	Warranty:3 Years

The Hon. Director, CLIF has selected the firm “M/s. Fifty Plus Scientific Enterprises”, for the purchase of one no. of “Ultra Water Purification System”, at a total cost of **Rs.32,62,362.86 /- (Rupees Thirty two lakh sixty two thousand three hundred and sixty two & paise eighty six only), inclusive of GST @ 18%.**

The Hon. Director, has recommended the following firms for the purchase of the aforementioned Equipment at a total cost of **Rs.76,81,084/- (Rupees Seventy six lakh eighty one thousand and eighty four only).**

Sl no	Name of the Equipment	Selected Firm	Amount (Rs.)
1	Vortex Mixture	M/s.TMHPL Travancore Machine Health Pvt. Ltd, Tvm	14,000/-
2	Electronic Balance	M/s. Hall Mark Mechatronics, Kochi	1,05,020/-
3	Microwave Oven	M/s. The Industrial & Laboratory Equipment Co, Tvm	24,721/-
4	Centrifuge	M/s. TMHPL Travancore Machine Health Pvt. Ltd, Tvm	58,000/-
5	PH Meter	M/s. Nu Tech Equipments and Services, Tvm.	34,662.5
6	Magnetic Stirrer with Hot Plate	M/s. Nutech Equipment's and Services, Tvm.	49,412.5
7	Incubator Shaker	M/s. Scigenics Biotech	2,49,216/-
8	Horizontal Autoclave	M/s. Biotechnologies Inc., Newdelhi	5,22,571.43
9	Biosafety Cabinet Level 2	M/s. MATRIX ECO TECHNOLOGIES	4,37,611.43
10	CO2 Incubator	M/s. Biotechnologies Inc., Newdelhi	8,48,476.19
11	Precision Cutting Machine	M/s. TECHMET SERVICES	12,31,330 /-
12	Vacuum Concentrator	M/s. Bioscreen Instruments P Ltd	8,43,700/-
13	Ultra Water Purification System	“M/s. Fifty Plus Scientific Enterprises”	32,62,363/-
	Total -		76,81,084 /-
Total – (Rupees Seventy six lakh eighty one thousand and eighty four only).			

The Expenditure in this connection may be debited from the financial assistance of 1.65 Crores sanctioned to the Hon. Director, CLIF, for the implementation of the Specific Project “Transformation of Central Laboratory for Instrumentation and Facilitation (CLIF) to a National Testing Centre”, under the State Plan Grant for the year 2021-22.

The Finance Officer has remarked to place the proposal for the purchase of aforementioned Equipment in the CLIF, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

The Finance Officer has also suggested to invite the firms to the committee for conducting negotiation.

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

The Committee considered the proposal and observed that the price quoted by the L1 firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to examine the proposal and to negotiate with the firms, if found necessary.

Further recommended to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

FURTHER RESOLVED to place supply order with lowest quoted firm for the purchase of following items from the respective firms:

1. Vortex Mixture
2. Electronic Balance
3. Microwave Oven
4. Centrifuge
5. PH Meter

6. Magnetic Stirrer with Hot Plate

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **ALSO RESOLVED** the following:

1. place supply order with M/s. Scigenics Biotech”, for the supply of “Incubator Shaker”, at a total cost of Rs.2,38,641/- (Rupees Two lakh thirty eight thousand six hundred and forty one only), inclusive of GST @ 18%.
2. place supply order with M/s. Biotechnologies Inc.”, for the purchase of “Horizontal Autoclave”, at a total cost of Rs.5,17,345.55/- (Rupees Five lakh seventeen thousand three hundred and fortyfive & fiftyfive paise only), inclusive of GST @ 18%.
3. place supply order with “M/s. MATRIX ECO TECHNOLOGIES”, for the purchase of one “Biosafety Cabinet Level 2”, at a total cost of Rs.3,90,990/- (Rupees Three lakh ninety thousand nine hundred and ninety only), inclusive of GST @ 18%.
4. place supply order with “M/s.Biotechnologies Inc.”, for the purchase of one “CO2 Incubator”, at a total cost of Rs.8,39,992/- (Rupees Eight lakh thirtynine thousand nine hundred and ninety two only), inclusive of GST @ 18%.
5. place supply order with “M/s.TECHMET SERVICES.”, for the purchase of one no. of “Precision Cutting Machine”, at a total cost of Rs.11,45,137/- (Rupees Eleven lakh fortfive thousand one hundred and thirtyseven only), inclusive of GST @ 18%.
6. place supply order with M/s. BIOSCREEN INSTRUMENTS PRIVATE LIMITED”, for the purchase of one no. of “Vacuum Concentrator”, at a total cost of Rs.7,67,000/- (Rupees Seven lakh and sixty seven thousand only), inclusive of GST @ 18%.
7. place supply order with M/s. Fifty Plus Scientific Enterprises”, for the purchase of one no. of “Ultra Water Purification System”, at a total cost of Rs.30,99,950/- (Rupees Thirty lakh ninety nine thousand nine hundred and fifty only), inclusive of GST @ 18%.

Item No.58.46.02.14: *Department of Physics – Purchase of ‘MATLAB software (Perpetual License)’ in the Department- in connection with the implementation of the Innovative Project “Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science” in the Department*

(Planning A1)

An amount of Rs. 5,00,000/- (Rupees Five Lakh only) has been allocated to Dr.MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), towards implementation of the Innovative Project “Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science” against the State Plan Grant sanctioned for the year 2022-23.

Accordingly, Dr.MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), vide Letter No. Nil dated 08/03/2023, has submitted a proposal for the Purchase of ‘MATLAB software (Perpetual License)’ in the Department.

“MATLAB software (Perpetual License)”.

Dr.MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), has invited quotations by publishing the Quotation Notice in the University Website. The Head has forwarded the quotations obtained from three firms for the purchase of ‘MATLAB software (Perpetual License)’ in the department, along with a copy of the Quotation Notice, comparative statement of quotations and the Minutes of the Technical Committee meeting held on 02/03/2023. The principle investigator has also sought a verification report from the Director, CLIF. Since the request is for software, the Director, CLIF suggested to obtain the verification report (report from CLIF) from the Computer Centre.

Accordingly, the file was forwarded to Director, Computer centre. The System Administrator mentioned that quotations from all the three firms meet all the required specification in the quotation notice.

The qualified quotes in this regard is detailed below.

Sl No	Firm	Description	Item Nos	Base Rate	GST (18 %)	Total Amount	Remarks
1	M/s. CoreEL Technologies, Bangalore	MATLAB (R2022A)- PERPETUAL	1	1,56,976	28,255.68	1,85,231.68	License – Perpetual with one year free updates
2	M/s. Niha Solutions Engineering Innovations	MATLAB (R2022A)	1	1,63,456	29,422	1,92,878	-
3	M/s. SN Microsystems, Chennai	MATLAB (R2022A)	1	1,68,800	30,384	1,99,184	-

The technical committee meeting held on 02/03/2023 has selected the firm ‘**M/s. CoreEL Technologies, Bangalore**’, for the purchase of “**MATLAB Software- Perpetual**” at a total cost of **Rs.1,85,231.68/- (Rupees One lakh eighty five thousand two hundred and thirty one & paise sixty eight only), inclusive of GST @ 18%**.

The Expenditure in this connection may be debited from the financial assistance sanctioned to Dr.MamataSahoo, UGC Assistant Professor, Department of Physics (Principal Investigator), vide U.O NO: 7088/2022/UOK dated 12/09/2022&U.O NO: 412/2023/UOK dated 12/01/2023, towards the implementation of the Innovative Project- “**Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science**” in the Department, under the State Plan Grant for the year 2022-23.

The Finance Officer has remarked to place the proposal for the purchase of “**MATLAB Software-Perpetual**”, in connection with the implementation of the Innovative Project “**Performance Characteristics of an active motor/ratchet and theoretical perspective of efficient materials in Nanophysics and Material Science**” in the department of physics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

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

The Committee considered the proposal and observed that the price quoted by the L1 firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to place supply order with ‘M/s. CoreEL Technologies, Bangalore’, for the purchase of “**MATLAB Software- Perpetual**” at a total cost of Rs.1,66,020.10/- (Rupees One lakh sixtysix thousand and twenty & ten paise only), inclusive of GST @ 18%.

Item No.58.46.02.15: Proposal for supply of computer components in the various sections of the University on Rate Contract basis for a period of one year –

(Ad BIV CP).

The proposal forwarded by the Director, University Computer Centre for the supply of Computer Components under Rate contract to provide technical service for maintenance of Computer Systems installed in the various Sections of the University had been forwarded for verification of the Instrumentation Engineer, CLIF. The Instrumentation Engineer, CLIF vide report no.CLIF/Report/842/2022 dated 14.03.2023 has submitted the remarks and specifications for the same, as detailed below;

Sl No	Item	Specification	Preferred Brand	Warranty
1	Mother Board	LGA 775 socket DDR3	Gigabyte, Foxin, PowerX,	1 year

			Lapcare	
		LGA 1155 socket DDR3	Gigabyte, Foxin, PowerX, Lapcare	3 I
		LGA 1150 socket DDR4 and DDR3 support	Gigabyte, Foxin, PowerX, Lapcare	3 years
2	SMPS	450 Watts normal	Fingers, Zebronics, Foxin, Lapcare	1 year
3	Monitor	19.5inch LED Monitor with HDMI and VGA port	Dell, Acer, LG	3 years
4	Mouse	USB optical wired mouse	Dell, Logitech, HP	1 year
5	Keyboard	USB wired keyboard	Dell, Logitech, HP	1 year
6	Hard Disk	1TB SATA HDD	Seagate, Western Digital, Toshiba	1 year
7	SSD	256GB or 250GB SATA SSD	EVM, Seagate, Crucial, Western Digital, Samsung	3 years
8	CMOS Battery	3V CR2032 Lithium Battery	Nil	Nil

Accordingly, quotations were invited for for awarding Rate Contract for the supply of Computer Components for use in various Sections of the University, for a period of one year. Eight quotations were received against the quotation notice no.10128/Admn B IV/2023/UOK dated 23.03.2023, and the same were forwarded for verification of the Instrumentation Engineer, CLIF. The Instrumentation Engineer, CLIF has verified the same and submitted the verification report videreportno.CLIF/Report/54/2023 dated 09.05.2023. The comparative statement of the quotations received are as follows;

Comparative statement

Mother Board LGA 775 Socket – DDR3					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Zebronics	1 year	2340	Satisfies Technical Specification	L1
Amaze Tech Trivandrum	Power X	1 year	2419	Satisfies Technical Specification as per compliance sheet	L3
Metro Systems Trivandrum	Power X	1 year	2377	Satisfies Technical Specification as per compliance sheet	L2
Topserve, Ernakulam	Lapcare	1 year	4808.5	Satisfies Technical Specification	L7
Yesquare, Trivandrum	Power X	2 years	2419	Satisfies Technical Specification	L3
Dbrains, Kozhikode	Power X	2 years	2433.75	Satisfies Technical Specification as per compliance sheet	L4
Cann Links, Trivandrum	Power X	2 years	3127	Satisfies Technical Specification	L5
Ihub Digital Technologies P Ltd. Ernakulam	Power X	1 year	4602	Satisfies Technical Specification as per compliance sheet	L6

Mother Board LGA 1155 Socket – DDR3					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Zebronics	1 year	2500	Not satisfying Technical Specification (Warranty 1 year only)	

Amaze Tech Trivandrum	Power X	3 years	3009	Satisfies Technical Specification as per compliance sheet	L4
Metro Systems Trivandrum	Power X	3 years	2667	Satisfies Technical Specification as per compliance sheet	L2
Topserve, Ernakulam	Lapcare	2 years	5015	Not satisfying Technical Specification (Warranty 2 years only)	
Yesquare, Trivandrum	Power X	3 years	2625.5	Satisfies Technical Specification	L1
Dbrains, Kozhikode	Power X	3 years	2876.25	Satisfies Technical Specification as per compliance sheet	L3
Cann Links, Trivandrum	Power X	3 years	3334	Satisfies Technical Specification	L5
Ihub Digital Technologies P Ltd. Ernakulam	Power X	3 years	5192	Satisfies Technical Specification as per compliance sheet	L6

LGA 1150 Socket DDR4 and DDR3 support					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Zebronics	1 year	3528	Not satisfying Technical Specification (Warranty 1 year only)	
Amaze Tech Trivandrum	Power X	3 years	3717	Satisfies Technical Specification as per compliance sheet	L2
Metro Systems Trivandrum	Power X	3 years	3187	Not satisfying Technical Specification (DDR4 Memory not supported)	
Topserve, Ernakulam	Lapcare	2 years	5900	Not satisfying Technical Specification (Warranty 2 years only)	
Yesquare, Trivandrum	Power X	3 years	3127	Not satisfying Technical Specification (DDR4 Memory not supported)	
Dbrains, Kozhikode	Power X	3 years	3466.25	Satisfies Technical Specification as per compliance sheet	L1
Cann Links, Trivandrum	Power X	3 years	3835	Satisfies Technical Specification	L3
Ihub Digital Technologies P Ltd. Ernakulam	Power X	3 years	7080	Satisfies Technical Specification as per compliance sheet	L4

SMPS 450 Watts normal					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Zebronics	1 year	552	Satisfies Technical Specification	L2
Amaze Tech	Foxin	1 year	580	Satisfies Technical	L4

Trivandrum	Fingers	1 year	935	Specification as per compliance sheet	L7
Metro Systems Trivandrum	Foxin/Zebronics	1 year	537	Satisfies Technical Specification as per compliance sheet	L1
Topserve, Ernakulam	-	1 year	1888	Satisfies Technical Specification	L9
Yesquare, Trivandrum	Zebronics	2 years	590	Satisfies Technical Specification	L5
Dbrains, Kozhikode	Zebronics	1 year	562.49	Satisfies Technical Specification as per compliance sheet	L3
Cann Links, Trivandrum	Foxin	1 year	826	Satisfies Technical Specification	L6
Ihub Digital Technologies P Ltd. Ernakulam	Zebronics	1 year	1003	Satisfies Technical Specification as per compliance sheet	L8

19.5 inch LED Monitor with HDMI and VGA Port					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
PowerCMS Technologies, Trivandrum	Acer	3 years	7670	Satisfies Technical Specification	L6
Amaze Tech Trivandrum	Acer	3 years	6430	Satisfies Technical Specification as per compliance sheet	L2
Metro Systems Trivandrum	Dell 20"	3 years	7347	Satisfies Technical Specification as per compliance sheet	L5
	Acer 20"	3 years	6387	Satisfies Technical Specification as per compliance sheet	L1
Topserve, Ernakulam	LG	1 year	9794	Not satisfying Technical Specification (Warranty 1 year only)	
Yesquare, Trivandrum	Acer 20"	3 years	6549	Satisfies Technical Specification	L3
Dbrains, Kozhikode	Acer	3 years	7080	Satisfies Technical Specification as per compliance sheet	L4
Cann Links, Trivandrum	Dell 20"	3 years	8024	Satisfies Technical Specification	L7
Ihub Digital Technologies P Ltd. Ernakulam	Dell	3 years	10266	Satisfies Technical Specification as per compliance sheet	L8

USB Optical wired Mouse					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
PowerCMS Technologies, Trivandrum	Logitech	3 years	330	Satisfies Technical Specification	L5
Amaze Tech Trivandrum	Dell/Logitech	1 year	300	Satisfies Technical Specification as per	L2

				compliance sheet	
Metro Systems Trivandrum	Dell	1 year	317	Satisfies Technical Specification as per compliance sheet	L3
Topserve, Ernakulam	Dell	1 year	1003	Satisfies Technical Specification	L8
Yesquare, Trivandrum	Dell	3 years	283.2	Satisfies Technical Specification	L1
Dbrains, Kozhikode	Dell	1 year	317.12	Satisfies Technical Specification as per compliance sheet	L4
Cann Links, Trivandrum	Dell	1 year	366	Satisfies Technical Specification	L6
Ihub Digital Technologies P Ltd. Ernakulam	Dell	1 year	649	Satisfies Technical Specification as per compliance sheet	L7

USB wired Keyboard					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Logitech	3 years	628	Satisfies Technical Specification	L5
Amaze Tech Trivandrum	Dell/ Logitech	1 year	649	Satisfies Technical Specification as per compliance sheet	L6
Metro Systems Trivandrum	Dell	1 year	577	Satisfies Technical Specification as per compliance sheet	L2
Topserve, Ernakulam	Dell	1 year	1239	Satisfies Technical Specification	L8
Yesquare, Trivandrum	Dell	3 years	519.2	Satisfies Technical Specification	L1
Dbrains, Kozhikode	Dell	1 year	604.75	Satisfies Technical Specification as per compliance sheet	L4
Cann Links, Trivandrum	Dell	1 year	584	Satisfies Technical Specification	L3
Ihub Digital Technologies P Ltd. Ernakulam	Dell	1 year	1003	Satisfies Technical Specification as per compliance sheet	L7

Hard Disk – 1 TB Sata HDD					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Toshiba	2 years	3819	Satisfies Technical Specification	L6
Amaze Tech Trivandrum	Seagate/WD	1 year	3530	Satisfies Technical Specification as per compliance sheet	L3
Metro Systems, Tvm	Toshiba	1 year	3177	Satisfies Technical Specification as per compliance sheet	L1

Topserve, Ernakulam	Western Digital	1 year	7080	Satisfies Technical Specification	L8
Yesquare, Trivandrum	Seagate/WD	2 years	3481	Satisfies Technical Specification	L2
Dbrains, Kozhikode	Toshiba	1 year	3761.25	Satisfies Technical Specification as per compliance sheet	L5
Cann Links, Trivandrum	Western Digital	1 year	3599	Satisfies Technical Specification	L4
Ihub Digital Technologies P Ltd. Ernakulam	Seagate	1 year	4602	Satisfies Technical Specification as per compliance sheet	L7

SSD 256 or 250 GB SATA					
Firm	Brand	Warranty	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	Western Digital	3 years	2339	Satisfies Technical Specification	L5
Amaze Tech Trivandrum	EVM	3 years	2183	Satisfies Technical Specification as per compliance sheet	L4
Metro Systems Trivandrum	Western Digital	2 years	1647	Not satisfying Technical Specification (SSD size less than 250 GB)	
Topserve, Ernakulam	EVM	3 years	4307	Satisfies Technical Specification	L7
Yesquare, Trivandrum	EVM	5 years	1663.8	Satisfies Technical Specification	L2
Dbrains, Kozhikode	EVM	3 years	1519.25	Satisfies Technical Specification as per compliance sheet	L1
Cann Links, Trivandrum	EVM	3 years	1781	Satisfies Technical Specification	L3
Ihub Digital Technologies P Ltd. Ernakulam	EVM	3 years	3363	Satisfies Technical Specification as per compliance sheet	L6

CMOS Battery – 3V CR2032 Lithium Battery			
Firm	Amount	Remarks of IE	Remarks
Power CMS Technologies, Trivandrum	11	Satisfies Technical Specification	L1
Amaze Tech Trivandrum	23	Satisfies Technical Specification as per compliance sheet	L4
Metro Systems Trivandrum	30	Satisfies Technical Specification as per compliance sheet	L6
Topserve, Ernakulam	531	Not acceptable (Price not acceptable)	
Yesquare, Trivandrum	23.6	Satisfies Technical Specification	L5
Dbrains, Kozhikode	18.29	Satisfies Technical Specification as per compliance sheet	L3
Cann Links, Trivandrum	15	Satisfies Technical Specification	L2
Ihub Digital Technologies P	23.6	Satisfies Technical Specification	L5

Ltd. Ernakulam		as per compliance sheet	
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The **lowest quoted firms** for the supply of computer components are as follows:

Item	Firm	Brand	Warranty	Amount (Rs.)
Mother Board LGA 775 Socket – DDR3	Power CMS Technologies, Trivandrum	Zebronics	1 year	2340
Mother Board LGA 1155 Socket – DDR3	Yesquare, Trivandrum	Power X	3 years	2625.50
LGA 1150 Socket DDR4 and DDR3 support	Dbrains, Kozhikode	Power X	3 years	3466.25
SMPS 450 Watts normal	Metro Systems Trivandrum	Foxin/ Zebronics	1 year	537
19.5 inch LED Monitor with HDMI and VGA Port	Metro Systems Trivandrum	Acer 20”	3 years	6387
USB Optical wired Mouse	Yesquare, Trivandrum	Dell	3 years	283.20
USB wired Keyboard	Yesquare, Trivandrum	Dell	3 years	519.20
Hard Disk – 1 TB Sata HDD	Metro Systems Trivandrum	Toshiba	1 year	3177
SSD 256 or 250 GB SATA	Dbrains, Kozhikode	EVM	3 years	1519.25
CMOS Battery – 3V CR2032 Lithium Battery	Power CMS Technologies, Trivandrum	-	-	11

The Finance has remarked to place the proposal for entering into rate contract for the supply of computer components for use in the various sections of the University before the Purchase committee for approval. Further remarked that, the Rate contract may be executed with the firm selected by the Purchase Committee.

As per the orders of the Vice – Chancellor, the proposal for entering into rate contract, for the supply of computer components, for use in the various sections of the University for a period of one year, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to award Rate contract for the supply of Computer Components for use in various sections of the University, for a period of one year, to the lowest quoted firms, as detailed below:

Sl. No.	Item	Firm	Brand	Warranty	Amount (Rs.)
1	<i>Mother Board LGA 775 Socket – DDR3</i>	<i>Power CMS Technologies, Trivandrum</i>	<i>Zebronics</i>	<i>1 year</i>	<i>2340</i>
2	<i>Mother Board LGA 1155 Socket – DDR3</i>	<i>Yesquare, Trivandrum</i>	<i>Power X</i>	<i>3 years</i>	<i>2625.50</i>
3	<i>LGA 1150 Socket DDR4 and DDR3 support</i>	<i>Dbrains, Kozhikode</i>	<i>Power X</i>	<i>3 years</i>	<i>3466.25</i>
4	<i>SMPS 450 Watts normal</i>	<i>Metro Systems Trivandrum</i>	<i>Foxin/ Zebronics</i>	<i>1 year</i>	<i>537</i>
5	<i>19.5 inch LED Monitor with HDMI and VGA Port</i>	<i>Metro Systems Trivandrum</i>	<i>Acer 20”</i>	<i>3 years</i>	<i>6387</i>
6	<i>USB Optical wired Mouse</i>	<i>Yesquare, Trivandrum</i>	<i>Dell</i>	<i>3 years</i>	<i>283.20</i>
7	<i>USB wired Keyboard</i>	<i>Yesquare, Trivandrum</i>	<i>Dell</i>	<i>3 years</i>	<i>519.20</i>
8	<i>Hard Disk – 1 TB Sata HDD</i>	<i>Metro Systems Trivandrum</i>	<i>Toshiba</i>	<i>1 year</i>	<i>3177</i>

9	SSD 256 or 250 GB SATA	Dbrains, Kozhikode	EVM	3 years	1519.25
10	CMOS Battery – 3V CR2032 Lithium Battery	Power CMS Technologies, Trivandrum	-	-	11

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.16: Central Laboratory for Instrumentation and Facilitation (CLIF) – Proposal for the Annual Maintenance Contract of BET Surface Area Analyser (NOVATOUCH LX4)

(Ad B IV CP)

The Director, Central Laboratory for Instrumentation and Facilitation (CLIF) has forwarded the proposal for Annual Maintenance Contract of BET Surface Area Analyser (NOVATOUCH LX4) with M/s. Anton Paar India Pvt. Ltd., Gurugram, Haryana for a period of three years at a total cost of ₹4,29,638/- (Rupees Four Lakhs Twenty Nine Thousand Six Hundred and Thirty Eight only) inclusive of GST. (1st year @ ₹1,10,000+GST, 2nd year @ ₹1,21,000+GST and 3rd year @ ₹1,33,100 + GST).

The equipment was purchased from M/s. Anton Paar India Pvt. Ltd., Gurugram, Haryana for an amount of ₹27,55,992/- vide U.O No.16972/Planning A1/2019/UOK dated 31.01.2020 and installed in the Central Laboratory for Instrumentation and Facilitation (CLIF) on 12.06.2020. The warranty period of equipment is going to expire on 11.06.2023.

The Director has recommended to enter into the AMC for three years, since the procedures to grant AMC for every year is time consuming and if any delay occurs in entering into the AMC, it may lead to frequent shut down of the instrument. The AMC includes two preventive maintenances and one breakdown visit per year during the contract period.

The Finance has remarked to place the proposal for entrusting the AMC of BET Surface Area Analyser (NOVATOUCH LX4) installed at CLIF for a period of three years with M/s. Anton Paar India Pvt. Ltd., Gurugram, Haryana, the supplier firm before the Purchase Committee, along with the justification submitted by the Hon. Director, CLIF. It is further remarked to invite M/s. Anton Paar India Pvt. Ltd., Gurugram, Haryana for negotiation in the Purchase Committee.

The expenditure on this account is proposed to be met from the h/a “Part I – NP – MH 59 (e) – CLIF – 4/3020 – Maintenance of equipment” provided in the current year’s Budget Estimates of the University.

As per the orders of the Vice – Chancellor, the proposal for Annual Maintenance Contract of BET Surface Area Analyser (NOVATOUCH LX4) with M/s. Anton Paar India Pvt. Ltd., Gurugram, Haryana the supplier firm for a period of three years w.e.f 12.06.2023, @ ₹4,29,638/- (Rupees Four Lakh Twenty Nine Thousand Six Hundred and Thirty Eight only) inclusive of GST, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and observed that the price quoted by the firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

The Committee further recommended to release the payment annually in advance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to entrust AMC of BET Surface Area Analyser (NOVATOUCH LX4) with M/s. Anton Paar India Pvt. Ltd., Gurugram, Haryana the supplier firm for a period of three years w.e.f. 12.06.2023 inclusive of GST as detailed below:

1 st Year	Rs.1,12,100/-
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2 nd year	1,17,705/-
3 rd year	1,23,590.84/-
Total	3,53,395.84/-

Item No.58.46.02.17: University Office- Awarding Rate Contract for the supply of 37 A Toner Cartridge (Original) – Re-tender –

(Ad BIV CP).

Quotations (**Re-tender**) were invited for awarding Rate Contract for the supply of 37 A for use in the various Sections of the University. Five (5) number of Quotations were received in total.

Quotations from the firms outside Kerala (M/s. NavkarInfoMedia Ahmedabad and Royal Print Technology, Mumbai), were rejected, as the Quotations were invited from vendors within Kerala.

The Instrumentation Engineer vide letter No. CLIF/Report/47/2022 dated 08.05.2023 has verified the Quotations. The details of the proposal for awarding Rate contract for the supply of 37 A Toner for use in various Sections of the University are as follows;

Sl No	Firm	Item	Qty	Total Price (Rs.) (Incl. 18% GST)	Remarks
1.	M/s.Airwave Communications, Trivandrum	HP 37 A Original Toner	1	15,104/- L1	Acceptable
2.	M/s. Cyberking Technologies Pvt. Ltd., Kochi	Hp 37 A Original Toner	1	16,508/- L2	Acceptable
3.	M/s. Quinze Technologies Pvt Ltd., Kochi	HP 37 A original Toner	1	17,969/-	Not acceptable (No authorization letter)

The Finance has remarked that, the Proposal for awarding Rate Contract for the supply of 37A TonerCartridges (Original) may be placed before the Purchase Committee and Rate Contract may be executed with the firm selected by the Purchase Committee.

As per the orders of the Vice Chancellor, the Proposal for awarding Rate Contract for the supply of 37A Toner Cartridges (Original) for use in various Sections of the University is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to award Rate contract for the supply of HP 37 A Original Toner @ Rs. 15,104/-, for a period of one year, to the lowest quoted firm, M/s.Airwave Communications, Thiruvananthapuram, for use in the various sections of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.18: General Store and Examination store- Purchase of 6500 reams of A4 Photocopy paper (80 GSM) and 500 reams of FS Photocopy paper (90GSM) from Stationery Department-

(Ad BIV CP).

The Syndicate vide Item no.23.10.08 of the Minutes of the special meeting of the Syndicate held on 17.01.2023, resolved to explore the possibility of purchasing A4 and A3 copier paper through the Stationery Department. Accordingly, the matter was put up with Stationery Department. The Controller of Stationery, Stationery Department has informed that A3 and A4 copier paper can be supplied after obtaining administrative sanction and following Tender formalities.

The Store-keeper, Examination store vide note dated 12.04.2023 has informed the requirement of 4000 packets of A4 Photocopy paper (80 GSM) and 500 packets of FS Photocopy paper (90GSM) for use in the Examination wing for the financial year 2023-24. The Store Keeper, General Store has informed the requirement of 4000 packets of A4 Photocopy paper (80 GSM). As per the requirement, letter No. 13549/Admn B IV/2023/UOK Dated: 27.04.2023 was forwarded to Stationery Department for obtaining the Estimate.

The Stationery Department vide letter no. STY/634/2023-B2 dated 02.05.2023 has informed that **the estimated cost of 6500 reams of A4 Photocopy paper (80 GSM) is Rs. 20,80,000/- (Rupees Twenty Lakh Eighty Thousand only) and estimated cost for 500 reams of FS Photocopy paper (90GSM) is Rs. 2,20,000/-**. The Stationery Department has also informed that if administrative sanction is provided for the amount, **they will supply the paper subject to the following conditions;**

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

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

The details of the estimate are as follows;

Sl. No.	Item	Quantity	Estimated Amount in Rs.	Remarks
1.	A4 Photocopy paper (80 GSM)	6500 reams	20,80,000	2500 reams for General Store and 4000 for Examination Store
2.	FS Photocopy paper (90GSM)	500 reams	2,20,000	500 reams for Examination Store
	Total		23,00,000	

It may be noted that one ream contains 500 sheets of paper.

The Finance remarked that the proposal for the purchase of 6500 reams of A4 Photocopy paper (80 GSM) and 500 reams of FS Photocopy paper (90 GSM) from the Stationery Department, Trivandrum for use in the Examination Store and General Store, may be placed before the Purchase Committee for the approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal for the purchase of 6500 reams of A4 Photocopy paper (80 GSM) and 500 reams of FS Photocopy paper (90 GSM) from the Stationery Department, Trivandrum for use in the Examination Store and General Store is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to explore the possibility of purchasing papers either from the Paper Manufacturers like Kerala Paper Products Ltd. (KPPL), Tamil Nadu News Print & Paper Ltd. (TNPL) etc. or through the GeM Portal.

The Committee further recommended that, theurgent requirement of photocopy papers may be met through local purchase, till the completion of the above purchase procedures.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.19: Registrar's Room – Purchase of 65-inch Smart TV –

(Ad BIV CP).

Quotations were invited for the purchase of one number of 65-inch Smart TV required for setting up video conferencing facility in the Registrar's Room, on the basis of the Note dated 20.04.2023 from the AR& PA to the Registrar and as per the specification forwarded by the Instrumentation Engineer.

Ten number of quotations were received for the supply of one number of 65-inch Smart TV required for setting up video conferencing facility in the Registrar's Room. The Instrumentation Engineer verified the quotations. The details are as follows:

Sl No	Firm	Item	Qty	Total Price (Rs.) (Incl.GST)	Remarks
1.	M/s. Airwave Communications, Trivandrum	LG 65UQ801C 65 inch Smart LED Display with 10 Mtr 4K HDMI cable Warranty- 2 year	1	78,450 L1	Satisfies technical specification
2.	Ms. E-Light Complete Networking Solutions, Trivandrum	Diagonal size-65 inch Model- LH-65AN6ND	1	99,840 L2	Satisfies technical specification
3.	M/s. Cann Links, Trivandrum	Option 1LG-65UR640SUDWarranty-3 year	1	92,160	Not satisfying technical specification
		Option 2Samsung QBB65Warranty-3 year	1	98,001	Satisfies technical specification
		4K HDMI cable	1	2,950	
		Total		1,00,951L3	
4.	M/s. Ananthapri Labour Contract Co-operative Society Ltd. No. T 2305 (ALCCOS), Trivandrum.	65 inch Panasonic Warranty-2 year	1	96,250	Model not specified.
		65 inch LG Warranty-2 year	1	96,500	
		65 inch SamsungWarranty-2 year	1	1,08,750	
5.	M/s. Anon Systems & Services, Kozhikode	LH- 65SL5ND- Panasonic Commercial Display 65'' 4 K Warranty-3 year	1	1,04,960	Satisfies technical specification
6.	M/s. Gain infosystems private limited, Trivandrum	Display-PN HW 651	1	1,51,840	Not satisfying technical specification
7.	M/s. Ideal systems, Trivandrum	LG 65UR640S Display	1	83,200	Not satisfying technical specification
8.	M/s. Ital Solutions Pvt Ltd., Trivandrum	Samsung QB65B	1	1,00,435.84	Satisfies technical specification
		10 mtrs HDMI cable (nT/Grandlogic brand)	1	4,436.29	
		Installation		1,065.78	
		Total		1,05,937.91	
9.	M/s. Medical and Visual Technologies Pvt Ltd., Trivandrum. As per the Note dated 20.04.2023 from the AR & PA to the Registrar,	65 inch LED Display LG model 65UR640S	1	81,792	Not satisfying technical specification
10.	M/s. Quinze Technologies Pvt Ltd., Kochi	65'' Sony Smart TV –Offer 1	1	84,940	Not satisfying technical specification
		65'' Vu Smart TV-Offer 2	1	62,590	Though it matches the specification, it has not been considered being a non preferred brand.

The Finance remarked that the proposal for for the purchase of one number of 65 inch Smart TV in connection with the setting up of video conferencing facility in the Registrar's Room, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the above proposal for the purchase of one number of 65 inch Smart TV in connection with the setting up of video conferencing facility in the Registrar's Room, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one Television – LG 65UQ801C 65 inch Smart LED Display with 10 Mtr 4K HDMI cable & Warranty 2 years, from the lowest quoted firm M/s. Airwave Communications, Trivandrum, for an amount of Rs.78,450/- (Rupees Seventy Eight Thousand Four Hundred and Fifty only) for setting up of video conferencing facility in the Registrar's Room.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.20 : Engineering Sub-Division Office, Kariavattom – Purchase of 5 KVA UPS – (Ad BIV CP).

The proposal for the Purchase of 5 KVA UPS for Engineering Sub Division Office, Kariavattom, was placed before the Purchase Committee held on 21.02.2023. The Syndicate held on 28.02.2023 vide item no. 52.72 resolved to invite quotations as per rules. Accordingly, quotation was invited for the supply of one number of 5 KVA Online UPS with batteries for use in the Engineering Sub Division Office, Kariavattom.

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

Sl. No	Firm	Item	Qty	Total Price (Rs.) (Incl. GST)	Remarks
1.	M/s. JB Power Electronics	5 KVA Online UPS with 10 nos. of 42 AH 12 V SMF batteriesWarranty-3 years	1	98,900	Satisfies technical specification
2.	M/s. Zenster Power Solutions, Kochi	5 KVA 120 DC Zenster make green series with 42 AH Exide/ Amron SMF Battery Warranty- 3 years	1	98,900	Satisfies technical specification
3.	M/s. Power Plus Systems, Kottayam	ARVI PFC 101-5KVA with 10 nos. 65 Ah Exide SMF BatteryWarranty- 3 years for UPS and 2 years for Battery	1	1,21,000	Not Satisfying technical specification (Battery warranty 2 year)
4.	M/s.i hub Digital Technologies Pvt. Ltd., Kochi	5 KVA UPS with batteries-Hykon make Warranty-3 years for UPS and 2 years for battery	1	1,22,956	Not satisfying technical specification (Battery warranty 2 year)
5.	M/s. Iga Tech Industrial Electronics P Ltd, Kochi	5 KVA UPS with batteries Model:IGOL5K make – Igatech,Warranty-3 years	1	49,059	Satisfies technical specification
		12 V 65 AH NXT SMF Make- ExideWarranty-3 years	10	72,934	
		Total		1,21,993	
6.	M/s.Power CMS Technology, Trivandrum	5 KVA Online UPS Warranty-3 years	1	73012	Satisfies technical specification
		SMF Exide Battery with rack Warranty-3 years	1	63200	
		Stand and other accessories	1	2832	

Total		1,39,044
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It may be noted that two firms have quoted the lowest amount.

The Finance remarked that the proposal for the purchase of 5 KVA Online UPS with batteries for use in the Engineering Sub Division Office, Kariavattom may be placed before the purchase committee for the approval, and if approved, supply order may be placed accordingly.

As per the orders of the Vice – Chancellor, the proposal for the purchase of 5 KVA Online UPS with batteries for use in the Engineering Sub Division Office, Kariavattom is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with both the firms who have quoted I (lowest) amount and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to place supply order with M/s. JB Power Electronics”, for the supply of purchase of 5 KVA Online UPS with batteries for use in the Engineering Sub Division Office, Kariavattom at a total cost of Rs.97,000/- (Rupees Ninetyseven thousand only), inclusive of GST.

Item No.58.46.02.21: Centre for Global Academics- Foreign Students Liaison Office – Purchase of Furniture –

(Ad BIV CP).

The University Engineer vide letter no. DB1/Global Academic centre/Furniture/2023 dated 29.04.2023 has submitted proposal with layout drawings amounting to Rs.1,27,958/-, based on the proposal from M/s. RUBCO, as requested by the Director, Centre for Global Academic (CGA) for establishing the foreign Students Liaison Office in the Student’s Amenity Centre. It may be noted that the office furniture such as table/computer table for Director, Section Officer and Assistants are already supplied in the room as part of the civil works arranged in the building. Now only sofa sets and teapoy are required.

The details of the proforma Invoice of M/s. RUBCO, Kannur forwarded by the University Engineer, amounting to **Rs.1,27,958/- (Rupees One Lakh Twenty Seven Thousand and Nine Hundred and Fifty Eight only)** for the purchase of Sofa sets and teapoy for use in the Foreign Student’s Liaison Office are as follows;

Sl. No.	Item	Rate	Transportation charge	Total amount	GST	Unloading charges	Unit price	Qty	Amount
1.	Sofa Rubco Royal 3+1+1 (Corner sofa vista)	44172	3092	47264	8508	1961	57733	2	1,15,466
2.	Teapoy Signature	4779	335	5114	920	212	6246	2	12,492
	Total								1,27,958

The Finance remarked that the proposal for the purchase of 2 number each of Sofa sets and teapoy, from M/s RUBCO, Kannur for establishing the foreign Students Liaison Office in the Student’s Amenity Centre may be placed before the purchase committee for the approval, and if approved, supply order may be placed accordingly.

As per the orders of the Vice – Chancellor, the proposal for the purchase of 2 number each of Sofa sets and teapoy from M/s RUBCO, Kannur **for use in the Foreign Students Liaison Office in the Student’s Amenity Centre, is placed before the Purchase Committee for consideration.**

The Committee considered the proposal and recommended to purchase two numbers each of Sofa sets and teapoy from M/s RUBCO, Kannur, for a total amount of Rs.1,27,958/- (Rupees One Lakh Twenty Seven Thousand Nine Hundred and Fifty Eight only) for establishing the foreign Students Liaison Office in the Student's Amenity Centre, as detailed below;

Sl. No.	Item	Rate	Transportation charge	Total amount	GST	Unloading charges	Unit price	Qty	Amount (Rs.)
1.	Sofa Rubco Royal 3+1+1 (Corner sofa vista)	44172	3092	47264	8508	1961	57733	2	1,15,466
2.	Tepoy Signature	4779	335	5114	920	212	6246	2	12,492
Total									1,27,958

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02.22: General Store and Examination Store – Purchase of stationery items for the year 2023-2024 –

(Ad BIV CP)

The details of Proforma Invoice from M/s. Kerala State Co-operative Consumer's Federation Ltd (CONSUMERFED), Thiruvananthapuram, for the supply of the stationery items to be purchased during the year 2023-2024, on the basis of the requirements received from the General Store and the Examination Store of the University Office, Palayam are as follows:

Sl. No.	Item	Unit	*Rate on previous year	Current Rate	Quantity			Amount		
					General Store	Examination Store	Total	General Store	Examination Store	Total
1	Gum -150 ml	No.	30.00	28.00	200	500	700	5,600	14,000	19,600
2	Gum – 700 ml	No.	59.00	64.00	---	500	500	---	32,000	32,000
3	File Board with printing FS size	No.	36.00	36.00	3000	6000	9000	1,08,000	2,16,000	3,24,000
4	Gem Clip (38 mm Steel)	Packet	---	40.00	---	500	500	---	20,000	20,000
5	Gem Clip (28 mm Steel)	Packet	19.00	30.00	400	---	400	12,000	---	12,000
6	Single Punch	No.	90.00	89.00	150	250	400	13,350	22,250	35,600
7	Stamp pad (Medium Size) 126x77 mm Artline	No.	41.00	41.00	200	250	450	8,200	10,250	18,450
8	Stapler pin	Packet	7.00	7.50	1250	1600	2850	9,375	12,000	21,375
9	Stapler machine	No.	49.50	44.00	200	300	500	8,800	13,200	22,000
10	Country Twine	Balls	27.00	29.00	500	6000	6500	14,500	1,74,000	1,88,500
11	Tag (15 cm)	Bundle	19.00	24.00	1000	200	1200	24,000	4,800	28,800
12	English Twine	Balls	41.00	43.00	---	500	500	---	21,500	21,500
13	Envelope with	No.	1.20	1.45	---	25000	25000	---	36,250	36,250

	printing (Small)									
14	Envelope with printing (Medium)	No.	1.75	1.90	---	25000	25000	---	47,500	47,500
15	Envelope with printing (Big)	No.	3.30	3.50	---	2000	2000	---	7,000	7,000
16	Rubber Band	Kg	442.00	442.00	5	25	30	2,210	11,050	13,260
17	Cloth lined cover FS size with (green) printing	No.	10.00	12.50	6000	30000	36000	75,000	3,75,000	4,50,000
18	Card Board (brown) FS size	No.	14.50	15.00	2000	25000	27000	30,000	3,75,000	4,05,000
19	Brown Paper (91x117cm, 85 GSM)	Ream	4620.00	4920.00	---	25	25	---	1,23,000	1,23,000
20	Waste basket	No.	149.00	155.00	50	50	100	7,750	7,750	15,500
21	Carbon paper (pencil)	Packet	209.00	212.00	20	15	35	4,240	3,180	7,420
22	Calculator	No.	440.00	450.00	150	10	160	67,500	4,500	72,000
23	Stamp pad ink (Blue)	No.	46.00	49.00	50	100	150	2,450	4,900	7,350
24	Stamp pad ink (Red)	No.	46.00	49.00	25	---	25	1,225	---	1,225
25	Paper Weight (Rubber)	No.	30.00	36.00	25	---	25	900	---	900
26	Wonder Tape – 3 inches	No.	62.00	60.00	250	---	250	15,000	---	15,000
27	Question paper cover (with printing)	No.	11.00	12.00	---	100000	100000	---	12,00,000	12,00,000
28	Confidential cover (yellow)	No.	8.00	8.00	---	15000	15000	---	1,20,000	1,20,000
29	Writing Board (mico)	No.	234.00	260.00	---	500	500	---	1,30,000	1,30,000
30	Newly introduced degree tube (Eco friendly)	No.	16.50	17.50	---	75000	75000	---	13,12,500	13,12,500
31	Gummed address label sticker (Address slip)	No.	4.00	4.50	---	75000	75000	---	3,37,500	3,37,500
32	Gummed address label sticker (Top & Bottom) Set	Set	3.50	4.00	---	75000	75000	---	3,00,000	3,00,000
33	Azure laid	Packet	363.00	485.00	---	500	500	---	2,42,500	2,42,500

	ledger paper 90 GSM FS (pkt)									
34	Azure laid ledger paper 90 GSM FS (ream)	Ream	1705.00	1937.0 0	---	200	200	---	3,87,400	3,87,400
						TOTAL			4,10,100	55,65,030
									59,75,130	

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

The Finance has remarked that the proposal for the purchase of stationery items for the year 2023-2024 for the General Store and the Examination Store of the University Office, Palayam, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

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

The Committee considered the proposal and observed that the price quoted by the firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to place supply order with M/s. Kerala State Co-operative Consumer's Federation Ltd (CONSUMERFED), Thiruvananthapuram, for the supply of the stationery items for the year 2023-2024 at a total cost of Rs.58,55,627/- (Rupees Fifty eight lakh fiftyfive thousand six hundred and twenty seven only), inclusive of GST.

Item No.58.46.02.23: Central Laboratory for Instrumentation and Facilitation (CLIF) – Proposal for renewal of Annual Maintenance Contract of CAMAG make HPTLC (High Performance Thin Layer Chromatography) – (Ad BIV CP).

The Annual Maintenance Contract of CAMAG make HPTLC (High Performance Thin Layer Chromatography) installed at the Central Laboratory for Instrumentation and Facilitation (CLIF) was entrusted with M/s. Anchrom Enterprises (I) Pvt. Ltd. Mumbai, the supplier firm for a period of one-year w.e.f 22.03.2022, @₹88,500/- (Rupees Eighty Eight Thousand and Five Hundred only), inclusive of GST and the period of contract has been expired on 21.03.2023.

The Hon. Director, CLIF has forwarded the proposal from M/s. Anchrom Enterprises (I) Pvt. Ltd. Mumbai, the supplier firm for renewal of Annual Maintenance Contract of CAMAG make HPTLC (High Performance Thin Layer Chromatography) installed at the Central Laboratory for Instrumentation and Facilitation (CLIF) for further period of three years @₹3,16,037/- (Rupees Three Lakhs Sixteen Thousand and Thirty Seven only), inclusive of GST. (1st year @₹82500+GST, 2nd year @₹89100+GST and 3rd year @₹96,228+GST).

The Hon. Director has recommended to enter into AMC for three years, since the procedures to grant AMC for every year is time consuming and if any delay occurs in entering into the AMC, it may lead to frequent shut down of the instrument.

On verifying the terms and conditions proposed by M/s. Anchrom Enterprises (I) Pvt. Ltd. Mumbai, the following points are noted.

- The firm assures two visits for preventive maintenance (confirmed) and one visit for breakdown (only if necessary).
- The AMC covers labour charge only, and spares if required will be charged extra.
- If the Instrument is to be taken away for repair works at their own site in Mumbai, the University is liable to pay transportation charges and such repairs will be charged extra.

The Finance has remarked to place the proposal for renewal of AMC of CAMAG make High Performance Thin Layer Chromatography installed at CLIF for a period of three years with M/s.

Anchrom Enterprises (I) Pvt Ltd, Mumbai, the supplier firm before the purchase committee along with the justification submitted by the Hon. Director, CLIF. It is further remarked to invite M/s. Anchrom Enterprises (I) Pvt Ltd, Mumbai for negotiation in the Purchase committee.

The expenditure on this account is proposed to be met from the h/a "Part I NP MH – 59(e) – CLIF – 4/3020 – Maintenance of Equipment" provided in the current year's Budget Estimates of the University.

As per the orders of the Vice-Chancellor the proposal for renewal of Annual Maintenance Contract of CAMAG make High Performance Thin Layer Chromatography installed at CLIF for a period of three years with M/s. Anchrom Enterprises (I) Pvt Ltd, Mumbai, the supplier firm for an amount of ₹3,16,037/- (Rupees Three Lakhs Sixteen Thousand and Thirty Seven only), inclusive of GST, is placed before the purchase committee for consideration.

The Committee considered the proposal and observed that the price quoted by the firm seems to be high and hence recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

The Committee further recommended to release the payment annually in advance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to entrust Annual Maintenance Contract of CAMAG make High Performance Thin Layer Chromatography installed at CLIF for a period of three years with M/s. Anchrom Enterprises (I) Pvt Ltd, Mumbai, the supplier firm for an amount of ₹3,00,235.19/- (Rupees Three Lakhs two hundred and thirtyfive and nineteen paise only), inclusive of GST,

Item No.58.46.02.Additional Item No.01:

***The Centre for Renewable Energy and Materials-
Purchase of one number each of Hydraulic Pellet
Press & Accessories, Glovebox and Battery testing
System and workstation with accessories-***

(Ad BIV CP A)

The Syndicate at its meeting held on 14.10.2022 vide Item No. 47.01, permission was granted to the Director, Centre for Renewable Energy and Materials to initiate the purchase proceedings of the items for the expansion in testing and Certification of Renewable Energy Equipment for the Centre for Renewable Energy and Materials by inviting e-Tender/Open Quotation, as per the proposal submitted by the Director, limiting the expenditure to the Budget Provision, at an estimated cost of Rs. 25,00,000/- as envisaged in the Budget Speech of 2022-2023 of Item No. 86, vide letter no. 21804/Admn D III/2022/UOK dated 24.12.2022.

Accordingly, the Hon. Director, Centre for Renewable Energy and Materials, had invited Quotations/ eTender vide Tender No.CREM/Equipment/PUR/2-10/2023 for the purchase of the following: (1) **Water Bath** (2) **Portable Spectrophotometer** (3) **Hydraulic Pellet Press & Accessories** (4) **Fume Hood** (5) **Glovebox** (6) **Automatic Agate Mortar and Pestle** (7) **Spin Coater** (8) **Metal Polising Machine** and (9) **Benchtop Planetary ball mill** and an e-tender notice No. RNF/PURCHASE/BTE/01/2023 was invited for the purchase of **Battery Testing System and electrochemical workstation with accessories** and has also informed that **two instruments – Metal Polishing Machine and Benchtop Planetary ball mill have received only two bidders each.**

The Director has also forwarded the Quotation Notices, Comparative Statements, Technical Committee Minutes and Quotations for the purchase of above mentioned equipment except Metal Polishing Machine and Benchtop Planetary ball mill.

Also the Instrumentation Engineer, CLIF vide letter dated 19.05.2023 forwarded the technical verification report of the Quotations received. **But as per the report, certain clarifications are required from the quoted firms before finalising the report of the (1) Water Bath (2) Portable Spectrophotometer (3) Automatic Agate Mortar and Pestle (4) Fume Hood (5) Spin Coater. A letter has been sent for the clarification regarding the same.**

The Details of Quotations forwarded by the Hon. Director, Centre for Renewable Energy and

Materials for the purchase of **(1) Hydraulic Pellet Press & Accessories (2) Glovebox and (3) Battery Testing System and electrochemical workstation with accessories** (e-tender notice No.RNF/PURCHASE/BTE/01/2023) are as follows.

8) **Hydraulic Pellet Press & Accessories**

The Director has forwarded Five Quotations received with respect to the Quotation Notice No. CREM/Equipment/PUR/04/2023 dated 10.02.2023 for the purchase of one number of Hydraulic Pellet Press & Accessories, along with the Comparative Statement and Technical Committee Minutes. The Quotation Details are as follows:

Sl. No.	Firm	Make & Model	Qty	Price (Rs) (incl. of all taxes)	Remarks
1.	M/s. Adithya Engineering Company. Alwaye, Ernakulam	“Universal Hydraulic Pellet Press” Warranty : 1 Year	1	1,88,328/- (L1)	All Specifications are met
2.	M/s. SANDS Precision (P) Ltd., Bangalore	HYDRAULIC PELLET PRESS Warranty : 1 Year	1	2,19,480/- (L2)	All Specifications are met
3.	M/s. Prompt Machine Tools Co., Kochi	HYDRAULIC PELLET PRESS Warranty : 1 Year	1	2,34,820/- (L3)	All Specifications are met
4.	M/s. Sternway Innovative World Pvt. Ltd., Trivandrum	HYDRAULIC PELLET PRESS ATHEENA Technolgy Warranty: Not Mentioned	1	73,160/-	All Specifications are not met
5.	M/s. Scientific Systems, New Delhi	KBR Press Warranty : 1 Year	1	1,37,234/-	All Specifications are not met

(2) Glovebox

The Director has forwarded three Quotations received in respect of the Quotation Notice No. CREM/Equipment/PUR/07/2023 dated 10.02.2023 for the purchase of one number of Glovebox, along with the Comparative Statement and Technical Committee Minutes. The Quotation Details are as follows:

Sl. No.	Firm	Make & Model	Qty	Price (Rs) (incl. of all taxes)	Remarks
1.	M/s. Equipline Technologies Pvt. Ltd., Gaziabad, UP	Equipline Warranty : 3 Year	1	2,41,900/- (L1)	All Specifications are met
2.	M/s. VEC Solutions, Bangalore	VEC Solutions Warranty : 3 Year	1	5,94,720/- (L2)	All Specifications are met
3.	M/s. Microgen Lab Technologies, New Delhi	Whitley A20 Anaerobic Workstation/ glove box Warranty : 3 Year	1	28,32,000/- (L3)	All Specifications are met

(3) Battery Testing System and Electrochemical workstation with accessories

The Director has forwarded three Quotations received with respect to the e-tender vide Quotation Notice No. RNF/PURCHASE/BTE/01/2023 dated 10.02.2023 for the purchase of one number of Battery Testing System and electrochemical workstation with accessories, along with the Comparative Statement and Technical Committee Minutes. The Quotation Details are as follows:

Sl. No.	Firm	Make & Model	Qty	Price (Rs) (incl. of all taxes)	Remarks
1.	M/s. Research Supporters India, Chennai	Origalys France make OGF500ModelWarranty : 3 Year	1	11,98,880/- (L1)	All Specifications are met
2.	M/s. Ipgi Instruments, Chennai	Zive SP 1 WBCS 3000Le Pwarranty : 3 Year	1	24,93,340/- (L2)	All Specifications are met
3.	M/s. Techscience Services Pvt Ltd, Chennai	IVIUM Technologies OCTOSTAT-30Warranty : 3 Year	1	25,98,360/- (L3)	All Specifications are met

Consolidated Statement of the expenditure for the above purchase proposal is as follows.

Sl. No.	Item	Qty	Lowest Quoted Firm	Total amount (incl.Tax) (Rs.)
1.	Hydraulic Pellet Press & Accessories	1	M/s. Adithya Engineering Company. Alwaye, Ernakulam	1,88,328/-
2.	Glovebox	1	M/s. Equipline Technologies Pvt. Ltd., Gaziabad, UP	2,41,900/-
3.	Battery testing System and Electrochemical workstation with accessories	1	M/s. Research Supporters India, Chennai	11,98,880/-
			TOTAL	16,29,108/-

The Finance has remarked that the proposal for the purchase of Hydraulic Pellet Press & Accessories, Glovebox and Battery testing System and workstation with accessories in the Centre for Renewable Energy and Materials may be placed before the purchase committee for approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal mentioned above, for the purchase of one number each of Hydraulic Pellet Press & Accessories, Glovebox and Battery testing System and workstation with accessories in the Centre for Renewable Energy and Materials, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and observed the variation in prices and recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to examine the proposal and to negotiate with the firms, if found necessary and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** the following:

1. place supply order with M/s. Adithya Engineering Company. Alwaye, Ernakulam for the supply of Hydraulic Pellet Press & Accessories at a total cost of Rs.1,74,203/- (Rs.One lakh seventy four thousand two hundred and three only) inclusive of GST.
2. place supply order with M/s. Research Supporters India, Chennai for the supply of Battery testing System and Electrochemical workstation with accessories at a total cost of Rs.11,80,000/- (Rs.Eleven lakh and eighty thousand only) inclusive of GST.
3. To re-tender for the purchase of Glovebox with detailed technical specification.

Item No.58.46.02. Additional item no. 02:

Department of Hindi, Kariavattom– Purchase of 40 numbers of Executive Visitors Chairs from M/s. RUBCO, Kannur

(Ad BIV CP A).

The Planning C Section forwarded a Note and proposal from the University Engineer regarding the purchase of 40 numbers of Executive Visitors Chairs from M/s. RUBCO, Kannur in connection with the Renovation Work of Seminar Hall in Department of Hindi at ONV Memorial

School of Indian Languages Building, Kariavattom.

The estimate amounting to Rs.3,27,760/- (Rupees Three lakh twenty seven thousand seven hundred and sixty only) for the purchase of Furniture (Executive Visitor's Chair – M/s.RUBCO) was approved vide U.O.No. Pl.C(3)ONVMAC/2019/01 dated 21.03.2023, meeting the expenditure from h/a “Part I-NP-MH:65 Works – 10/5301-Minor Works and Maintenance” of the current year's Budget Estimates of the University, as per the resolution of the Syndicate held on 28/02/2023 vide item no. 52.128.3.

The Proposal forwarded by the University Engineer to purchase the following furniture items from M/s. RUBCO, Kannur in connection with the Renovation Work of Seminar Hall in the Department of Hindi at ONV Memorial School of Indian Languages Building, Kariavattom, as detailed below:

Sl. No	GO Item No	Item	Basic Rate(Rs)	Transportation Charges per unit	Total Amount per unit	GST18% per unit	Unloading charges/ unit	Unit Price	Qty	Amount(Rs) (incl. GST)
1	124	Executive Visitors Chair	6269	439	6708	1207	278	8194	40	3,27,760/-
Grand Total										3,27,760/-
Rupees Three lakh twenty seven thousand seven hundred and sixty only										

The Finance has remarked that the Proposal for the purchase of 40 numbers of Executive Visitors Chairs from M/s RUBCO, Kannur in connection with the Renovation Work of Seminar Hall in Department of Hindi at ONV Memorial School of Indian Languages Building, Kariavattom, may be placed before the purchase committee for approval and if approved supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal forwarded by the University Engineer, for the purchase of 40 numbers of Executive Visitors Chairs from M/s. RUBCO, Kannur, as detailed above, in connection with the Renovation Work of Seminar Hall in Department of Hindi at ONV Memorial School of Indian Languages Building, Kariavattom, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase 40 numbers of Executive Visitor's chairs from M/s. RUBCO, Kannur, for an amount of Rs 3,27,760 /- (Rupees Three lakh twenty seven thousand seven hundred and sixty only), as detailed below;

Sl No	Item	Basic Rate (Rs.)	Transportation Charges per unit	Total Amount per unit	GST 18% per unit	Unloading charges/unit	Unit Price	Qty	Amount (Rs.) (incl. GST)
1	Executive Visitor's Chair	6269	439	6708	1207	278	8194	40	3,27,760

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02. Additional item no. 03.: *Additional maintenance of U410 Premium Freezer installed at the Department of Biochemistry – (Ad BIV CPA).*

A Work Order was placed with M/s Eppendorf India, Chennai for an amount of Rs 82,464 /- (Rupees Eighty Two Thousand Four Hundred and Sixty Four only) for the service and maintenance of U410 Premium Freezer installed at the Department of Biochemistry. The Head, Department of Biochemistry has informed that some additional requirements in the equipment U410 Premium Freezer were noted at the time of inspection. The Service Engineer of the Company has informed that the Copper Pipe, Capillary and Flushing with CTC, N2 Gas Vacuuming and Refrigerant Gas charging should be replaced for proper functioning of the equipment.

The firm M/s Eppendorf, Chennai, has forwarded the additional service charge estimating an amount of Rs 41,300 /- (Rupees Forty One Thousand Three Hundred only) towards the repair of the machine by replacement of Copper Pipe, capillary and flushing with CTC, N2 Gas, Vacuuming and Refrigerant gas charging.

The Assistant Engineer (Mechanical), has remarked that since the item is proprietary in nature, the work shall be awarded to the OEM authorised service provider, considering facts such as superiority, reliability of OEM spares compared to similar parts from open market, technical knowhow for repairs for the service personnel. Also remarked that the rates are reasonable and the works are essential.

The Assistant Engineer (Mechanical) also suggested that an Annual Maintenance Contract may be executed with the OEM authorised representative for effective usage of the Equipment.

The Finance Section recommended to place the matter regarding the additional maintenance of U410 Premium Freezer installed at the Department of Biochemistry for an amount of Rs 41,300 /- (Rupees Forty One Thousand Three Hundred only), before the Purchase Committee.

As per the orders of the Vice Chancellor, the additional maintenance of U410 Premium Freezer installed at the Department of Biochemistry is placed before the Purchase Committee for consideration and appropriate recommendations.

The Committee considered the proposal and recommended for the additional maintenance of U410 Premium Freezer installed at the Department of Biochemistry, for an amount of Rs.41,300/- (Rupees Forty One Thousand Three Hundred only).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02. Additional item no. 04: ***Purchase of 2” self adhesive Bopp Tape with printing “University of Kerala” for the use in the QPR section –***

(Ad BIV CP A).

The QPR section has requested for the purchase of 1000 numbers of 2” self adhesive Bopp tape with printing “University of Kerala” for sealing the question paper packets as there is a shortage of the same.

Quotation was invited for the purchase of the same. In the first instance of quotation, the following firms participated in the quotation notice.

Sl No	Name of the firm	Quoted amount is Rupees for 1000 nos.	Remarks
1	SreeBalaji Enterprise, Surat	Rs 59,000 /-	Firm outside Kerala
2	L Mark, Trivandrum	Rs 37,000 /-	

Since only two firms participated in the tender, re-tender was issued and the following firms participated in the re-tender. The details are as follows:

Sl No	Name of the firm	Quoted amount per unit	Quoted amount is Rupees for 1000 nos.	Remarks
1	Golden Furniture, Attingal	69 + 18% GST = 81.42 /-	81420+ 8500 (for cylinder) 89920	
2	Indiana Group, Trivandrum	110	110000	
3	Be Grip Enterprises, Trivandrum	59	59000	
4	L Mark, Trivandrum	58	58000	L1

The Finance recommended to place the matter before the Purchase Committee.

As per the orders of the Vice Chancellor, the matter regarding the purchase of self adhesive Bopp Tape with printing “University of Kerala” for the use in the QPR section for sealing the question paper packets is placed before the Purchase Committee for consideration and recommendations.

The Committee considered the proposal and recommended to purchase 1000 numbers of Bopp Tape with Printing “University of Kerala” from the lowest quoted firm M/s L Mark, Thiruvananthapuram, @ Rs. 58/-, for a total amount of Rs. 58,000 /- (Rupees fifty eight thousand only), for use in the QPR Section.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02. Additional item no.05: Purchase of one number of Photocopier for use in B.Ed. sections (EG VI/Via/Vib)(Ad BIV CPA).

The Assistant Registrar, B.Ed sections (EG VI/Via/Vib) has requested for allotting one number of Photocopier, stating that the section has plenty of photocopying works with the Examination and Camp duty works & they are depending on other sections for photocopying & hence unable to complete the work in time. It is found that there are only two printers for all the three sections.

Administrative sanction has been accorded by the Registrar for initiating procedure for the purchase of one number of Photocopier for use in the B.Ed sections.

As per the orders, specification has been obtained from the Instrumentation Engineer, CLIF, with the remarks to obtain the proforma from the current price list of CPRCS Portal of KELTRON, as follows:

A3 Network Multi Function Photocopier (Entry Level) – CPRCS Portal of KELTRON		
HP Laserjet MPF M438dn	Item No.1	Rs. 52,647/-

The Finance Officer, with the remarks of the Finance section, recommended to place the matter before the Purchase Committee, for consideration.

As per the order of Vice-Chancellor, the matter regarding the purchase of one number of Photocopier for use in the B.Ed sections from KELTRON for Rs. 52,647/- is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to purchase one A3 Network Multi Function Photocopier (Entry Level- HP Laserjet MPF M438dn) through the CPRCS Portal of KELTRON, for an amount of Rs. 52,647/- (Rupees Fifty Two Thousand Six Hundred and Forty Seven only), inclusive of GST, for use in the B.Ed sections (EG VI/Via/Vib).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

Item No.58.46.02. Additional Item No.06: Providing WiFi Facility in the Department of Nano Science and Nano Technology – (Ad BII).

The Hon. Director, CLIF has informed that The Head, Department of Nano Science and Nano Technology had requested to provide WiFi facility in the new building of the Department of Nano Science & Nano Technology, Kariavattom Campus. The Hon. Director has also informed that even though a tender notice was published on 25.11.2022 in the University website for the same, there were no technically satisfied bidders. Hence, a re-tender notice was published in the University website on 28.01.2023 and only one bid was received, in this regard.

The Instrumentation Engineer has verified the quotation received and forwarded the verification report as detailed below:

Firm	Price quoted (including GST)	Remarks of the Instrumentation Engineer
M/s Erin Infoway Thiruvananthapuram	1,73,932.00/- (L1)	Satisfies Technical Specifications

The Hon. Director, CLIF has requested sanction for placing purchase order for the provision of WiFi Facility at the Department of Nano Science & Nano Technology to M/s Erin Infoway Thiruvananthapuram, by meeting the expenditure from the “Part I-NP-MH 59(e)-CLIF-4-3021-

Network Maintenance” provided in the current year’s Budget Estimates of the University.

The Finance has recommended to place the aforesaid proposal, before the purchase committee for approval.

As per the orders of Vice-Chancellor, the proposal along with the received quotation towards provision of WiFi facility at the Department of Nano Science & Nano Technology is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and observed that the price quoted by the L1 firm seems to be high and hence recommended to entrust Dr. K. G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to place with work order with M/s Erin Infoway Thiruvananthapuram for providing WiFi facility at the Department of Nano Science & Nano Technology at a total cost of Rs.1,72,192.64/- (Rs.One lakh seventy two thousand one hundred and ninetyfour and sixty four paise only) inclusive of GST.

Item No.58.46.02. Additional Item No.07 : Centre for Cultural Studies – Purchase of various equipment

(Ad BIV CP A).

The Syndicate at its meeting held on 25.05.2022 vide item no.42.46.04 resolved to

- approve the following proposal in principle, forwarded by Dr.Meena. T. Pillai, Director, Centre for Cultural Studies,for the infrastructure development of the Centre for Cultural Studies for an amount of Rs.5,00,000/- (Rupees Five Lakhs only) as per the Budget Speech of 2022-23.
- entrust the Director, Kerala University Computer Centre, the Instrumentation Engineer and Dr.Meena. T. Pillai, Director, Centre for Cultural Studies, to submit a report on the technical aspects of the proposal.I.No.

	Item	Quantity	Approved amount
1.	Desktop PC	1	Rs.60,000/-
2	Mac Book Pro	1	Rs.1,20,000/-
3	LED Smart TV	1	Rs.1,00,000/-
4	AC 2 Tons	1	Rs.60,000/-
5	Glass Door and curtains	1	Rs.45,000/-
6	Executive Revolving Chair	1	Rs.15,000/-
7	Executive Table	1	Rs.35,000/-
8	A3 Monochrome Network Laser Printer	1	Rs.65,000/-
	TOTAL		Rs.5,00,000/-

Accordingly, the Vide this Office letter dated 12.02.2023, the Director, Centre for Cultural Studies was permitted to invite open Quotation for the purchase of One number of Mac Book Pro and One number of LED Smart TV and to forward the Quotation Notice, Comparative Statements and Quotations.

The Director, Centre for Cultural Studies has submitted the Quotations, verification report of the quotations by the Instrumentation Engineer, CLIF and the comparative statement. The details regarding the quotations are as follows.

1. MAC BOOK PRO

Sl. No	Firm	Make & Model	Qty	Unit Price (Rs) (incl. 18% GST)	Total Amount	Remarks from IE
1.	Ideal Systems, Pazhoor	Apple – MNEH3HN/MNEP3HN/A	1	1,23,500/-	1,62,600/-	Satisfies technical specifications
		Warranty 1 year				
		Warranty for 1 Year		18580/-		

	plaza, Tvpm	Warranty for Additional 1 year		20580/-		with additional warranty
2.	Quinze Technologies Pvt. Ltd., Padivattom, Kochi	Apple Mac Book Pro 13 Warranty – 1 year		1,05,500/-	1,26,400/- (L1)	Satisfies technical specifications with additional two year warranty
		Additional 2 year warranty		20,900/-		
3.	Gain Info Systems Pvt. Ltd., Sreekaryam, Tvpm.	Mac Book Pro 13” MNEH3HN/A NB MBP 13.3 SG Warranty – 1 year		1,19,998/-	1,38,763/-	Satisfies technical specifications with additional two year warranty
		Additional 2 year warranty		18,765/-		
4.	iPlanet Education Consolidated Techware Pvt Ltd., Sasthamangalam, Tvpm	13 inch – Apple M2 chip with 8 – core CPU 10 – core CPU and 16-CORE neural engine Warranty – 1 year	1	1,13,395/-	1,31,745/- (L2)	Satisfies technical specifications with additional two year extended warranty
		Additional two year warranty		18350/-		
5.	Tradex Systems Pvt. Ltd., Kadavanthra, Kochi	Apple Mac Book Pro MNEH3HNA with 2 year Extended Warranty	1	1,44,709/-	1,44,709/-	Satisfies technical specifications
6.	SRSG Broadcast India Pvt. Ltd., New Delhi	Applecare 13” M2 chip Warranty – 1 year	1	99600/-	1,34,937/- (L3)	Satisfies technical specifications
		Extended warranty		14753.55/-		

2. LED TV

Sl. No.	Firm	Make & Model	Qty	Unit Price (Rs)	Total Amount (Including GST)	Remarks from Instrumentation Engineer
1	SRSG Broadcast India Pvt. Ltd., New Delhi	Samsung Series 8.163cm/65” Warranty – 1 year	1	84,525/-	99,739.5/-	Not satisfying technical specifications
2.	Sternway Innovative World Pvt. Ltd., Trivandrum	Sony Model – KD 65X75K Warranty – 1 year	1	94900/-	1,11,982/-	Satisfies technical specifications
3	Brain Net Solutions, Palayam Road, Kozhikode	Sony FW 65 BZ30J – 65inch Warranty – 1 year	1	1,27,500/-	1,27,500/-	Satisfies technical specifications
4.	Quinze Technologis Pvt. Ltd., Padivattom, Kochi	LG 65UQ7500PSF – 65” Warranty – 1 year	1	67,745.76/-	79,940/-	Satisfies technical specifications
5	Ideal Systems, Pazhoor plaza, Tvpm	Samsung HG65AU800 –65” Warranty – 3 year	1	60,000/-	76,800/- (L1)	Satisfies technical specifications
		LG 65UR640 – 65” Warranty – 1 year	1	70,000/-	89,600/-	Satisfies technical specifications
6.	Prominent, Kakkanchery, Kozhikode	LED Smart Google TV – 65” Vu GloLED 164 cm	1	63,550.84/-	74,990/-	Not satisfying technical specifications

		Warranty – 3 year				
7.	Techmate Solutions, Kumily, Idukki	LG 65UQ7550PSF – 65” Warranty – 1 year	1	639,99/-	81,919/-	Satisfies technical specifications
8.	Airwave Communications, Porur, Chennai	LG 65UP7500 Series – 65” Warranty – 1 year	1	63,600/-	81,408/-	Satisfies technical specifications

3. Air Conditioner (2 TONS)

Sl. No	Firm	Make & Model	Qty	Unit Price (Rs)	Total Amount (Including GST)
1	M/s Nandilath G-Mart, Kesavadasapuram, Tvpm	VOLTAS 2TSAC245VCAZZ	1	54500/-	60,700/-(L1)
		Stabilizer – V-Guard VG500 - 5 KVA	1	2500/-	
		Installation and Service charge	1	1500/-	
		Supply and providing 25 mmPVC Pipe on wall as drain pipe with all required accessories	3 metre	500/-	
		Supply and installation of Modular switches and accessories	1 each	700/-	
		Supply and fixing powder coated ODU Mounting stands	1 pair	1000/-	
2	M/s Nirmal Industries Pvt. Ltd., Karamana, Tvpm	VOLTAS	1	61,500/-	69,500/- (L3)
		Stabilizer – V-Guard VG500 -5 KVA	1	3500/-	
		Installation and Service charge	1	1500/-	
		Supply and providing 25 mmPVC Pipe on wall as drain pipe with all required accessories	3 metre	1000/-	
		Supply and installation of Modular switches and accessories	1 each	1000/-	
		Supply and fixing powder coated ODU Mounting stands	1 pair	1000/-	
3	M/s Vertex Industries, Attakulangara, Tvpm	VOLTAS	1	62,000/-	68,500/-(L2)
		Stabilizer – V-Guard VG500 -5 KVA	1	2500/-	
		Installation and Service charge	1	1500/-	
		Supply and providing 25 mm PVC Pipe on wall as drain pipe with all required accessories	3 metre	500/-	
		Supply and installation of Modular switches and accessories	1 each	1000/-	
		Supply and fixing powder coated ODU Mounting stands	1 pair	1000/-	

The Assistant Executive Engineer (Elec.) verified the quotations and remarked that “The Director Center for Cultural Studies has forwarded three number of quotations to purchase and install a two tonnage rated air conditioner with all accessories, in original, for verification and report.

The lowest rate quoted to the “items for the supply of one number air conditioner and 4 KVA stabilizer by the firm M/s Nandilath G- Mart, SreeDhanya Building, Kesavadasapuram can be accepted. The rate quoted is reasonable as compared to the market rate and the other offers.

For the Supply and Installation of the air conditioner with the required accessories as noted in the schedule, the supplier/contractor should sign the attached schedule before proceeding further. Also a negotiation may be conducted before the issuance of the work order.”

9) Glass Door

Sl. No.	Firm	Make & Model	Qty	Total Amount (Including GST) (Rs)
1	M/s Chen Fab Aluminium Fabrication, Peroorkada	Powder Coated Aluminium Section, inside door vertical and division 4 inch section divider 2 inch cylinder lock, hinges, automatic door closer centre portion glass and bottom side 9mm nowpan sheet work.	Glass door : 8.5 ft X 4 ft, 2.5 X 1.5 aluminium section	12,000/- (L1)
2	M/s Nirmal Industries Pvt. Ltd., Karamana, Tvpm	Powder Coated Aluminium Section, inside door vertical and division 4 inch section divider 2 inch cylinder lock, hinges, automatic door closer centre portion glass and bottom side 9mm nowpan sheet work	Glass door : 8.5 ft X 4 ft, 2.5 X 1.5 aluminium section	13250/-
3	M/s Vertex Industries, Attakulangara, Tvpm	Powder Coated Aluminium Section, inside door vertical and division 4 inch section divider 2 inch cylinder lock, hinges, automatic door closer centre portion glass and bottom side 9mm nowpan sheet work	Glass door : 8.5 ft X 4 ft, 2.5 X 1.5 aluminium section	13,400/-

5. Desktop Computer

The Director has submitted the proforma invoice no.45470 for the Desktop Computer for an amount of **Rs.69,595/-** from M/s KELTRON through the CPRCS Portal, as remarked by the Instrumentation Engineer. It may be noted the expiry date of the said invoice is 19.07.2023.

10) A4 Monochrome Network Laser Printer

As per the specification submitted by the Instrumentation Engineer, CLIF, the proforma invoice No.45469 has been submitted for the purchase of Printer for an amount of **Rs.18,347/-** from M/s KELTRON through the CPRCS Portal.

11) Executive Table & 8. Revolving Chair

The Director has submitted the proforma invoice for the following furniture from M/s RUBCO, Kannur.

Sl. No.	Item	Qty	Total amount (incl.Tax) (in Rs.)
1	Executive Table	1	31,861/-
2	Revolving Chair	1	14,231/-
	TOTAL		46,092/-

It may also be noted that the Director, Centre of Cultural Studies also submitted the proforma invoice for the following from M/s RUBCO, Kannur.

Sl. No.	Item	Qty	Total amount (incl.Tax) (in Rs.)
1	Semi Executive Table	1	17,819/-
2	Book Shelf	1	39,575/-
	TOTAL		57,394/-

Consolidated statement of the proposal submitted by the Director, Centre for Cultural Studies is as follows.

Sl.No.	Item	Firm	Quantity	Total amount (in Rs.)
1.	Desktop PC	KELTRON	1	69,595/-
2	Mac Book Pro	Quinze Technologies Pvt. Ltd., Padivattom, Kochi	1	1,26,400/-
3	LED Smart TV	Ideal Systems, Pazhoor plaza, Tvpm	1	76,800/-
4	AC 2 Tons	Nandilath G-Mart, Tvpm	1	60,700/-
5	Glass Door	Chen Fab Aluminium Fabrication, Peroorkada	1	12,000/-
6	Executive Revolving Chair	RUBCO	1	14,231/-
7	Executive Table	RUBCO	1	31,861/-
8	A3 Monochrome Network Laser Printer	KELTRON	1	18,347/-
TOTAL				4,09,934/-
Additional Items submitted				
1	Semi Executive Table	RUBCO		17,819/-
2	Book Shelf	RUBCO		39,575/-
TOTAL (Including additional items)				Rs.4,67,328/-

The Finance has remarked that the proposal for the purchase of the following items towards the infrastructure development of the Centre for Cultural Studies as envisaged in the Budget Speech of 2022-23, may be placed before the purchase committee for approval and If approved, supply order may be placed accordingly.

- 1) One number each of desktop computer and A3 monochrome network laser printer through CPRSC portal of M/s.KELTRON.
- 2) One number each of Executive Revolving Chair and Executive Table from M/s.RUBCO.
- 3) One number each of Mac Book Pro and LED Smart TV and Glass Door.
- 4) One number of AC (2 Tons) along with the remarks from Assistant Executive Engineer (Electrical).

The Finance has not recommended the following proposal:

Sl. No.	Item	Qty	Total amount (incl.Tax) (in Rs.)
1	Semi Executive Table	1	17,819/-
2	Book Shelf	1	39,575/-
	TOTAL		57,394/-

As per orders of the Vice Chancellor, the proposal for the purchase of various items for infrastructure development of Centre for Cultural Studies, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one Mac Book Pro subject to the production of the Certificate from the Head of the Department, confirming the requirement and the remaining items towards the infrastructure development of the Centre for Cultural Studies, as detailed below;

Sl. No.	Item	Firm	Qty	Total amount (Rs.)
1.	Desktop PC	KELTRON	1	69,595/-
2	Mac Book Pro	Quinze Technologies Pvt. Ltd., Padivattom, Kochi	1	1,26,400/-
3	LED Smart TV	Ideal Systems, Pazhoor plaza, Tvpm	1	76,800/-
4	Glass Door	Chen Fab Aluminium Fabrication, Peroorkada	1	12,000/-
5	Executive Revolving Chair	RUBCO	1	14,231/-
6	Executive Table	RUBCO	1	31,861/-

7	A3 Monochrome Network Laser Printer	KELTRON	1	18,347/-
			TOTAL	3,49,234/-

The Committee further observed that the price quoted by the LI firm for AC 2 Tons seems to be high and hence recommended to entrust Dr. K. G. Gopchandran, Member Syndicate, the Registrar and the Finance Officer to negotiate with the firm and to place the revised proposal along with the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 2nd meeting of the Purchase Committee (Plan & Non-Plan fund) for the year 2023-24 held on 05.06.2023, be approved.

The Syndicate considered the Report on the negotiation meeting held on 06.06.2023 and **FURTHER RESOLVED** to place supply order with Nandilath G-Mart, Tvpm for the supply of one Air-conditioner (two ton) at a total cost of Rs.60,600/- (Rs.Sixty thousand and six hundred only) inclusive of GST.

Item No.58.47 *Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023 – consideration of – reg.*

(Ac.BII)

The Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023 may be seen appended.

On the orders of the Vice Chancellor, the recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges on all items numbered from 1 to 16 are placed before the Syndicate for approval.

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

Date and Time : 30.05.2023, 11:00 AM

Venue : Syndicate Room, University Buildings, Senate House Campus, University of Kerala

Members Present

- | | | |
|------------------------------|------------------------------|--------|
| • Adv.Muralidharan Pillai G. | Member, Syndicate (Convener) | Sd/- |
| • Adv.Balachandran B. | Member, Syndicate | Sd/- |
| • Dr.Vijayan Pillai M. | Member, Syndicate | Sd/- |
| • Sri.P.Rajendrakumar | Member, Syndicate | Sd/- |
| • Sri.Sandeep Lal | Member, Syndicate | Sd/- |
| • Dr.Nazeeb S. | Member, Syndicate | Sd/- |
| • Adv.Aajikumar | Member, Syndicate | Online |
| • Smt. Renju Suresh | Member, Syndicate | Online |
| • Sri.Arun Kumar R | Member, Syndicate | Online |

Members Absent

- | | |
|--------------------------|-------------------|
| • Sri.M.S Arun Kumar MLA | Member, Syndicate |
| • Adv. K.H.Babujan | Member, Syndicate |
| • Sri.B.P Murali | Member, Syndicate |

Item No.58.47.01 *Application for the Proposed K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara – Academic year 2023-24 – Ceiling Proceedings pending before Taluk Land Board – Consideration of Reg:-*

[Ac.BII]

The application submitted by the Educational Agency, Vanika Vaisya Educational and Employment Trust on 30/08/2022 for affiliation to a new Aided Arts and Science College for the academic year 2023-24, namely ‘K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara’, was considered by the Syndicate at its meeting held on 14/10/2022 vide item

No.47.47.01 and resolved to forward the application to the Estate Officer for verification of land documents submitted by the Educational Agency and to direct the Estate Officer to submit the report within 30 days.

The documents submitted by the Educational Agency(EA) as and when sought were verified by the Estate Officer and furnished the report as follows:

The Educational Agency has absolute possession of 3.3284 Hectares (8.2159 Acres) of dry land in BL.No.30 of Survey No.336/4.7-2, 336/4-7-4 in VeliyamVillage, Kottarakara Taluk, Kollam. An excess land recovery against the prior owner by the Taluk Land board is reported by TahasildarKottarakara to the SRO concerned. As per the Hon'ble High Court Order, the endorsement of TLB case in certificate is removed by the Village Officer previously, documents of which are submitted by the Educational Agency during academic year 2022-2023.

It is also mentioned that clarification may be obtained from the legal section to affiliate the college to the University as the land is included in the TLB case.

The documents along with the Land Verification Report was then forwarded to the Legal Adviser for scrutiny and remarks.

On verification of the documents submitted along with the application for new aided college during 2022-2023 and 2023-2024 respectively and the Land Verification Report furnished by the Estate Officer, the Legal Adviser has remarked that considering the reference about the excess land recovery proceedings pending before the Taluk Land Board, in case of the recovery of land as per the proceedings, there would be deficiency in extent of land. The Educational Agency on the basis of the Judgement of the Hon.High Court of Kerala in WP(C) 9915 of 2022, got expunged the endorsement of the ceiling proceedings pending before the Taluk Land Board in the possession certificate, location certificate etc. From the village office. But expunging of the same will not exonerate the liability from the land ceiling case pending before the TLB. There is no other legal impediment in considering the application for the new aided college.

The Educational Agency had applied for a new Arts and Science College on Aided basis during the Academic Year 2016-17 which was not considered for various reasons and later on AY 2022-23 in which views of the Government was awaited.

Facts regarding application submitted for new Aided Arts and Science College for the AY 2016-2017

The Educational Agency, Vanika Vaisya Educational & Employment Trust, Valiyasala, Thiruvananthapuram had applied for affiliation of an Aided Arts and Science College viz. KVVS College of Arts & Science at Veliyam, Kottarakara for the academic year 2016-17 in which administrative sanction has been accorded by the Government vide G.O(Ms) No. 63/16.H.Edn dated 01.03.2016 on **aided** basis. The Letter of Consent with No.Ac.B II /02/38409/2016-17 dated 05.07.2016 was issued by the University to proceed with the establishment of new Aided Arts and Science College. The 119stabil proceedings in this regard was stalled as Government had ordered vigilance enquiry on an allegation that the concerned property belonged to Government prurambokke land.

Facts regarding application submitted for new Aided Arts and Science college for the AY 2022-2023

The application submitted by the Educational Agency, Vanika Vaisya Educational and Employment Trust on 31/08/2021 for affiliation to a new Aided Arts and Science College for the academic year 2022-23, namely 'K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara', was considered by the Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11/10/2021 and recommended to forward the application to the Estate Officer for verification of land documents and then to legal adviser for scrutiny. The recommendations were approved by the Vice Chancellor and was reported to the Syndicate held on 28/10/2021.

The Estate Officer on verification of the land documents had furnished the report as follows:

The Educational Agency has absolute possession of 3.3284 Hectares (8.2159 Acres) of dry land in BL.No.30 of Survey No.336/4-7-2, 336/4-7-4 in VeliyamVillage, kottarakara taluk, Kollam. An excess land recovery case remain pending on the land against the prior owner, by the Taluk Land Board, is reported by the Tahasildar, Kottarakara to the SRO concerned. As per the Hon'ble High Court Order, the endorsement of TLB case in certificates was removed by the Village Officer.

Opinion of the legal adviser may be sought on sustainability of land possession by the Educational Agency as the land is included in the TLB case.

The various documents submitted by the Educational Agency, included a certificate stating that the concerned property is not tribal, forest or assignment land, possession certificate and location sketch issued by the Village Officer dated 16/03/2022 which had reference of, the pendency of the case with respect to the property concerned, before the Taluk Land Board.

On verification of the documents and the Land Verification Report furnished by the Estate Officer, the Legal Adviser had remarked that there was a reference about the pendency of the case with respect to the property concerned before the TLB.

The Hon.High Court in WP(C) No.9915 of 2022 filed by the Educational Agency, considered the issue whether the pendency of the case before the TLB would affect the granting of affiliation by the University and issued judgement on 28/03/2022 that the 120stabilis of the case before the TLB would not disentitle the party from producing the documents namely certificate stating that the concerned property is not tribal, forest or assignment land, possession certificate and location sketch, to be issued by the Village Officer, for obtaining affiliation and directed the Village Officer concerned to expunge the references made in the above said certificates.

The Legal Adviser had therefore remarked that under the said circumstance, there was no legal impediment in accepting the documents for affiliation.

The Educational Agency vide Lr No.VVE&ET/KVVSCAS/658/2021-22 dated 01/04/2022 had submitted possession certificate, location sketch and certificate stating that the concerned property is not tribal, forest or assignment land, issued by Village Officer, Veliyam dated 30/03/2022 expunging the reference about the pendency of the case with respect to the property concerned before the TLB.

Local Enquiry as stipulated in Statute 8, Chapter 24 of Kerala University First Statutes, 1977 at the proposed site of the new college was conducted on 26/09/2022 by the sub-committee constituted in obedience to the resolution of the Syndicate held on 25/08/2022 and furnished the report as infrastructure facilities with pucca concrete building and sufficient class room were available and therefore recommended for a new college.

The Syndicate at its special meeting held on 07/11/2022 considered the inspection report and resolved to accept the report and initiate action accordingly. As per Statute 9, Chapter 24 of Kerala University First Statutes, 1977, the University has to ascertain the views of the Government whether the affiliation be granted or refused. Accordingly, the views of the Government was sought for vide Lr.No Ac.BII.01/25589/AY 2022-23 dated 24/11/2022, reply for which is awaited.

Regarding the application submitted by the Educational Agency, Vanika Vaisya Educational and Employment Trust for affiliation to a new Aided Arts and Science College for the academic year 2023-24, the survey no.of the land or the extent of land in which ceiling proceedings remain pending before the Taluk land Board is not seen to be clear from the documents provided.

The Syndicate on 20.05.2023 resolved to defer the matter of considering the application submitted by the Educational Agency, Vanika Vaisya Educational and Employment Trust, for affiliation to a new Aided Arts and Science College for the academic year 2023-24, namely 'K.V.V.S College of Arts and Science, Paruthiyara, Veliyam, Kottarakara' on the basis of land verification report furnished by the Estate Officer and the remarks of the Legal Adviser, to the next Standing Committee of the Syndicate on Affiliation of Colleges.

In accordance to the Orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to direct the applicant to finalize the proceedings before the Taluk Land Board and to produce the order at the earliest so that University can process the application within the statutorily prescribed time limit for affiliation of new college for the academic year 2023 – '24.

Resolution of the Syndicate

RESOLVEDthat the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.02 DC School of Management and Technology, Kazhakkootam, TVPM – Request for NOC for changing affiliation from University of Kerala to APJ Abdul kalam Technological University – for consideration and recommendation – reg.

[Ac.BII]

The Principal, DC School of Management and Technology, KINFRA Film and Video Park, Kazhakoottam, TVPM, vide letter No.DC/KU/RE-103/2023 dated 21.02.2023, has requested No Objection Certificate (NOC) for changing the affiliation of the college from University of Kerala to APJ Abdul Kalam Technological University from the academic year 2023 – '24.

It is informed that the Educational Agency of the college established another educational institution by the name DC School of Architecture and Design Trivandrum, offering B.Arch courses affiliated to APJ Abdul Kalam Technological University and the new college is situated adjacent to DC School of Management and Technology premises.

As per the letter, the trustees of DC Kizhakkemuri Foundation, the Educational Agency of DC School of Management and Technology, in a meeting at its registered office at DC Kizhakkemuri Edam, Good Shepherd Street, Kottayam, on 25.02.2023, “resolved that the college shall apply to University of Kerala, APJ Abdul Kalam Technological University, Govt. Of Kerala and All India Council of Technical Education (AICTE) for getting approval/NOC for changing the affiliation from the academic year 2023-'24, keeping in mind about the academic growth prospects of both institutions in terms of synergy in infrastructure utilization, academic and administrative activity integration.”

It is further intimated that the college “aims to expand to an Executive MBA programme (Evening Batch) and also become a full fledged research centre so as to enable the development of its faculty and promote research and development in the area of management.” The college is seeking for approval of a Self Financing Private Institution for Evening MBA and Research centre for which University of Kerala is constrained by its Statutes. Further, the faculty not being able to guide students in research, affects the institutional rankings at national level and during accreditations.

In the above context, the Principal, forwarding the Resolution of DC Kizhakkemuri Foundation, has requested NOC for changing the affiliation of MBA programme from University of Kerala from the academic year 2023- '24.

The following may be noted with regard to the matter.

- DC School of Management and Technology, KINFRA Film and Video Park, Sainik School P.O., Kazhakkootam, TVPM, was granted provisional affiliation for the academic year 2012-'13 to function on self financing basis for the conduct of MBA course with an intake of 60 students.
- in response to the request from the Principal in the light of the resolution of the Management for site change, vide Minutes of the meeting of the Syndicate held on 16.03.2022, item no. 38.10.06, it was resolved to issue NOC to the college for site change from KINFRA Film and Video Park, Sainik School P.O., Kazhakkootam, TVPM to the Management Block, KINFRA Film and Video Park, Sainik School P.O., Kazhakkootam.
- As per the letter, the college has already started another educational institution by the name DC School of Architecture and Design Trivandrum, offering B.Arch course which is affiliated to APJ Abdul Kalam Technological University.
- The State Government vide G.O.(Ms.) No.93/2015/H.Edn dated 11.03.2015 had accorded sanction to disaffiliate the institutions imparting education in Engineering and Technology in the State of Kerala and affiliate them to the Kerala Technological University from the academic year 2015-'16 onwards. In continuation to the above, the State Govt., vide G.O. (Rt.) No. 2286/2016/H.Edn. dated 03.09.2015, accorded sanction to disaffiliate the MBA, MCA, Hotel Management programmes conducted by institutes which were already affiliated to the Kerala Technological University vide the former order and to affiliate these courses to the Technological University.

However, the above case pertains to the Govt. Decision in connection with the establishment of a new University. However, in the case in hand, the college has requested change of affiliation.

In the light of the above, and as per the orders of the Vice Chancellor the request made by the Principal, DC School of Management and Technology, Management Block, KINFRA Film and Video Park, Sainik School P.O., Kazhakkootam, TVPM, for NOC for changing affiliation of the college from University of Kerala to APJ Abdul Kalam Technological University in the academic year 2023 – 24, was placed in the Standing Committee of the Syndicate on Affiliation of Colleges held on 16.05.2023, for consideration and recommendation. However, the matter was deferred to the next Standing Committee the Syndicate on Affiliation of Colleges and the recommendation was approved by the Syndicate held on 20.05.2023, vide item No.57.109.14 of its Minutes.

On the basis of the above and as ordered by the Vice Chancellor, the request made by the Principal, DC School of Management and Technology, Management Block, KINFRA Film and Video Park, Sainik School P.O., Kazhakkootam, TVPM, for NOC for changing affiliation of the college from University of Kerala to APJ Abdul Kalam Technological University in the academic year 2023 – 24, is placed before the Standing Committee the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to direct the college to remit the prescribed fee for closure of the college and to clear all financial liabilities with the University. Subsequently, the University shall issue NOC as requested by the college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.03 Selffinancing Engineering College–Sree Narayana Institute of Technology, Theppupara, Adoor – Shifted to APJ Abdul Kalam Technological University – Request for release of FD Receipt furnished as Financial Guarantee – for consideration and recommendation.

[Ac.BII]

The Manager, Sree Narayana Institute of Technology, Adoor, (managed by Pattayil Kunjukunju Memorial Charitable Trust, Adoor), vide letter dated 27.02.2023 forwarded a DD for an amount of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) towards the pending Annual Administration Fee in respect of the remaining batches of students who were allowed to complete their studies under University of Kerala after the shifting of affiliation of the college to APJ Abdul Kalam Technological University in the academic year 2015-'16 (vide G.O (Ms.) No.93/2015/H.Edn dated 11.03.2015).

The following facts may be noted with regard to the above.

- 1) Conditional Affiliation was granted to Sree Narayana Institute of Technology, Adoor by Pattayil Kunju Kunju Memorial Charitable Trust, Adoor, Pathanamthitta, for the academic year 2011-'12 to function on self financing basis for the conduct of B.Tech courses vide UO.Ac.B/02/43857/2010 dated 11.01.2012.
- 2) Conditional Affiliation was also granted to the college for the conduct of MBA programme on self financing basis for the academic year 2013-'14 with an intake of 60 students vide U.O. No. Ac.B/03/042658/NC/2013-14 dated 26.11.2013.

Hence, the college was conducting the following programmes:

- Civil Engineering,
 - Mechanical Engineering,
 - Electrical and Electronics Engineering,
 - Electronics and Communication Engineering,
 - Mechanical Engineering (Automobile) and
 - MBA
- 3) In connection with the affiliation of Sree Narayana Institute of Technology, Adoor, the college had furnished an FD Receipt for an amount Rs.10,00,000/- towards financial guarantee of the college as stipulated in Statute 23 of Chapter 24 of the Kerala University First Statutes, 1977. The FD Receipt furnished had been endorsed in favour of the Registrar, University of Kerala. As per the Statute, "23. Financial Guarantee:- Every College shall deposit with the University in the form of approved securities assigned in favour of the

Registrar the amount prescribed by the Syndicate towards the financial guarantee of the College. The interest accruing on the deposit shall be payable by the University to the College concerned.”Explanation: For the purpose of this Statute the expression “approved securities” shall have the meaning assigned to it in clause (a) of section 5 of the Banking Regulation Act, 1949 (Central Act 10 of 1949)

- 4) In 2015, the State Govt., vide G.O (Ms.) No.93/2015/H.Edn dated 11.03.2015 accorded sanction to disaffiliate the institutions imparting education in Engineering & Technology in the State of Kerala and affiliate them to the Kerala Technological University from the academic year 2015-'16 onwards, allowing the institutions to continue affiliation in the existing Universities in Kerala for the existing courses till the students already admitted to the courses complete their studies. In continuation to the above, vide G.O.(Rt.) No.2286/2015/H.Edn. dated 03.09.2015, Govt. Accorded sanction (1) to disaffiliate the programmes MBA, MCA, Hotel Management conducted by institutes (which are affiliated to Kerala Technological University) from different Universities and mandatorily affiliate to Kerala Technological University from 2016-'17 onwards, (2) to disaffiliate Architecture courses offered by the institutes which have the approval of AICTE and mandatorily affiliate them to Kerala Technological University from 2016-'17, (3) to affiliate the MBA, MCA, Hotel Management courses which are conducted by the institutes which are already affiliated to Kerala Technological University, (4) to affiliate the institutes which offers Architecture courses which have the approval of AICTE.
- 5) Vide U.O. No. Ac.B/2009 dated 18.03.2009, the Annual Administration Fees payable previously fixed i.r.o. the Engineering colleges at Rs.2,50,000/- (Rupees Two Lakhs Fifty thousand only) (vide U.O. Ac.B4 dated 01.06.2005) and Rs.50,000/- (Rupees Fifty Thousand only) for MBA programme, were doubled, thereby the amount of fee payable by the college for the period from the academic year 2011- '12 for B.Tech programmes increasing to Rupees Five Lakhs only per year and for MBA programme increasing to Rupees One Lakh per year.
- 6) Since the affiliation of the Engineering courses in the college shifted to A.P.J. Abdul Kalam Technological University from the admissions in 2015-'16 academic year, the college ceased to pay the Annual Fee thereafter for B.Tech programmes. However, the affiliation of the MBA programme in the college was shifted from 2016-'17 admissions, thereby leaving only the students admitted during 2015-'16 to complete their course of study by 2016 – '17. (ref: Para D)
- 7) Though the affiliation of the various programmes was shifted, the last batches of students whose course period had not been completed during the shifting, were allowed to continue with the University under which the college was affiliated prior to the shifting. Therefore, the students admitted to B.Tech programmes in 2012-'13(1 year of study remaining), 2013-'14 (2years of study remaining) in 2014-15(3 years of study remaining) continued under University of Kerala to complete their remaining course of study and the students admitted to MBA programme in 2015-'16 completed their two year course in 2016-'17. Therefore the last batch of candidates admitted to B.Tech programme in the college completed their course of study only in 2017-'18 academic year.
- 8) Many of the colleges ceased remitting the Annual Fee when the affiliation was shifted, though demand was being served to the respective colleges, and the matter of levying of annual fee from the colleges was taken up with the State Government.
- 9) Vide letter number J3/192/2016/Hedn dated 17.12.2020, the Government granted permission for the remittance of proportionate amount of Annual Fee by the self financing Engineering colleges whose affiliation had been shifted to the Kerala Technological University in accordance with the number of batches having affiliation with the University.
- 10) On the basis of the above, the colleges were to pay the Annual Administrative Fee at the following rates for B.Techprogrammesfor the remaining batches:
 - Rs.3,75,000/- for 2015-'16, Rs. 2,50,000/- for 2016-'17 and Rs.1,25,000/- for 2017-'18, and
 - Rs.50,000 for MBA for the year 2016-'17.

- 11) On verification of the records available in the section, it was found that the college had paid the annual administration fee for B.Tech programmes till 2015-'16 academic year, @ Rs.5,00,000/- (Rupees Five Lakhs only) and for MBA programme till the academic year 2016-'17 @ Rs.1,00,000/- (Rupees One lakh only).
- 12) Accordingly, letter was served to the college for remitting the balance of fee for the academic years 2016-'17 and 2017-'18, amounting to Rs.3,75,000/- (Rupees Three Lakhs Seventy Five Thousand only).
- 13) Since the college had already remitted Rs.5,00,000/- for 2015-'16 academic year wherein they had to pay only Rs. 3,75,000/-, the excess payment made of Rs.1,25,000/- was informed to be adjusted with the total dues of Rs.3,75,000/- bringing down the dues in respect of the college to Rs.2,50,000/-. Consequently, the college had to pay an amount of Rs.2,50,000/- in order to clear the dues in AAF.
- 14) Further, the file was forwarded to the Finance wing to verify the credit of the Annual fee paid by the college from its year of inception whereof it was informed from the Cash(R) section that the remittances made prior to 01.04.2015 cannot be verified in the section due to server crash. Further, the Finance Officer, ordered that since due to server crash, the details prior to 2015 cannot be retrieved, the chalan receipts/registers maintained in the section can be accepted.
- 15) The Revenue Audit section has informed that the college has no dues pertaining to special fee.
- 16) The Camp Audit section has also informed that there is no regularization of provisional advances pending in the case of the college.

The college has now requested release of the Fixed Deposit receipt furnished as financial guarantee, endorsed/lien marked in favour of the Registrar, University of Kerala.

In the light of the above, the Vice Chancellor had ordered that the request made by the Manager, Sree Narayana Institute of Technology, Theppupara, Adoor, Pathanamthitta for release of the Fixed Deposit furnished as financial guarantee towards affiliation of the college, be placed before the Standing Committee of the Syndicate on Affiliation of Colleges, for consideration and recommendation. Accordingly, the matter was considered in the Standing Committee of the Syndicate on Affiliation of Colleges held on 16.05.2023 wherein it was recommended to defer the matter to the next committee. The Syndicate held on 20.05.2023, vide item No. 57.109.15 of its Minutes has also resolved to approve the above recommendation of the Standing Committee.

Accordingly, the Vice Chancellor has ordered that the request made by the Manager, Sree Narayana Institute of Technology, Theppupara, Adoor, Pathanamthitta for release of the Fixed Deposit furnished as financial guarantee towards affiliation of the college, may be placed before the Standing Committee of the Syndicate on Affiliation of Colleges, for consideration and recommendation.

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

Resolution of the Syndicate

RESOLVED to release the Fixed Deposit furnished as financial guarantee towards affiliation of the college after verifying the liability outstanding against Sree Narayana Institute of Technology, Theppupara, Adoor, Pathanamthitta.

Item No.58.47.04 Request from the Secretary, Bar Council of India for the surprise inspections of all the law colleges under the University and forward the report – reg.

[Ac.BII]

The Secretary, Bar Council of India has requested by a letter dated 28/03/2023, to make arrangements for the surprise inspections of all the law colleges under the University in the manner as prescribed by them and to forward the report to their office.

Summary of the letter is as follow;

- The Bar Council of India, in order to stop the mushroom growth of law colleges and with a view to improve the standard of Legal Education after thorough discussion, had decided to request and direct the various Universities (where large number of law colleges are affiliated)

to conduct surprise inspections of the law colleges affiliated by them.

- They directed that the Inspecting teams of the University should consist of at least two teachers of the rank of Associate Professor for each subject and one teacher for law subject, if possible, one member of the state Bar Council or an experienced/ senior advocate may also be included in the team
- It was clearly specified therein that Inspection should be done surprisingly without giving any prior notice to the concerned college / institution and prepare an exhaustive report with regard to every college and send it to the Bar Council of India.
- The report was to be prepared on the following points:
 - i) Whether the college is running properly according to the timings fixed by the Bar Council of India
 - ii) Whether the law college is maintaining the student - teacher ratio, and law teachers and non law teachers (social science subject teachers) are regularly taking classes as per the norms of Bar Council of India?
 - iii) What is the sanctioned strength of students and how many of them are attending the classes at the time of surprise inspection?
 - iv) Whether the college is having permanent Principal or not?
 - v) What are the qualifications of the teachers?
 - vi) Whether the college has sufficient class rooms, common room, moot court hall and other facilities / requirements prescribed by the Bar Council of India?
- Also, they requested to reply as to how and on what basis cluster of Colleges are issued NOC's and affiliated in a particular area by the State Government Higher Education Department and Universities issuing NOC's and affiliations respectively to Colleges/Centres of Legal Education.
- They advised to ensure to issue NOC's and affiliations to Law Colleges only after analyzing the population and student ratio and existing Law Colleges in that region as all of them should be co-related with each other to come to a proper conclusion as to the actual requirement/need of a Law College in that place/ District/area in particular and State in General, as this will ensure maintaining standards of legal education, and prevention of mushroom growth of Law Colleges which have to discouraged at any cost.
- In the letter they point out parameters and conditions for a University to affiliate a Centre of Legal Education is given in Rule 16(1) of Legal Education Rules, 2008 which is quoted hereunder :-
 - (1) *When a University receives an application for affiliation of a Centres of Legal Education to provide legal education by running professional degree program in law under either or both the streams, the University may before deciding whether it is fit case for seeking inspection from the Bar Council of India, shall ensure that*
 - (i) *the applicant organization proposing to run the institution is either already a non-profit organization of trust or registered society or a non-profit company or any other such legal entity or has taken all legal formalities to be as such,*
 - (ii) *the institution has in its name either in freehold or leasehold, adequate land and buildings, to provide for Centre of Legal Education building, library, halls of residences separately for male and female and sports complex both indoor and outdoor, so that it can effectively run professional law courses provided that in case of leasehold the lease is not less than ten years, Provided that sufficient and adequate floor space area specially and completely devoted for a Centre of Legal Education, based on the size of its student population, faculty requirement, adequate space required for infrastructure facilities can be considered sufficient accommodation for the purpose in a multi-faculty building on land possessed by the Management of a Society/ Trust running multi-faculty institutions.*
 - (iii) *recruited or taken steps to recruit adequate number of full time and visiting faculty members to teach each subjects of studies, each faculty having at least a Master Degree in the respective subject as required under the UGC Rules,*

- (iv) *there is the separate Centres of Legal Education for the study of law under a separate Principal who should be qualified in Law to be a Professor of Law as stipulated under UGC and Bar Council of India rules,*
 - (v) *there is adequate space for reading in the library and there are required number of books and journals and adequate number of computers and computer terminals under a qualified librarian,*
 - (vi) *If the prior permission of the State Government is necessary, a no objection certificate is obtained to apply for affiliation,*
 - (vii) *a minimum Capital Fund as may be required under Schedule III from time to time by the Bar Council of India, and put into a Bank Account in the name of the proposed Center of Legal Education sponsored by any private sponsor or sponsors, and*
 - (viii) *all other conditions of affiliation under the University rules as well as the Bar Council of India Rules are complied with, It was further intimated therein that Bar Council of India shall withdraw the approval of those institutions that have no proper/required infrastructures.*
- And on the letter, they warned that wherein there is inadequate infrastructure and faculty they should disaffiliate the Centres of Legal Education and ensure not to grant any affiliation order in future unless proper inspection is conducted by the University in order to ensure compliance of requirements of infrastructure, faculty and all other norms specified in this letter and even otherwise as per University and Bar Council of India norms and rules, and if the same is not done, the Bar Council of India shall be constrained to withdraw the Recognition granted to such defaulting Universities.

The Syndicate at its meeting held on 20.05.2023 vide item no. 57.109.16 considered the above matter and resolved to defer the matter to the next Standing Committee of the Syndicate on Affiliation of Colleges.

As per the orders of the Vice Chancellor, the letter from the Secretary, Bar Council of India and the request to make arrangements for the surprise inspections of all the law colleges under the University as the manner prescribed by them and forward the report to their office is placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

The Committee considered the matter and recommended to entrust the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges to constitute teams and conduct surprise inspections in the affiliated Law colleges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.05 Lakshmibai National College of Physical Education, Kariyavattom, Thiruvananthapuram – B.P.Ed. (4year) Innovative Degree programme – restricting the intake of students for the academic year 2023-‘24 too – request-reg.

[Ac.BII]

The Academics (I/c), Lakshmibai National College of Physical Education, Kariyavattom, Thiruvananthapuram vide letter dated 27.04.2023 requested to retaining the intake of students in B.P.Ed. (4year) Innovative Degree programme as same as the previous year for the admission to 2023-24 academic year too due to the construction of hostel and other facilities are in progress and which was delayed due to some internal matters.

The following points may be noted in this regards.

- The University had accorded sanction for starting B.P.Ed. (4year) Innovative Degree programme in Lakshmibai National College of Physical Education, Kariyavattom, Thiruvananthapuram from the academic year 2021-’22, with a sanctioned strength of 100 students, vide U. O. No Ac.BII/03/16853/2021 dated 15.12.2021.

- The Principal, Lakshmibai National College of Physical Education, Kariyavattom, Thiruvananthapuram requested to restrict intake of students to 70 numbers against the sanctioned seats of 100 numbers for the academic year 2022-23.
- The Syndicate at its meeting held on 25.05.2022 vide item no. 42.59.07 considered the request and resolved to accept the request from the Principal, Lakshmibai National College of Physical Education, Kariyavattom for restricting the intake of students to 70, for B.P.Ed. (4year) Innovative Degree programme for the academic year 2022-23 only.
- Now, The (I/c) Academics, Lakshmibai National College of Physical Education, Kariyavattom, Thiruvananthapuram vide the letter dated 27.04.2023 requested to retaining the intake of students in B.P.Ed. (4year) Innovative Degree programme as same as the previous year for the admission to 2023-24 academic year too due to the construction of hostel and other facilities are in progress and which was delayed due to some internal matters.

It is also informed that the proposed date for admission for the academic year 2023-24 are on first week of July 2023 and the applications will call for from 2nd week of May 2023.

The Syndicate at its meeting held on 20.05.2023 vide item no. 57.109.19 considered the above matter and resolved to defer the matter to the next Standing Committee of the Syndicate on Affiliation of Colleges.

As per the orders of the Vice Chancellor, the request from the (I/c) Academics, Lakshmibai National College of Physical Education, Kariyavattom, Thiruvananthapuram to retaining the intake of students in B.P.Ed. (4year) Innovative Degree programme as same as the previous year for the admission to 2023-24 academic year too is placed in the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to permit the college to retain the intake of students to seventy during 2023 – '24 admissions, as in the previous academic year, for B.P.Ed. (4 year) program.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.06 White Memorial College of Arts and Science, Panachamoodu, Vellarada— change of status to Womens's college namely: White Memorial College of Arts and Science for Women, Panachamoodu, Vellarada, Thiruvananthapuram – request -reg.

[Ac.BII]

The Chairman, White Memorial Institutions vide letter dated 20.04.2023 submitted a request for change of status of the existing Self financing co-ed institution to a Womens' College thereby, also changing its name from 'White Memorial College of Arts and Science' to 'White Memorial College of Arts and Science For Women' from the academic year 2023-2024 onwards.

The following point may please be noted

- White Memorial College of Arts and Science For Women, Panachamoodu has been provisionally affiliated to University of Kerala from the academic year 2015-'16, offering BSW, BLISc, BA English Language and Literature, B.Com (Co-operation), B.Com (Computer Application), B.Sc Chemistry and B.Sc Physics courses.
- The Chairman of the College vide letter dated 16.02.2021 requested to change the status of the existing Self financing Women's College to a co-ed institution thereby, also changing its name from 'White Memorial College of Arts and Science For Women' to 'White Memorial College of Arts and Science' from the academic year 2021-22 and through statutory procedure an UO vide No.Ac.BII/02/6622/2021 dated 08.11.2021 was issued by the University.
- Now, the Chairman, White Memorial Institutions submitted a request for changing the status of the existing Self financing co-ed institution to a Womens' College and thereby, also changing its name from 'White Memorial College of Arts and Science' to 'White Memorial College of Arts and Science For Women' that is reversion of the previous status due to the previous conversion has not been well taken by the society and students and admission

suffered further. Moreover, they are increasingly given to realize that they are moving away from our primary vision of quality education to needy women students. And they humbly feel a reversion to a women only college will be in tune with their basic objective and facilitate smooth running of the college.

- There is an amount payable by the institution towards fee for change of name/location/Status of college prescribed, vide UO No.Ac.B/03/2014-15 dated 31.12.2015. The fee payable by educational agency for the changes requested is Rs.1,05,000/- (Rupees One Lakh Five Thousand only) for change of Name/ Status of the college. The Educational Agency has to remit the fee pertaining to status change.

The views of the Government in the matter of re-designating the college from a co-education college to women's college need to be ascertained from the Government only after the recommendation by the Syndicate in this regard.

The Syndicate at its meeting held on 20.05.2023 vide item no. 57.109.20 considered the above matter and resolved to defer the matter to the next Standing Committee of the Syndicate on Affiliation of Colleges.

As per the orders of the Vice Chancellor, the request of the Chairman, White Memorial Institutions for changing the status of the existing Self financing co-ed institution to a Women's College and name of the college from 'White Memorial College of Arts and Science' to 'White Memorial College of Arts and Science For Women' is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to permit the Educational Agency of 'White Memorial College of Arts and Science' to change the status and name of the college to 'White Memorial College of Arts and Science For Women' from the academic year 2023-'24 onwards as per norms.

Resolution of the Syndicate

RESOLVED to reject the application of White Memorial College of Arts and Science, Panachamoodu, Vellarada for the change of status and name of the college.

Item No.58.47.07 TK Madhava Memorial College, Nangiarkulangara - request from the Head, Department of English, to change the complementary paper in BA English Language and Literature from Journalism to Dalit Writing in English.reg-

[Ac.BII]

The Principal, TK Madhava Memorial College, Nangiarkulangara vide letter dated 26.05.2022 had forwarded the request from the Head, Department of English, to change the complementary paper in BA English Language and Literature from Journalism to Dalit Writing in English.

T K Madhava Memorial College, Nangiarkulangara, an aided college, has been affiliated to University of Kerala from 1964.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 28.06.2022 considered the request and, recommended to conduct an inspection in T.K.M.M., Nangiarkulangara, by a team consisting of Adv.G.Muraleedharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.Ajikumar A, Sri.Arunkumar R., Members Syndicate, and the Head, Institute of English, University of Kerala, in connection with the Principal's request for changing the complementary paper of BA English Language and Literature, from Journalism to Dalit Writing in English. Further, the committee had recommended that the Vice Chancellor implement the recommendation exercising the powers conferred under section 10(13) of the Kerala University Act, 1974.

The Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, ordered to conduct an inspection in the college and the action of the Vice Chancellor was noted vide item no. 44.22.09 of the Minutes of the meeting of the Syndicate held on 07.07.2022.

The inspection with respect to complementary paper change in BA English Language and Literature, from Journalism to Dalit Writing in English, was conducted in the college on 26.05.2023 and the report submitted.

As per the report, "The complementary paper titled 'Dalit Writing in English' for the BA English Language & Literature' course can be offered in the college as there are sufficient books in the library and teachers to handle the paper. This will not entail additional work load or teaching posts. Recommended."

As per the orders of the Vice Chancellor, the **report of the inspection team on the matter of complementary paper change** for BA English Language and Literature, from Journalism to Dalit Writing in English is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the Inspection Report and to change the complementary paper of 'BA English Language & Literature' course conducted in TK Madhava Memorial College, Nangiarkulangara, to 'Dalit Writing in English' from Journalism from the academic year 2023-'24 admissions onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.08 ***Travancore Arts and Science college, Madathara, Thiruvananthapuram – Interim Order dated 26.04.2022 in WP(C) No.13503/2022 filed by the Educational Agency - non submission of the orders of R.D.O – Consideration of- reg.***

[Ac.BII]

The Educational Agency, Travancore Educational and Charitable Society, Kulathupuzha, Kollam has submitted an application for affiliation of a new self-financing Arts & Science College, Travancore Arts and Science college at Madathara, Thiruvananthapuram during the academic year 2016-17 on 31.08.2015. The Educational Agency has submitted the copies of the land documents for the establishment of the new college.

Provisional affiliation was granted to 'Travancore Arts & Science College, Madathara, Thiruvananthapuram on self-financing basis during the academic year 2019-20 currently offering the following courses with the sanctioned intake of 40 students each.

- B.Com – Commerce with Computer Application under 2(b)
- B.Com (Elective-Finance)
- B.Com Co-operation
- BA English Language & Literature

The University has issued order of affiliation to 'Travancore Arts & Science College, Madathara, Thiruvananthapuram as per the orders of the Hon'ble High Court vide interim order in WP(C) No.24872/2016 dated 08.08.2016.

But, the Educational Agency has not submitted the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college registered with concerned Sub Registrar Office towards the fulfillment of procedural formalities of affiliation and has not fulfilled the procedural formalities of affiliation.

The Estate officer, after verifying the land documents submitted by the Educational Agency of Travancore Arts and Science college, Madathara, Thiruvananthapuram, towards proceeding with the registration of Land Agreement in respect of the college, has noted that among the 5.01 acres of land set apart of the college 2.75 acres is recordically noted as wet land where there are trees standing more than 30 years of age as per the report of Village officer vide No. 2965/19 dtd 24/07/2019 and 2.26 Acres of dry land.

Subsequent to the inspection conducted in the college to verify the same, the Educational Agency of Travancore Arts & Science College, Madathara vide letter dated 20.10.2020 intimated that they had submitted an application dated 19.08.2020 to the Nedumangad R.D.O for the conversion of wetland to dry land in revenue records.

The Syndicate at its meeting held on 10.11.2020 considered the above mentioned letter and resolved to direct the educational Agency to submit the order issued by the RDO regularising the conversion of wet land to dry land.

The Chairman, Travancore Educational and Charitable Society, Kallambalam vide letter dated 24.12.2021 has submitted a letter from the RDO dated 20.11.2021 intimating that the Village Officer and Agricultural Officer has submitted reports that the conversion of 1.1129 hectre wet land to dry land can be permissible and directing to remit an amount of Rs.20,03,202/-(Rupees Twenty Lakh Three Thousand and Two hundred and Two Only) towards the 30% of the fair value of the land possessed by the Travancore Educational and Charitable Society, Kallambalam. Further it was stated that, the said demand was challenged before the Hon'ble High Court in Writ Petition (C) No.30081/2021, to reduce the demand as 20%. But, the Educational Agency has not submitted the order from the RDO regularizing the conversion of wet land to dry land.

The Syndicate held on 16.03.2022 vide item no.38.10.11, considered the letter dated 18.02.2022 from the Chairman, Travancore Arts and Science College, Madathara intimating the non receipt of the Order from the RDO regarding regularization of wet land to dry land, and resolved to direct the Chairman, Travancore Arts and Science College, Madathara to produce the order from the RDO regarding the conversion of wet land into dry land and fulfill all the procedural formalities of affiliation within 30th April 2022 failing which the college will be excluded from the Online Admission portal from 2022-23 Academic year onwards. The matter was intimated to the Educational Agency vide this Office letter dated 21.03.2022.

Aggrieved with the above decision of the Syndicate, the Educational Agency filed WP(C) No.13503/2022 in the Hon'ble High Court of Kerala. The Vacation Bench of Hon'ble High Court vide Interim Order dated 26.04.2022 directed the University that the petitioner college shall not be excluded from the online portal for admission for academic year 2022-2023, for the reason shown in Ext.P14 (Letter dated 21.03.2022 from this Office to the Petitioner).

The Office of the Standing Counsel vide e-mail dated 26.04.2022 intimated that An Interim Order has been passed by the Hon'ble High Court of Kerala in WP(C) No. 13503 of 2022. This is one among the orders passed and published as a list even before the matter was taken up. If there is any difficulty for compliance necessary steps have to be taken urgently to prefer appeal.

The Syndicate at its meeting held on 10.05.2022 considered the interim Order dated 26.04.2022 from the Hon'ble High Court of Kerala in WP(C) No.13503/2022 filed by the Educational Agency of Travancore Arts and Science College, Madathara and the e-mail dated 26.04.2022 from the Office of the Standing Counsel, and resolved to obtain legal opinion of the Standing Counsel.

The Standing Committee of the Syndicate on Affiliation of the Colleges held on 28.06.2022 item no.05, recommended to entrust the Vice Chancellor to take action in the matter after obtaining the legal opinion of the Standing Counsel, before the commencement of the online admission procedures for the academic year 2022-23. Accordingly, the Vice Chancellor considered the legal opinion dated 28.06.2022 from the Standing Counsel and decided to include Travancore Arts and Science college, Madathara, Palode, Thiruvananthapuram in Online Admission Portal for the academic year 2022-23, subject to the final disposal of the case pending before the Hon'ble High Court of Kerala. It is also decided that a rider clause in this regard is to be added against the name of the college in the portal.

The Chairman, Travancore Arts and Science college, Madathara, vide letter dated 29.08.2022 has submitted the additional documents such as Certificate of Encumbrance on property, copy of Land Tax Receipt, Combined Location sketch original, Location sketch original, Thandapper sheet original, F.M.B& B.T.R Letter copy and Land Deed Copy which are also attached herewith.

As per the interim order dated 30.08.2022 from the Hon'ble High Court of Kerala in WP(C) No.13503/2022 filed by Travancore Educational and Charitable Society, the Educational Agency of Travancore Arts & Science College, Madathara, the time frame for production of orders from the Revenue Divisional Officer with respect to the conversion of land expired on 05.10.2022. But the Educational Agency has not submitted any order from the RDO.

As per the orders of the Registrar, remarks from the Estate Officer have been sought and the Estate Officer has furnished land verification report dated 09.12.2022 as follows.

“Perused the documents submitted by the EA. The EA has given clarification of area alteration. On verification of documents submitted by the EA, it is found that the EA has only 2.50 acres of dry land and 2.51 acres of wet land.(The EA has not submitted the order of conversion of 2.51 acres of wet land from RDO Nedumangad.) And thus the EA has absolute possession of 5.01 Acres of land in Peringammala village, Nedumangad Taluk, Thiruvananthapuram District. The land is jointly situated.”

Meanwhile the educational agency has requested for extension of time for completion of provisional affiliation procedure via e-mail dated 14.12.2022. The copy of letter sent to RDO by the educational agency for extension of time is also attached.

Since the Educational Agency has not submitted any order of the RDO, a reminder letter had been forwarded to the chairman of Travancore Arts and Science College, Madathara in this regard as per the orders of the Registrar. But the Educational Agency has not submitted any order from the RDO till now.

As per the orders of the Vice Chancellor, the matter regarding non submission of the order of the RDO by the Educational Agency of Travancore Arts and Science College, Madathara is placed before the Standing Committee of the Syndicate on affiliation of colleges for consideration and recommendation.

The Committee considered the matter and recommended to exclude Travancore Arts & Science College, Madathara, from the online Admission portal for the academic year 2023-'24, in the light of non-compliance of the direction issued by the Hon'ble High Court of Kerala vide Interim Order dated 30.08.2022, in WP(C) No.13503/2022 filed by Travancore Educational and Charitable Society, the Educational Agency of the college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.09 *Emmanuel College, Vazhichal - request for NOC for course conversion – B.Sc. Physics with Computer Application programme to B.Sc. Physics Main with Chemistry & Mathematics – Inspection Report – for consideration - reg*

[Ac.BII]

The Manager, Emmanuel College, Vazhichal, vide letter dated 20.06.2022 had requested NOC for conversion of B.Sc. Physics with Computer Application programme sanctioned in the college during the academic year 2009 – '10 to B.Sc. Physics Main with Chemistry & Mathematics from the academic year 2022- '23.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 28.06.2022 considered the request and recommended to conduct an inspection in Emmanuel College, Vazhichal, by a team consisting of Adv. G. Muraliedharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr. K.G. Gopchandran, Member Syndicate, and the Head, Department of Physics, University of Kerala, and further recommended that the Vice-Chancellor approve the recommendation in exercise of the powers vested under section 10(13) of the Kerala University Act 1974.

The Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, approved the recommendation and the action taken by the Vice Chancellor was reported in the Syndicate held on 07.07.2022, item No.44.22.08. The inspection team constituted for the purpose visited the college on 24.05.2023 and submitted their report as follows:

“Sufficient infrastructure and instructional facilities are available for conducting B.Sc. Physics Main programme with Mathematics & Chemistry as complementary courses. Presently the college is conducting B.Sc. Physics with Computer Application programme with Mathematics as complementary course. College has requested for converting B.Sc. Physics with Computer Application program to B.Sc. Physics with Mathematics & Chemistry as complementary courses. College has sufficient infrastructure and instructional facilities for this conversion. Hence this conversion is recommended.”

With regard to the above, it may be noted that B.Sc Physics with Computer Application Programme is career related under CBCSS meanwhile B.Sc Physics Main with Chemistry & Mathematics is first degree programme under CBCSS.

As per the orders of the Vice Chancellor, the report of the inspection team on the matter of conversion of B.Sc. Physics with Computer Application programme to B.Sc. Physics Main with Chemistry & Mathematics is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the inspection Report and to permit course conversion from B.Sc. Physics with Computer Application programme to B.Sc. Physics Main with Chemistry & Mathematics (conventional programme), from 2023-'24 academic year onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.10 ***PMSA PookoyaThangal Memorial Arts & Science College, Kottappuram, Kadakkal, Kollam-Request for sanctioning new course – M.Sc. Microbiology – for consideration -reg.***

[Ac.BII]

The Chairman, PMSA PookoyaThangal Memorial Arts & Science College, Kottappuram, Kadakkal, vide Letter No. VECT/TMNO01/2024 dated 23.05.2023 has requested that sanction be granted for the conduct of M.Sc. Microbiology program in the college in the Academic Year 2023-'24.

The Chairman, PMSA PookoyaThangal Memorial Arts & Science College has requested to reconsider the application for sanctioning a new course in the academic year 2023-'24, as the previous application for the same during the academic year 2021-22 was rejected. After careful consideration and extensive research it has been identified that M.Sc. Microbiology program holds great potential and therefore the request to sanction the same in the college in the academic year 2023-'24.

It is also assured by the Chairman that the feedback and concerns raised by the university regarding their previous application have been taken into account and significant improvements and revisions had been made accordingly.

The following may be noted with regard to the request.

1. The college has not submitted an application for new course for the academic year 2023-'24.
2. The college had requested cancellation of M.Com programme sanctioned to the college in the academic year 2020-'21 from the academic year 2023-'24. The held on 28.02.2023, vide item no.52.12 of its Minutes had resolved to cancel M.Com programme in the college from the academic year 2023-'24. However, the college has not remitted the fees for the same.
3. The college had submitted applications for new courses during the academic year 2020-'21 and 2021-'22.

The applications submitted in 2020-'21 were for the following courses:

- B.Com. Co-operation
- B.A. English Language and Literature
- B.Voc. Software Development
- M.Com Finance
- M.Sc. Biochemistry

B.Com. Elective Co-operation and M.Com programs were sanctioned to the college during 2020-'21. The applications submitted in 2021-'22 were for the following courses:

- B.A. Political Science
- BSW
- B.Sc. Psychology
- M.Com Finance
- M.Sc. Biochemistry

The applications was rejected for want of infrastructural and instructional facilities.

It may further be noted that the college has not applied for M.Sc. Microbiology program during the previous years.

The Vice Chancellor has ordered that the request made by the Chairman, PMSA Pookoya Thangal Memorial Arts & Science College, for sanctioning new course - M.Sc. Microbiology, be placed in the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the request and recommended to reject the request submitted by the Chairman, PMSA Pookoya Thangal Memorial Arts & Science College as the statutory date for submission of application for affiliation of new course for the academic year 2023 – 24 has already expired.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.11 ***M.S.N. Institute of Management & Technology, Chavara, Kollam - Request for change of sanctioned elective for one batch of B.Com. (elective Computer Application) - Report of Inspection conducted – consideration of-reg.***

[Ac.BII]

The Managing Trustee, Member Sree Narayana Pillai Trust, the Educational Agency of Member Sree Narayana Pillai Institute of Management and Technology, Madapally, Mukundapuram, Chavara, Kollam, affiliated to the University in the year 2002, vide letter A/115/3913, dated 05.04.2023, had requested change of one batch of B.Com Elective Computer Application to B.Com Elective Finance from the next academic year.

As the college is conducting two batches of B.Com Elective Computer Application and one batch of B.Com Elective Co-operation (Coursecode159) First Degree Programme under CBCS system and since they were able to fill only one batch of B.Com Elective Computer Application, the college had requested for change of one of the batches of First Degree programme in Commerce (Computer Application) under CBCS system to First Degree Programme in Commerce (Finance) under CBCS system. It was further informed that the college has books related to B.Com Elective Finance in their library.

The request for elective change was considered by the Syndicate held on 20.05.2023, vide item no.57.109.07, and it was resolved to conduct an inspection in the college by a team constituted with the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr. S. Nazeeb, Member Syndicate and Dr.BijuT., Associate Professor, Department of Commerce, University of Kerala, in connection with the request.

Accordingly, the team visited the college on 23.05.2023 and submitted their report as follows. "It was found that the infrastructure and other required facilities are available with the college. Hence recommended for elective change from B.Com (CA) to B.Com (Finance)."

As per the orders of the Vice Chancellor, the inspection report in respect of M.S.N.Institute of Management Technology, Chavara, Kollam is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the Inspection Report and to permit elective change to one batch of First Degree programme in Commerce(Computer Application) under CBCS system to First Degree Programme in Commerce(Finance) under CBCS system, in M.S.N. Institute of Management & Technology, Chavara, Kollam, from the academic year 2023-'24 onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.12 ***Affiliation of new courses in existing colleges –re-inspection at the colleges to verify the facilities made available for the newly sanctioned programmes – reg.***

[Ac.BII]

The Syndicate at its meeting held on 05.08.2022 vide item no. 44.02 resolved to conduct a re-inspection at the colleges which sanctioned new programme for the academic year 2022-23 after six months to verify the facilities made available for the newly sanctioned programmes.

The University has sanctioned to conduct various new courses in existing affiliated colleges during the academic year 2020-21 to 2022-23, re-inspection at the colleges in respect of sanctioned new courses is pending.

It is noted that new courses has sanctioned in around 120 affiliated colleges during the academic year 2020-21 to 2022-23.

In this circumstance, as per the orders of the Vice Chancellor, the matter regarding the re-inspection at the colleges which sanctioned new programme from the academic year 2020-21 to 2022-23 to verify the facilities made available for the newly sanctioned programmes is placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

The Committee considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on Affiliation of Colleges to constitute teams for conducting re-inspection in colleges with regard to verification of the facilities made available for the newly sanctioned programmes from the academic year 2020-'21 to 2022 -'23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.13 St.Michael's College, Cherthala (Aided College) – conduct of B.Voc Degree Programme in Self-Financing stream-Judgment received – consideration of -reg.

[Ac.BII]

Provisional affiliation was granted vide U.O dated 07.12.2015, to St. Michael's College, Cherthala for conducting the following B.Voc. courses during the academic year 2014-15.

- ☑ Tourism and Hospitality Management – 50 seats
- ☑ Software Development - 50 seats

University granted permission for conducting the above said B.Voc courses in St.Michael's College, Cherthala, on certain terms and conditions, most important of them being that the Courses would be continued on aided basis, once the UGC aid ceases.

Students were admitted to B.Voc Courses in the college during 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, and 2020-'21 on the basis of the UGC approval for conducting the programmes as UGC Aided B.Voc programmes.

The Syndicate held on 15.05.2020 vide item no. 11.39.31 had considered the request of the college to conduct the UGC aided B.Voc. courses in Self-Financing stream w.e.f 2020-21 admissions in the event of non receipt of UGC Aid (which though was received later in the form of Public Notice issued by UGC) , and resolved to reject the request in view of the Senate resolution of 02/08/2002 & 03/08/2002, not to permit Self-Financing programmes in AIDED colleges. Also resolved that the said courses need not be included in the online admission portal for the year 2020-21, in the context of non receipt of UGC approval for 2020-21. However, on receipt of UGC approval, the college was included in the online admission portal for 2020-'21. Although, prior to the inclusion, aggrieved by the Syndicate decision, the college had approached the Hon'ble High Court and filed Writ Petition (C) No. 15729 of 2020 with request to consider admission to B Voc programmes in Self Financing mode.

The Hon'ble High court of Kerala as per Judgment dated 24.09.2020 disposed of the writ petition (15729 of 2020) filed by the Educational Agency, directing the petitioner to make appropriate application for No Objection Certificate (NOC) for conducting courses under self financing stream as per the prevailing guidelines or the norms whereby the Government granted permission to one Sullamussalam Science college, Areacode, and various other colleges, within one month from the date of Judgment. The State Government was directed to take action within one month thereafter, after affording an opportunity of hearing to the petitioner.

The Educational Agency vide letter dated 21.10.2020 (received on 27.10.2020) submitted copy of the Judgment and requested for due approval and recommendation from the University of

Kerala for onward transmission to the Higher Education department and also requested permission for conducting the programmes in Self financing mode w.e.f 2021-22 admission onwards.

The State Govt. Vide Order dated 25.08.2021 granted administrative sanction for continuing B.Voc Courses in self financing mode in St.Michael's College, Cherthala in the academic year 2021-22.

However the Senate decision, not to permit Self-Financing programmes in AIDED colleges were intimated to the State Government.

Since the admission procedures had already been started, the college was included in the admission portal on aided mode during 2021-'22.

Further the request received from the Manager, St. Michael's college to include the college in Self financing mode was rejected quoting the Senate decision, further resolving that the college is permitted to conduct the course with the support of UGC or similar Agency.

Aggrieved with the above decision of the Syndicate, the Educational Agency filed WP(C) No.23182/2022 and the Hon'ble High Court passed the Judgment on 22.07.2022.

In compliance with the Judgment 22.07.2022 in WP(C) No.23182/2022 filed by the Educational Agency of St.Michael's College, Cherthala, the hearing of the petitioner was conducted and the Syndicate held on 05.08.2022, vide item No.05, considering its Minutes and Proceedings, resolved to consider the request from the Manager, St. Michael's College, Cherthala for the continuance of B.Voc programme in the college as in the previous year and further resolved to include the college in the admission portal 2022-'23 as in the previous year. Also resolved to place the matter regarding starting of unaided programmes in Govt./aided colleges, before the Senate for consideration. The House of Senate which met on 20.08.2022, resolved to change the title of the Note to Starting of B.Voc programmes in Government/Aided Colleges and further resolved to sanction continuance of B.Voc Degree Programmes offered by the colleges approved by UGC in Government/Aided Colleges in Self – financing stream in the light of the judgment dated 13.07.2021 rendered by the Hon'ble Supreme court of India in SLP No.5290/2015 and G.O.(Ms.) No.347/2021/H.Edn. dated 25.08.2021.

The matter was intimated to the State Government and it was further requested to fix the fee in for such programmes.

The Fee structure and NOC from the State Government to conduct B.Voc programmes in self financing stream is yet to be received.

In view of the above facts the Vice Chancellor has ordered to place the matter of including the B.Voc programme in St.Michael's College, Cherthala (Aided College) in the admission portal 2023-'24, in self financing stream before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to include the program in self financing stream from 2023-'24 admissions onwards and to provide special indication in the portal that the fee for the said programme will be as per Government order which is to be issued in this regard. Further recommended to direct the college to remit the Affiliation and Annual Administration Fee applicable for Self financing programmes.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.14 ***Mar Ivanios College (Autonomous), Thiruvananthapuram - Marginal increase of seats for UG and PG Programmes for the academic year 2021-22 – request - reg:***

[Ac.D]

The Principal, Mar Ivanios College (Autonomous), Thiruvananthapuram has forwarded a request for increasing seats of 15 UG and 8 PG programmes for 2021-2022 academic year.

Sanction has been accorded for marginal increase of seats for UG/PG programmes in various Arts & Science Colleges and UIT centres for the Academic year 2021-22 vide UO No. Ac.H/UG-PG Online Admission/2021 dated 27.08.2021.

As per the UO, the criteria for increasing marginal seats are following,

- 1) The marginal increase of seats for UG programmes shall be up to maximum of 70 seats

- 2) The marginal increase of seats for all Science PG programmes and all Arts/ Commerce PG programmes shall be up to a maximum of 25 and 30 respectively.
- 3) The marginal increase allowed for the year 2020-21 shall be maintained during the year 2021-22 also in the case of Govt. /Aided Colleges and UIT'S except where lesser number are requested for during 2021-22.
- 4) The marginal seats shall be set at the maximum limit, as per the Government order, for those colleges who have not requested for marginal increase for the last academic year but have requested this academic year.

The details of the proposal submitted by the Principal, Mar Ivanios College as detailed below:

Sl. No.	Name of the Course offered	No. of seats sanctioned	Marginal increase requested for 2021-22
UG Courses			
	B.A.Economics	60	10
	B.A.English Language & Literature	40	30
	B.A. Journalism and Mass Communication	30	30
	B.Com	60	10
	B. Sc. Mathematics	60	5
	B.Sc. Physics	48	17
	B.Sc. Chemistry	48	17
	B.Sc. Botany	44	11
	B.Sc. Zoology	44	16
	B.Sc. Botany and Biotechnology	24	16
	B.A. English Language and Literature (Self Financing)	60	10
	B. Com. (Self Financing)	60	10
	B. Com. (Accounts & Audit) (Self Financing)	50	10
	B.A.English & Communicative English (Self Financing)	40	20
	B. Sc. Computer Science (Self Financing)	32	18
PG Courses			
	M.A. English Language & Literature	20	10
	M.A.Malayalam& Media Studies	15	5
	M Sc. Mathematics	15	10
	M.Sc. Physics	10	8
	M.Sc. Chemistry	12	6
	M.Sc. Zoology	10	6
	Commerce	15	15
	MTTM (Master of Tourism & Travel Management)	10	10

The marginal increase of seats for 5 UG Programmes in Self Financing Mode for the academic year 2021 - 22 is also enclosed in the proposal. Among them BA English & Communicative English and BSc Computer Science are the courses started by the college without prior sanction of the University.

The Syndicate, held on 30.03.2023 vide item no.54.16.27 considered the proposal and resolved to refer the item to the next Standing Committee of the Syndicate on Affiliation of Colleges along with the decision of the Syndicate held on 09.02.2023 vide item no. 51.07.01.

The meeting of the Syndicate, held on 09.02.2023, vide item no. 51.07.01 considered the recommendation of the Standing Committee of the Syndicate on Finance based on the hearing of Principal, Mar Ivanios College, with regard to excess admission to UG programme in the Academic year 2019-2020 and starting 2 career related course ie, BA English & Communicative English and BSc Computer Science in the year 2019-2020 and two other courses namely BSc Statistics and BA Analytical Economics in the Academic year 2020-2021 without prior affiliation from the University.

The Syndicate has resolved,

- to charge an amount of Rs.1,00,000/- (Rupees One Lakh Only) as fine from Mar Ivanios College, Thiruvananthapuram for admitting excess students in various UG Programmes in the Academic year 2019-2022.

Further resolved to charge an amount of Rs.25,000/- (Rs. Twenty five thousand only) per seats, from Mar Ivanios College, Thiruvananthapuram for admitting excess candidates over and above the sanctioned strength without prior permission from the University.

Also resolved to, levy an amount of Rs.1,00,000/- (Rupees One Lakh Only) as fine from Mar Ivanios College, Thiruvananthapuram for each newly started courses without obtaining prior sanction from the University with a strict warning.

Also resolved to constitute a sub committee consisting of Dr. M Vijayan Pillai, Sri.R.Arun Kumar, Prof.K.Lalitha, Members Syndicate and concerned Subject Expert to conduct an inspection in the Colleges for granting provisional affiliation of courses. (Minutes Appended).

The Syndicate held on 20.05.2023, vide item No.57.109.23, considered the proposal submitted by the Principal, Mar Ivanios College and resolved to defer the matter to the next Standing Committee of the Syndicate on Affiliation of Colleges., as per the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 16.05.2023.

As per orders of the Vice Chancellor, the proposal for marginal increase of seats for UG and PG programmes for the academic year 2021-2022 at Mar Ivanios College along with the resolution of the Syndicate held on 09.02.2023 vide item no 51.07.01 is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

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

Resolution of the Syndicate

RESOLVED to approve the proposal for marginal increase of seats for UG and PG programmes for the academic year 2021-2022 at Mar Ivanios College.

FURTHER RESOLVED not to consider the request of the Principal, Mar Ivanios College for exempting the fine imposed.

Item No.58.47.15 ***Fatima Mata National College (Autonomous), Kollam-Marginal increase of seats for UG Programmes in self Financing for the academic year 2022-23 - request – reg.***

[Ac.D]

The Principal, Fatima Mata National College(Autonomous), Kollam has forwarded a request for increasing seats in UG Self Financing programmes for 2022-2023 academic year with respect to marginal increase of seats for UG and PG programmes in Arts & Science Colleges for the Academic year 20202-23 vide G.O(Rt).No.1147/2022/HEDN dated 26.07.2022. As per the Government Order, maximum of 70 seats shall be increased for Under Graduate Programmes.

The details of the proposal submitted by the Principal are given below:

Sl.No	Name of the UG Course (Self Financing)	Number of seats sanctioned	Marginal Increase requested for 2022-23
1	BA-English Language& Literature	60	5
2	Bcom with Computer Application	50	5
3	BCom-Cooperation	60	5
4	BCA	35	5

The Syndicate, held on 30.03.2023 vide item no. 54.16.27 considered the matter and resolved to refer the item to the next Standing Committee of the Syndicate on Affiliation of Colleges along with the decision of the Syndicate held on 09.02.2023 vide item no. 51.07.01.

The meeting of the Syndicate held on 09.02.2023 vide item no. 51.07.01(Minutes appended) considered the recommendation of the Standing Committee of the Syndicate on Finance based on the hearing of Principal, Fatima Mata National College on excess admission to UG Programmes in aided mode in the Academic year 2019-2020 and resolved to charge an amount of Rs.1,00,000/-(Rupees One Lakh Only) as fine from Fathima Mata College, Kollam for admitting excess students in various UG Programmes in the Academic year 2019-2020.

and further resolved to charge an amount of Rs.25,000/- (Rs. Twenty five thousand only) per seats, from Fathima Matha College, Kollam for admitting excess candidates over and above sanctioned strength without prior permission from the University.(Resolution of the Syndicate appended).

The resolution of the Syndicate above mentioned, based on considering the marginal increase of seats of UG courses in aided mode only for the Academic Year 2019-2020. Marginal increase of seats for self financing course in Autonomous Colleges has not been sanctioned till date.

The Syndicate held on 20.05.2023, vide item No. 57.109.23 considered the proposal and resolved to defer the matter to the next Standing Committee of the Syndicate on Affiliation of Colleges., as per the recommendation of Standing Committee of the Syndicate on Affiliation of Colleges held on 16.05.2023.

As per the orders of the Vice Chancellor, the proposal for marginal increase of seats in UG programmes offered in Fatima Mata National College(Autonomous), Kollam for the Academic year 2022-23 conducted in the Self Financing mode along with the decision of the meeting of the Syndicate held on 09.02.2023, vide item no. 51.01 regarding the excess admissions made to UG courses in Fatima Mata National College in the Academic year 2019-2020, is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to direct the college to clear the dues in respect of Affiliation and Annual Administration Fee till the academic year 2023-'24, subsequent to which the marginal increase made during 2022-'23 academic year, for the self – financing UG programmes can be regularized .

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.05.2023, be approved.

Item No.58.47.16 B.Ed degree course- course continuation of Smt. Anjana S -request reg.

[Ac.AIII]

Smt. Anjana S took B.Ed admission in KTCT College of Teacher Education, Kaduvayil, during the academic year 2021-22 through online admission. She attended the first semester classes from 28.10.2021 to 11.01.2022, and discontinued the course due to pregnancy related issues. Therefore she was not eligible for first semester exam registration.

The attendance shortage of the candidate cannot be condoned as maternity leave since she attended classes only till 11/01/2022 and the date of the Govt. order is 19/01/2023 which was implemented in the University vide UO dated 02/03/2023.The benefit of the Govt. Order dated 19/01/2023 cannot be availed by her since almost one year has lapsed and as per the regulations she can join the course as fresh entrant since there is no provision for readmission to 1st Semester for the B.Ed. Degree Course.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 16.05.2023 considered the matter and recommended to defer the matter to the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges. The Syndicate held on 20.05.2023 vide item no. 57.109.26 resolved to approve the same.

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

The Committee considered the matter and recommended to reject the application submitted by Smt. Anjana S., as there is no provision for readmission to First Semester of B.Ed. program.

The meeting came to an end at 12.30 pm.

Resolution of the Syndicate

RESOLVED to entrust the Principal, KTCT College of Teacher Education, Kaduvayil to re-admit the candidate Smt. Anjana S in the 1st Semester for the B.Ed. Degree Course as a special case, subject to the approval of NCTE.

FURTHER RESOLVED that the matter be reported to the Academic Council.

Item No.58.48 Election of the Senate nominee to the Vice-Chancellor Selection committee – Legal opinion- for consideration- reg.

(Election Section)

The Vice-Chancellor after considering the Judgement of the Hon'ble High Court of Kerala in W.A 1962 and 1973 of 2022 dated 10.04.2023 against the judgment dated 08.12.2022 in W P (C) number 35646/ 2022, and the next course of action to be initiated by the University in connection with the election of a member to the Vice-Chancellor Selection committee to be constituted by the Chancellor has ordered to seek urgent remarks of the Standing Counsel.

The Standing Counsel vide letter dated 08.05.2023, tendered the following learned opinion. "I have closely gone through the three judgments. The judgment dated 10/4/2023 in W.A.Nos.1961 and 1973 of 2022 is a single line order recording that the writ appeals have been withdrawn and therefore that judgment by itself does not place any legal obligation on the University. In the judgment dated 8/12/2022 in W.P.(C)No.35646 of 2022, paragraph 38 contains the directions of the Hon'ble Court. But these directions are to be read in conjunction with the directions contained in the operative portion (paragraph 47) of the subsequent common judgment dated 24/3/2023 in W.P.(C)Nos.33664 of 2022, 33677 of 2022, and 33701 of 2022. For the sake of convenience, I am referring to the first judgment dated 6/12/2022 as Paper I judgment and the judgment dated 24/3/2023 as Paper II judgment. A scrutiny of both these judgments would show that the notification dated 5/8/2022 has been accepted as the fulcrum of the controversies. It is this notification dated 5/8/2022 that is quashed in Paper II judgment. Needless to say, the University has now been incapacitated to act on the basis of the notification dated 5/8/2022".

Judgments Cited

Sl No.	Case number & Date	Filed by	
1.	W P (C) 33646 of 2022	Sri Jayaram	Judgment dated 08.12.2022
2.	W P (C) 33664 of 2022	Dr K S Chandrasekaran & others	Judgment dated 24 th March 2023
3.	W P (C) 33677 of 2022	Sri. Joy& others	
4.	W P (C) 33701 of 2022	Adv.B. Balachandran & Adv. Muraleedharan Pillai G	
5.	W A 1961 & 1973	Appeals filed by Sri Vishnu & AjinthAjai	Judgment dated 10.04.2023

As per the orders of the Vice-Chancellor, the opinion provided by the Standing Counsel of the University, along with the copies of pertinent court judgments regarding the election of a Senate representative to the Vice-Chancellor Selection Committee, is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the matter and **RESOLVED** that the University is now incapacitated to act on the basis of the notification dated 05.08.2022 as the same has been quashed by the Hon'ble High Court of Kerala in the common judgement dated 24.03.2023 in W.P.(C)Nos.33664 of 2022, 33677 of 2022 and 33701 of 2022.

Sri.R.Arun Kumar, Member Syndicate expressed his dissent. (Dissent Note Appended).

Item No.58.49 Request for re-engaging of Dr. P. Raghavan, Joint Registrar, (Rtd). as Special Officer, Harithalayam Project on contract basis-Consideration of-reg:-

(Ad.A1)

Dr. P. Raghavan, Joint Registrar (Rtd.) was engaged as Special Officer, Harithalayam Project on contract basis in the University w.e.f. 19.05.2022 for a period of eleven months on a consolidated remuneration of Rs.22,000/- (Twenty Two Thousand only) per month vide U.O No. Ad.A1.2/1721/2021 dated 01.12.2022, as per the terms and conditions specified in the employment contract and indemnity bond executed by him. The present contract of Dr. P. Raghavan as Special Officer, Harithalayam Project expired on 18.04.2023. Consequent to this, he had submitted request on 26.05.2023 seeking extension of his tenure for another 11 months, with the existing terms and conditions, stating that he has been continuously engaged in the activities of Harithalayam project during the period between 19.04.2023 to till date (07.06.2023).

It may be noted that, Dr. P. Raghavan was reengaged as Special Officer, Harithalayam Project w.e.f.19.05.2022 for a period of eleven months vide U.O. No. Ad.A1.2/1721/2021 dated 01.12.2022, on the strength of the report submitted by the Sub Committee of the Syndicate (constituted based on the resolution of the Syndicate held on 16/09/2022) after assessing his performance as Special Officer, Harithalayam Project during his initial tenure, which was placed before the Syndicate held on 07/11/2022 for consideration & based on the subsequent resolution of the Syndicate.

As per the orders of the Hon'ble Vice-Chancellor, the proposal for granting extension of contract to Dr. P. Raghavan, Joint Registrar (Retd.), as Special Officer, Harithalayam Project (to monitor and implement the various activities of the Harithalayam Project) for a period of eleven months w.e.f. 20.04.2023 (i.e., after one day mandatory break), on a monthly remuneration of Rs.22,000/- & with the present terms and conditions, based on his statement that he has been continuously engaged in the activities of Harithalayam project during the period between 19.04.2023 to till date and the certification of his work & conduct (during the period) and recommendation for further engagement provided by Dr. Pramod Kiran, Asst. Professor, Dept. of Aquatic Biology and Fisheries in the submission received on 26/05/2023, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to grant extension to Dr.P.Raghavan, Joint Registrar (Rtd.) as Special Officer, Harithalayam Project (to monitor and implement the various activities of the Harithalayam Project) for a period of eleven months w.e.f. 20.04.2023 (after one day mandatory break) on a monthly remuneration of Rs.22,000/- (Rs. Twenty two thousand only) with the present terms and conditions.

Item No.58.50

Minutes of the meeting to discuss the proposal submitted by the officials of the Technopark and the Quest Global regarding the establishment of Health Centre at Kariavattom Campus, Upgradation of the University College of Engineering and related matters - Consideration of - Reg.

(Ad.B1)

A meeting to discuss the proposal submitted by the officials of the Technopark regarding the establishment of Health Centre at Kariavattom Campus, Upgradation of the University Engineering College and related matters, was held on 02.06.2023 at 10.30 a.m. at the Conference Hall, CLIF, Kariavattom.

As per the orders of the Vice - Chancellor, the said Minutes (copy appended) is placed before the Syndicate, for consideration.

Minutes of the meeting to discuss the proposal submitted by the officials of the Technopark and the Quest Global regarding the establishment of Health Centre at Kariavattom Campus, Upgradation of the University College of Engineering and related matters

Venue : Conference Hall, CLIF, Kariavattom
Time & Date : 10.30 a.m., 02.06.2023

Members Present:

- | | |
|--|------|
| 1. Dr. S.Nazeeb, Member, Syndicate | Sd/- |
| 2. Dr. K.G.Gopchandran, Member, Syndicate | Sd/- |
| 3. Prof. (Dr.) K S Anil Kumar, Registrar | Sd/- |
| 4. Sri. Kalesh Babu G, Joint Registrar (Campus Administration) | Sd/- |
| 5. Smt. Sobha K, University Engineer | Sd/- |
| 6. Sri. ArulrajV, Assistant Registrar, Campus Administration | Sd/- |
| 7. Col. Sanjeev Nair (Retd.), CEO Technopark | Sd/- |
| 8. Sri. Madhavan Praveen, General Manager, Technopark | Sd/- |
| 9. Sri. K. Venu, Consultant (LA), Technopark | Sd/- |
| 10. Sri. Sajid Hussain, Head-Facilities, Quest Global | Sd/- |
| 11. Sri. Satheesh B, Manager-Facilities, Quest Global | Sd/- |

The meeting discussed the proposal submitted by the officials of the Technopark regarding the establishment of Health Centre at Kariavattom Campus, Upgradation of the University Engineering College & related matters and **the following recommendations were made:**

1. To entrust the Joint Registrar (Campus Administration) to make arrangements to clear the proposed site (in between the Vice-Chancellor's Quarters and the Guest House) for the construction of the "Health Centre/ Modern Medical Centre" at the Kariavattom Campus, using JCB, within two (2) days.
2. To setup a Health Centre with all modern facilities, at the Kariavattom Campus, to be used by the Employees of University of Kerala and the Employees of Technopark as well, as agreed by the Technopark authorities. The health scheme to be implemented shall be discussed with the concerned and finalized.
3. As proposed by the University, the Technopark authorities agreed to study the feasibility of constructing a new road through the University premises along the existing compound wall between Technopark and University campus, starting near CSI Church area to road leading from the Church area to Technopark rear gate. The existing road which leading from the Church area to Technopark rear gate (in the Kariavattom -Thrippadapuram PWD Road) which divides the University West campus into two separate blocks can be converted into the new road once it is completed.
4. To invite various companies operating within the Technopark to setup stalls for the upcoming "Researchers' Fest 2023" of the University of Kerala and for the industrial meeting also.
5. The Technopark authorities agreed to institute a mechanism of having industry academia connect with the University College of Engineering through IT Companies and other IT Fraternity by exploring various options of providing internship, skill development, industrial training, workshops etc. so that the students are industry ready.
6. The Technopark authorities proposed to have a preliminary visit to the University College of Engineering to know the strengths of the students / faculty / curriculum of the University.
7. To initiate collaboration with the Technopark, for moulding students who are industry-ready, through framing a suitable curriculum, incorporating value-added courses, etc. Also, to include nominated members from the Technopark in the Governing Body of the University College of Engineering and also to hire experienced officials as adjunct faculty who are nominated by the authorities of Technopark to give lecture to the students of the University.
8. To place the minutes of the meeting before the Syndicate, for consideration.

The meeting came to an end by 11:30 am.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting to discuss the proposal submitted by the officials of the Technopark regarding the establishment of Health Centre at Kariavattom Campus, Upgradation of the University Engineering College and related matters, held on 02.06.2023, be approved.

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Item No.58.51

Promotion (Provisional), Transfer and Posting/ Entrusting/ Relief of Charge of Officers in lieu of retirements in the month of May 2023 – Consideration of-reg.

(Ad.AI)

The following proposal for Promotion (provisional), Transfer and Posting and Entrusting/ Relief of charge of Officers w.e.f. 01.06.2023 F.N., was submitted for perusal and orders of the Vice Chancellor;

1. **Sri.D.S.Santhosh Kumar (4174)**, Deputy Registrar, CSS Kariavattom may be promoted to act as Joint Registrar in the scale of pay of Rs.118100-163400 vice Smt.K.Sobhana Kumari (3564), Joint Registrar, Administration, retired from service on 31.05.2023. He may be posted as Joint Registrar, Examination (CBCS & ES) vice Sri.C.S.Saji, Joint Registrar, Examination (CBCS & ES), retired from service on 31.05.2023.
2. **Smt.B H Jayasree (4149)**, Deputy Registrar, Accounts may be promoted to act as Joint Registrar in the scale of pay of Rs.118100-163400 vice Sri.C.S.Saji, Joint Registrar, Examination (CBCS & ES), retired from service on 31.05.2023. She may be posted as Joint Registrar I, Examination vice Sri.P Hari Kumar (3776), Joint Registrar I, Examination transferred.

- a) **Sri.P Hari Kumar (3776)**, Joint Registrar I, Examination may be transferred and posted as Joint Registrar, Administration vice Smt.K.Sobhana Kumari (3564), Joint Registrar, Administration, retired from service on 31.05.2023. He may be given the additional charge as Charge officer of CMO portal, Nodal officer for CPGRAMS Portal and the charge of SPIO.
3. **Smt.S.Umadevi (4213)**, Deputy Registrar I, Examination may be promoted to act as Joint Registrar in the scale of pay of Rs. 118100-163400 vice Sri.A.G.Santhosh Kumar (4189), Joint Registrar, Finance, retired from service on 31.05.2023. She may be posted as Joint Registrar, Campus Administration vice Sri.G.Kalesh Babu (4154), Joint Registrar Campus Administration transferred.
- a) **Sri.G.Kalesh Babu (4154)**, Joint Registrar Campus Administration may be transferred and posted as Joint Registrar II, Examination vice Sri.G Hiran, Joint Registrar II, Examination transferred.
- b) **Sri.G Hiran (4168)**, Joint Registrar II, Examination may be transferred and posted as Joint Registrar, Finance vice Sri.A.G.Santhosh Kumar (4189), Joint Registrar, Finance, retired from service on 31.05.2023.
4. **Smt.S. NadeeraBeevi (4237)**, Assistant Registrar (Hr.Gr), UKSRC Alappuzha may be promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Sri.D.S.Santhosh Kumar(4174), Deputy Registrar, CSS Kariavattom promoted. She may be posted as Deputy Registrar I, Examination vice Smt.S.Umadevi (4213), Deputy Registrar I, Examination promoted.
5. **Sri.R.R.Roy (4280)**, Assistant Registrar (Hr.Gr) III, Academic may be promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Smt.B H Jayasree (4149), Deputy Registrar, Accounts promoted. He may be posted as Deputy Registrar I, Academic vice Smt.P V Amrutha Kumari (4260), Deputy Registrar I, Academic transferred.
- a) **Smt.P.V Amrutha Kumari (4260)**, Deputy Registrar I, Academic may be transferred and posted as Deputy Registrar, EB & M&C vice Smt.L S Bindu, Deputy Registrar, EB & M&C transferred.
- b) **Smt.L S Bindu (4208)**, Deputy Registrar, EB & M&C may be transferred and posted as Deputy Registrar, Planning vice Smt.A R Nishi, Deputy Registrar, Planning transferred.
- c) **Smt.A.R Nishi (4244)**, Deputy Registrar, Planning may be transferred and posted as Deputy Registrar, Accounts vice Smt.B.H Jayasree, Deputy Registrar, Accounts promoted.
6. **Sri.V.Sanalkumar (4256)**, Assistant Registrar (Hr.Gr), Accounts and OAD may be promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Smt.S.Umadevi (4213), Deputy Registrar I, Examination promoted. He may be posted as Deputy Registrar VI, Exams vice Sri.AAnfonze (4281), Deputy Registrar VI, Examination transferred.
- a) **Sri.A.Anfonze (4281)**, Deputy Registrar VI, Examination may be transferred and posted as Deputy Registrar IV, Administration vice Sri.U Anil, Deputy Registrar IV, Administration, retired from service on 31.05.2023.
7. **Smt.P.Patritia (4304)**, Assistant Registrar (Hr.Gr), Cash Counter, Kariavattom may be promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Sri.U Anil (4197), Deputy Registrar IV, Administration, retired from service on 31.05.2023. She may be posted as Deputy Registrar, CSS Kariavattom vice Sri.D.S.Santhosh Kumar (4174), Deputy Registrar, CSS Kariavattom promoted.
8. **Smt.K J Dhanya (4686)**, Administrative Officer (Hr.Gr), Department of Environmental Science may be promoted to act as Assistant Registrar in the scale of pay of Rs.63700-123700 vice Smt.S. NadeeraBeevi (4237), Assistant Registrar (Hr.Gr), UKSRC Alappuzha promoted. She may be posted as Assistant Registrar, PG Non Semester vice Smt.G.Anitha (4331), Assistant Registrar, PG Non Semester transferred.
- a) **Smt.GAnitha (4331)**, Assistant Registrar, PG Non Semester may be transferred and posted as Assistant Registrar, Acad III vice R.R.Roy(4280), AR, Acad III promoted.

9. **Sri.S Arun Kumar (4710)**, Section Officer (Hr.Gr), PCVC-T Section may be promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Sri.R.R.Roy (4280), Assistant Registrar (Hr.Gr) III, Academic promoted. He may be posted as Assistant Registrar, ECL (Exam IT Cell) vice Smt.S T Reena (4689), Assistant Registrar, ECL (Exam IT Cell) transferred.
 - a) **Smt.S T Reena (4689)**, Assistant Registrar, ECL (Exam IT Cell) may be transferred and posted as Assistant Registrar, Cash Counter, KVTM vice Smt.P.Patritia (4304), Assistant Registrar (Hr.Gr), Cash Counter, Kariavattom promoted.
10. **Smt.Sindhu O (4533)**, Section Officer (Hr.Gr), Audit V Section may be promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice V.Sanalkumar (4256), AR Accounts & OAD promoted. She may be posted as Assistant Registrar I, Exams (B.Tech) vice Smt.Mini K Unny (4447), AR I Exams transferred.
 - a) **Smt.Mini K Unny (4447)**, Assistant Registrar I, Exams may be transferred and posted as Assistant Registrar II, B.Com Annual vice Sri.P R Rajeev (4399), Assistant Registrar II, B.Com Annual with additional charge of ED X transferred. She may be given additional charge of ED X Section.
 - b) **Sri.P R Rajeev (4399)**, Assistant Registrar II, B.Com Annual with additional charge of ED X may be transferred and posted as Assistant Registrar, Accounts & OAD vice V.Sanalkumar (4256), Assistant Registrar, Accounts & OAD promoted. He may be relieved of the additional charge of ED X Section.
11. **Sri.S.Giriprasad (4704)**, Section Officer (Hr.Gr), Accounts IX Section may be promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Smt.P.Patritia (4304), Assistant Registrar(Hr.Gr), Cash Counter, KVTM promoted. He may be posted as Assistant Registrar, Cash, Palayam vice Sri.Vigneswara Guptasree (4368), Assistant Registrar, Cash, Palayam, retired from service on 31.05.2023.
12. **Sri.Harish Padmakumar (4713)**, Administrative Officer (Hr.Gr), Dept of Communication & Journalism may be promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Sri.Vigneswara Guptasree (4368), Assistant Registrar, Cash, Palayam, retired from service on 31.05.2023. He may be posted as Assistant Registrar I, BA Annual vice Smt.S Raji (4232), Assistant Registrar I, BA Annual, retired from service on 31.05.2023.
13. **Sri.J.Anilkumar (3886)**, Section Officer (Hr.Gr), EJ IX Section may be promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Smt.S Raji (4232), Assistant Registrar I, BA Annual, retired from service on 31.05.2023. He may be posted as Assistant Registrar V, Examination (Revaluation) vice Sri.E K Sunil Kumar (4290), Assistant Registrar (Hr.Gr) V, Examination (Revaluation), retired from service on 31.05.2023.
14. **Smt.Maya K Nair (4097)**, Administrative Officer (Hr.Gr), Department of Sociology may be promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Sri.E K Sunil Kumar (4290), Assistant Registrar(Hr.Gr) V, Examination (Revaluation), retired from service on 31.05.2023. She may be posted as Assistant Registrar, B.Sc Annual and B.Ed vice Smt.BJayalekshmy (4681), Assistant Registrar, B.Sc Annual and B.Ed transferred.
 - a) **Smt.B.Jayalekshmy (4681)**, Assistant Registrar, B.Sc Annual and B.Ed may be transferred and posted as Assistant Registrar, UKSRC, Alappuzha vice Smt.S. Nadeera Beevi (4237), Assistant Registrar (Hr.Gr), UKSRC Alappuzha promoted.
15. **Smt.Smitha K.P (5342)**, Assistant (Sel.Gr), Ac EIV Section may be promoted to act as Section Officer in the scale of pay of Rs.51400-110300/- vice Smt.K.J Dhanya (4686), Administrative Officer (Hr.Gr), Dept of Environmental Science promoted. She may be posted as Section Officer, Accounts IX Section vice Sri.SGiriprasad (4704), Section Officer (Hr.Gr), Accounts IX Section promoted.
16. **Sri.Sreekanth S K (5423)**, Assistant (Sel.Gr), Accounts IV/VII Section may be promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.S Arun Kumar (4710), Section Officer(Hr.Gr), PCVC-T Section promoted. He may be posted as Section Officer, CBCS BA II vice Sri. John D M, Section Officer, CBCS BA II transferred.

- a) **Sri. John D M (5130)**, Section Officer, CBCS BA II may be transferred and posted at Ad.FI Section vice Sri.SujuSathyanathan (5113), Section Officer, Ad.FI Section transferred.
- b) **Sri.SujuSathyanathan (5113)**, Section Officer, Ad.FI Section may be transferred and posted at EA I Section vice Smt.M R Bindhu (5035), Section Officer (Hr.Gr), EA I Section with additional charge of EA III Section transferred. He may be given the additional charge of EA III Section.
- c) **Smt.M R Bindhu (5035)**, Section Officer (Hr.Gr), EA I Section with additional charge of EA III Section may be transferred and posted at Audit V Section vice Smt.Sindhu O (4533), Section Officer (Hr.Gr), Audit V Section promoted. She may be relieved of the additional charge of EA III Section.
17. **Smt.Geethu S G (5475)**, Assistant (Sel.Gr), IMK may be promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Smt.Sindhu O (4533), Section Officer (Hr.Gr), Audit V Section promoted. She may be posted as Section Officer, SDE Administration, Kariavattom vice Smt.G R Renju (5089) SDE Administration, Kariavattom is on Leave.
18. **Smt.Raji L (5521)**, Assistant (Sel.Gr), Department of Physical Education may be promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.SGiriprasad (4704), Section Officer (Hr.Gr), Accounts IX Section promoted. She may be posted as Section Officer, EJ IX Section vice Sri.JAnilkumar (3886), Section Officer (Hr.Gr), EJ IX Section promoted.
19. **Sri.Sunilkumar T (5508)**, Assistant (Sel.Gr), PCVC II - Kollam may be promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.Harish Padmakumar (4713), Administrative Officer (Hr.Gr), Dept of Communication & Journalism promoted. He may be posted as Section Officer, EH Section vice Sri.D Jayakumar (4346), Section Officer, EH Section with additional charge of EA PG Section retired. He may be given additional charge of EA PG Section.
20. **Smt.Deepthy G (5504)**, Assistant(Sel.Gr), B Com I CBCS may be promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.JAnilkumar(3886), Section Officer (Hr.Gr), EJ IX Section promoted. She may be posted as Section Officer, ED IV Section.
- a) **Smt.L Soumya Varghese (5279)**, Section Officer, ED XVII may be relieved of the additional charge at ED IV Section.
21. **Smt.Parvathy Chandran (5432)**, Assistant (Sel.Gr), B Com I CBCS may be promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Smt.Maya K Nair (4097), Administrative Officer (Hr.Gr), Department of Sociology promoted. She may be posted as Administrative Officer, Department of Computational Biology and Bioinformatics.
22. **Smt.Jaseem A N (5441)**, Assistant (Sel.Gr), ES I Section may be promoted to act as Section Officer in the scale of pay of Rs.51400-110300/- vice Sri.D Jayakumar (4346), Section Officer, EH Section retired. She may be posted as Section Officer, Dept. of Biochemistry vice Sri. Krishna Raj K G, Section Officer, Dept. of Biochemistry transferred.
- a) The post of Section Officer, Department of Communication and Journalism may be shifted to TRIC-KU, Kariavattom.
- b) **Sri. Krishna Raj K G (5523)**, Section Officer, Dept. of Biochemistry may be transferred and posted at TRIC-KU, Kariavattom, as per the resolution of the Syndicate held on 13.04.2023 (Item No.55.12)
23. **Sri.DAnilkumar (3783)**, Assistant Registrar, EB & M&C and Smt.M P Neema (4661), Assistant Registrar VI, Administration may be transferred mutually.
24. **Sri.Sreedev V S (5391)**, Administrative Officer, Department of Political Science may be given additional charge of Department of Sociology until further orders.
25. **Smt.Snym Chandran (6237)**, Office Superintendent, Dept of Music may be transferred and posted at PCVC-T Section vice Sri.S Arun Kumar (4710), Section Officer (Hr.Gr), PCVC-T Section promoted.
26. **Smt. Surya S S (6293)**, Office Superintendent, ORI & MS may be given the additional charge of Department of Environmental Science until further orders.

27. **Sri. Renjith P (5032)**, Section Officer (Hr Gr), EG XI Section may be given the additional charge of EG III Section, until further orders.

The promotion detailed as (1) to (7) above may be reported to the Syndicate.

The Promotion detailed as (15) to (22) above may be subject to final disposal of WP(c) No. 10678 of 2019, WP(c) No. 3448 of 2019, WP(c) No 17081/2020 (I) & connected cases and the final outcome of the WA 1266/2020 and connected cases filed against the Judgment dated 08.09.2020 in WP (C) No.1366 of 2018 and connected cases.

The retired/promoted/transferred employees may be directed to strictly comply with the instructions issued vide circular no.Ad.AV.1/390/2015 dated 03.09.2015, regarding handing over of files, registers and valuables and with the instructions issued vide circular no.19762/Ad.AI/2022/UOK dated 27.05.2022, regarding submission of Account(s) Deactivation Form for relieving procedures of staff for surrendering the credentials used by them for accessing IT resources in the University.

On perusal of the above proposal, the Vice Chancellor has sought the status of the enquiry against Sri. D S Santhosh Kumar, Deputy Registrar and to place the whole matter before the Syndicate. Accordingly, the status of the enquiry and the following points, were forwarded for the kind consideration and further orders of the Vice Chancellor, as follows;

1. The final hearing and formal procedure of enquiry by the Sub committee of the Syndicate was conducted on 23/05/2023 and it is learnt from the Convener of the Sub committee that the framing of the report will be completed by 5th June 2023 and will be placed before the next Syndicate to be held on 9/06/2023.
2. As of now, no Disciplinary Proceedings have been initiated against Sri. D.S. Santhosh Kumar (4174), Deputy Registrar, CSS Kariavattom, as contemplated in the provisions under "Statute 19 (Suspension), 25 A (Minor Penalties), B (Major Penalties), 32 (Procedure for the conduct of formal enquiry). Hence, his promotion to the next higher cadre cannot be denied as per rules.
3. It may be noted that the posts of twenty two senior administrative level officers in the posts of Joint Registrar (including State Public Information Officer, RTI Act), Deputy Registrar and Section Officer will fall vacant by 1/06/2023, creating an administrative impasse in the whole system of the University.

Also, in view of the above, an alternative proposal was put up for orders, requesting to grant permission for altering the promotion proposal of Sri. D.S. Santhosh Kumar to the post of Joint Registrar as Joint Registrar, Campus Administration, Kariavattom in lieu of the proposal to the promotion & posting of Smt. S. Umadevi (4213), Deputy Registrar I, Examination as Joint Registrar, Campus Administration, Kariavattom. Smt. S. Umadevi may be promoted & posted as Joint Registrar, Examination (CBCS & ES), until a final decision on the enquiry report pertaining to the allegations against Sri. D.S. Santhosh Kumar is taken by the Syndicate.

On perusal of the above points and the alternate proposal, the Vice Chancellor has ordered to place the matter before the Syndicate for discussions on the complex issue and taking a final call.

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

Resolution of the Syndicate

The Syndicate considered the report submitted by the Inquiry Committee and **RESOLVED** the following:

1. To accept the Report and approve the recommendations of the Inquiry Committee
2. On the basis of Inquiry Report, initiate disciplinary proceedings against Sri.D.S.Santhosh Kumar, Deputy Registrar, CSS, Kariavattom and Sri.AjithKumar.V, Assistant Registrar (Admn.V) as per the provisions of Part III Chapter 4 of the Kerala University First Statutes 1977.
3. Issue Memo of Charges and Statement of Allegations to Sri.D.S.Santhosh Kumar, Deputy Registrar, CSS, Kariavattom and Sri.Ajith KumarV., Assistant Registrar (Admn.V) as per Part III Chapter 4 of the Kerala University First Statutes 1977 and call for Statement of defence within a period of seven days from the date of receipt of the Memo of Charges. Memo of Charges shall be prepared based on the Inquiry Report.

4. To keep the promotion of Sri.D.S. Santhosh Kumar, Deputy Registrar, CSS, Kariavattom as Joint Registrar in abeyance pending inquiry.
5. To promote the next eligible incumbent in the cadre of Deputy Registrar as Joint Registrar with immediate effect and revise the promotion proposals accordingly.

Item No.58.52 *Researchers Fest- Meeting of Conveners and Chairpersons of sub-committees- held on 2nd June 2023 at CLIF, Kariavattom-Consideration of reg.*

(IQAC)

A meeting of the Conveners and Chairpersons of sub-committees of the Researchers fest Organizing Committee and various other stakeholders was held on 2nd June 2023, 2.30 p.m. at CLIF, Kariavattom. The Minutes of the Meeting has been approved by the Hon'ble Vice-Chancellor.

As per the orders of the Hon'ble Vice-Chancellor, the Minutes of the meeting held on 02.06.2023 is placed before the Syndicate for consideration.

Researchers Fest Meeting of Conveners & Chairpersons of Sub-committees of Researchers

Fest Organizing Committee Minutes

Date : 02.06.2023
Time : 02.30 p.m.
Venue : CLIF, Kariavattom

Members Present

Sl. No	Name, Designation	Signature
1.	Prof. (Dr.) K. G. Gopchandran Member, Syndicate, (Chairman, Organizing Committee)	Sd/-
2.	Dr. S. Nazeeb Member, Syndicate, (Convener, Organizing Committee)	Sd/-
3.	Prof. N. Gopakumar Controller of Examinations (Chairman, Food Committee)	Sd/-
4.	Prof. Gabriel Simon Thattil Director, IQAC (Joint Convener, Organizing Committee)	Sd/-
5.	Dr. Mini Dejo Kappen Director, Planning & Development (Convener, Reception Committee)	Sd/-
6.	Prof. Meena T. Pillai (Chairperson, Programme Committee)	Sd/-
7.	Prof. A. Bijukumar Vice Chairman, CSS (Joint Convener, Organizing Committee & Convener, Programme Committee)	Sd/-
8.	Prof. R.B. Binoj Kumar Director, Research, (Joint Convener, Organizing Committee)	Sd/-
9.	Prof. A.M Unnikrishnan (Chairman, Cultural Committee)	Sd/-
10.	Dr. G. M. Nair Director, CLIF, (Conveners-Industry Meet Committee)	Sd/-
11.	Shanitha A, (for) Prof. Achuthsankar S. Nair Professor & Head, Department of Computational Biology and Bioinformatics (Conveners Industry Meet Committee)	Sd/-
12.	Prof. K. M. Sajad Ibrahim (Chairman, Exhibition Committee)	Sd/-
13.	Prof. Shaji A. Professor & NSS Coordinator (Chairman, Volunteer Committee)	Sd/-
14.	Dr. S. Venumohan Assistant Professor, Department of History (Convener, Volunteer Committee)	Sd/-
15.	Prof. Swapna T. S. Professor, Department of Botany (Chairperson, Reception Committee)	Sd/-
16.	Dr. Pramod Kiran R.B, Assistant Professor, Department of Aquatic Biology & Fisheries (Convener, Food Committee)	Sd/-
17.	Prof. Manju S. Nair Professor, Department of Economics (Convener-Seminar Committee, Social Science)	Sd/-
18.	Prof. Josukutty C. A. Professor, Department of Political Science (Convener-Seminar Committee, Social Science)	Sd/-
19.	Prof. Sandhya R.S., Professor & Head, Department of Sociology (Convener-Seminar Committee, Social Science)	Sd/-
20.	Prof. E.A. Siril, Professor & Head, Department of Botany (Convener-Seminar Committee, Science & Technology)	Sd/-
21.	Sri. G.Kaleshbabu, Joint Registrar, Kariavattom Campus (Chairman, Stage & Venue Committee)	Sd/-
22.	Smt. Sobha K., University Engineer, University of Kerala (Convener, Stage & Venue Committee)	Sd/-
23.	Sri. Ramesh, Assistant Executive Engineer	Sd/-
24.	Dr. T. K. Santhoshkumar, Public Relations Officer (Chairman, Publication Committee)	Sd/-
25.	Prof. (Dr.) C. A. Lal, Professor, Institute of English (Convener, Publication Committee)	Sd/-
26.	Dr. E. Shaji, Associate Professor & Joint Director, IQAC	Sd/-
27.	Dr. Helen A., Professor & Head, Department of Biochemistry	Sd/-

28. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry	Sd/-
29. Dr. Saja K., Assistant Professor, Department of Biochemistry	Sd/-
30. Naveen P.M., Chairman, Research Students Union	Sd/-
31. Thejaswini M.C., Chairperson, Departments Union	Sd/-
32. Athulya P., M.Sc. Botany, KSU Unit Vice President	Sd/-
33. Reni Susan Philip, Research Student, Department of Commerce & President, KSU KU Campus Unit	Sd/-
34. Joel Joseph, MA Political Science	Sd/-
35. William George Daniel, DR, Campus Administration	Sd/-
36. Remya M.R., Computer Assistant, Department of Law	Sd/-
37. Anoop Charles, Assistant, IMK	Sd/-
38. Maneesh R., President, Kerala University Staff Association	Sd/-
39. Abhilash A.K., Convener, Kerala University Employees Union, Kariyavattom Unit	Sd/-

The meeting discussed in detail, various aspects related to conduct of the Researchers Fest.

Conveners and Members of various Committees presented their activities, the progress of which the meeting reviewed in detail. On the basis of discussions, the following recommendations were put forward:

1. Resolved to induct five more faculty members to the committee to support the Office of the Researchers Fest Organizing Committee, set up at CLIF.
2. Recommended to seek permission from the Hon'ble Vice-Chancellor for allowing air-travel to various dignitaries arriving as Guests for the Fest, as per relevant rules and norms. The expenses in this regard may be met from funds sanctioned for conduct of the fest.
3. Departments shall conduct various programmes, as per their internally finalized schedule. The programmes shall be of Academic nature. Department Councils may be convened as and when required, and sub-committees constituted, for effective conduct of programmes at the Department level.
4. Recommended to grant Financial assistances to Departments, limiting the assistance to an amount of Rs.35,000/- (Rupees Thirty Five Thousand only) to Science Departments, and Rs.25,000/- (Rupees Twenty Five Thousand only) to other Departments. No financial Assistance need to be given to Departments under School of Social Science, and they may source their financial assistance from fund earmarked for Social Sciences Fest. Schools may be given a financial assistance upto an amount of Rs. 10,000/- (Rupees Ten Thousand only). Selected Centres may also be provided with financial assistance.
5. Recommended to conduct Main programmes at venues in the campus accessible to a large number of stakeholders in the campus, as well as general public. The Main programmes, common at University level, would consist of Invited Talks, Discussions based on relevant themes, Exhibitions, Industry Meets, Book fair, etc.

Cultural Programmes may also be conducted, inviting prominent artists of wide repute.

The Meeting came to an end by 4.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Conveners and Chairpersons of sub-committees of the Researchers fest Organizing Committee and various other stakeholders held on 02.06. 2023, be approved.

FURTHER RESOLVED to approve the total financial outlay of Rs.57,28,500/- (Rs. Fifty seven lakh twenty eight thousand and five hundred only) for conducting Researchers Fest 2023 as detailed below:

Sl. No	Committees	Amount Sanctioned
1	Cultural Programme Committee	650000
2	Exhibition Committee	300000
3	Food Committee	200000
4	Programme Committee including Industry Meet Committee, Research Gallery	800000
5	Publicity Committee	200000
6	Reception Committee	50000

7	Seminar Committee	300000
8	Stage and Venue Committee	1645000
9	General Committee Expense - Volunteer, Campus Decoration, Photography, Videography, etc	500000
	Total	4645000
	Total Allocation to Departments	1083500
	Grant Total	5728500
<i>(Rs. Fifty seven lakh twenty eight thousand and five hundred only)</i>		

An Amount of Rs.50,00,000/- (Rs. Fifty lakh only) has already been sanctioned to Director, IQAC for meeting the expenses in connection with the conduct of Researchers Fest as per the Budget Provision as envisaged in the Budget Speech.

ALSO RESOLVED that the balance amount for conducting the programme shall be met from the KUF and also explore the possibility of meeting the fund through Exhibition.

ALSO RESOLVED to approve the (draft) programme schedule of Kerala University Researchers Fest 2023 in principle.

ALSO RESOLVED to entrust the Chairman Organizing Committee for making necessary changes in the programme scheduled, if needed and be approved accordingly.

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Item No.58.53 Promotion and Posting of Library Staff - Consideration of – reg.

(Ad.AV)

Dr. Asha B, Asst. Librarian (UGC Scheme), University Librarian (i/c), Sri. Jyothi Babu G, Deputy Librarian, Sri. Gershom R, Asst. Librarian Gr. I, Sri. Raju T, Asst. Librarian Gr. I and Smt. Sheeba M R, Asst. Librarian Gr. I retired on 31.05.2023.

Smt. Sheeba M R, Assistant Librarian Gr. I, Department of Botany was granted Leave Preparatory to Retirement w.e.f 17.04.2023 vide U O No. AdAV.3/19587/2023 dated 04.04.2023 and promotions were already granted in the vacancy vide U O No. Ad A V.3835/2023/UOK dated 03.05.2023.

Hence, one vacancy of Deputy Librarian, three vacancies of Assistant Librarian Gr.I and four vacancies each of Assistant Librarian Gr.II, Reference Assistant and Technical Assistant will arise consequently. No permanent Library Assistants/Technical Assistants are now working in the University except Smt. Giji J.G., Technical Asst is on Leave Without Allowance for five years for joining spouse working abroad. Hence, the posts of Reference Assistant (promoted post of Technical Assistant) and Technical Assistant (promoted post of Library Assistant) could not be filled.

In this context the following proposals of promotion subject to the final disposal of cases pending before the Hon'ble High Court in this regard, and posting of Library staff w.e.f. 01.06.2023 was submitted for approval of Hon'ble Vice-Chancellor.

1. **Smt. Vimala Michael**, Assistant Librarian Gr.I, Kerala University Library may be promoted provisionally to act as Deputy Librarian in the scale of pay Rs.77,200-1,40,500/- vice Sri. Jyothi Babu G, Deputy Librarian retired, and posted in the Campus Library, Kariavattom.
2. The post of Assistant Librarian Gr.I in the Kerala University Library may be shifted to the Department of Malayalam. **Smt. Jayalatha.V.G.**, Assistant Librarian Gr.II, Dept. of Malayalam may be promoted provisionally to act as Assistant Librarian Gr.I in the scale of pay Rs. 59,300-1,20,900/- vice Sri. Gershom R, Assistant Librarian Gr.I retired, and posted in Department of Malayalam in the above shifted post.
3. **Smt. Anjana V S**, Assistant Librarian Gr.II, Kerala University Library may be promoted provisionally to act as Assistant Librarian Gr.I in the scale of pay Rs. 59,300-1,20,900/- vice Sri. Raju T, Assistant Librarian Gr.I retired, and posted in the Kerala University Library, Palayam.
4. **Smt. Kumari Rejitha R**, Assistant Librarian Gr.II, Kerala University Library may be promoted provisionally to act as Assistant Librarian Gr. I in the scale of pay Rs. 59,300-1,20,900/- vice Smt. Vimala Micheal promoted, and posted in the Department of Botany.
5. The post of Assistant Librarian Gr.II at the University College of Engineering may be shifted to the Department of Education and **Sri. Suresh Kumar C**, Reference Assistant, Department of Education may be promoted provisionally to act as Assistant Librarian Gr. II in the scale of

- pay Rs. 55,200-1,15,300/- vice Dr. Asha B, Assistant Librarian retired and posted at the Department of Education in the above shifted post.
6. The post of Assistant Librarian Gr. II in the Department of Malayalam may be shifted to the Institute of English and **Smt. Beena A Sarasam**, Reference Assistant, Kerala University Library may be promoted provisionally to act as Assistant Librarian Gr. II in the scale of pay Rs. 55,200-1,15,300/- vice Smt. Jayalatha V G. promoted, and posted in the Institute of English.
 7. The post of Assistant Librarian Gr. II in the Kerala University Library may be shifted to the Department of Chemistry and Sri. Eldho Joy E, Reference Assistant, Department of Chemistry may be promoted provisionally to act as Assistant Librarian Gr. II in the scale of pay Rs. 55,200-1,15,300/- vice Smt. Anjana V S promoted, and posted in the Department of Chemistry in the above shifted post.
 8. Smt. Archana Chandran L, Reference Assistant, Kerala University Library may be promoted provisionally to act as Assistant Librarian Gr. II in the scale of pay Rs. 55,200-1,15,300/- vice Smt. Kumari Rejitha R promoted, and posted in the Kerala University Library.
 9. Smt. Manjusha M.R, Assistant Librarian Gr.I, Department of Botany may be transferred to the Kerala University Library.
 10. Smt. Divya P I, Assistant Librarian Gr. II, Institute of English may be transferred to Kerala University Library, along with the post.

As per the orders of the Vice Chancellor, the above proposal for promotion and posting of Library staff, subject to the final disposal of cases pending before the Hon'ble High Court in this regard, with effect from 01.06.2023 is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.58.54 Kerala University Library - Giving full additional charge of the University Librarian - consideration of - reg.

(Ad.AV)

The post of University Librarian has been lying vacant since 1989. Since the service of the University Librarian is inevitable in the Library system of the University, full additional charge of the post is being given considering the date of entry in service of the Librarian (the seniormost).

Dr. Asha B, Asst Librarian, KUL was put in full additional charge of the University Library in order to discharge the powers and functions of the University Librarian, vide U.O. No. Ad A V.2645/2021/UOK dated 31.05.2021. She retired on 31.05.2023.

It may be noted that the next senior most Librarian Smt. Vasudha T, Assistant Librarian Gr.I, does not have M Li Sc Degree. Hence, she is not eligible to be given the full additional charge of University Librarian. As per the Kerala University First Ordinances 1978, one of the qualification for University Librarian is Masters degree in Library Science/ Information Science. Usually senior most with MLISc Degree is given the charge of University Librarian. Hence, Smt. Smitha M R, Deputy Librarian, KUL is the next eligible person for the additional charge of the University Librarian.

As per the orders of the Vice Chancellor, the matter of giving full additional charge of the University Librarian to Smt. Smitha M R, Deputy Librarian, Kerala University Library in order to discharge the powers and functions of the University Librarian, we.f. 01.06.2023 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to verify the details regarding the seniority of the Librarian and authorize the Vice-Chancellor to take appropriate action accordingly.

Item No.58.55 Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 06.06.2023- approval of-reg:

(Ac.E1)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on **06.06.2023** is placed before the Syndicate for Consideration and Approval (Minutes appended).

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

Date : 06th June, 2023
Time : 02.30 p.m.
Venue : Syndicate Room

Members Present

1. Dr. S. Nazeeb (Convenor)
2. Prof. K. Lalitha
3. Sri. Arunkumar R.
4. Adv. Muralidharan Pillai G. (Online)
5. Dr. Gopchandran. K.G.
6. Sri. Sandeep Lal S.

Members Absent

1. Dr. K.B. Manoj
2. Adv. A. Ajikumar
3. Sri. Jairaj J.

Item No:58.55.A1 ***Ph.D Research – Conversion of mode of Ph.D Research from Full time to Part time –Sri. Varun S.L- Research Scholar in Optoelectronics- reg.***

Name : Sri. Varun S.L
Subject : Optoelectronics (Full-Time)
Research Supervisor : Dr. Sam Solomon
Research Centre : Dept.of Optoelectronics, University of Kerala, Kariavattom
Request : Conversion to Part- time w.e.f 24.02.2023 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 06.06.2023, be approved.

Item No:58.55.A2 ***Recognition as Research Supervisor in Nanoscience and Nanotechnology– Dr. Sibi K S - reg:-***

Name : Dr. Sibi K S., Assistant Professor, Dept.of Physics, University of Kerala, Kariavattom.
Subject : Nanoscience and Nanotechnology
Faculty : Applied Sciences & Technology
Facility Centre : Dept.of Nanoscience and Nanotechnology, University of Kerala, Kariavattom, Tvpm.
Request : Recognition as Research Supervisor in Nanoscience and Nanotechnology

Recommendation: ***The Committee considered the above matter and recommended to agree with the request on condition that the total number of scholars shall not exceed the maximum permissible limits as per Regulations.***

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 06.06.2023, be approved.

Item No:58.55.A3 ***Recognition as Research Supervisor in Political Science –Dr.Prajeesh P P- reg.***

Name : Dr.Prajeesh P.P., Assistant Professor in Political Science, SN College, Kollam

Subject : Political Science
 Faculty : Social Sciences
 Facility Centre : Department of Political Science, Sree Narayana College, Kollam
 Request : Recognition as Research Supervisor in Political Science
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 06.06.2023, be approved.

Item No:58.55.B1 *Ph.D Research- Senior Research Fellowship(IVth & Vth year) application submitted by -Mr. Najeeb S- Zoology- reg:*

Mr.Najeeb S, Research Scholar in Zoology has submitted an application for availing University SRF. As per AcEVI/116/ZOO/13846 dated 31/12/2016, Najeeb S, has joined as a Full-Time research scholar w.e.f 19/05/2016 at Dept of Zoology, University of Kerala, Kariavattom, Tvpm under the guidance of Dr. Sreejith P, Assistant Professor, Department of Zoology, University of Kerala, Kariavattom, Tvpm.

He had submitted the following documents for fulfilling the condition for the SRF after the completion of three years of research as per the U.O.N.o.Ac.E1/A2/1787/2019 dated 24/04/2020 clause VIII and U.O.N.o.Ac.E1/A4/2020 dated 11/09/2020.

1. Submitted [Evaluation Committee report](#) from the Doctoral Committee Chairman, Members and Research Supervisor includes
 - a) Candidate have completed more than 50% of the work of thesis
 - b) passed Course work exam
 - c) participated in two National/International seminar
2. Submitted the [Ph.D Course work Examination Certificates](#)
3. Submitted copies of certificates (1) & (2) in the participation of [two National/international seminars](#)
4. Submitted [Undertaking](#) by the Research supervisor and recommended for availing the Senior Research Fellowship

As per the U.OAcE1.A4/2020 dated 11/09/2020 [Clause 3](#), Research Scholar who have been awarded and completed three and half year scholarship after 11/07/2018 and has completed their three year of fellowship after 11/07/2018, shall be eligible for conversion of SRF with effect from the date of completion of three years and shall be eligible for fellowship for the remaining period up to a maximum of 5 years or till the submission of thesis, which ever is earlier, after deducting the fellowship already claimed for the Last six months.

Mr. Najeeb S has completed his three year KSCSTE fellowship on 18/05/2019. The Centre Head also recommended the candidate for granting fourth & fifth year University SRF for the period from 19.05.2019 to 18.05.2021 as the tenure of the KSCSTE fellowship is limited to a maximum of three years.

It may be noted that the candidate has qualified in the PhD Entrance held on 27.10.2013.

As per orders of the Vice Chancellor, the matter of fourth year & Fifth year University Senior Research Fellowship of Mr.Najeeb S, from 19.05.2019 to 18/05/2021 @ Rs 11000/- per month is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and appropriate recommendations.

Recommendation: *The committee considered the matter and recommended to grant fourth and fifth year of University research fellowship to Sri. Najeeb S., as per the rules, after ensuring that the research scholar does not claim both the fellowship simultaneously.*

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 06.06.2023, be approved.

Item No:58.55.B2 Request for the Cancellation of Ph.D Registration- Shabnam A- Botany reg:

Name : Shabnam A.
 Subject : Botany (Part-time)
 Research Supervisor : Dr.Sivu A.R, Assistant Professor, Department of Botany, M G College, Tvpm.
 Research Centre : M G College, Tvpm
 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 06.06.2023, be approved.

Item No:58.55.B3 Application for availing fourth year SRF - Saranya S - Botany - reg:

Saranya S, Research Scholar in Botany has submitted an application for availing fourth year SRF. As per U.O.N.o.AcEVI(1)/117/BOT/15349/2017 dated 31/08/2017, has joined as a Full-Time research scholar w.e.f 14/08/2017 at University College, Tvpm under the guidance of Dr. Remakanthan A, Associate Professor, Department of Botany, University College, Tvpm

The candidate was granted third year JRF for the period from 01/02/2020 to 13/08/2020 vide U.O.N.o. 2859/2020/UOK dated 14/09/2020. She was issued leave for joining spouse for six months from 01.08.2019 to 31.01.2020 vide UO No.AcEVI/3512/2020/UOK dt 03/11/2020 and order for maternity for 134 days from 05.02.2020 to 17.06.2020 vide UO N.o.ACEVI/1464/2022/UOK dt 24/02/2022.

As per the revised norms for the sanctioning of University Research fellowship for the fourth year vide U.O.N.o.AcE1/A2/17871/2019 dated 24/04/2020 research scholars has to submit certain extra documents for availing their fellowship for the fourth Year SRF. She had submitted the following documents

- * Submitted minutes of the Doctoral Committee in which Chairman and members of the Doctoral Committee, and Research supervisor recommended the eligibility of the research scholar for availing fourth Year fellowship.
- * Submitted certificate by the Research supervisor and Chairman Doctoral Committee certified that she has completed the Ph.D Course work Examination of July 2018 presented research papers in seminars and she had completed more than 80% of her research work and recommended for availing Senior Research Fellowship
- * Submitted course work certificate
- * Submitted paper presentation
- * Undertaking by the research supervisor certifying that she has not avail any fellowship and if so the matter may be intimated to the University.
- * fee statement submitted by the candidate has verified and order of Re-registration was issued vide U.O.N.o.1252/2022/UOK dated 18/02/2022 and apart from that there is no break in remittance of research fee.

As per Clause VIII sub clause (b) of U.O. N.o.Ac.E1/A2/1787/2019 dated 24/04/2020, the research scholar should have completed course work exam, should participated at least two national/international seminar and scholar should completed at least 50% work of the thesis and finally the candidates shall eligible for SRF only with effect from the date of fulfilling all the above said conditions.

In the instant case the research scholar submitted her paper presentations which were held in the month of November and December 2022 which was after the expiry of her fifth year. *The candidate also submitted a request in which she states that as she was on spouse leave six months and maternity leave for 134 days, she could not participate any seminars within the third year period. She also stated that due to Covid lock down, there is no seminar presentations and hence she faced the delay and also she requested to grant her fourth year SRF.*

As per the orders of the Hon'ble Vice-Chancellor the matter of granting fourth year fellowship in respect of Saranya S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the above matter and recommended to agree with the request by condoning the delay occurred in paper presentation.*

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 06.06.2023, be approved.

Item No:58.55.B4 Ph.D Registration - January 2023 session - Ms. Praseetha Sugathan - Geology - Part- time- reg.

The Chairman, Doctoral Committee in Geology has uploaded the minutes of the committee along with the application, relevant documents and course work details of the below detailed candidate through the research portal. The committee has recommended granting Ph.D registration to the candidate as detailed below.

Doctoral Committee Chairman	The Head, Department of Geology, University of Kerala, Kariavttom	
Date of Doctoral Committee	21/02/2023 (minutes)	
Registration Number	23013010001	
Name of the candidate	Praseetha Sugathan	
Category	Hindu, Ezhava, SEBC	
Subject	Geology	
Faculty	Science	
Mode (FT/PT)	Part -Time	
Employment Details	Senior Geologist, State Unit : Karnataka & Goa, Geological Survey of India, Southern Region, Bandlaguda, Hyderabad (NOC)	
Research Centre	Department of Geology, University of Kerala, Kariavattom Facility Certificate	
Research Supervisor	Dr. R B Binoj Kumar, Professor, Dept. of Geology, University of Kerala, Kariavattom Proforma	
	Ordinal Status : To be registered as the eighth candidate	
Educational Qualification	M.Sc. Geology , April 2008	University : University of Madras Submitted Eligibility certificate
	Grade - First Class-Outstanding	
	M.Phil. Geology, August 2009	University : University of Madras Submitted Eligibility certificate
	Grade - First Class with Distinction	
Eligibility Criteria	M.Phil.	

It may be noted that Ms. Praseetha Sugathan is working as Senior Geologist at Geological Survey of India, Hyderabad. Submitted [NOC](#) and [Employee ID](#) from there, in which the date of issue is on 25/05/2011.

As per the clause (i) of the [UO No. Ac.E1/A4\(2\)/2019](#) dated 06/05/2019, ' Scientist working on regular basis in State/Central Govt. research organisation within the State, with a continuous service of 5 year' is eligible for doing Ph.D research in part-time mode'.

As per orders, clarification was sought from the Chairman, Doctoral Committee in Geology as the candidate is working as Senior Geologist, State Unit : Karnataka & Goa, Geological Survey of India, Southern Region, Bandlaguda, Hyderabad, which is outside the jurisdiction of state. The candidate has submitted NOC from the Institution.

In response to the [letter](#) dated 06.05.2023, the Chairman, Doctoral Committee in Geology, University of Kerala, Kariavattom has furnished a [clarification](#) that Ms. Praseetha Sugathan, works as a Senior Geologist, State Unit: Karnataka & Goa, the Geological Survey of India (GSI), Southern Region, Bandlaguda, Hyderabad and she has informed in the Doctoral Committee about the possibility of being transferred to Kerala Region.

Her topic of Research is "Origin of the Ulindakonda Agglomerate, Eastern Dharwar Craton, Southern India" and the jurisdiction of the study covers Kerala also. It is also point out that there was precedence in the January 2022 session and accordingly Dr. Manoj R V, Geologist, Marine & Coastal Survey Division, Geological Survey of India, Mangaluru has been sanctioned Ph.D, Part-time registration, vide [UO No. 9266/2022/UOK](#) dated 12/12/2022.

Hence the Chairman, Doctoral Committee highly recommended to consider the application of Ms. Praseetha Sugathan for Ph.D registration in part-time mode positively.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Ph.D registration to Ms. Praseetha Sugathan in Geology in Part time mode is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to grant Part-time Ph.D. registration in Geology, to Ms. Praseetha Sugathan based on the clarification by the Doctoral Committee at its meeting held on 21.02.2023.*

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 06.06.2023, be approved.

Item No:58.55.C1 *Ph.D Research – Change of Research Supervisor & Centre – Application submitted by Smt. Khadeejath Suhaila.K- reg.*

An application has been received from the following Research Scholar duly recommended by Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor .

The details of the Research Scholar are as follows :

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting	Research Guide & Center	Request with Details	Remarks
Smt.KhadeejathSuhaila.K Malayalam(Full-time) UO.No.Ac.E/119/MAL/18899/2019 dated 26/10/2019 w.e.f 16.08.2019	<u>Research Supervisor:</u> Dr.Renuka N <u>Centre</u> Department of Kerala Studies University of Kerala ,kariavattom	1. Change of Research Guide to. M.A Siddeek,Professor Department of Malayalam University of Kerala, kariavattom 2. Change of Centre to Department of Malayalam University of Kerala, kariavattom	She has to be registered as the 7th candidate

The candidate submitted all the requisites for considering the application for Change of Research Supervisor and paid all fee till date.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above research scholar has remitted the requisite fees and submitted all the above mentioned documents for Change of Research Guide

As per the UGC regulations (minimum standards and procedures for the award of M.Phil/Ph.D)2009, it is mandatory that the Research Supervisor be a 'Regular' Faculty. Here the above research scholar has to be registered as the 7th candidate of the proposed guide who is working as a regular faculty and the date of superannuation is 31-03-2041.

The above research scholar is applying for change of Guide, as she is having health issues and like to continue research in Trivandrum itself and stop traveling and applied for centre change as the present guide do not have a facility in her old centre.

As per the orders of the Vice-Chancellor, the matter of granting Change of Research Guide in respect of Smt. KhadeejathSuhaila.K is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 06.06.2023, be approved.

Item No:58.55. D1 *Reorientation of Sri Chithra Prize and Maharani Sethu Parvathi Bayi Prize-decision of Govt of Kerala -reg:-*

(Ac E III)

The Sri Chitra Prize & Maharani Sethu Parvathi Bayi Prize were instituted by Govt of Travancore in 1943 with a corpus amount of Rs.1,00,000/- (Rupees one lakh only) to encourage the study of Pure and Applied or Technological Science and Sanskrit Literature or Hindu Philosophy.

The Sri Chitra prize was awarded to the best treatise on any branch of Pure and Applied or Technological Science and Maharani Sethu Parvathi Bayi Prize to the author of best publication relating to any branch of Sanskrit Literature or Hindu Philosophy, produced in India during the two years preceeding the year of award and the awards shall be made on the recommendations of a committee of Judges nominated by the Vice- Chancellor of the University.

These awards were not disbursed for the past few years due to the procedural limitations involved in reconstituting the selection committee of judges and the Syndicate at its meeting held on 28/10/2021 resolved to entrust the Director, IQAC to select the eligible candidate for the award from the academic year 2021-22 onwards and also recommended to inform the changes to the founder concerned.

The matter regarding the reorientation of Sri Chitra Prize & Maharani Sethu Parvathi Bayi Prize has been informed to the Govt. of Kerala. Govt is of the opinion that, the eligible candidates for the award shall be selected by a selection committee nominated by the Vice Chancellor and administration on disbursement of awards may be entrusted to the Director, IQAC.

As per the orders of Vice Chancellor, the matter of Government decision on reorientation of the Endowment Awards, Sri Chitra Prize & Maharani Sethu Parvathi Bayi Prize is placed before the Standing Committee of the Syndicate on Academics and Research, for consideration and appropriate recommendation.

Recommendation: *The Committee considered the matter and recommended to implement the direction given by the Government 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 06.06.2023, be approved.

Item No:58.55.D2 *Department of Arabic - marginal increase of the sanctioned strength of the Diploma Course in Communicative Arabic - Request for - reg.-*

(Ac.D)

Sanction was accorded to start a six month (120 hours) Diploma Course in Communicative Arabic at the Department of Arabic with an intake of 15 students from the academic year 2017 - 18 onwards with a course fee of Rs. 6000/- (Rupees Six Thousand only) as per the U.O.NoAc.D/3/026654/1/2018 dated 10.07.2019.

The Head, Department of Arabic, University of Kerala vide letter no.ARB/28/2023-24 dated 12/05/2023 has requested for a marginal increase of the sanctioned strength of the Diploma Course in Communicative Arabic from 15 to 16 for the sixth batch only.

At present the Department has received 16 applications for the course against the sanctioned strength of 15 students and the Head, Department of Arabic has requested to increase the sanctioned strength of the Diploma Course in Communicative Arabic at the Department of Arabic from 15 to 16 for the VI Batch.

As per the orders of the Vice Chancellor the request for marginal increase of the sanctioned strength of the Diploma course in Communicative Arabic from 15 to 16 for the VI Batch only, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the matter and recommended to agree with the request submitted by the 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 06.06.2023, be approved.

Item No:58.55.D3 *Issuance of an appreciation certificate to research supervisor -Request from General Secretary, Kerala University Teachers' Organisation (KUTO)- Consideration of - reg:-*

(Ac.EV)

The General Secretary, Kerala University Teachers' Organisation (KUTO) submitted a request wherein it is stated in the letter that, presently research supervisors have to obtain certificate from the University regarding award of Ph D Degree to a candidate under his/her guidance by remitting a fee of Rs 265/-. Hence requested to take necessary steps for the issuance of an appreciation certificate to research supervisors after the award of Ph.D. to a candidate under his/her guidance.

Following may be noted in this context:

- On receipt of the Syndicate Minutes pertaining to the award of Ph D Degree, a notification, approved by the Registrar, incorporating the following details of each candidate who were declared to be eligible for Ph. D Degree by the particular Syndicate is issued.
 1. Register no. of candidate
 2. Name and address of candidate
 3. Name and address of the Supervising teacher
 4. Subject of study
 5. Title of thesis
- Also, round seal affixed Notification is given to candidate/supervising teacher as and when demanded.
- Certain research supervisors requests for a special certificate citng the details of all the candidates who were awarded Ph d under their guidance. Towards issuing such a certificate, fee of Rs 265/- fixed for special certificate is to be remitted by the applicant concerned.

Hence as per the orders of the Vice Chancellor, the request received from the General Secretary, Kerala University Teachers' Organisation (KUTO), for the issuance of an appreciation certificate to research supervisors after the award of Ph.D. to a candidate under his/her guidance is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee recommended not to consider the request submitted by the General Secretary, Kerala University Teachers' Organisation (KUTO)*

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 06.06.2023, be approved.

Item No:58.55.D4 *Smt. Renju Devi R - research Scholar in Malayalam - delay in submitting PhD thesis -request for fine exemption - remarks of Supervising teacher - consideration of - reg:-*

(Ac.E.V)

Smt. Renju Devi R a Part-Time research Scholar in Malayalam, working under the Supervision of Dr. R Sunilkumar, Principal, Sree Narayana College for Women, Kollam has submitted her thesis entitled “തിരുനല്ലൂർകരുണാകരൻ്റെകവിത - ഒരുപഠനം” on 26/08/2022.

It may be noted that the effective date of Registration was on **12/06/2014** and the research period was upto 21/06/2020 (U.O. No. Ac.EVII/1532/2019 dtd: 22/06/2019). The date of pre-submission was on 19/02/2021. Smt. Renju Devi R was supposed to submit the thesis within three months, that is on or before **18/05/2021**. But the candidate submitted the thesis only on **26.08.2022** with a delay of **463 days**.

As per UO No. Ac EII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof. Also the Vice- Chancellor is entrusted to condone the delay of submission of thesis after 2 months from the stipulated time period of three months from the date of conduct of pre-submission seminar.

As per UO No. AcE1/A3/2021 dtd:28/06/2021, the last date stipulated for various research activities which falls during the period of lock down imposed by the Govt. from 8th May 2021 extended up to 30th September 2021.

As per UO No. Ac E1/5290/2021 dtd: 08/10/2021, sanction was accorded to extend the last date stipulated for various research activities as prescribed in the University Rules and Regulations up to 31/12/2021.

As there had no relaxation for the fine remittance during the period from **01/01/2022**, the candidate is liable to remit an amount of **Rs. 16,000/-** towards fine for **237 days** (during the period from 01/01/2022 to 26/08/2022) for delayed submission of thesis and the same was demanded vide memo dated 01/09/2022.

The candidate as per letter dated 10.01.2023, recommended by the supervising teacher, informed that she could not submit the thesis within the prescribed time limit as she had to incorporate the Suggestions/modifications pointed out at the time of pre-submission seminar in her thesis. Also stated that due to the limitations imposed in the Covid -19 pandemic situation which affected the smooth functioning of library also, she could not collect required books from library for reference and hence the delay occurred in submitting her PhD thesis. Stating the above the candidate also requested that considering the above facts she may be **exempted** from remitting the amount of **Rs 16,000/-** towards fine for delayed submission of thesis.

The matter was considered by the Standing Committee of the Syndicate on Academics and Research held on 24.02.2023 and the Syndicate held on 13.04.2023 vide item No. 55.01 considered item no 52.107.D7 of the minutes of the meeting of the Syndicate held on 28.02.2023 approving recommendation of the Standing Committee of the syndicate on Academics and Research held on 24.02.2023 and resolved to **obtain remarks from the Supervisor on the genuinity of the reason submitted by the research scholar for exempting the prescribed fine.**

Accordingly, remarks of the Research supervisor was sought on the matter and now the *Supervising Teacher, Dr. R. Sunilkumar vide letter dated 11.05.2023 has informed that the request submitted by Smt. Renju Devi R. is genuine and also requested to exempt her from paying late fee.*

As per the orders of the Vice Chancellor, the request submitted by Smt. Renju Devi R seeking exemption from remitting fine of Rs 16,000/- for delayed submission of thesis along with the remarks of the Supervising Teacher Dr. R. Sunilkumar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the matter long with the remarks obtained from the supervisor on the genuinity of the reason put forward by Smt. Renju Devi R., that she could not collect the required books from the library, due to the limitations imposed in the Covid-19 pandemic and recommended to exempt her from remitting the fine for delayed submission of thesis.*

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 06.06.2023, be approved.

Item No: 58.55.D5 **Request for extension of time for submission of thesis-Smt.Indusree O.G., Full Time Research scholar in Botany- Reg.-**

(Ac E II)

Smt. Indusree O.G., a full- time Research Scholar in Zoology under the Faculty of **Science** registered in the January 2016 session, under the guidance of Dr. Ajitha V.S., Assistant Professor, Department of Zoology, University College, Thiruvananthapuram has submitted a request on 24/03/2023. The candidate has requested to extend time for thesis submission upto 31st May 2023, which has been recommended and forwarded by the Supervising teacher. She expressed her difficulty in fully engaging in completing the thesis work, as she has been working as a Higher Secondary School teacher (KHSE department). Also it may be noted that, on the basis of the request of the candidate seeking extension of time for submission of thesis dated 12/12/2022 , 28/01/2023 and as per Cl.(1) of U.O.No. Ac EI/AI/2022 dated 04/01/2023, Registrar has granted permission to submit the thesis within 2 months from the date of issuance of memo dated 08/02/2023, ie. within 07/04/2023.

Following details as per the documents submitted by the candidate may be noted in this context:

- The effective date of registration of the candidate is on 22/09/2016.
- Since the registration and the research work undertaken by the candidate is as per the Regulation for award of Ph.D. Degrees, University of Kerala, 2009, on full- time basis, the maximum period of research is 5 years, which has already expired on 21/09/2021.
- As per the U.O. No. Ac. EI/2022 dated 31/10/2022, the grace time for submitting the thesis to the research scholars whose maximum research period expired was extended up to 31/12/2022.
- The Pre-Submission seminar of the candidate was conducted on 13/07/2022.
- As per the clause (2) of the U.O. No. Ac EI/A1/22 dated 04/01/2023
-the research scholars who have submitted their applications for Pre- submission on or before 31.12.2022 be permitted to submit their thesis within three months from the date of conduct of Pre-submission seminar.
-requests for extending the grace time for thesis submission received on or after 01/01/2023 from the research scholars whose maximum research period expired are to be considered individually.
- As per the resolution of the Special Meeting of the Syndicate held on 17/01/2023, the research scholars whose period expired and has applied for extension after 01/01/2023 shall be considered by the Syndicate for granting extension.

It may also be noted that, as per U.O.No. Ac.E II/3/2020 dtd. 27/11/2020, the candidate has to pay a fine of Rs. 2000/- for every 30 days or part thereof after the stipulated time period of three months from the date of conduct of pre-submission seminar.

In the case of Smt. Indusree O.G., the research period of the candidate expired; eventhough she has submitted application for Pre-submission before 31.12.2022, she has not submitted her thesis within three months from the date of conduct of Pre-submission seminar. Also the candidate has already availed 2 months extension for submission of thesis as per the orders of the Registrar, which has expired on 07/04/2023.

As per the orders of the Hon'ble Vice Chancellor, the request from Smt. Indusree O.G. seeking extension of time for submission of thesis upto 31st May, 2023 is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee recommended to grant the grace time for submitting thesis within two months from the date of issuance of Memo.*

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 06.06.2023, be approved.

Item No:58.55.D6

Department of Geology – Implementation of the Innovative Project titled 'Groundwater Level Monitoring Programme in and Around Pettimudi, Idukki District For Predicting Future Landslide Disaster' - Request for extending the implementation period of the Project - Consideration of – 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. 6,00,000/- (Rupees Six lakh only) as provisional advance to the PD Account of Dr. E. Shaji, the Head, Department of Geology, towards the implementation of Innovative Project titled 'Groundwater Level Monitoring Programme In And Around Pettimudi, Idukki District For Predicting Future Landslide Disaster', under the State Plan Grant for the year 2021-22.

Now, Dr. E. Shaji, the Head, Department of Geology, vide Letter No. ES/GEO/23/14 dated 06.03.2023, has informed that the project involves extensive field studies for monitoring ground water level and to monitor the disasters of the area in Idukki. The project, which has huge social relevance, requires two-year data to bring out a model report on disasters in the area. An awareness programme is also envisaged under the study.

Hence, it is requested to extend the period of the project 'Groundwater Level Monitoring Programme In And Around Pettimudi, Idukki District For Predicting Future Landslide Disaster' up to 30 September 2023, in order to complete the project.

In this context, as per the orders of the Hon. Vice-Chancellor, the proposal for extending the period of the implementation of the Innovative project 'Groundwater Level Monitoring Programme In And Around Pettimudi, Idukki District For Predicting Future Landslide Disaster', sanctioned vide U.O. 3147/2021/UOK dated 30.06.2021, up to 30 September 2023, in order to complete the project, is placed before Standing Committee of the Syndicate on Academics & Research, for consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to extend the period of implementation of the project upto 30.09.2023.*

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 06.06.2023, be approved.
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Item No:58.55.D7 *Mar Ivanios College(Autonomous College)-Inclusion of subject Expert to the Subcommittee for inspection at the institution-reg*

(Ac.D)

The Syndicate held on 09.02.2023, vide item no.51.07.01 considered starting of new courses in Mar Ivanios College in self financing stream without prior permission from the University viz, i) BA English & Communicative English; ii) BSc Computer Science; iii) BSc Statistics; iv) BA Analytical Economics, and resolved to conduct an inspection by a subcommittee of Syndicate including a subject expert for granting provisional affiliation of UG Programmes in self financing stream.

Consequently, a Sub-committee was constituted for conducting inspection in the Mar-Ivanios College (Autonomous) for granting provisional affiliation of UG Programmes in self financing stream, vide UO.No. Ac.D/4/2022 dated 17.04.2023. The members in the subcommittee are,

- (1).Dr. M Vijayan Pillai (Member Syndicate)
- (2). Sri. R Arun Kumar (Member Syndicate)
- (3). Prof. K Lalitha (Member Syndicate)

and (4). Subject Experts concerned.

As per the orders of the Vice-Chancellor, the nomination of subject experts in four subjects to the subcommittee constituted for the purpose of inspection at Mar Ivanios College (Autonomous), Thiruvananthapuram, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee recommended to nominate the following subject experts to the subcommittee constituted:*

1. *English - Dr. Lakshmi Priya N., Assistant Professor, Institute of English, University of Kerala*
2. *Computer Science - Smt. Philomina Simon, Assistant Professor, Dept. of Computer Science, University of Kerala*
3. *Statistics - Dr. Manoj Chacko, Associate Professor, Dept. of Statistics, University of Kerala*

4. *Economics - Sri. Siddik R., Assistant Professor, Dept. of Economics, University of Kerala*
The Committee also recommended that the Syndicate may nominate a new member to the committee in place of Dr. Vijayan Pillai 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 06.06.2023, be approved.

Item No:58.55.D8 ***Kerala State Higher Education Curriculum framework for introduction of Four year Under Graduate Programmes- consideration of –reg***

(Ac.AV)

The Member Secretary, Kerala State Higher Education Council has forwarded a report of Kerala State Higher Education Curriculum frame work on the basis of the recommendation provided in the Higher Education Commission report of Prof. Shyam B Menon, to strengthen undergraduate programmes with curricula that can equip students with the knowledge base, intellectual abilities, a worldview, flexible skill sets and the basic expertise that will make them effective citizens in a knowledge society and offer them multiple employment options.

The Commission has recommended a comprehensive reform in the Undergraduate curriculum from 2023-24. It recommends a four-year structure for the undergraduate programme with a single lateral exit option at the end of the third year. The four year pattern is nationally recommended in order to be par with the Undergraduate Programmes of Universities abroad.

As per the report, the proposed UG Programme curriculum essentially consist of Three Broad Parts;

- 1) Foundation Component (Ability Enhancement courses, Multi-disciplinary courses, Skill Enhancement courses, Value added courses)
- 2) Discipline Specific Pathway components (Major/Minor)
- 3) Discipline Specific Capstone Components (Advanced major (Specialisation), Summer Internship /Apprenticeship, Field-based learning/minor project, Community engagement and service, Vocational Education and Training, Research Project / Dissertation)

The possible Programme pathway options available for the students prescribed in the report as follows,

- (a) 3-year UG Degree: Students who wish to exit after 3 years of a 4 year degree programme then he will be awarded UG Degree in the Major discipline after successful completion of three years, securing specific number of credits (133 or above) and satisfying the minimum course requirement.
- (b) 4-year UG Degree (Honours): A four-year UG Honours degree in the major discipline will be awarded to those who complete a four-year degree programme with the specific number of credits (177 or above) and have satisfied the minimum course requirements. Honors students not undertaking research project will do 3 courses for 12 credits in lieu of a research project / Dissertation
- (c) 4-year UG Degree (Honours with Research): Students who are highly motivated to opt research as their carrier can choose Honours with research stream in the fourth year. The selection criteria for this stream can be as per the guidelines of UGC/respective universities. They should do a research project or dissertation under the guidance of a faculty member of the University/College. The research project/dissertation will be in the major discipline. The students who secure 177 credits, including 12 credits from a research project/dissertation, are awarded UG Degree (Honours with Research).

The report on the curriculum framework covers the general matters on the implementation of Four year UG programmes. In this respect, the following points may be noted:

- 1) Specific Regulations relating to the Four year UG programmes is to be framed by including programme structure, Conduct of Examinations, distribution of marks for courses (External and internal if any), and other related aspects for the introduction of such programmes, based on the approval of the Academic Council.
- 2) To identify the 4 year Degree programmes which can be introduced.

- 3) The Board of Studies concerned shall have to design the courses and syllabi for the said programmes based on the Regulations framed and the Syllabi has to be endorsed by the concerned Deans of Faculty / Faculty and approved by the Academic Council.
- 4) Affiliation for starting the programmes in the colleges is necessary.

As per the orders of the Vice-Chancellor, the matter regarding the introduction of Four year UG programmes is placed before the Standing Committee of the Syndicate on Academic & Research for consideration and recommendations.

Recommendation: *The Committee considered the matter and recommended to start the following four year Under Graduate Programmes as a pilot project:*

- 1. B.Com. (Taxation) – currently in 36 institutions
- 2. B.Com. (Computer Application) – currently in 58 institutions
- 3. B.M.S. (Hotel Management) – currently in 4 institutions
- 4. B.Sc. (Home Science) – currently in 4 institutions
- 5. B.A. (Journalism & Mass Communication) – currently in 8 institutions (including Mar Ivanios College, Nalanchira)
- 6. B.A. (Economics & Mathematics) – currently in 1 institution

Also recommended to entrust the IQAC to frame the Regulations for the conduct of four year UG programmes and the concerned Board of Studies to develop the Syllabus for the above programmes, within the frame work of Kerala State Higher Education Curriculum.

Further recommended to request the Vice-Chancellor to notify a special meeting of the Academic Council, at the earliest, for the implementation of four year Under Graduate Programmes this year itself.

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 06.06.2023, be approved.

FURTHER RESOLVED to start four year UG Programmes as a pilot project in the University Departments/ Centres during the academic year 2023-2024.

ALSO RESOLVED to constitute a sub-committee consisting of Director, IQAC, Vice-Chairman, CSS, Dr.A.Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries, Dr.C.A.Josukutty, Professor, Department of Political Science, Prof.R. Girish Kumar, Professor and Head, Department of Political Science, Dr.C.R. Prasad, Professor and Head, Department of Kerala Studies, Prof.Biju V., Professor and Head, Department of Physics, Dr.SMA Shibili, Professor, Department of Chemistry, Dr.Sajad Ibahim K.M, Professor, Department of Political Science, Dr.Manoj Changat, Professor and Head, Department of Futures Studies, Dr.Swapna T.S, Professor, Department of Botany for framing the regulations and syllabus for the conduct of four year UG Programmes in the University Departments/ Centres.

ALSO RESOLVED to entrust the Registrar to invite Expression of Interest/ Notice from all Affiliated Colleges of University who are having PG Programmes with 10 years experience for considering the possibility of starting four year UG programmes.

Item No:58.55.D9

സർവകലാശാലയിലെ ഭരണഭവനത്തിൽ മാർഗ്ഗനിർദ്ദേശമായിരുന്ന ഡോ. ഗോപാലകൃഷ്ണപിള്ളയ്ക്ക് കൈമാറ്റം ചെയ്ത കൈമാറ്റപത്രത്തിൽ ചേർന്ന ഡോ. ഗോപാലകൃഷ്ണപിള്ളയ്ക്ക് കൈമാറ്റം ചെയ്ത കൈമാറ്റപത്രത്തിൽ - ഡോ. ഗോപാലകൃഷ്ണപിള്ളയുടെ സമർപ്പിച്ച പേരിൽ പരിശോധനാപരിഷ്കാരം.

(AdMisc)

മഹാത്മാഗാന്ധിഗവേഷണകേന്ദ്രത്തിൽ മലയാളവിഭാഗത്തിലെ ഒരു ഗവേഷക, അക്കാലത്തു തന്നെ മാർഗ്ഗനിർദ്ദേശമായിരുന്ന ഡോ. എസ് ഗോപാലകൃഷ്ണപിള്ളയ്ക്ക് നിന്നുണ്ടായ അപമാനപത്രമായ പെരുമാറ്റത്തെ തുടർന്ന് സർവകലാശാല ഐസിസിക്കു മുമ്പാകെ പരാതി നൽകിയിരുന്നു. "കുടുംബം, പ്രണയം, സദാചാരം; തെരഞ്ഞെടുത്ത മലയാള സിനിമകളെ മുൻനിർത്തിയുള്ള പഠനം" എന്നതാണ് ഗവേഷകയുടെ ഗവേഷണവിഷയം.

പ്രസ്തുത പരാതിയിന്മേൽ ഗവേഷകയെയും ഡോ. എസ്. ഗോപാലകൃഷ്ണപിള്ളയെയും 03.11.2021ൽ ഐസിസി ഹിയർ ചെയ്തു. കുറ്റാരോപിതന്റേയും

പരാതിക്കാരിയുടെയും മൊഴികളുടെ അടിസ്ഥാനത്തിൽ തയ്യാറാക്കിയ ഐസിസിയുടെ വിശകലനം.

1. ഗവേഷകയുടെ സ്വകാര്യ ജീവിതത്തിൽ പ്രൊഫസർ ഡോ. എസ്. ഗോപാലകൃഷ്ണ പിള്ള ഇടപെടുന്നതായി കമ്മിറ്റിക്കു ബോധ്യപ്പെട്ടു. ഇത്തരമുള്ള ഒരു മാർഗ്ഗരീതിയുടെ ഭാഗത്തുനിന്നും ഉണ്ടാവാൻ പാടുള്ളതല്ല.
2. പ്രസ്തുത വിഷയത്തിൽ പ്രൊഫസർ ഡോ. എസ്. ഗോപാലകൃഷ്ണ പിള്ള ഗവേഷക യോജ്ഞകാരിയായ ത്രൈലോകി അയ്യപ്പൻ ആവശ്യപ്പെട്ടു. ഒരു മാർഗ്ഗരീതിയിൽ നിന്ന് ഇത്തരത്തിലുള്ള ഒരു പ്രവർത്തി യാതൊരു കാരണവശാലും ന്യായീകരിക്കാവുന്നതല്ല.
3. മാർഗ്ഗരീതി ഡോ. എസ്. ഗോപാലകൃഷ്ണ പിള്ള ഗവേഷകയോടു തന്നെ വീട്ടിൽ വരാൻ ആവശ്യപ്പെട്ടിരുന്നു. ഇത് ഒരു മാർഗ്ഗരീതിയെ പാടുള്ളതല്ല.
4. പ്രസ്തുത മാർഗ്ഗരീതിയുടെ സ്ത്രീകളോട് പെരുമാറ്റം അറിയുവാനായി അദ്ദേഹം നൽകിയ ഫോൺ നമ്പറുകളിൽ ചിലതിൽ കമ്മിറ്റി വിളിച്ചു ചോദിച്ചപ്പോൾ അദ്ദേഹം കർക്കശകാരനാണെന്നും സമയത്തു ഗവേഷണ പേപ്പറുകൾ ചെയ്തില്ലെന്ന് വ്യക്തമാക്കുകയും ചെയ്തു. മെന്റോർഷിപ്പ് പ്രായപ്പെട്ടു. കോവിഡ് മഹാമാരി പടർന്നതിനോടനുബന്ധിച്ചുള്ള ലോക്ക് ഡൗൺ സമയത്ത് സാറിന് വീട്ടിൽ പോയി ഫെല്ലോഷിപ്പ് പേപ്പറുകൾ ഒപ്പിട്ടു വാങ്ങാനുണ്ടെന്നും പറയുകയുണ്ടായി.
5. ഡോ. എസ്. ഗോപാലകൃഷ്ണ പിള്ള കമ്മിറ്റിക്കു നൽകിയ റെക്കോർഡ് ചെയ്ത ഫോൺ സംഭാഷണങ്ങൾ കമ്മിറ്റി പരിശോധിച്ചപ്പോൾ അതിൽ അദ്ദേഹം ലൈംഗിക ചുവയോടുകൂടി സംസാരിച്ചതായി കാണുന്നില്ല.

ടി വിശകലനത്തിന് റെ അടിസ്ഥാനത്തിൽ ഐസിസി തയ്യാറാക്കിയ നിർദ്ദേശങ്ങൾ

1. പരാതിക്കാരിയുടെ മാർഗ്ഗരീതിയായ ഡോ. എസ്. ഗോപാലകൃഷ്ണ പിള്ള സർവകലാശാലയുടെ അധികാരപരിധിയുടെ പുറത്താണ് ജോലി ചെയ്യുന്നത്. മാത്രമല്ല പ്രസ്തുത മാർഗ്ഗരീതി പരാതിക്കാരിയോട് അപമര്യാദയായി പെരുമാറിയെന്ന് കമ്മിറ്റിക്കു ബോധ്യമായി. ഇക്കാരണത്താൽ ഡോ. എസ്. ഗോപാലകൃഷ്ണ പിള്ളയെ ഗവേഷകയുടെ മാർഗ്ഗരീതി എന്ന സ്ഥാനത്തു നിന്ന് മാറ്റുകയും, പരാതിക്കാരിയുടെ ആവശ്യം പരിഗണിച്ച് ഉചിതമായ മറ്റൊരു വ്യക്തിയെ മാർഗ്ഗരീതിയായി പരിഗണിക്കണമെന്നും കമ്മിറ്റി ശുപാർശ ചെയ്തു.
2. പ്രസ്തുത പരാതിയിൽ മാർഗ്ഗരീതിയുടെ തീരുമാന പ്രകാരം ഗവേഷക ഫെല്ലോഷിപ്പ് പേപ്പറുകൾ ഒപ്പിട്ടു വാങ്ങുവാനായി മാർഗ്ഗരീതിയുടെ വീട്ടിൽ പോകേണ്ട അവസ്ഥയുണ്ടായിട്ടുണ്ട്. ഇത്തരം കാര്യങ്ങൾ തീർത്തും ഒഴിവാക്കേണ്ടതാണ്.
3. ഗവേഷകർക്ക് മാർഗ്ഗരീതിയായി സർവകലാശാലയുടെ അധികാരപരിധിയിൽ തന്നെ ഉള്ള ഒരു വ്യക്തിയെ സർവകലാശാലയിലെ മിക്കവാറും കമ്മിറ്റി ശുപാർശ ചെയ്തു.
4. ഗവേഷണ കേന്ദ്രങ്ങളുള്ള കോളേജുകളിൽ ഡിപ്പാർട്ട്മെന്റിലോ കോളേജ് ഓഫീസിലോ ഗവേഷണ വിദ്യാർത്ഥികളുടെ രേഖകൾ പരിശോധിക്കാനും ഒപ്പിട്ടുകൊടുക്കാനും ഉള്ള സൗകര്യം ചെയ്തുകൊടുക്കണമെന്ന് ഐസിസി സർവകലാശാല അധികാരികളോട് ശുപാർശ ചെയ്തു.
5. യാതൊരു കാരണവശാലും മാർഗ്ഗരീതിയുടെ ഗൃഹത്തിൽ പോയി ഗവേഷണ പേപ്പറുകൾ കൈമാറ്റം ചെയ്യാനുള്ള സാഹചര്യം ഉണ്ടാക്കരുത് എന്ന് ഐസിസി സർവകലാശാല അധികാരികളോട് ശുപാർശ ചെയ്തു.

ഐസിസിയുടെ നിർദ്ദേശങ്ങൾ നടപ്പിൽ വരുത്തുവാൻ വേണ്ടിയെല്ലാ വിവരങ്ങൾ അക്കാദമിക് III നു കുറിപ്പ് നമ്പർ നം എഡിമിസ്ക്/ഐസിസി/39692/2021, തീയതി 01.12.2021 പ്രകാരം ടി വിശകലനത്തിൽ അറിയിച്ചു. ഉത്തരവ് നമ്പർ Ac EVII/3580/2022/UOK തീയതി 10.05.2022 പ്രകാരം ഗവേഷകയുടെ ഗവേഷണ കേന്ദ്രം എംജി കോളേജിൽ നിന്ന് മാറ്റി തിരുവനന്തപുരം യൂണിവേഴ്സിറ്റി കോളേജ് ആക്കുകയും

മാർഗ്ഗദർശിയായി പ്രസ്തുതകോളേജിലെ തന്നെ മലയാളവിഭാഗത്തിലെ അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോവീണഗോപാലിനെ ചുമതലപ്പെടുത്തുകയും ചെയ്തു.

ഗവേഷക, 02.12.2022 തീയതിയിൽ നൽകിയ കത്ത് പ്രകാരം മാർഗ്ഗദർശിയായിരുന്ന ഡോ ഗോപാലകൃഷ്ണപിള്ളയ്ക്ക് കൈതിരസർവകലാശാലയാതൊരു വിധ നടപടിയും ഇതുവരെ കൈക്കൊണ്ടിട്ടില്ല എന്ന് പറഞ്ഞിരുന്നു. യൂണിവേഴ്സിറ്റിയുടെ ഹൂണിലിനോട് ശക്തമായ വിമോചനം ഉണ്ടാക്കുന്നതിനും താൻ ആകാലയളവിൽ അനുഭവിച്ച മാനസികവും ശാരീരികവുമായ ബുദ്ധിമുട്ടുകൾ വളരെ വലുതാണെന്നും തനിക്കുണ്ടായ അനുഭവമറ്റൊരു വ്യക്തിക്കുമുണ്ടാവരുതെന്നും നിർബന്ധമുണ്ടെന്നും കത്തിൽ സൂചിപ്പിച്ചിരുന്നു.

ഇനിയും ഇത്തരം പ്രവർത്തികൾ കൈതിര ഉച്ചിതമായ തീരുമാനം കൈക്കൊണ്ടിട്ടില്ല എങ്കിൽ തുടർന്നും ഗവേഷകർ ബുദ്ധിമുട്ടുകൾ നേരിടേണ്ടിവരുമെന്നതിനാൽ ഡോ ഗോപാലകൃഷ്ണപിള്ളയ്ക്ക് കൈതിര നീതിയുക്തമായ നടപടി സ്വീകരിക്കണമെന്ന് ഗവേഷക കത്തിൽ അപേക്ഷിച്ചിരുന്നു. അല്ലാത്ത പക്ഷം പരാതിക്കാരിയായ ഗവേഷക മറ്റു നീതിപീഠങ്ങളെ സമീപിക്കുമെന്നും സർവകലാശാലയിലെ ഗവേഷകർ നേരിടേണ്ടിവരുന്ന ബുദ്ധിമുട്ടുകൾ ബോധ്യപ്പെടുത്തുകയും ചെയ്യുമെന്നും കത്തിൽ പറഞ്ഞിരുന്നു.

പരാതിക്കാരിയുടെയും കുറ്റാരോപിതന്റേയും ഹിയറിങ് നടത്തിയ കാലയളവിൽ കുറ്റാരോപിതൻ കാലിക്കറ്റ് സർവകലാശാലയുടെ പരിധിയിലായിരുന്നു സേവനം അനുഷ്ഠിച്ചിരുന്നത് എന്നാൽ എൻ.എസ്.എസ് കോളേജ് സെൻട്രൽ കമ്മിറ്റി പുറത്തിറക്കിയ ഉത്തരവ് നമ്പർ E/475/2023 തീയതി 31.01.2023

പ്രകാരം 06.02.2023 തീയതി മുതൽ ഡോ ഗോപാലകൃഷ്ണപിള്ളയെ എംജി കോളേജിന് റെപ്രിൻസിപ്പൽ ഇൻ ചാർജ് ആയി കേരള സർവകലാശാലയുടെ പരിധിയിലേക്കു തിരിച്ചുവന്നിരുന്നു. നിലവിൽ ഡോ ഗോപാലകൃഷ്ണപിള്ള എൻ.എസ്.എസ് കോളേജ് പന്തളത്തിലെ പ്രിൻസിപ്പൽ ചുമതല വഹിച്ചുകൊണ്ടിരിക്കുന്നു.

പ്രസതുത വിഷയം 20.05.2023 തീയതിയിൽ കൂടിയ സിൻഡിക്കേറ്റ് പരിഗണിക്കുകയും ചുവടെ നൽകിയിരിക്കുന്ന നിർദ്ദേശങ്ങൾ എടുക്കുകയും ചെയ്തു.

1. എംജി കോളേജ് തിരുവനന്തപുരം പ്രിൻസിപ്പൽ ഡോ. എസ്. ഗോപാലകൃഷ്ണപിള്ളയുടെ ഗെയ് ഷിപ്പ് ഉടൻ തന്നെ റദ്ദാക്കാൻ തീരുമാനിച്ചു.
2. ഇന്റേണൽ കമ്പ്യൂയിന്റ് സ്കമ്മിറ്റിയുടെ നിർദ്ദേശത്തിന് അടിസ്ഥാനത്തിൽ എംജി കോളേജ് തിരുവനന്തപുരം പ്രിൻസിപ്പൽ ഡോ. എസ്. ഗോപാലകൃഷ്ണപിള്ളയ്ക്ക് കൈതിര ഉച്ചിതമായ അച്ചടക്ക നടപടി സ്വീകരിക്കാൻ വിദ്യാഭ്യാസ ഏജൻസിയെ അറിയിക്കാൻ തീരുമാനമെടുത്തു.
3. തിരുവനന്തപുരം എംജി കോളേജ് പ്രിൻസിപ്പൽ ഡോ. എസ്. ഗോപാലകൃഷ്ണപിള്ളയുടെ കീഴിലുള്ള ഗവേഷകർക്ക് പുതിയ ഗൈഡിനെ അനുവദിക്കാൻ ബന്ധപ്പെട്ട ഡോക്ടറൽ കമ്മിറ്റിയോട് നിർദ്ദേശിച്ചു.

ഡോ ഗോപാലകൃഷ്ണപിള്ളയുടെ ഗെയ് ഷിപ്പ് റദ്ദാക്കി 22.05.2023 നു സർവകലാശാല ഉത്തരവ് No.Ac EVII/4/2023 പുറത്തിറക്കുകയും, ഡോ. എസ്. ഗോപാലകൃഷ്ണപിള്ളയുടെ കീഴിലുള്ള ഗവേഷകർക്ക് പുതിയ ഗൈഡിനെ അനുവദിക്കാൻ മലയാളം ഡോക്ടറൽ കമ്മിറ്റി ചെയർമാന് 23.05.2023 നു കത്ത് No.Ac.EVII/4/2023 അയയ്ക്കുകയും ചെയ്തു

22.05.2023 തീയതിയിൽ സിൻഡിക്കേറ്റ് തീരുമാനം ഫോർവേഡ് ചെയ്തതിന് റെപ്രിൻസിപ്പൽ ഇൻ എൻ.എസ്.എസ് കോളേജ് പ്രിൻസിപ്പലായ ഡോ. എസ്. ഗോപാലകൃഷ്ണപിള്ളയെ കേരള സർവകലാശാല സ്റ്റാറ്റൂട്ട് അനുശാസിക്കുന്ന നിയമപ്രകാരം സർവീസിൽ നിന്നും സസ്പെൻഡ് ചെയ്തു.

പെൻഡ് ചെയ്തുകൊണ്ട് ഉത്തരവ് നമ്പർ ബി/2522/2023

തീയതി

22.05.2022ൽ എൻ.എസ്.എസ്.കോളേജ് സെൻട്രൽ കമ്മിറ്റി റിപ്പോർത്തിറക്കി.

എന്നാൽ

27.05.2023

ന്യായോപാധികൾ കൃഷ്ണപിള്ള ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറിനൽകിയ ഇമെയിൽ മുഖേന തനിക്കെതിരെയെടുത്ത നടപടിക്കെതിരെ ഒരഭിപ്രായം സമർപ്പിക്കുന്നതിനെക്കുറിച്ച് വാഗ്ദാനം ചെയ്തിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ പ്രസ്തുത രേഖ സമർപ്പിക്കുന്നതിന് വിട്ടുപോയ ചെറിയ വാർഷിക വേണ്ടി സിൻഡിക്കേറ്റിന് റെസ്റ്റാൻറിംഗ് കമ്മിറ്റിയായ അക്കാദമിക്സ് ആൻഡ് റിസർച്ച് ഡെവലപ്മെന്റും അതിനുശേഷം സിൻഡിക്കേറ്റിലേക്കു വാനും ഉത്തരവിട്ടു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവിൻ പ്രകാരം മേൽ പറഞ്ഞ രേഖ സമർപ്പിക്കുന്നതിന് സിൻഡിക്കേറ്റിന് റെസ്റ്റാൻറിംഗ് കമ്മിറ്റിയായ അക്കാദമിക്സ് ആൻഡ് റിസർച്ച് റിപ്പോർട്ടിനെക്കുറിച്ചും നിർദ്ദേശത്തിനു മായി വെക്കുന്നു.

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

Resolution of the Syndicate
RESOLVED to hear Dr.S.Gopalakrishna Pillai by the Standing Committee of the Syndicate on Academics and Research based on the appeal submitted him.

Item No:58.55.D10 *Ph.D thesis submission – Request for time extension for submitting mandatory Journal Publication– Smt. Kumary Vidya I.V. – Research Scholar in Zoology - Reg.*

(Ac.EII)

Smt. Kumary Vidya I.V research scholar in Zoology working under the supervision of Dr.R.Asha Devi, Assistant Professor, Dept. Of Zoology, H.H.M.S.P.B.N.S.S. College for Women, Neeramankara, with effective date of registration on 09/11/2015 (U.O. No. Ac.EVI(1)/715/ZOO/13435/2015 dated 05/12/2015) has submitted her thesis titled “HYDROBIOLOGICAL STUDIES ON A POND AT CHENKAL (VALIAKULAM) NEYYATTINKARA TALUK THIRUVANANTHAPURAM (DISTRICT) KERALA” for the award of Ph.D. Degree in the Faculty of Science on **03/04/2023**. Also it has to be noted that on the basis of the request of the candidate seeking extension of time for submission of thesis and as per Cl.(1) of U.O. No. Ac EI/A1/2022 dated 04/01/2023, Smt. Kumary Vidya I V has been granted permission to submit the thesis within 2 months from the date of issuance of memo dated 08/02/2023, ie. within 07/04/2023.

The application has been verified and it is found that the candidate has submitted a research article published in the journal “Strad Research” bearing ISSN: 0039-2049. However this journal is found in the “**List of Cloned Journals UGC-CARE Group II**”.

In response to the defect memo dated 06/05/2023, the candidate has given a request to grant time extension of 5-6 more months to produce another publication, to submit CD’s and CD declaration certificate with corresponding modifications and to attach the copy of the published paper at the end of the thesis. The request has been recommended and forwarded by the Supervising teacher.

The registration and the research work undertaken by the candidate is as per the Regulations for award of Ph.D. Degrees, University of Kerala, 2009. As per **U.O. No. Ac EI/2018 dated 13/08/2018**, Ph.D. scholars shall publish one research paper in a referred Journal bearing ISSN before the submission of the thesis for adjudication and produce evidence for the same in the form of acceptance letter or the reprint as per UGC regulations 2009.

As per **clause (I) of the U.O. No. AcEII/2021 dated 15.12.2021**, in the case of defective applications on which Memos had already been sent, a final Memo shall be sent to the applicants providing a period of **fifteen (15) days** to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission.

As per the orders of the Hon'ble Vice Chancellor, the matter of submission of Cloned Journal in lieu of mandatory journal publication by Smt.Kumary Vidya I.V and the request thereafter which is recommended by the Research Supervisor, for granting time extension for 5-6 months to submit the mandatory journal publication with regard to her Ph.D thesis submission, in the light of U.O. No. Ac EI/2018 dated 13/08/2018 and clause (I) of the U.O. No. AcEII/2021 dated 15.12.2021, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee recommended to forward the details of the publication submitted by the research scholars, along with their thesis, to the Chairman Doctoral Committee, to ascertain the validity of the journals in which they are published, if any ambiguity is seen regarding the genuineness of the journal. Further recommended that on getting negative remarks from the Chairman Doctoral Committee, the thesis submitted by the candidate may be removed from active submission with the approval of Vice-Chancellor and be directed to submit the thesis afresh as per the conditions stated in U.O. dated 15.12.2021.*

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 06.06.2023, be approved.

Item No:58.55. D11 *Ph.D thesis submission – Request for time extension for submitting mandatory Journal Publication– Smt. Shahina K. – Research Scholar in Computational Biology and Bioinformatics – Reg.*

(Ac.EII)

Smt. Shahina K., PhD candidate in Computational Biology and Bioinformatics under the guidance of Dr. Achuthsankar S. Nair, Professor and Head (i/c), Department of Computational Biology and Bioinformatics, University of Kerala, Thiruvananthapuram, with date of registration 01/11/2019 (UO.No.Ac.E1.A1/719/CBB/20699/2019, dated 29/11/2019) has submitted her thesis for the award of the PhD Degree, in the Faculty of Applied Sciences and Technology on **18.04.2023**.

The application has been verified and it is found that, Smt. Shahina K. has submitted a multi-author research article published in the 'Journal of Cell Science' in which, **she is the 10th author**.

The registration and the research work undertaken by the candidate is as per the **Regulations for award of Ph.D Degrees, University of Kerala, 2016**. As per the **clause (8.5)** PhD scholars shall publish at least one research paper in refereed journal duly approved by the UGC/University and make two paper presentations in conferences/seminars, recognized by the Department Council concerned, before the submission of the thesis for adjudication and produce evidence for the same in the form of presentation certificates and reprints.

As per the **U.O. No. AcEII/4/2020 dated 17.02.2020**, in order to assure quality in research, the University prefers first author publication evolved out of his/her original research work. If the research scholar is submitting a paper in which he is not the first author, he has to submit a Certificate from the Research Supervisor, countersigned by the Dean of the Faculty concerned, stating that the research publication is an authentic outcome of the original research work carried out by the Research Scholar as part of his/her thesis and the contents of the publication does not form part of the research work, of any other research scholar. Also please note that the name of the candidate 'Shahina K.' is mentioned in the submitted journal paper as 'Afzal Shahina'. Accordingly the candidate has been informed of the same along with other defects via defect memo dated 19.04.2023.

In response, instead of submitting the above said Certificate, Smt. Shahina K. has submitted a request which states that at present, one of her first-author article is under submission to a peer-reviewed journal and the acceptance is awaited. Hence requested to grant time extension for submitting details of the acceptance as soon as she receives the same. Also informed that she has a publication with her as first author with ISBN-978-93-5445-632-9 which is the proceedings of National Conference by Computer Society of India, held from 19-20 February 2021 and is peer-reviewed. The Research Supervisor has forwarded the request of the candidate for considering favourably.

It may be noted that, the publication submitted by the candidate as first author with ISBN (International Standard Book Number) can't be accepted in lieu of mandatory paper publication in journal, as it is a book edition. On the other hand, first author journal publication of the candidate with ISSN (International Standard Serial Number) is required, which also has to be a UGC approved and refereed/Peer-reviewed one.

As per **clause (I) of the U.O. No. AcEII/2021 dated 15.12.2021**, in the case of defective applications on which Memos had already been sent, a final Memo shall be sent to the applicants providing a period of **fifteen (15) days** to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be treated as invalid and will be removed from active submission.

As per the orders of the Hon'ble Vice Chancellor, the request submitted by Smt. Shahina K., duly recommended by the Research Supervisor, for granting time extension for submitting details of acceptance of mandatory journal publication with regard to her PhD thesis submission, in the light of clause 8.5 of the Regulations for award of Ph.D Degrees, University of Kerala, 2016 and clause (I) of the U.O. No. AcEII/2021 dated 15.12.2021, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee recommended to remove the thesis submitted by Smt. Shahina K., from active submission, with the approval of Vice-Chancellor, since the candidate failed to produce the certificate from research supervisor, sought vide the Memo dated 19.04.2023. Further recommended that the candidate be directed to submit her thesis afresh as per the conditions stated in U.O. dated 15.12.2021.*

Meeting came to an end at 04.00 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 06.06.2023, be approved.

Item No.58.56 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023 – for approval – reg:*

(M&C I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023 is placed before the Syndicate for approval (Minutes appended).

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON EXAMINATIONS

Date & Time : 05.06.2023, 11.30 A.M
Venue : Syndicate Room

Members Present

1.	Dr.K.B Manoj	Convener	Sd/-
2.	Adv.K.H.Babujan	Member Syndicate	Sd/-
3.	Dr.K.G.Gopchandran	Member Syndicate	Sd/-
4.	Sri.Arunkumar R	Member Syndicate	Sd/-
5.	Prof.K.Lalitha	Member Syndicate	Sd/-
6.	Sri.Jairaj.J	Member Syndicate	Sd/-
7.	Dr.S.Nazeeb	Member Syndicate	Sd/-
8.	Sri.SandeepLal.S	Member Syndicate	Sd/-
9.	Adv.Muralidharan Pillai G	Member Syndicate	Sd/-

Members Absent

1. Sri.Bijukumar.G. Member Syndicate

Item no.58.56.01 *Granting of Mercy Chance to candidates of BPA degree course from 2004 to 2009 admissions-*

(AcAIV)

The candidates of BPA degree programmes of various admissions from 2004 to 2009 submitted a request for granting mercy chance.

As per U.O. No. AcAII/2/38394/2022/UOK dated 23/09/2022, the applications for Mercy Chance Examination submitted by the candidates from the academic year 2000-2001 onwards shall be considered on a case-by-case basis.

The University of Kerala has discontinued the BPA (Annual) (Regular) course from 2011 admission onwards consequent to the introduction of First Degree Programme under CBCSS.

As per U.O. No.AcAIV/3/08.71.14/2019 dated 25/05/2019, One Mercy Chance examination to the candidates upto 2010 admissions for BPA degree course(annual scheme) and permission to re-do the internal,if any as a special case. The tabulation section verified and remarked that according to U.O. No.AcAIV/3/08.71.14/2019 dated 25/05/2019. Mercy chance exam had been conducted and the results were published.

As per the remarks from tabulation section, it may be noted that,these candidates were given supplementary chances twice a year (in April &September)until mercy chance was granted upto 2015. Also, two mercy chance exams were conducted to BPA candidates in April 2017 (for 2007, 2008, and 2009 admns) and in April 2019 upto 2010 admissions.

As per orders of the Vice Chancellor, the matter regarding granting of mercy chance to BPA candidates of various admissions from 2004 to 2009 is placed before Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations : *The Committee considered the above matter and recommended to defer the item for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.02 ***Unitary Degree Course in Law (2016 Admission, 2011 scheme) – Request for Mercy Chance Examination– reg.***

(Ac AIII)

Several requests have been received from the candidates of 2016-19 batch (2011 scheme),Unitary Degree Course in Law, who could not complete their course successfully within the time limit stipulated in the Regulations, for having a mercy chance to appear for the failed papers in the ensuing examinations.

In this context, it may be noted that:

1. As per the Regulations of Unitary Degree Course in Law (2011 scheme) “A candidate admitted in this course shall complete the course and shall pass all papers within a period of six years from the date of admission”.
2. The Syndicate held on 28.02.2023 vide Additional Item No. 1 considered the request from Dr.Vijayan Pillai M, Member Syndicate for granting mercy chance examination for the VI semester LL.B (Three year) 2016 admission students and resolved to grant Mercy Chance for the students of VI th Semester LL.B (Three year) 2016 Admission subject to reporting to Academic Council. Accordingly U.O No. Ac AIII/2056/2023/UOK Dated: 03.03.2023 was issued.
3. As the Regular chance of 2016-19 batch of Unitary Degree Course in Law (2011 scheme) expired only in 2022, mercy chance examinations for I to V Semesters were not granted to that batch.

As per the orders of the Vice-Chancellor, the request of the candidates of Unitary Degree Course in Law (2016-19 batch, 2011 scheme) for mercy chance examination to appear for the failed papers, is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations : *The Committee considered the above matter and recommended to defer the item for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.03 M.Ed Degree Course- Request for Mercy chance Examination for first to fourth semesters (2015 Scheme) – reg.

(Ac.AIII)

Some candidates of B.Ed Degree Course have submitted requests for conducting mercy chance examination for first to fourth semesters (2015 Scheme).

As per the Regulations of M.Ed degree course (2015 Scheme), a candidate may be permitted three more chances other than the regular chance to enable the candidate to complete the course and whenever a course or Scheme of instruction is changed in a particular year, two more examinations immediately following thereafter shall be conducted according to the old Syllabus/ Regulations. The Syllabus of M.Ed degree course has already been revised in 2018 and 2022.

As per the orders of the Hon'ble Vice- Chancellor, the requests of the candidates for granting mercy chance examination for the first to fourth semesters of M.Ed.degree course (2015 scheme) is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations : *The Committee considered the above matter and recommended to defer the item for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.04 Mercy Chance Examination-M.A/M.Sc/M.Com (SDE/Annual Scheme)-reg.

(Ac.AII)

Candidates of MA/M.Sc/M.Com of Distance/ Annual scheme, who had failed or missed their chances to write examination due to various reasons, have requested for mercy chance examinations.

The details of the candidates are as listed below:-

Sl No	Name	Main	Period of Study	Scheme
1	Priyanka S.J	Msc Mathematics	2010-2012	2006
2	Reshmi Soman	M A Sociology	2003-2005	2002
3	Bindukumari S	M.A Malayalam	2003-2005	2002
4	RetheeshR.S	M. A Sociology	2006-2008	2002
5	R Gopakumar Unnithan	M.A Malayalam	1990-1992	1990
6	SuhraBeevi S	M.A Malayalam	1991-1993	1991
7	Glaris M	M.A Economics	1994-1996	1994
8	SanthiA.G	M.A Economics	1994-1996	1994
9	Revathy Suman	M.A English Language And Literature	2005-2007	2002
10	SheebaV.B	M.A Philosophy	1998-2000	1988
11	Preethi M	M.A History	1992 batch	1988
12	SreedeviJ.S	Msc Mathematics	2010-2012	2006
13	Anila P.K	M.A Economics	2011-2013	2006
14	Shiji B	M.A English Language And Literature	2012-2014	2006
15	Ajila C.M	M.A English Language And Literature	2016-2018	2006
16	Sreeja V.G	M.A English Language And Literature	2007-2009	2006
17	Shyni N	M.A Economics	Not Specified	Not Specified
18	Anil A.R	M.Sc Mathematics	1994-1996	1993
19	Siyad A	M.A Arabic Language and Literature	2014-2016	2006

It may be noted that private registration was granted for PG courses in the year 2015-16 due to the withdrawal of approval by Distance Education Bureau of UGC for courses under distance mode.

The tabulation section on verification of the above details remarked that after the introduction of semester system in SDE from 2017 admission onwards, the Syndicate at its meeting held on 31.08.2018 granted two more supplementary chances in addition to the regular chance for the PG programmes under annual pattern offered through SDE and the last supplementary examination was conducted in September, 2022.

As ordered by the Vice-Chancellor, request of candidates of MA/M.Sc/M.Com of annual/distance mode for mercy chance examination is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations : *The Committee considered the above matter and recommended to defer the item for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.05 Non-remittance of penalty related to the discrepancy in entry of marks/valuation of answer books- reg.

(M&C I)

As per the U.O No. M&C I.2/1696/2014 dated 16.08.2014 & U.O No. M&C I.2/2080/2023 dated 01.03.2023, a penalty of Rs.2500/- (Rupees Two Thousand Five Hundred only) is to be imposed on teachers at the first instance, Rs.5000/- (Rupees Five thousand only) at the second instance and Rs.10,000/- (Rupees Ten thousand only) at the third instance, Rs.20000/- (Twenty Thousand only) & Rs.25000/- (Twenty Five Thousand only) on the examiners for the discrepancies in valuation reported for the fourth and fifth time respectively and after fifth time the matter shall be reported to the Manager in the case of examiners of Self Financing Colleges, to the Manager and the Director, Collegiate Education/Director, Technical Education in the case of examiners of Aided Colleges and to the Director, Collegiate Education in the case of examiners of Government Colleges for the mistakes they have committed during the valuation of answerbooks of University examinations.

Accordingly letters were sent to Sri.Jahafarkutty Joe Mone, Assistant Professor, Department of English, Gregorian College of Advanced Studies, Sreekaryam, Thiruvananthapuram & Smt.Diana.V. Prakash Assistant Professor, Dept of English, All Saints College, Thiruvananthapuram for remittance of the penalty of towards discrepancy in entry of marks/valuation of answer books. Details are mentioned as follows. In spite of repeated reminders the said examiners have not remitted the penalty till date.

Name of the Examiner	Penalty Amount	Related Examination	Remarks
Sri.Jahafarkutty Joe Mone, Assistant Professor, Department of English, Gregorian College of Advanced Studies, Sreekaryam, Thiruvananthapuram.	Rs.2500/-	Fourth Semester B.A CBCSS Degree Examination May 2021	Mark differs in the markbook and answerbook As per the mark book '13' mark is given to the candidate .But the actual mark on the answerscript is '40' which caused result modification and the candidate passed the semester.
Smt.Diana.V.Prakash Assistant Professor, Dept of English, All Saints College Thiruvananthapuram.	Rs.10000/-	Fifth Semester B.A English & Communicative English Degree Examination, December 2021	Mark differs in the markbook and answerbook As per the mark book '18' mark is given to the candidate .But the actual mark on the answerscript is '38' which caused result modification and the candidate passed the semester.

As per the orders of the Vice-Chancellor, the matter regarding the Non-remittance of penalty related to the discrepancy in entry of marks/valuation of answer books is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations: *The Committee considered the above matter and recommended that Sri.Jahafarkutty Joe Mone, Assistant Professor, Department of English, Gregorian College of Advanced Studies, Sreekaryam,Thiruvananthapuram&Smt.Diana.V.PrakashAssistant Professor, Dept of English, All Saints College, Thiruvananthapuram be heard by the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.06 ബിരുദപരീക്ഷാമൂല്യനിർണയത്തിൽനിന്നും ഒഴിവാക്കുന്ന സംബന്ധിച്ച്:

(EB V)

കാര്യവട്ടം ഗവ.കോളേജിലെ ഗണിതശാസ്ത്രവിഭാഗം അദ്ധ്യാപകരായ ഡോ. ബൈജു എസ്, ശ്രീ. ഡോണി കുര്യൻ എന്നിവർ ബിരുദപരീക്ഷാമൂല്യനിർണയത്തിൽ നിന്നും ഒഴിവാക്കണമെന്ന് ആവശ്യപ്പെട്ട് പ്രിൻസിപ്പൽ മുഖേന അപേക്ഷനൽകിയിരിക്കുന്നു. ബിരുദാനന്തര ബിരുദക്ലാസ്സുകളുമായി ബന്ധപ്പെട്ട ജോലികൾ ചെയ്യുന്നതിനാലും ബിരുദക്ലാസ്സുകൾക്കെകാരും ചെയ്യാത്തതിനാലും ബിരുദപരീക്ഷാമൂല്യനിർണയത്തിൽനിന്നും ഒഴിവാക്കൽ ആവശ്യപ്പെട്ട് പ്രസ്തുത അദ്ധ്യാപകർ മുൻപും അപേക്ഷനൽകിയിട്ടുണ്ട്. ഇത്തരത്തിൽ മൂന്നാം സെമസ്റ്റർ ഡിഗ്രി പരീക്ഷ, ജനുവരി 2021 ലെ മൂല്യനിർണയവുമായി ബന്ധപ്പെട്ട അപേക്ഷപരിഗണിച്ചതിൻ പ്രകാരം ബിരുദപരീക്ഷാമൂല്യനിർണയത്തിൽ നിന്നും ഒഴിവാക്കേണ്ടതില്ലെന്ന പരീക്ഷാവിഭാഗം മേധാവിയുടെ ഉത്തരവ് 05.11.2021-ൽ അദ്ധ്യാപകരെ അറിയിച്ചിട്ടുള്ളതാണ്. എന്നാൽ തുടർന്ന് നടന്ന മൂന്നാം സെമസ്റ്റർ ഡിഗ്രി പരീക്ഷ, ആഗസ്റ്റ് 2021 ലെ മൂല്യനിർണയത്തിൽ നിന്നും ഒഴിവാക്കാൻ ആവശ്യപ്പെട്ട് അദ്ധ്യാപകർ വീണ്ടും അപേക്ഷ നൽകുകയും പ്രസ്തുത അപേക്ഷ ബഹു. പ്രൊ-വൈസ് ചാൻസലർ മുൻപാകെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുകയും ചെയ്തു. മേൽപ്പറഞ്ഞ അദ്ധ്യാപകരുടെ അപേക്ഷ പരിഗണിക്കേണ്ടതില്ലെന്ന് ബഹു. പ്രൊ-വൈസ് ചാൻസലർ 20.04.2022 ൽ ഉത്തരവ് പുറപ്പെടുവിച്ചിട്ടുള്ളതുമാണ്.

ബിരുദപരീക്ഷാമൂല്യനിർണയത്തിനായി അഫിലിയേറ്റഡ് കോളേജുകളിലെ ഒരു വർഷം UG അദ്ധ്യാപന പരിചയം ഉള്ള മുഴുവൻ അദ്ധ്യാപകരെയും നിയോഗിക്കാറുണ്ട്. കാര്യവട്ടം ഗവ.കോളേജിൽ M.Sc മാത്തമാറ്റിക്സ് കൂടാതെ B.Sc Complementary Mathematics വരുന്ന PCA, Computerscience, Statistics, Chemistry and Industrial Chemistry എന്നീ കോഴ്സുകളാണ് ഉള്ളത്. പ്രസ്തുത കോളേജിൽ നിന്നും ഗണിത ശാസ്ത്ര വിഭാഗത്തിൽ മേൽപ്പറഞ്ഞ അദ്ധ്യാപകർ ഉൾപ്പെടെ നാല് അദ്ധ്യാപകരുടെ വിവരങ്ങളാണു ഭൂമിയിട്ടുള്ളത്. പരീക്ഷ മാനുവൽ പ്രകാരവും സിൻഡിക്കേറ്റിന്റെ ഉത്തരവ് പ്രകാരവും (No M&C 1.2/1697/2014 Dated 30.08.2014) ടി അദ്ധ്യാപകർ ബിരുദപരീക്ഷാമൂല്യനിർണയക്യാമ്പുകളിൽ പങ്കെടുക്കേണ്ടതാണ്. ടി അദ്ധ്യാപകരെ ചീഫ് എക്സിക്യൂട്ടീവ് ഓഫീസർ ആയാണു പരിഗണിക്കുന്നത്. പ്രസ്തുത അദ്ധ്യാപകർ ഹാജരാകാത്തതുമൂലം ഉണ്ടാകുന്ന പ്രശ്നങ്ങൾ പരിഹരിക്കുന്നതിലേക്ക് സർവകലാശാലക്ക് ഉണ്ടാകുന്ന ബുദ്ധിമുട്ടി വരണാതിരുന്നതാണ്.

ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം പ്രസ്തുത വിഷയം സിൻഡിക്കേറ്റിന്റെ പരീക്ഷാസ്ഥിരം സമിതി പരിഗണിക്കുകയും 09.02.2023 ലെ സിൻഡിക്കേറ്റോഗത്തിൽ (Item No: 51.06.11) പ്രസ്തുത അദ്ധ്യാപകരുടെ അപേക്ഷ പരിഗണിക്കേണ്ടതില്ലെന്നും തുടർന്നുവരുന്ന മൂല്യനിർണയക്യാമ്പുകളിൽ പങ്കെടുക്കുന്നതിൽ വീഴ്ചവരുത്തിയാൽ പരീക്ഷസ്ഥിരം സമിതി മുൻപാകെ ഹിയർ ചെയ്യേണ്ടതാണെന്നും തീരുമാനിച്ചിട്ടുണ്ട്. എന്നാൽ 24.02.2023 നടന്ന നാലാം സെമസ്റ്റർ ഡിഗ്രി പരീക്ഷാമൂല്യനിർണയക്യാമ്പിലും ടി അദ്ധ്യാപകർ ഹാജരായില്ല. ആയതിനാൽ സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരം ടി അദ്ധ്യാപകരെ ഹിയർ ചെയ്യുന്നതിലേക്കുള്ള കുറിപ്പ് പരീക്ഷാ സ്ഥിരം സമിതി മുൻപാകെ സമർപ്പിക്കുന്നു

Recommendations: *The Committee heard Dr.Baiju.S, Assistant Professor, Department of Mathematics, Government College, Kariavattom & Sri.Doney Kurian, Assistant Professor, Department of Mathematics, Government College, Kariavattom and written statements were obtained from them. By considering the facts submitted by Dr.Baiju.S the Committee recommended to exempt him from the valuation duties as he served as Chief Superintendent during the period 2022-23 & matter regarding the reluctance of Sri.Doney Kurian in doing the UG valuation duties shall be reported to the Director, Directorate of Collegiate Education for taking appropriate action.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.07 Private Registration B.Com Additional Elective Travel and Tourism Reg:- (EH)

The candidate Sri.Muhammed Anas who had passed B.Com with optional subject Co-operation under Annual Scheme during 2007-2010 had requested to register for the B.Com Additional Elective Travel and Tourism under Private registration. The Academic Council at its meeting held on 16.09.2022 considered the matter and resolved to grant permission to the said candidate only for registering B.Com Additional Elective Travel and Tourism as optional subject under Private Registration.

In the notification of Private Registration for the Academic Year 2022-2023 issued on 11.01.2023 the Electives offered for B.Com courses are Co-operation, Taxation and B.Com Additional Elective Co-operation.

The B.Com Additional Elective Co-operation is offered for the candidates who have a pass in B.Com from the University of Kerala under Annual scheme/CBCSS/Restructured/Vocational streams with an Elective other than Co-operation.

As per the decision of the Academic Council, permission has been granted exclusively to Sri.Muhammed Anas for Registration to B.Com Travel and Tourism as Additional Elective.

This being the scenario it will be on the better interests of the University if the option of the aforesaid elective is extended to other aspirants too (if any). The Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

Accordingly the matter regarding the possibility of issuing notification for registering Travel and Tourism as B.Com Additional Elective, thereby providing an opportunity to all aspirants, is placed before the Standing Committee on Examinations, for consideration and appropriate recommendations.

Recommendations : *The Committee considered the above matter and by considering the larger interest of the candidates, recommended that Travel and Tourism also be incorporated as BCom additional elective while issuing notification for private registration henceforth.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.08 Mistakes in the question paper of M. Tech Examinations (March 2021)- reg. (EB IV)

A complaint was received from the Chairman, BoE regarding the mistakes in the question paper of first semester M. Tech Degree Examinations- March 2021 {ECC 1002: Digital Control Systems (QP code: M5817)}. The remarks from the Chairman, BoS was obtained regarding the complaint. The Chairman, BoS has remarked that the University authorities can seek the opinion from the experts who scrutinized the question paper.

Accordingly the remarks of the question paper setter and scrutiny board chairman were obtained.

The complaint from the Chairman, BoE and reply from the setter and scrutiny chairman are as below:

Qn. No	Mistakes mentioned by the Chairman, BoE	Reply from the Question Paper setter	Reply from the Scrutiny board Chairman
1 a.	Numerical problem u(k) is defined to be u(k)=0 for k<0 and what is its condition for k>0 is not specified for solving the problem	The question given by me has x(k)=u(k) and y(k)=0 for k<0. 'u' is the standard notation for a unit step signal. Question paper is attached for reference.	There is room for confusion in giving 'u(k)=0 for k<0.' because u(k) represents unit step function and the above equation represents unit step function only partially.
1b	Question does not	All values may be calculated in	The answers may be expressed

	provide the sampling period, without sampling period we cannot compute their values, it may be identified in terms of sampling period.	terms of the sampling period. Any sampling period may be assumed also.	in terms of sampling period T but better to specify the value of 'T'.
2	Can be solved in 2 lines, but the marks given is 10	Marks to be given for statement of initial value and final value theorems of z- transforms and their application. Five marks each.	If initial value and final value theorem are stated and marks distributed for that, then the marks distribution is okay.
6	Completely wrong. No idea about what the question is meant for.	Question is meant for finding the values of g_1 and g_2 , which makes the system unobservable. Indirectly, one has to find the values of g_1 and g_2 which makes the system observable.	Instead of finding the values of g_1 and g_2 which are to be avoided, it would have been better if the question was to determine those values.
7	Completely wrong. No idea about what the question is meant for.	There is typing mistake in the question paper published. The actual question paper which was submitted is attached.	Missing data; sampling period absent.
8	Notations are not defined.	All the notations used are standard ones used for any system. (You will find these notations in standard text books)	It would have been better to give the notations properly
9b	Question is too vague and cannot be answered / valued.	The student has to explain the steps involved in the design of a MIMO system	Can be treated as a general question applied to MIMO systems

The remarks of the Chairman, BoE (also the second examiner for valuation) was sought regarding the matter by providing the remarks of question paper setter and scrutiny board Chairman. The Chairman, BoE offered the remarks that 'the question paper setter and the faculty scrutinised the question paper has accepted almost all the mistakes raised. The students cannot make any assumption in the exam hall. All data should be given correctly without creating confusion. Hence valuing the answerscript with those many mistakes is not possible'.

As per orders from the Vice Chancellor the remarks of the Chairman, BoS was obtained by providing the manuscript and original question paper. The Chairman, BoS has remarked that some questions have been set without providing sufficient data, apart from this there is missing data, in typed question compared to original manuscripts (question no. 7). Considering the insufficient and missing data, the Chairman has recommended to cancel the examination.

As per orders of the Vice Chancellor, the file is placed before the Standing Committee of the Syndicate on Examinations for consideration.

Recommendations: *The Committee considered the above matter and recommended to entrust the Controller of Examinations to hear the question paper setter and the Chairman Scrutiny Board concerned and to submit a detailed report before the Standing Committee of the Syndicate on Examinations. The Committee further recommended to regularize the examination taken by the candidate in the next available chance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.09 Higher Education Department- -Grace time for Type 1 diabetic students-reg.

(CDC)

A letter has been received from the Principal Secretary to Government forwarding the request of Smt. Bushra Shihab, parent of Type 1 diabetic child. As per Government orders G.O (Rt) No. 1466/2023/GEDN dated 23.02.2023 and G.O (RT) No:1782/2023/GEDN dated 08.03.2023 grace time of 20 minutes per hour has been granted to the type I diabetic students attending the SSLC and Higher Secondary/ Voc. Higher secondary examinations respectively. Smt. Bushra Shihab has requested the Government to include Type 1 diabetic students in institutions under the Higher Education Department under the scope of the said benefit. The Principal Secretary has directed to submit a report regarding the matter before the Government urgently.

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

Recommendations : *The Committee considered the above matter and recommended to agree to the request. Further recommended to inform the matter to the Principal Secretary to Government, Higher Education Department.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.10 Forwarding of B.Sc Degree reappeared CA marks after publication of result of S4 August 2022 in r/o a candidate from MMNSS Kottiyam – reg :-
(CBCS B.Sc IV)

The reappeared CA mark of a candidate for S4 B.Sc Degree Examination August 2022 was received after the publication of the results from the Principal MMNSS college, Kottiyam.

In the forwarding letter, the Principal, MMNSS Kottiyam has stated that the delay occurred on the submission of revised CA mark was due to the absence of the candidate. During 2020- 2023 the candidate has joined an IT Company in Bangalore and working there.

The results of the examination was published on 20-03-2023. But the reappeared CA Mark was forwarded only on 27-03-2023, that is 7 days after publication of result. Now the candidate has requested to accept the CA marks, so as to complete Semester IV. The candidate has to clear the internal of S3 also. As per CBCS regulations, the improved CA mark should be submitted before the publication of result.

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

Recommendations : *The Committee considered the above matter and recommended that the then Principal and the then HOD, MMNSS College, Kottiyam be heard by the Standing Committee of the Syndicate on Examinations before taking an appropriate decision in this matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.11 Correction in Practical Mark Sheet of BO 1432 of S4 BSc Degree Examination August 2022 - Request submitted by Examiners after the publication of results -reg

(CBCSS B.Sc. VI)

After the publication of results of S4 BSc Degree Examination August 2022, the Examiners, Dr. Sruthy K Pillai & Shabnam A, Assistant Professors of MSM College, Kayamkulam, have submitted a request for correction along with corrected Practical Mark Sheets BO 1432 in respect of the candidates of KSMDDB College Sasthamcotta& Iqbal College, Peringammala respectively.

Details of the marks awarded originally and changes requested are as follows.

Sl. No	College of the Candidate.	Subject, Original Mark & Result Status.	Change of Marks Requested	Examiners.
1.	KSMDB College, Sasthamcotta	BO 1432 – 23 (Failed)	40	Dr. Sruthy K Pillai
2.	Iqbal College, Peringammala	BO 1432 – 65 (Passed)	75	Shabnam A

The results of Fourth Semester BSc Degree Examination August 2022 was published on 20/03/2023 but the corrected mark sheets were submitted in the section after publication of result on 23/03/2023. The Examiners have also submitted clarification letters forwarded by the Chairman, seeking apology for the mistakes. The corrected mark sheets were countersigned by the Chairman, Board of Examiners concerned.

As per orders of the Hon'ble Vice-Chancellor, the matter of effecting corrections in the Practical marks of two candidates, furnished by the Examiners after the publication of results, is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendations.

Recommendations: *The Committee considered the above matter and recommended to seek explanation urgently from Dr. Sruthy K. Pillai and Shabnam A, Assistant Professors of MSM College, Kayamkulam regarding belated submission of corrected practical marks awarded to the candidate after the publication of result. Further appropriate decision on the matter of accepting the corrected marks shall be made only after examining the explanation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.12 M.Tech Degree Course (2013 Scheme - 2014 Admission - Part Time) EEE (Power Systems) -- Request for writing Mercy chance received from Abul Khays M and Vineeth V who have not registered for the final semesters during the course period-reg-

(Ac.AIII)

Sri. Abul Khays M and Sri. Vineeth V, candidates of M.Tech (EEE- Part time) -Power Systems (2013 Scheme, 2014 Admission) have registered up to 5th Semester only and did not register for Semester 6 and Semester 7 examination in their regular chance. Now the candidates have requested for availing Mercy chance for appearing S6 and S7 Combined Semesters of M.Tech (EEE- Part Time) -Power Systems (2013 Scheme, 2014 Admission) .It may be noted that the 2014 Admission is the last batch of M.Tech Part time of the University of Kerala.

Regulation relating to M.Tech Degree Programme (2013 Scheme)

Clause 12 -Part Time Programme

The Part time M.Tech programme will be of 7 semesters (three and half years). The courses, contents, syllabus and evaluation process will be same as that of regular programme. The first semester of the regular programme will be split into I and III semesters. The second semester of the regular program will be split into II and IV semesters. The third semester of the regular program will be the same as the V semester. The VI and VII semesters of Part time M.Tech 2013 Scheme comprises of Thesis only.

UO (No. Ac.AIII/4/11396(1)/2015 dated 12/03/2015) - Time limit for completion of M.Tech (Part time) - 2013 Scheme

'Under no circumstances, students should be permitted to spend more than five years to complete course work and 7 years for the total programme including the thesis work from the date of admission to the programme'.

It may be noted that their previous request for mercy chance as per the notification No.CE/197/09/2022, dtd 13/09/2022 had been rejected by the Examination Section, since they had no regular registration for S6 and S7 examination.

Mercy Chance examinations are normally granted to permit the candidates who have completed the course, but failed to pass the course. In this case, the candidates have not registered for the final 6th and 7th semesters and hence not completed the course.

As per the orders of the Hon'ble Vice-Chancellor, the request of the students Abul Khays M and Vineeth V for registering & appearing for the Sixth & Seventh Semester M.Tech mercy chance examination as notified vide Notification No.CE/197/09/2022, dtd 13/09/2022, although they have not registered for the semester examinations in their regular chances, is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations : *The Committee considered the above matter and recommended to defer the item for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.13 ***Format for printing the name of the candidate in the Degree Certificate – Modifications in the existing circular – Consideration - reg:-***

(M&C I)

The University is currently printing the names of the candidates in the Degree Certificates following the Circular No. M&C.I.2/CLR.2/2015 dated 27.06.2015 (Circular appended). But many complaints are arising from the candidates to correct their names in the Degree Certificates similar as per the qualifying certificates.

Hence necessary modification in the existing circular is needed to print the name of the candidate in the Degree Certificate exactly same as shown in the Qualifying Certificate of the candidate.

In view of the above and as per the orders of the Hon'ble Vice Chancellor, the matter regarding the format for printing the name of the candidate in Degree Certificate is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations : *The Committee considered the above matter and recommended that the format of the name of the candidate specified in the degree certificate shall exactly be same as shown in the qualifying certificate of the candidate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.14 ***Request for Special Examination for S1 March 2023 B. Sc.Computer Science (Mercy Chance) Degree Examination-Not permitting the candidate to appear for exam-reg:-***

(ES IV)

Mercy Chance was granted for 2016 admission candidates vide order number UO. No.3245/2022/UOK dtd 27.04.2022 to S1, March 2023 B. Sc Computer Science Degree Examination. As such Sri.Krishnadath D. (32016131024), a 2016 admission candidate has registered through offline application for S1 March 2023 examination for the subject Mathematics I after obtaining permission from the Controller of Examinations.

But it has been complained that he was not permitted to write the examination by the college authorities for want of Hall ticket. Since the candidate registered late through offline mode, he was not included in the initial nominal roll. But the hall ticket of the candidate was emailed well before the date of examination ie, 18.03.2023. The examination to which the candidate registered was scheduled on 20.03.2023. Question paper for the mercy chance examination was also made available to the college by the University. It is also alleged that the college authorities took no follow up action to communicate the matter to the University and permit him to appear for the mercy chance exam.

In response to the explanation sought from the college, it has been informed that the candidate was not listed in the nominal roll forwarded by the University and no intimation received from the University.

As the college authorities denied permission to attend mercy chance S1 March 2023 B. Sc. Computer Science Degree examination, the candidate requests to conduct special examination for the same.

It may be noted that mercy chance exams are conducted after levying the cost of conducting the exam from the candidate concerned.

As per the orders of the Hon'ble Vice Chancellor, the request of the candidate for conducting special examination to S1 March 2023 is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations : *The Committee considered the above matter and recommended to conduct special examination for the candidate without levying fee. The Committee further recommended to hear the Chief Superintendent concerned by the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.15 ***Third Semester M Ed Degree Examination, March 2023- anomalies in Question Paper-Complaint from Students-reg:-***

(EB I)

The Principal, Fathima Memorial Training College, Pallimukku vide mail dated 28.03.2023 forwarded the request from the third semester M Ed students regarding the question paper TCS3: Advanced Educational Research and Statistics (Q.P.Code P-7412) (2018 scheme) of third semester M.Ed Degree examination held on 28/03/2023. It is stated that 39 marks out of 70 marks were from the materials of Second semester. Later the Principal, NSS training College, Pandalam had forwarded the request from the students with same grievance.

Remarks of the Chairperson, Board of Studies in Education (PG) were sought in this regard. The Chairperson, Board of Studies in Education vide mail dated 17/04/2023 had remarked that as per the curriculum of the M Ed Programme for Affiliated Colleges, topics related to Educational Research and Statistics have been included progressively hence, the students need to learn and apply the concepts of research from Semester II until submitting the dissertation. After analysing the Question paper of TCS3: Advanced Educational Research and Statistics she had remarked that the majority of the questions are directly or indirectly related to the units of the Semester III syllabus but adequate coverage of the Semester III Syllabus is not ensured while setting the question papers.

Meanwhile the students of another 3 colleges had also submitted the requests with same grievance. Upon considering these facts, as per the orders of the Controller of Examinations another remarks were sought regarding the validity of the examination held on 28/03/2023. After having a detailed discussion with the Controller of Examination, the Chairperson, BoS has remarked that considering the grievance of the students and the frequent discussion with regard to the discrepancies in question paper setting in the meeting of Board of Studies, a re- examination may be conducted on the above mentioned subject. The Chairperson has also suggested that the questions must be set exclusively as per the Third semester Syllabus of the Paper TCS3 and the setters may be intimated to follow the direction with due consideration.

As per the orders of the Hon'ble Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation on whether:

- 1) a re-examination may be conducted at the first instance .
- 2) Subsequent procedure including seeking of explanation from the Question Paper/Chairman of the Scrutiny Board may be initiated.

Recommendations : *The Committee considered the above matter and recommended to conduct reexamination at the earliest. The Committee further recommended that the Chairman, Scrutiny Board and the Question Paper setter concerned be heard by the Controller of Examinations and to place a report before the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.16 **Second Semester M.A Sanskrit Special-Vyakarana Examination, September 2022- Hearing of Chairman, Scrutiny Board and Setter conducted about on Out of Syllabus Questions- Furnishing of report- reg;**

(EB VII)

A complaint has been received alleging out of syllabus questions in the II Semester M.A Degree Examination, September 2022 – Sanskrit Special – Vyakarana held on 20.09.2022 in the paper SY-523-Vyakarana VI- Subarthakhanda and Padavyavastha of 2021 Admission by the II Semester candidates of M.A Sanskrit Special Vyakarana of Govt.Sanskrit College, Thiruvananthapuram duly forwarded by the Principal concerned. The HoD, Govt.Sanskrit College Thiruvananthapuram has also remarked that the questions were from the Syllabus of Complementary paper Vyakarana of II Semester M.A Sanskrit Special Vedanta.

The Chairman, BoS in Sanskrit had opined that the questions are from the Syllabus of Complementary Paper of Sanskrit Special Vedanta SY-524 instead of Sanskrit Special Vyakarana- SY 523. Explanation was received from the Chairman, Scrutiny Board/ Question paper setter. As he had stated that questions were prepared from the prescribed syllabus and there may be a chance of interchange of facing sheets of the two sets of question papers prepared by him, rescruity was conducted with another subject expert and it was affirmed that the facing sheets of SY 523 and SY 524 were interchanged and the complaint raised by the candidates was found genuine.

Accordingly, the Vice-Chancellor had issued orders to place the matter before the Standing Committee of the Syndicate on Examinations. The Standing Committee of the Syndicate on Examinations at its meeting held on 23.02.2023 had recommended to conduct the re-examination at the earliest. The Syndicate at its meeting held on 28.02.2023 vide Item No.52.86.05 had resolved to approve the recommendation of the Standing Committee of the Syndicate on Examinations. Accordingly, the re-examination of SY 523 -Vyakarana VI- Subarthakhanda and Padavyavastha of 2021 Admission was conducted on 30.03.2023. The Committee further recommended that the Chairman, Scrutiny Board and QP Setter concerned be heard by the Controller of Examinations and to place a report before the Standing Committee of the Syndicate on Examinations.

In compliance of the Second recommendation of the Standing Committee of the Syndicate on Examinations resolved by the Syndicate, hearing of the Chairman, Scrutiny Board who is also the setter concerned was conducted on 10.04.2023 .

Hence, as per the Orders of the Hon'ble Vice-Chancellor to implement the Syndicate Resolution, the Report to be submitted before the Standing Committee of the Syndicate on Examinations is prepared and submitted for consideration.

Recommendations: ***The Committee examined the report submitted by the Controller of Examinations, and recommended to levy an amount of Rs.25,000/- (Twenty Five Thousand only) from the Chairman, Scrutiny Board and the Question Paper Setter concerned on account of the expenses incurred in connection with the conduct of reexamination for the affected candidates.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.17 **Report on the hearing conducted in connection with the complaint regarding out of syllabus questions in Fourth semester B.Sc Psychology Degree Examination, August 2022- reg:-**

(EB VI)

As per the resolution of the Syndicate on 29/12/2022 vide Item No: 50.20.04 the Controller of Examinations and the Convener, Standing Committee of the Syndicate on Examinations was entrusted to hear the Chairman, Scrutiny board and Question paper setter involved in the matter of complaint regarding the out of syllabus questions in the Fourth semester B.Sc Psychology Degree Examination, August 2022 on question paper PG 1441 Social Behaviour (2020 Admission, QP Code: N 7879) and to place a detailed report before the Standing committee of the Syndicate on Examinations.

The Controller of Examinations & Convener, Standing Committee of the Syndicate on Examinations heard the Chairman, scrutiny board and the question paper setter regarding the matter on 18/04/2023, and the report prepared is appended. The report is placed before the Standing Committee of the Syndicate on Examinations for consideration.

Recommendations: *The Committee examined the report submitted by the Controller of Examinations and the Convener, Standing Committee of the Syndicate on Examinations and recommended to levy an amount of Rs.30,000/- (Thirty Thousand only from the Chairman, Scrutiny Board and the Question Paper Setter concerned [Rs.15000/- (Fifteen Thousand only) from each] on account of the expenses incurred in connection with the conduct of reexamination for the affected candidates.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.18 **Requests for Mercy Chance Examination from students of various UG and PG courses - reg.-**

(Ac.AIV)

Requests for Mercy Chance had been received from various courses that comes under the purview of Ac. AIV Section. The details are listed below.

Sl No.	Name of Course	Year of Admission	Remarks from the Tabulation section concerned regarding the mercy chance examinations conducted/ notified.
1.	B.Com	2004	September 2010 April 2012 September 2013 September 2015 December 2017 November 2019
		2009	Nil
		2000	September 2010 April 2012 September 2013 September 2015 December 2017 November 2019
		2006	Nil
		2005	September 2010 April 2012 September 2013 September 2015 December 2017 November 2019
		2003	September 2010 April 2012 September 2013 September 2015 December 2017 November 2019
		1997	September 2010 April 2012 September 2013 September 2015 December 2017

			November 2019
		2017	Nil
		2016	2006 Scheme- Examination April 2022
		1995	Nil
		1996	
		2018	Nil
		B.Com 2010 SDE onwards	June 2022 result published on 19.01.2023
2.	M.Com	2008	No details have been received from the section till date
		2017	No details have been received from the section till date
		1997	
4.	M.Sc. Computer Science	2018	No details have been received from the section till date
		2011	No details have been received from the section till date
		2016	
5.	B.Sc. Biotechnology	2009	No details have been received from the section till date
		2007	No details have been received from the section till date
6.	B.Sc. Electronics	2005	upto 2008 admns for S2, S4, S4 one mercy chance was conducted and result published.
7	B.Sc. Computer Science	2002	No details have been received from the section till date
		2005	No details have been received from the section till date
		2007	No details have been received from the section till date
		2009	No details have been received from the section till date
	B.Sc. Computer Science(SDE)	2001-2013 ADMNS	January/ February 2021 and result published in October 2021
	B.Sc. Computer Science (SDE)	2010 to 2014	Examination started on 20.03.2023
8	MCA	2011	1) S1, S2, S3, S4, S5, - Result published on 05.09.2019 2) S1- Result published on 24.08.2022 3) S3- Result published on 08.08.2022. 4) s1,s2 S3, S4, S5- Examination completed on 27.01.2023, valuation not started.
		2015	s1, s2 S3, S4, S5- Examination completed on 27.01.2023, valuation not started.
9	MBA	2015	2014 Scheme- (2014 - 2017 Admn)- Examinations conducted and valuation going on. S3 also Notified and Exams were started on 09.03.2023
		2012	2009 Scheme- (2010 to 2013 admn) and 2014 Scheme- (2014 - 2017 Admn)- One mercy chance Examination conducted and valuation going on.
		2002	2000-2008 Admns- S1,S2,S3,S4,S5(2000,2003,

			& 2006 Schemes) - Examination-Sep/Oct/ NOV 2019 - Result published in 30.06.2020
		2009	2009 Scheme- (2009-2013 Admn)- Examination Sep/Oct/ NOV 2019 - Result published in 30.06.2020 - for S1, S2, S3, S4
			FOR 2000, 2003, 2006 Schemes one mercy Chance had been conducted for all semesters and result published. For 2009 Schemes 2 Mercy chances had been granted.
10	BHM	2008	<u>2 Chances</u> S2- Sep 2018 s5- July 2018 S6- July 2018 S7- January 2018 S8- July 2018
		2007	<u>2 Chances</u> S2- Sep 2018 s5- July 2018 S6- July 2018 S7- January 2018 S8- July 2018
		2011	
		2006 Scheme	S1- July 2020 S2- Dec 2020 S3- April 2020 s4- Dec 2020 S5- Aug 2021 S6- Feb 2021 S7- May 2021 S8- Oct 2020
12	B.Com Computer Application	2013	No details have been received from the section till date
		2001	
13	B.Com HI	2017	Nil
		2019	Nil
14	BBA	2013	Notification S1- on 28.07.2021 & 9/6/2022 S2- on 2/08/2022 & 10.08.2020 S3- on 31/11/2022 & 6/1/2021 S4- on 5/4/2021 & 27/6/2022 S5- on 20/10/2022 & 21/1/2021 S6- on 2/3/2020
		2005	
		2017	S6- on 01/03/2023
		1997	Nil
		2008	Notified S1,S2, S3, S4, S5 & S6 ON 2/09/2022
	BBA (Prvt. Registration- Annual Scheme)	2016	Examination started on 15.03.2023 (Prvt. Registration- Annual Scheme) S1 TO S6- Examination Feb 2022 and result published on 18.05.2022
	BBA (SDE)	2013	RESULT PUBLISHED 18.5.2022
15	B.A Mass Communication and	2008	S2, S4 and S6 Notified. S2 Nov 2019 has been conducted and published

	Video Production		the result.
16	B.Sc. Industrial Chemistry	2009	S1, S2, S4 and S6 Mercy chance examinations were conducted upto 2009 admissions.
		2008	S1, S2, S4 and S6 Mercy chance examinations were conducted upto 2009 admissions.
17	BCA	Prior to 2013 Admn	No details have been received from the section till date
		2004	No details have been received from the section till date
	BCA(SDE)	2001-2013 ADMNS	January/ February 2021 and result published in october 2021
	BCA(SDE)	2010-2014	Examination started on 20.03.2023
18	B.Sc. Botany and Biotechnology	2008	S2, S4, S6 Mercy chance upto 2008 admissions - Notified on Nov 2019, Aug 2019 and July 2019 respectively.
19	B.Sc. Biochemistry and Industrial Microbiology	2008	S2, S4, S6 Mercy chance upto 2008 admissions - Notified on Oct 2019, Aug 2019 and July 2019 respectively.

As per the orders of Vice Chancellor, the matter regarding granting Mercy Chance to the candidates from various courses listed above is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate decision.

Recommendations: *The Committee considered the above matter and recommended to defer the item for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.19 *Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023– for approval – reg:*

(M&C I)

The proceedings of the hearings conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023 is placed before the Standing Committee of the Syndicate on Examinations for approval (Minutes appended).

Recommendations: *The Committee considered the above matter and recommended to approve the recommendations of the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.20 *Combined Report on the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, February 2022 & Conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021– for approval – reg:*

(M&C I)

The Syndicate at its meeting held on 28.02.2023, vide Item No. 52.86.08 examined the report submitted by the Controller of Examinations on the issue of out of syllabus questions in the First Semester New Generation UG Degree Examinations, Feb 2022 and resolved to entrust the Controller of Examinations to examine the two allegations levelled against Smt. Shameem A, the then Section Officer, EB VII Section and to resubmit the report before the Standing Committee of the Syndicate on Examinations after including the issue of conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021.

As per the orders of the Hon'ble Vice Chancellor the Combined Report on the issues of out of syllabus questions in the First Semester New Generation UG Degree Examinations, February 2022 & Conducting re-examinations for the Fifth Semester BA Islamic History Degree Examinations, 2021 is placed before the Standing Committee of the Syndicate on Examinations for approval (Report appended).

Recommendations : *The Committee considered the above matter and recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

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

Item no.58.56.21 *Non-remittance of penalty related to the discrepancy in entry of marks/ valuation of answer books- Non-appearance of the examiners Sri.Chandrasekharan Nair. T, HOD, CHMM, Varkala and Smt.Diana.V. PrakashAssistant Professor, Dept of English, All Saints College, Thiruvananthapuram for the hearing before the Controller of Examinations- reg.*

(M&C I)

As per the U.O No. M&C I.2/1696/2014 & U.O No. M&C I.2/2080/2023 dated 01.03.2023 penalty was imposed on the following examiners regarding discrepancy in entry of marks.

Name of the Examiner	Penalty Amount	Related Examination	Remarks
Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala.	Rs.2500/-	Third Semester MBA Degree Examination December 2019	Omission in valuation of answers in the answerbook The Candidate passed the examination by awarding 3 more marks by the examiners for the omitted question, which caused result modification and the candidate passed the semester.
Smt.Diana.V.Prakash Assistant Professor, Dept of English, All Saints College Thiruvananthapuram.	Rs.5000/-	Third Semester B.A English & Communicative English Degree Examination, January 2021	Mark differs in the markbook and answerbook As per the mark book '28' mark is given to the candidate. But the actual mark on the answerscript is 56 which caused result modification and the candidate passed the semester.

As the examiners havenot remitted the fine yet the matter regarding non-remittance of penalty related to the discrepancy in entry of marks/ valuation of answer books by Sri.Chandrasekharan Nair.T, HOD, CHMM, Varkala and Smt.Diana.V.PrakashAssistant Professor, Dept of English, All Saints College, Thiruvananthapuram was placed before the Standing Committee of the Syndicate on Examinations held on 24.03.2023and the Committee recommended to entrust the Controller of examinations to hear the above said examiners and submit a report before the Standing Committee of the Syndicate on Examinations. The syndicate at its meeting held on 30.03.2023 vide Item No: 54.21.07 resolved to approve the above recommendations of the Standing Committee of the Syndicate on Examinations and the said resolution was implemented by the Hon'ble Vice-Chancellor

In compliance with the above resolution of the Syndicate the Controller of Examinations scheduled the hearing on 29.04.2023. However the examiners didn't turn up for the hearing on the scheduled date and the hearing was rescheduled to 11.05.2023. The matter was communicated to the examiners via letter, email and over phone. But the examiners neither appeared for the hearing scheduled for the second time nor have responded to the intimation sent regarding this till date.

As per the orders of the Vice-Chancellor, the matter regarding non-appearance of the examiners Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala and Smt.Diana.V.Prakash, Assistant Professor, Dept of English, All Saints College, Thiruvananthapuram for the hearing scheduled by the Controller of Examinations. In connection with the Non-remittance of penalty related to the discrepancy in entry of marks/valuation of answer books is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations : *The Committee considered the above matter and recommended that Sri. Chandrasekharan Nair. T, HOD, CHMM, Varkala and Smt.Diana.V.Prakash, Assistant Professor, Dept of English, All Saints College, Thiruvananthapuram be heard by the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

Item no.58.56.22 ***Fourth semester M.Ed Viva-Voce Degree Examinations, October 2022- Resubmission of Dissertation in r/o plagiarised thesis- reg.***

(EG VI)

The Fourth semester M.Ed Viva-Voce Degree Examinations, October 2022 were conducted from 16.11.2022 to 30.11.2022. The Dean, Faculty of Education had reported that while conducting the research Thesis Viva and Interface with the External board of IV Semester M.Ed. Degree Examination (16/11/2022), it has come to the notice of the Viva board that the thesis submitted by Benzigar Samuel (Register Number 20102) from Fathima Matha Training College, Pallimukku supervised by one of the faculties was a plagiarized thesis done in the same college in the year 2011 under the same guide's supervision. It has further been stated that the candidate was directed to revise the whole thesis without affecting a title change and resubmit the same.

The matter was reported to the Controller of Examinations and orders were sought on whether to accept the resubmitted thesis and to forward it for internal and external valuation. As per the orders of the Controller of Examinations on being categorically stated by the Dean, Faculty of Education that the thesis submitted was a plagiarised one, the file was forwarded to SDC for further necessary action.

Subsequently the candidate Benzigar Samuel was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 24.02.2023 and he was present for the same and was heard by the Committee.

The candidate stated that:

- 1) The guides assigned to him by Fathima Memorial Training College, Pallimukku, Kollam, for the said research thesis kept on changing from time to time and he had to manage with a total of three different guides for the said thesis,
- 2) As there was no proper guide for him in the said institution, he prepared the said thesis on his own and it was signed by the HoD and the Principal of the said institution and the same was submitted for the viva, wherein he was informed by the Dean Mrs.Geeta that his thesis had problems and instructed him to resubmit the said thesis before 23 rd December 2022
- 3) Later he was assigned a guide and with the help of this guide, he did necessary corrections as per the instructions that were given by the viva board and thereafter he resubmitted the thesis directly to the Dean on 22 nd December.

The Committee considered the various facts mentioned above and observed that the candidate Benzigar Samuel (Reg.No.20102) is found to have submitted a plagiarised research thesis by the viva board. The Committee further noted, in the email from Prof.Dr.Geeta Janet Vitus, Dean, Faculty of Education, that the college authorities and the student were informed to revise the whole thing adding new lesson plans without affecting a title change. In view of the said facts, the Committee felt that the matter needs a detailed study before arriving at a final conclusion and hence the Committee recommended to defer the matter to its next meeting. The Syndicate meeting held on 28.02.2023 vide item no.52.115.3.II, sub- item no.II(C) resolved to approve the said recommendations of the Committee.

Accordingly the matter was again placed before the Committee for consideration and appropriate recommendations.

The Committee considered the above mentioned facts and studied the matter in detail, and, observed that the matter was not reported to this Committee in the first instance when the thesis was found to be plagiarised (prior to being asked by the Dean, Faculty of Education, to revise the thesis and resubmit the same). The Committee is not in a position to ascertain whether such a plagiarised thesis can be asked to be revised and resubmitted without prior approval of the University, hence the Committee recommended to refer the matter to the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendations. The Syndicate meeting held on 13.04.2023 (vide the sub-item no.55.68.02.IV(A) under the item no.55.68.02.IV) resolved to approve the above recommendations of the Committee.

Meanwhile, the remarks of the Supervising teacher and the Principal, FMTC, Pallimukku was sought regarding alleged plagiarism. The teacher entitled as Guide as per the certificate enclosed in the thesis, Dr.Rejani.R, has stated that Sri.Benzigar Samuel did not conduct research work under her guidance nor he was willing to discuss the progress of his research with her. It has been further stated that since she has been working at FMTC, Pallimukku for only one and a half years, she is unaware of the plagiarism from the thesis submitted in 2011.

The Principal has remarked that when the assigned Guide Dr.Suchithran was relieved of his duty on 31.12.2021, the HoD reallocated the student under Dr.Nithya Prem's guidance and in the meantime when Dr.Nithya Prem was appointed as Asst.Professor at Rajasthan Central University, he was re assigned under the guidance of Dr.Rejani R. But he did not consult her for guidance and when Benziger complained that Dr.Rejani was unwilling to attest his thesis, on humanitarian ground in consideration of his future, the Principal requested the HoD to attest his thesis in lieu of the supervisor.She has further stated that no malpractice including plagiarism was doubted at all and only ethical consideration was there behind their generosity.

On orders of the Honourable Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Examinations for consideration.

Recommendations : *The Committee considered the above matter and recommended to evaluate the revised thesis and to publish the result of the candidate at the earliest as the candidate had resubmitted the thesis as per directions of the Dean.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.06.2023, be approved.

**REPORT ON THE ALLEGED COMPLAINT OF OUT OF SYLLABUS QUESTION OF
II SEMESTER MA DEGREE EXAMINATION, SEPTEMBER 2022- SANSKRIT
SPECIAL VYAKARANA**

As per the resolution of the Syndicate held on 28.02.2023 vide Item No.52.86.05, the Controller of Examinations was entrusted to hear the Chairman, Scrutiny Board and the QP Setter concerned and to place report before the Standing Committee of Syndicate on Exams.

A complaint has been received alleging out of syllabus questions in the II Semester M.A Degree Examination, September 2022 - Sanskrit Special - Vyakarana held on 20.09.2022 in the paper SY-523-Vyakarana VI- Subarthakhanda and Padavyavastha of 2021 Admission by the II Semester candidates of M.A Sanskrit Special Vyakarana of Govt.Sanskrit College, Thiruvananthapuram.

Accordingly remarks was sought from the Chairman, Board of Studies in Sanskrit and the Chairman opined that the questions are from the Syllabus of Complementary Paper of Sanskrit Special Vedanta SY-524 instead of Sanskrit Special Vyakarana SY-523 and also recommended to conduct re-exam at the earliest. The Dean, Faculty of Oriental Studies has also endorsed the same.

Thereafter, remarks has been sought from the question paper setter and Chairman, Scrutiny Board. The question paper setter of SY-523 and SY-524 of 2021 Admission himself is the Chairman, Scrutiny Board also. The Chairman/Setter stated that he had prepared questions within the prescribed portion of the course and he prepared 2 sets of question papers for SY-523 and SY-524 and he stated that there may be a chance of change of facing sheet for 1 question paper. The same was confirmed in the rescrutiny of question papers and it was conducted by another external expert in the Panel of

question paper setters. It was affirmed that the facing sheets of SY-523 and SY - 524 were interchanged. Thus the complaint raised by the candidates was found genuine.

Accordingly, the Vice-Chancellor had issued orders to place the matter before the Standing Committee of the Syndicate on Examinations. The Standing Committee of the Syndicate on Examinations at its meeting held on 23.02.2023 had recommended to conduct the re-examination at the earliest. The Syndicate at its meeting held on 28.02.2023 vide Item No.52.86.05 had resolved to approve the recommendation of the Standing Committee of the Syndicate on Examinations. Accordingly, the re-examination of SY 523 - Vyakarana VI- Subarthakhanda and Padavyavastha of 2021 Admission was conducted on 30.03.2023. The Committee further recommended that the Chairman, Scrutiny Board and QP Setter concerned be heard by the Controller of Examinations and to place a report before the Standing Committee of the Syndicate on Examinations.

In compliance of the Second recommendation of the Standing Committee of the Syndicate on Examinations resolved by the Syndicate, hearing of the Chairman, Scrutiny Board who is also the setter concerned was conducted on 10.04.2023. The setter reiterated his statement that he had prepared the question paper as per the Syllabus and the mistake might be of the interchanging of the facing sheet of two different sets of Question Papers of SY 523 and SY524. He has submitted his statement in writing.

Conclusion:-

The mistake had occurred due to the interchanging of facing sheet of the two different sets of question paper which was affirmed in the rescrutiny of the question papers prepared by the aforesaid question paper setter. The fact that no complaints were received after the re-examination conducted with the rescrutinized question paper set by the same question paper setter confirms this. The mistake on the part of the question paper setter though not intentional had resulted in the conduct of re-examination, which has caused great hardship both to the student community and the University.

Report on the hearing conducted in connection with the complaint regarding out of syllabus questions in Fourth semester B.Sc Psychology Degree Examination, August 2022

The Principal, Sree Narayana Guru College of Advanced Studies, Varkala forwarded a request received from Fourth Semester B.Sc Psychology students. As per the request some questions of Fourth Semester B.Sc Psychology Degree Examination, August 2022 on the question paper PG 1441 Social Behaviour (2020 Admn, QP Code: N 7879) held on 17/08/2022 were out of syllabus and hence they requested for liberal valuation of the answerscripts. Further another request was received from students of Saraswathi College of Arts and Science, Vilappil, Thiruvananthapuram with the same grievance.

Remarks of the Chairman, Board of Studies were sought in this regard. The Chairman, Board of Studies vide email dated 16/09/2022 and 10/10/2022 had remarked that the complaints are genuine and proposed a fair valuation with recommendations. Upon considering the facts about the feasibility of a fair valuation in the context of (91/180) marks are out of syllabus and corresponding (21/44) questions are out of syllabus, the Controller of Examinations directed to conduct a meeting with Chairman, Board of Studies in this regard on 19/10/2022. After having a detailed discussion with the Chairman, Board of Studies, it has been recommended to conduct a re-examination, since more than 50% of the marks are out of syllabus. It may be noted that the above subject is offered in 8 colleges with around 194 candidates.

As per the orders of Hon'ble Vice Chancellor, the matter was placed before the Standing committee of the Syndicate on Examinations. The Standing Committee of the Syndicate on Examinations held on 20/12/2022 recommended to conduct re-examination for the candidates. The committee further recommended to entrust the Convener, Standing Committee of Syndicate on Examinations and the Controller of Examinations to hear the Question Paper Setter and Chairman, Scrutiny Board and submit a detailed report before the Standing Committee of the Syndicate on Examinations. The Syndicate held on 29/12/2022 vide Item No: 50.20.04 resolved to approve the same. Sanction has been accorded by the Hon'ble Vice Chancellor to implement the resolution of the syndicate.

As per the above resolution, the re-examination of the said paper was conducted on 24/02/2023 and result was published along with Fourth Semester CBCSS Degree Examination, August 2022. In compliance of the second recommendation of the Standing Committee of the Syndicate on Examinations resolved by the Syndicate, the Controller of Examinations & Convener, Standing Committee of the Syndicate on Examinations heard the Chairman, scrutiny board and the question paper setter regarding the matter on 18/04/2023, and written statements were obtained from them.

The question paper setter has stated that the last 50% of the questions were from the area of Social Psychology, which is the complementary course in Psychology. The setter admitted that the mistake was unintentional and occurred due to question paper setting of various question papers of other semesters in the same study area.

The Chairman, scrutiny board has stated that the question paper covers a broad study area of the syllabus, and therefore he could not compare each question with the prescribed syllabus of the subject social behaviour. The questions cover the course outcome of social behaviour, which are from the syllabus and also referred from the same prescribed text book. He apologised for the inconvenience caused resulting in hardship to the students and the University.

Conclusion:

On reviewing the statements, it was concluded that the mistake had occurred due to the peculiar nature of the subject Social Behaviour, which covers a broad study area with outcomes related to Social Psychology. The mistake on the part of the teachers was not intentional. Both the question paper setter and Chairman, Scrutiny Board are highly experienced teachers who have been setting question papers and scrutinizing for the past many years for the Kerala University and have not made any mistakes while setting and scrutinizing the question papers up to this point of time.

Sd/-

**CONVENER,
STANDING COMMITTEE OF
SYNDICATE ON EXAMINATIONS**

Sd/-

CONTROLLER OF EXAMINATIONS

**Proceedings of the Hearings Conducted by the Subcommittee of
the Standing Committee of the Syndicate on Examinations**

Date & Time : 30.05.2023 , 02.30 p.m.
Venue : Syndicate Room

Members Present

5.	Dr.K.B. Manoj	Convener(SC on Exams)	Sd/-
6.	Prof.K.Lalitha	Member Syndicate	Sd/-
7.	Dr.Vijayan Pillai M.	Member Syndicate	Sd/-
8.	Adv.Muralidharan Pillai.G	Member Syndicate	Sd/-

Members Absent

1.	Sri.Jairaj.J	Member Syndicate
2.	Dr.K.G.Gopchandran	Member Syndicate
3.	Sri.Arunkumar R.	Member Syndicate

Item no.1:- *Request of Sri. Kannan J for reconsidering the resubmission of Assignment to improve Internal Marks in r/o 4th Semester Integrated Five Year BA LL.B Degree Examinations held in November 2019- Affirmation of Signature- reg:-*

(EG.I (b))

Sri. Kannan J, bearing candidate code: 473 17550048, had submitted request dated 09.02.2022 for improving internal assessment marks for the paper 'Money, Banking, Public Finance and International Trade', pertaining to fourth semester Integrated Five Year B.A LL.B Examinations. In the request, the candidate said that owing to his mother's surgery, he could not submit the internal marks' for the aforementioned paper. The request was forwarded by the Principal, Govt. Law College, Thiruvananthapuram, with a covering letter mentioning the discord between the candidate's prayer and the regulations for Internal improvement for Integrated LL.B Degree Course prescribed by the University.

A memo dated 28.02.2022 was served on the candidate stating that a regular candidate is ineligible for improving internal assessment as per Regulations of Integrated Five Year LL.B Degree course, with such provision for improvement of internal assessment only as special appearance to LL.B students who failed, and that too one year after the completion of course

Upon receipt of the memo sent by the University, the candidate filed a complaint dated 17.03.2022 in the Hon'ble Kerala State Youth Commission, stating that he had received '0' as internal marks for the aforesaid paper, even though he had appeared for the internal class test pertaining to the paper and had sufficient attendance for the semester. He further added that, owing to his mother's illness, he could not submit the 'assignment' on time. On the complaint filed by the candidate, the Hon'ble Kerala State Youth Commission, vide the order dated 23.03.2022, directed the University to consider the complaint by the candidate as a special case and allow him to improve his internal assessment. The principal, Govt. Law College, Thiruvananthapuram, was also informed of the order, copy being forwarded to the former by the Hon'ble Kerala State Youth Commission.

The Principal, vide his letter to the University dated 02.04.2022, firmly asserted that the candidate's complaint was baseless and submitted a very report on the case. He remarked that the verdict of the Hon'ble Kerala State Youth Commission was repugnant to the Kerala State Youth Commission Act, 2014 itself, further opining that the University might take a decision as per existing rules and regulations for the improvement of internals and such decision be intimated to the Hon'ble Kerala State Youth Commission. If the Hon'ble Kerala State Youth Commission issued any adverse order, the University might move the Hon'ble High Court of Kerala and invalidate the order through litigation.

A letter dated 06.04.2022 was sent upon the seal of the University to the Hon'ble Kerala State Youth Commission explaining all the facts and conveying the decision taken by the University on the matter i.e, the improvement of CA component shall be permissible only for those securing less than 10 marks and that too only one year after completion of programme.

The candidate submitted request dated 05.04.2022 before the Pro Vice Chancellor on the same issue. Thereafter, the section was directed by the Pro Vice Chancellor to obtain a report from the Principal, Govt. Law College, Thiruvananthapuram, which the Principal had already submitted before the University vide his letter dated 02.04.2022. The report was then put up to the Hon'ble Vice Chancellor for perusal and the Hon'ble Vice Chancellor ordered to place the case before the standing committee of the syndicate on Examinations. As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendations.

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 06.05.2022. The petition was resolved at the 41st meeting of the Syndicate held on 11.05.2022 (item no. 41.83.4) as not to agree to the request of the candidate, by virtue of the following facts:

- a. The regulations do not prescribe pass minimum for internal marks,
- b. The candidate has affixed his signature in the internal mark statement.
- c. There already exists provision for improvement of internal assessment marks for the LL.B candidates, one year after the completion of course.

The Hon'ble Vice Chancellor has implemented the above decision under his seal and signature.

While the issue was under the consideration of the Syndicate, another complaint was submitted by the candidate before the Pro Vice Chancellor stating various allegations including that on the signature against his name on the internal mark statement forwarded from the college dated 06.10.2022. The Pro Vice Chancellor ordered to verify the signature of the candidate on the internal mark statement dated 06.10.2020.

Upon perusal of the observations on the matter, the Pro Vice Chancellor remarked that the signature of the candidate was almost similar in his admit card, College ID card and the request dated 07.05.2022, but his signature in the Internal assessment mark sheet from the college dated 06.10.2022 seemed to be different.

Upon receipt of the remarks of the Pro Vice Chancellor regarding the complaint submitted by the candidate dated 07.05.2022, the Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Examinations for consideration and recommendations.

As per orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations held on 24.06.2022 and it was recommended that the Principal, Govt. Law College, Thiruvananthapuram, the then tutor and the candidate be heard by a Subcommittee comprising of Dr. K B Manoj, Convener, Standing Committee of the Syndicate on Examinations, Prof. K Lalitha, Sri. Arun Kumar R, Dr. M Vijayan Pillai, Adv. Muralidharan Pillai G and Sri. Jairaj J, members of the Syndicate. The matter was resolved at the 44th meeting of the Syndicate held on 07.07.2022 (Item no. 44.76.22), approving the recommendations of the Standing Committee of the Syndicate on Examinations held on 24.06.2022.

Recommendations of the Committee : *The Subcommittee heard the Principal, Govt. Law College, Thiruvananthapuram and the candidate and written statements were obtained from them. The Committee observed the following:*

1. *As per regulation, there exists provision for improvement of internal assessment marks for the LL.B candidates, one year after the completion of course.*
2. *The candidate had belatedly filed the complaint regarding the improvement of internal mark of fourth semester only in the Tenth Semester.*
3. *The candidate has passed the examination in the subsequent chance securing high marks in the written examination.*

By virtue of the above facts, the Committee recommended not to proceed further with the complaint.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023, be approved.

Item no.2:- 2022 ഏപ്രിൽമാസംനടന്നആറാംസെമസ്റ്റർബി.എമ്യൂസിക്പ്രാക്ടിക്കൽപരീക്ഷ - Musical Forms and Manodharma Sangeetha II (MU 1644) - നടത്തിപ്പിലെഅപാകത - പരാതിയിന്മേൽ Internal Examiner നെഹിയറിങ്നടത്തുന്നത് - സംബന്ധിച്ച്-

(M&C I)

ഗവൺമെന്റിന്റെമേൽസ്കോളേജിലെ മൂന്നാംവർഷബി.എ മ്യൂസിക്വിഭാഗത്തിൽനിന്നുവന്ന ശ്രീമതി. ജ്യോത്സ്ന.എസ്. അറക്കൽ അയച്ച പരാതിപ്രകാരം2022 ഏപ്രിൽമാസംനടന്ന ആറാംസെമസ്റ്റർ പരീക്ഷകളിൽ മെയ്11 നു ഗവൺമെന്റിന്റെമേൽസ്കോളേജിൽ നടന്നMusical Forms and Manodharma Sangeetha II (MU 1644) എന്ന പ്രാക്ടിക്കൽ പരീക്ഷയുടെ നടത്തിപ്പിനായി External Examiner ആയിവന്നത് നീരമൺകര ഹെർ ഹൈനസ്സ് മഹാറാണി സേതുപാർവതി വനിത എൻഎസ്സ് എസ്സ് കോളേജിലെ അദ്ധ്യാപികയായ അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. രേഖ.എം. മേനോൻ(HOD in Music Department) ആണെന്നും സാധാരണയായി രാവിലെ10 മണിക്ക് തുടങ്ങുന്ന പരീക്ഷ അന്ന് തുടങ്ങിയത് 11:15 ന് ശേഷമായിരുന്നു എന്നും പറയുന്നു. പരാതിക്കാരി പരീക്ഷാഹാളിലേക്ക് പ്രവേശിച്ച സമയം മുതൽ മേല്പറഞ്ഞ അദ്ധ്യാപിക വിദ്യാർത്ഥിനിയോട് ദേഷ്യത്തോടെ സംസാരിച്ചെന്നും അദ്ധ്യാപികക്കീട്ടിൽ പോകണമെന്ന് പറഞ്ഞുകൊണ്ടിരുന്നെന്നും പറയുന്നു. ഉച്ചക്ക് മുമ്പുള്ള വിദ്യാർത്ഥികൾക്ക് പരീക്ഷ സമയം 45 മിനിറ്റും 1 മണിക്കൂറും എടുത്തപ്പോൾ ഉച്ചക്ക് ശേഷമുള്ള വിദ്യാർത്ഥികൾക്ക് അരമണിക്കൂറിൽ താഴെ മാത്രമേ പരീക്ഷ കോണ്ടിന്യൂയ്ക്കുന്നത് എന്നും പറയുന്നു. പരീക്ഷയുടെ തുടക്കം മുതൽ ടീച്ചർകളുടെ മാനസികമായി തളർത്തിയെന്നും മാർക്ക് തരാൻ പറ്റില്ലെന്നും തോൽപ്പിക്കുമെന്ന് പറഞ്ഞെന്നും ഒരുപാടും പൂർത്തിയായി പാടാൻ അനുവദിക്കാതെ അടുത്ത ചോദ്യത്തിലേക്ക് കടന്നെന്നും ആരോപിക്കുന്നു. വിദ്യാർത്ഥിയോട് എല്ലാ സെമസ്റ്റർ പരീക്ഷകളും ജയിച്ചോ എന്ന് ചോദിച്ചെന്നും ജയിച്ചു എന്ന് പറഞ്ഞപ്പോൾ എങ്ങനെ ജയിച്ച് ഇതുവരെ എത്തിയെന്നും പറഞ്ഞു പരിഹസിച്ചെന്നും പറയുന്നു. മൂന്ന് കൃതികൾ പാടാനുള്ളതിൽ മൂന്നും വ്യക്തമായി പാടാനറിയാ മാതിരുന്നെന്നും എന്നാൽ ഒന്ന് പൂർത്തിയാക്കുന്നതിനു മുമ്പേ അടുത്ത കൃതിയിലേക്ക് കടക്കാൻ പറഞ്ഞെന്നും പറയുന്നു. 5 മാർക്കിന്റെ വൈവയിൽ 4 നംകൃത്യമായി ഉത്തരം നൽകിയെന്നും 20 മാർക്കുള്ള പല്ലവി എന്ന ഭാഗത്തിനും ഉത്തരം നൽകിയെന്നും എന്നാൽ പരീക്ഷയുടെ പ്രധാനഭാഗമായ മനോധർമ്മം പാടുക എന്നതിൽ വിദ്യാർത്ഥിക്ക് ചിന്തിക്കാൻ പോലും ഉള്ള മാനസികാവസ്ഥ നൽകിയില്ലെന്നും ആഭാഗം നന്നായി അറുൻഡ് ചെയ്യാൻ കഴിഞ്ഞില്ലെന്നും പറയുന്നു. മെയ് 5 നു മറ്റൊരു ടീച്ചർ മനോധർമ്മത്തിൽ നടത്തിയ പരീക്ഷയിൽ വിദ്യാർത്ഥിക്ക് 46 മാർക്കു ലഭിച്ചെന്നും പറയുന്നു. പരീക്ഷ നടത്തിപ്പിനെക്കുറിച്ച് പരാതി ഉണ്ടായിരുന്നെങ്കിലും ജയിക്കും എന്ന് ഉറപ്പുള്ളതിനാൽ വിദ്യാർത്ഥി പരാതിയുമായി

നോട്ടു പോയില്ല എന്നും പറയുന്നു. എന്നാൽ ആറാം സെമസ്റ്റർ പരീക്ഷ ഫലം വന്നപ്പോൾ വിദ്യാർത്ഥിനി 2 മാർക്കിന്റെ വ്യത്യാസത്തിൽ പ്രസ്തുത വിഷയത്തിന് മാത്രം തോല്പുകയും ചെയ്തു. കുട്ടിക്ക് 26 മാർക്ക് നൽകി വെറും 2 മാർക്കിന്റെ വ്യത്യാസത്തിൽ ടീച്ചർ തോൽപ്പിച്ചെന്ന് ആരോപിക്കുന്നു. ശരിയായ രീതിയിൽ പരീക്ഷ നടത്താതെ വിദ്യാർത്ഥിനിയെ തോൽപ്പിച്ചത് കാരണം ഒരു വർഷം നഷ്ടപ്പെട്ടിരിക്കുന്നു എന്നും ആരോപിക്കുന്നു. അദ്ധ്യാപികയുടെ ഇത്തരത്തിലുള്ള പ്രവർത്തനത്തിനെതിരെ ഉചിതമായ നടപടി സ്വീകരിക്കണമെന്നും വിദ്യാർത്ഥിനിക്ക് പ്രസ്തുത വിഷയത്തിന് പുനഃപരീക്ഷ അനുവദിക്കണമെന്നും അപേക്ഷിക്കുന്നു.

വിദ്യാർത്ഥിനിയുടെ മാർക്കിന്റേ പരിശോധിച്ചതിൽ നിന്നും ടിയാൻ രെസ് മുതൽ നാലു രെസെമസ്റ്ററുകൾ A ഗ്രേഡിലും അഞ്ചാം സെമസ്റ്റർ B ഗ്രേഡിലും പാസായതായി കാണുന്നുണ്ട്.

ഗവൺമെന്റിന്റെ മെമ്പർമാർക്ക് മറ്റൊരു വിദ്യാർത്ഥിനിയായ ശ്രീമതി. കരീഷ്മ കെയും മേല്പറഞ്ഞ ടീച്ചറിനെതിരെ ഇതേപരാതി ഉന്നയിച്ചിട്ടുണ്ട്.

വൈസ്-ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം നീറമൺകര ഹെർ ഹൈനസ്സ് മഹാറാണി സേതുപാർവതി വനിത എൻ എസ് എസ് കോളേജിലെ അദ്ധ്യാപികയായ അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. രേഖ.എം. മേനോനെതിരായ പരാതിയിന്മേൽ അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. രേഖ.എം. മേനോൻ, പരാതിക്കാരായ ശ്രീമതി. ജ്യോത്സ് ന.എസ്. അറക്കൽ, ശ്രീമതി. കരീഷ്മ കെയെന്നിവരെ ഡോ.കെ.ബി.മനോജ്, പ്രൊഫ.കെ.ലളിത, ശ്രീ.അരുൺകുമാർ.ആർ, ഡോ.എം.വിജയൻപിള്ള, അഡ്വ. മുരളീധരൻപിള്ള, ജി, ശ്രീ.ജയരാജ്.ജെ എന്നിവരടങ്ങിയ ഉപസമിതി ഹിയറിങ് നടത്തുകയും ചെയ്തു. 14.10.2022 നടന്ന സിൻഡിക്കേറ്റോഗം പ്രസ്തുത ഉപസമിതി നടത്തിയ ഹിയറിങ്ങിന്റെ proceedings അംഗീകരിക്കുകയും അതിൻ പ്രകാരം 2022 മാസം നടന്ന ആറാം സെമസ്റ്റർ പരീക്ഷകളിൽ മെയ് 11 നഗവൺമെന്റിന്റെ മെമ്പർമാർക്ക് മെമ്പർമാർക്ക് Musical Forms and Manodharma Sangeetha II (MU 1644) എന്ന പ്രാക്ടിക്കൽ പരീക്ഷയുടെ Internal Examiner ആയിരുന്ന അസിസ്റ്റന്റ് പ്രൊഫ. ജാസ്മിൻ എം നെയും അതേ ഉപസമിതി ഹിയറിങ് നടത്താൻ തീരുമാനിക്കുകയും ചെയ്തു.

എന്നാൽ 16.02.2023 നടന്ന ഉപസമിതിയുടെ ഹിയറിങ്ങിൽ പങ്കെടുക്കുന്നതിനുള്ള അസൗകര്യം Internal Examiner ഇമെയിൽ വഴി അറിയിച്ചത് പരിഗണിച്ച് ഉപസമിതി, പ്രസ്തുത ഹിയറിങ് മാറ്റിവെക്കാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു. ഉപസമിതിയുടെ ശുപാർശ 30.03.2023 ന് ചേർന്ന സിൻഡിക്കേറ്റ് അംഗീകരിക്കുകയും ചെയ്തിട്ടുണ്ട്. ആയതിനാൽ വൈസ്-ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം നീറമൺകര ഹെർ ഹൈനസ്സ് മഹാറാണി സേതു പാർവതി വനിത എൻ എസ് എസ് കോളേജിലെ അദ്ധ്യാപികയായ അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. രേഖ.എം. മേനോനെതിരായ പരാതിയിൽ പ്രസ്തുത പരീക്ഷയുടെ Internal Examiner ആയിരുന്ന അസിസ്റ്റന്റ് പ്രൊഫസർ ജാസ്മിൻ എം നെയുടെ ഉപസമിതി മുന്പാകെ ഹിയറിങ്ങിനും ശുപാർശക്കുമായി സമർപ്പിക്കുന്നു.

Recommendations of the Committee : The SubCommittee accepted the written statement forwarded by the Internal Examiner through email considering the fact that she was on Maternity Leave. The Committee recommended not to proceed further on the matter as the candidates had passed the Practical Examination in the subsequent chance.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023, be approved.

Item no.3:- First Semester B.Sc. August 2021 Examinations – Request submitted by the candidate Sreenath S – Candidate Code 23018143042 – T K M M College, Nangiarkulangara – Regularisation of Exam registration – reg:-
(CBCSS B.Sc. IV)

A late offline registration request for S1 August 2021 Examination (CH 1131.1 – Theoretical Chemistry and MM 1131.1 – Calculus with Applications in Physics – I) received three days before the commencement of examination from the candidate Sreenath S (230 18143042) B.Sc. Physics candidate of TKMM College, Nangiarkulangara was rejected as per the orders of the Controller of Examinations as the candidate had not obtained special permission from the Controller of Examinations for considering his late application. The matter was intimated to the Principal vide letter No.CBCSB.Sc.IV/2021 dtd. 12.10.2021. Meanwhile the College Principal had provisionally admitted the candidate for the two examinations held on 11.10.2021 and 01.11.2021 and forwarded the answersheet of the first examination, CH 1131.1 – Theoretical Chemistry to the University.

As per Chapter V clause 15 of the University Examination Manual any cases of provisional admission has to be reported forthwith to the Controller of Examinations. In this case, the candidate whose application was rejected by the University, was provisionally permitted to appear for two examinations, by the Principal, without intimating the University and not initiating any steps to regularise the examination. The Principal then forwarded a request from the candidate Sreenath S to grant him exam registration and for permission to attend the examination in which the candidate attributed the delay in S1 exam registration to the COVID 19 pandemic situation and the financial condition of his family.

Explanation was sought from the Principal and the candidate. In his reply dtd. 24.05.2022, the Principal has informed that provisional admission was granted to the candidate in order to save a year of the student and has apologised for the same and has assured that such instance will not be repeated in future. The Principal had further requested to take necessary action regarding the answerscript of QP Code : L 3565 (MM1131.1) which is retained in the college, pending regularisation of the exam registration. The candidate, however, has not submitted explanation for not regularising his exam registration on time.

As per the orders of the Hon'ble Vice-Chancellor the matter of regularisation of examination taken by the candidate Sreenath S, provisionally, was placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendations.

The Standing Committee of the Syndicate on Examinations held on 30/09/2022 recommended to permit the candidate to write the examinations in the next available chance and to hear the then Principal, TKMM College Nangiarkulangara by the sub committee comprising of Dr.K.B.Manoj, Convener Standing Committee on Examinations, Sri. Jayaraj. J, Member Syndicate, and Dr. K. G Gopchandran, Member syndicate. The syndicate meeting held on 14/10/2022 vide item No 47.46.3 resolved to approve the above recommendation of Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee : The SubCommittee heard Dr.Sharmila.P.P, the Principal, TKMM College, Nangiarkulangara and written statement was obtained from her. The Committee observed that there occurred a serious lapse on the part of the then Chief Superintendent in the conduct of examination of the candidate and recommended to issue a warning memo to the then Chief Superintendent instructing that she should be more vigilant in conducting the examinations following the rules prescribed by the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023, be approved.

Item no.4:- Non-publication of the result of the Fifth Semester December 2019 exam due to non forwarding of answerscript from College- Akhila Kishor(25017129023) from Sree Narayana College for Women, Kollam-reg.

(CBCSS B.Sc. I)

The BSc Zoology Candidate AkhilaKishor(25017129023) from Sree Narayana College for Women, Kollam, vide letter dated 18/04/2022, had represented to the Hon'ble Vice Chancellor, calling for details regarding the non-publication of result of Fifth Semester December 2019 exam, non receipt of the answer books from the College and requesting instructions for further action in the matter.

It may be noted that the candidate Akhila Kishor had submitted a request in November 2021 stating that the result of the paper ZO1541(Genetics and Biotechnology) of Fifth Semester December 2019 exam had not been published even though she had appeared for the exam. The Principal, Sree Narayana College for Women, Kollam, vide letter dated 18/11/2021, also stated that the answerscript of the paper ZO1541 of the above said candidate had been forwarded to the University.

On verification of the tabulation sheet it was noted that the false number and mark had not been entered. The PCVC section had noted that the false number range allotted for ZO1541-Genetics and Biotechnology with QP Code H 6302 for Fifth Semester December 2019 was from 779201 to 780383. The comparison section had remarked that the section has thoroughly verified the counterfoil

bearing false numbers from 779201 to 780383 and found that no counterfoil bearing candidate code 25017129023 had been received in that section.

Hence, a letter dated 25/02/2022, had been sent to the Principal, Sree Narayana College for Women, Kollam for forwarding the copy of the statement accompanying the answer book bundle of the subject ZO.1541 Genetics and Biotechnology of Fifth Semester December 2019 held on 05/12/2019 in respect of the candidate Akhila Kishor (25017129023) for verification. Accordingly, the Principal, vide letter dated 10/03/2022 informed the University that in the extensive search made, the answer script was found in the College and the Principal had requested for permission to forward the answer script to the University for valuation.

It may be noted that two exams of Fifth Semester had been conducted for 2018 Admission (Fifth Semester Feb 2021) and for 2019 Admission (Fifth Semester Dec 2021) and result were published for both the exams. The candidate had passed all Semesters except Fifth Semester. The Answer book was retained in the College for more than two years by oversight and the candidate had also not made any enquiry during this long period. The answer book normally cannot be accepted for evaluation.

Hence the request of the Principal to forward the answer script of Fifth Semester December 2019 exam for valuation was not accepted under orders of the Controller of Examinations Accordingly, vide letter dated 30/03/2022, the matter was informed to the Principal, Sree Narayana College for Women, Kollam with instruction to inform the candidate.

The candidate had then represented to the University seeking clarification on the non publication of her Fifth Semester December 2019 exam result and requested for advice on further action to be taken on the matter of non receipt of her answer script from the College. The candidate belongs to 2017 admission and as such the permissible chance as per regulations had already expired and further appearance can only be if a Mercy Chance is granted.

As per the orders of Hon'ble Vice Chancellor, the request of the candidate for redressal of her grievance was placed before the Standing Committee of the Syndicate on Examinations. The meeting of the Standing Committee of the Syndicate on Examinations held on 24/06/2022 recommended to conduct re-examination for the candidate and further recommended that the then Chief Superintendent, SNCW, Kollam be heard by a Sub Committee comprising of Dr.K.B Manoj, Convener, Standing Committee of the Syndicate on Examinations, Prof.K.Lalitha, Sri.Arun Kumar R and Dr.M.Vijayan Pillai, Member Syndicate. The meeting of the Syndicate held on 07.07.2022, vide item No.44.76.01, resolved to approve the above recommendation of the Standing Committee of the Syndicate on Examinations.

The Hon'ble Vice Chancellor has ordered to implement the resolution of the Syndicate. Accordingly the re-exam for the subject ZO 1541 Genetics and Biotechnology S5 December 2019 in respect of the candidate Akhila Kishor (25017129023) had been held on 27/07/2022 at Sree Narayana College for Women, Kollam from 1.30 pm to 4.30 pm. The candidate had attended the exam, the result uploaded to the student profile on 17/08/2022. Now she has passed in B grade.

The Sub Committee constituted for the purpose heard Dr.Nisha J Tharayil, the then Chief Superintendent, SNCW, Kollam and written statement was obtained from her. The Sub Committee further recommended to hear the then Principal, the then Additional Chief Superintendent SNCW, Kollam and the then Section Officer and then dealing Assistant, CBCSS BSc I section, for taking proper decision in this regard, as the then Chief Superintendent Dr.Nisha J Tharayil denied the allegations stating that the incident was happened during her absence. The Syndicate at its meeting held on 29/12/2022, vide item No.50.20.06 (Item No.7), resolved to approve the above recommendation of the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee : The Sub Committee heard Sri.Vishnu.S.L, the then Additional Chief Superintendent, SNCW, Kollam, the then Section Officer and the then Assistant CBCSS B.Sc I and written statements were obtained from them. The Committee observed that there occurred a serious lapse on the part of the College while forwarding the written answerscripts to the University. The Committee recommended to levy an amount of Rs. 6600/- from the College as expenses incurred in connection with the conduct of special examination for the affected candidate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023, be approved.

Item no.5:- Request for publishing the result of Third Semester B.Com Degree Examination, March 2022 – Answer scripts not forwarded to the University–reg :-

(CBCS B Com I)

Third Semester B.Com Degree Examination, March 2022 were conducted from 31/05/2022 onwards. A supplementary candidate with register no. 159-19121027 of H.H.M.S.P.B N.S.S College Neeramankara had applied for online exam registration of S3 March 2022 for the paper CO 1361.1 Financial Management, but the registration was not successful. The Principal has provisionally permitted the candidate on request to appear for the exam on 10/06/2022 without registration. The Principal has failed to inform the University about the provisional admission of the candidate. Later the candidate submitted offline application for registration after attending the exam on 13/06/2022 by remitting required fee and penalty with the permission of the Controller of Examinations. The hall ticket of the said candidate has been uploaded to the ID of the Principal on 14/06/2022 and the same has been sent via email as well. The result of the Third Semester B.com Degree Examination was published on 08/11/2022. After the publication of result the candidate has given the complaint that her result has not been published yet and forwarded a representation for the publication of result.

Subsequently, the explanation of the Principal was sought regarding non issuance of hall ticket and non reporting of the provisional admission of the student. However the Principal and Chief Superintendent (In her report) have vindicated their stand by saying that the candidate was allowed to write the examination based on her declaration that she shall produce the hall ticket within couple of working days. The Principal and Chief Superintendent have further explained that the college authorities are issuing hall ticket to the regular students of the college only. In this connection it may be noted that for First Degree Programme under CBCS, University is uploading the hall ticket of both regular and supplementary candidates to the ID of Principal and it is not issuing directly to the candidates. Here, the hall ticket has been uploaded on 14/06/2022 and the college authorities have failed to issue the same to the student and the answer scripts have not forwarded for valuation.

As per the orders of the Vice Chancellor, for arriving a decision in this regard, the matter was placed before the Standing Committee of the Syndicate on Examination at its meeting held on 23.01.2023. The committee recommended to conduct special examination for the candidate at the earliest and to hear the then Superintendent HHMSPBNSS College for Women, Neeramankara by a Sub Committee comprising of Dr. K.B. Manoj, Dr. M. Vijayan Pillai, Prof. K.Lalitha and Sri. Arun Kumar R, Members Syndicate. As per the reference cited (1) above, the Meeting of the Syndicate held on 09.02.2023 vide Item No. 51.06.07 considered the matter and resolved to approve the recommendations of the Standing Committee of the Syndicate on Examinations held on 23/01/2023. The Hon'ble Vice Chancellor has approved the implementation of the Resolution of the Syndicate. Special exam to the candidate has been conducted on 30.03.2023.

Recommendations of the Committee : *The SubCommittee heard Dr.Vinitha Mohan, the then Chief Superintendent, HHMSPB NSS College for Women, Neeramankara and written statement was obtained from her. The Committee observed that there occurred a serious lapse on the part of the College in not forwarding the written answerscripts to the University. The Committee recommended to levy an amount of Rs. 6600/- from the College as expenses incurred in connection with the conduct of special examination for the affected candidate.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023, be approved.

Item no.6:- Erroneous registration of Open course in S5 December 2022 CBCS B.Com Examination-reg

(CBCS B.Com II)

The S5 December 2022 examinations were started from 12/12/2022 onwards. At the time of verification of Offline applications for S5 December 2022 examination it was noticed that one candidate (readmission candidate) of Emmanuel College, Vazhichal has opted CX 1551.2 – Principles of Management as open course which is not permissible as per regulations. On further verification of nominal roll of this college it was found that 39 students have also registered for CX 1551.2 – Principles of Management and 48 students of 2020 admission have registered (online mode) for TT 1551.2 –Principles of Management. The paper ‘Principles of Management’ with the subject codes CX 1551.2, TT 1551.2, and CC 1551.2 are the open courses offered by the Career Related CBCSS Commerce & Tax Procedure and Practice, Commerce & Tourism and Travel Management and Commerce with Computer Applications respectively.

As per the CBCS regulations (clause 3.8) ‘Open Course’ means an Optional Course which the student is free to take at his/her will. Open Course shall be a Non Major Elective Course offered by the Departments other than the Parent Department

As per the Scheme and Syllabus for FDP in Commerce under CBCS, CO 1551.2 - Principles of Management is an Open Course for students from Disciplines other than Commerce. Although the subject codes are different the Question Paper for the paper CO 1551.2, CX 1551.2, TT 1551.2, CC 1551.2 -‘Principles of Management’ are one and the same. It was also noted that in the previous S5 examinations, the candidates of this college had registered for TT 1551.2 –Principles of Management (online mode) and the results were published without noticing the error.

Therefore the Open Course registration done by the college was against the existing regulations and explanation was sought from the Principal of Emmanuel College on this matter. In the explanation e-mail, it is stated that Open Courses were allotted as per the request of the candidates and the same very practice was followed for the past several years and has requested to consider the matter favourably. However the hall ticket of the above candidates for S5 Dec 2022 exams were withheld .The candidates who have registered for exam have been admitted to all the exams provisionally including the Open course exam held on 09/01/2023 as per the order of the Hon’ble Vice Chancellor.

Subsequently the file has been circulated among the CBCS/CR Sections for reporting of similar cases and the following are same cases reported.

Career related - Commerce & Tourism and Travel Management, Commerce & Tax Procedure and Practice)

1	CO 1551.2 - Principles of Management	67 candidates	} Emmanuel college, Vazhichal
2	CX 1551.2 - Principles of Management	2	
3	TT 1551.2 - Principles of Management	1	
4	CO 1551.3 - Capital Market Operations	1	

Career related – Bsc Computer Science

1. PC 1551.2 –Internet & WWW -11 candidates - Emmanuel College, vazhichal

Career related – Bsc Physics and Computer Applications

1. CS 1551.2 –Internet & WWW - 2 candidates - Emmanuel College, vazhichal

2. “ - 4 candidates - CAS Mavelikara.

3. “ - 9 candidates - Govt College, Karyavattom

On verification it was understood that an error was crept in the software that Open Courses are available for registration in the exam registration portal irrespective of the Parent Department and this matter was not reported by the students or colleges and so the sections were unaware of this.

As per the orders of Hon’ble Vice Chancellor, the matter was placed before Standing Committee of Syndicate on Examination for consideration and appropriate recommendations. The Committee at its meeting held on 23.01.2023 considered the above matter and recommended to regularise the examination registration made by the colleges concerned, considering the larger interest of the students. Also recommended that the Principal and the HOD be heard by the subcommittee comprising of Dr.K.B. Manoj, Dr.M. Vijayan Pillai, Prof.K.Lalitha and Sri.Arun Kumar R ,Members of Syndicate. The Committee further recommended to modify the software so that the erroneous registration against the regulation be ceased. The Syndicate at its meeting held on 09.02.2023 vide item no.51.06.13 approved the above recommendations of Standing Committee of Syndicate on Examinations and the Hon’ble Vice Chancellor has implemented the same.

As per the resolution of the Syndicate, the open course registration of the above candidates wereregularised by Controller of Examinations. Further on the resolution to modify the software to cease the erroneous registration, KUCC has reported that software modification would make the system complicated and there can be issues if the data set used for mapping open course and department in a college is erroneous. Hence it has been suggested that the colleges may be directed to choose open course as per regulations.As per the orders of Controller of Examinations, a letter was emailed to all the Principals of the colleges affiliated to University to strictly adhere to the CBCS regulations while selecting open courses.

Recommendations of the Committee : *TheSubCommittee heard the Principals of the colleges concerned and written statements were obtained from them. The Committee recommended to issue a letter to all College Principals intimating that they should be more vigilant in adhering to the CBCSS regulations while selecting the open course.*

The hearings came to an end at 04.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Proceedings of the Hearings Conducted by the Subcommittee of the Standing Committee of the Syndicate on Examinations held on 30.05.2023, be approved.

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Item No.58.57 Kerala Institute of Tourism and Travel Studies, Thycaud, TVPM (KITTS) – Suspension of one batch of BBA course – request from the Director – for consideration.

(Ac.BII)

The Director, KITTS, vide letter dated 03.06.2023, has requested suspension of one of the two batches of BBA programme sanctioned in the college. It is informed that the college has remitted the Annual Administration Fee of Rs.2,05,000/- (Rupees Two Lakhs Five Thousand only) for the following programmes excluding one batch of BBA:

MBA	60
BBA (Elective Tourism Management)	80 (2 batches of 40 students each but AAF remitted only for one batch.)
B.Com (Elective Travel & Tourism)	40

Now, the Director has requested suspension of the additional batch of BBA in the academic year 2023 – '24.

The following may also be noted with regard to the request for suspension of the course:

- The Registration process in the online UG admission portal has already started from June 01, 2023.
- Further as per Statute 15 (a) of the Kerala University First Statutes, 1977, "15. Suspension of instruction in course of subjects:- (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate. "

As the registration to the online admission portal has begun on 01.06.2023, the Vice-Chancellor, has ordered that the request put forth by the Director, for suspension of the additional batch of BBA programme may be placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to suspend additional batch of BBA Programme of Kerala Institute of Tourism and Travel Studies, Thycaud, TVPM (KITTS) as per norms.

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Item No.58.58 White Memorial College of Arts & Science, Thiruvananthapuram (Self Financing) - Tamil as Second Language – included - Constitution of Inspection team to verify facilities provided –Consideration of- reg.

(Ac.BII)

The Vice Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act, 1974, and subject to reporting to the Syndicate, had approved the recommendation of

the Standing Committee of the Syndicate on Affiliation of Colleges held on 28.06.2022, item No.07, to permit White Memorial College of Arts & Science, Thiruvananthapuram, to include Tamil as second language in B.A./B.Com/B.Sc programmes from 2022-23 academic year onwards. The Committee had further recommended that the college be directed to provide all facilities required, to the introduction of new additional language, including library, teaching faculty etc., and to conduct an inspection in the college after three months to verify compliance.

Accordingly, the college was informed of the same and the matter was reported to the Syndicate held on 07.07.2022, item No. 44.22.07.

As per the orders of the Vice-Chancellor, the matter of constitution of an inspection team to conduct inspection in the college with regard to compliance to the University's direction to provide all facilities required for the introduction of new additional language: Tamil, including library, teaching faculty etc., is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in White Memorial College of Arts & Science, Thiruvananthapuram by a team consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges and Dr.Jeyakrishnan. P, Professor and Head, Department of Tamil, Kariavattom.

Item No.58.59 Manipulation of marks entered in the tabulation software (system data) –CBCSS (CR) – B.Sc Computer Science, BBA, B.Com (TT), BCA program – Reg.

(ESIV)

The following are submitted in continuation with the six cases of mark tampering reported earlier which was identified as to have been manipulated using the user-id of Shri.Vinod. V who was the Section Officer of the ES IV section under the CBCSS (CR) Branch during the period of occurrence. It may be recalled that as per the order of the Honorable Vice-Chancellor, a criminal case was also then filed with the State Police against the incumbent Section Officer in this issue, who is now no more.

To identify whether there existed other similar manipulations was the essential and primary requisite and as a move in that decision the detailed log of action relating to all mark changes done using the id of Shri. Vinod. V during his entire tenure in the Branch/Section was sort from the IT Cell/KUCC where in the actual action, date of such action with specific details of candidate/marks and exam were required to be included for a closer verification. Accordingly two separate lists for the two modes of mark change viz a) editing of ESE marks and b) addition of various grace marks done using the said user-id was obtained. Since the lists so obtained also included action that were legitimately done by Shri. Vinod.V in his capacity as Section Officer, the next task was to identify the illegitimate action among them so as to filter the respected cases that are to be taken up further. Simple editing of ESE done on same later date to obtain pass marks without any Revaluation changes seen adding, grace mark disparately to the two eligible semesters, adding grace mark to the two semesters not following in one academic year, adding Grace Mark to a single semester alone, such action seen done for 5 candidates not under the purview of the incumbent section Officer etc were glaring acts noticed on a close scrutiny of the lists, which prima face aroused the suspension of sense manipulation.

All such cases were spotted and further verification with available records were made which revealed is many cases that the ESE marks that existed in the system do not corroborate with the relevant records viz mark books/answer books.

Based on this primary finding it was ordered to summon the suspected candidates for a hearing before the PVC. Many of the candidates who had turned up for the hearing admitted that out of their great desire to attain a degree, they yielded to the persuasion of Shri.Vinod.V and paid him as demanded by him, varying from Rs.2000/- to Rs. 25,000/- for the illegal manipulation of tabulation records of the University to enable them secure a pass in various subjects/ Semesters and eventually the whole programme. Written statements have also been filed by the candidates, wherein the bribery has been admitted. Consequently most of these candidates have also obtained their mark list/ Provisional Certificates/ Degree certificates, the early preparation/ despatch of which was exercised and was also closely monitored by Shri.Vinod.V, as informed by these candidates.

Out of 57 cases identified as suspected, 44 turned up for the hearing. 37 candidates have admitted their guilt of having resorted to bribery for the tampering of University tabulation records for their personal undue advantage and there are 7 candidates who denied having resorted to any bribery either as cash or as kind for the undue favour they received.

Total number of candidates who were accused of mark tampering	57
Total number of candidates admitted who were bribed the University official for Undue advantage	37
Total number of candidates who were issued degree certificates before the mark tampering issue was noticed	34
Total number of candidates admitted who were bribed the University official for Undue advantage, but were issued degree certificates before the mark tampering issue was noticed	19

In the case of candidates who failed to attend the hearing and those who were unable to be intimated could not be informed of the charges of fraudulent act detected and leveled against them. Whether issuing a final notice is a further requisite under a legal perspective is also a matter to be examined.

Also there are clearly suspected cases where the mark changes are seen made on later dates so as to attain a pass and the relevant counterfoils/ mark books of which could not be retrieved as the stipulated time period for preserving such records have already elapsed.

Sub-clause XXV of statute (3) of chapter 6 of the KUFS, 1977 defers the powers of the Syndicate which read as follows

“The Syndicate may cancel the examination of a candidate and/ or debar him /her from appearing at an examination of the University for one or more years, if it is discovered afterwards that the candidate was in any manner guilty of misconduct in connection with his/ her examination and / or was instrumental in the tampering of the University records including the answer books, mark sheets, result sheets, diploma and the like”.

Such cancellation of examinations do necessitates recalling of Mark Lists/Provisional Certificates and also Degree Certificates if obtained now in possession of these ineligible candidates and a decision on the further punishment to be imposed on them also need to be taken.

Meanwhile Shri. Bethson Varghese Philip, who involved in mark tampering, approached the Honorable High Court regarding non issuance of Degree Certificate. Even though the petitioner was involved in the mark tampering issue, while presenting the plea to the Honorable High Court the petitioner only highlighting facts regarding the issue of irregular hike in moderation due to software and hiding the crucial fact that he admitted his guilt of having resorted to bribery for the tampering of University tabulation records for his personal undue advantage. The Honorable High Court issued a judgment in favour of the petitioner and directed the University to issue the original Degree Certificate before furnishing the statement of facts by the University showing incriminating factual circumstances against the writ petitioner that he was involved himself in tampering of marks.

The Honorable Vice-Chancellor ordered to file a review petition pointing out the incriminating factual circumstances against the writ petitioner that he was involved himself in tampering of marks, by bribing an official of the University and further orders to take steps to cancel the examination results of all candidates who got undue marks due to criminal malpractice of manipulation of the University software.

The University filed a review petition on the judgment by pointing out that the Honorable High Court issued judgment without noticing that there were certain incriminating factual circumstances against the writ petitioner that he was involved himself in tampering of marks, by bribing an official of the University. The Honorable High Court in its judgment observed that though an enquiry is pending against the petitioner, it has not culminated in a final charge sheet or finding. Therefore, as matters now stand, the afore stated are only imputations or accusations against the writ petitioner, which will have to be proved through a proper enquiry. The honorable High Court further issued a verdict in review petition that though the benefit of this judgment should inure to the writ petitioner at this point of time, if the investigations are to finally hold the imputations made by the University to be correct, then certainly, subject to his available remedies, they will be at liberty to withdraw them, following due procedure.

As per the orders of the Honorable Vice-Chancellor, examination results of all candidates who got undue marks due to criminal malpractice of manipulation of the University software was cancelled in the tabulation software while the review petition filed against the writ petition is under consideration of the Honorable Court.

At the present scenario, the University can't comply with the Hon'ble High Court judgment as the petitioner committed a malpractice in the University Examinations by bribing the University official for tampering of marks in the tabulation software. Also the candidate has not cleared the entire programme in B.Sc. Computer Science as the undue marks due to criminal malpractice of manipulation of the University software was cancelled. Also crime branch investigation regarding the mark tampering issue is ongoing. If proper remedial measures have not taken against judgment similarly placed candidates, who bribed university official to tamper their examination marks, may also approach the court for similar benefits.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the issue of manipulation of marks entered in the tabulation software on account of review petition judgment is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Standing Counsel to initiate immediate steps to file an appeal against the review petition Judgement dated 05.06.2023 of the Hon'ble High court on W.P. (C) No. 38049 of 2022.

FURTHER RESOLVED to inform those candidates who are involved in the mark tampering that the University has initiated steps for cancelling the Degree Certificates awarded to them.

Item No.58.60

Applications for affiliation of New courses/ Permanent Enhancement of seats/ Additional Batch- 2023-'24 - Views of the Government - consideration of - reg.

(Ac.BII)

Applications for affiliation of new courses/Permanent enhancement of seats/Additional batch in existing courses in Colleges for the academic year 2023 - '24 were received from Educational Agencies of various affiliated colleges pursuant to notification dated 01.08.2022.

The Syndicate at its meeting held on 14.10.2022 vide item no. 47.47.02 considered Applications for Affiliation of New Courses/ Permanent enhancement of seats/ additional batches for the Academic Year 2023-'24 in Affiliated Colleges and resolved to entrust Adv. G.Muraleedharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges to constitute teams for conducting local enquiry at the applicant colleges as envisaged in Statute 8 in Chapter 24 of KUFS, 1977 and then the Vice Chancellor approved the list of team submitted by the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges for conducting local enquiry at the applicant colleges.

Accordingly, the Local Enquiries were conducted in the applicant colleges and the recommendations in the reports received Standing Committee of Syndicate on Affiliation of Colleges held on 16.05.2023 considered the same and recommended to approve the Reports of Local Enquiry conducted with respect to application for affiliation of new courses/Additional batches in affiliated colleges and to seek Government views in the case of those colleges which have been recommended for granting new courses/Additional batches

The Syndicate at its meeting held on 20.05.2023 vide Item No.57.109.31 considered the above recommendation of the standing committee and resolved to approve the same.

Now, The Government vide G.O.(Rt) No. 830/2023/HEDN dated 08.06.2023 rendered their views in the matter of new law programme in the following unaided self financing law Colleges for the academic year 2023-24.

1. Guru Nithya ChaithanyaYathi College of Law, Kayamkulam - Integrated 5 year BBA LLB
2. Kerala Law academy Law College, Peroorkada- Integrated 5 year BBA LLB
3. Sree Narayana Guru College of Legal Studies, Kollam -Unitary 3 year LLB
4. NSS Law College, Kottiyam- LLM Constitutional Law

The procedures to be followed on receipt of the report of local enquiry is stipulated in Statute 9, Chapter 24 of KUFS, 1977, *Grant of affiliation:-* “After considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting. the views of the Government may be ascertained before granting affiliation.”

Further Statute 12 in Chapter 24 of KUFS, 1977 provides provisions for *Conditional Affiliation-* “The affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate.”

For LLB Programmes, approval from the Bar Council of India is also necessary for starting the programme in this academic year.

Accordingly, as per the orders of the Vice-Chancellor, views of the Government in the matter of new law programme in the Four unaided self financing law Colleges for the academic year 2023-24 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection the following Colleges by a team with Subject Experts:

1. Guru Nithya ChaithanyaYathi College of Law, Kayamkulam - Integrated 5 year BBA LLB
 - a. Adv.A.Ajikummar, Member Syndicate
 - b. Dr.Sindhu Thulaseedharan, Associate Professor and Head, Department of Law, Kariavattom
2. Kerala Law academy Law College, Peroorkada- Integrated 5 year BBA LLB
 - a. Adv.B.Balachandran, Member Syndicate
 - b. Dr.Vasantha Gopal. R, Professor and Head, Institute of Management in Kerala
3. Sree Narayana Guru College of Legal Studies, Kollam -Unitary 3 year LLB
 - a. Adv.G.Muraleedhran Pillai, Member Syndicate
 - b. Dr.K.B.Manoj, Member Syndicate
 - c. Dr.N.L. Sajikummar, Assistant Professor, Government Law College, Thiruvananthapuram.
4. NSS Law College, Kottiyam- LLM Constitutional Law
 - a. Adv.G.Muraleedhran Pillai, Member Syndicate
 - b. Dr.K.B.Manoj, Member Syndicate
 - c. Dr.N.L. Sajikummar, Assistant Professor, Government Law College, Thiruvananthapuram.

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Item No.58.61 ***Application for the Proposed TKM Centre for Higher Learning, Kilikolloor, Kollam – Un-aided – Training College - Academic year 2023-24 – Consideration of – Reg:-***

(Ac.BII)

The application submitted by Sri. T K Shahal Hassan Musaliar, Chairman on behalf of the Educational Agency, Medina Trust for Education and Cultural Development, Kilikolloor, Kollam, on 30/08/2022 for affiliation to a new un-aided Training College for the academic year 2023-24, namely ‘TKM Centre for Higher Learning, Kilikolloor, Kollam’ was considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the application to the Estate Officer for Verification of land documents submitted by the Educational Agency and to direct the Estate Officer to submit the report within 30 days.

On verification of the documents submitted by the Educational Agency (EA) as and when sought, the Estate Officer in the report dated 08.06.2023 has stated that the educational agency has possession over an extent of 1.25 acres of dry land in Re-Survey No.674/1, Block 15 of Mangad Village, Kollam Taluk as per the registered lease agreement No.717/23 dated 25.03.2023 and 992/23

dated 02.06.2023 respectively. The EA has also submitted declaration, in which it is stated that there is a Higher Secondary School owned by the EA, situated within a radius of 3 kms from the proposed site.

In the Guidelines for Affiliation of Colleges/Courses/Increase in Intake/Additional Batch for the Academic Year 2023-24, issued by the University along with the notification dtd 01/08/2022, inviting application for new colleges, in clause III(a), it is mentioned that the Educational Agency shall have undisputed ownership and possession of land (dry land) as a single plot and in clause III(b), the extent of land for Training Colleges shall be 4(four) acres.

(In cases where a High School is owned by the College Management, there shall be 4 acres of land for both the proposed College and High School together. However the College should have a minimum of 1.25 acres of land and the School should be within a radius of 3 kms. from the College. In cases where a High School is not owned by the College Management, there should be 4 acres of land as a single plot and the consent of a High School within a distance of 3 kms. from the College).

The documents along with the Land Verification Report was then forwarded to the Legal Adviser for scrutiny and remarks. The Legal Adviser has remarked to have no legal impediment in considering the application for the newly proposed TKM Centre for Higher Learning, Kilikolloor, Kollam.

Considering the facts mentioned above, the Vice-Chancellor has ordered that the application submitted by the Educational Agency, Medina Trust for Education and Cultural Development, Kilikolloor, Kollam for affiliation to a newly proposed un-aided Training College for the academic year 2023-24, namely 'TKM Centre for Higher Learning, Kilikolloor, Kollam' on the basis of the land verification report furnished by the Estate Officer and the remarks of legal adviser, be placed before the Syndicate on for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an local enquiry by a team consisting of Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.S.Nazeeb, Sri.Jairaj.J, Members Syndicate for considering the application for the proposed 'TKM Centre for Higher Learning, Kilikolloor, Kollam' as per Statute.

Item No.58.62 Application for the Proposed Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram – Unaided MBA College – Academic year 2023-24 – Consideration of – Reg.

(Ac.BII)

The application submitted by Dr.D.Sajith Babu I.A.S, Director, on behalf of the Educational Agency, Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram on 31/08/2022 for affiliation to a new unaided MBA College for the academic year 2023-24, namely 'Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram' was considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the application to the Estate Officer for Verification of land documents submitted by the Educational Agency and to direct the Estate Officer to submit the report within 30 days.

The Syndicate on 30.03.2023 vide Item No. 54.16.04, considered the Land Verification Reports furnished by the Estate Officer and the remarks of the Legal Adviser in respect of the proposed 'Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram' and resolved to approve the inspection team submitted by the Convener, Standing Committee of the Syndicate on Affiliation of Colleges for conducting local enquiry at the proposed site as stipulated in Statute 8, Chapter 24 of Kerala University First Statutes, 1977.

The team constituted comprising of Members, Syndicate conducted local enquiry at the proposed site on 12.04.2023 and had finished the report as follows:

'Sufficient infrastructure and instructional area are available to commence three MBA programmes.

Recommended to commence three MBA programmes.

- 1. MBA in Land Governance*
- 2. MBA in Disaster Management*
- 3. MBA in Water and River management.'*

The Syndicate on 20.05.2023 vide item No. 57.109.30 approved this inspection report and resolved to seek Government views in sanctioning the un-aided MBA College for the academic year 2023-24, namely 'Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram' as per Statute 9, Chapter 24 of Kerala University First Statutes, 1977. In compliance to the Syndicate resolution, views of the Government in the aforesaid matter was sought for, vide letter No.Ac.BII/02/39085/2022 dated 24.05.2023.

In reply vide Lr.No. J2/96/2023/HEdn dated 02.06.2023, Government has informed as to have no objection in starting the proposed MBA College namely Institute of Land and Disaster Management, Thiruvananthapuram(un-aided) from the academic year 2023-24.

The educational agency has to obtain approval of All India Council for Technical Education (AICTE) for commencing the MBA program. The views of the State Government and that of the affiliating University are pre-requisite for approval by AICTE.

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

In accordance to the Orders of the Vice-Chancellor, the matter of considering the application submitted by the Educational Agency, Institute of Land and Disaster Management, Thiruvananthapuram for affiliation to the proposed un-aided MBA College namely, 'Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram' for the academic year 2023-24 on the basis of the views of the Government is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in the Institute of Land and Disaster Management, Thiruvananthapuram by a team consisting of Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.K.G.Gopchandran, Member Syndicate, Dr.K.S. Suresh Kumar, Professor and Director, School of Distance Education, Kariavattom.

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Item No.58.63 ***Application for the Proposed Mount Zion Institute of Management, Kozhuvallur, Chengannur – Unaided MBA College – Academic year 2023-24 – Consideration of – Reg.***

(Ac.BII)

The application submitted by Dr. Abraham Kalamannil Joseph, Chairman on behalf of the Educational Agency, The Charitable Educational and Welfare Society, Kadammanitta, Pathanamthitta, on 29/08/2022 for affiliation to a new unaided MBA College for the academic year 2023-24, namely 'Mount Zion Institute of Management, Kozhuvallur, Chengannur, Alappuzha' was considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the application to the Estate Officer for verification of land documents submitted by the Educational Agency and to direct the Estate Officer to submit the report within 30 days.

The Syndicate on 30.03.2023 vide Item No. 54.16.05, considered the Land Verification Reports furnished by the Estate Officer and the remarks of the Legal Adviser in respect of the proposed 'Mount Zion Institute of Management, Kozhuvallur, Chengannur' and resolved to approve the inspection team submitted by the Convener, Standing Committee of the Syndicate on Affiliation of Colleges for conducting local enquiry at the proposed site as stipulated in Statute 8, Chapter 24 of Kerala University First Statutes, 1977.

The team constituted comprising of Members, Syndicate conducted local enquiry at the proposed site on 11.04.2023 and had furnished the report as follows:

'Required land, infrastructure and pucca building are available to commence one MBA programme.'

Recommended to commence one MBA programme.'

The Syndicate on 20.05.2023 vide item No. 57.109.30 approved this inspection report and resolved to seek Government views in sanctioning the un-aided MBA College for the academic year 2023-24, namely 'Mount Zion Institute of Management, Kozhuvallur, Chengannur' as per Statute 9, Chapter 24 of Kerala University First Statutes, 1977. In compliance to the Syndicate resolution, views

of the Government in the aforesaid matter was sought for, vide letter No.Ac.BII/02/38762/2022 dated 24.05.2023.

In reply, the Government has expressed the view vide Lr.No. J2/96/2023/HEdn dated 02.06.2023 as to have no objection in starting the proposed MBA College namely Mount Zion Institute of Management, Kozhuvallur, Chengannur (un-aided) from the academic year 2023-24.

The educational agency has to obtain approval of All India Council for Technical Education (AICTE) for commencing the MBA program. The views of the State Government and that of the affiliating University are pre-requisite for approval by AICTE.

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

In accordance to the Orders of the Vice-Chancellor, the matter of considering the application submitted by the Educational Agency, The Charitable Educational and Welfare Society, Kadammanitta, Pathanamthitta for affiliation to the proposed un-aided MBA College namely, 'for the academic year 2023-24 on the basis of the views of the Government is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in the 'Mount Zion Institute of Management, Kozhuvallur, Chengannur by a team consisting of Sri.R. Arunkumar, Adv.A.Ajikumar, Members Syndicate and Dr.R.Vasantha Gopal, Professor, School of Distance Education, Kariavattom as subject expert.

Item No.58.64

Gregorian College of Advanced Studies, Sreekaryam-Applications for affiliation of new courses for the academic year 2023-'24 – Reports of Local Enquiry - consideration of – reg.

(Ac.BII)

Applications for affiliation of new courses in existing courses in Colleges for the academic year 2023-'24 were received from Educational Agencies of Educational Agency of Gregorian College of Advanced Studies, Sreekaryam pursuant to notification dated 01.08.2022.

The Syndicate at its meeting held on 14.10.2022 vide item no. 47.47.02 considered Applications for Affiliation of New Courses/ Permanent enhancement of seats/ additional batches for the Academic Year 2023-'24 in Affiliated Colleges and resolved to entrust Adv. G.Muraleedharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges to constitute teams for conducting local enquiry at the applicant colleges as envisaged in Statute 8 in Chapter 24 of KUFS, 1977 and then the Vice Chancellor approved the list of team submitted by the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges for conducting local enquiry at the applicant colleges.

Accordingly, the Local Enquiry was conducted in Gregorian College of Advanced Studies, Sreekaryam and recommendations in the report received are as follow.

<i>Name of the College</i>	<i>New Courses applied for</i>	<i>Local Enquiry Team</i>	<i>Observations & Recommendation</i>
Gregorian College of Advanced Studies, Sreekaryam	MSc Psychology	Adv. B. Balachandran Sri. Sandeep Lal S.	Sufficient infrastructure facilities for starting new course Recommended for new PG Course M.Sc Psychology

The procedures to be followed on receipt of the report of local enquiry is stipulated in ;Statute 9, Chapter 24 of KUFS, 1977, Grant of affiliation:- “After considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting. the views of the Government may be ascertained before granting affiliation.”

Further Statute 12 in Chapter 24 of KUFS, 1977 provides provisions for Conditional Affiliation “The affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate.”

As per the orders of the Vice-Chancellor, the report of the Local Enquiry conducted in the Gregorian College of Advanced Studies, Sreekaryam with respect to the application for affiliation of new M.Sc Psychology course for the academic year 2023 - '24 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to accept the Report of the Local Enquiry conducted in the Gregorian College of Advanced Studies, Sreekariyam with respect to the application for affiliation of new M.Sc Psychology course for the academic year 2023-'24 and seek views of the Government accordingly.

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Item No.58.65 ***Christian College, Kattakkada - Alleged Submission of Wrong Details of a Student for Inclusion in the General Council and Electoral Rolls for Student Elections 2023 – Consideration of– Reg.***

(Election Section)

The Syndicate at its meeting held on 20.05.2023 vide item No.57.100 has resolved to authorise the Registrar to constitute a team of senior officers to verify the details of University Union Councillors received from the colleges urgently before the commencement of next notification.

A team of senior officers comprising the Director, Planning & Development, the Joint Registrar (Admn) & the Joint Registrar (Acad) was constituted and orders issued vide U.O No. Election/KUU/S/SC/2023 dated 23.05.2023. Also the Principals of affiliated Colleges were directed to provide details of College Union elections 2022-23, through the questionnaire uploaded in the google form. Further as resolved by the Syndicate the immediate financial loss caused to the University has been assessed to a sum of Rs.1,55,938/- (One lakh fifty five thousand nine hundred and thirty eight only) being the expense incurred for publication of election notification in three Malayalam dailies.

As ordered by the Vice Chancellor, the report submitted by the team of officers is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the Senior Officers Report submitted by the Registrar regarding the details of the University Union Councilors (UUCs) received from the Colleges.

FURTHER RESOLVED to seek explanation from the Principals of the Colleges regarding the non-conduct of elections and submission of Councilors details. Additionally institutions that have not complied with the Lyndodh Committee recommendations and reported case of instances of breach of eligibility criteria.

ALSO RESOLVED to inform the principals of 30 colleges who have not responded related to the College Union Elections and verification process.

ALSO RESOLVED that the sum of Rs.1,55,938/- (Rs.One lakh fifty five thousand nine hundred and thirty eight only) being the expense incurred for the University in connection with election process be recovered from the Lt. Dr.Shyju. G.J, Principal (i/c) (under Suspension), Christian College, Kattakada.

ALSO RESOLVED to entrust the Registrar to initiate immediate steps for issuing notification for the conduct of Kerala University Union Election and other Statutory Student Election.

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Item No.58.66 *University Institute of Technology (UIT) – Compliance of the Judgement of the Hon’ble High Court in the Writ Petition (C) No.13584/2022 – Functioning of UITs – Report of the Sub-Committee – consideration of – reg.*

(Ad.AVII)

Resolution of the Syndicate

The Syndicate considered the report of the Sub-Committee and **RESOLVED** to accept the Report and include the following UITs in the Admission portal for the academic year 2023-24.

1. UIT, Ittiva
2. UIT, Kanjiramkulam
3. UIT, Malayinkeezhu
4. UIT, Mukhathala
5. UIT, Muthukulam

FURTHER RESOVLED to inform the concerned Principals to initiate action based on the report within 3 months, if not the institution will be removed from the admission portal for the next academic year.

Item No.58.67 *Budget Speech 2023-24 – Proposals – consideration of – reg:-*

(Ad.Misc)

The meeting of the Budget Implementation Cell held on 10.04.2023 has entrusted officials to submit proposals on various items envisaged in the Budget Speech 2023-24 to implement each item in a time bound manner. Accordingly, the following proposals have been received in the section, which have to be considered by the Syndicate for appropriate decision.

Item no.	Title	Amount Allocated	Status
4	ഏ.ആർ. രാജരാജവർമ്മ സ്റ്റാലക ഭാഗസിലേഷൻ സ്റ്റഡീ സെന്റർ സമാപിക്കും.	50 Lakh	The Syndicate at its meeting held on 20.05.2023 considered the proposal submitted by HoD, Department of Malayalam for 50 lakh and resolved to approve the proposal. Now the HOD has submitted a proposal for 5 lakh for initial expenditure towards implementing the project
22	അന്തർദേശീയ കോൺഫറൻസുകളിൽ സംബന്ധിക്കുന്നതിന് പഠന വകുപ്പുകളിലെ അദ്ധ്യാപകർക്കും ഗവേഷകർക്കും സഹായം നൽകും.	25 Lakh	The Syndicate at its meeting held on 20.05.2023 considered the application for travel grant submitted by Dr.Suja Kurup.P.L, Director, Centre for Australian Studies and Sri.Nithin Lal, PhD scholar and resolved to approve the proposal in principle and to place the applications before the Standing Committee of the Syndicate on Academics & Research. Sri Manikandan.S, Research Scholar, Environmental Sciences has now submitted request for financial assistance for Research Exchange programme at RWTH Aachen University, Germany
38	ഐ.എം.കെ.യിൽ എം.ബി.എ.-ക്ക് സി.എസ്.എസ്.-ജനറൽ കോഴ്സ് ഒരു ബാച്ച് കൂടി ആരംഭിക്കും.	3 Lakh	HoD, Institute of Management in Kerala has submitted proposal
72	സർവകലാശാല സെക്യൂരിറ്റി സംവിധാനം ശക്തമാക്കും	7 Lakh	Security Officer, Main Office, Palayam has submitted proposal
127	വീദ്യാധിരാജ ചട്ടമ്പി സ്വാമി	10 Lakh	HoD, Department of Kerala Studies has submitted

	സ്മാരക അന്താരാഷ്ട്ര പഠന-ഗവേഷണ കേന്ദ്രം തുടങ്ങും.		proposal
131	കേരളസർവകലാശാലയിൽ ഫിനാൻഷ്യൽ ലിറ്ററസി സെന്റർ സ്ഥാപിക്കും.	3 Lakh	HoD, Institute of Management in Kerala has submitted proposal

As per the orders of the Vice Chancellor, the above proposals are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate			
<p>Item No. 04 - ഏ.ആർ. രാജരാജവർമ്മ സ്മാരക ട്രാൻസിലേഷൻ സ്റ്റഡി സെന്റർ സ്ഥാപിക്കും.</p> <p>RESOLVED to approve the proposal submitted by the Head, Department of Malayalam for starting A.R. Raja Raja Varma Translational Centre in the Department of Malayalam, Kariavattom.</p> <p>FURTHER RESOLVED to nominate Prof.(Dr.) Seema Jerome, Head, Department of Malayalam as Honorary Director, A.R. Raja Raja Varma Translational Centre.</p> <p>ALSO RESOLVED to entrust the Honorary Director, A.R. Raja Raja Varma Translational Centre to initiate the purchase of various items from the Government approved agencies limiting to the Budget provision as envisaged in the Budget Speech 2023-24.</p> <p>ALSO RESOLVED that the proposal for the Translation of ten books be finalized after detailed discussion.</p>			
<p>Item No. 22 അന്തർദേശീയ കോൺഫറൻസുകളിൽ സംബന്ധിക്കുന്നതിന് പഠന വകുപ്പുകളിലെ അദ്ധ്യാപകർക്കും ഗവേഷകർക്കും സഹായം നൽകും.</p> <p>Request for financial assistance – Research Exchange Programme at RWTH Aachen University, Germany.</p> <p>RESOLVED to grant permission to Sri.Manikantan. S, Research Scholar, Department of Environment Studies, Kariavattom for Research Exchange Programme at RWTH Aachen University, Germany.</p> <p>FURTHER RESOLVED to provide financial assistance of Rs.25,000/- (Rs.Twenty five thousand only) for meeting the expenses in connection with the proposed research work as per the Budget provision envisaged in the Budget Speech 2023-2024.</p>			
<p>Item No. 38 - ഐ.എം.കെ.യിൽ എം.ബി.എ.-ക്ക് സി.എസ്.എസ്.-ജനറൽ കോഴ്സ് ഒരു ബാച്ച് കൂടി ആരംഭിക്കും.</p> <p>RESOLVED to approve the proposal submitted by the Head, Institute of Management in Kerala for starting an additional batch in the General Programme MBA (CSS) as per the Budget provision envisaged in the Budget Speech 2023-2024.</p> <p>FURTHER RESOLVED to entrust the Head, Institute of Management in Kerala, Kariavattom to initiate purchase of various items as per Store Purchase Manual and place the same before the Purchase Committee for approval.</p>			
<p>Item No. 72 - സർവകലാശാല സെക്യൂരിറ്റി സംവിധാനം ശക്തമാക്കും</p> <p>RESOLVED to approve the proposal submitted by the Registrar for strengthening the security system in the University.</p> <p>FURTHER RESOLVED to implement the proposal after finalizing the financial implication as per the Budget Provision envisaged in the Budget Speech 2023-2024.</p>			
<p>Item No. 127 വിദ്യാധിരാജ ചട്ടമ്പി സ്വാമി സ്മാരക അന്താരാഷ്ട്ര പഠന-ഗവേഷണ കേന്ദ്രം തുടങ്ങും.</p> <p>RESOLVED to approve the proposal submitted by the Head, Department of Kerala Studies for starting Vidyadhiraja Chattampi Swami International Centre for Study and Research in the Department of Kerala Studies, Kariavattom.</p> <p>FURTHER RESOLVED to nominate Prof.(Dr.) C.R. Prasad, Head, Department of Kerala Studies as Honorary Director, Vidyadhiraja Chattampi Swami International Centre for Study and Research,</p>			

Kariavattom.

ALSO RESOLVED to entrust the Honorary Director, Vidyadhiraja Chattambi Swami International Centre for Study and Research, Kariavattom to initiate purchase of various items as per Store Purchase Manual and place the same before the Purchase Committee for approval.

Item No. 131 കേരളസർവകലാശാലയിൽ ഫിനാൻഷ്യൽ ലിറ്ററസി സെന്റർ സ്ഥാപിക്കും.

RESOLVED to approve the proposal submitted by the Head, Institute of Management in Kerala for establishing the Centre for Financial Literacy in the Department.

FURTHER RESOLVED to entrust the Head, Institute of Management in Kerala, Kariavattom to implement the proposal with the following modifications:

7.2 – Annual Expected Expenditure

Sl. No.2 – Honorarium to the Director – Rs.12,000/- - Faculty from the Outside University .

ALSO RESOLVED to entrust the Head, Institute of Management in Kerala, Kariavattom to initiate Purchase of various items as per Store Purchase Manual and place the same before the Purchase Committee for approval.

Item No.58.68 *Technical sanction for purchase of equipment through KIIFB funding Consideration of-reg.*

(P.F)

In the budget speech 2017-18, Government had announced financial support from KIIFB for comprehensive development of Universities to convert them into Centre of Excellence, vide Government **G.O. (Ms) No.159/2020/H.Edn dated 28/04/2020**, Administrative sanction was accorded to Kerala University for the revised proposal submitted by the Registrar, Kerala University for purchase of equipment and infrastructure of Rs.150 crore. The Government, vide **G.O.(Rt.) No. 653/2022/HEDN dated 07/05/2022**, had issued 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.

The University had constituted 'Technical Committees' for framing the specifications and a financial bid committee to evaluate financial bids to be received in connection with the purchase of each 'Equipment' proposed under Phase I of the KIIFB Project.

KIIFB vide Proceedings Order No. HED003-05/APR-4/2023/KIIFB dated 05/04/2023 had approved the project and accorded sanction for funding the project **"HED003-05-Procurement of Equipment for the Kerala University"** limiting the total outlay of **Rs. 48,71,84,358/- (Rupees Forty eight crore seventy one lakh eighty four thousand three hundred and fifty eight only)** against the proposed amount of Rs. 49,41,22,758/- (Rupees Forty nine crore forty one lakh twenty two thousand seven hundred and fifty eight only) with the following stipulations:

Sl. No	Description	Proposed Cost (in Rs)	Recommended Cost (in Rs)
R&D Centre and Geology Lab			
1.	Laboratory for Excellence in Drone Mapping, Radar Remote Sensing & Disaster Planning (LEDP)	99,24,448.10	99,24,448.10
2.	High-end rock thin sectioning and petrography laboratory	1,08,78,049.55	1,08,78,049.55
R&D Centre- Environmental Science Lab			
3.	TOC analyser	45,43,830.88	45,43,830.88
4.	Mass spectrometer (upgradation of GC)	53,61,446.28	53,61,446.28
5.	Ion Chromatography	34,83,200.00	34,83,200.00
6.	High Purity Germanium Detector (HPGe) - Canberra Model	1,15,03,640.89	1,15,03,640.89
R&D Centre- Chemistry Lab			
7.	Circular Dichroism Spectrometer	3,11,28,297.00	3,11,28,297.00
8.	Bench top In vivo Nuclear Imaging System	2,20,00,000.00	2,20,00,000.00

Optoelectronics lab			
9.	RF magnetron sputtering unit for research purpose with all accessories	88,00,000.00	88,00,000.00
10.	Probe station	89,23,713.50	89,23,713.50
CLIF (SICC Lab Equipment)- Hall 1			
11.	High resolution transmission electron microscope (300 kv)	30,35,27,670.00	30,35,27,670.00
12.	Ultra-pure water supply	33,91,478.0064	33,91,478.0064
13.	Cryocube (Deep Freezer)	17,98,320.00	17,98,320.00
CLIF (SICC Lab Equipment)- Hall 2			
14.	Water vapour Isotope analyser	1,67,77,650.00	1,67,77,650.00
15.	X ray Diffractometer	2,65,40,298.25	2,65,40,298.25
16.	Scanning Tunnelling Microscope	73,98,600.00	73,98,600.00
17.	Impedance Analyser	54,69,996.91	54,69,996.91
18.	Solar simulator	57,33,719.00	57,33,719.00
Total		48,71,84,358	48,71,84,358

Pursuant to issue of Financial Sanction by KIIFB, the respective Technical Committees considered the amount sanctioned by KIIFB in respect of each equipment and recommended that the amount sanctioned is justified.

The Technical specifications in respect of each equipment and minutes of the meetings of the committees compiled attached herewith, is placed before the Syndicate for consideration on issuing Technical Sanction.

Resolution of the Syndicate

RESOLVED to approve the Technical specifications of each equipment and minutes of the technical committees for the purchase of equipment through KIIFB funding.

FURTHER RESOLVED to issue Technical sanction for the Procurement of Equipment limiting to the total outlay of Rs.48,71,84,358/- (Rupees Forty eight crore seventy one lakh eighty four thousand three hundred and fifty eight only) against the proposed amount of Rs. 49,41,22,758/- (Rupees Forty nine crore forty one lakh twenty two thousand seven hundred and fifty eight only) through KIIFB funding.

Item no.58.69

Appointment of Technical Officer at CLIF-consideration-reg.

(Ad. AVI)

The Syndicate considered the request of the Director, CLIF and **RESOLVED** to initiate the selection process for appointment of the following posts on contract basis:

1. Technical officer (Chemistry) against the vacant post
2. Technical officer (Chemistry) against the vacant post
3. Technical officer (to re-notify)
4. Casual Labourer (Multi task)

Item no.58.70

Inauguration of Training ProgrammeS under C-APT -consideration-reg.

(Ad.AII)

The Syndicate considered the request from the Co-ordinator, Centre for Academic and Professional Training (C-APT) and **RESOLVED** that the resolution of the item is detailed on item No.58.87.

Item no.58.71

Appointment of Honorary Director in the Inter University Centre for Evolutionary and Integrative Biology -consideration-reg.

(Ad.DI)

The Syndicate considered the matter and **RESOLVED** to nominate Dr.G.Prasad, Professor and Head, Department of Zoology as Honorary Director in the Inter University Centre for Evolutionary and Integrative Biology, Kariavattom with immediate effect.

Item no.58.72 *Re-engagement of Sri.Jackson. L (Junior Foreman, (Rtd.)) in the Kerala University Press -consideration-reg.*

(Ad.BIII)

The Syndicate considered the request of Sri.Jackson L, (Junior Foreman, (Rtd.)) and **RESOLVED** to re-engage Sri.Jackson.L for six months or till an alternative arrangements, whichever is earlier in the Kerala University Press on daily wage basis, considering the scarcity of Skilled Person in the concerned section.

FURTHER RESOLVED to initiate steps for the appointment of DTP Operator in the Kerala University Press on contract basis.

ALSO RESOLVED that the vacancy arised due to retirement be reported to Kerala Public Service Commission with immediate effect.

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Item no.58.73 *Meeting of the Executive Committee of the Centre for Global Academics held on 09.06.2022 -Minutes for approval-reg.*

(CGA)

A meeting of the Executive Committee of the Centre for Global Academics was convened on 09.06.2023 at 9.30 AM in the CLIF, Kariavattom.

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 09.06.2023 is placed before the Syndicate for consideration and approval.(Minutes Appended).

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE CENTRE FOR GLOBAL ACADEMICS

Date : 09.06.2023
Time : 9.30AM
Venue : CLIF, Kariavattom

Members

1. Prof.(Dr.) MohananKunnummal	Vice-Chancellor (Chairman)	Sd/-
2. Dr. Sabu Joseph	Director, CGA (Convener)	Sd/-
3. Dr. S Nazeeb	Member Syndicate	Sd/-
4. Sri.Jairaj J	Member Syndicate	Ab
5. R. Mahadevan	Finance Officer	Ab
6. Dr. Subodh G	Member CGA	Online
7. Dr. SuharaBeevi S	Member CGA	Online
8. Prof. Achuthsankar. S .Nair	Member CGA	Ab
9. Dr.A.Bijukumar	Member CGA	Online
10. Sri. Sreekumar. K.N	Member CGA	Ab
11. Dr. Christabell P J	MemberCGA	Sd/-
12. Sri.Dilesh Kumar. D	Member CGA	Ab
13. Representative	ICCR	Ab

The meeting began at 9.30 AM

Item No.58.73.01 *Foreign Students Admission 2023-24-Applications received through ICCR A2A portal for – UG/PG/PhD programmes - for approval – reg.*

[CGA]

ICCR A2A portal has been opened to Foreign Students for admissions under ICCR Scholarship for the Academic Year 2023-24, since April12, 2023. As on 31.05.2023, about 1600 applications have been received from Foreign Students through ICCR A2A portal for admission to various UG/PG/PHD programmes under University of Kerala for the Academic Year 2023-24. During the initial screening almost 516 applications has been rejected due to application errors and unavailability of courses under University such as Engineering/Pharmacy etc. Remaining applications has been forwarded to all concerned Heads of the Departments for verification and ascertaining the eligibility of the applicants to the courses applied. Accordingly the Heads of the Departments has submitted the verification report of 1084 candidates.

Subsequently, as per the orders of the Vice-Chancellor, Dr. K.G. Gopchandran, Member Syndicate and Dr. Sabu Joseph, Director, CGA verified the list of 1084 (PG - 458, UG- 457 and Ph.D -169) foreign students applications received through ICCR A2A portal for various Programmes under University of Kerala, along with the verification report of Head of the Departments and submitted the detailed list of eligible and not eligible candidates.

In the verified list 724 candidates eligible for various UG/ PG/ Ph.D Programmes under University of Kerala (303 candidates eligible for PG, 106 for Ph.D and 315 for UG programme).

As per the orders of the Vice-Chancellor, the detailed list of eligible and not eligible Foreign candidates for admissions under University of Kerala for the Academic Year 2023-24, submitted by the Director, CGA is placed before the Executive Committee of the Centre for Global Academics for consideration and appropriate recommendation.

Recommendation:

The committee considered the 1084 (PG - 458, UG- 457 and Ph.D-169) applications from foreign students received through ICCR A2A portal for various Programmes under University of Kerala for the academic year 2023-24 and recommended to approve the verified list of candidates (appended).

Further recommended to examine the possibility of accommodating the Foreign Students for Engineering courses under the University from next academic year onwards.

The meeting came to an end at 10AM

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 09.06.2023, be approved.

Item No. 58.74

Department of Student Services- Second and Final Instalment of Financial assistance to KUU 2020-21- Regularisation of Provisional payment - reimbursement of additional amount expended-Consideration of-reg.

(Ad DII)

An amount of Rs.30,00,000/- (Rupees Thirty Lakh only) was sanctioned as provisional advance to Dr. Shaji .A, the then Director (i/c) vide U.O. No.1977/2021/UOK dated 12.04.2021. Dr.Siddik R, was permitted to utilize the said amount part by part (6 lakh, 8 lakh, 16 lakh) for conducting various programs of Kerala University Union and the liability of regularising the Provisional advance sanctioned to Dr. Shaji A amounting Rs.30,00,000/- (Rupees Thirty Lakh only) was transferred to Sri. Siddik R, Director (i/c), DSS vide U.O. No. 1902/2023/UOK dated 27.02.2023

As per U.O. No. 2992/2022/UOK dated 20.04.2022, Sri. Siddik R, Director (i/c), DSS was permitted to utilize an amount of ₹16,00,000/- (Rupees Sixteen Lakh only) for the conduct of Kerala University Youth Festival 2022.

While forwarding the bills and vouchers pertaining to the Provisional advance amounting ₹.30,00,000/-, the Audit section has remarked the following:

1. Ratification may be obtained for not inviting quotation for accommodation for Rs 99,646/-(Rupees Ninety Nine Thousand Six Hundred and Forty Six only).

2. Administrative decision may be taken for the additional amount claimed Rs 10, 09, 946/- (Rupees Ten Lakh Nine Thousand Nine Hundred and Forty Six only) for the conduct of Kerala University Youth Festival 2020-2021.

The remarks of Sri. Siddik R, Director (i/c), DSS on the above said points is as follows:

1. Sri. Siddik R, Director (i/c), DSS vide letter dated 06.06.2023 has informed that the rate of rent of rooms of various firms (hotels) is different according to the facilities and other arrangements of the same and so the procedure of obtaining quotation in this regard is usually not practical and the bill may be accepted.
2. Sri. Siddik R, Director (i/c), DSS vide letter dated 19.04.2023 has informed that the amount sanctioned for the conduct of Youth Festival was ₹16,00,000/-(Rupees Sixteen Lakh only), but the actual expense was ₹26,09,946/- . An amount of Rs 10, 09, 946/- (Rupees Ten Lakh Nine Thousand Nine Hundred and Forty Six only) was spent over and above the sanctioned

amount. He stated that the competitions were held in 9 stages simultaneously. Sound Systems, Light arrangements, stage arrangements, etc had to be made in all venues. More than 300 number of judges were hired for the competitions and a considerable amount of fund was spent towards the remuneration of judges. In addition to it, the charges for hiring vehicles, serving food to volunteers, judges, officials, Youth festival office bearers, etc. are the burden of the organizers of the festival every year. It is also remarked that the amount sanctioned by the University is not enough to conduct the festival and over expense is the result and office bearers have to meet the crisis of the final settlement of the festival every year.

As per orders of the Vice Chancellor the following is placed before the Syndicate for consideration

1. to ratify the action taken by the Director (i/c), DSS , in not inviting quotation for accommodation for Rs 99,646/-(Rupees Ninety Nine Thousand Six Hundred and Forty Six only).
2. to sanction additional amount Rs 10,09,946/- (Rupees Ten Lakh Nine Thousand Nine Hundred and Forty Six only) expended for the conduct of Kerala University Youth Festival 2022 to Director (i/c), DSS.

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to subject to the admissibility of bills and vouchers by the Finance Officer.

Item No.58.75

**“Awards for the Research Projects for the financial year 2022-2023” -
Minutes of the meeting of the Award Committee for Research Projects -
reg:-**

(Ad.F1)

A meeting of the Award Committee for the Research Projects for the financial year 2022-23 was held on 02.06.2023 at 3:30 pm in the Central Library for Instrumentation and Facilitation (CLIFF).

As per the orders of the Hon’ble Vice Chancellor, minutes of the meeting (appended) of the Award Committee for the Research Projects for the financial year 2022-2023 held on 02/06/2023 is placed before the Syndicate for approval.

**Minutes of the meeting of the Award Committee for Research Projects
for the period 2022-2023.**

Date	:	02/06/2023	
Day	:	Friday	
Time	:	3:30 pm	
Venue	:	Central Laboratory for Instrumentation and Facilitation (CLIF)	

Members Present

SL.No. Name	Signature
1. Dr. S Nazeeb, Convener, Standing Committee of the Syndicate on Academics & Research	Sd/-
2. Dr. R. B Binoj Kumar, Director, Research.binojrb@gmail.com	Sd/
3. Prof. SMA Shibli, Dean, Faculty of Science	Sd/
4. Dr. Sajad Ibrahim K M Dean, Faculty of Social Science.	Sd/
5. Prof. Manoj Changat, Dean, Faculty of Applied Sciences & Technology	Sd/
6. Prof.(Dr.) A M Unnikrishnan, Dean, Faculty of Oriental Studies	Sd/
7. Dr. Mini Dejo Kappen, Director (P&D).	Sd/
8. Prof.(Dr.) Gabriel Simon Thattil, Director, Internal Quality Assurance Cell	Sd/

The meeting began at 3.50 PM.

The Committee recommended as detailed below.

1. To present “Best Research Department Award” for the financial year 2022-23 on the basis of the following conditions:
 - (a) The Research Projects shall be funded by an approved agency during the financial year 2022-23 in the departments including individual projects.
 - (b) The Departments of the University only are eligible for this award.

- (c) One Award of Rs.50,000/- (Fifty thousand only) to the Department under the category of 'Science' and Applied Sciences & Technology.
- (d) One award of Rs. 50,000/- (Fifty thousand only) to the category other than 'Science' and Applied Sciences & Technology.
2. To present "Best Project Award" for the financial year 2022-23 on the basis of the following conditions:
- (a) The Research Projects shall be funded by an approved agency during the financial year 2022-23.
- (b) Teachers working in the Departments of the University only are eligible for this award.
- (c) One Award to the applicants of the 'Faculty of Science' and 'Faculty of Applied Sciences & Technology'.
- (d) One award to the applicants of all other faculties excluding the 'Faculty of Science' and 'Faculty of Applied Sciences & Technology'.
- (e) The Selection for the award shall be based on the following criteria: > Patents
> Publications (peer reviewed with impact factor)
> Degree produced (PhD/ MPhil/ MTech)
> The objectives achieved by the Projects
> Paper presentation in Conferences (National / International)
>Infrastructure development provided to the Department (Book/equipment/lab development).
3. To present the "Highest Grant Award" for the financial year 2022- 23 on the basis of the following conditions:
- (a) The Research Projects shall be funded by an approved agency during the financial year 2022-23.
- (b) Teachers working in the Departments of the University only are eligible for this award.
- (c) One award to the applicants of the Faculty of Science and Faculty of Applied Sciences & Technology
- (d) One award to the applicants of the Faculty of Social Sciences
- (e) One award to the applicants of the Faculty of Languages/Oriental Studies
4. To present the appreciation letter and memento to all the faculties who apply for the research awards for the financial year 2022- 23 on the basis of the following conditions:
- (a) The Faculties who bring grant in aid of minimum 10 lakhs and above for the Research Projects during the Financial Year 2022-23 under the 'Faculty of Science' and 'Faculty of Applied Sciences and Technology'
- (b) The Faculties who bring grant-in-aid of minimum 5 Lakhs and above for the Research Projects during the financial year 2022-23 under "All other Faculties".
5. To provide the application in the University website and that shall be forwarded by the Head of the Departments.
6. To entrust the Registrar to issue notification regarding the above categories of Research awards for the financial year 2022-23.
7. To fix the last date of receiving Applications as 15th July 2023.
8. To entrust all the Head of the Departments that the notification and application form to be displayed at the department notice boards and also a communication regarding the same to be sent to all the faculties via e-mail.

The meeting came to an end at 4.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Award Committee for the Research Projects for the financial year 2022-23 held on 02.06.2023, be approved.

Item No.58.76

Department of Library and Information Sciences - Request from Dr.B.Mini Devi, Assistant Professor & Head-Charge of Headship & Nomination - reg. (Ad.DIII)

Dr. B. Mini Devi, Assistant Professor & Head, Department of Library and Information Science, vide letter dated 06.06.2023, has informed that, she had taken charge as Head of the Department of Library and Information Science on 01.06.2020 FN, vide UO. No.Ad.AV.3736/ 2020/ UOK dated 21.11.2020 and that she is willing to continue as Head of the Department of Library and Information Science.

As per Notification No. Acad.L/S/2446/2011 dated 04.04.2013, an Amendment (no. 232) has been made in Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977, as follows: **Head of the Department** - The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the Senior most Professor as the Head of the Department for a period of three years and at the end of the three years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/ Readers as per seniority. To become eligible for considering for headship, a teacher should possess a Ph. D. Degree and has to put in at least 2 years of service in the 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 or she has a minimum of 6 months of service remaining till retirement. In the Department where there are no Professors/Associate Professors/Readers eligible for the Head, it shall be rotated among the Assistant Professors. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department.

In this regard, following may be noted:

1. **At present, there are three Faculty members in the Department of Library and Information Science and all of them are Assistant Professors**
2. **Dr.B.MiniDevi was nominated as Head, Department of Library and Information Science, w.e.f. 01.06.2017**
3. **Dr. Sudhi S. Vijayan, Assistant Professor, Department of Library and Information Science, who joined duty on 13.03.2020 A.N. And retires on 31.01.2040 is the next senior faculty in the Department, who satisfies the condition required for being nominated as Head of the Department. Dr. P.M. Prakasan who joined on 17.03.2020 and retires on 31.05.2036 is the other faculty member.**
4. **It is also stated that Dr.B.Mini Devi, is willing to continue as Head in the Department. But, it may be noted that, the unwillingness of other faculties have not been forwarded.**
5. **Details of the Previous Headships in the Department**

Sl. No	Name	Date of Joining Duty	Headship period	Current Designation
1	Dr.B.Mini Devi	29.08.2011	01/06/2017 to 31/05/2020 01/06/2020 to 31/05/2023	Assistant Professor

As per the orders of the Vice Chancellor, the proposal for nominating the next Head of the Department of Library and Information Science, w.e.f. 01.06.2023 FN, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that Dr.Sudhi S. Vijayan, Assistant Professor, Department of Library and Information Science be nominated as Head, Department of Library and Information Science with immediate effect.

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Item No.58.77 **Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services - Approval of - reg.**

(Ad.DII)

A meeting of the Standing Committee of the Syndicate on Student Services was held on 07.06.2023 at 02.00 p.m. in the Syndicate Room.

As per the orders of the Vice Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Student Services held on 07.06.2023 is placed before the Syndicate for consideration and approval (Minutes Appended).

Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services

Date and Time : 07.06.2023, 02.00 pm,
Venue : Syndicate Room

Members Present

1. Sri. Sandeep Lal S (Convener)
2. Adv. K.H. Babujan
3. Adv. A. Ajikumar
4. Prof. K. Lalitha
5. Smt. Renju Suresh
6. Sri. Rajendrakumar. P

The meeting started at 03.00 p.m. and discussed the items in the Agenda and recommended as follows:

Item No.58.77.01 Blood donation - Granting attendance to students- Request from the representatives of Kerala University Union-reg.

(CDC)

A letter has been received from the Chairman and the General Secretary, Kerala University Union requesting to grant attendance to those students of affiliated colleges who voluntarily donates blood once in every three months. Many students of affiliated colleges who have reached the age of 18 years and above are voluntarily donating blood. These students should be given attendance on the day of blood donation on submission of supporting documents. This will encourage voluntary blood donation among students.

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

Recommendations:

The Committee recommended to approve the proposal. The Principal shall verify the supporting documents and ensure that the donor has followed the directions from the Government regarding the time intervals between blood donations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Student Services held on 07.06.2023, be approved.

Item No.58.77.02 Fixing the functions of the College Union for an Academic Year – reg

(Election section)

The Syndicate at its meeting held on 17.03.2023, considered the request made by Sri Sandeep Lal, the Student member of the Syndicate, for fixing the functions of the College Union for an Academic Year and resolved to place the matter before the Standing Committee of the Syndicate on Students Services.

The following facts noted in connection with the same may be perused.

Constitution

Term of College Union as per 'the Constitution for College Unions'
(framed under Clause 7 of the Bye-laws of the Kerala University Union)

Term – The tenure of office of the College Union Shall be one Academic year, i.e. from 1st June to 31st May.

Statutory Provision

Statutes 2 (a) of Chapter 1 of the Kerala University First Statutes, 1977 defines, Academic year means a period of twelve months commencing from the day of June.

Lyngdoh Committee Recommendations

From the Academic year 2006 onwards, the University of Kerala is constantly following the guidelines of the Lyngdoh Committee Recommendations approved by the Hon'ble Supreme Court of India.

Clause 6.4.2 of the Lyngdoh Committee recommendations states that elections be held on a yearly basis and that the same should be held between 6 to 8 weeks from the date of commencement of the academic session.

Do we hold college union elections on time year after year is the question. Even after 2006, directions to the Principals of affiliated colleges to hold college union elections are usually issued in the second or third quarter of the Academic year, i.e. after completion of UG and PG admissions in affiliated colleges. (Before 2006, the University usually conduct the College union elections during the third quarter of the Academic year).

Otherwise, a decision is to be taken to conduct the College Union elections in accordance with the Lyngdoh committee recommendations & the Academic Calendar, without waiting for the completion of UG & PG admissions.

If a decision is taken to ensure following the above recommendation, it would serve the purpose and the college unions so constituted will get a reasonable time to function.

Relevance shall also be given to Clause 6.1.8 of the Lyngdoh Committee Recommendations which categorically hold that, 'the union/representative body so elected shall only comprise of regular students on the rolls of the institution. No faculty member, nor any member of the administration shall be permitted to hold any post on the executive of such representative body, nor shall be allowed to be a member of any such representative body.'

Further, It is also emphasized in the Lyngdoh committee recommendations that only students on the rolls of the College shall be allowed to participate in the Union activities that too within the sphere of the Academic year prescribed by the Statutes and the constitution.

Permitting the College Unions to continue in the office beyond the stipulated statutory tenure, where there is no provision therein to extend the period of College Unions, may cause administrative unrest and additional burden to the Principals of Colleges, in its smooth functioning and may invite litigations.

Therefore, it is better to follow the Lyngdoh Committee recommendations/ Academic Calendar and ensure that the College Unions are constituted for one academic year to function within the sphere of what is prescribed by the statutes and the constitution. Steps may also be considered for appropriate recommendations to ensure the admission process is not prolonged beyond the stipulated time.

Based on the resolution of the Syndicate the matter regarding fixing the functions of the College Union for an Academic Year is placed before the Standing Committee of the Syndicate on Students Services for consideration.

Recommendations:

The Committee recommended to defer the item for the time being.

The Meeting concluded at 03.30 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Student Services held on 07.06.2023, be approved.

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Item No.58.78

“Kerala University Provisional Employees Provident Fund Scheme” - Request to include the daily wage employees, who execute a contract with the Registrar, in the Scheme – reg.

(Ad.AII)

The Provident Fund Scheme for Provisional Employees of the University, viz., “The Kerala University Provisional Employees Provident Fund Scheme” was approved vide the University Order read as (2) above, subject to the approval of the Government. The Senate has approved the proposal to amend Chapter XVI of the Kerala University First Ordinances, 1978 for incorporating the “The Kerala University Provisional Employees Provident Fund Scheme”, at its meeting held on 25th and 26th March, 2022. The Government of Kerala, vide letters 25.03.2022, 22.02.2023 and 31.05.2023 has been requested to grant approval for “The Kerala University Provisional Employees Provident Fund Scheme”. But, the approval of the Government in this regard is yet to be received. The assent of the Chancellor for amendment to the Ordinances for incorporating the “The Kerala University Provisional Employees Provident Fund Scheme” is also not received yet.

The Syndicate at its meeting held on 20.05.2023 has resolved the following and U.O.No.4536/2023/UOK dated 27.05.2023 has been issued accordingly:-

1. To implement “The Kerala University Provisional Employees Provident Fund Scheme” w.e.f. 1st April 2022.
2. The Scheme be made applicable to all **contract employees, who execute a contract with the Registrar, other than re-employed pensioners.**
3. If the emoluments payable to a provisional employee for a month is less than Rs.15,000/- (Rupees Fifteen Thousand only), then the contribution payable by both the provisional employee and the employer towards the Provident Fund for that month be an amount which is equal to 12% of the emoluments payable to the provisional employee for that month. Otherwise, the contribution payable by both the provisional employee and the employer for that month be fixed at an amount which is equal to 12% of Rs.15,000/- (Rupees Fifteen Thousand only).
4. To entrust the Finance Officer to calculate the arrear amount to be deposited by the University as Employer’s contribution for the period w.e.f. April, 2022 to April, 2023 (13 months).
5. The arrears of the provisional employees' contribution be recovered in 13 instalments from their salary, w.e.f. May, 2023.
6. The monthly contribution of the provisional employee be deducted from their salary w.e.f. the salary for the month of May, 2023.

Thus, the contract employees, who execute a contract with the Registrar, other than re-employed pensioners has been brought under the purview of the The Kerala University Provisional Employees Provident Fund Scheme.

Now, Sri.Jairaj J., Member, Syndicate, vide e-mail dated 08.06.2023 has informed that, the contingent daily wage employees working in the UITs, UIMs, KUCTEs, Departments, etc., have raised requests to include them also in this Scheme. Sri.Jairaj J. has opined that the request may be considered.

As per the orders of the Vice-Chancellor, the matter of including the contingent daily wage employees of the University who execute a contract with the Registrar, other than the re-employed pensioners, also in the “Kerala University Provisional Employees Provident Fund Scheme” is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to include the contingent daily wage employees of the University those who execute contract with the Registrar, other than the re-employed pensioners and casual employees including Caretakers in the “Kerala University Provisional Employees Provident Fund Scheme”.

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Item No.58.79 കേരള സർവകലാശാല യുവജനോത്സവ നടത്തിപ്പ് സംബന്ധിച്ച് ശ്രീ ആർ അരുൺ കുമാർ, സിന്റിക്യേറ്റ് മെമ്പർ, ബഹു. വൈസ് ചാൻസലർക്ക് നൽകിയ നിവേദനം സംബന്ധിച്ച്

(Ad.DII)

ശ്രീ ആർ അരുൺ കുമാർ, സിന്റിക്യേറ്റ് മെമ്പർ കേരള സർവകലാശാല യുവജനോത്സവ നടത്തിപ്പ് സംബന്ധിച്ച് 20.05.2023 തീയതിയിൽ ബഹു. വൈസ് ചാൻസലർക്ക് സമർപ്പിച്ച നിവേദനം (നിവേദനത്തിന്റെ പകർപ്പ് ഇതോടൊപ്പം ഉള്ളടക്കം ചെയ്തിരിക്കുന്നു) ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം സിന്റിക്യേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Students Services for a detailed discussion regarding the updation of the guidelines and further modifications.

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Item No.58.80 *Minutes of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and Academics & Research -- Approval—reg.*

(Ad.AVI)

The Minutes of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and Academics & Research held on 06.06.2023 is placed before the Syndicate for consideration and approval.

Minutes of the combined meeting of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Academics & Research

Date & Time : 6th June 2023, 02.00 p. m.
Venue : Syndicate Room, University Buildings,

Members present

1. Adv. Balachandran (Convener, S/C of the Syndicate on Staff, Equipment & Buildings)
2. Dr. S. Nazeeb (Convener, S/C of the Syndicate on Academics & Research)
3. Sri. Rajendrakumar P (Online)
4. Smt. Renju Suresh
5. Prof. K. Lalitha
6. Sri. Sandeep Lal S
7. Adv. Muralidharan Pillai. G

Members absent

1. Sri. Bijukumar G
2. Sri. B.P. Murali
3. Dr. K. B. Manoj
4. Dr. K G Gopchandran
5. Adv. K. H. Babujan
6. Adv. A. Ajikumar
7. Sri. Arunkumar R
8. Sri. Jairaj J

Item No.58.80.01 Department of Chemistry - Request for appointment of two Technical Assistants – reg.

(Ad. D. III)

The Head, Department of Chemistry, vide letter No. DC/2/158/2022 dated 17.06.2022, has informed that they are in urgent need of 2 Technical Assistants, for managing the practical classes of the two M Sc Programmes with an overall strength of 62 students and the new M Sc course (in project mode for 5 years) proposed to be started from this academic year, and requested to take necessary action on the matter.

In this regard, it may be noted that as per the Kerala University First Ordinances 1978, there is one sanctioned post of Technical Assistant in the Department of Chemistry. Sri. Jibin Raj R.J. was appointed as Technician (FTNMR Spectrometer) on contract basis in CLIF w.e.f.17.04.2017 against the post of Technical Assistant which was temporarily shifted from the Department of Chemistry to CLIF (formerly SICC) for the time being and the post of FTNMR Technician was re-designated as Technical Assistant. There is no post of Technical Assistant in the Department of chemistry, as of now.

Previously, the request dated 01.01.2021 from Dr. Sony George, the then Head of the Department of Chemistry, for engaging two Technical Assistants on contract basis was placed before the SC of the Syndicate on Staff, Equipment & Building and subsequently, the Syndicate at its meeting held on 17.08.2021 vide tem No.31.62.D4, approved the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 05.08.2021, not to issue notification for the post of Technical Assistant on contract basis.

As per the orders of the Vice Chancellor, the matter of whether the earlier decision of the Syndicate (not to issue notification for the post of Technical Assistant on contract basis) may be adhered to, on the request to engage two Technical Assistants in the Department of Chemistry, is placed before the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and Academics & Research, for consideration and appropriate recommendation.

The Committee observed that one sanctioned post of Technical Assistant in the Department of Chemistry was to shifted to the CLIF (formerly SICC) and no vacant post exists in the Department.

The Committee recommended not to concede with the request received from the Head, Department of Chemistry, in appointing two technical assistants on contract basis.

The Committee further recommended to engage one Casual Labourer on daily wage basis from the existing list of Casual Labourer in the University, for providing assistance in the Laboratory in the Department of Chemistry, as per the existing norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and Academics & Research held on 06.06.2023, be approved.

Item No.58.80 Additional 01 Department of Kerala Studies – Request for appointment of two teachers on contract basis – Reg.

(Ad. D. III)

The Head, Dept. of Kerala Studies, has informed that among the teachers currently working in the department, Dr. S. Naushad has been appointed on work arrangement basis from ORI & Mss Library. The Head has stated that

- . if the services of Dr. S. Naushad is completely transferred to the parent department since M.A. programme is started there, it could impact the classes in Kerala Studies.
- . Dr. A.M. Unnikrishnan, working in Dept. of Kerala Studies is retiring in April 2024.

It may be noted that there are no sanctioned posts in the Department of Kerala Studies.

Status of sanctioned posts

Department	Courses offered	Student count (Sanctioned)	Assistant Professor		Associate Professor		Professor		Total posts		Emeritus	Contract	Work Arrangement
			sanctioned	posted	sanctioned	posted	sanctioned	posted	sanctioned	posted			
Kerala Studies	Malayalam Sahitya Padanangalum	22-23 – 15	0	3 *	0	0	0	0	0	6	1	1	1
		21-22 – 18											

* Posted from SDE vide U.O.No.Ad BIII/17.5/07/UoK dated 30.07.2022

Sl No	Parent Department	Name of Employee	Designation	Comments
1	Malayalam	Dr. C.R. Prasad	Head i/c, Professor	
2	Kerala Studies	Dr. S Nazeeb	Asst. Professor	posted from SDE
3	Kerala Studies	Dr. A M Unnikrishnan	Sr. Professor	posted from SDE, Retirement on 30.04.2024
4	Kerala Studies	Dr.Suja S	Associate Professor	posted from SDE
5	Kerala Studies	Dr.Desamangalam Ramakrishnan	Emeritus Professor	
6	Kerala Studies	Dr. Promod K.S.	Contract, Asst. Prof	
7	ORI & Mss	Dr. S. Naushad	Work arrangement	

As per the orders of the Vice – Chancellor, the request from the Head, Department of Kerala Studies, for appointment of two teachers on contract basis at the Dept. of Kerala Studies, is placed before the Combined meeting of the Standing Committees on Staff, Equipment & Buildings and Academics & Research, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to initiate steps for appointing two teachers on contract basis in the Department of Kerala Studies.

The meeting came to an end at 02.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and Academics & Research held on 06.06.2023, be approved.

Item No.58.81 Minutes of the meeting of the Standing Committee of the Syndicate on Finance—Approval—reg.

(Ad.AVI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date & Time : 7th June 2023, 10.30 a.m.

Venue : Syndicate Room, University Buildings

Members Present

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

Members Absent

1. Sri. M S Arun Kumar M L A (Member, Syndicate)
2. Dr. K. G. Gopchandran (Member, Syndicate)
3. Sri. B.P Murali (Member, Syndicate)

Item No.58.81.01 University Startup Grant- item no 51 of Budget Speech 2020-21- Grant sanctioned to Dr. Biju T, Principal Investigator & Associate Professor , Department of Commerce- request for change of budget head - consideration of- reg

(PI A)

An amount of Rs.1,00,000/- was sanctioned as provisional advance to Dr.Biju T, Principal Investigator & Associate Professor, Department of Commerce, towards the project 'Behavioural Economics in Local Communities- Prospects for Developmental Researches", vide U.O No.30389/ PLANNING A/2020/UOK DATED 03.11.2021.The amount was released to the Principal Investigator, vide revised U.O no 6129/2022/UOK dated 02.08.2022. The grant was sanctioned under the heads as detailed below

Sl.No	Item	Approximate amount (in Rs)
1	Books	10,000/-
2	Application Processing Charge	20,000/-
3	Computer	40,000/-
4	Travel	5,000/-
5	pilot study	20,000/-
6	Contingency and other expenses	5,000/-
	TOTAL	1,00,000/- (One Lakh only)

The period of the project was extended till 31.03.2023, vide U.O 1235/2023/UOK dated 01.02.2023.

The Principal Investigator, vide letter no nil dated 20.03.2023, stated that eighty percentage of the field work has been completed as of date and the item no (3) 'computer ' in the budget is requested for the field work and data entry. However, based on further extra requirements of the project, the PI has requested to replace the item "Computer"with the following requirements

1)	Qualitative Analysis Software		
	(i) NVivo 14- Windows (12 -month Student License)	-	Rs.10,000/-
	(ii) NVivo core skills (Windows) online course –student	-	Rs.7,000/-
2)	Training Equipment		
	(i) Pinup Display Board and Stand	-	Rs. 5,000/-
	(ii) Helium poll (for future training of researches and field study)	-	Rs.8,000/-
3)	Data Analysis and Interpretation	-	Rs.4,000/-
4)	Workshops for drafting and finalizing report	-	Rs.6,000/-
	TOTAL	-	40,000/-

Hence, as per the order of the Vice Chancellor, the above request for change of budget heads submitted by the Principal Investigator is hereby placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to replace the budget head “Computer” in Sl.No. 3, already sanctioned in the Budget Speech 2020-21, vide Item No. 51, with the following:

Sl.No	Item	Amount (in Rs)
	1. Qualitative Analysis Software	
	• NVivo 14- Windows (12 -month Student License)	10,000/-
	• NVivo core skills (Windows) online course -student	7,000/-
	2. Training Equipment	
	• Pinup Display Board and Stand	5,000/-
	• Helium poll (for future training of researches and field study)	8,000/-
	3. Data Analysis and Interpretation-	4,000/-
	4. Workshops for drafting and finalizing report-	6,000/-
	TOTAL	40,000/-

The Committee further recommended to extend the period of the project till 30.06.2023.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.02 **UGC FRP faculty Dr. Savitha Pillai S, Assistant Professor, Dept. of Physics**
- Leave Travel Concession (LTC)-Request- Consideration of -reg.

(Planning B)

Dr. Savitha Pillai S, Assistant Professor, Dept. of Physics (UGC FRP faculty since 11.04.2018) in her letter dated nil requested to avail LTC (Leave Travel Concession) to visit Leh (Ladak) from 8th -13th May 2023, and also certified that her husband is not claiming LTC. Further, the incumbent vide email dated 27.04.2023 stated that she would reimburse the LTC amount from UGC by submitting SE from the University, without any financial commitment incurring to University of Kerala.

The Section Officer, UGC-BSR Wing vide email dated 3rd March 2023 has informed that the UGC faculties are entitled for all the benefits including LTC at par with the teachers in Central Universities and the UGC FRP faculty could avail LTC with the approval of the host University and the LTC claim would be reimbursed by UGC on receipt of the statement of expenditure from the University. Besides, the UGC vide letter numbered as P.4-1/2014(BSR)Pt. VIII dated 21st July 2018 informed that the UGC faculties are entitled for all the benefits i.e. emoluments/allowances at par with the teachers in Central University viz. DA, HRA, CEA, TA, Medical Reimbursement as per CSMA rules, LTC and Special Duty Allowances.

It may also be noted that, as per the U.O. 3745/2022/UOK dated 16.05.2022, sanction was accorded by the Vice-Chancellor, to the faculties appointed in the University under the scheme of UGC Faculty Recharge Programme, being entitled for all the benefits as stipulated by the UGC, without any financial commitment to the University.

As per the orders of the Hon'ble Vice-Chancellor, the request of Dr. Savitha Pillai S (UGC FRP faculty) for availing LTC (Leave Travel Concession) to visit Leh (Ladak) from 8th -13th May 2023 without any financial commitment to the University is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to sanction Leave Travel Concession to Dr. Savitha Pillai S, Assistant Professor, UGC FRP faculty, Department of Physics, for visiting Leh (Ladak) from 8th -13th May 2023, without any financial commitment to the University, as per the UGC norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.03 *Department of Oriental Research Institute and Manuscript Library – Five day National Workshop on“Cataloguing of Manuscripts”- Providing Taxi charges to resource person without obtaining prior sanction-Ratification – Requesting for- reg.*

(Planning B)

An amount of ₹1,00,000/- (Rupees One Lakh only) was sanctioned as Provisional Advance to Dr.R.B. Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library vide U.O.No. 9708/2022/UOK dated 30.12.2022 for the conduct of the five day National Workshop on“Cataloguing of Manuscripts” from 09th-13thJanuary 2023. However, the sanctioned advance was not released as the Department did not have a Treasury Savings Bank account at the time of conduct of the programme.

On verifying the bills/vouchers submitted by Dr.R .B.Sreekala, for claiming the financial assistance as final payment, the Audit Wing requested for the sanction order for claiming the taxi charges amounting to Rs.11,916/- (Rupees Eleven Thousand Nine Hundred and Sixteen only) with regard to the resource person Dr. S.A. S. Sharma’s travel from Thiruvananthapuram to Puducherry. In response to this office letter requesting the same, Dr.R.B.Sreekala, vide letter dated 09.03.2023 informed that due to the non - availability of the train ticket for Dr. S.A.S. Sharma, they were forced to arrange a taxi all of a sudden and hence prior sanction could not be obtained & further requested for ratification of the action taken by her in providing taxi-charges of the resource person without obtaining prior sanction.It may be noted that as per the guidelines of the Hybrid Programmes, prior sanction of the Vice-Chancellor is necessary for claiming air fare/taxi fare.

As per the orders of the Hon’ble Vice-Chancellor, the request of Dr.R .B.Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library to ratify the action taken by her in having provided the taxi charge of Dr. S.A. S Sharma, the resource person of the Five day National Workshop on “Cataloguing of Manuscripts” , for his travel from Thiruvananthapuram to Puducherry without obtaining prior permission of the Vice-Chancellor is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to ratify the action taken by Dr.R.B.Sreekala, Professor & Head, Oriental Research Institute and Manuscript Library, in having provided the taxi charge of Dr. S.A. S Sharma, the resource person of the Five day National Workshop on “Cataloguing of Manuscripts” amounting to Rs.11,916/- (Rupees Eleven Thousand Nine Hundred and Sixteen only), for his travel from Thiruvananthapuram to Puducherry without obtaining prior permission.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.04 *Phase II works of the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus- Seminar Hall/Conference Hall -Furniture-Single Tender-Approval-Reg.*

(Planning C)

Please note the following points,

- The revised estimate amounting to Rs.2,85,00,000/- (Rupees Two Crore Eighty Five Lakh only), including GST prepared by M/s. Vasthusilpalaya, Consultancy Private Ltd and forwarded by the University Engineer for the phase II works of the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus, was approved, vide U.O No. 19375/Admn B1/2020/UOK/158 dated. 06.09.2022. The estimate included the total estimate amounting to Rs. 32,40,000/- (Rs. 28,08,476/- for Seminar Hall furniture +Rs. 4,32,699/- for RUBCO furniture) for the furniture works.
- Accordingly, the University Engineer, vide letter dated. 15.03.2023 had informed that e-tender was invited for the Furniture works for Seminar Hall/Conference Hall and to the third call, the single tender of M/s. Jasos Traders at Rs.23,83,730/- was received. Negotiation were held on the quoted rates specified in the item detailed on SI No. 1.03, 1.04 & 1.05 in the single tender .Accordingly, the quoted amount of contractor after negotiation comes to Rs. 23,77,640/- (Rupees Twenty Three Lakh Seventy Seven Thousand Six Hundred and Forty only), which is 0.10% below the PAC amount. (Copy Appended).
- The above said single tender was placed before the Standing Committee of the Syndicate on Planning & Development held on 17.03.2023 and recommended to direct the University Engineer to seek the willingness of M/s. Jasos Traders, on 17.03.2023 itself, to significantly reduce the quoted amount for items in SI. No. 1.03 & 1.04, as the quoted amounts for those items were higher than the estimate rate and further, recommended to refer the item to the Syndicate along with the final offer of the firm M/s. Jasos Traders.
- The Syndicate at its meeting held on 17.03.2023, vide item no. 53.53.01 considered the recommendation of the S/C of the Syndicate on P&D and resolved to approve the items detailed at SI No. 1.05 and based on the negotiation report, approved the items at SI Nos. 1.03 and 1.04 at estimate rate.

It may be noted that the Syndicate has approved only the item detailed on SI no. 1.03., 1.04 & 1.05 without approving the item detailed on sl. no. 1.01 & 1.02.

- In meantime, the University Engineer, vide Email dated. 22.03.2023 has forwarded the modified single tender of M/s. Jasos Traders as per the decision of the Syndicate at its meeting held on 17.03.2023. (ie. the corrected amount on item no. 1.03, 1.04 & 1.05).

Accordingly, the agreed PAC amount after negotiation comes to Rs.23,23,718/- which is 2.37% below the tendered PAC amount.

As ordered by the Vice Chancellor, the above said single tender of M/s. Jasos Traders at Rs.23,23,718/- which is 2.37% below the tendered PAC amount, submitted by the University Engineer based on the negotiation report of M/s. Jasos Traders considered by the Syndicate at its meeting held on 17.03.2023, for the furniture work in connection with the phase II work of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus, is placed before the Standing Committee of the Syndicate of Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to accept the single tender of M/s. Jasos Traders for an amount of Rs.23,23,718/- (Rupees Twenty three lakh twenty three thousand seven hundred and eighteen only) for the furniture work in connection with the phase II work of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.05 Department of Music - Proposal for conducting Silver Jubilee Year celebrations - Consideration of – reg.

(Ad. D. III)

The Associate Professor and Head i/c, Department of Music, vide letter dated 28.02.2023, has requested permission to celebrate 2023 -2024 academic year as the Silver Jubilee year and support and guidance for the same. The proposals put forth by the Head are detailed below.

Logo Release- As the first step, a logo incorporating the message of the University is proposed to be released in a function attended by the Hon. Minister for Higher Education, Hon. Vice Chancellor, Hon. Members of the Syndicate, Student Representatives and a guest. The participation of media both visual and print is appreciable. A picture of the proposed logo is attached.

Silver Jubilee Celebration Inaugural Ceremony is proposed to be held in July 2023 in a function attended by the Hon. Chief Minister, Hon. Minister for Higher Education, Hon. Vice Chancellor, Hon. Members of the Syndicate, Student representatives, the high officials of the University and Oscar Award winner Sri. K.K. Keeravani as the chief guest and also a musical performance with the participation of the students by including the famous songs of Sri. K.K. Keeravani to honour him.

Interactive music competition to be held in the months of July and August, amongst the students of the 14 musical departments across Kerala with eminent musicians as judges and shoot the programme using the latest sound technology and upload it in the You Tube channel of the Department so that the students will be able to access it in future. Musical performance would be an added feature of the prize distribution ceremony with cash prizes and other attractive prizes.

Jubilee Music Conclave to be held from September 2023 to January 2024 wherein concerts, seminars, discussions, classes, quiz and so on by eminent musicians of Carnatic music will be there providing the students an opportunity to see the musical performance of artists, interact with musicians and become aware of the possibilities and job opportunities of music.

Jubilee Souvenir and Website to bring forth a souvenir including articles and report of the jubilee celebration. In addition to that, create a website which can be used as a medium for exchange of ideas with music scholars across the world thereby encouraging research in the field of music and also provide opportunity for the students to exhibit their musical talent.

The expected estimate for the Silver Jubilee Celebration as per the letter is detailed below:

Sl No	Name of Programme	Expected expense
1	Logo Design and release	Rs.10,000/-
2	Silver Jubilee Celebration Inaugural Ceremony	Rs.5,00,000/-
3	Jubilee music competition	Rs.4,00,000/-
4	Jubilee Music Conclave	Rs.10,00,000/-
5	Jubilee Souvenir & Website	Rs.1,00,000
6	Tile work	Rs.50,000
7	Air Conditioning	Rs.3,00,000
8	Seating in auditorium	Rs.3,75,000
9	Recording and Teaching facility	Rs.5,00,000
10	Repair and maintenance	Rs.1,00,000
11	Library and Research building	Rs.1,00,00,000 (First stage)

The Head, Department of Music has requested to approve the said proposal.

As per the orders of the Vice - Chancellor, the matter of granting permission for the Silver Jubilee Celebration and the allocation of fund to meet the expenses of the Celebration as requested by the Associate Professor and Head i/c, Department of Music, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to defer the matter.

The Committee further recommended to invite the Head, Department of Music before the next Standing Committee of the Syndicate on Finance for detailed discussion on this matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.06 Department of Psychology- PG Diploma in Counselling (Geriatric)- remittance of fee to DDF—reg.

(Ac.D)

Dr.Jaseer J, Head, Department of Psychology, University of Kerala has submitted a request regarding remittance of fee of the PG Diploma in Counselling (Geriatric) to DDF.

Vide U.O.No. Ac.D/2/3776/2016 dated 28.12.2017 administrative sanction for starting PG Diploma Course in Geriatric Counselling at Department of Psychology had been granted with an intake of 40 students from the academic year 2017-18 onwards with twelve months duration and the course fee of Rs. 10000/- (Rupees Ten Thousand only) per student.

The change in the name of the course PG Diploma in Geriatric Counselling to PG Diploma in Counselling (Geriatric) and modified syllabus of the course has been approved vide U.O.No. Ac.AII/1/34/2019 dated 09/05/2019.

As per the clause 8 of the modified syllabus, course fee is Rs. 15000/- (Rupees Fifteen Thousand only). Out of this amount, two thousand rupees per candidate shall be maintained in the account and used for extension activities. The honorarium for the coordinator shall be 10% of the total fees. After meeting all the expenses to conduct the course (Honorarium for Resource Persons and Stationary expenses) the balance amount with bank interest shall be remitted to the KUF account.

As per the minutes of the meeting of the Academic Council held on 01.04.2022, vide Item No. 143, the sanctioned strength of the course has been increased to 50 with retrospective effect from 2021 admission.

Year wise details of income, expenditure and amount remitted to KUF in this regard submitted by the Head is given below:

Academic Year	No.of students admitted	Income	Expenditure	Amount remitted to KUF
2018-2019	23	Rs. 2,74,660/-	Rs. 1,54,665/-	Rs. 1,19,995/-
2019-2020	23	Rs. 2,93,967/-	Rs. 1,13,667/-	Rs. 1,80,000/-
2020-2021	46	Rs. 4,26,755/-	Rs. 1,26,755/-	Rs. 3,00,000/-

Now the Head has requested to grant permission to remit 50% of the fee to KUF account and another 50% to DDF account from the fee collected from the students of the course PG Diploma in Counselling (Geriatric), after meeting all the expenses to conduct the course. It is also stated that if the University grant permission then the amount in the DDF can be utilized for building infrastructure in the Department.

The Syndicate held on 26.04.2023, vide item no. 56.45.D7, considered the request submitted by Dr.Jaseer J, Head, Department of Psychology, regarding remittance of fee of the PG Diploma in Counselling (Geriatric) to DDF and resolved to forward the matter to the Standing Committee of the Syndicate on Finance, as per the recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 24.04.2023. The Hon'ble Vice Chancellor has implemented the resolution of the Syndicate.

As per the orders of the Hon'ble Vice Chancellor, the request for permission to remit 50% of the fee to KUF account and another 50% to DDF account from the fee collected from the students of the course PG Diploma in Counselling (Geriatric), after meeting all the expenses to conduct the course is placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to grant permission to the Head, Department of Psychology, for remitting 50% of the fee to KUF account and another 50% to DDF account from the fee collected from the students of the course PG Diploma in Counselling (Geriatric), after meeting all the expenses to conduct the course.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.07 Department of Music - Ratification of the action taken by the HOD, Department of Music, in outsourcing the printing of the journal "Nadamrutham Volume 12" with outside presses as against the University Orders to print the same in the University Press-Reg.

(Ad Misc)

University had sanctioned an amount of Rs.40,000/- (Rupees forty thousand only) to Dr.Bindu K, Associate Professor & Head, Department of Music as provisional advance for meeting the expenditure in connection with the Printing of the 12th volume of Department Journal

'Nadamrutham', entrusting the printing works with the Kerala University Press, vide UO No. Ad.Misc./1806/2022/UOK dated 08.03.2022.

The HoD, vide letter no.250/22-23/MUS dated 20.03.2023, has informed that there was a delay from the authors to submit the full articles and page setting agency, hence given print order to a private firm (Ab Communications &Color Systems Pvt Ltd, Vanchiyoor) instead of Kerala University Press to avoid further delay.

An amount of Rs.34,250/- (Rupees Thirty four thousand two hundred and fifty only) was expended towards the purpose of printing the journal "Nadamrutham Volume 12". The balance amount of Rs.5,750/- (Rupees five thousand seven hundred and fifty only) was refunded to KUF vide chalan no.22535172 dated 18.03.2023. Remittance receipt was verified by the Assistant Registrar, Cash (R) and issued the Credit Verification Report.

The HoD, has forwarded the Statement of Expenditure, Bills/vouchers from the private firm (Ab Communications &Color Systems Pvt Ltd, Vanchiyoor), Remittance Receipt, Credit Verification Report and requested to regularise the provisional advance sanctioned vide UO No. Ad.Misc./1806/2022/UOK dated 08.03.2022.

Administrative sanction for ratifying the action taken by the HoD in outsourcing the printing of the Journal without prior permission is required before initiating the regularisation process.

As per the orders of the Vice-Chancellor, the request submitted by Dr.Bindu K, Associate Professor & Head, Department of Music regarding ratification in printing the the 12th volume of Department Journal 'Nadamrutham' in a private firm without prior sanction from the University is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to hear Dr.Bindu K, Associate Professor & Head, Department of Music, before the Standing Committee of the Syndicate on Finance, on this matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.08 Non- regularisation of provisional advances sanctioned towards Conduct of University Examinations to University College of Engineering, Kariavattom- -reg.

(C.A. Section)

The University College of Engineering, Kariavattom, was sanctioned with provisional advances for the conduct of University Examinations as detailed below:

Sl.No	Month/Year	Amount	U.O No & Date
1	May/June 2006	₹60,000/-	CA/LBS/utyCollege/May/June 2006 dtd: 26/6/2006
2	Nov/Dec 2006 Additional advance	₹25,000/- ₹20,000/-	CA/UCE/SBCE/Nov/Dec 2006 dtd:20/12/2006 CA/UCE/TVPM/March/April 2007
3	May/June 2007	₹60,000/-	CA/UCE/Kvtm/May-June 2007 dtd: 6/9/2007
4	April May 2012	₹35,000/-	CA/UCE/April May 2012 dtd: 29/6/2012

The matter related to the non-regularisation of provisional advances sanctioned towards the conduct of University Examinations to University College of Engineering, Kariavattam was placed before the Standing Committee of the Syndicate on Finance held on 29.12.2022 (Item No.50.36.01). The Committee considered the matter and recommended to entrust the Controller of Examinations and the Finance Officer to study the matter and submit a report.

Accordingly a meeting was convened by the CE on 27/02/2023 for discussing the issue. The meeting was attended by Shri. R. Mahadevan (Finance Officer), Shri. P. Harikumar (Joint Registrar – Finance), Shri. G. Hiran (Joint Registrar-Exams II), Smt. Bindu L.S. (Deputy Registrar- Exams IV), Sri. O.T. Prakash (Assistant Registrar-EC) and the assistants of CA section.

In the discussion, the members present have put forward a proposal to send a letter to the Principal, to initiate steps to regularise the provisional advances released for the conduct of exams, failing which legal procedures will be initiated for the recovery of amount.

The report prepared by the Controller of Examinations and the Finance Officer is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to re-submit the report with details regarding the examinations conducted during the period for which the provisional advance was released, after verifying the relevant records available.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.09 Approval of the Fee structure of M.A.in Financial Economics-reg.

(CSS)

The fee structure of M.A in Financial Economics, forwarded by the Head, Department of Economics was placed before CSS Academic Committee held on 27.04.2023 and recommended that

- The fee structure of the afore mentioned course be approved and the matter be placed before the Standing Committee of the Syndicate on Finance for consideration
- The course be renamed as M.A. Economics (Finance) and the matter be reported to the Academic Council.

In obedience to the orders of the Vice Chancellor, the fee structure of the programme M.A. Economics (Finance) from 2022 admission onwards is placed before the Standing Committee of the Syndicate on Finance for consideration

The Committee considered the matter and recommended to fix the following fee for the M.A. Financial Economics Programme, from 2022 admission onwards.

<i>Sl.No.</i>	<i>Particulars of fee</i>	<i>Amount (in Rs.)</i>
<i>1</i>	<i>Admission Fee</i>	<i>105/-</i>
<i>2</i>	<i>Affiliation Fee</i>	<i>450/-</i>
<i>3</i>	<i>Library Fee</i>	<i>105/-</i>
<i>4</i>	<i>Stationary Fee</i>	<i>160/-</i>
<i>5</i>	<i>Internet and Audio Visual Fee</i>	<i>105/-</i>
<i>6</i>	<i>University Union Fee</i>	<i>120/-</i>
<i>7</i>	<i>Sports and Athletic Fee</i>	<i>150/-</i>
<i>8</i>	<i>Medical Inspection Fee</i>	<i>50/-</i>
<i>9</i>	<i>Department Union Fund</i>	<i>160/-</i>
<i>10</i>	<i>Magazine Fee</i>	<i>105/-</i>
<i>11</i>	<i>Tuition Fee</i>	<i>840/- per Semester</i>
<i>12</i>	<i>Student Care Fund</i>	<i>200/-</i>
<i>13</i>	<i>Student Aid Fee</i>	<i>60/-</i>
<i>14</i>	<i>Women Study Unit Fee</i>	<i>30/-</i>
<i>15</i>	<i>Caution Deposit</i>	<i>265/-</i>

The Committee further recommended to refer the matter of renaming the course as M.A. Economics (Finance) to the Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.10

Post Graduate Diploma in Human Rights –fee structure-approval of-reg.

(CSS)

The Head, Department of Law, University of Kerala forwarded the Syllabus of Post Graduate Diploma course in Human Rights in the OBE mode for approval.

The proposed Syllabus of the afore course was placed before the CSS Academic Committee held on 27.04.2023 and recommended that the Syllabus of the Post Graduate Diploma in Human Rights be approved. Further recommended that the Syllabus be placed before the Academic Council

for approval and the proposed fee Structure for the programme be placed before the Standing Committee of the Syndicate on Finance for consideration.

In obedience to the orders of the Vice Chancellor, the fee structure of the programme Post Graduate Diploma in Human Rights is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to fix the following fee for the Post Graduate Diploma in Human Rights offered in the Department of Law, University of Kerala.

<i>Sl.No.</i>	<i>Particulars of fee</i>	<i>Amount (in Rs.)</i>
<i>1</i>	<i>Tuition Fee</i>	<i>1050</i>
<i>2</i>	<i>DDF</i>	<i>1050</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.11 ***Approval of the Fee structure of new programme - M.A. Manuscriptology – reg.***

(CSS)

The CSS Academic Committee held on 21.02.2023, vide additional item no.02, recommended to approve the request of the Head, Oriental Research Institute and Manuscript Library to include M.A. Manuscriptology in the CSS PG Entrance Examination 2023, subject to approval of the Syllabus by the Academic Council.

Accordingly the Head, Oriental Research Institute and Manuscript Library has forwarded the Syllabus and Fee structure of the proposed Post Graduate programme in M.A. Manuscriptology.

The syllabus of the proposed programme was placed before CSS Academic Committee held on 27.04.2023 and recommended that the Syllabus of the programme M.A. Manuscriptology be approved. Further recommended that the Syllabus be placed before the Academic Council for approval. The proposed fee Structure for the programme be placed before the Standing Committee of the Syndicate on Finance for consideration.

In obedience to the orders of the Vice Chancellor, the Fee structure of the proposed programme M.A. Manuscriptology is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to fix the following fee for the PG programme M.A. Manuscriptology, in the Department of Oriental Research Institute and Manuscript Library.

<i>Sl.No.</i>	<i>Particulars of fee</i>	<i>Amount (in Rs.)</i>
<i>1</i>	<i>Admission Fee</i>	<i>105/-</i>
<i>2</i>	<i>Affiliation Fee</i>	<i>450/-</i>
<i>3</i>	<i>Library Fee</i>	<i>105/-</i>
<i>4</i>	<i>Stationary Fee</i>	<i>160/-</i>
<i>5</i>	<i>Internet and Audio Visual Fee</i>	<i>105/-</i>
<i>6</i>	<i>University Union Fee</i>	<i>120/-</i>
<i>7</i>	<i>Sports and Athletic Fee</i>	<i>150/-</i>
<i>8</i>	<i>Medical Inspection Fee</i>	<i>50/-</i>
<i>9</i>	<i>Department Union Fund</i>	<i>160/-</i>
<i>10</i>	<i>Magazine Fee</i>	<i>105/-</i>
<i>11</i>	<i>Tuition Fee</i>	<i>1000/- per Semester</i>
<i>12</i>	<i>Student Care Fund</i>	<i>200/-</i>
<i>13</i>	<i>Student Aid Fee</i>	<i>60/-</i>
<i>14</i>	<i>Women Study Unit Fee</i>	<i>30/-</i>
<i>15</i>	<i>Caution Deposit</i>	<i>1000/-</i>
<i>Examination Fees</i>		
<i>1</i>	<i>Theory per paper (I to III Sem)</i>	<i>150/-</i>

2	<i>Theory per paper (IV Sem)</i>	150/-
3	<i>Practical per paper (I to III Sem)</i>	200/-
4	<i>Practical per paper (IV Sem)</i>	200/-
5	<i>Mark list (I to III Sem)</i>	50/-
For IV Semester		
	<i>Mark list Fee</i>	100/-
	<i>Fee for Thesis/Project</i>	250/-
	<i>Viva-Voce</i>	125/-

The Committee further recommended that the course be re-named in accordance with the decision of the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.12 *Medical Reimbursement to Smt.Kumari Sreeja.K.C, Laboratory Mechanic (II TB-HG), CLIF, Kariavattom Campus-reg.*

(Ad.B.III)

Smt.Kumari Sreeja.K.C, Laboratory Mechanic (II TB-Hg), CLIF, Kariavattom Campus has submitted an application for claiming medical reimbursement for the treatment of “ CAD IWMI ” at Govt.Medical College Hospital, Thiruvananthapuram, for her husband Sri.N.Sasi during the period from 10.06.2022 to 14.06.2022 for an amount of ₹ 1,09,400/- (Rupees One lakh nine thousand four hundred only), vide application dated 07.07.2022.

Clarification was sought from the Director, Directorate of Health Services on the Government rate of procedures for the treatment mentioned in the Essentiality Certificate. The Director, Directorate of Health Services (DHS) vide letter No.M.H3/1322/2023/DHS dtd 15.03.2023, has clarified the admissibility of rates of certain items for the above mentioned treatment.

On verification of her application, it is found that, she is eligible for an amount of ₹ 1,09,400/- (Rupees One lakh nine thousand four hundred only). The Finance has endorsed the reimbursement proposal, vide Endorsement number FOS.326/Finance I/dtd 19.04.2023.

As per the orders of the Vice Chancellor, the proposal for the payment of Rs. 1,09,400/- (Rupees One lakh nine thousand four hundred only) to Smt.KumariSreeja.K.C, Laboratory Mechanic (II TB-Hg), CLIF, Kariavattom Campus towards the reimbursement of medical expenses incurred by her for the treatment of “ CAD IWMI” at Govt.Medical College Hospital , Thiruvananthapuram, for her husband Sri.N.Sasi during the period from 10.06.2022 to 14.06.2022 is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to sanction an amount of Rs.1,09,400/- (Rupees One lakh nine thousand four hundred only) to Smt.Kumari Sreeja.K.C, Laboratory Mechanic (II TB-Hg), CLIF, Kariavattom Campus, towards the reimbursement of medical expenses incurred for the treatment of “ CAD IWMI” for her husband at Govt.Medical College Hospital , Thiruvananthapuram, during the period from 10.06.2022 to 14.06.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81.13 സർവ്വകലാശാലപ്രസ്സ് - ശ്രീമതി.ഉദയഗീത ബി.എസ് (സീനിയർ ഗ്രേഡ് കമ്പോസിറ്റർ), ശ്രീ.ബിജുജെ.എസ് (സീനിയർ ഗ്രേഡ് പ്രിൻ്റർ) എന്നിവർക്ക് 2021-22 വർഷത്തെ പെർഫോമൻസ് അലവൻസും, എക്സ്-ഗ്രേഷ്യ അലവൻസും അനുവദിക്കുന്നതുബന്ധിച്ച്.

(Ad.B.III)

സർവ്വകലാശാലപ്രസിഡെൻ്റ് സീനിയർഗ്രേഡ് കമ്പോസിറ്റർ ശ്രീമതി. ഉദയഗീതബി.എസ്, സീനിയർ ഗ്രേഡ് പ്രിൻ്റർ ശ്രീ.ബിജുജെ.എസ് എന്നിവർക്കു് 2021-22 വർഷത്തെ പെർഫോമൻസ് അലവൻസും, എക്സ്-ഗ്രേഷ്യ അലവൻസും അനുവദിക്കണമെന്ന് ആവശ്യപ്പെട്ട് സമർപ്പിച്ച അപേക്ഷകൾ പ്രസ്തുത പ്രബ്ലം പ്രണ്ട് ഇൻ ചാർജ് തൻറെ ശുപാർശ സഹിതം തുടർ നടപടികൾക്കായി സമർപ്പിച്ചിരുന്നു.

24.03.2023 തീയതിയിലെ 2813/2023/UOK എന്നസർവ്വകലാശാല ഉത്തരവ് പ്രകാരം, പ്രസിഡൻ്റ് 24 ജീവനക്കാർക്ക് പ്രസ്തുത ഇൻചാർജിൻ്റെ ശുപാർശയുടെ അടിസ്ഥാനത്തിൽ 2021-22 വർഷത്തെ പെർഫോമൻസ് അലവൻസും, എക്സ്-ഗ്രേഷ്യ അലവൻസും അനുവദിച്ചിരുന്നു. ശ്രീമതി. ഉദയഗീതബി.എസ്, ശ്രീ.ബിജുജെ.എസ് എന്നിവർക്ക് 2020-21 വർഷത്തെ നിർദിഷ്ട ഓട്ടോട്ടേൺ, നിശ്ചിതസമയത്തിനുള്ളിൽ പൂർത്തിയാക്കാൻ കഴിയാതിരുന്ന സാഹചര്യത്തിൽ, ഇരുവർക്കും 2020-21 വർഷത്തെ പെർഫോമൻസ് അലവൻസും വാർഷിക ഇൻക്രിമെന്റും അനുവദിച്ചിരുന്നില്ല. ഈ ആനുകൂല്യങ്ങൾ ഇരുവർക്കും അനുവദിക്കുന്ന സംബന്ധിച്ച വിഷയം സിൻഡിക്കേറ്റിൻ്റെ പരിഗണനയിലായിരുന്നതിനാൽ, പ്രസ്തുത വിഷയത്തിൽ അന്തിമ തീരുമാനം ഉണ്ടാകുന്നതുവരെ 2021-22 വർഷത്തെ പെർഫോമൻസ് അലവൻസുടേക്കാൻ ഇവർക്ക് അർഹതയില്ല എന്ന് പ്രസ്തുത പ്രസിഡൻ്റ് അറിയിച്ചിരുന്നു.

ശ്രീമതി. ബി.എസ് ഉദയഗീതയും, ശ്രീ.ബിജുജെ.എസും, അവർക്ക് അനുവദിച്ചു നൽകിയിരുന്ന ഗ്രേഡ് റിവിന്റിലുള്ള ഓട്ടോട്ടേൺ പൂർത്തിയാക്കിയിരുന്നു എന്ന സൂചനയുണ്ട്. ഇൻചാർജിൻ്റെ സാക്ഷ്യപ്പെടുത്തൽ പരിഗണിച്ച 08.12.2022 ന് കൂടിയ സിൻഡിക്കേറ്റ് ഇരുവർക്കും 2020-21 വർഷത്തെ പെർഫോമൻസ് അലവൻസും, എക്സ്-ഗ്രേഷ്യ അലവൻസും അനുവദിക്കാൻ തീരുമാനിക്കുകയും, അതിൻ പ്രകാരം, പ്രസ്തുത അലവൻസുകൾ ഇവർക്ക് അനുവദിച്ചു 28.02.2023 തീയതിയിലെ എ.ഡി.ബി. III/32246/2021 എന്ന സർവ്വകലാശാല ഉത്തരവ് പുറപ്പെടുവിക്കുകയും ചെയ്തിരുന്നു.

05.09.2022 തീയതിയിലെ GO (Rt) no. 49/2022/SPD എന്ന സർക്കാർ ഉത്തരവ് പ്രകാരം പ്രിൻ്റിംഗ് കമ്പിയിലെ ജീവനക്കാർക്ക് 2020-21 വർഷത്തിൽ അനുവദിച്ച അതേ നിരക്കിൽ 2021-22 വർഷത്തെ പെർഫോമൻസ് അലവൻസും എക്സ്-ഗ്രേഷ്യ അലവൻസും അനുവദിക്കുന്നതിന് സർക്കാർ അനുമതി നൽകിയിരുന്നു. അതായത്, അടിസ്ഥാന ശമ്പളത്തിൻ്റെയും ക്ഷാമബത്തയുടെയും 10% അല്ലെങ്കിൽ കഴിഞ്ഞ വർഷം ലഭിച്ച അലവൻസിൻ്റെ 10%, ഇതിൽ ഇതാണോ കൂടുതൽ ആതുക്ക പെർഫോമൻസ് അലവൻസായും, കൂടാതെ 1000 രൂപ വീതം എക്സ്-ഗ്രേഷ്യ അലവൻസായും അനുവദിക്കാവുന്നതാണ്.

ശ്രീമതി. ഉദയഗീതബി.എസിനെയും ശ്രീ.ബിജുജെ.എസിനെയും 2021-22 വർഷത്തെ പെർഫോമൻസ്, എക്സ്-ഗ്രേഷ്യ അലവൻസുകൾക്കായി പരിഗണിക്കാം എന്ന പ്രസ്തുത സൂചനയുണ്ട്. 23.03.2023 തീയതിയിലെ ശുപാർശയുടെ അടിസ്ഥാനത്തിൽ, ഇരുവർക്കും താഴെ പറയുന്ന പ്രകാരം പ്രസ്തുത അലവൻസുകൾ അനുവദിക്കാം എന്ന് ഓഡിറ്റ് II സെക്ഷൻ സാക്ഷ്യപ്പെടുത്തിയിരുന്നു.

പ്രസ്തുത സൂചനയുടെ ശുപാർശയുടെയും ഓഡിറ്റ് II വിഭാഗത്തിൻ്റെ പരിശോധനയുടെയും അടിസ്ഥാനത്തിൽ, 05.09.2022-ലെ G.O.(Rt) No.49/2022/SPD എന്ന സർക്കാർ ഉത്തരവിൽ വ്യവസ്ഥ ചെയ്തിരിക്കുന്നത് പ്രകാരം, ശ്രീമതി. ഉദയഗീതബി.എസിനും, ശ്രീ.ബിജുജെ.എസിനും 2021-22 സാമ്പത്തിക വർഷത്തെ പെർഫോമൻസ്, എക്സ്-ഗ്രേഷ്യ അലവൻസുകൾ അനുവദിക്കാവുന്നതാണെന്ന് ഫിനാൻസ് I സെക്ഷൻ അഭിപ്രായപ്പെട്ടിരുന്നു.

ക്രമ നമ്പർ	പേര്	പെർഫോമൻസ് അലവൻസ്	എക്സ്-ഗ്രേഷ്യ അലവൻസ്	ആകെ തുക
1.	ശ്രീമതി. ഉദയഗീതബി.എസ്, സീനിയർ ഗ്രേഡ് കമ്പോസിറ്റർ	₹93,801/-	₹1000/-	₹94,801/- (തൊണ്ണൂറ്റി നാലായിരത്തി എണ്ണൂറ്റി ഒന്നു രൂപ)
2.	ശ്രീ. ബിജുജെ.എസ്, സീനിയർ ഗ്രേഡ് പ്രിൻ്റർ	₹93,416/-	₹1000/-	₹94,416/- (തൊണ്ണൂറ്റി നാലായിരത്തി നാണൂറ്റി പതിനാറു രൂപ)

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവിന് പ്രകാരം, സർവ്വകലാശാല പ്രസിഡൻ്റ് സീനിയർ ഗ്രേഡ് കമ്പോസിറ്റർ ശ്രീമതി. ഉദയഗീതബി.എസ്, സീനിയർ ഗ്രേഡ് പ്രിൻ്റർ ശ്രീ.ബിജുജെ.എസ് എന്നിവർ തങ്ങൾക്ക് 2021-22 വർഷത്തെ പെർഫോമൻസ് അലവൻസും, എക്സ്-ഗ്രേഷ്യ അലവൻസും അനുവദിക്കണമെന്ന് ആവശ്യപ്പെട്ട് സമർപ്പിച്ച അപേക്ഷ സിൻഡിക്കേറ്റിൻ്റെ ധനകാര്യ സ്ഥിരസമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to grant the performance allowance and ex-gratia allowance to the following Staff in the University Press, as detailed below:

Sl. No.	Name of the Staff	Performance allowance (in Rs.)	Ex-Gratia Allowance (in Rs.)	Amount (in Rs.)
1	Smt. Udayageetha B S Senior Grade Compositor	93,801/-	1000/-	94, 801/-
2	Sri. Biju J S Senior Grade Printer	93, 416/	1000/-	94,416/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.01

Dept. of Aquatic Biology & Fisheries - Hosting "VIIth Jellyfish Blooms Symposium (JBS -7) 2023" at the Department - Opening of bank account at SBI Kariavattom for online registration process - reg.

(Ad.D.I)

Dr. A. Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries, had requested permission for organizing seventh Jellyfish Blooms Symposium (JBS -7) with ICAR - CMFRI (Central Marine Fisheries Research Institute of India) at the Department of Aquatic Biology & Fisheries, University of Kerala, Kariavattom, from 21.11.2023 to 25.11.2023, as the sixth International Organizing Committee of the Jellyfish Blooms Symposium (JBS - 7) at its meeting held at Iziko, South Africa, considered the proposal submitted by him, to conduct the VIIth Jellyfish Blooms Symposium (JBS -7) - 2023 in India and agreed to the same.

It was informed that, around hundred researchers all over the world would attend the prestigious event. Hence for initiating online registration process, it was requested to open a bank account at SBI, Kariavattom branch. The details of registration fee is as follows:

Phase of Registration	Period	Registration Fee							
		International (US\$)				Indian (₹)			
		Students		Delegates		Accompanying person attending Symposium	Students	Delegates	Accompanying person attending Symposium
Developed Countries	Least Developed Countries	Developed Countries	Least Developed Countries						
I	Up to 31.08.2023	\$200	\$100	\$400	\$250	\$100	₹4,000/-	₹8,000/-	₹3,000/-
II	01.09.2023 to 10.11.2023	\$250	\$150	\$500	\$300		₹6,000/-	₹10,000/-	
III	Spot Regn.	--	--	--	--		₹8,000/-	₹12,000/-	

* Special Package for Least developed countries (LDCs) - based on the list: <https://unctad.org/topic/least-developed-countries/list>.

* Currency conversion based on RBI Exchange rates.

* Limited travel grants provided for students from developing countries based on fund availability.

The Standing Committee of the Syndicate on Academics & Research recommended to organize the program at the Dept. of Aquatic Biology & Fisheries, University of Kerala, adhering rules in force and to forward the matter of opening bank account, to the Standing Committee of the Syndicate on Finance. The Syndicate, vide item no. 56.45.D10 approved recommendations of the Committee.

Hence, as per the orders of the Vice Chancellor, the matter of opening a bank account at SBI, Kariavattom branch, for online registration process, as requested by Dr. A. Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to open a bank account at SBI, Kariavattom branch, for online registration process, as requested by Dr. A. Biju Kumar, Professor & Head, Dept. of Aquatic Biology & Fisheries.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.02 Department of Linguistics- Request for conducting 50th All India Conference of Dravidian Linguistics with Financial Assistance - reg.

(Ad.D.I)

The Professor and Head, Department of Linguistics had submitted a proposal for conducting a three day programme "50th All India Conference of Dravidian Linguists and International Seminar on Current Trends in Linguistics" from 21st to 23rd June 2023, in association with DLA and ISDL Thiruvananthapuram.

The Head, Department of Linguistics has forwarded a statement regarding the Anticipated Income, expenditure and Financial Assistance required from the University for conducting the 50th All India Conference of Dravidian Linguists and International seminar on Current Trends in Linguistics, as follows.

Anticipated Expenditure : Rs.11,12,000/- (Rupees Eleven Lakh Twelve Thousand only)

Anticipated Income : Rs.1,00,000/-(Rupees One Lakh only)

Financial Assistance Required from University: Rs.7,87,000/- (Rupees seven lakh Eighty Seven Thousand only)

DETAILS OF FINANCIAL ASSISTANCE REQUIRED FROM UNIVERSITY

Sl.No	Details of Estimated Expenditure	Amount
1.	TA/DA for Resource Person (Indian/ International)	Rs.50,000/-
2.	Pre-conference printing (Announcement, abstracts etc)	Rs.75,000/-
3.	Publication of proceedings & e-publication	Rs.1,50,000/-
4.	Subscription of Platforms like Zoom (for conferences having larger participation, free platforms like Google Meet may not be comfortable)	Rs.2000/-
5.	Video recording under KU Padashala	Rs.10,000/-
6.	Stationery & Registration kit	Rs.1,50,000/-
7.	Secretarial Assistance	Rs.50,000/-
8.	Food & Refreshments	Rs.2,00,000/-
9.	Miscellaneous	Rs.1,00,000/- (including hospitality)
	Total Expenditure	Rs,7,87,000/-

The Standing Committee of the Syndicate on Academics and Research held on 24.04.2023 considered the proposal to conduct "50th All India Conference of Dravidian Linguistics and International Seminar on Current Trends in linguistics "and recommended the following:

- To entrust the Head, Dept.of Linguistics for conducting the program adhering to rules in force.
- Refer the matter of granting financial assistance for the conduct of program to the Standing Committee of the Syndicate on Finance.
- To suggest another date for conducting the program as the Researchers Fest is already scheduled in the same period or to conduct the said program at Senate Chamber in associated with Researchers Fest.

The Syndicate at its meeting held on 26.04.2023 approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 24.04.2023 and the Vice Chancellor has ordered to implement the same.

The Head, Department of Linguistics, vide Email dtd27.05.2023, has informed that, the preparations for the 50th All India Conference of Dravidian Linguistics and International Seminar on Current Trends in Linguistics " have already started and the eminent scholars from all over India, have arranged their travel plan to attend the conference. It is also informed that former faculties and Alumni members of the Department of Linguistics, Tamil, Malayalam and Sanskrit are participating in this conference, who are invited to the Researcher' fest also. After the inaugural function, the

conference will be held in parallel sessions in different rooms and by online and it will become an opportunity to the Scholars of various Universities to attend the Researchers' fest.

In this Context, the Head and professor, Department of Linguistics has requested administrative sanction for conducting the 50th All India Conference of Dravidian Linguists and International seminar on Current Trends in Linguistics on the said date, from 2023 June 21st to 23rd at the Department of Linguistics, Kariavattom, along with the Researcher's Fest and also Financial Assistance for the same.

As per the orders of the Vice - Chancellor, the matter of granting financial assistance for the conduct of the program "50th All India Conference of Dravidian Linguistics and International Seminar on Current Trends in linguistics" from 2023 June 21st to 23rd at the Department of Linguistics, Kariavattom, along with the Researcher's Fest, is paced before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to open a new head of account and re-appropriate an amount of Rs.3,50,000/- from the following head of account, for conducting 50th All India Conference of Dravidian Linguistics and International Seminar on Current Trends in linguistics, as requested by the Head, Department of Linguistics, vide letter no. LIN/Admn/66/2023 dated 25.04.2023

<i>Sl.No.</i>	<i>Head of account from which the amount to be re-appropriate</i>	<i>Amount to be re-appropriated</i>
<i>1</i>	<i>Part I-Non Plan- M.H. 40 (i)- Department of Linguistics-4/1218-Wages for guest lecturers</i>	<i>Rs. 2,50,000/-</i>
<i>2</i>	<i>Part I-Non Plan- M.H. 40 (i)- Department of Linguistics-4/1215-Pay of Contract Lecturers</i>	<i>Rs. 1,00,000/-</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.03 Department of Sociology - 45th All India Sociological Conference-Regularization of Provisional Advance- waiving all the objections in the bills and vouchers on the basis of the explanation submitted by Dr.AntonyPalackal-reg.

(Ac.H)

An amount of Rs.5,00,000/- was released to Dr.Pushpam M as provisional advance, for conducting 45th All India Sociological Conference by the Department of Sociology, vide U.O.No. AdAV.03/18072/2019 dated 05.08.2019.

Dr.AntonyPalackal, Organising Secretary of the conference &HoD, vide letter dated 20.03.2020, had submitted the statement of expenditure, Vouchers along with the report, proceedings of the National Seminar and copies of the Certificates of Rs.5,00,000/- allocated in the Budget Speech 2019-20, which was released as provisional advance for the conduct of 45th All India Sociological Conference by the Department of Sociology. The bills and vouchers submitted (countersigned by Dr.Pushpam M.) had been verified by the Audit VI section and noted the following defects.

1. Voucher No.3 - Cash received Seal or Cash receipt has to be furnished
2. Voucher No.4, 8,9,10,11- For purchase above 15000/- three competitive quotations needed.
3. Voucher No.7-- Detailed bill has to be submitted

The above matter was intimated to the Head, Dept. Of Sociology, vide letter 25.08.2020 and in reply, the HOD forwarded the clarification about the voucher No.3,4,8,9,10,11 & 7 vide letter dated 11.01.2021. As per the letter, The HOD, informed that, he had sought the quotation from different parties in an informal manner.

The Audit Section informed that, out of the 11 vouchers submitted, 7 vouchers exceeds the limit of Rs.15,000/- and also informed that the matter was discussed with Kerala State Audit Department. They specified that due to some exigencies such as natural calamities, vist of VIP's etc. the procedural deviations can be waived. But, here there is no exigency and procedural deviations are specific. Hence, the Audit section remarked that the procedural deviation committed by the HOD,

Dept. Of Sociology while incurring the expenses had to be ratified and directed to resubmit the file for regularization after setting ratification.

As per the orders of the Vice-Chancellor, the matter for ratifying the procedural deviations occurred from the part of the HOD, Dept. Of Sociology, while incurring the expenses towards the conduct of the 45th National Sociological Conference was placed before the Standing Committee of the Syndicate on Finance. The meeting of the Syndicate held on 11.06.2021 vide item no.28.17.17 resolved to submit a detailed audited statement of income and expenditure from the Head, Department of Sociology in connection with the conduct of All India Sociological Conference, before the committee.

Accordingly, Dr.AntonyPalackal, organising Secretary vide letter dated 24.01.2022 submitted a detailed report of the income and expenditure in connection with the conduct of 45th All India Sociological Conference. Dr.Pushpam.M, the then Head, Department of Sociology has countersigned the same.

The detailed audited statement and the matter for ratifying the procedural deviations occurred on the part of the HOD, Department of Sociology, while incurring the expenses towards the conduct of the 45th National Sociological Conference from December 27-29, 2019 was placed before the Standing Committee of the Syndicate on Finance held on 18.04. 2022 and the committee recommended to hear the Head, Department of Sociology and Dr. Antony Palackal, Organizing Secretary of the Committee. The Syndicate held on 10.05.2022 vide Item No. 41.49.20 resolved to approve the said recommendation.

The Standing Committee of the Syndicate on Finance held on 12.08.2022 heard Dr. Antony Palackal, Organizing Secretary for conducting National Sociological Conference and recommended to direct him for submitting the relevant documents required for the regularization of the 7 vouchers (No.s 3,4,7,8,9,10 & 11).The Syndicate held on 25.08.2022 vide Item No. 45.46.20 resolved to approve the said recommendation.

Accordingly, Dr Antony Palackal submitted the competitive quotations in respect of the vouchers (No.s 3,4,7,8,9,10 & 11) vide letter dated 11.10.2022. Audit VI noted certain defects in the bills / vouchers submitted for regularization and recommended to prepare a consolidated statement of expenditure showing categorywise total expenditure detailing the amounts appropriated against each category from the sponsorship amounts since, most payments made from the provisional advance sanctioned by the University are part payments out of total expense, verification of the same is difficult. The matter was intimated vide Letter No.4519/Ad.H/2023/Uokdated 17.02.2023

In reply to the above letter, Dr.AntonyPalackal submitted clarification letter dated 28.02.2023 (copy of the letter attached). Pertaining to the above reply, Audit VI section has remarked to obtain administrative sanction for waiving all the objections in the bills and vouchers on the basis of the explanation submitted by Dr.AntonyPalackal.

Here, following points may kindly be noted.

1. The defects in the bills/ vouchers noted by Audit VI section in respect of the vouchers (No.s 3, 4, 7, 8, 9, 10 & 11) have not been rectified by Dr.Antony Palackal, vide his clarification letter dated 28.02.2023.
2. Dr.Antony Palackal, in his letter dated 28.02.2023 stated that (point 3), the Syndicate held on 11.06.2021 had directed the Standing Committee of the Syndicate on Finance to consider the procedural deviation occurred may be ratified/ waived and in this context that the Standing Committee of the Syndicate on Finance conducted the Hearing on 12.08.2022.

But, this argument of Dr.AntonyPalackal is baseless since, the Syndicate held on 11.06.2021 resolved only to submit a detailed audited statement of income and expenditure from the Head, Department of Sociology in connection with the conduct of All India Sociological Conference before the committee.

As per the orders of the Vice-Chancellor, the matter of waiving all the objections in the bills and vouchers on the basis of the explanation submitted by Dr.AntonyPalackal for the regularisation of provisional advance (Rs.500,000/-)(Rupees Five Lakh only) which was expended for conducting the 45th All India Sociological Conference by the Department of Sociology from December 27-29, 2019, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

A copy of the clarification letter dated 28.02.2023 submitted by Dr.AntonyPalackal in response to the defects pointed out by Audit Section, when he submitted the relevant documents required for the regularization of the 7 vouchers (No.s 3, 4, 7, 8, 9, 10 & 11), as resolved by the Syndicate held on 25.08.2022 vide Item No. 45.46.20 , is appended.

The Committee considered the matter and recommended to entrust Finance Officer to study the matter and submit a report before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81Additional .04 കേരള സർവ്വകലാശാലയിലെ മുൻ രജിസ്ട്രാറായ ഡോ.ജി. സിദ്ധാർത്ഥന്റെ യു.പി.എഫ് അക്കൗണ്ട് നമ്പരായ 4489 ക്ലോസ് ചെയ്യുന്നത് - സംബന്ധിച്ച്

(Ad.A.III)

കേരളസർവ്വകലാശാലയിലെ രജിസ്ട്രാർ ആയിരുന്ന ഡോ.ജി. സിദ്ധാർത്ഥൻ 31.01.2003 ല് സർവ്വകലാശാലസേവനത്തിൽ നിന്നിരമിക്കുകയും തുടർന്ന് 28.09.2021ല് മരണപ്പെടുകയും ഉണ്ടായി. ഡോ. ജി. സിദ്ധാർത്ഥന്റെ യു.പി.എഫ് അക്കൗണ്ട് നമ്പരായ 4489 ക്ലോസ് ചെയ്ത് അതിലെ നീക്കിയിരുപ്പ് തുക ലഭിക്കുന്നതിലേയ്ക്കായി, 15.03.2023 തീയതിയിൽ ഭാര്യയായ ശ്രീമതി. ജി. ചന്ദ്രലേഖ അപേക്ഷ സമർപ്പിക്കുകയുണ്ടായി. പി.എ.പ്ലോഷർ അപ്ലിക്കേഷനോടൊപ്പം. TN-720211013870 തീയതി 24.11.2021 പ്രകാരം വിളവൻകോട് താലൂക്കിലെ തഹസീൽദാർ (തമിഴ്നാട്) നല്ലിയലിഗൽ ഹെയർഷിപ്പ് സർട്ടിഫിക്കറ്റും ഡോ. ജി. സിദ്ധാർത്ഥന്റെ മക്കളായ ശ്രീ. ബാലാജി സിദ്ധാർത്ഥും ശ്രീ. സിബി സിദ്ധാർത്ഥനും തങ്ങളുടെ മാതാപുത്രന്മാർക്കുവകാശിയുമായ ശ്രീമതി. ജി. ചന്ദ്രലേഖയ്ക്ക് പി.എ.പ്ലോഷർ തുകകൈമാറുന്നതിലേയ്ക്കായി അവരുടെ 15.03.2023ലെ സമ്മതപത്രവും സഹിതം സമർപ്പിച്ചിട്ടുണ്ട്.

ഡോ. ജി. സിദ്ധാർത്ഥന്റെ യു.പി.എഫ് അക്കൗണ്ട് നമ്പരായ 4489 ക്ലോസ് ചെയ്ത് അക്കൗണ്ടിലെ നീക്കിയിരുപ്പ് തുകയായി Rs.1,63,123/- (ഒരു ലക്ഷത്തി അറുപത്തിമൂവായിരത്തിഒരു നൂറ്റി ഇരുപത്തിമൂന്നു പമാത്രം) അവശേഷിക്കുന്നതായി ഫിനാൻസ് ഓഫീസർ റിപ്പോർട്ട് ചെയ്തിരിക്കുന്നു. ആയതിനാൽ വൈസ്-ചാൻസലറുടെ ഉത്തരവിന് പ്രകാരം ഫയൽ സിൻഡിക്കേറ്റിലെ ഫിനാൻസിന്റെ സമിതിയുടെ പരിഗണനയ്ക്ക് സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to close the UPF account no 4489 in respect of Dr. G. Sidhardhan, Former Registrar and release an amount of Rs. 1,63,123/- (Rupees One lakh Sixty three thousand one hundred and twenty three only) to his legal heir.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.05 **Kerala University Library – Sweeping, Cleaning and Garden Maintenance – Quotations – Selection of bid – Recommendation of University Librarian (i/c) – Consideration – reg.**

(Ad.Misc.)

Please see the letter no. No: QT/91/2023-24 dated 20.05.2023 along with quotations forwarded by the University Librarian(i/c), Kerala University Library, as per the Re-tender notice produced by the University Library vide no. QT/58/2023-24 dated 02.05.2023. The quotations were invited for the purpose of selection of bid in connection with the Sweeping, cleaning, and garden maintenance works in the Kerala University Library.

The University Librarian (i/c) has informed that, eight quotations were received and the quotations were opened in the meeting of the heads held at the University Librarian’s Office on 18.05.2023 at 03.30p.m. The details are placed below:

Sl.No.	Firm	Quoted Rate	Remarks
1	Thiruvananthapuram Nagarasabha LIG Bhavana Nirmana Sahakarana Sangham, T- 1393, Thyvila Road, Manjalikulam, Thampanoor, Tvm.	Rs.1,67,884/- Per month	Complied with the Terms & Conditions, EMD submitted.
2	M/s We Care Facility Management Services, Plamoodu, Pattom, Tvm	Rs.1,65,200/- Per month	Complied with the Terms & Conditions, EMD submitted.

3	M/s Malala Manpower India (P) Ltd, Housing Board Jn, Santhi Nagar, Tvm	Rs.1,49,738/- Per month	Complied with the Terms & Conditions, EMD submitted.
4	M/s Vismaya Service Consultancies, Tvm	1,25,000/- Per month	Complied with the Terms & Conditions, EMD submitted
5	Thiruvananthapuram Jilla Casual Workers Welfare Co-operative Society Ltd, T-2245	Rs.1,68,150/- Per month	Complied with the Terms & Conditions, EMD submitted
6	Sri. Vineeth. V.L, Parampuvila Puthenveedu, Manaloor, Kodangavila, Tvm	Rs.1,48,000/- Per month	Complied with the Terms & Conditions, EMD submitted
7	Sri. Sunil Kumar, Nandanam, Karayavattom	Rs.1,14,342/- Per month	Complied with the Terms & Conditions, EMD submitted
8	M/s Daffodils Agriculture Consultancy, AmbattuvalappilHouse, Ponnani, Malappuram	Rs.99,120/- Per month	Complied with the Terms & Conditions, EMD submitted

Out of the eight quotations received, M/s Daffodils Agriculture Consultancy Ambattuvalappil House, Ponnani, Malappuram has quoted for the lowest amount of Rs.99,120/- (Rupees Ninety nine thousand one hundred and twenty only) and complied with the terms & conditions as per the quotation notice.

As per the orders of the Honourable Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to entrust the lowest quoted firm M/s Daffodils Agriculture Consultancy, Ambattuvalappil House, Ponnani, Malappuram, with the Sweeping, Cleaning and Garden Maintenance work of the Kerala University Library.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.06 Smt. BindhuKumary V., Research Assistant on contract basis at the Survey Research Centre in the Dept. of Political Science - Anomaly in remuneration- rectification- reg.

(Ad.D.III)

Smt. BindhuKumary V. was working as Research Assistant on contract basis at the Survey Research Centre in the Dept. of Political Science on a consolidated monthly remuneration of Rs.23,000/-. Her remuneration was enhanced to Rs.26,000/- with arrears of remuneration thereon being paid, w.e.f 01.11.2021, vide UO.No.Ad.All/7684/2021/UOK dated 31.12.2021 (Sl.no.21).

The present engagement of Smt. BindhuKumary V. is w.e.f. 19.07.2022 and she has now requested to take necessary steps to release her salary arrears with effect from 1.11.2021, as per the above University order. Subsequently, the Audit section has been requested to release the arrears for the period 01.11.2021 to 16.07.2022.

However, it may be noted that the Syndicate held on 05.08.2022, vide Item No.03.14, considered the proposal to engage Smt. BindhuKumary V. as Research Assistant on contract basis in the Survey Research Centre, for a period of 11 months w.e.f. 19.07.2022, on a monthly remuneration of Rs.26,000/- and resolved to engage her with effect from the date of joining on a monthly remuneration of Rs.23,000/- (Rupees Twenty Three Thousand only) per month. Accordingly, U.O No.7319/2022/UOK dated 15.09.2022 was issued, engaging Smt. BindhuKumary V. w.e.f. 19.07.2022 on a monthly remuneration of Rs.23,000/-.

Hence, as per the orders of the Vice – Chancellor, the matter whether Smt. BindhuKumary V., Research Assistant on contract basis, Survey Research Centre, in the Dept. of Political Science may be paid monthly remuneration of Rs.26,000/-(Rupees Twenty-six Thousand only) w.e.f 19.07.2022 for a period of eleven months and whether, the U.O. dated 15.09.2022 be modified accordingly, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to enhance the monthly remuneration of Smt. Bindhu Kumary V., Research Assistant on contract basis, Survey Research Centre, in the Dept. of Political Science from Rs. 23,000/- to Rs. 26,000/- (Rupees Twenty six Thousand only) w.e.f 19.07.2022, by modifying the U.O No.7319/2022/UOK dated 15.09.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.7 *Proposal for granting eligible ex-gratia pension/gratuity with arrears & disbursing of the amount received from Anna University as 'Pro-rata Pension Liabilities'- to the legal heir of Late Dr. G. Sidhardhan, former Registrar- Consideration of -reg:-*

(Ad.AI)

Dr. G. Sidhardhan, Asst. Professor in Management Studies, Anna University was appointed as Registrar in the University of Kerala vide memo dated Ad.A1.1.515/97 dated 30/07/1997 and assumed charge in the post on 05/09/1997 F.N., vide U.O No. Ad.A1.515/97 dated 24/09/1997 and retired from the service on 31/01/2003.

Dr. G. Sidhardhan filed a writ petition before the Hon'ble High Court of Kerala vide W.P. (C) No. 29120 of 2006, seeking orders to direct the University of Kerala to disburse the total terminal benefits due to him, after collecting & quantifying the eligible liabilities due from Anna University for the services rendered by him in various capacities in Anna University and affiliated and aided colleges in the State of Tamil Nadu, and the Hon'ble High Court of Kerala vide Judgment dated 17/06/2015 has ordered that :-

- once a decision is taken by the Anna university pursuant to the Judgment of the Madurai Bench of the Madras High court in WP (C) No. 11390/2006 dated 12.11.2014 i.e., reckoning of service of Dr. G. Sidhardhan extending to 26 years 10 months and 24 days in various capacities in Anna University and affiliated and aided colleges in the State of Tamil Nadu and duly communicate it to the University of Kerala, it shall also be communicate to Dr. G. Sidhardhan either by the Anna University or University of Kerala.
- On receipt of a copy of the decision taken by the Anna University Dr. G. Sidhardhan shall submit a detailed representation before the University of Kerala.
- If any such representation is received, the University of Kerala shall consider and pass appropriate orders thereon, as expeditiously as possible, and on the proportionate liability being transferred by the Anna University, the University of Kerala shall re-fix the terminal benefits payable to the petitioner and all consequential monetary benefits shall be disbursed to him without further delay."

In compliance to the Judgment of the Hon'ble High Court of Kerala dated 17/06/2015 in WP (C) No. 29120 of 2006, the Registrar, Anna University was requested to remit an amount of Rs.32,97,601/- as Proportionate Pensionary Liability in r/o (Late). Dr.G. Sidhardhan, former Registrar, for the services rendered by him with Anna University and the various Govt. aided colleges of Tamil Nadu vide letter dated 25.09.2015 (forwarded by the Registrar, University of Kerala). It may be noted that, the Proportionate Pensionary Liability to be remitted to the University, i.e., to the tune of Rs.32,97,601/-, was calculated by the Aduit IV B Section on 02/06/2015 and the same was vetted by the Kerala University State Audit vide letter no. KSAKRU.8/406/15 dated 14.09.2015.

However, the Registrar Anna University has forwarded a Demand Draft (bearing No. 139393 dated 19.09.2022) for an amount of Rs.5,11,275/- only, towards the payment of Pro-rata pension liabilities in respect of (Late). Dr. G. Sidhardhan, former Assistant Professor, Dept. of Management Studies, CEG Campus, Anna University for the services rendered in Anna University during the period from 20.02.1992 to 02.09.1997 (Service Gratuity & DCRG of Rs.1,47,106/-) and the service rendered in the various Government Aided Colleges in the state of Tamil Nadu from 23.09.1970 to 19.02.1997 (Rs.3,64,169/-), duly vetted by the office of the AG, Tamil Nadu, vide Letter No. 35791/PR23/92 dated 11.10.2022. The Demand Draft was encashed based on the legal opinion and the amount was credited to KUF (A) A/c No 57002275904 on 15.12.2022. The pension liability received from the Anna University in r/o (Late). Dr. G.Sidhardhan is quite insignificant when

compared to the pensionary liability calculated by the University of Kerala and duly vetted by the KSAD, in order to re-fix the terminal benefits payable to the petitioner and all other consequential monetary benefits, in tune with the Judgment of the Hon'ble High Court dated 17/06/2015.

On receipt of the Pension Liabilities from the Anna University, Smt. Chandralekha. G, w/o (Late.) Dr. G.Sidhardhan has submitted a request dated 16/09/2022 to expedite the issuance of pension and benefits in r/o (Late.) Dr. G. Sidhardhan. Subsequently, Sri. Balaji Sidharath and Sri. Sibi Sidharthan, sons of (Late.) Dr. G. Sidhardhan, vide letter dated 14.03.2023, requested to release the pensionary benefits due to (Late.) Dr.G.Sidhardhan, to his wife and their mother Smt.G. Chandralekha.

The Joint Director, Kerala State Audit Department (KSAD) vide letter No.K.S.A/K.R.U/-9/154/2023 dated 31.03.2023 has informed that the pro rata pension liabilities received from the Anna University (i.e., Rs.5,11,275/-) in r/o Dr. G. Sidhardhan, former Registrar and the service benefits for the service rendered by him at the University of Kerala for the period from 05/09/1997 to 31/07/2002 can be disbursed to him. However, as his period of service cannot be considered for pension, an appropriate decision in the matter can be taken at the University level.

The Finance vide FOS 399/17.04.2023 has remarked that "since the period of service rendered by Dr. G. Sidhardhan as Registrar in University of Kerala is less than 10 years, he may be granted eligible Ex-Gratia pension/gratuity as per existing rules. Further remarked that, the decision on the matter of releasing the amount received from Anna University towards payment of pro-rata pension liabilities in r/o Dr. G. Sidhardhan may be taken at Administrative level."

Considering the above facts, the Vice-Chancellor has ordered to place the entire matter before the Standing Committee of the Syndicate on Finance.

In this context, as per the orders of the Vice-Chancellor, the following proposals are placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

- Granting of eligible Ex-Gratia pension/gratuity with arrears, as per existing rules, to the legal heir of (Late). Dr. G. S. Sidhardhan (former Registrar), since the period of service rendered by him as Registrar in University of Kerala, is less than 10 years.
- Releasing of the amount of Rs. 5,11,275/- received from the Anna University towards 'Pro rata Pension Liabilities' in r/o Dr. G. Sidhardhan, former Registrar for the services rendered in Anna University during the period from 20.02.1992 to 02.09.1997 and the services rendered in the various Government Aided Colleges in the state of Tamil Nadu from 23.09.1970 to 19.02.1997, to his legal heir, as per rules, on the strength of the remarks of the Joint Director, Kerala State Audit Department (KSAD) vide letter No. K.S.A/K.R.U/-9/154/2023 dated 31.03.2023.

The Committee considered the matter and recommended the following:

- *to grant eligible Ex-Gratia Pension/Gratuity with arrears, as per existing rules, to the legal heir of (Late). Dr. G.S. Sidhardhan for the service rendered by him as Registrar, University of Kerala.*
- *To release an amount of Rs.5,11,275/- received from the Anna University towards 'Pro rata Pension Liabilities' in r/o Dr. G. Sidhardhan, former Registrar for the services rendered in Anna University during the period from 20.02.1992 to 02.09.1997 and the services rendered in the various Government Aided Colleges in the state of Tamil Nadu from 23.09.1970 to 19.02.1997, to his legal heir, as per rules on the strength of the remarks of the Joint Director, Kerala State Audit Department (KSAD) vide letter No. K.S.A/K.R.U/-9/154/2023 dated 31.03.2023.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional .08 *ICM, Poojappura - MoU for the conduct of MBA programme 2022-2024 - Negotiation with Director, ICM, Poojappura – regarding*
(Ad.C)

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

Expected Income from MBA (2022-24) Batch of ICM, Poojappura

Current Student Strength: 44 out of 50

Sl. No	Semester	Income from Tuition fee & Spl.Fee (in Rs)	Share amount to ICM(in Rs)	Profit (in Rs)
1.	S-1	13,25,676	5,90,000	7,35,676
2.	S-2	11,55,000	5,90,000	5,65,000
3.	S-3	11,55,000	5,90,000	5,65,000
4.	S-4	11,55,000	5,90,000	5,65,000
	TOTAL	47,90,676	23,60,000	24,30,676

It may be noted that the then Vice-Chancellor, while approving the release of the share amount for the 2021- 23 batch, approved a proposal from Finance to modify the amount to be released to 5 Lakh, including GST, instead of 5 lakhs + GST. The Director, ICM, Poojappura was duly informed to modify the terms and conditions of MoU regarding the release of share amount per semester as Rs.5 Lakh inclusive of GST instead of Rs.5 Lakh along with GST. In response to the aforementioned communication, the Director of ICM, Poojappura has requested for an increase in the share amount from the proposed Rs.5 Lakh inclusive of GST to Rs.7 Lakh inclusive of GST. The execution of MoU can only take place after a final decision is made regarding the share amount to be released to ICM Poojappura.

The Vice-Chancellor has issued the following orders: -

- To release the share amount for the remaining batches of 2021-2023 (II, III, IV) at the existing rate of Rs 5,00,000/- plus GST
- The future share amount being decided after a negotiation with the Director, ICM, Poojappura and subsequent execution of MoU.

The Syndicate, vide Item No.56.05 Additional .01 of the Minutes of the Meeting held on 26.04.2023 resolved to invite the Director of ICM, Poojappura to the next Standing Committee of the Syndicate on Finance for negotiation.

In obedience to the orders of the Vice-Chancellor the matter regarding negotiation with the Director, ICM Poojappura for fixing the future share amount and modifying the MoU to include the GST in the share amount is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to execute the MoU with ICM, Poojappura, for a share amount of Rs.5,00,000/- (Rupees Five lakhs only plus 18% GST) per semester, to meet the working expenses.

The Committee further recommended that the matter of increasing the share amount be considered after enhancing the fees of the students.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional.9 **Department of Zoology – Two day International Seminar on Alternatives to Animal Experiments in Translational Research (Hybrid mode)- -final payment – request for- Hearing of- reg. (Planning B)**

The Syndicate at its meeting held on 07.11.2022, vide item no.48.17 resolved to sanction an amount of ₹3,00,000/- (Rupees Three lakh only) to Dr.Sreejith P, Assistant Professor, Department of Zoology for the conduct of the Two day International Seminar on Alternatives to Animal Experiments in Translational Research (Hybrid mode) on 08th & 09th December 2022. After the completion of the programme, Dr.Sreejith P, submitted the bills and vouchers of the expenses incurred and requested to

release the sanctioned amount as well as the additional expenditure incurred as final payment.

The Audit Wing admitted the release of an amount of ₹3,00,000/- (Rupees Three lakh only) as final payment to Dr. Sreejith. P, Assistant Professor, Department of Zoology towards the conduct of International seminar and also remarked that the additional expenditure incurred, amounting to ₹80,065/- (Rupees Eighty thousand and sixty five only) may be released as final payment subject to administrative sanction.

In accordance with the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Finance. The Standing Committee of the Syndicate on Finance held on 08.05.2023, considered the matter and recommended to hear Dr. Sreejith P, Assistant Professor, Department of Zoology at the next meeting of the committee. The Syndicate, at its meeting held on 20.05.2023, vide item no.57.69.10, resolved to approve the above recommendation of the Standing Committee of the Syndicate on Finance. Sanction has been accorded by the Hon'ble Vice-Chancellor to implement the same.

The Committee heard Dr.Sreejith P, Assistant Professor, Department of Zoology in connection with the excess expenditure incurred for the conduct of Two day International Seminar on Alternatives to Animal Experiments in Translational Research (Hybrid mode)

Considering the statement submitted by Dr. Sreejith P, the Committee recommended to sanction an amount of Rs.80,065/- (Rupees Eighty thousand and sixty five only) towards the additional expenditure incurred for the conduct of International seminar, admitted by the Audit wing.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional. 10 Department of Islamic & West Asian Studies: Five day International Workshop “Re-framing the Teaching – Learning Process in Islamic & West Asian Studies” – Expenditure for food & refreshment – Request for relaxation – Clarification provided by Shri. Asharaf .A, HoD, Department of Islamic & West Asian Studies. - Consideration of-reg.

(Planning B)

- Ref:-
1. U.O.No. 9708/2022/UOK dated 30.12.2022.
 2. Letter No.34/2022-2023 dated 24.02.2023 from Shri. Asharaf. A, HoD, Department of Islamic & West Asian Studies.
 3. Email dated 06.06.2023 from Shri. Asharaf A, Head, Department of Islamic & West Asian Studies (forwarding the clarification and detailed expenditure occurred towards food & refreshment in connection with the conduct of Five day International Workshop)

Sanction was accorded by the Vice-Chancellor vide U.O cited to release an amount of ₹1,00,000/- (Rupees One lakh only) as financial assistance to Shri. Asharaf. A, Head of the Department, Department of Islamic & West Asian Studies for the conduct of a five day International Workshop “ Reframing the Teaching – Learning Process in Islamic & West Asian Studies from 16th to 20th January 2023. Later, as per request, permission was granted by the Registrar to reschedule the programme to 06th – 10th March 2023.

Shri.Asharaf. A, vide the letter cited stated that with 20% of the amount sanctioned for the programme, the expenditure for food & refreshment could not be met and that an amount of ₹.39,600/- was necessary to meet the expenditure for the same. The Head of the Department, vide the letter cited requested for relaxation in the expenditure towards food & refreshment pertaining to the Workshop.

It may be noted that in the guidelines for the conduct of Hybrid Programme, it is stated that the expenditure for food & refreshment has to be minimised below 20% of the total amount actually spent for the conduct of the programme. Moreover, in the proposal submitted by Shri. Asharaf. A, Head of the Department, Department of Islamic & West Asian Studies, seeking financial assistance from State Plan Funds (Financial Year 2022-2023) for the conduct of the five day International

Workshop “Reframing the Teaching – Learning Process in Islamic & West Asian Studies, it is seen stated that 12 resource persons and 90 participants were expected to attend the programme including 4 International resource persons.

In accordance with the orders of the Hon’ble Vice-Chancellor, the request of Shri. Asharaf. A, Head of the Department, Department of Islamic & West Asian Studies for relaxation in the expenditure towards food & refreshment pertaining to the Workshop was placed before the Standing Committee of the Syndicate on Finance. The Standing Committee of the Syndicate on Finance held on 20.04.2023, considered the request of Shri. Asharaf A, Head of the Department, Department of Islamic & West Asian Studies for relaxation in the expenditure towards food & refreshment in connection with the conduct of Five day International Workshop “Reframing in Teaching-Learning Process in Islamic & West Asian Studies” and recommended to seek clarification from Shri.Asharaf.A, Head, Department of Islamic & West Asian Studies with specific reason for exceeding the limit in the expenditure incurred towards food & refreshment in connection with the conduct of Five day International Workshop “Reframing in Teaching-Learning Process in Islamic & West Asian Studies” and to place the same before the next Finance Committee. The Syndicate at its meeting held on 26.04.2023, vide item no. 56.05.13. Resolved to approve the above recommendation and the Vice-Chancellor ordered to implement the same.

In response to this Office letter seeking clarification, Shri. Asharaf A, Head of the Department, Department of Islamic & West Asian Studies vide email dated 06.06.2023 has forwarded the detailed expenditure incurred towards food& refreshment in connection with the conduct of Five day International Workshop and also the list of persons who attended the programme. Further, the Head of the Department has explained that 20% of the amount sanctioned for the programme (ie.20% of 1,00,000/-) was not sufficient to meet the expenses and that an amount of ₹41,000/- (Rupees Forty one Thousand only) was spent towards food and refreshment with regard to 75 participants of the Five day International program (including the selected students of the Department) and requested for relaxation towards food & refreshment in connection with the conduct of Five day International Workshop “Reframing in Teaching-Learning Process in Islamic & West Asian Studies”. (The clarification provided by Shri.Asharaf A, Head, Department of Islamic & West Asian Studies is attached herewith.)

As per the orders of the Hon'ble Vice-Chancellor, the above clarification provided by Shri.Asharaf A, Head of the Department, Department of Islamic & West Asian Studies is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee accepted the clarification submitted by Shri.Asharaf A, Head, Department of Islamic & West Asian Studies. The Committee observed that 20% of the total amount sanctioned for providing food & refreshment to the programme was insufficient to meet the expenses for the five days International Workshop with 75 participants.

Hence the Committee recommended to grant relaxation for the additional expenditure of Rs.41,000/- (Rupees Forty one Thousand only) incurred towards the food & refreshment in connection with the conduct of Five day International Workshop.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional. 11 University of Kerala - digitalisation of financial transactions - analyzing DEAS software of CUSAT - Report - Submitted – reg: (FO/Special Task Force)

The Government, vide GO (Rt) No.793/2019/HEDN dated 22.05.2019 had ordered that each of the Universities shall do all its financial transactions by digital means only through the financial module developed by NIC. However, as the software was not customized to the requirements of the University and as NIC informed its inability to either provide the source code or customize the same according to the requirements of the University, it was decided to study the accounting software developed by CUSAT which was purchased from NIC and customized according to the requirements of CUSAT.

Based on the preliminary study report of the software, a letter was forwarded to the Government seeking permission to avail the customized double entry accounting system software from CUSAT along with the source code. The Principal Secretary to Government, Higher Education (B) Department, vide letter no.B1/24/2023 / HEDN dated 11.04.2023 directed both the Universities to discuss the matter with each other and arrive at a common consensus. Thus vide minutes of the meeting held on 03.05.2023, it was recommended to conduct an official visit to CUSAT to study the technical feasibility and to understand whether the software satisfies functional requirements of the University.

Thus, a team of officials including Programmers from Kerala University Computer Centre, headed by Sri. P Harikumar, the Joint Registrar I, Exams visited CUSAT on 09.05.2023 and had a detailed discussion with the Finance Officer, the Programme Head and team and other officials from CUSAT. After a detailed study of the DEAS software by CUSAT, a report has been submitted by the team.

As per the resolution of the Syndicate at its meeting held on 20/05/2023, the report (item no. 57.84) submitted by the team of officials visited CUSAT is referred to the Standing Committee of Syndicate on Finance. As directed by the Hon'ble Vice Chancellor the report is placed before the Standing Committee of Syndicate on Finance for consideration.

The Committee observed that the DEAS software offered by CUSAT for an amount of Rs.25 lakhs is insufficient to meet all the requirements of University of Kerala and additional modification is required for implementation. Also the Committee noted that as directed by the Government, University approached NIC for customizing the software developed for the Universities, but now NIC replied that no customization can be done as per the requirements of the University.

In view of the above, the Committee recommended to initiate steps to seek service from qualified institutions, by inviting quotations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional. 12 University Institute of Technology, Vellarada - Request from students for waiving remittance of Tuition Fee and release of withheld results - reg:-

(Ad. A. VII)

Kumari. Midhuna Sumedhan and Kumari. Midhuja Sumedhan, twin sisters, who are 2016 Admission students of B.Com Computer Applications at University Institute of Technology, Vellarada have requested to release their results of fifth semester and sixth semester UG Examinations December 2018 and April 2019 respectively, as they are in urgent need of the results for higher studies. The results were withheld pending remittance of tuition fee for fourth, fifth and sixth semesters.

It may be noted that considering a request seeking extension of time for remittance of fourth, fifth and sixth semester fees and permission for appearing the sixth semester examination during April 2019, the then Vice-Chancellor had ordered to permit the students to appear for the examination, provisionally and that the results be published only after remittance of fees.

The Students have now conveyed their inability to pay the fees in the context of several insecurities including suicide of their father on 06-10-2022 due to debts and financial liabilities. They have therefore requested to release their results, waiving the remittance of pending Semester fees, in order to enable them to pursue their studies and to seek employment. The Principal, upon seeking remarks in this regard, has also recommended to consider the request of the students for waiving the pending fee for the fourth, fifth and sixth semesters and to release their withheld results of fifth and sixth semester on humanitarian grounds.

The Syndicate, at its meeting held on 20.05.2023, vide item no. 57.92.10, considered the recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.05.2023 and resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

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

The Committee considered the matter and recommended to entrust the Finance Officer to study the matter and submit a report before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

FURTHER RESOLVED to forward the request of the candidates to Kerala University Alumini Association for further action.

Item No.58.81 Additional 13 Utilisation of own funds to disburse retiral benefits and transfer Earned Leave Surrender amount to UPF- proposal submitted- reg (Fin.II)

The Salary Audit wing and Pension wing of the University reported that around 40 employees had retired during the period January 2023 to May 2023 and around Rs.21 Crore is required to meet the disbursement of retirement benefits such as Pension Commutation, DCRG and Terminal Earned Leave encashment. An amount of Rs.4 Crore has to be transferred to University Provident Fund account maintained at Treasury as per UO. Ad.AV/455/2023/UOK dated 13.01.2023.

It may be noted that, the Non Plan Grant allotted for the financial year, 2023-24 is 320.22 Crores which is required to meet the Salary and Pension for the current financial year.

The Syndicate held on 26.04.2023, vide item no.56.05.01 had resolved to approve the recommendations of the Standing Committee of the Syndicate on Finance to utilize the interest received from the fixed deposits under the following head of accounts, maintained at the District Treasury, except, Pension Reserve Fund for meeting day to day expenses of the University, in case of necessity. However, the interest on Fixed Deposits kept with the Treasury, except that of Pension Reserve Fund comes to Rs.6.5 Crores approximately per year.

Considering the above facts, as per orders of the Vice-Chancellor, the following suggestions are placed before the Standing Committee of Syndicate on Finance for consideration and recommendation:

A) Whether a portion of the interest from pension reserve fund may be utilized for the disbursal of retirement benefits which would come to Rs.21 Crores.

OR

B) Whether the Fixed Deposits under General Head may be closed in lieu of the same to disburse the retirement benefits.

AND

C) Whether we may address the matter to the Government seeking more additional financial assistance, incorporating the above details.

The Committee considered the matter and recommended to address the Government seeking additional financial assistance, incorporating the details of the current financial needs of the University.

The Committee further recommended to delegate a team from the University to submit the request for additional fund from the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item No.58.81 Additional. 14 Department of Optoelectronics - Purchase of "Q switched pulsed Nd-YAG System and accessories connection with the implementation of the Specific Project "Pulsed Photoacoustic study in Nanobionics" – Renewal of LC and Transfer of Provisional Advance - Reg.

(Planning A I)

Sanction has been accorded by the Vice-Chancellor, vide U.O No. 6120/2022/UOK dated 02/08/2022 to release an amount of Rs.1,00,000,00/- (Rupees One crore only), inclusive of 'Wire transfer charges', Letter of Credit charges', 'Margin Money' and provision for possible fluctuation in exchange rates, as provisional advance to Dr. S. Sankararaman, Professor & the then Head, Department of Optoelectronics, towards effecting the purchase of "Q Switched pulsed Nd-YAG Laser System" and "Accessories for Nd- YAG Laser System" in the Department, from the principal firms "M/s. Amplitude Laser Inc., USA", by opening irrevocable 'Letter of Credit' and "M/s. Newport Spectra-Physics GmbH, Germany", by way of 'Wire Transfer', respectively, through their common supplier firm "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore, at a total cost of USD 1,16,252.00 (i.e., Rs. 90,76,956/- @ INR 78.08/- per USD, approximately), against the State Plan Grant sanctioned under the Scheme component "Ongoing Projects/Purchases (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 2019-20 and 20-21)", for the year 2021-22.

Later owing to the hike in GST rates, Dr. S. Sankararaman, Professor & then Head, Department of Optoelectronics requested an additional amount of 22 lakhs to complete the purchase. Accordingly sanction has been accorded by Vice Chancellor, to release an amount of Rs. 16 Lakhs from the head of account "Part-II-Plan-MH-29-Department of Optoelectronics-4/1885-Development of Department of (state)" for the year 2022-23 vide U.O No: 1986/2023/UOK dated 01/03/2023. Then as per the resolution of the Syndicate (Minutes of the meeting of the Syndicate held on 09.02.2023 (Item No: 51.88. Additional item 03)) sanction has been accorded by Vice Chancellor vide U.O NO: 2985/2023/UOK dated 29/03/2023, to release an amount Rs. 6 lakhs from the head of account "Part - II-NP-MH-29-Department of Optoelectronics-4/1930-Equipment" for the FY 2022-23 which has been credited to the PD account. The aforementioned two payments has been sanctioned in the name of Dr.S. Sankararaman, Professor & then Head, Department of Optoelectronics as provisional advance. Eventhough the amount of 16 Lakhs sanctioned under the plan fund is not released yet.

Then Dr. S .Sankararaman and Dr. Sam Solomon, Professor and the Head, Department of Optoelectronics has informed the following matters that requires urgent action in connection with the implementation of Specific Project "Pulsed Photoacoustic study in Nanobionics".

- Dr. S. Sankararaman, Professor & the then Head, Department of Optoelectronics vide Letter No: KU/OPTO/07/2023-24 dated 10/04/2023 informed that the LC issued on 19/11/2022 for the purchase of 'Q-Switched Nd Yag Laser system', has expired on 11/03/2023 and the additional amount required to complete the purchase that has already been sanctioned during last Financial Year is not released yet. They can renew the LC only after crediting the aforementioned 22 Lakhs to the PD account of the Head. The Head requested to inform the tentative date to renew the LC before which the requested amount would be credited to their account.
- Later, Dr. Sam Solomon, Professor and the Head, Department of Optoelectronics vide Letter No: KU/OPTO/39/2023-24 dated 24/04/2023 forwarded the request from Dr. S. Sankararaman, the then Head, Department of Optoelectronics. In the letter it is informed that the amount of 6 Lakhs sanctioned from non plan fund has been credited to the PD account. But his tenure as the Head, Department of Optoelectronics has ended on 16/04/2023 (vide U.O NO: 3432/2023/UOK dated 17/04/2023) and unable to complete the purchase for which provisional advances of Rs. 1 Crore and 6 lakhs were received. So Dr. S. Sankararaman, Professor & then Head, Department of Optoelectronics requested to transfer the amount in favour of new HoD, Prof. Sam Solomon, Professor, Department of Optoelectronics.

But Dr. Sam Solomon, Professor and the Head, Department of Optoelectronics suggested that the aforementioned provisional advances were received by Dr. Sankararaman, and that might be continued by him to make the regularisation process easier. He also informed that there is no provision for the transfer of Provisional Advance taken by a faculty.

Again the Dr. Sam Solomon, Head, Department of Optoelectronics vide Letter No: KU/OPTO/45/2023-24 dated 25/04/2023 requested not to transfer the provisional advance received by Dr.S.Sankararaman. It is also suggested that Dr. S. Sankararaman might continue the purchase and he would give necessary support for the same.

Then file was forwarded to Finance I section for remarks. But Finance offered no remarks for the aforementioned matters and opined to take a decision at administrative level regarding the request from Dr. S Sankararaman (the then HoD) vide letter dated 20/04/2023 to transfer the Provisional Advance in favour of the new HoD and letter from the current HoD dated 25/04/2023 not to transfer the Provisional Advance.

Now, the Head, Department of Optoelectronics vide letter no: KU/OPTO/91/2023-24 dated 24/05/2023 informed that the LC opened on 19/11/2022 expired on 11/03/2023 and the same was renewed by the department upto 05/07/2023. It is also informed that the department is unable to complete the purchase process, since the amount of 16 Lakhs sanctioned from plan fund for the Financial Year 2022-23 has not been credited to the PD account of the Department. So the Department council held on 23/05/2023 suggested to re-appropriate 16 lakhs from the current year non plan fund allocation (2023-24) as detailed below.

Sl No	Head	Budget Allocation (2023-24)	Amount to be re-appropriated
1	4/1225-Laboratory Contingency	7,00,000 /-	4,00,000 /-
2	4/1800- Books & Periodicals	3,00,000 /-	1,00,000 /-
3	4/1870 Chemicals & Glassware	7,00,000 /-	3,50,000 /-
4	4/1895 Physico-Chemic analysis of sample	7,00,000 /-	3,00,000 /-
5	4/1930 -Equipment	3,50,000 /-	2,00,000 /-
6	4/2270 Gas charges	1,50,000 /-	1,00,000 /-
7	4/3020 Maintenance of Equipment	5,00,000 /-	1,50,000 /-
		Total	16,00,000 /-

The department has also raised their concern regarding the audit objection that might be reported due to delay in purchase and also the possibility of legal procedures initiated by the firm due to delay in completion of purchase after the issuance of purchase order.

With the orders of Hon'ble Vice Chancellor the aforementioned matters are placed before the Standing Committee of Syndicate on Finance for the following:

- To make a decision in connection with the request from Dr. Sankararaman, Professor and the then HOD regarding the transfer of provisional advance to the new HOD, Dr. Sam Solomon and the request from Dr. Sam Solomon not to transfer the provisional advance.
- To make a decision regarding the reappropriation proposal from the department to reappropriate an amount of 16 Lakhs from the non plan fund as detailed above in order to complete the purchase procedures and to whom the amount need to be transferred if the proposal is approved.

The Committee considered the matter and recommended to request the firm to supply the "Q Switched pulsed Nd-YAG Laser System" and "Accessories for Nd- YAG Laser System" in the exchange rate and GST as per the purchase order.

The meeting came to an end at 02.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 07.06.2023, be approved.

Item no.58.82 Meeting of the Standing Committee of the Syndicate on Planning & Development held on 29.05.2023- Minutes- approval –reg

(PLANNING G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 3.00 p.m on 29.05.2023 at the Syndicate room, SH Campus, Palayam. (Minutes of the meeting is appended).

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held at 3.00 p.m on 29.05.2023 in the Syndicate room is placed before the Syndicate for approval.

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

Date and Time : 29.05.2023 ; 3.00 p.m.

Venue : Syndicate room, Senate House Campus, Palayam

Members

1. Adv.A.Ajikumar, Member, Syndicate [Convener, SC on P&D]	-	Online
2. Adv.K.H.Babujan, Member, Syndicate	-	Sd/-
3. Dr.S.Nazeeb, Member, Syndicate	-	Sd/-
4. Dr.K.B.Manoj, Member, Syndicate	-	Sd/-
5. Sri.B.P.Murali, Member, Syndicate	-	Absent
6. Adv. G Muralidharan Pillai, Member, Syndicate	-	Sd/-
7. Sri.Bijukumar. G, Member, Syndicate	-	Absent
8. Sri.Jairaj. J, Member, Syndicate	-	Absent
9. Dr.K.G. Gopchandran, Member, Syndicate	-	Sd/-
10.Dr. Vijayan Pillai. M, Member, Syndicate	-	Absent
11.Sri.Arun Kumar. R, Member, Syndicate	-	Absent
12.Sri.Rajendrakumar P, Member, Syndicate	-	Sd/-

The meeting began at 3.15 p.m.

**ITEM NO.58.82.01 *Kariavattom Campus- Replacement of faulty energy meter at quarter's area
- Revised estimate- reg.***

[Pl.C]

An estimate amounting to Rs.1,62,200/- (including GST @12 %), for the replacement of faulty energy meter at quarters' area at Kariavattom Campus, was approved, vide proceedings No. to M/s WAPCOS Ltd . UE/3177/DB1-ELE/ energy meter/ quarters/ 88/ 2021 dated 29.12.2021 and the single tender received from the contractor Sri.Vijayan was sanctioned, vide U.O No. Ad.B1 3917/2022/UOK dated 20.05.2022. Meanwhile, the contractor Sri. Vijayan had passed away. The work has been re-tendered on 08.12.2022, but due to the non availability of energy meter having specification mentioned in the tender schedule, e-tender dated 08.12.2022 has been cancelled after publishing corrigendum dated 17.12.2022.

The University Engineer has also informed that the requirement of energy meter in the quarters has increased and GST @ 12 % provided in the sanctioned estimate has been enhanced to 18 %. Hence, the University Engineer has submitted the revised estimate for replacement of 70 Nos of energy meter at Quarters' area with 18 % GST. The total estimate comes to Rs.2,39,200/- (Rupees Two Lakh Thirty Nine Thousand and Two Hundred only). The estimate is prepared based on DSoR 2018 with cost index 35.59 % for Thiruvananthapuram, including GST @18 %.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs.2,39,200/- (Rupees Two Lakh Thirty Nine Thousand and Two Hundred only), submitted by the University Engineer, for the said work, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and appropriate recommendation.

Recommendation:

- **To approve and accord administrative sanction to the revised estimate amounting to Rs. 2,39,200/- (Rupees Two Lakh Thirty-nine Thousand and Two Hundred only), prepared based on DSR 2018 with cost index 35.59% for Thiruvananthapuram, including GST @18 %, submitted by the University Engineer, for replacement of 70 Nos of energy meter at the Quarters' area at Kariavattom campus.**
- **To entrust the Engineering unit to purchase 70 Nos of energy meter for the Quarters' area at Kariavattom Campus, as per norms.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.05.2023, be approved.

ITEM NO.58.82.02 *Proposal for Utilizing consultancy amount of IMK in having conducted KMAT entrance exams, for the Construction of School of Management building at Kariavattom -reg.*

[Pl.G]

The Admission Supervisory Committee for Professional Colleges in Kerala had transferred an amount of Rs. 57,62,494/- (Rupees Fifty seven lakh sixty two thousand four hundred and ninety four only) in favour of IMK for having conducted three entrance examinations of KMAT. The Syndicate at its meeting held on 04.06.2020 vide item no 12.10.Additional 06 had resolved that an amount of Rs. 57,62,494/- (Rupees Fifty seven lakh sixty two thousand four hundred and ninety four only) received from the Admission Supervisory Committee credited to the Kerala University Fund be utilized for the Construction of Students' Hostel at Kariavattom Campus and to refer the matter to the Planning wing for initiating steps for implementation.

The Syndicate held on 10.11.2020, vide Item No.35.04, considered the matter of utilizing consultancy amount of Rs.57,62,494/- (Rupees Fifty seven lakh sixty two thousand four hundred and ninety-four only) and resolved to constitute a sub-committee comprising of Convener (SC on P&D), Convener (SC on Finance), Dr. S Nazeeb, Dr. K.G Gopchandran, Members Syndicate, Head, IMK, Director, P&D, Joint Registrar Campus Administration) and the University Engineer, for finalizing the site for the construction of Students Hostel at Kariavattom campus.

The sub-committee has reported that the area to the left side of the existing Warden's Quarters of Hostel for Women, Kariavattom is found to be an ideal site for the hostel and suggested that a suitable design be made with consideration to the landscape and steps be proceeded for materializing the project.

The Syndicate held on 13.04.2021 vide item no.26.17.07 resolved to approve the report of the sub-committee.

Based on the resolution of the Syndicate, the University Engineer was requested to prepare and submit a suitable design with consideration to the landscape and to proceed with steps for materializing the project.

In response to the letter, the University Engineer, vide letter dated 26.02.2023 has informed the following:

1. The Assistant Executive Engineer has remarked that the site for the new construction has not yet been fixed.
2. Construction of new hostel buildings at Kariavattom under KIIFB projects is progressing.
3. Construction of new hostel buildings under the State budget allocation is under process.
4. The amount available for the construction of Students' hostel at Kariavattom, utilizing the consultancy amount of Rs.57,62,494/- (Rupees Fifty seven lakhs sixty two thousand four hundred and ninety four only) is not enough to invest for a new hostel building.

In light of the above facts, the University Engineer has suggested that the available fund of Rs.57,62,494/- (Rupees Fiftyseven lakhs sixtytwo thousand four hundred and ninetyfour only) with accrued interest, if any, may be utilized for the construction of the School of Management building.

As per the orders of the Vice Chancellor, the matter of utilizing the available fund of Rs.57,62,494/- (Rupees Fifty seven lakhs sixty two thousand four hundred and ninety four only) with accrued interest, if any, for the construction of the School of Management building, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation:

1. **To utilize the available fund of Rs. 57,62,494/- (Rupees Fiftyseven lakhs sixtytwo thousand four hundred and ninetyfour only) credited to KUF in having conducted KMAT entrance examinations, and accrued interest in this regard, if any, for the construction of the School of Management building at Kariavattom.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.05.2023, be approved.

ITEM NO.58.82.03 സംസ്ഥാന പദ്ധതി വിഹിതം - ഭരണാനുമതി ലഭിച്ച തുകയും സർവകലാശാലയ്ക്ക് റിലീസ് ചെയ്ത കിട്ടുന്ന തുകയും തമ്മിലുള്ള അന്തരം - പദ്ധതികൾക്ക് സാമ്പത്തിക സഹായം അനുവദിക്കുന്നത് സംബന്ധിച്ച നയതീരുമാനം - പരിഗണനയ്ക്ക്:-

[PLA1]

ഓരോ വർഷവും സർവകലാശാല സംസ്ഥാന ആസൂത്രണ ബോർഡിൽ സമർപ്പിക്കുന്ന വാർഷിക പദ്ധതി നിർദ്ദേശങ്ങൾ പരിഗണിച്ച് സംസ്ഥാന ബജറ്റിൽ സർവകലാശാലയ്ക്കുള്ള പദ്ധതി വിഹിതം പ്രഖ്യാപിക്കുകയും, പിന്നീട് വകുപ്പുതല വർക്കിംഗ് ഗ്രൂപ്പിൽ ചർച്ച ചെയ്യുകയും, ഇതിന്റെ അടിസ്ഥാനത്തിൽ പ്രസ്തുത തുകയ്ക്കുള്ള ഭരണാനുമതി ലഭിക്കുകയുമാണ് ചെയ്തു പോരുന്നത്.

മുൻകാലങ്ങളിൽ ഭരണാനുമതി ലഭിക്കുന്ന മുഴുവൻ തുകയും സർവകലാശാലയ്ക്ക് റിലീസ് ചെയ്ത കിട്ടിയിരുന്നു. അതുകൊണ്ടു തന്നെ, മുൻകൂട്ടി ആസൂത്രണം ചെയ്ത പദ്ധതികൾ സമയബന്ധിതമായി നടന്നുപോന്നിരുന്നു.

എന്നാൽ 2016 മുതൽ, ഭരണാനുമതി ലഭിച്ച തുകയും സർവകലാശാലയ്ക്ക് റിലീസ് ചെയ്ത കിട്ടുന്ന തുകയും തമ്മിലുള്ള അന്തരം വർദ്ധിച്ചുകൊണ്ടിരിക്കുകയാണ്. ഇത് സംബന്ധിക്കുന്ന കണക്കുകൾ ചുവടെ നൽകുന്നു:

വർഷം	ഭരണാനുമതി ലഭിച്ച തുക	സർവകലാശാലയ്ക്ക് ലഭിച്ച തുക	ചിലവഴിച്ച തുക
2016-17	24,60,00,000/-	18,45,00,000/-	18,45,00,000/-
2017-18	26,00,00,000/-	21,00,00,000/-	21,00,00,000/-
2018-19	27,00,00,000/-	12,04,00,000/-	12,04,00,000/-
2019-20	29,00,00,000/-	9,28,00,000/-	9,28,00,000/-
2020-21	25,00,00,000/-	8,54,86,752/-	8,54,86,752/-
2021-22	26,00,00,000/-	19,31,28,377/-	19,31,28,377/-
2022-23	33,20,00,000/-	*10,50,27,318/-	*10,50,27,318/-

2019-20 ലാണ് ഈ അന്തരം ഏറ്റവും കൂടുതൽ ദൃശ്യമായത് . ഭരണാനുമതി ലഭിച്ച തുകയുടെ 32 ശതമാനം മാത്രമായാണ് അക്കൗണ്ടും സർവകലാശാലയ്ക്ക് ലഭിച്ചത്. ഇതിനെ മറികടക്കുന്നതിനായാണ്, 2020-21 മുതൽ Ongoing Projects/Purchases, Ongoing Civil Works എന്നീ പദ്ധതിഘടകങ്ങൾ കൂടി ഉൾപ്പെടുത്തിയത്. സാമ്പത്തിക പരിമിതി മൂലം മുൻവർഷങ്ങളിൽ പൂർത്തീകരിക്കാൻ കഴിയാത്ത പദ്ധതികൾ പ്രസ്തുത വർഷത്തെ പ്ലാൻ ഫണ്ടിൽ നിന്നും പണം കണ്ടെത്താനാണ് ഈ രീതി സ്വീകരിച്ചിരിക്കുന്നത്. എങ്കിലും, അന്തരം വർദ്ധിച്ചു വരുന്നതോടും, ഈ ഹെഡിൽ വകയിരുത്തുന്ന തുകയും അപര്യാപ്തമായി വരുന്നു.

ഇത്തരത്തിൽ, ഭരണാനുമതി ലഭിക്കുന്ന തുക മുഴുവനായി ലഭിക്കാത്തത് സർവകലാശാലയുടെ പദ്ധതി നടത്തിപ്പിനെ പാടേ തകിടം മറിക്കുകയാണ്. ഭരണാനുമതി ലഭിക്കുന്ന തുകയുടെ അടിസ്ഥാനത്തിൽ, വിവിധ പദ്ധതികൾ മുൻകൂട്ടി ആസൂത്രണം ചെയ്ത അവയ്ക്കുള്ള തുകകൾ സിന്റിക്ക്കേറ്റിന്റെ അനുമതിയോടെ അനുവദിച്ച് ഉത്തരവിറക്കുന്ന രീതിയാണ് നിലവിൽ പിന്തുടരുന്നുകൊണ്ടിരിക്കുന്നത്. എന്നാൽ, തുക അപര്യാപ്തമാകുന്നതോടെ ഗവേഷണ പദ്ധതികൾ, അടിസ്ഥാന സൗകര്യ വികസനം, അന്തർ സർവകലാശാലാ സെന്ററുകളുടെയും മറ്റു സെന്ററുകളുടെയും പ്രവർത്തനങ്ങൾ, സെമിനാറുകളുടെ നടത്തിപ്പ് തുടങ്ങിയവയെല്ലാം നിലയ്ക്കുന്ന സാഹചര്യമുണ്ടാവുകയാണ്. ഇത് മാത്രമല്ല, അനുവദിക്കുന്ന തുകകൾ സമയബന്ധിതമായോ കൃത്യമായ ഇടവേളകളിലോ അല്ല ലഭിക്കുന്നത് എന്നതും ആസൂത്രണത്തിന് വിഘാതം സൃഷ്ടിക്കുകയാണ്. മുൻകൂട്ടിയുള്ള ആസൂത്രണത്തിന് തന്നെ പ്രസക്തിയില്ലാതാവുന്ന അവസ്ഥയാണ് സംജാതമായിരിക്കുന്നത്.

2022-23 സാമ്പത്തിക വർഷം G. O. (Rt.) No.759/2022/HEDN dated 23/05/2022 പ്രകാരം പദ്ധതി വിഹിതത്തിൽ താഴെ പറയുന്ന ഘടകങ്ങൾക്കായാണ് തുക അനുവദിച്ചിരുന്നത്:

Sl. No.	PROPOSALS	AMOUNT (in Crore)
1	Specific Projects	8.70
2	Infrastructure Development	4.50
3	Innovative Projects	2.50
4	Books and Journals	3.50
5	Seminars and Conferences	1.00
6	Ongoing Works (Continuing works sanctioned under State Plan Grant 2018-19 & 2019-20)	6.00
7	New Centres/ Inter University Centres & Strengthening of Centres / Inter University Centres	5.00
8	Ongoing Projects/Purchases (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 2019-20, 2020-21 & 2021-22)	2.00

TOTAL	33.20
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ഇതിന്റെ അടിസ്ഥാനത്തിൽ 05/08/2022 ലെ സ്പെഷ്യൽ സിണ്ടിക്കേറ്റ് മിനുട്ട്സ് (Item No. 38), 07/11/2022 ലെ സിണ്ടിക്കേറ്റ് മിനുട്ട്സ് (Item No. 48.16) എന്നിവ പ്രകാരം, ഇവയുടെ കീഴിലെ വിവിധ പദ്ധതികൾക്കായി തുക വകയിരുത്തി.

തുടർന്ന്, സർവകലാശാല ഉത്തരവ് നമ്പർ 7088/2022/UOK തീയതി 12.09.2022, 412/2023/UOK തീയതി 12.01.2023, എന്നിവ പ്രകാരം ഗവേഷണ പദ്ധതികളുടെ പ്രിൻസിപ്പൽ ഇൻവെസ്റ്റിഗേറ്റർമാർ, സെന്ററുകളുടെ മേധാവികൾ, സർവകലാശാലാ എഞ്ചിനീയർ തുടങ്ങിയവർക്ക് 2022-23ലെ പദ്ധതി ധനസഹായത്തിൻ കീഴിലെ തുക അനുവദിച്ചു ഉത്തരവായി.

പദ്ധതി വിഹിതത്തിൽ 33.2 കോടി രൂപയുടെ ഭരണാനുമതി ലഭിച്ചെങ്കിലും, ഫലത്തിൽ 10.5 കോടി രൂപ മാത്രമാണ് മാർച്ച് വരെ സർവകലാശാലയ്ക്ക് കിട്ടിയത് (പദ്ധതി വിഹിതത്തിന്റെ രണ്ടു ഗഡുക്കളും സെന്റർ ഫോർ ലാറ്റിൻ അമേരിക്കൻ സ്റ്റഡീസിന് രണ്ടു കോടി രൂപയും). വിശദ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു:

	G.O. Date	Head of Account		
		General Non Salary (36P)	Creation of Capital Assets (35P)	Total
First Installment of Plan Fund	11.07.2022	3,55,32,358	-	3,55,32,358
Second Installment of Plan Fund	25.11.2022	1,93,93,200	3,01,01,760	4,94,94,960
Centre For Latin American Studies	12.11.2022	2,00,00,000	-	2,00,00,000
	TOTAL	10,50,27,318/-		
Third Installment of Plan Fund	22.03.2023	2,00,00,000	50,00,000	*2,50,00,000 (Out of this, only 50 Lakhs has been released)

ഇതുകൂടാതെ മൂന്നാം ഗഡുവായി 2.5 കോടി അനുവദിച്ചു ഉത്തരവിറങ്ങിയെങ്കിലും 50 ലക്ഷം രൂപ മാത്രമാണ് ലഭിച്ചത്. മാർച്ച് 30ന് അക്കൗണ്ടിലേക്ക് വന്ന ഈ തുക ഉൾപ്പെടെ PSTSB അക്കൗണ്ടിൽ ഉണ്ടായിരുന്ന മുഴുവൻ തുകയും തൊട്ടടുത്ത ദിവസമായ മാർച്ച് 31-നു പത്തുലക്ഷം രൂപ മാത്രം അവശേഷിപ്പിച്ച് സർക്കാർ തിരിച്ചെടുക്കുകയുണ്ടായി. ഈ തുക തിരിച്ചു കിട്ടുന്ന കാര്യത്തിൽ ഇപ്പോഴും അനിശ്ചിതാവസ്ഥ തുടരുകയാണ്.

ഇതഃപര്യന്തം റിലീസ് ചെയ്ത കിട്ടിയ തുക മുഴുവൻ (മാർച്ച് അവസാനം അനുവദിച്ച മൂന്നാം ഗഡുവിലെ അമ്പതു ലക്ഷം ഒഴികെ) തന്നെ സർവകലാശാല ചെലവഴിക്കുകയും ചെയ്തിട്ടുണ്ട്.

ഇത്തരത്തിൽ 2022-23ൽ ഭരണാനുമതി ലഭിച്ച തുകയും റിലീസ് ചെയ്ത കിട്ടിയ തുകയും തമ്മിലുള്ള അന്തരം 22.7 കോടി രൂപയാണ്. ഇത് അക്കൊല്ലത്തെയും വരുംകൊല്ലത്തെയും പദ്ധതി ഫണ്ട് വിനിയോഗത്തിൽ ഞെരുക്കം സൃഷ്ടിച്ചിരിക്കുകയാണ്.

2022-23 ൽ വിവിധ പഠന വകുപ്പുകളിലെ ഗവേഷണ പദ്ധതികൾക്കായി Specific Projects, Innovative Projects എന്നീ വിഭാഗങ്ങളിൽ അനുവദിച്ച 7.04 കോടി രൂപയിൽ 1.275 കോടി രൂപ മാത്രമാണ് അനുവദിക്കാൻ സാധിച്ചത്. സെന്ററുകൾക്കുള്ള അഞ്ചു കോടി രൂപയും സെമിനാറുകളുടെ നടത്തിപ്പിനായുള്ള തുകയും അനുവദിക്കാൻ കഴിഞ്ഞിട്ടില്ല.

കൂടാതെ, സർക്കാരിന്റെ നൂറു ദിന കർമ്മ പദ്ധതികളിൽ ഉൾപ്പെടുത്തി ഉദ്ഘാടനം നിർവ്വഹിച്ച മൂന്നു പദ്ധതികൾ 2022-23 ലെ പദ്ധതികളിൽ ഉൾപ്പെട്ടിട്ടുണ്ട്:

1. Setting up of Research and Documentation Centre on Decentralisation (RDCD),
2. Augmenting Infrastructure facility of CLIF for NABL accreditation and ISO Certification,
3. Developing Business Innovation and Incubation Centre (KUBIIC) of University of Kerala into a state of the art incubation centre (First Year)

ഇവയ്ക്കു മൂന്നിനും പദ്ധതി ധനസഹായം ലഭിച്ചിട്ടില്ല. ഇവയ്ക്ക് അനുവദിച്ച തുക എത്രയും വേഗം നൽകേണ്ടതുണ്ട്.

2023-24 ലെ വാർഷിക പദ്ധതി പദ്ധതിയിൽ, "ONGOING PROJECTS/PURCHASES" എന്ന ഹെഡിൽ 2018-19 മുതൽ 2022-23 വരെ അനുവദിക്കപ്പെട്ടതും ഇനിയും ആരംഭിച്ചിട്ടില്ലാത്ത പദ്ധതികളുടെ നടത്തിപ്പിനായും പർച്ചേസുകൾക്കുമായി 8 കോടി രൂപ തുക വകയിരുത്തിയിട്ടുണ്ട്. വിശദാംശങ്ങൾ ചുവടെ നൽകുന്നു:

ONGOING PROJECTS/PURCHASES (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 2019-20, 20-21, 2021-22 and 2022-23)			
Sl. No.	Department/ Centres	Particulars	Amount (in Rs.)
1	Various Teaching Departments	Infrastructure Development	75,00,000
2	Various Teaching Departments	Innovative Projects	75,00,000
3	Various Teaching Departments	Specific Projects	3,00,00,000
4.	Various Centres/ Inter University Centres	Continuing Activities of Centre/ Strengthening of Centres	1,50,00,000
5.	ORI & MSSL	Digitization of Manuscripts Phase II & III (Continuing)	50,00,000
6.	Computer Science	Setting up of Artificial Intelligence hub	50,00,000
7.	Examination Wing	Student Life Cycle Management System - (Exam Management Software)	50,00,000
8.	University	Starting of Modern New Short term courses and PG Courses on Project Mode	50,00,000
		TOTAL	8,00,00,000/-

(ബഹു. ഉന്നതവിദ്യാഭ്യാസ വകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറിയുടെ അധ്യക്ഷതയിൽ 03.05.2023ൽ കൂടിയ വകുപ്പുതല ഡിപ്പാർട്ട്മെന്റൽ വർക്കിംഗ് ഗ്രൂപ്പ് യോഗത്തിൽ സിണ്ടിക്കേറ്റിന്റെ അനുമതിയോടെ ഇത് സമർപ്പിച്ചിരുന്നു. ഇതിനായുള്ള സർക്കാർ അനുമതി ഉത്തരവ് ലഭിക്കാൻ ഇരിക്കുന്നതേയുള്ളൂ)

നിലവിൽ 2022-23 ലെ പദ്ധതി ധനസഹായത്തിന് കീഴിൽ ഉൾപ്പെടുന്ന 9,54,93,187/- രൂപയുടെ ബില്ലുകൾ ക്യാഷ് വിഭാഗത്തിൽ പെൻഡിംഗ് ഉണ്ട്. ഈ സാഹചര്യത്തിൽ "ONGOING PROJECTS/PURCHASES" എന്ന ഹെഡിൽ വകയിരുത്തിയിരിക്കുന്ന 8 കോടി രൂപ അപര്യാപ്തമാകാനാണ് സാധ്യത.

ആയതിനാൽ, താഴെപ്പറയുന്ന വിഷയങ്ങൾ സിണ്ടിക്കേറ്റിന്റെ പ്ലാനിംഗ് & ഡെവലപ്മെന്റ് സ്റ്റാന്റിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു:

- (1) പദ്ധതി വിഹിതത്തിന്റെ അപര്യാപ്തതയുടെ പ്രശ്നം പരിഹരിക്കുന്നതിനായി ഒരു നയതീരുമാനം കൈക്കൊള്ളുക.
- (2) മുൻവർഷങ്ങളിലെ പദ്ധതി വിഹിതം അപര്യാപ്തമാകുന്ന സാഹചര്യത്തിൽ മുൻ സാമ്പത്തിക വർഷങ്ങളിലും ഈ സാമ്പത്തിക വർഷത്തിലും വിവിധ പദ്ധതികൾക്ക് സാമ്പത്തിക സഹായം അനുവദിക്കുന്നതിനുള്ള മുൻഗണനാക്രമം നിശ്ചയിക്കുന്നതിനായി മാനദണ്ഡം രൂപീകരിക്കുക.

Recommendation:

1. **To entrust the University Engineer to list out the unbegun construction works of the University utilizing Plan and Non Plan Grants.**
2. **To entrust the Director, Planning & Development to list out the uncommenced projects and purchases not yet started utilizing Plan Grants.**
3. **To refer the item along with the above lists from the University Engineer and the Director, Planning & Development, to the Syndicate.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.05.2023, be approved.

ITEM NO.58.82.04 *Establishment of Geological Museum and Rock Garden at Department of Geology at Kariavattom campus- Interior & Landscaping works- DPR considering of -reg.*

[Pl.G]

The Government of Kerala, vide G.O(Rt.) No. 1383/2012/H.Edn dated 05.07.2012 and G.O. (Rt.) No. 1771/2013/H.Edn dated 26.08.2013, have accorded administrative sanction for a total amount of Rs 2 Crore (Rs 1Crore + Rs 1Crore) for the establishment of Geological Museum in the Department of Geology at Kariavattom Campus, University of Kerala. Accordingly, M/s. Iyer & Mahesh Architects, Thiruvananthapuram, the Architect consultant had completed the construction work of the building on 17.03.2020.

As per U.O dated 13.09.2021 sanction was accorded by the Vice-Chancellor to entrust the Interactive Museum of Cultural History of Kerala (Kerala Museum), Keralam Museum of History and heritage, Park view, Tyvm for the interior and landscape works of Geological Museum, approving the estimate amounting to Rs.4,18,900/- (Rupees Four Lakh Eighteen Thousand and Nine Hundred only) including GST @18% submitted by Executive Director, Kerala Museum, towards the preparation of DPR in respect of the interior and landscape works of Geological Museum & Rock Garden in the Department of Geology, in light of the G.O (സ.ഉ. (ഭര.:ക)നം.16 / 2019 /സാം.കാ.വ തിരയി 04 .06 2019) wherein the State Government has entrusted the Interactive Museum of Cultural History of Kerala (Kerala Museum) as the nodal agency for setting up of museums under all departments and institutions under the State Government. Accordingly an MoU was executed between the University of Kerala and the Interactive Museum of Cultural History of Kerala on 26.03.2022.

On the basis of the MoU, the Keralam Museum Authorities have conducted the final presentation on 05.07.2022 in the Pro-Vice-Chancellor's Chamber, after incorporating the modifications in the concept theme and narrative suggested by the Department of Geology. They have also presented an approximate cost of Rupees 4.5 crores for the project. The Syndicate held on 07.07.2022, vide item no. 44.136, has resolved to approve the recommendation of the meeting of the Final Presentation by Kerala Museum authorities with respect to the preparation of DPR in connection with the interior & landscaping works for the Geological museum and rock garden, Department of Geology, Kariavattom held on 05.07.2022 and further resolved to entrust the Pro-Vice Chancellor and Dr. E Shaji, Professor, Department of Geology to have a detailed discussion with Vision Varkala Infrastructure Development (VIVID) Corporation Ltd, regarding the establishment of Geological Museum & Rock Garden under the Department of Geology at Kariavattom campus, with financial support from VIVID and UNESCO Global Geopark.

Accordingly, a meeting was held on 27.08.2022 with Vision Varkala Infrastructure Development (VIVID) Corporation Ltd. After the detailed deliberations, the meeting recommended to forward a brief concept note with the financial out lay submitted by the Kerala Museum on the establishment of Geological Museum and Rock garden at Kariavattom campus, and to incorporate a photograph of the Geological Museum building at Kariavattom and the document form of Video presentation made in the meeting with the Keralam Museum, held on 05.07.2022, to the Vision Varkala Infrastructure Development (VIVID) Corporation for presenting the same before the upcoming board meeting of VIVID.

The Syndicate held on 13.09.2022 has considered the minutes of the meeting held on 27.08.2022 and the concept note on the establishment of Geological Museum and Rock Garden at Kariavattom campus to be submitted before the VIVID and resolved to approve the concept note; to forward the same to Vision Varkala Infrastructure Development Corporation (VIVID) and wait for the outcome of the proposed meeting of VIVID with Hon'ble Chief Minister and to place the final report before the Syndicate. As per the Syndicate resolution, the concept note was forwarded to VIVID, on 26.09.2022, for placing the same before the board meeting of VIVID.

The Managing Director, Vision Varkala Infrastructure Development (VIVID) Corporation limited, vide letter dated 17.12.2022, has intimated that the proposal was placed before the Director Board meeting of VIVID Corporation held on 29.09.2022 and it was resolved to forward the proposal along with the concept note on Geological Museum to the Finance Department, Government of Kerala for further scrutiny and report and also informed that further decision will be intimated as and when the report from the Government of Kerala is received.

Thereafter, the Managing Director, VIVID, vide letter dated 23.02.2023 has again informed that the file regarding the setting up a Geological Museum at Kariavattom campus is pending with the Government for clearance and VIVID will take immediate action on the matter once it is cleared at the Government level.

Afterwards, the Syndicate held on 28.02.2023, has considered the proposal for establishing Geological Museum in the Kariavattom campus, submitted by the Associate Professor & Head, Department of Geology, vide letter dated 25.02.2023 and resolved to approve the following recommendations of the Standing Committee of the Syndicate on Planning & Development held on 28.02.2023.

1. To approve the proposals for establishing Geological Museum and Rock garden in the Kariavattom campus, submitted by the Associate Professor & Head, Department of Geology.
2. To approve the proposal for meeting the expenditure for setting up of the Geological Museum, from the available balance fund allocated for Geological museum and the funds available with the Director, IUCGIST (Rs.13,69,577/-) (accrued interest on the fund allocated for the centre till date and unspent balance of the fund) in the Kariavattom, as the works are to be executed in a time bound manner so as to make the Geological museum functional at the earliest.
3. To permit the Director, IUCGIST to spend the amount in consultation with Dept. Of Geology, for shifting & establishing the geological samples, materials, racks, furniture and other materials available in the museum of the Department of Geology, to the new building and to provide necessary infrastructure.
4. To permit the Director, IUCGIST to spend the fund for bringing geological samples by the Dept. of Geology, from different quarries across Kerala for display, as such samples are not available in the market. Also to meet the expense in consultation with Dept. of Geology, for the material, material collection and transportation (loading & unloading) and to make necessary arrangements to place name boards inside and outside of the museum.

The Syndicate has further resolved to entrust the Head, Department of Geology to execute the preliminary works of interior and landscaping of Geological Museum as per the DPR prepared by the Interactive Museum of Cultural History of Kerala (Keralam Museum).

Based on the request of the Associate Professor & Head, Department of Geology, the University Engineer, vide letter dated 24.04.2023, has submitted two estimates amounting to Rs.9,50,000/- (Rupees Nine lakhs and fifty thousand only) including 18% GST for the civil works, including a lumpsum provision for signage and Rs. 12,90,000/- (Rupees twelve lakhs ninety thousand only) including 18% GST, for the electrical & air conditioning and networking works of the Geological Museum, which are prepared based on DSR 2018 with cost index 35.59 for Tvm, for perusal, approval and for placing the same for administrative sanction and to arrange the work by inviting tenders. The total estimate amount works out to Rs.22,40,000/- (Rupees Twenty Two lakh forty thousand only) including 18% GST for civil, electrical and air conditioning work in the Geology Museum building.

The Syndicate held on 26.04.2023, vide item no. 56.56 has resolved to approve the estimate submitted by the University Engineer.

Now, the Executive Director, Keralam Museum, vide letter dated 18.05.2023 has submitted 3 sets of DPR in respect of the interior and landscape works (DPR-3 sets, BOQ-3 sets, Curatorial Narrative & story line- 3 sets) of the proposed Geological Museum for necessary action.

As per the orders of the Vice-Chancellor, a set of Detailed Project Report, Bill of Quantity & Cost and Curatorial Narrative & Story line for the interior and landscaping of the Geological Museum and Rock Garden at Kariavattom campus, submitted by the Keralam Museum, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation:

1. *To forward the Detailed Project Report prepared and submitted by the Interactive Museum of Cultural History of Kerala (Keralam Museum) to the Government of Kerala through Vision Varkala Infrastructure Development (VIVID) Corporation Ltd. seeking financial aid for the establishment of Geological Museum and Rock Garden at Kariavattom campus, as per DPR.*
2. *To entrust the Head, Department of Geology to expedite the steps for the setting up of Geological Museum and Rock Garden at Kariavattom campus, as per U.O no. 2356/2023/UOK dated 13.03.2023 and the estimate submitted by the University Engineer and make the Museum ready for inauguration.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.05.2023, be approved.

ITEM NO.58.82.05 SH Campus- Construction of new toilet block in the Institute of English- Estimate -Reg.

[Pl.C]

An amount of Rs. 6,19,000/- was sanctioned for the construction of new toilet block in the institute of English Building at SH Campus, vide U.O no. Ad BI.393/2020/UOK dated 01.02.2020. The University Engineer, vide letter no. DB1/IE/001/2019 dated 18.05.2023, has informed that tenders were invited, but the lowest bidder has disagreed to execute the work and it was decided to cancel the work. Meanwhile the scheduled of rates has been revised and an estimate based on DSR 2018 with cost index 35.59% for Thiruvananthapuram amounting to Rs.7,60,000/- (Rupees Seven Lakhs and Sixty Thousand only) has been prepared for the said work with an LS provision of Rs.1,00,000/- (Rupees One Lakhs only) for electrical work. The University Engineer has also informed that, the estimate cost of the above work is increased due to the adoption of DSR 2018 since the original estimate was based on DSR 2016.

As per the orders of the Vice- Chancellor, the estimate amounting to Rs. 8,60,000/- (Rupees Eight Lakhs and Sixty Thousand only), submitted by the University Engineer, for the construction of new toilet block in the institute of English Building at SH Campus, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and appropriate recommendation.

Recommendation:

1. **Not to approve the estimate amounting to Rs. 8,60,000/- (Rupees Eight Lakh and Sixty Thousand only), submitted by the University Engineer, for the construction of new toilet block in the institute of English Building at Senate House Campus.**
2. **To renovate the existing toilets of all the Departments in the Institute of English Building at Senate House Campus, authorising the delegation of the University Engineer and Assistant Executive Engineer.**
3. **To obtain remarks/endorsement of the Finance on the estimates for the new infrastructure developmental works of the University, prior to placing the same before the higher ups for making policy decisions, henceforth.**

The meeting came to an end at 4.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.05.2023, be approved.

Item no.58.83 Review meeting held on 29.05.2023 for assessing the progress of the developmental works at Kariavattom campus - Minutes -approval for – reg. (PLANNING G)

A review meeting was held at 4.00 p.m on 29.05.2023 at the Syndicate room, Senate House campus, Palayam for assessing the progress of the developmental works at Kariavattom campus. (Minutes of the meeting is appended).

As per the orders of the Vice-Chancellor, the minutes of the review meeting held at 4.00 p.m on 29.05.2023 in the Syndicate room, for assessing the progress of the developmental works at Kariavattom campus, is placed before the Syndicate for approval.

MINUTES OF THE REVIEW MEETING TO ASSESS THE PROGRESS OF THE DEVELOPMENTAL WORKS AT KARIAVATTOM CAMPUS

Date : 29.05.2023
Time : 4.00 p.m.
Venue : Syndicate room

Present:

- | | | |
|---|---|--------|
| 1. Adv. A Ajikumar, Member Syndicate | - | Online |
| 2. Adv. K.H Babujan, Member Syndicate | - | Sd/- |
| 3. Dr.S.Nazeeb, Member Syndicate | - | Sd/- |
| 4. Adv. G Muralidharan Pillai, Member Syndicate | - | Sd/- |
| 5. Dr. Mini Dejo Kappen, Director, Planning & Development | - | Sd/- |

6. Smt. Nishi A. R, Deputy Registrar, Planning & Development - Sd/-
 Joint Registrar, Campus Administration - Sd/-
 7. Smt. Sobha K, University Engineer - Sd/-
 8. Sri. Ramesh T.S, AEE I - Sd/-
 9. Smt. Bindu A, AEE II - Sd/-
 10.Smt. Gini C.L, AE (Civil) - Sd/-
 11.Smt. Divya Devarajan, AE (Civl) - Sd/-
 12.Sri. Guruprakash K.J, AE (Civil) - Sd/-
 13.Smt. Mariya C Verghese , AE Civil - Sd/-
 14.Sri. M Sathiyar, EE, CPWD - Sd/-
 15.Smt. Divya M.S, AE, CPWD - Sd/-
 16.Sri. Sreejith K.N, SE, WAPCOS Ltd. - Sd/-
 17.Sri. Saju S, WAPCOS Ltd - Sd/-
 18.Sri. Saipavan, WAPCOS Ltd - Sd/-
 19.Sri. Arun M.S, PEMS Engineering Consultants Pvt Ltd. - Sd/-
 20.Smt. Deepthi V.J, PEMS Engineering Consultants Pvt Ltd. - Sd/-
 21.Smt. Rejeni R, KPHCC - Sd/-
 22.Sri. Sajeev S, COSTFORD - Sd/-
 23.Smt. Niranjana S Kumar, COSTFORD - Sd/-

The meeting began at 4.15 p.m.

The accredited agencies/consultants of 13 developmental works in the Kariavattom campus, viz, M/s WAPCOS Ltd., M/s Jasos Traders, M/s Indriya Engineering (P) Ltd, KPHCC, COSTFORD, M/s PEMS and CPWD were invited for the meeting and the representatives of WAPCOS Ltd., KPHCC, CPWD, COSTFORD and PEMS were participated in the meeting.

The meeting briefly analysed the decisions taken in the preceding review meeting held on 19.05.2023 in this regard. After detailed deliberations with the accredited agencies/ consultants concerned, the meeting put forward the following recommendations.

Sl. No	Name of work & Amount (Rs.)	Decisions made in the meeting held on 19.05.2023.	Remarks	Recommendation
1.	Construction of Staff Quarters at Kariavattom campus. Rs. 2,96,89,000/- State	1.To entrust M/s WAPCOS Ltd to submit the revised estimate limited to Rs.35 lakh and drawings for the land development and road work in the premises of the new quarters. 2.To place the same before the next meeting of the Standing Committee of the Syndicate on Planning & Development.	The representatives of M/s.WAPCOS Ltd have reported that the firm prepared the revised estimate limited to Rs.35 lakh and drawings for the land development and road work in the premises of the new quarters, as proposed in the meeting of the Advisory Committee held on 05.04.2023 and submitted the same to the University.	To approve the recommendations of the Advisory Committee held at 2.30 pm on 29.05.2023, made in this regard.
2.	Construction of new building for Microwave Material Laboratory-Department of Physics at Kariavattom. Rs.1,64,00,000/- State	-----	-----	-----
3.	EMS Memorial Multipurpose Seminar Hall at	1.To place the single tender received for the "Construction of new	*The section concerned reported that the single tender received for the	1.To entrust the

	KVTM campus Rs. 5,00,00,000/- Non-Plan & State	entrance gate and walkway steps from National Highway in front of EMS Memorial Hall with construction of new OH tank for fire and safety and connected land scaping works" before the next meeting of the Syndicate. 2.To entrust AEE II to examine the additional requirements for the firefighting of the EMS Memorial Multipurpose Seminar Hall at KVTM campus, suggested by M/s Indriya Engineering Pvt Ltd, and accord necessary approval for the work.	"Construction of new entrance gate and walkway steps from the National Highway in front of EMS Memorial Hall with construction of new OH tank for fire and safety and connected land scaping works was placed before the Syndicate and the decision of the Syndicate is being implemented. *The meeting pointed out the need for placing boards showing the name "EMS Multipurpose Seminar Hall" at the podium and some other spots. *Also remarked to place the portrait of E.M.S Namboothiripad, in the Seminar Hall.	University Engineer to identify the locations for placing the name boards of the Seminar Hall and to finalise the specifications for drawing the portrait of E.M.S Namboothiripad, in consultaion with Vasthushilpalaya and submit a report on the same. 2.To place the report of the University Engineer before the Syndicate.
4.	Construction of Girls' Hostel at Kariavattom campus-KIIFB funding	1.To entrust CPWD to submit the details and fee of the Griha Consultant before the next review meeting scheduled to be held on 29 th May 2023. 2.To entrust CPWD to submit the structuraldrawings before the next review meeting scheduled to be held on 29 th May 2023, so as to submit the same to the KIIFB. 3.To entrust CPWD to set out the building at site on 20.05.2023. 4.To entrust Smt. Bindu, AEE II to take necessary action to clear out the trees and thickets in the construction site of Girls' Hostel and International Students Hostel by engaging JCB for getting access for the identification of trees. 5. To entrust the Joint Registrar, Campus Administration to identify and list out the trees (numbering) to be cleared from the site. 6.To clear out the trees and thickets in the construction site of the two hostels, separately. 7.To entrust the Director,		
5.	International Students Hostel Kariavattom campus-KIIFB funding (Rs. 28,21,62,620/-- Girls' Hostel & International Students Hostel) KIIFB		*CPWD submitted the details of the Griha Consultant for the work related to the Construction of Girls' Hostel at Kariavattom campus, before the committee and informed that the fee for Griha Consultant is Rs. 13 lakh. *The representatives of CPWD reported that the structural drawings of the work will be submitted shortly. *The Joint Registrar, Campus Administration informed that identification of trees in the construction site and site clearance are under progress.	1.To direct CPWD to submit the structuraldrawings of the work on or before 31.05.2021. 2.To upload the structural drawings thus submitted by CPWD in the KIIFB portal, immediately after getting the verification report from the University Engineer. 3.To entrust the Joint Registrar, Campus Administration to expedite the identification of trees in the construction site and to clear the site.

		(P&D) to inform the status of the work to KIIFB. 8.To entrust the Assistant Registrar II (Planning) and the Section Officer, Pl. F to follow up the work and ensure the timely actions in this regard.		
6.	Setting up of Translational Research and Innovation Centre for University of Kerala at Kariavattom. Rs. 24,63,75,316/- KIIFB	1.To entrust PEMS to submit the details and fee of the Griha Consultant before the next review meeting scheduled to be held on 29 th May 2023. 2.To direct PEMS to submit the compliance report of all standards including Griha standards in accordance with the conditions of KIIFB, before the next review meeting scheduled to be held on 29 th May 2023. 3.To entrust the University Engineer to convene a meeting of the Technical Committee and to assess the progress of the work. 4.To entrust the Director, Planning & Development to inform the constitution of Technical Committee to KIIFB. 5.To entrust the University Engineer to make arrangements for the tendering of the work, after getting administrative sanction from the Govt. and the University for the work.	*PEMS submitted the details and fee of the Griha Consultant before the meeting. *PEMS submitted the compliance report of all standards including Griha standards in accordance with the conditions of KIIFB, before the meeting. *The University Engineer informed that a meeting of the Technical Committee can be convened only after obtaining administrative sanction from KIIFB. *The constitution of Technical Committee was intimated to KIIFB.	1.To forward the details and fee of the Griha Consultant furnished by PEMS to KIIFB for administrative sanction. 2.To entrust the University Engineer to convene a meeting of the Technical committee immediately after obtaining the AdministrativeSanction from the Government and prior to tendering of work.
7.	Construction of IMK building at KVTM Rs. 9,00,00,000/- Non-Plan	To entrust CPWD to submit the plan and drawings of the project, incorporating the modifications suggested in the meeting held on 05.05.2023, before the next review meeting scheduled to be held on 29.05.2023.	CPWD intimated that plan and drawings of the project are being finalized and will be submitted within a week.	1.To direct CPWD to submit the plan and drawings of the project, incorporating the modifications suggested in the meeting held on 05.05.2023, on or before 02.06.2023. 2.To place the plan and drawings of the project, thus submitted by the CPWD, before the Syndicate.
8.	Construction of Renewable energy building at KVTM Rs. 8,00,00,000/- Non-Plan	To entrust CPWD to submit the plan and drawings of the project, incorporating the modifications suggested in	CPWD intimated that plan and drawings of the project is being finalized and will be submitted	1.To direct CPWD to submit the plan and drawings of the project, incorporating the modifications suggested in the

		the meeting held on 18.05.2023, before the next review meeting scheduled to be held on 29.05.2023.	within a week.	meeting held on 18.05.2023, on or before 02.06.2023. 2.To place the plan and drawings of the project, thus submitted by the CPWD, before the Syndicate.
9.	Construction of Indoor training Hall at KVTM Rs. 10,00,00,000/- Non-Plan	1.To entrust CPWD to submit the estimate based on the approved plan on or before 22.05.2023 for administrative sanction. 2.To accord administrative sanction for the work on getting the estimate. 3.To entrust CPWD to tender the work on according Administrative sanction.	CPWD informed that the detailed estimate will be submitted at the earliest.	To drop the project due to the lack of fund.
10.	Construction of Dr. K Ayyappa Paniker Memorial Foreign Language building at KVTM. Rs. 25,00,00,000/- Non-Plan	1.To direct KPHCC to submit the modified plan and drawings on 20.05.2023. 2.To place the modified plan and drawings for the work, from KPHCC, before the next meeting of the Syndicate. 3.To direct KPHCC to submit the estimate of the work on or before 27.05.2023. 4.To entrust the University Engineer to place the estimate before the Technical Committee on or before 10.06.2023. 5.To entrust KPHCC to set out the building on 23.05.2023. 6.To entrust Joint Registrar, Campus Administration to take necessary steps to cut and remove the trees in the construction site, as per norms, immediately after the set out of building.	KPHCC intimated that the firm has submitted the modified plan and drawings of the project and an estimate amounting to Rs. 25 Crore including whole works.	1.To entrust the University Engineer to verify the estimate prepared and submitted by KPHCC and to place the same before the Technical Committee for recommendations. 2.To place the estimate along with the recommendations of the Technical Committee before the next meeting of the Standing Committee of the Syndicate on Planning and Development.
11.	Establishment of Sughathakumari Smrithivanam at KVTM. Rs. 25,00,000/- Non-Plan	To inform COSTFORD to commence the work immediately.	COSTFORD informed that the work will be commenced once getting advance amount.	1.To direct COSTFORD to make frantic efforts to complete the work on or before 20.06.2023. 2.To constitute a Subcommittee comprising Dr. S Nazeeb, Member Syndicate, Dean Malayalam, Head, Department of

				Malayalam and Dr. C.R. Prasad, Department of Malayalam to select poetry/writeups of Sughathakumari for exhibiting in the Sughathakumari Smrithivanam.
12.	Establishment of Cricket, Volleyball, Football grounds at KVTM. Rs. 5,00,000/- Non-Plan	To inform the Director, Physical Education, to verify and offer remarks in the drawings prepared by COSTFORD and forwarded by the University Engineer.	The section concerned reported that the remarks of the Director, Physical Education have not yet been received.	To set up a Cricket, Volleyball, and Football grounds at KVTM, by satisfying minimal requirements.
13.	Construction of new building for the Department of Computer Science at KVM campus. 7,50,00,000/-Non-Plan	1.To entrust M/s WAPCOS Ltd to submit the preliminary drawings incorporating the changes suggested by the University Engineer, on or before 22.05.2023. 2.To convene a meeting of the Registrar with the Engineers concerned, Head, Department of Computer Science and M/s WAPCOS Ltd. at 4.30 p.m on 22.05.2023, so as to finalize the drawing from WAPCOS Ltd. 3.To invite the Head, Department of Computer Science to the said meeting.	The section concerned reported that a meeting of the Registrar with the Engineers concerned, Head, Department of Computer Science and M/s WAPCOS Ltd. was conducted on 22.05.2023 and the meeting finalized the drawing from WAPCOS Ltd. M/s WAPCOS Ltd submitted a rough cost estimate amounting to Rs. 7.69 Crore for the work.	To entrust the University Engineer to verify the preliminary drawings and rough cost estimate submitted by M/s WAPCOS Ltd and intimate the suggestions.

Besides, the meeting also recommended the following:

- (i) To assess the progress of the construction work- "**Advanced centre for regenerative medicine and Stem Cells Research in Cutaneous Biology (under PLEASE Scheme)**" in the succeeding review meetings.
- (ii) To place the minutes of the review meeting held on 29.05.2023 before the next meeting of the Syndicate.

The meeting came to an end at 5.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the review meeting to assess the progress of the developmental works at Kariavattom Campus held on 29.05.2023, be approved.

Item no.58.84

Meeting of the Advisory Committee entrusted with monitoring the works of the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Library Science building at Kariavattom, held on 29.05.2023- Minutes - Approval of -reg.

(Pl.G)

A meeting of the Advisory Committee entrusted with monitoring the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom was held at 2.30 pm on 29.05.2023 in the Syndicate room.

As per the orders of the Vice Chancellor, the minutes of the meeting of the Advisory Committee held on 29.05.2023 in the Syndicate room (COPY APPENDED) is placed before the Syndicate for consideration.

Minutes of the Meeting of the Advisory Committee entrusted with monitoring the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Library Science building at Kariavattom

Date and Time : 29.05.2023; 02.30 p.m.

Venue : Syndicate Room, Senate House Campus, Palayam

Members

- | | | |
|---|---|--------|
| 1. Adv.A.Ajikummar, Convener, SC on P & D, (Chairman) | - | online |
| 2. Dr. S. Nazeeb, Member, Syndicate | - | Sd/- |
| 3. Dr. K.G. Gopchandran, Member, Syndicate | - | Sd/- |
| 4. Dr. Mini Dejo Kappen, Director P&D | - | Sd/- |
| 5. Smt. Sobha K, University Engineer | - | Sd/- |
| 6. Sri. Ramesh T S, Assistant Executive Engineer I | - | Sd/- |

Others present

- | | | |
|--|---|------|
| 1. Adv.K.H.Babujan, Member,Syndicate | - | Sd/- |
| 2. Adv.G.Muralidharan Pillai, Member,Syndicate | - | Sd/- |
| 3. Smt. Bindhu A, Assistant Executive Engineer II | - | Sd/- |
| 4. Smt.Gini C L, Assistant Engineer (Civil) | - | Sd/- |
| 5. Smt. Deepa Rani A S, Assistant Executive Engineer, KSHB | - | Sd/- |
| 6. Sri.Ashwin V. Dinesh , Assistant Executive Engineer
(Electrical), KSHB | - | Sd/- |
| 7. Sri.Adarsh B Mohan, Assistant Engineer (Civil), KSHB | - | Sd/- |
| 8. Sri. Sreejith K N, WAPCOS (SE) | - | Sd/- |
| 9. Sri. Saju S, WAPCOS | - | Sd/- |
| 10.Sri.K.Saipavan, WAPCOS | - | Sd/- |

An Advisory Committee was constituted with Adv. A. Ajikummar (Chairman), Dr. S Nazeeb, Dr. K.G Gopchandran (Members, Syndicate), Director (Planning and Development), University Engineer and Assistant Executive Engineer I for monitoring the progress of construction of Staff quarters at Kariavattom, vide U.O No. 3563/2021/UOK dated 21.07.2021. As per U.O s No. 7364/2021/UOK dated 18/12/2021 & 7365/2021/UOK dated 18/12/2021 the same Advisory Committee has been entrusted with the monitoring the progress of construction of School of Communication & Library Science building at Kariavattom and Construction of New Hostel for Men ICCR Students at Kariavattom, which are entrusted with the Kerala State Housing Board.

As per the orders of the Vice-Chancellor, a meeting of the Advisory Committee was convened at 2.30 p.m. on 29.05.2023 for assessing the progress of the works- Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Library Science at Kariavattom.

The meeting began at 02.45 p.m.

The meeting considered the status of the aforementioned projects and held a detailed discussion with the representatives of M/s. WAPCOS Ltd. and M/s KSHB regarding the progress of the works.

1. Construction of Staff Quarters at Kariavattom

The representatives of M/s.WAPCOS Ltd have reported that the firm prepared the revised estimate limiting to Rs.35 lakh and drawings for the land development and road work in the premises of the new quarters, as proposed in the meeting of the Advisory Committee held on 05.04.2023 and submitted the same to the University. The meeting held a detailed discussion with the representatives of M/s. WAPCOS Ltd. regarding the land development and road work in the premises of the new quarters.

In the light of the above discussions, the Committee recommended the following:

- *To place the revised estimate amounting to Rs.35 lakh and drawings for the land development and road work in the premises of the new quarters, submitted by M/s WAPCOS, before the Standing committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Advisory Committee entrusted with monitoring the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom held on 29.05.2023, be approved.

2. Construction of School of Communication & Library Science Building at Kariavattom

The meeting assessed the progress of the work. The representatives of M/s.KSHB Ltd reported that the firm issued work order (no. KSHB-THU/119/2019-AEE dated 17.05.2023) to Sri. D Suresh, D.S Electricals, who quoted an amount of Rs. 20,53,794/- (excl. GST) in response to the tender invited for the electrical works of the School of Communication building at Kariavattom Campus and informed that a time period of 30 days is needed to complete the electrical works.

- ***The Committee recommended to entrust the Registrar to issue a letter to M/s KSHB directing the firm to complete the entire work including the electrical work on or before 20.06.2023, so as to make the building functional in the current academic year (2023-2024) itself.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Advisory Committee entrusted with monitoring the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom held on 29.05.2023, be approved.

3. Construction of New Hostel for Men & ICCR Students at Kariavattom

The University Engineer informed that the site for the construction of New Hostel for Men & ICCR Students at Kariavattom campus at North block adjacent to the western side of the entrance to Greenfield Stadium at Kariavattom campus had been handed over to M/s Kerala State Housing Board with a completion period of 10 months from the date of handing over of site. As of now, no water supply and electricity supply lines are passing through construction site and for construction purpose water and electricity connections shall be arranged by the Contractor according to the requirements. The University Engineer has suggested the following two options to satisfy the requirements.

- Obtain separate electric and water connections from KSEB and KWA respectively for the proposed building.
- Extend the existing water and electricity connections from the Botany Block to the new site. This requires crossing of tar leading to Green Field Stadium.

The meeting held a detailed discussion about the project and observed that undue delay occurred in commencing the project.

In light of the above discussions, the Committee recommended to drop the project.

The meeting came to an end at 03.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Advisory Committee entrusted with monitoring the Construction of Staff Quarters, New Hostel for Men & ICCR Students and School of Communication & Information Science building at Kariavattom held on 29.05.2023, be approved.

Item no.58.85

Meeting of the Standing Committee of the Syndicate on Planning & Development held on 07.06.2023- Minutes- approval -reg.

(Pl. G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 2.00 p.m on 07.06.2023 at the Syndicate room, SH campus, Palayam. (Minutes of the meeting is appended).

As per the orders of the Vice chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023 in the Syndicate room is placed before the Syndicate for approval.

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

Date and Time : 07.06.2023; 2.00 p.m.

Venue : Syndicate room, Senate House Campus, Palayam

Members

- 1. Adv.A.Ajikummar, Member, Syndicate [Convener, SC on P&D] - Sd/-
- 2. Adv.K.H.Babujan, Member, Syndicate - Sd/-
- 3. Dr.S.Nazeeb, Member, Syndicate - Sd/-
- 4. Dr.K.B.Manoj, Member, Syndicate - Absent
- 5. Sri.B.P.Murali, Member, Syndicate - Absent
- 6. Adv.G.Muralidharan Pillai, Member, Syndicate - Sd/-
- 7. Sri.Bijukumar. G, Member, Syndicate - Absent
- 8. Sri.Jairaj. J, Member, Syndicate - Absent
- 9. Dr.K.G. Gopchandran, Member, Syndicate - Sd/-
- 10.Sri.Arun Kumar. R, Member, Syndicate - Online
- 11.Sri.Rajendrakumar P, Member, Syndicate - Online

The meeting began at 3.15 p.m.

ITEM NO.58.85.01 ഹരിതാലയം പദ്ധതിയിലെ നെൽക്കൃഷിക്ക് വേണ്ടി പാഴ്ശ്ശേരി ജെ സി ബി ഉപയോഗിച്ച് വെട്ടി മാറ്റിയതിനു മോഡൽ അഗ്രോ സർവീസ് സെന്റർ, പാറശാലക്ക് തുക നൽകുന്നതിലേക്ക് അഡ്മിനിസ്ട്രേഷൻ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ നൽകിയ റിപ്പോർട്ട് സംബന്ധിച്ച്.

[Ad Misc]

മോഡൽ അഗ്രോ സർവീസ് സെന്റർ, പാറശാല ഫെസിലിറ്റേറ്റർ ശ്രീ വിജയകുമാറിന്റെ 23.08.2022 തീയതിയിലെ കത്തിന്റെ അടിസ്ഥാനത്തിൽ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ടി വിഷയം 07.10.2022 തീയതിയിൽ കൂടിയ സിൻഡിക്കേറ്റിന്റെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയായ പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ് കമ്മിറ്റി പരിഗണിച്ചു. സിൻഡിക്കേറ്റിന്റെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയായ പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ് കമ്മിറ്റിയുടെ അടുത്ത യോഗത്തിന് ടി വിഷയത്തിൽ വിശദമായ റിപ്പോർട്ട് സമർപ്പിക്കാൻ അഡ്മിനിസ്ട്രേഷൻ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാറിനെ ചുമതലപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്യുകയുണ്ടായി. ടി ശുപാർശ 14.10.2022 തീയതിയിലെ സിൻഡിക്കേറ്റ് യോഗം അംഗീകരിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ ടി വിവരങ്ങൾ അഡ്മിനിസ്ട്രേഷൻ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാറുടെ ശ്രദ്ധയിൽപ്പെടുത്തുന്നതിലേക്കായി എ ഡി മിസെല്ലേനിയസ് സെക്ഷനിൽ നിന്നും 27.10.2022 തീയതിയിൽ കുറിപ്പ് നൽകുകയുണ്ടായി.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം പ്രസ്തുത വിഷയത്തിന്മേൽ അഡ്മിനിസ്ട്രേഷൻ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ നൽകിയ റിപ്പോർട്ട് സിൻഡിക്കേറ്റിന്റെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയായ പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Recommendation :

- **To make the payment for engaging JCB and Hitachi for clearing the thickets in the 4.5 acres of land, measured by the Engineering unit, for the Operation Samridham Kariavattom/ Harithalayam project, as per agreement and as requested by the Joint Registrar, Administration.**
- **To entrust the University Engineer to furnish clarification on the matter of measuring the remaining area of the project and effecting the balance payment to the facilitator, Model Agro Service Centre, Parassala, for the project accordingly.**

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

ITEM NO.58.85.02 *Shifting of CACEE to set up office for Translational Research and Innovation Centre (TRIC-KU) – reg*

[P.L.F]

Sanction had been accorded by the Honourable Vice Chancellor to constitute a committee for monitoring the functions in connection with the Generation of Revenue of "Translational Research

and Innovation Centre” (TRIC-KU).

Accordingly U.O Pl.A1/1956/2023/UOK dtd 28.02.2023 was issued to constitute the monitoring committee. A meeting of the monitoring committee was convened as per the orders of the Honourable Vice Chancellor on 05.04.2023 at 12PM at Srinivasa Ramanujan hall, CLIF to discuss completion of cost benefit analysis and certain other aspects.

The 55th meeting of the Syndicate held on 13.04.2023 considered the minutes of the meeting of the aforementioned monitoring committee and approved the same.

The Syndicate had also resolved to entrust the Registrar to allot the space located for functioning of the Translational Research and Innovation Centre. It was decided to allot the CACEE building to set up TRIC-KU Office and to shift CACEE to a convenient location.

In this context, the University Engineer has submitted a report on the anticipated expenses for shifting. As ordered by the Honourable Vice Chancellor, the report is placed before the standing committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

The meeting observed the exigency of implementing the KIIFB project envisaged in the Budget Speech for the Year 2022-23 of the Government of Kerala and recommended as follows:

1. To approve the total estimate amounting to Rs.8,50,000/- (Rupees Eight lakh and fifty thousand only) including GST @ 18% for the civil works for the setting up of the office of TRIC in the CACEE building, Kariavattom campus.
2. To approve the total estimate amounting to Rs.2,00,000/- (Rupees Two lakh only) including GST @ 18%, prepared based on DSR 2018 with cost index 35.59% for the electrical works for the setting up of the office of TRIC.
3. To grant a duration of 15 days as the Time of Completion of electrical works.
4. To purchase the required furniture for the CACEE building so as to occupy the office of TRIC, from M/s Rubco, authorizing the delegation of the University Engineer.
5. To entrust the University Engineer to make necessary arrangements to make use of the furniture from the Vice-Chancellor's Quarters for the Office of TRIC until the new ones are purchased from M/s RUBCO.
6. To keep the other works including airconditioning of the building in abeyance.
7. To do the interior painting of the building completely and the painting of the selective walls of the exterior portion of the building, at the first phase.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

FURTHER RESOLVED to entrust the University Engineer to execute the Civil and Electrical works for the setting up of the office of TRIC in the CACEE building, Kariavattom campus as a First Phase immediately.

ALSO RESOLVED to entrust the University Engineer to execute the remaining works as envisaged in the Detailed Project Proposal (DPR) submitted to KIIFB, immediately after the inauguration.

ITEM NO.58.85.03 ***Construction of "Dr. K. Ayyappa Paniker Memorial Foreign Language Building" at Kariavattom Campus-Drawings & Minutes of the Technical Committee Meeting -Reg:-***

[P.L.C]

The Syndicate at its meeting held on 07.11.2022, vide item no. 48.57.01 has resolved to entrust the construction work of "Dr. K. Ayyappa Paniker Memorial Foreign Language Building" at Kariavattom Campus to M/s. KPHCC with the centage charges of 3.45% of the executed amount of the work.

Accordingly, M/s. KPHCC, vide letter no. KPHCC/2019/Correspondence dated. 06.02.2023 forwarded two set of sketch and site plan for the construction of "Dr. K. Ayyappa Paniker Memorial Foreign Language Building" at Kariavattom Campus. The sketch and plan was considered by the Syndicate at its meeting held on 09.02.2023, vide item no. 51.80.08 and resolved to approve the sketch with a ground floor area of 1718m², first floor-1255.5m², second floor-1255.5m² and third

floor-1255.5m2 and site plan located between the building for Department of Arabic and building for performing Arts for the Construction of “Dr. K. Ayyappa Paniker Memorial Foreign Language Building” at Kariavattom Campus, submitted by M/s. KPHCC.

Thereafter, M/s. KPHCC, vide letter dated. 25.05.2023 has submitted the detailed drawing (Option 2) for approval and the same was verified by the University Engineer & the Head & Dean, Institute of English. The Head & Dean, Institute of English has recommended to approve the plan/ drawing and the space for the 5 centres at the Institute may be provided in the existing Arabic Building.

The University Engineer has recommended to approve the plan (GF+3) & site plan and to provide foundation for G+4 building as decided in the Syndicate held on 09.02.2023 and to limit the plinth area as per the above decision.

M/s. KPHCC, vide letter no. PEI-3213/2022/KPHCC dated. 31.05.2023 has forwarded an estimate amounting to Rs. 25,00,00,000/- (Rupees Twenty-five Crore only), including 18% GST for the construction of Dr. K. Ayyappa Paniker Memorial Foreign Language Building at Kariavattom Campus. The estimate is prepared in PRICE Software based on DSR 2018 with cost index 35.59%. The estimate includes supervision charge+ 18% GST and 18% GST on total work amount.. The estimate was forwarded to the University Engineer for verification and remarks.

Accordingly, the University Engineer, vide letter no. DB2/FL-23 dated. 06.04.2023 has reported that a meeting of the Technical Committee was conducted on 06.06.2023 to discuss about the plan/ drawings & the estimate amounting to Rs. 25,00,00,000/- (Rupees Twenty-five Crore only) submitted by M/s. KPHCC and forwarded the minutes of the Technical Committee held on 06.06.2023. (Copy Appended).

As ordered by the Vice - Chancellor, the aforesaid matter, the drawing submitted by KPHCC on 25.05.2023 and the minutes of the technical committee held on 06.06.2023 for the construction of “Dr. K. Ayyappa Paniker Memorial Foreign Language Building” at Kariavattom Campus, are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

1. **To approve the minutes of the Technical Committee held on 06.06.2023, for discussing the plan/drawings and the estimate amounting to Rs. 25,00,000,00/- (Rupees Twenty five crore only) submitted by M/s KPHCC, in connection with the construction of Dr. K Ayyappa Paniker Memorial Foreign language building at Karivattom campus.**
2. **To direct M/s KPHCC to submit the soil test report, structural design of the approved drawings and the detailed estimate (after incorporating the suggestions made in the Technical meeting held on 06.06.2023), for the construction of Dr. K Ayyappa Paniker Memorial Foreign language building at Karivattom campus, on or before 19.06.2023.**
3. **To include the details of parking area and access road in the above estimate.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

FURTHER RESOLVED to approve the plan/ drawings and the estimate amounting to Rs.25,00,000,00/- (Rupees Twenty five crore only) submitted by M/s KPHCC, in connection with the construction of Dr. K Ayyappa Paniker Memorial Foreign language building at Karivattom campus.

ITEM NO.58.85.04 Phase II works of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus-Location Drawing for Writings-Reg.

[P.L.C]

The revised estimate amounting to Rs.2,85,00,000/- (Rupees Two Crore Eighty Five Lakh only), including GST prepared by M/s. Vasthusilpalaya, Consultancy Private Ltd and forwarded by the University Engineer for the phase II works of the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus, was approved, vide U.O No.19375/Admn.B1/2020/UOK/158 dated 06.09.2022.

The University Engineer, vide Email dated. 07.06.2023 has informed that based on the review meeting held on 29.05.2023 for assessing the progress of the developmental works at Kariavattom Campus, Architect Koshy K Alex of M/s. Vasthusilpalaya have conducted a site inspection along with Dr. S. Nazeeb, Member Syndicate and the engineers concerned and identified the location for placing the name boards in the EMS Memorial Multipurpose Seminar Hall. Accordingly, the University Engineer has forwarded the location drawing for writings regarding the phase II works of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus for discussion and approval.

As ordered by the Vice Chancellor, the aforesaid location drawing for writings, submitted by the University Engineer (Copy Appended) regarding the phase II works of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development.

Recommendation:

1. **To approve the location drawing submitted by the University Engineer in connection with the phase II works of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus with the following modifications.**
2. **To rename the building as "EMS Hall".**
3. **To place a name board in English at one side of the front portion of the building and a name board written in Malayalam at the other side.**
4. **To place a portrait of EMS with brief write up at one side of the front portion of the building and the Emblem of the University of Kerala at the other side.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

ITEM NO. 58.85.05 *Establishment of Students' Amenity Centre at Anchal, Kollam- a submission from Smt. Renju Suresh, Member, Syndicate.*

[Ad.A VI]

As ordered by the Vice-Chancellor, the Committee considered the submission from Smt. Renju Suresh, Member, Syndicate, regarding the establishment of Students' Amenity Centre at Anchal, Kollam and recommended the following. (Copy appended).

Recommendation:

To entrust Sri. Manoj M.S, Assistant Engineer, Head Quarters

1. **to make urgent necessary arrangements to set up an office for making the Students' Amenity Centre at Anchal, functional in the month of June 2023.**
2. **to prepare and submit an estimate for the setting up of Office for the Students' Amenity Centre at Anchal.**
3. **to take necessary steps to do the maintenance of the furniture dumped in the University College of Engineering at Kariavattom, for the use of Students' Amenity Centre at Anchal, Kollam.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

FURTHER RESOLVED to enable all the services in the Amenity Centre at Anchal, Kollam as implemented in the Kerala University Study and Research Centre, Alappuzha.

ALSO RESOLVED to approve the proposal for appointing One Assistant and Computer Assistant in the Students' Amenity Centre at Anchal, Kollam, and also one casual labour be engaged locally.

Item no. 58.85.06 *Construction of new building and laboratory for the Department of Computer Science building at Kariavattom campus- Remarks-reg.*

[Pl.C]

The Syndicate at its meeting held on 30.03.2023 & 31.03.2023, vide item no. 54.39.03 resolved to entrust the construction work of new building and laboratory for the Department of Computer Science at Kariavattom Campus as PMC to M/s. WAPCOS Limited, at the negotiated rate (ie. centage charge of 4.0%). Accordingly, U.O No. 3619/2023/UOK dated: 25.04.2023 has been issued.

Subsequently, M/s. WAPCOS, vide letter dated. 01.06.2023 has forwarded the preliminary drawings and rough cost estimate amounting to Rs.7,69,50,226/- (Rupees Seven Crore Sixty Nine Lakh Fifty Thousand Two Hundred and Twenty Six only) towards the construction of new building and laboratory for the Department of Computer Science at Kariavattom Campus and the same was forwarded to the University Engineer for verification and offering remarks.

Accordingly, the University Engineer, vide letter no. UE/DB2/Computer Science/23 dated. 06.06.2023 has verified the preliminary drawing submitted by M/s. WAPCOS and remarked as follows:

Sl. No	Item	Seating Capacity as per EOI	Quantity as per EOI	Approximate Area (Sqm) as per EOI	Approximate Area (Sqm) As per drawing prepared by M/s.Wapcos	Remarks
1	Lobby/ Visitors Launch		1	100	74
2	HOD room with conference facility		1	60	60	Attached toilet to be provided
3	Office room		1	60	63
4	Faculty rooms with attached toilets		12	360	202	Toilets to be detailed
5	Theatre class rooms	60	1	150	202	1 theatre class room suggested as per EOI. 2 Nos of theatre class room provided by M/s.Wapcos
6	Smart class rooms	30	1	50	60
7	Class Rooms	50	3	150	104
8	Class rooms	60	3	180	114
9	Programing laboratory	60	2	160	120
10	Specialised Laboratory	30	6	240	180
11	Seminar Hall	120	1	150	141
12	Mini Seminar Hall	50	1	50	65
13	Library		1	100	70
14	Toilets		4	120	65	Toilets to be detailed
	Total			1930 + Basement area	1520	The total area of ground floor and first floor with common areas UPS room, rest room and store comes to 2331 sqm

The University Engineer has also reported that the area proposed by M/s.Wapcos is lesser than the requirements given in the Expression of Interest notification. The rough cost estimate for this proposed building comes to Rs.7,69,50,226/-, which is reasonable as per the present DSR rate.

As ordered by the Vice Chancellor, the aforesaid matter along with the remarks of the University Engineer, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- To construct a new building and laboratory for the Department of Computer Science at Kariavattom campus, having the following facilities.**
Seven class rooms each having area of 800 Sq.ft
One Theatre Class room having area of 1200 Sq.ft
One Seminar hall having area of 1000 Sq.ft

**One library room having area of 1000Sq.ft
Three Programming Halls
One Faculty room
Sufficient numbers of Toilets**

2. **To entrust M/s.WAPCOS to make necessary modifications in consultation with the HoD, Computer Science & University Engineer and resubmit.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

ITEM NO.58.85.07 KUSRC, Alappuzha- Setting up of Multimedia Class room and other urgent works- Estimate- reg.

[P.I.C]

An amount of Rs. 50 Lakh has been earmarked in the University budget for the year 2023-24 for setting up of multimedia class room and other urgent works in KUSRC, Alapuzha. The University Engineer, vide letter no. DB1/ KUSRC-Alpy/06-07 (01)/23 dated 07.06.2023, has informed that the building has been inspected and the requirements are assessed in consultation with the Director and other officers in the centre. The room in the third floor now being used as class room is proposed to convert as multimedia class room. Also, the University Engineer has forwarded an estimate amounting to Rs.30,00,000/- (Rupees Thirty Lakh only) for the said work. The estimate includes removing the existing damaged false ceiling, providing new acoustic false ceiling, modifying the existing aluminium partition, wall cladding with teakwood planks to a height of 1.50 m, acoustic gypsum tile wall cladding over 1.50 m to the ceiling height, providing lecture platform with metal frame work, plywood top and carpet covering, providing roller blinds to the windows, aluminium work for doors and sliding windows, air conditioning, audio Systems with digital podium etc. The existing projector and wall screen are in good condition and can be used in the class room. Hence provision for the same is not considered. The details of estimate amount for various components of the work areas are as follows:

1. Multimedia class room Civil works and other civil works - Rs. 19,36,656/-
2. Do- Minor electrical works - Rs. 50,000/-
3. Do- Air conditioning works - Rs. 2,49,000/-
4. Multimedia auditorium chairs-54 Nos @ Rs 12600/E - Rs. 6,80,400/-
5. Unforseen works - Rs.83,944/-

The estimate is prepared in PRICE software based on DSR 2018 with cost index 35.59 for Thiruvananthapuram.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs.30,00,000/- (Rupees Thirty Lakh only), submitted by the University Engineer, for the said work, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation:

- **To approve and accord administrative sanction to the estimate amounting to Rs. 30,00,000/- (Rupees Thirty lakh only), submitted by the University Engineer, for the Setting up of Multimedia Class room and other urgent works in KUSRC, Alappuzha.**

The meeting came to an end at 5.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.06.2023, be approved.

Item No.58.86 Submission from Sri. Mujeeb N, S.N College, Kollam 2020-21 admn dated 31.03.2023 - reconsideration of the decision of re-admission with college transfer against him –Consideration of-reg.

(Ac.B1)

Sri. Mujeeb N, (2020-21 Admission -Management seat)) a former BA Malayalam student of SN college, Kollam in his submission addressed to the Vice Chancellor has alleged that the college management had taken a biased decision to victimize him in connection with a conflict occurred at the

college on June 8th and 9th of 2022. According to his submission, an enquiry committee constituted by the Syndicate based on his complaint had also taken the same decision of re-admission with college transfer against him while real culprits in the incident were allowed to continue in that college. Therefore he requested for a true and fair enquiry by taking in account of this complaint in order to bring the real culprits into limelight and to retain him in that college itself.

The following facts associated with the submission is as detailed below:

- Seven students of SN College, Kollam including the petitioner had initially filed a mass petition against the decision of expulsion taken by the College Council in connection with an incident occurred at the College.
- Based on the report submitted by the Principal, an enquiry was conducted by the college and its findings led to the decision of expulsion of Sri. Mujeeb N while to retain all others in the College.
- The Syndicate at its meeting held on 27.09.2022 vide Item no. 36.06 resolved to conduct a hearing of the Principal, SN College, Kollam and Sri. Mujeeb N by a Sub committee consisting of Adv. G. Muraliedharan Pillai, the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv. Ajikumar A, Dr. Vijayan Pillai M and Sri. Sandeep Lal S, Members Syndicate.
- Consequent to that, a team consisting of Adv. Ajikumar A, Dr. Vijayan Pillai M and Sri. Sandeep Lal. S, Members, Syndicate heard the Principal, SN College, Kollam and Sri. Mujeeb N on 09.01.2023.
- The recommendation of the sub committee comprising the team was "while Dr. Vijayan Pillai.M and Sri. Sandeep Lal. S, in consensus recommended the petitioner to take re-admission with college transfer, Adv. Ajikumar A expressed his dissent and contended that decision to expel the petitioner only from the college is arbitrary and therefore he recommended that the petitioner be allowed to continue his studies in the same college itself".
- The Syndicate at its meeting held on 09.02.2023 and 28.02.2023 considered the matter as item no. 51.84.01 and 52.01 respectively and resolved that the recommendation of the Sub-Committee for the petitioners to take re-admission with college transfer be approved.
- Consequent to the decision of the Syndicate and the application for re-admission along with inter collegiate transfer submitted by Sri.Mujeeb N, order was issued vide U.O AC AIII/4773/2023/UOK dated 02.06.2023 sanctioning his re-admission to IV semester BA Malayalam: Language, Culture & Literature Programme, following 2018 Scheme & Syllabus along with inter collegiate transfer from SN College, Kollam to KSMDB College Sasthamcotta during the academic year 2022-23 in the vacant seat available there.
- In between, the petitioner has filed another submission requesting reconsideration of the Syndicate decision and to retain him in that college itself.

As per the orders of the Vice Chancellor, the submission from Sri. Mujeeb N dated 31.03.2023 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to reject the request of Sri. Mujeeb N, S.N College, Kollam.
FURTHER RESOLVED to entrust Adv.Muralidharan Pillai G, Adv. A. Ajikumar and Sri.SandeepLal.S, Members Syndicate to examine the matter and submit a report.

Item No.58.87

കേരള സർവകലാശാലയിലെ വിവിധങ്ങളായ അടിസ്ഥാന സൗകര്യ വികസനത്തിനായുള്ള നിർമ്മാണ പ്രവർത്തനങ്ങളുടെ ഉദ്ഘാടനം നടത്തുന്നത് - സംബന്ധിച്ച്.

(Pl.G)

കേരള സർവകലാശാല കാര്യവട്ടം കാമ്പസ്സിൽ നിർമ്മാണം പൂർത്തിയായവയുടെ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു.

1. കാര്യവട്ടം കാമ്പസ്സിൽ അദ്ധ്യാപകർക്കും ജീവനക്കാർക്കും ക്വാർട്ടേഴ്സ് കേരള സർവകലാശാലയുടെ പ്ലാൻ ഫണ്ടിൽ നിന്നും 3.35 കോടി രൂപ വിനിയോഗിച്ച് മൂന്നു നിലകൾ വീതമുള്ള രണ്ടു കെട്ടിടങ്ങൾ.

2. മൈക്രോവേവ് മെറ്റീരിയൽ ലബോറട്ടറിക്കായുള്ള കെട്ടിടം

പ്ലാൻ ഫണ്ടിൽ നിന്നും രണ്ടു കോടി രൂപ ചെലവഴിച്ച് കേരള സർവകലാശാല ഭൗതിക ശാസ്ത്രവിഭാഗത്തിലെ മൈക്രോവേവ് മെറ്റീരിയൽ ലബോറട്ടറിക്കായുള്ള കെട്ടിടം.

3. ഇ. എം. എസ് ഹാൾ

പ്ലാൻ, നോൺ-പ്ലാൻ ഫണ്ടുകളിൽ നിന്നും അഞ്ചു കോടി രൂപ ചെലവഴിച്ചു കോൺഫറൻസുകൾ/സെമിനാറുകൾ/യോഗങ്ങൾ തുടങ്ങിയവ നടത്തുന്നതിനായി എല്ലാ ആധുനിക സൗകര്യങ്ങളോടും കൂടിയ ശീതീകരിച്ച സെമിനാർഹാൾ .

4. ജിയോളജിക്കൽ മ്യൂസിയത്തിനും റോക്ക് ഗാർഡനുമുള്ള കെട്ടിടം

രണ്ട് കോടി രൂപയുടെ പ്ലാൻ ഫണ്ട് വിനിയോഗിച്ചു കേരള സർവകലാശാല ജിയോളജി വിഭാഗത്തിന്റെ കീഴിൽ ജിയോളജിക്കൽ മ്യൂസിയം സ്ഥാപിക്കുന്നതിനായുള്ള കെട്ടിടം.

5. സുഗതകുമാരി സ്മൃതിവനം

പരിസ്ഥിതി സംരക്ഷണത്തിനും സ്ത്രീ ശാക്തീകരണത്തിനുമായി നിലകൊണ്ട പ്രശസ്ത മലയാളകവയിത്രി ശ്രീമതി.വി.സുഗതകുമാരിയുടെ സംഭാവനകളെ ആദരിക്കുന്നതിന് സർവകലാശാലയുടെ പദ്ധതിയേതര ഫണ്ടിൽ നിന്നും 25,00,000/- രൂപ വിനിയോഗിച്ചു പൂർത്തീകരിക്കുന്നത്.

6. ട്രാൻസലേഷണൽ റിസർച്ച് ആന്റ് ഇന്നൊവേഷൻ സെന്റർ (TRIC-KU)

കിഫ്ബി വഴി വിഭാവനം ചെയ്ത പദ്ധതിയായ കേരള സർവകലാശാല ട്രാൻസലേഷണൽ റിസർച്ച് ആന്റ് ഇന്നൊവേഷൻ സെന്ററിന്റെ ഓഫീസിന്റെ കെട്ടിടം.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം കാര്യവട്ടം കാമ്പസിൽ നിർമ്മാണം പൂർത്തിയായ ഈ പദ്ധതികളുടെ ഉദ്ഘാടനം നടത്തുന്നത് സംബന്ധിച്ചുള്ള വിഷയം സിന്ഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to conduct the inauguration of the following completed projects by the Hon'ble Chief Minister of Kerala on 26.06.2023 at 11 am.

1. Staff Quarters at Kaiavattom
2. Building for Microwave Material Laboratory
3. E.M.S. Hall
4. Geological Museum and Rock Garden
5. SuguthakumariSmruthivanam
6. Translational Research and Innovation Centre (TRIC-KU)
7. A.R. Rajaraja Varma Tanslational Centre
8. Vidyadhiraja Chattambi SwamiSmarka International Centre
9. Bharath Murali Centre for Performing and Visual Arts
10. C-APT
11. School of Communication and Library Science

FURTHER RESOLVED to sanction an amount of Rs.5,00,000/- (Rupees Five lakh only) for meeting the expenses in connection with inauguration ceremony. The amount shall be released to Sri. Ramesh. T.S., Assistant Executive Engineer (Civil) as provisional advance for meeting the expenses in connection with inauguration ceremony.

ALSO RESOLVED to convene a meeting of the Organizing Committee immediately for detailed discussion regarding the inauguration programme.

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Item No.58.88 University vehicle KL 01 AW 5672 (Toyota Corolla Altis), Official vehicle of Registrar - Repair and Maintenance-Consideration of- reg.

(Ad.A IV)

Sri. Ajithkumar.S, Driver, on his submission dated 26.05.2023, has requested to carryout some repair and maintenance work of KL 01 AW 5672 (Toyota Corolla Altis) and also submitted an estimate of Rs.1,96,100/- (Rupees One Lakh Ninety Six Thousand and One Hundred only) from M/s Nippon Motor Corporation Pvt. Ltd. for the repair work. Assistant Engineer (Mechanical) has remarked that the following repair and maintenance works are required for the vehicle KL 01 AW 5672.

1. Replacing transmission shifting mechanism
2. Replacing brake booster assembly
3. Replacing Clutch Assembly, Master Cylinder and Slave Cylinder

4. Replacing engine mounting assembly
5. Replacing head light assembly
6. Setting right air conditioner repairs.

AE (Mech) has suggested that the repair works in serial no. 1 to 3 are highly essential and required to be conducted immediately and for attending the latter highly essential repairs the estimated expenses would be approximately Rs.82,024/-. It is Stated that the repair amount can be lower if the health of transmission clutch parts are within permissible service limits. AE (Mech) has also suggested that the sanction for maintenance of the vehicle either in emergency basis or complete basis may be accorded only after considering the following facts.

The maintenance cost of the vehicle, quoted by AE (Mech) in last 3 financial years is given below.

Sl.No	Financial year	Amount
1	2021-2022	₹132,428.00
2	2022-2023	₹187,656.00
3	2023-2024	16,861.00
	Grand total	₹336,945.00
	IDV-2020-2021	₹3,11,540
	IDV-2022-2023	₹2,55,587
	Depreciation in Insurance Declared Values (IDV)	₹59,953

AE (Mech) has also stated the following points.

- The maintenance cost of the vehicle is higher than the depreciation amount of the vehicle for the last three years.
- The average market price for the vehicle shall be around ₹2.25 lakhs to ₹ 2.5 lakhs.
- The odometer reading of the vehicle is 2,02,970 as on 30/05/2023.
- The vehicle is a 2009 October make, the vehicle is in the 14th year of usage. The vehicle will have to be taken off road after completion of 15 years and can be provided only for scrapping at automated scrap facility.

From the above points it is concluded that the vehicle is eligible for condemnation as per the guidelines of the GO(MS)No: 45/2019/PWD dated 16/10/2019 for condemnation of Government Vehicles.

In addition to the aforementioned points, AE (Mech) has stated the following.

- The vehicle has defects due to fair wear and aging, the vehicle has had serious breakdown failures in the past 3 years due to air conditioner issues, suspension related problems, steering system while operating trips.
- The frequency of repairs on the vehicle has also increased.
- The dash board, gear shifter lever and its knob, switches, door handles surfaces worn off and appears shabby. There is crack on the front dash board surface.
- The vehicle poses risk of unforeseen breakdowns/ repairs caused due to underlying problems sustained by fair wear and tear and aging of the vehicle, these reasons are potential risk to the hassle free use of the cars as the official vehicle of the Registrar for long distance journeys.

AE (Mech) has suggested to issue work order to carryout highly essential repair work of KL 01 AW 5672, till a replacement vehicle is purchased and also suggested to consider the following vehicles for replacing existing Toyota Corolla Altis. The approximate estimate for the purchase of the vehicle exclusive of applicable insurance from state insurance department, taxes to Kerala Motor Vehicles department and registration charges given by AE (Mech) is quoted as below:

Parameter	Scorpion- 6 seater Diesel	Alcazar- 6 seater- Petrol
Net GeM NDP after discount	₹ 12,30,663.00	₹ 12,12,943.00
GST	₹ 3,44,585.64	₹ 3,39,624.04
Compensation Cess	₹ 2,46,132.60	₹ 2,06,200.00
Freight Charge+ GST	₹ 36,785.00	₹ 0.00
Grand Total	₹18,58,166.00	₹17,58,767

The Vice Chancellor has ordered to place the matter before the Syndicate. Accordingly, the matter regarding the repair work of University vehicle KL - 01- AW - 5672, and proposal submitted by Assistant Engineer (Mechanical) to replace the vehicle are placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the report of the Assistant Engineer (Mechanical) and **RESOLVED** to entrust Assistant Engineer (Mechanical) to initiate immediate steps to auction the vehicle Toyota Corolla Altis - KL-01-AW-5672 used by the Registrar.

FURTHER RESOLVED to purchase a new vehicle of Model Alcazar (Petrol) for an amount of Rs.17,58,767/- (Rupees Seventeen lakh fifty eight thousand seven hundred and sixty seven only) with road tax and insurance as applicable through GeM Portal for use of the Registrar as per the proposal submitted by the Assistant Engineer (Mechanical).

ALSO RESOLVED to entrust Assistant Engineer (Mechanical) to take necessary steps for issuing purchase order of the new vehicle (Model Alcazar (Petrol)) through GeM Portal.

Item No.58.89 Application for Affiliation of the new college – UNAIDED – Proposed Divine College of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor – Views of the Govt. - Consideration of – reg.

(Ac.BII)

The Chairman, Zion Educational and Charitable Trust, Room No.105, Palazhi Tower, Adoor, Pathanamthitta had submitted an application for affiliation of the new Unaided Law college viz. Divine College of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 03 considered the application for affiliation of the proposed Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer and the Legal Adviser for legal scrutiny.

The Syndicate at its meeting held on 10.05.2022 vide item no.41.54.07 considered the Land verification report dated 25.03.2022 and the report of the Legal Adviser dated 12.04.2022 in respect of the application for affiliation of newly Proposed Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) and resolved *to conduct local enquiry at the site for the proposed new college viz., Divine College Of Legal Studies (UNAIDED), Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balachandran and Dr.Vijayan Pillai M., Members, Syndicate.*

Accordingly, the inspection was conducted on 17.06.2022 and the report has been received. The observations and recommendations of the Local Enquiry team are as follows.

General Observations

Required land is available and suitable for commencing a new college. The Educational Agency assured that they will commence the work of the pucca building if the government will permit to start the college. They also assured that they will start the college in a rented building for the time being.

Recommendation

As per the assurance given by the Educational Agency it is recommended to start a new college with the following programmes.

1. *B.Com LLB (Five year Integrated Programme)*
2. *BBA LLB (Five year Integrated Programme)*

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

Accordingly, the views of the Government was sought vide letter dated 06.08.2022 as resolved by the Syndicate held on 29.07.2022 vide item no.06.02 and the reply is awaiting. Meanwhile, the Principal Secretary to Government vide letter No.C1/50/2022-HEDN dated 16.01.2023, had informed that the matter of sanctioning new Law Colleges is not under the consideration of the Government now.

It may be noted that as per the proviso of Statute 1 in Chapter 24 of KUFS, 1977, the applications seeking affiliation for starting new colleges/courses received in a particular academic year on which the University has made favourable recommendations and sought the views of the Government as envisaged in Statute 9 shall be deemed to be valid for the next succeeding year also.

The Syndicate at its meeting held on 30.03.2023 vide item no.54.16.15 considered the views of the Government in starting new Law college and resolved to seek the views of the Government in starting the proposed Law college viz., Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (Unaided) during the academic year 2023-2024 in the light of Statute 1, Chapter 24 of Kerala University First Statutes, 1977. Accordingly, letter no. Ac.BII.01/25593/2023 dated 19.04.2023 has been forwarded to the Principal Secretary to Government.

In reply vide G.O (Rt)No.838/2023/HEDN dated 09.06.2023, Government accorded administrative sanction to the new self financing law College viz., Divine College Of Legal Studies, Enadimangalam, Adoor in the academic year 2023-'24 and the administrative sanction is accorded subject to the conditions that the courses to be commenced in this college shall be as approved by the Bar Council of India, concerned University and Government of Kerala.

The courses recommended by the local enquiry team in the college are B.Com LLB (Five year Integrated Programme) and BBA LLB (Five year Integrated Programme).

As per the orders of the Vice Chancellor, the views from the Government rendered vide G.O.(Rt)No.838/2023/HEDN dated 09.06.2023 regarding the affiliation of the new law College viz., Divine College Of Legal Studies, Divine Nagar, Enadimangalam, Adoor(Unaided) in the academic year 2023-2024 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in the Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) by a team consisting of Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Sri.Jairaj.J, Member Syndicate, Dr.Lal.C.A, Professor, Institute of English, Palayam, Dr.Sindhu Thulaseedharan, Associate Professor and Head, Department of Law, Dr.Biju.T, Associate Professor, Department of Commerce, Kariavattom as subject experts.

Item No.58.90

Application for affiliation of the new college – Proposed Mar Ivanios Law College, Chengannur, Alappuzha -UNAIDED –Views of the Govt.-consideration of - reg.

(Ac.BII)

Most.Rev.Joshua Mar Ignathios, the President, Malankara Catholic Educational Society of the Catholic Diocese of Mavelikkara, Amalagiri Catholic Bishop's House, Punnamoodu, Mavelikkara had submitted an application for affiliation of the new Unaided Law college viz. Mar Ivanios Law College, Puliyoor, Chengannur, Alappuzha (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No.03 considered the application for affiliation of the proposed Mar Ivanios Law College, Puliyoor, Chengannur, Alappuzha(UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations

invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application alongwith the supporting documents was forwarded to the Estate Officer and the Legal Adviser for legal scrutiny.

The Syndicate at its meeting held on 10.05.2022 vide item no.41.54.09 considered the Land verification report dated 02.04.2022 and the report of the Legal Adviser dated 12.04.2022 in respect of the application for affiliation of newly Proposed Mar Ivanios Law College, Puliyoore, Chengannur, Alappuzha (UNAIDED) and resolved to conduct local enquiry at the site for the proposed new college viz., Mar Ivanios Law College (UNAIDED), Puliyoore, Chengannur, Alappuzha by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.K.H.Babujan, Dr.K.B.Manoj and Adv.Ajikumar A., Members, Syndicate.

Accordingly, the inspection was conducted on 06.06.2022 and the report has been received. The observations and recommendations of the Local Enquiry team are as follows.

General Observations

Required land is available and is suitable for starting a new college. Class rooms are just enough to commence only two programmes.

Recommendation

Recommended to start a new self financing Law college with the following programmes.

1. B.Com LLB (Integrated Five year programme).
2. B.A LLB (Integrated Five yearprogramme)

As per Statute 9 in Chapter 24 of KUFSS, 1977, After considering the report of the local enquiry, if any, and after making any further considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.

Accordingly, the views of the Government was sought vide letter dated 06.08.2022 as resolved by the Syndicate held on 29.07.2022 vide item no.06.04 and the reply is awaiting.

Meanwhile, the Principal Secretary to Government vide letter No.C1/50/2022-HEDN dated 16.01.2023, had informed that the matter of sanctioning new Law Colleges is not under the consideration of the Government now.

The Syndicate at its meeting held on 30.03.2023 vide item no.54.16.16, considered the matter and resolved to seek the views of the Government in starting the proposed Law college viz., Mar Ivanios Law College, Puliyoore, Chengannur, Alappuzha (Unaided) during the academic year 2023-2024 in the light of Statute 1,Chapter 24 of Kerala University First Statutes,1977. Accordingly, letter no.Ac.BII.01/25291/2023 dated 19.04.2023 has been forwarded to the Principal Secretary to Government.

In reply vide G.O(Rt)No.838/2023/HEDN dated 09.06.2023, Government accorded administrative sanction to the new self financing law College viz., Mar Ivanios Law College, Puliyoore, Chengannur in the academic year 2023-'24 and the administrative sanction is accorded subject to the conditions that the courses to be commenced in this college shall be as approved by the Bar Council of India, concerned University and Government of Kerala.

The courses recommended by the local enquiry team in the college are B.Com LLB (Integrated Five year programme) and B.A LLB (Integrated Five yearprogramme).

As per the orders of the Vice Chancellor, the views from the Government rendered vide G.O.(Rt)No.838/2023/HEDN dated 09.06.2023 regarding the affiliation of the new law College viz., Mar Ivanios Law College, Puliyoore, Chengannur(Unaided) in the academic year 2023-2024 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in the Mar Ivanios Law College, Puliyoore, Chengannur (Unaided) by a team consisting of Dr. S. Nazeeb, Sri.Arunkumar. M.S, Members Syndicate and Dr.Rakendu C.K, Assistant Professor, Department of Law and Dr.R.Vasantha Gopal, Professor and Head, Institute of Management in Kerala, Kariavattom as subject expert.

Item No.58.91 Consideration of the Minutes of the Committee held on 09/06/2023 at CLIF for the Appointment of Director, Translational Research and Innovation Centre (TRIC-KU) – Approval- reg:

(Planning F)

A meeting of the Committee for finalizing the norms of recruitment for the Director, for “Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)” was held on 09/06/2023 at 12.30pm at C V Raman Hall, CLIF.

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 Committee held on 09/06/2023 at CLIF for the Appointment of Director, Setting up of Translational Research and Innovation Centre (TRIC-KU)

Date : 09/06/2023
Time : 12.30 pm
Venue : C V Raman Hall, CLIF

Members at the meeting:

- | | |
|--|--------------------------|
| 1. The Vice-Chancellor - | Sd/- |
| 2. Dr. S. Nazeeb, Member, Syndicate - | Sd/- |
| 3. Dr. K. G. Gopchandran, Member, Syndicate - | Sd/- |
| 4. Adv. B. Balachandran, Member Syndicate- | Sd/- |
| 5. The Registrar- | Sd/- |
| 6. Dr. Manoj Changat, Principal Investigator, TRIC –KU | Sd/- |
| 7. Dr. S.M.A Shibli, Dean, Faculty of Science- | Absent |
| 8. Dr. K.N. Narayanan Unni, Senior Principle Scientist and head,
Photo Sciences and photonics Division CSIR - | Attended via Google meet |
| 9. Sri. Harish C S, Deputy Director, VSSC (MSA) - | Absent |
- The meeting started at 12.30 pm.

The Committee discussed and recommended the following norms for the Appointment of the Director, TRIC-KU:

The Translational Research and Innovation Centre (TRIC-KU), University of Kerala needs a Director to provide a strong and visionary leadership to the institution.

Duties: The major duties of the Director shall be to:

- (i) To initiate collaboration with scientific, medical and engineering partner institutions.
- (ii) To develop a mechanism for collaboration with industry and management of the extramural activities.
- (iii) To arrange short-term training programmes for the students.
- (iv) To report to the University and implementation of the decisions taken by the Syndicate, University of Kerala.
- (v) To be the Team Leader for handling matters related to Intellectual Property Rights (IPR) and Translational Research

Salary: It is proposed that the selected incumbent may be provided a consolidated monthly remuneration of Rs. 1,00,000/- (Rupees One lakh only)/-.

Experience: The Director should have the qualification & experience as given below:

Essential: i) PhD/MD or equivalent degree in Biomedical Sciences/ Chemical Sciences/ Physical Science/ Engineering.

ii) Minimum 15 years of Research / Industrial experience in the field of specialization and have aptitude for Translational Research. Experience should beat a Senior/Managerial Level.

iii) Excellent track record, hand in publications, patent and awards.

(iv) Should have demonstrated ability in Translational Research

Desirable:

i) Experience in successfully running large programs, centre, or institution.

ii) Experience in guiding research activities in the area of specialization.

Age limit and tenure of appointment:

Age limit: 70 years

The appointment will be purely temporary on contract basis for a period of 1 year.

The Committee also recommended to notify the application on 13/06/2023 and to provide an application window of 10 days.

The meeting came to an end by 1.45 PM.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Committee for finalizing the norms of recruitment for the Director, for “Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)” held on 09/06/2023, be approved.

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Item No.58.92 **MSM College Kayamkulam- Appointment of Dr. Muhammed Thaha A, Professor of Arabic as DDO of the College (Fifth Term)- Approval – reg.**

(Ac.FI)

The Manager, MSM College Kayamkulam, has requested to approve the appointment of Dr. Muhammed Thaha A, Professor of Arabic as DDO of the college for the fifth term comprising of three months w.e.f 01.06.2023, as the Principal Dr. Bhadrakumari S retired on 31.05.2022.

It may be noted that University had given approval for the appointment of Dr. Muhammed Thaha A, as the DDO of MSM College Kayamkulam w.e.f 01.03.2023 (Fourth term) vide U.O. No. 2299/2023/ UOK Dated: 10.03.2023.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges vide 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 Educational agency has already taken necessary steps for appointing a regular Principal in the college and is under the consideration of the University

In the light of the above mentioned facts, as ordered by the Vice-Chancellor, the **proposal for the approval of the appointment of Dr. Muhammed Thaha A, Professor of Arabic as Drawing & Disbursing Officer of MSM College Kayamkulam for the fifth term comprising of three months w.e.f 01.06.2023**, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.58.93 **Institute of Human Resources Development – Starting of new Colleges of Applied Science at Kottarakara and new Courses in the College - No Objection Certificate –Views of the Govt. vide G.O. No.G.O.(MS) No.328/2023/H.Edn. dated 08.06.2023 -consideration of - reg.**

(Ac.BII)

Resolution of the Syndicate

RESOLVED to conduct an inspection in the Institute of Human Resource Development (IHRD), Kottarakara by a team consisting of Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.K.B.Manoj, Member Syndicate, Dr.Laiju, Associate Professor in Psychology, SN College, Kollam, Dr.Aji.S, Associate Professor, Department of Computer Science, Kariavattom, Smt.Maggie.J, Assistant Professor, Department of Communication and Journalism, Kariavattom and Dr.Pradeep Kumar.K, Associate Professor, Govt. Women’s College, Thiruvananthapuram as subject experts.

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Additional Item No.1 **Nomination of Convenor, Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colls – the term of Dr.M.Vijayan Pillai, Member Syndicate expired consequent to retirement on 31.05.2023 – consideration of – reg.**

(Ac.AI)

The term of Dr.M.Vijayan Pillai, Convenor, Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges has expired consequent to his retirement on 31.05.2023. The Syndicate considered the matter and **RESOLVED** to nominate Prof.K.Lalitha as Convenor, Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.

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Additional Item No.2 Establishment of the Advanced Centre for Regenerative Medicine and Stem Cells Research in Cutaneous Biology (AcREM-StEM) at Kariavattom Campus – Minutes of the meeting of the Technical Committee – for consideration– reg.

(Pl.F)

The University Engineer submitted the Minutes of the meeting of the Technical Committee to discuss about the Advanced Centre for Regenerative Medicine and Stem Cells Research in Cutaneous Biology at Kariavattom Campus held on 09.06.2023 and request to approve the recommendation of the Technical Committee. The Syndicate considered the Minutes of the Technical Committee and **RESOLVED** the following:

1. Considering the limitation of available fund ie., 3.27 crores for construction purpose the estimate be cut short to structure of two floors (G+1) with foundation for three floors (G+2) and interior finishes for ground floor only as Phase I work of Establishment of the Advanced Centre for Regenerative Medicine and Stem Cells Research in Cutaneous Biology (AcREM-StEM) at Kariavattom Campus.
2. To accord administrative sanction for 3.22 crores, of which the Civil Works as per item No.1 (Minutes appended) limiting to Rs.2,70,00,000/- (Rs.Two crores and seventy lakh only) and electrical work, internet and air conditioning component to the ground floor only limiting to 52 lakhs for the Phase I work of Establishment of the Advanced Centre for Regenerative Medicine and Stem Cells Research in Cutaneous Biology (AcREM-StEM) at Kariavattom Campus.
3. To provide the lift, fire fighting and furniture in the Phase II work.
4. To invite the work as composite tender, for the timely execution of the project

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REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
09.06.2023



UNIVERSITY OF KERALA

**Preliminary Minutes of the 2nd Meeting of the
Syndicate held on 14.08.2023**

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

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

Members Present:

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

Online Presence:

10. Sri.K.Sudhir, IAS, Director of Collegiate Education

Item No. 02.01 *Confirmation of the Preliminary Minutes of the 58th Meeting of the
Syndicate held on 09.06.2023-reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 58th Meeting of the Syndicate held on 09.06.2023 with the following modifications:

Item No.58.38.01.I In the Agenda note, **Sl.No.36, Jibin Simon, file No.A8926/2022** be corrected as 'A8926/2023'

(SDC)

Item No.58.38.01.II In the Agenda note, **Sl. No.4, Krishnanunni U, file No.A8927/2022** be corrected as 'A8927/2023'

(SDC)

Item No.58.38.02.IV(A) **First portion of the Resolution be deleted**

(SDC)

Item No.58.46.02.Additional Item No.6 In the Agenda Note and Resolution, the name of the firm be corrected and read as '**M/s. Erina Infoway, Thiruvananthapuram**' instead of '**M/s. Erin Infoway, Thiruvananthapuram**'.

(Ad.BIV)

Item No.58.55.D10 Recommendation be corrected as *‘The Committee recommended to forward the details of the publication submitted by the research scholars, to the Chairman Doctoral Committee, to ascertain the validity of the journals in which they are published, if any ambiguity is seen regarding the genuineness of the journal. Further recommended that on getting negative remarks from the Chairman Doctoral Committee, the thesis submitted by the candidate may be removed from active submission with the approval of Vice-Chancellor and be directed to submit the thesis afresh as per the conditions stated in U.O. dated 15.12.2021’.*

(Ac.EII)

Item No.58.78 Resolution be corrected as ***‘RESOLVED*** to include the *contingent daily wage employees of the University those who execute contract with the Registrar, other than the re-employed pensioners’.*

FURTHER RESOLVED that all casual employees and Caretakers engaged in the Kerala University be included in the “Kerala University Provisional Employees Provident Fund Scheme”.

(Ad.AII)

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