



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 21st Meeting of the Syndicate held on 21.10.2016

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.P.K.Radhakrishnan (*In the Chair*)
Vice- Chancellor
2. Dr.N.Veeramanikandan
Pro-Vice-Chancellor
3. Sri.M.K.Abdul Rahim
4. Sri.K.S.Gopakumar
5. Adv.Johnson Abraham
6. Sri.M.Sreekumar
7. Prof.R.Mohanakrishnan
8. Dr.Shaji.K
9. Dr.K.Manickaraj
10. Sri.John Thomas
11. Sri.B.S.Jyothikumar
12. Dr.M.Jeevanlal
13. Adv.K.H.Babujan
14. Dr.P.Rajesh Kumar
15. Dr.P.M.Radhamany
16. Dr.Latha Devi.R

Item No.21.01.01 Confirmation of the Preliminary Minutes of the 20th Meeting of the Syndicate held on 26-08-2016 – reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 20th Meeting of the Syndicate held on 26.08.2016 with the following modifications:

Item No.20.24.06 The resolution be corrected as '*Resolved to agree to the above direction of the Hon'ble Vice-Chancellor*'.

(Ac.G)

Item No.20.28.03.Additional Item 01

'Further Resolved that in future items that come under the purview of research shall be placed before the Standing Committee of the Syndicate on Academics and Research' be added to the resolution.

(Ac.D)

Item No.20.80.A7, A9 & A14

'Government College of Nursing' shown against the Facility Centre be corrected as 'Government Medical College'.

(Ac.E.1)

Item No.20.80.B13 the mode of registration be corrected as 'Part Time'.

(Ac.E.VI)

Item No.20.83 The words 'The Syndicate' be added before the resolution 'Resolved 'recommended' respectively'.

(Ac.D)

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Item No.21.01.02 **Confirmation of the Preliminary Minutes of the Meeting of the Syndicate held on 27-09-2016 (for considering matters pertaining to the Organization of Indian History Congress, 2016) – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Meeting of the Syndicate held on 27.09.2016 (for considering matters pertaining to the Organization of Indian History Congress, 2016).

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Item No.21.02 **Appointments/Career Advancement Promotion, if any - reg.**
(Ad.H/Ad.D.II Section)

Resolution of the Syndicate

NIL

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Item No.21.03 **Senate Interpellations for the meeting of the Senate scheduled to be held on 05th November, 2016 – Consideration of - reg.**

(Ac.A.I)

The answers to the questions given notice by the Members of the Senate for the meeting of the Senate scheduled to be held on 5th November, 2016 are given as Appendix for consideration and approval.

Resolution of the Syndicate

RESOLVED that the draft answers to the questions to be answered at the next meeting of the Senate scheduled to be held on 5th November, 2016, be approved.

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Item No.21.04 **Creation of a Pension Fund – Implementation of Budget Proposal 2016-17 – Approval - Consideration of – reg.**

(Finance II)

Pension and other retirement benefits form a major portion of the Non Plan expenditure of the University utilizing almost 33% of the total Non Plan expenditure. The non-creation of a Pension Fund have been adversely remarked by the Accountant General, Kerala and the Kerala State Audit Department in their reports.

Considering the above, an amount of Rs.5 Crores has been earmarked in the Budget Estimates 2016-17 towards creation of a Pension Fund in the University, which was approved by the Senate, held on 2nd July, 2016. The fund thus created would be deposited in the Government Treasury as a Reserve Fund by debiting the expenditure under the current year's Budget Head "Part I NP MH 63 – Miscellaneous – 8/6020 – Pension Fund" of the University.

The proposal for creation of Pension Fund is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the proposal for creation of Pension Fund, be approved.

Item No.21.05 ***Recoupment of PF shortage – Implementation of Budget Proposal 2016-17 – Approval of – reg.***

(Finance II)

Due to financial constraints, the University was compelled to utilize funds from the Provident Fund for payment of pay and allowances and other major expenditure during the period from 1990 to 1995.

Complying with the directions of the Accountant General to take remedial measures to compensate the deficit in University Provident Funds to the tune of Rs.38.20 Crores (provisional figures), the University has transferred a total amount of Rs.32 Crores to UPF account during the years 2013-'14, 2014-'15 and 2015-'16.

In order to recoup the balance deficit, Rs.6 Crores has been earmarked in the Budget Estimates 2016-17, which was duly approved by the Senate held on 2nd July 2016 as below:

- (i) An amount of Rs.3 Crores to be transferred to UPF account from the consolidated general funds of the University.
- (ii) Rs.3 Crores to be transferred to UPF account by charging the non plan expenditure under the Budget Head "Part I NP MH 63 Miscellaneous – 8/6034 – Recoupment to PF funds".

On approval, the Finance Officer may be entrusted to effect the above proposal.

The proposal is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the proposal for recoupment of PF deficit as detailed above, be approved.

Item No.21.06 ***Report on the delay in placing the Minutes of the Implementation Committee held on 30.05.2016 before the ensuing Syndicate – Consideration of - reg.***

(Pl.A.I)

The Syndicate at its meeting held on 26.08.2016, vide Item No. 20.30, considered the Minutes of the meeting of the Implementation Committee for the project Wi-Fi Networking (Phase II) held on 30.05.2016 and resolved to note the same. The Syndicate further resolved that the Registrar be authorized to submit a report for the delay in placing the minutes of the implementation committee meeting held on 30.05.2016 before the ensuing Syndicate. The Syndicate has also sought explanation for the delay in submission of minutes while considering item No. 20.11 regarding the utilization of ₹9 lakh released by UGC for Wi-Fi, towards the project Wi-Fi Networking Phase II, which is also included in the same minutes.

The Registrar, on the basis of Syndicate resolution has instructed the Director, Planning and Development to furnish explanation for the delay:

Based on the above, following points may be noted:

The installation of additional Wi-Fi access points at Palayam and Kariavattom campuses was re-tendered for Active components. After the Technical evaluation by experts, the Implementation Committee at its meeting held on 30.05.2016 recommended to accept the lowest bid of M/s. IBIZ Technology and authorized the Registrar, the Finance Officer, the Director Planning & Development and the Director, Computer Centre, to negotiate with M/s. IBIZ Technology. The Vice-chancellor approved the minutes of the meeting on 01.06.2016.

The decision of the Implementation Committee held on 30.05.2016 was to negotiate with the technically qualified lowest quoted firm and the negotiation meeting was held on 13.06.2016. At the meeting, M/s. IBIZ Technology was directed to furnish a report specifying all technical details for submitting along with the minutes for approval. The report was received on 24.06.2016.

The firm M/s. IBIZ Technology, informed that they are not in a position to execute the order, since the validity of the proposal expired. Hence, Finance recommended to re-tender and then the file along with minutes of the negotiation meeting was submitted for orders of the Vice-chancellor on 07.07.2016. The same was approved by the Vice-chancellor on 11.08.2016.

It was intended to place the minutes of the implementation committee and the minutes of the negotiation meeting together before the Syndicate for the completion of the process. As such, there occurred a delay in placing the minutes of the Implementation Committee held on 30.05.2016 before the ensuing Syndicate, which was not intentional. This was made with good faith to facilitate higher authorities to arrive at conclusive decisions at the earliest.

From the above explanation, it is found that delay in placing the Minutes of the Implementation Committee before the Syndicate was due to the presumption of the Planning Section to place both the minutes of the meeting and action taken on the basis of the minutes together.

In this context, it may also be noted that, Vice-chancellor had sought explanation for the same from the Director, Planning and Development on 06.08.2016. The explanation submitted by the Director, Planning and Development on 17.08.2016 has not been accepted by the Vice-Chancellor.

As per the resolution of the Syndicate, (Item No. 20.30, item No. 20.11), the above report as approved by the Vice-Chancellor is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be deferred to the next meeting of the Syndicate with a detailed note.

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Item No.21.07 ***Wrong opening of nine question paper covers of S5 CBCSS Exam prior to the scheduled date of examination at N.S.S College, Pandalam – Consideration of – reg.***

(M&C.I)

The Fifth Semester BA/B.Sc/B.Com CBCS/Career Related examination November 2014 were scheduled from 21.11.2014. The Principal N.S.S.College Pandalam has informed the University on 21.11.2014 that while making arrangements for distribution of Question paper for the exams scheduled on 21.11.2014, by mistake nine question papers of 24.11.2014 exams were opened and sent to the class rooms for distribution. But the mistake was identified immediately and the wrong question papers were revoked and the examination was conducted with correct question papers.

The Hon'ble Vice Chancellor has ordered to cancel the examinations scheduled for 24.11.2014 and to recall all the question papers of the above examinations from other centers and to conduct the examinations with fresh set of question papers (nine nos). It was further ordered to conduct a hearing with the Principal and Chief Superintendent. Accordingly a hearing was conducted with the Principal and Chief Superintendent on 17.12.2014 by the Hon'ble Vice Chancellor during which the Principal and the Chief Superintendent admitted their mistake and agreed to remit the fine imposed by the University. Hence a fine of Rs.1,80,000/-(Rupees One Lakh Eighty Thousand only) was imposed @ Rs. 20,000/- per Question Paper, which is the bare minimum amount levied for each question paper in similar cases of wrong opening of question papers reported earlier, towards the expenses for re-conduct of the examination with fresh set of question papers (nine nos). The cancelled Examinations of 24.11.2014 were re conducted on 16.12.2014 with fresh set of Question papers.

Accordingly a letter was sent to the Principal on 05.01.2015 directing him to remit the imposed fine. As the Principal failed to respond, a reminder was sent to him on 19.02.2015. In reply to the same the Principal has requested to reduce the quantum of fine considering the co- operation and help extended by the College to the University over the past years especially in providing facility for the conduct of CV camps and various University examinations, and donation of land for raising up of the University Study Centre adjacent to the College.

As ordered by the Hon'ble Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline held on 18.4.2015, the Committee considered the matter and recommended to reduce the fine to Rs.1,00,000/- (Rupees One Lakh only) from Rs.1,80,000/-(Rupees One lakh eighty thousand only). However the recommendation of the Committee was not approved by the Vice Chancellor.

The Vice Chancellor has ordered to enforce the earlier decision to impose the fine of Rs.1,80,000/-(Rupees One lakh eighty thousand only) for the wrong opening of question paper covers and accordingly two more reminders were sent to the Principal, NSS College Pandalam by endorsing the copy to Educational Secretary, Nair Service Society, Central Committee, Perunna P.O, Changanasseri, but no reply received till date.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges for considering withdrawal of affiliation. The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 9.12.2015 vide item no.3 considered the matter and made certain recommendations. But the Hon'ble Vice Chancellor has not approved the recommendations stating “ The colleges are bound to remit the fine at the rate fixed by the Syndicate and which was made applicable to all colleges uniformly. Granting discount to two colleges leads to allegation of discrimination and bias. Since the colleges have not complied with the direction of the University, a decision is to be taken as per section 68 of KU Act.” and referred back the items to the Standing Committee for specific recommendation.

Section 68 of KU Act states that-“ Colleges not complying with provisions of this Act

- 1. If the Syndicate is satisfied that any private college has not complied with any provision contained in this Act, or in the Statutes, Ordinances, Regulations, bye laws, orders or rules, it may recommend to the Government for withholding or discontinuing aid or grant or it may disaffiliate the college from the University: Provided that before disaffiliating a college, the educational agency and the governing body or managing council, as the case may be, shall be given an opportunity of being heard.**
- 2. If, on a recommendation under sub-session (1), the Government are satisfied that any private college has not complied with any of the provisions of this Act, or of the Statutes, Ordinances, Regulations, bye laws, orders or rules, they may, by order, direct that the college shall not be given any aid or grant from the Government : Provided that before making any such order, the educational agency and the governing body or managing council, as the case may be , shall be given an opportunity of being heard.**

As ordered by the Hon'ble Vice Chancellor the matter was once again placed before the Standing Committee of the Syndicate on Affiliation of Colleges for specific recommendation. The Syndicate at its meeting held on 20.06.2016 vide item no.18.68.10 considered the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges and resolved that the item be placed as a separate item in the next meeting of the Syndicate.

As resolved by the Syndicate the matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the fine imposed on the College be limited to Rs.1,00,000/-.

FURTHER RESOLVED that in future the actual expenses incurred in this regard be levied from the Chief Superintendent.

Item No.21.08 Wrong opening of nine question paper covers of S6 CBCSS Exam prior to the scheduled date of examination at TKM College of Arts and Science, Kollam – consideration of - reg.

(M&C.I)

The Sixth Semester BA/B.Sc/B.Com CBCS/Career Related examinations April 2015 were scheduled to be held from 6.4.2015. The Principal TKM College of Arts and Science, Kollam informed the University on 7.4.2015 that while making arrangements for distribution of Question paper for the exams scheduled for 6.4.2015 of VI Semester BA, B.Sc, B.Com CBCSS , by mistake nine question papers of 8.4.2015 exams were opened and sent to the class rooms for distribution. The mistake was identified by the students and the wrong question papers were collected back and the examination was conducted with correct question paper.

The Hon'ble Vice Chancellor has ordered to cancel the examinations scheduled on 8.4.2015 and to recall all the question papers of the above examinations from other centers and to conduct the examinations with fresh set of question papers (nine nos). As done in similar cases of wrong opening of question papers reported earlier, a fine of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand only) was imposed @ Rs.20,000/- per Question Paper, which is the bare minimum amount levied for each question paper towards the expenses for the re-conduct of the examination with fresh set of question papers (nine nos).

Accordingly the examination scheduled for 8.4.2015 was cancelled and the same was rescheduled to 5.5.2015. Also a letter was sent to the Principal on 21.04.2015 directing him to remit the imposed fine. As the Principal failed to respond a reminder was sent to him on 14.05.2015. In reply the Principal has stated that the TKM Trust chairman had directed him to issue an order to recover the fine amount of Rs.1,80,000/- from Prof.Hashimudeen, the Additional Chief Superintendent of examination, TKM College of Arts and Science, Kollam. Further that the error occurred is human and not done purposefully, hence has requested that the huge amount may be reduced.

As per the orders of the Pro Vice Chancellor a letter was sent to the Principal, declining his request to reduce the fine amount and directing him to remit the same, the copy of the letter was forwarded to Prof.Hashimudeen, the Additional Chief Superintendent. Further the Principal TKM College had replied that the wrong opening of question paper cover was only an accidental mistake on the part of the then Principal who had retired from service. Also has requested to waive the imposed fine. As per the existing rules the request of the Principal to waive the penalty was not considered, and the same was informed by endorsing a copy of the letter to the Manager, T.K.M. College of Arts and Science, Kollam.

Inspite of repeated reminders, the college authorities failed to remit the imposed fine and the Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges for considering withdrawal of affiliation. The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 09.12.2015 vide item no.4 considered the matter and made certain recommendations. But the Hon'ble Vice-Chancellor has not approved the recommendations stating "The colleges are bound to remit the fine at the rate fixed by the Syndicate and which was made applicable to all colleges uniformly. Granting discount to two colleges leads to allegation of discrimination and bias. Since the colleges have not complied with the direction of the University, a decision is to be taken as per section 68 of KU Act." and referred back the items to the Standing Committee for specific recommendation.

Section 68 of KU Act states that-“ Colleges not complying with provisions of this Act

1. **If the Syndicate is satisfied that any private college has not complied with any provision contained in this Act, or in the Statutes, Ordinances, Regulations, bye laws, orders or rules, it may recommend to the Government for withholding or discontinuing aid or grant or it may disaffiliate the college from the University: Provided that before disaffiliating a college, the educational agency and the governing body or managing council, as the case may be, shall be given an opportunity of being heard.**
2. **If, on a recommendation under sub-session (1), the Government are satisfied that any private college has not complied with any of the provisions of this Act, or of the Statutes, Ordinances, Regulations, bye laws, orders or rules, they may, by order, direct that the college shall not be given any aid or grant from the Government : Provided that before making any such order, the educational agency and the governing body or managing council, as the case may be , shall be given an opportunity of being heard.**

As ordered by the Hon'ble Vice Chancellor the matter was once again placed before the Standing Committee of the Syndicate on Affiliation of Colleges for specific recommendation. The Syndicate at its meeting held on 20.06.2016 vide item no.18.68.09 considered the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges and resolved that the item be placed as a separate item in the next meeting of the Syndicate.

As recommended by the Syndicate the matter is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the fine imposed on the College be limited to Rs.1,00,000/-.

Item No.21.09 University College of Engineering, Kariavatom – Complaint from newly appointed Assistant Professors on contract basis – Consideration of – reg.

(Ad.C)

Smt. Vidya S, Smt. Anu S Ram, Asst. Professors on contract basis, ECE Department and Smt. Nimmi Kokila. M.V., Asst. Professor on contract basis, CSE Dept, UCE, Kariavattom have forwarded a representation against the terminated teachers of the college who had not acquired the necessary qualification as per the AICTE Regulations and has requested to dis-engage the teachers who are underqualified.

Sri. Ansil Shafee, Smt. Shijida Shain, Smt.Nisana Nazeer and Smt. Rajimol.V were Assistant Professors on contract basis working in the University College of Engineering, Kariavatom and they were terminated from service w.e.f. 25.05.2016 as they could not acquire necessary qualification on the stipulated date as per the decision of the Syndicate held on 06.06.2015. The legal section has forwarded the copy of Interim Order dated 31.05.2016 in the Writ Petition No.18567 of 2016 filed by these four teachers and the Honourable Court has directed that the post held by the petitioners shall not be filled up provided the Syndicate of the University permits their continuance in service till October 2016. As per the interim order the Syndicate shall take a decision within a period of one month from today, ie,31.05.2016, the date of judgement on Exhibit P7 representation which shall be made over to it. Exhibit P7 is the representation dated 17.05.2016 submitted by the petitioners before the Vice-Chancellor. But such a representation has not been received in this office.

The Standing Counsel while forwarding the interim order has opined that since the new incumbents have already taken up office at University College of Engineering, they may also be informed of the above order by providing copies of the order as well as the Writ Petition, so that they can contest the matter privately if required by them.

As per the orders of the Vice-Chancellor the Standing Counsel was requested to initiate urgent steps for vacating the Interim Order in writ petition No.18567 of 2016 and to render his advice on the

further steps to be taken by the University in this matter. The Standing Counsel has informed over phone that Counter Affidavit to the Writ Petition and the Affidavit to vacate the Interim Order was filed. He has also opined that the Interim Order may be complied and to place the representation submitted by the petitioners before the Syndicate for taking a decision in the same. The Syndicate at its meeting held on 20.06.2016 vide item No.18.186 resolved to file an appeal against the writ petition.

In this context it may be noted that the term of appointment of 23 Assistant Professors who were B. tech degree holders working on contract in University College of Engineering, Kariavatom were to be terminated w.e.f. 31.5.2015 in compliance with the U.O.No. Ad.C.1.UCE/MC/2014-2 dated 23.09.2014. These teachers filed a Writ Petition 14891/2015(J) before the Honorable High Court of Kerala and as per the interim order in this petition, the petitioners were allowed to continue beyond 31.05.2015. The Syndicate at its meeting held on 06.06.2015 resolved to extend a period of one year for the existing B.Tech holders of University College of Engineering, Kariavatom to acquire M.Tech degree upto 24.05.2016. The final judgement in the above writ petition dated 25.06.2015 was issued taking note of this Syndicate resolution and closed the writ petition.

Accordingly the term of appointment of the 23 Assistant Professors were renewed for a period from 02.06.2015 to 24.05.2016. Out of these 23, fifteen incumbents have submitted the copies of the Provisional certificates, Eligibility Certificates issued by the Kerala University and marklists of their M.E. Degree acquired during June 2015 from Anna University. Four teachers resigned from the job for various reasons and the rest of the four teachers (ie, the petitioners in WP(C) No.18567/2016(U) submitted requests that their contract may also be extended stating that they shall produce their M.Tech certificates by October 2016 and their representation were forwarded by the Principal on 05.05.2016, since they could not acquire the post graduate degree within the stipulated period.

The Vice -Chancellor ordered to re-engage the fifteen teachers who have acquired their M.E. Degree w.e.f. 26.05.2016 and to terminate the incumbents who have not acquired the prescribed AICTE qualification as resolved by the Syndicate within the stipulated time and substitutes be posted from the existing ranklist. Accordingly advice memos were sent to Smt.Gargy.Y in the resignation vacancy of Sri.Thanooj. T, Smt. Nimmi Kokila. M.V and Smt. Hena.M in the termination vacancy of Smt.Rajimol.V. and Smt.Shijida Shain in Computer Science and Engineering Branch and Smt.Vidhya.S and Smt.Anu.S.Ram in the termination vacancy of Sri.Ansil Shafee and Smt. Nisana Nazeer in Electronics and Communication Branch. The new incumbents except Smt.Hena.M., have joined for duty on 30.05.2016. Of the above newly joined teachers two from ECE Dept and one from CSE Dept have filed the representation pointing out allegations against the faculty in service.

The matter was placed before the Standing Committee of the Syndicate on Departments and other Institutions on 25.07.2016 and the Standing Committee recommended to place the whole matter to the Syndicate as a separate item. The recommendation of the Standing Committee was placed before the Syndicate held on 26.08.2016 and the Syndicate vide item No.20.24.08 has resolved to approve the recommendation of the Standing Committee.

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

Resolution of the Syndicate

RESOLVED that that the item be referred to the Monitoring Committee of University College of Engineering.

Item No.21.10 Enquiry of all the purchases in the University Sections/Departments/ Centres for the last 10 years – Consideration of - reg.

(Ad.B.II)

The Syndicate at its meeting held on 06.06.2015(Item no: 07.03.08.01) resolved to conduct an enquiry on all purchases in the University Sections/Departments/Centres during the last ten years by a committee comprising of the following members of the Syndicate. Dr. R. Jayaprakash (Convenor),

Sri B.S. Jyothikumar, Dr. M. Jeevanlal, Sri Mohanakrishnan R., Dr. K. Shaji, Dr. Rosamma Philip, Dr.K. Anil Kumar, Sri. K.S. Gopakumar, Dr.P.M.Radhamany and Sri M.K.Abdul Rahim, Members Syndicate and submit the report within three months.

The Committee was constituted vide U.O. No: Ad.B II / 5240/09/2015 dated 17.09.2015. The Committee considered various issues on it (Meetings were held on 14.10.2015 and 04.11.2015) and decided to conduct physical verification of equipments with records available in the Departments/ Sections.

The Committee visited the department of Botany on 16.11.2015 and found it difficult to sort out the purchase of equipments in the Department yearwise.

Hence the committee, in its meeting on 16.11.2015 recommended that a declaration containing the details of purchase of equipments be obtained from Heads of Departments. Fifteen days time may be allowed to Heads of the Departments to submit the declaration. The Committee decided to convene the next meeting after obtaining the declarations from the Heads of the Departments.

This office vide letter dated 29.01.2016 and 26.03.2016 informed Dr.R.Jayaprakash (Convenor) that declarations from the Heads of the Departments have been received and requested him to propose a convenient date for next meeting of the committee. But the meeting was not convened.

The term of the Convenor expired on 11.04.2016 and a new Convenor has not been nominated yet. The term of Dr. Rosamma Philip and Dr. K.Anil Kumar has also expired. The Hon'ble Vice-Chancellor has ordered to place the matter before the Syndicate.

Hence the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to reconstitute the Committee incorporating Adv.B.H.Babujan and Adv.Johnson Abraham, Members Syndicate.

Item No.21.11 ***Revision of U.O. No. M&C 1.2/1749/2016 dt. 08/01/2016 - proposals of EC Section – Consideration of - reg.***

(AR (EC)/AR(EK) Sn.)

EC sections deal with the processing of conduct of examinations bills (regular/SDE/Private) based on the rates prescribed in the UOs issued by the EK I section. Advances were paid to colleges/school centers for the conduct of exams. But it has been noted that large number of such advances are yet to be regularized, which invited serious remarks from PAC of the Kerala Legislative Assembly, AG audit & Local Fund audit.

The proposal submitted by the Finance Inspection Wing, to the Controller of Examinations as 19/05/2015 for the revision of the rates for the Conduct of Examinations was placed before the Standing Committee of the Syndicate on Examinations & Students' Discipline held on 19/09/2015 vide item no.6. The UO with per student rate was issued by M&C section (UO No M&C 1.2/1749/2016 dtd. 08/01/2016) for enhancing the rate of remuneration to examiners, invigilators and supporting staff for the conduct of theory/practical exams by the University and to adopt a modified and simplified procedure of presenting and processing the bills. The above UO was implemented to do away with the delay in sanctioning of the claimed amounts and thereby avoiding the payment of advances to colleges.

But when the per student rate was adopted some complaints were received from colleges.

- (a) S.N. College, Punalur
- (b) University College, Thiruvananthapuram
- (c) TKM College, Kollam
- (d) Dr. M Jeevan Lal, Member, Syndicate

They complained that the remuneration for certain posts in the new rate were found to be less than that in the pre revised rate. The EC sections also found it difficult to process the bills since the UO M&C 1.2/1749/2016 dt. 08/01/2016 was made effective from October 2015, eventhough the UO was issued only on 08/01/2016.

Inorder to rectify the anomalies in the UO M&C 1.2/1749/2016 dt. 08/01/2016, meetings were held on 12/04/2016, 18/05/2016 at the CE's Chamber and 29/06/2016 at PVC's Chamber. In the minutes of the meeting held on 29/06/2016 it was decided to entrust EC & Finance sections to together to resolve the anomalies in the above UO.

The EC and Finance sections after a detailed and earnest study of various aspects of the new UO, found that the new system based on the per student rate could not be implemented due to several anomalies which could not be resolved. Hence both sections jointly submitted a proposal to the Controller of Examinations on 25/07/2016. The proposal was to keep the UO M&C 1/2/1749/2016 dt. 08/01/2016 in abeyance and all the claims be settled in accordance with the earlier UOs

(i) UO No. EKI/1/414/2012, dt. 17/07/2012 (for regular exams) and

(ii) UO No. EKI 1/619/2013, dt. 11/07/2013 (for SDE/Private exams)

and the bills be submitted by the colleges on a bimonthly basis to settle the claims without the payment of advances. When the bills were settled in half yearly basis in April session and September session, advances were sanctioned to various colleges.

It may be noted that since March 2016 several bills (September 2015 examinations onwards) submitted by various colleges are kept pending in the EC sections. Out of total 101 bills submitted, 83 bills are presented in the old pre revised rate and 18 bills in the revised rate. The bills submitted in the new rate can be converted to the old rate before processing. Hence the EC sections propose that

The bills for conduct of examinations for regular examinations may be processed in the pre revised rate ie, vide U.O. EK1/1/414/2012 dt. 17/07/2012 and for SDE/Private examinations the U.O. No EK1/1/619/2013 dt. 07/09/2013 be followed.

As there exists ambiguity in the implementation of the M&C U.O dt. 08/01/2016, the claims submitted after October 2015, by the Colleges could not be settled. Also it is to ensure the accommodation of around 50000 nos of candidates (excluding regular) per year (registered through SDE/Private Study) to write their exam in all affiliated colleges excluding regular candidates in these colleges.

It may please be noted that the systematic implementation of payment of claims from centers for the conduct of examination, will result in the smooth conduct of University exams in affiliated Colleges.

The matter is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the bills for conduct of examinations be processed as per University Orders No.EK.1/1/414/2012 dated 17.07.2012 and No.EK.1/1/619/2013 dated 07.09.2013.

FURTHER RESOLVED to place the matter before the Standing Committee of the Syndicate on Examinations and Students Discipline for a concrete proposal.

Item No.21.12

***First Degree Programmes under CBCS system - Mercy Chance –
Consideration of - reg.***

(Ac.A.V)

The First Degree Programmes under CBCS system was introduced for UG courses from 2010 admissions with direct grading system. As per Regulations relating to First Degree Programmes under CBCS system, the students of First Degree Programmes under CBCS system must pass all the courses

satisfying the minimum credit requirement for the successful completion of the Programme. No student shall be allowed to complete the Programme by attending more than 12 continuous semesters.

The students of 2010 admissions should have completed the Programme successfully within March 2016 (12 continuous semesters from 2010 to 2016). The students of 2010 admissions who could not complete the Programme have requested to grant mercy chance for appearing the examinations to complete the Degree Programme.

In this context it may be recalled that the Academic Council at its meeting held on 18-04-2016 while considering the recommendations of the various Faculties and the recommendation of the UGC, resolved that the maximum duration for completing a programme of study be restricted to Y+2 years for annual programmes and S+4 semesters for semester programmes unless otherwise specified by the apex bodies, where Y and S stands for the normal or minimum duration prescribed for completion of the programme. This will supersede the provisions currently contained in the Regulations of various courses and stands applicable to all UG and PG courses. U.O.No.AcAIV/1/Uniform Span Period/2016 dated 15-07-2016 has been issued in this regard.

The matter of granting mercy chance was placed before the ULMC meeting held on 25-06-2016 for consideration and appropriate recommendation and the Committee recommended to place the matter before the Syndicate for consideration.

The matter of granting mercy chance to the students of First Degree Programmes under CBCS system, 2010 admissions is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to grant mercy chance to the students of First Degree Programmes under CBCS system, 2010 admissions.

Item No.21.13

(1) Second semester MA Political Science -2011-2013 batch (2011 admn) – request for rectification of internal marks in respect of sri.Aneesh M.S, MA Political Science candidate – consolidated proceedings of the hearings held on 10.08.2015, 16.09.2015 and 19.09.2015 – consideration of - reg.

(2) Recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 16.08.2016 –reg.

(EG XI A)

Shri. Aneesh.M.S., M.A. Political Science candidate of 2011-2013 batch (2011 admn.) with candidate code 11144003 from University College, Thiruvananthapuram had registered for the II Semester regular Examination of July 2012 but was absent for the Examination. In the CA Marks (internal marks) of II Semester forwarded from the College, the candidate was awarded zero marks for two papers and one mark each for two papers for the attendance component. The candidate had registered for the next Second Semester Examination of August 2013 as supplementary candidate. The result of the candidate was withheld as the attendance part for the paper PS 221 and PS 222 in the CA marks were zero. The candidate had not signed in the copy of CA marks forwarded from the College. The assignments, tests and seminars of all papers (internal assessment of II Semester Examination of July 2012) were marked absent.

The candidate was registered by the College for the III & IV Semester Examinations of December 2012 and July 2013 respectively eventhough there was no required attendance for second semester. The section concerned did not identify the error, and his hall tickets were released and his results were published. The candidate had passed the I, III & IV semesters and marklists were also issued.

The Principal in-charge vide letter, No. B4/Exam/2015/UC dated 03.06.2015, has forwarded a revised copy of CA marks for the Second Semester Examination stating to rectify the earlier clerical mistake by oversight.

As per circular, No M&C.2/1504/2011 dated 25.02.2011, regarding internal assessment, the following clauses may be noted:

5. The details of all the internal marks should be maintained in the College and made available to the University for inspection or verification in case of an enquiry at a later stage.
6. The internal marks once communicated to the University will not be permitted to be modified on any grounds and no further requests will be entertained.
7. If there is no signature of the student in the list of internal assessment marks forwarded to the University, the mark lists of that candidate shall be withheld.

Further more, as per P.G. Regulations the following may be noted :

Clause 6.3 – Attendance.

Attendance less than 75 % - 0 mark

75 % - 1 mark

[.....] Those who secure a minimum of 75 % of attendance in the aggregate for all the papers of a semester taken together alone will be allowed to register for the End Semester Assessment of the semester.

Clause 8.3

[.....] The Statement of CA marks of all the students in a semester shall be approved by the Departmental Committee, countersigned by the Principal and forwarded to the Controller of Examinations within 15 working days from the last day of the semester. The University has the right to normalize the CA for which separate rules shall be framed by the Syndicate.

Clause 12.1

Students who complete the course, secure the minimum required attendance in aggregate for all papers of a semester and register for the University Examination at the end of the semester alone will be promoted to the higher semesters.

In addition, it may be noted that there is no provision to improve the CA marks of P.G. Semester Course.

On the basis of the letter from the Principal in-charge, the Pro-Vice Chancellor heard Dr. Thankamani M.K, Principal, University College, Thiruvananthapuram and Shri.S.L.Sreekumar, Head, Department of Political Science, University College, Thiruvananthapuram on 10.08.2015; Dr.Anilkumar.P, Assistant Professor, Department of Political Science, University College, Thiruvananthapuram, Dr. P.C. Prasannakumar, Associate Professor (Retd), Department of Political Science University College, Thiruvananthapuram and Dr. D.K. Sathish, the then Principal in -charge, University College, Thiruvananthapuram on 16.09.2015; Dr.T. Rajan, the then Head, Department of Political Science, University College, Thiruvananthapuram and Smt. Vinny Ponnath, (the then FIP Substitute) Assistant Professor, Department of Political Science, St. Mary's College, Suthan Bathery on 19.09.2015.

On analysing what have been stated during the hearings and also on verification of available documents the following have been concluded in the consolidated proceedings:

1. The forwarding letter, No. B4/Exam/2015/UC dated 03.06.2015, from the Principal in- charge was misleading since it was not actually rectification of internal marks but was a forwarding letter of the internal marks to the University after conducting reassessment, as claimed by the then HOD, for the candidate for the Second Semester.

2. The reassessment of the internals, if done as claimed by the then HOD, was conducted without prior sanction from the University. It may be noted that there is no provision in the P.G. regulations for conducting reassessment of internals.
3. Even though the candidate did not have the required attendance for the II Semester he was registered by the College for the III & IV Semester Examinations of December 2012 and July 2013 respectively. The section did not identify the error, and his hall tickets were released and his results were published.

The Consolidated Proceedings on the hearings held on 10.08.2015, 16.09.2015 and 19.09.2015 is appended.

The matter was placed before the Syndicate held on 29-02-2016 vide Item No.15.25 but the meeting of the Syndicate was adjourned. Hence as ordered by the Vice-Chancellor, the matter was again placed before the Syndicate on 23.03.2016 vide item No.16.24. The Syndicate considered the matter vide item No.16.24 and resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline for specific recommendation.

The matter was thus placed before the standing committee of the syndicate on examinations and students Discipline on 16.04.2016. The committee considered the matter and recommended to direct the principal to readmit the candidate for second semester to cover the shortage of attendance as per rules. During the readmission period, the candidate be given a chance to better his internal marks. The theory marks will be retained as it is and the result be published after obtaining the new attendance certificated from the Principal and along with S2 results prior to 2013 scheme.

The recommendation of the committee in the minutes of the meeting of the Standing Committee of the syndicate on examinations and students discipline held on 16.04.2016 was placed before the syndicate on 20.06.2016 for consideration and approval. The Syndicate considered the recommendation and resolved that the above item be referred back to the standing committee of the syndicate on examinations and Students Discipline for specific recommendation.

The matter was placed before the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 16.08.2016 for consideration and recommendation. The committee considered the matter and recommended to accept the revised internal marks forwarded by the college on 3.06.2015 in respect of Sri. Aneesh M.S., and to release the results. The Syndicate at its meeting held on 26.08.2016 considered the recommendation of the Standing Committee of the Syndicate and resolved to defer the item.

Therefore, the recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline is once again placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to refer the item back to the Standing Committee of the Syndicate on Examinations and Students Discipline for detailed study alongwith all similar requests received from the students.

Appendix

Consolidated proceedings on hearing of Dr. Thankamani M. K, Shri S.L. Sreekumar, Dr.Anilkumar.P, Dr.P.C.Prasannakumar, Dr.D.K.Sathish, Dr.T.Rajan and Smt.Vinny Ponnath, held on 10.08.2015, 16.09.2015 and 19.09.2015 regarding rectification of internal marks in respect of Shri. Aneesh. M.S, M.A. Political Science candidate of 2011-2013 batch

Venue : Pro-Vice-Chancellor's Chamber, University Building, Trivandrum
Date & Time : 10.08.2015, 12 noon; 16.09.2015, 02.30 pm; 19.09.2015, 2 pm.

Members Present

1. Dr. N. Veeramanikandan, Pro-Vice-Chancellor
2. Dr. K. Madhukumar, Controller of Examinations
3. Dr. Thankamani. M.K., Principal, University College, Thiruvananthapuram.
4. Shri.S.L.Sreekumar, HoD, Department of Political Science, University College, Thiruvananthapuram
5. Dr.Anilkumar P, Assistant Professor, Department of Political Science, University College, Thiruvananthapuram.
6. Dr. P. C. Prasannakumar, Associate Professor (Retd.), University College, Thiruvananthapuram
7. Dr. D. K. Sathish, Principal, Govt. College, Thalsseri, Chokli, Kannur.
8. Dr. T. Rajan, Principal, KKTM Govt. College, Pullut, Kodungaloor, Thrissur.
9. Smt.Vinny Ponnath, Assistant Professor, Department of Political Science, St.Mary's College, Sulthan Bathery.

The Pro-Vice-Chancellor heard Dr.Thankamani M.K, Principal, University College, Thiruvananthapuram, Shri. S.L. Sreekumar, HoD, Department of Political Science, University College, Thiruvananthapuram, Dr. Anilkumar P, Assistant Professor, Department of Political Science, University College, Thiruvananthapuram, Dr P.C. Prasannakumar, Associate Professor (Retd.), Department of Political Science, University College, Thiruvananthapuram, Dr. D.K. Sathish, Principal, Govt. College, Thalasseri, Chokli, Kannur, Dr. T. Rajan, KKTM Govt. College, Pullut, Kodungaloor, Thrissur, and Smt. Vinny Ponnath, Assistant Professor, Department of Political Science, St. Mary's College, Sulthan Bathery. They were heard individually in the following order:

1. Dr. Thankamani. M.K.
2. Shri. S.L. Sreekumar
3. Dr. Anilkumar. P.
4. Dr. P.C. Prasannakumar
5. Dr. D.K. Sathish
6. Dr. T. Rajan
7. Smt. Vinny Ponnath

The Principal, Dr. Thankamani M.K, University College, Thiruvananthapuram has stated that the matter regarding the rectification of CA marks in respect of Shri. Aneesh M.S, M.A. Political Science candidate of 2011-2013 batch with candidate code 11144003 did not happen during her period as the Principal. She has also stated that she is unaware of how the revised CA marks were granted to the student without proper clarification from the University. She has requested the University to take appropriate decision as per rules.

After hearing the Principal, University College, Thiruvananthapuram, the Head of the Department Shri. S.L. Sreekumar was heard. The Head of the Department who is blind has stated that he did not teach the candidate for MA Political Science since he was on FIP at that time. The Head of the Department had stated that only in June 2015 when Shri. Aneesh M.S. requested to forward the revised CA marks to the Principal for sending it to the University that he came to know about the revision. He further stated that his assistant (scribe) Mr. Abhilash requested him to forward the CA marks stating that there was clerical error and hence he forwarded the revised CA marks to the Principal without proper verification of marks.

Dr. Anilkumar P. has stated that he was transferred to University College, Thiruvananthapuram only on 04.06.2013 while the candidate Shri. Aneesh M.S. was a student for the IV Semester in 2013. He recalls that the reassessment for the internals was conducted for the candidate in the second semester on the request of the then HoD, Dr. T. Rajan. He has said that he was not aware whether University had given instruction for reassessment when the HoD requested to conduct reassessment for Sri. Aneesh M.S. He further stated that he had not taught Sri. Aneesh M. S. but only conducted the reassessment. The marks were granted for test, assignment and seminar, only after conducting reassessment in 2013. He has also stated that he was unaware of the attendance component.

Dr.P.C.Prasannakumar has stated that in 2013 the then HoD, Dr. T. Rajan, requested him to reassess the candidate Sri. Aneesh M. S. for the II Semester internal examination. He then asked the HoD Dr. T. Rajan whether there was any provision for reassessment for which the HoD gave his consent. As such the MA Political Science candidate Sri. Aneesh M. S. was internally assessed and the marks were handed over to the the HoD in 2013. He further stated that he retired from service on 31.05.2015 (the classes were over by 31.03.2015). He was unaware what happened later regarding the reassessment.

Dr.D.K.Sathish has stated that he was the Principal in-charge of University College, Thiruvananthapuram, from 01.04.2015 to 06.07.2015 During that period the candidate Sri.Aneesh M.S., had requested to forward to the University the rectified CA marks statement of II Semester. Accordingly, the request was forwarded to Shri. S.L.Sreekumar, the present HoD, Department of Political Science, University College, Thiruvananthapuram. The HoD then furnished the revised CA marks statement which was prepared by the then HoD, Dr. T. Rajan. It was countersigned by the present HoD. Hence, Dr. D.K. Sathish has claimed that he only forwarded to the University the statement of CA marks received from the present HoD. He has stated that he was not the Principal when the reassessment was conducted. He has further stated that the copies of CA marks kept in departments usually do not have the signature of the principal and hence the copy which was counter signed by the present HOD was signed by him.

Dr.T.Rajan, the then HoD, Department of Political Science, University College, Thiruvananthapuram has stated that the candidate Sri. Aneesh M.S. requested the then Principal for reassessment of his internals of II Semester MA Political Science and the Principal forwarded the request to the Department of Political Science. On the basis of the request furnished to the HoD through the Principal, a reassessment of internals was conducted for the candidate for his Second Semester M.A. Political Science in 2013 by Dr. T. Rajan. According to him the candidate has not appeared for the II Semester internals at the regular chance.

Smt.Vinny Ponnath has stated that she joined the Department of Political Science, University College, Thiruvananthapuram as an FIP substitute in June 2013. According to her Shri. Aneesh. M.S. was her classmate for the degree course, and she has not taught the candidate for the P.G. course. She again stated that the then HoD, Dr. T. Rajan requested her to conduct reassessment of the candidate's internals for II Semester in 2013. Since Shri. Aneesh M. S. was her classmate, the seminar was conducted in the presence of the HoD. She has claimed that she had somehow missed out to sign the CA marks statement of the paper 'PS 223 Theories and concepts of International Politics'.

On analysing what have been stated by Dr. Thankamani. M.K., Principal, University College Shri. S. L. Sreekumar, HoD, Department of Political Science, University College, Thiruvananthapuram, Dr. Anil Kumar P., Assistant Professor, Department of Political Science, University College, Thiruvananthapuram, Dr.P.C. Prasannakumar, Associate Professor (Retd.), Department of Political Science, University College, Thiruvananthapuram, Dr.D.K. Sathish, Principal Govt. College, Thalasseri, Chokli, Kannur, Dr. T. Rajan, Principal, KKTM College, Pullut, Kodungaloor, Thrissur, and Smt. Vinny Ponnath Assistant Professor, Department of Political Science St. Mary's College Sulthan Bathery and also on verification of documents, the following have been concluded:

1. The forwarding letter No. B4/Exam/2015/UC dated 03.06.2015, from the Principal in – charge was misleading since it was not actually rectification of internal marks but was a forwarding letter of the internal marks to the University after conducting reassessment, as claimed by the then HoD, for the candidate for the Second Semester.
2. The reassessment of the internals, if done as claimed by the then HoD, was conducted without prior sanction from the University. It may be noted that there is no provision in the P.G. regulation for conducting reassessment of internals.

3. Eventhough the candidate did not have the required attendance for the II Semester he was registered by the College for the III & IV Semester Examinations of December 2012 and July 2013 respectively. The section did not identify the error, and his Hall Tickets were released and his results were published.

Sd/-
PRO-VICE-CHANCELLOR

UNIVERSITY OF KERALA



No. M&C.2/1504/2011

Thiruvananthapuram

Dated: 25.02.2011

CIRCULAR

Sub:- Internal Assessment Marks forwarding of – instructions revised addl. instructions supplemented – reg.

Ref:- 1. Circular No. M&C.2/1272/06 dated 12.10.2006 and No. M&C.2/1314/07 dated 04.05.2007 2. Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 15.01.2007 & 10.04.2007 vide item No.1 which were approved by the Syndicate held on 25.01.2007 & 21.04.2007 respectively.

Despite vivid instructions from the University, there were many instances where the colleges have failed to adhere to all the Instructions regarding the forwarding of internal assessment marks and complaints have been received from the students. Although it has been specified that the internal marks once communicated to the University will not be altered on any ground, some of the Colleges request changes to be made in the original marks which has been already forwarded to the University leading to many problems and complaints from the students.

In the light of these complaints and the Syndicate decision as referred above, sanction has been accorded by the Pro-Vice-Chancellor to the following instructions to be given to the Principals of all Colleges which are to be strictly adhered to while forwarding the Internal Assessment Marks to the University.

1. The candidate shall be allowed to verify the list of the Internal Assessment marks and the signature of the candidate may also be affixed against his/her marks. A separate column for affixing the signature of the candidate may be provided in the Format for reporting the internal assessment marks to the University.
2. The list forwarded to the University should be signed by the Head of Department concerned and duly countersigned by the Principal with the College seal.
3. The name of the candidate and Register No. should be entered accurately in the order of the nominal rolls.
4. Alterations/Corrections if any are to be entered separately without overwriting/overtyping and duly attested.
5. The details of all the internal marks should be maintained in the College and made available to the University for inspection or verification in case of an enquiry at a later stage.
6. The internal marks once communicated to the University will not be permitted to be modified on any grounds and no further requests will be entertained.
7. If there is no signature of the student in the list of internal assessment marks forwarded to the University, the marklist of that candidate shall be with held.
8. The list of the internal assessment marks forwarded by the Principal should have the signature of all the individual faculty members handling the different subjects.

9. All internal assessment marks shall be submitted to the University within 15 days after the last date of theory examination, failing which the institution shall be imposed a fine of Rs.1,000/- (One thousand only).

Sd/-
Dr.M.Jayaprakas
Controller of Examinations.

Item No.21.14 **P.G. Sports quota admission - Request received from Dr.Sunil Kumar, Member Senate – Consideration of - reg.**

(Ac.H)

Dr. Sunil Kumar, Member Senate, vide e-mail dated 12.08.2016 has submitted request regarding the P.G. admission under Sports quota. He has informed that the admission criteria for P.G. Sports quota for determining outstanding performances and determining merit in sports/games/athletics are those who represent in the inter university championship or Kerala state in national meet either of a game or sport.

In this regard, he has requested that in the absence of above mentioned category of students, those who got 1st 2nd or 3rd places in inter collegiate, interzone competitions or inter district competitions may be considered for the P.G. Sports quota admission. He has also stated that, if such students are considered in P.G. Sports quota admission, it will not affect the chances of academically good students, because the seat given to sports quota is over above the sanctioned strength.

The Online Admission Monitoring Committee for UG/PG 2016-17 at its meeting held on 17.08.2016 considered the matter and recommended to place the same as a proposal to the Syndicate.

As per prospectus for admission to Post Graduate Degree courses in affiliated Arts and Science colleges & Centres of the university: 2016 -17 Clause 3.1.3(A) 5. Criteria for determining outstanding performances and for determining “merit” in Sports: Games/Athletics:

1st Winner or Winning team

2nd Runner up or Runner up team

3rd Third Place

	1 st	2 nd	3 rd	Participation
International Meet	100	80	60	40
Combined Indian Universities Team	75	50	25	15
National/Inter-State/All India Inter-University	40	20	15	10
South Zone Inter-University	25	15	10	5

It may be noted that, for admission to P G courses under sports quota, the achievements of students at the International level to the South Zone Inter-University level are taken into consideration. It may also be noted that the seats allotted for P G courses under sports quota is from the sanctioned strength and not over and above, as stated in the request.

The matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to include winners of University Intercollegiate competition also for admission to PG Courses under Sports Quota and to entrust the Director, Department of Physical Education to submit proposal regarding allocation of Grace Marks for the 1st, 2nd and 3rd positions.

Item No.21.15 **Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) - Balance items for electrification works - Approval of estimate – Consideration of – reg.**

(Pl.G)

The detailed estimate amounting to Rs. 11,86,53,000/- for the civil, electrical, plumbing and fire system works for the Phase I construction of Platinum Jubilee Academic Complex at Kariavattom (School of Indian Languages) based on 2013 CPWD Rates, was approved vide U.O dated 11.11.2014. Out of which an amount of Rs 39 lakh was earmarked for the electrical works.

The University Engineer, vide letter dated 30.06.2016, has reported that the Consultant, M/s Iyer & Mahesh Architects, Tvpm had submitted an estimate for the electrification of the Academic Complex building amounting to Rs.78 lakh. Since only Rs. 39 lakh was included in the approved estimate for electrical works, necessary changes were made and limited the estimate for electrical works to Rs. 39 lakh and tenders were invited accordingly.

The University Engineer has also forwarded an estimate amounting to Rs.37,50,000/- (Rupees Thirty seven lakh and fifty thousand only) based on 2012 PWD SOR and prevailing market rate for non-scheduled items, prepared by the Assistant Executive Engineer (Ele) based on the estimate of M/s Iyer & Mahesh, for the balance items with provision for providing incoming UG cable for KSEB supply, outdoor lights, lightening protection system, LED light fittings at corridor, ceiling fans, outdoor feeder pillar box etc and necessary connected item, and requested sanction for the estimate immediately for the total completion of the project, debiting the expenditure to the head of account "Part II – Plan - MH 63-Misc-7/6118-Adoption of School System" of the current year's Budget estimates of the University.

The Standing Committee of the Syndicate on Planning & Development held on 10.08.2016 considered the above estimate and recommended to consider the matter after conducting an inspection of the construction site by the members of the SC on P&D along with University Engineer on 18.08.2016 and the Syndicate held on 26.08.2016 agreed to the above recommendation. Accordingly the inspection was conducted on 18.08.2016, the report of which is appended. As per the report, the Committee recommended to give approval to the estimate submitted by the UE.

Hence, the recommendation of the Standing Committee of the Syndicate on Planning & Development to approve the estimate submitted by the University Engineer amounting to Rs.37,50,000/- (Rupees Thirty seven lakh and fifty thousand only) based on 2012 PWD SOR and prevailing market rate for non-scheduled items, for the balance items of electrification works in connection with the construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I), debiting the expenditure to the head of account " Part II- Plan - MH 63-Misc-7/6118-Adoption of School System"of the current year's BE of the University is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development, be agreed to.

Item No.21.16

Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 23.09.2016 – Approval of – reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 23.09.2016 at 02.00 p.m. (Copy of the Minutes appended).

All the recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016 are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development

Date : 23.09.2016

Time : 02.00 p.m. to 05.00 p.m.

Venue: Syndicate Room, University Buildings,
Palayam, Thiruvananthapuram

MEMBERS PRESENT

1. Dr.R.Latha Devi, Member, Syndicate(Convener)	Sd/-
2. Adv.K.H.Babujan, Member, Syndicate	Absent
3. Shri.P.Biju, Member, Syndicate	Absent
4. Dr.Shaji.K, Member, Syndicate	Sd/-
5. Prof. R.Mohanakrishnan, Member, Syndicate	Sd/-
6. Dr.P.Rajesh Kumar, Member, Syndicate	Sd/-
7. Shri.M.K. Abdul Rahim, Member, Syndicate	Sd/-
8. Shri.K.S.Gopakumar, Member Syndicate	Sd/-
9. Adv. Johnson Abraham, Member, Syndicate	Absent

The Director (P&D), Deputy Registrar(P&D), Deputy Registrar (Admn I), University Engineer, Assistant Executive Engineer I & II, Assistant Executive Engineer (Electrical), Assistant Engineer(HQ), Deputy librarian -In-Charge, Director, Computer Center, Members of Canteen Advisory Committee were also present in the Meeting

The meeting began at 02.15 pm.

Item No.21.16.01 *Construction of Platinum Jubilee Multipurpose Indoor Court at SH Campus, Thiruvananthapuram – Electrification works - Approval of Estimate – reg.*

(Pl.G)

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved.

The University Engineer vide letter dated 20.07.2016 has informed that the Consultant, M/s.Habitat Technology Group had submitted an estimate amounting to Rs.2,50,000/- for the electrification work . The AEE(Ele) has verified the same and made necessary changes as required at site and prepared a detailed estimate amounting to Rs. 5,80,000/-.

The University Engineer has forwarded the detailed estimate for the electrification works amounting to Rs. 5,80,000/-(Rupees Five lakh and eighty thousand only) based on PWD SoR 2012 & prevailing market rates and requested to issue necessary orders for arranging the work after inviting tenders. The estimate includes provision for internal light fittings, earthening cable, bell points, isolators and necessary connected items.

Pl.A1 section has suggested that the expenditure towards the electrical works can be met from the balance fund expected under the Head of account - Part II -Plan-MH 65 works-8/5499-Indoor Court (State), subject to endorsement of finance. The Finance section has suggested to place the above estimate amounting to Rs. 5,80,000/-, before the Standing Committee on Planning & Development for approval.

The Committee considered the detailed estimate for the electrification works amounting to **Rs.5,80,000/-**(Rupees Five lakh and eighty thousand only) submitted by the University Engineer for the electrification works based on 2012 PWD SoR & prevailing market rates in connection with the construction of Platinum Jubilee Indoor Court.

The Committee had detailed discussion with the University Engineer and Assistant Executive Engineer (Electrical).

RECOMMENDATIONS

- 1. to entrust Dr. G. Kishore, Principal, LNCPE (Member Syndicate) to examine whether adequate lighting facility is provided in the indoor court**
- 2. to conduct a visit to the site by the members of SC on P&D along with Dr.G.Kishore and Sri.Shankar / Representatives from M/s. Habitat.**
- 3. To approve the item by the Vice-Chancellor, invoking section 10(13) of the KU Act 1974.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.02 ***UGC XII Plan-General Development Assistance - ICT Integration – Examination Computerized Lab (ECL) Extension -Reconstitution of the Sub-Committee of SC on P&D – reg.***

(PLG)

The Standing Committee of the Syndicate on Planning and Development held on 28.06.2016 considered the matter regarding approval of revised estimate for Examination Computerized Laboratory Extension-Civil & Electrical works, amounting to **Rs.1,21,63,144/-**(Rupees One Crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s. SIDCO, along with the detailed report of the UE dated 01.04.2016 and **recommended to conduct a discussion by a subcommittee of SC on P&D with M/s.SIDCO and a representative from BSNL. The Sub Committee consisted of the following Members:**

1. Sri.K.S.Gopakumar (Convener SC on P&D)
2. Sri.M.K.Abdul Rahim, Member, Syndicate
3. Dr.P.M.Radhamany, Member, Syndicate
4. Prof.R.Mohanakrishnan, Member, Syndicate
5. Shri.John Thomas, Member, Syndicate

The Syndicate Vide item No.19.16.22 has considered the matter and resolved to approve the above recommendation of the Standing Committee of the Syndicate on Planning and Development.

But Vide Notification No.Ac.A1/8/Stand.Com./2016 dated 01.08.2016, the Standing Committees of the Syndicate were reconstituted.

The Vice-Chancellor has ordered to place the item before the Standing Committee of the Syndicate on Planning and Development for reconstituting the above Sub Committee of Standing Committee on Planning and Development.

Hence the matter regarding reconstitution of the Sub Committee of Standing Committee on Planning and development to conduct a discussion with M/s.SIDCO and a representative from BSNL in connection with Examination Computerized Lab (ECL) extension was considered by the Standing Committee of the Syndicate on Planning and Development .

RECOMMENDATIONS

1. **To place Dr. Latha Devi as Convener, Dr.Shaji.K instead of Dr.P.M.Radhamany and Sri.K.S. Gopakumar instead of Sri.John Thomas and thus to reconstitute the sub-committee with the following members:**
 - **Dr.R.Latha Devi, Convener**
 - **Sri.M.K.Abdul Rahim, Member Syndicate**
 - **Dr.Shaji K., Member Syndicate**
 - **Prof.R.Mohanakrishnan, Member Syndicate**
 - **Sri.K.S.Gopakumar, Member Syndicate**
2. **to convene a meeting of the subcommittee on 13.10.2016 at 02.00 pm for a discussion with M/s.SIDCO and a representative from BSNL at the Syndicate Room**
3. **to approve the item by the Vice-Chancellor, invoking section 10(13) of the KU Act 1974.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.03 Providing Kitchen Utensils and furniture in the New Canteen Building, SH Campus, Palayam - reg.

(Pl.G)

An amount of Rs.100 Lakh was allocated for the construction of a new Canteen Building at SH Campus, Thiruvananthapuram under UGC XII Plan – General Development Assistance - 2nd Instalment - Campus Development.

The Syndicate, at its meeting held on 16.11.2013, had resolved to appoint M/s. S Squared Architects Pvt. Ltd, Thiruvananthapuram as Consultant Architect for the above project and accordingly an agreement was executed by the University with the firm on 07.12.2013, towards consultancy.

The University Engineer vide letter dated 10.02.2016 had reported that the construction works both civil and electrical are over.

Now the University Engineer vide letter dated 25.07.2016 has reported that M/s.S Squared Architects, the consultant for the above work has submitted an estimate for furniture and kitchen equipments. UE has verified the estimate and forwarded the details as tabulated below:

Sl.No	Particulars	Amount(Rs)
Part I	Stainless Steel Chair- 88 nos , S S table in various size- 24 nos .	4,30,200/-
Part II	Kitchen Utensils(Tea and Service area-6 nos item, kitchen area-16 nos, wash area-4 nos. And store area-3 nos (except chest freezer).	6,81,900/-
	Unforeseen Items (LS)	13,000/-
	Total	11,25,000/-

The Estimate amounts to **Rs.11,25,000/-**(Rupees eleven lakhs and twenty five thousand only) including LS provision of **Rs. 13,000/-**(Rupees thirteen thousand only) for unforeseen items based on prevailing market rate.

The Finance section has remarked that the estimate for installation of furniture and kitchen equipments in the new canteen building be placed before the SC on P&D and, if approved, the expenditure may be booked under the head of account “part II-Plan-MH 65-Works-8/5406-Minor Development works(State)” of the Current Year's Budget estimates of the University.

The estimate for installation of furniture and kitchen equipments in the new canteen building at SH Campus submitted by the University Engineer amounting to **Rs.11,25,000/-**(Rupees eleven lakhs and twenty five thousand only) including as LS provision of **Rs.13,000/-**(Rupees thirteen thousand only) for unforeseen items, based on prevailing market rate, was considered by the Standing committee of the Syndicate on Planning and Development .

The Committee had detailed discussion with the members of the Canteen Advisory Committee and considered their suggestions that modern kitchen utensils and new furniture may be used in the new canteen. Also reputed agency may be entrusted to run the canteen.

RECOMMENDATIONS

1. **the matter of approval of estimate for providing kitchen utensils and furniture in the new canteen be kept in abeyance.**
2. **To invite the Managing Director/Representative of the executive body of the Indian Coffee house for discussion/negotiation regarding the rate in presence of the members of the Standing Committee on Planning and Development.**
- 2(a) . **to finalise the matter subject to the discussion with the Canteen advisory Committee.**
3. **to approve the item by the Vice-Chancellor, invoking section 10(13) of the KU Act 1974.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.04 *Institute of English – Construction of extension of Library of the Department – Approval of the Plan and Estimate – reg.*

(Pl.A1)

The Professor and Head, Institute of English submitted proposal for the extension of the Library of the Department under the scheme of Minor Development works and requested to provide financial assistance of Rs.25,00,000/- (Rupees Twenty five lakh only) for the extension of the library of the Department.

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/07/2015, considered the proposals under the scheme and recommended to approve the proposals in principle and provide financial assistance of Rs.25,00,000/- (Rupees Twenty five lakh only) for the extension of Library of the Department from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015. (Item No. 09.66).

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 21/12/2015 considered the estimate of Rs.25,00,000/- (Rupees Twenty five lakh only) submitted by the University Engineer for the extension of the Library of the Department and recommended to approve the plan subject to the condition that detailed estimate to be prepared for a three storied pucca building limiting the expenditure to Rs.25,00,000/- (Rupees Twenty five lakh only) for phase I.

The Syndicate at its meeting held on 30/12/2015 considered the recommendation and resolved to approve the same and further resolved that the proposed extension to the Institute of English Building be constructed without causing any damage to the existing heritage building.

Based on the above recommendation, the matter was intimated to the University Engineer, vide letter dated 16.01.2016. The University Engineer, vide letter No.DB1/IE-LRY/2015 dated 26.07.2016 has informed that the proposed building has a plinth area of 91.90m² and is proposed to construct the building with a foundation suitable for 2 more floors in future. The rough cost estimate submitted earlier is for construction of two floors. Also the CPWD DSR 2014 cost index has enhanced to 46.67% from 42.865%. Hence it is difficult to reduce the estimate amount to Rs.25,00,000/- (Rupees Twenty five lakh only) with the CPWD rates.

The University Engineer has prepared a detailed estimate based on the minimum requirements furnished by the Departmental Authority amounting to Rs.30,00,000/- (Rupees Thirty lakh only) based on 2014 DSR with a cost index of 46.67% for Thiruvananthapuram. The estimate also includes a LS provision of Rs.3,00,000/- (Rupees Three lakh only) for electrical works and Rs.39,378/- (Rupees Thirty nine thousand three hundred and seventy eight only) for unforeseen items of works. A building plan is submitted for approval.

It may be also be noted that, the expenditure regarding the construction is to be met from the head of account 'Part II-Plan-MH-65-Works-8/5406-Minor Development of works (State)' of the Budget Estimates of the University for the year 2015-16. The expenditure for the work shall be booked under the last quarter of the plan grant (2015-16), for which the Government had issued Administrative sanction for utilizing upto 30th September of the succeeding Financial year.

Hence, the following matters were considered by the Standing Committee of the Syndicate on Planning and Development

(a) approval of the estimate amounting to Rs 30,00,000/- (Rupees Thirty lakh only) submitted by the University Engineer, prepared based on 2014 DSR with a cost index of 46.67% for Thiruvananthapuram, for the construction of extension of Library of the Department. The estimate also includes LS provision of Rs.3,00,000/- (Rupees Three lakh only) for electrical works and Rs.39,378/- (Rupees Thirty nine thousand three hundred and seventy eight only) for unforeseen items of works.

(b) The financial assistance of Rs.25,00,000/- (Rupees Twenty five lakh only) may be met from the head of account 'Part II-Plan-MH-65-Works-8/5406-Minor Development of works (State)' of the current years' Budget Estimates of the University.

The Committee had detailed discussion with the University Engineer and noted that the estimate amount is increased from 25 lakhs to 30 lakhs due to the following reasons:

1. foundation for 3 floors has been taken
2. CPWD DSR 2014 cost index has enhanced to 46.67% from 42.865%

RECOMMENDATIONS

1. to approve the the estimate amounting to Rs.30,00,000/- (Rupees Thirty lakh only) submitted by the University Engineer, prepared based on 2014 DSR with a cost index of 46.67% for Thiruvananthapuram, for the construction of extension of Library of the Department. The estimate also includes LS provision of Rs.3,00,000/- (Rupees Three lakh only) for electrical works and Rs.39,378/- (Rupees Thirty nine thousand three hundred and seventy eight only) for unforeseen items of works.
2. to meet the expenditure of Rs 25 Lakh from the head of account 'Part II-Plan-MH-65-Works-8/5406-Minor Development of works (State)' of the current years' Budget Estimates of the University.
3. Further recommended to prepare a Master Plan of SH Campus without affecting the heritage of existing buildings, so that 2017 Plan Funds could be utilized as per the Master Plan.

Resolution of the Syndicate

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

Item No.21.16.05 Hosting the 77th Session of Indian History Congress – request from Faculty Members – reg.

(Ad.A.II)

The Head, Department of History informed vide letter dated 17.08.2016 that the Department of History, University of Kerala, Kariavattom, Thiruvananthapuram would be happy to host the 77th Session of Indian History Congress at University of Kerala, Thiruvananthapuram from 28th -30th of December 2016 with Prof. (Dr.) Suresh Jnaneswaran, Dean, Faculty of Social Sciences and Director, School of Social Sciences as the Local Secretary of the Session. The request has been signed by all the Faculty Members.

As per the orders of the Hon'ble Vice-Chancellor, the matter of hosting the 77th Session of Indian History Congress at University of Kerala, Thiruvananthapuram from 28th to 30th December 2016 was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- **Refer to Syndicate. Place a detailed proposal prepared by JR(Campus Administration) in consultation with University Engineer before the Syndicate.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.06 Old Guest House, SH Campus – Kerala University Employees Union & Staff Union offices – Urgent repair & maintenance – Approval – reg.

(Ad.BI)

Upon requests received from the General Secretaries of Kerala University Employees Union and Kerala University Staff Union, the University Engineer submitted two proposals based on CPWD 2014 DSR for urgent repair & maintenance to the two union offices functioning in the Old Guest House

building in Senate House Campus, meeting the expense from “Part I Non-Plan – 65 Works – 10/5301 Minor Works & Maintenance”. The estimate amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) for works to the Employees Union office includes provision for repairs to roofing, dismantling works, distempering walls, synthetic enamel paint for wood works, flooring with rectified glazed ceramic tiles – etc. The estimate amounting to Rs.1,00,000/- (Rupees One Lakh Thousand only) for works to Staff Union office includes flooring with rectified glazed ceramic floor tiles, distempering the walls, painting with synthetic enamel paint – etc.

The Planning Wing noted that renovation of the Old Guest House was included in the RUSA project. Since the so far released Rs.2.5Crore (out of Rs.10Crore committed) was kept apart for purchase of equipments, the renovation of the building could be taken up only after further receipt of RUSA funds. The Finance noted that a comprehensive estimate for renovation & preservation of the building was considered utilizing RUSA funds. However, the expenditure for urgent repair works might be met from Non-Plan funds.

The two proposals for repair to the Kerala University Employees Union Hall and Kerala University Staff Union Hall were considered by the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- to approve the estimates for Urgent repair & maintenance works amounting to Rs 1,50,000/-(Rupees One Lakh Fifty Thousand only) for Kerala University Employees Union office and Rs 1,00,000/-(Rupees One Lakh only) for Kerala University Staff Union Office based on 2014 CPWD DSR ,meeting the expenditure from “Part I Non-Plan-65 works-10/5301-Minor works& Maintenance”
- to direct the University Staff Association to submit concrete proposal for the urgent repair of their office.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, with the following modification be agreed to.

The second recommendation be ‘to direct office’ be deleted.

Item No.21.16.07 ***Seminar Hall of Geology Department, Kariavattom Campus – Providing air-conditioners and installing public address system –Approval – reg.***

(Ad.BI)

The Head, Department of Geology requested to provide air-conditioners and installing already available public address system in the seminar hall of the department in Kariavattom campus considering the International Association for Gondwana Research Conference being organized during November 2016. Accordingly, the University Engineer submitted an estimate amounting to Rs.2,32,000/- (Rupees Two Lakh Thirty Two Thousand only) towards the work in two parts - Part I Providing air-conditioners: Rs.2,19,700/- and Part II Installing existing PA system: Rs. 11,600/- (including Rs.700/- for unforeseen items).

The Finance suggested to explore possibility of meeting the expenditure from the Plan funds. The Planning Wing noted that the administrative sanction for State Plan 2016-17 has not yet been issued and there are other works in the pipeline. Also, it was recommended to meet the requirement from Non-Plan funds as this is not a plan related work.

The proposal for providing air-conditioners & installing PA system in the seminar hall of Geology Department at an estimate Rs.2,32,000/- was considered by the Standing Committee of the Syndicate on Planning and Development.

RECOMMENDATION

- **to approve the estimate amounting to Rs.2,32,000/-(Rupees Two Lakh Thirty Two Thousand only) for providing Air conditioners and installing PA System in the Seminar Hall of Geology department meeting the expenditure from Non-Plan funds.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.08 *Matsyafed stall in the University Stadium premises - Extension of lease period – reg.*

(Ad.BI)

An area of 21 m² was allotted for Matsyafed in the University stadium premises for the period from 15.10.2015 to 31.03.2016 @ Rs.500/- per day plus applicable service tax. The remarks of the Director, Department of Physical Education was sought on the request of Matsyafed for constructing a septic tank. The Director remarked that the Department do not have any objection in Matsyafed installing a septic tank for the disposal of waste water and leftovers from the sales outlet in the Stadium on the condition that the waste from the septic tank is removed frequently before it gets overflowed but does not recommend renting out the stadium premises on a long term basis as open spaces are required in stadium for the parking of vehicles of spectators when sports & games events are held in the stadium. Since the lease period has expired on 31.03.2016, the Managing Director, Matsyafed has submitted an account payee cheque for Rs.1,89,800/- towards License Fee for the period from 01.04.2016 to 31.03.2017 and service tax after deducting TDS without University granting permission. Matsyafed is continuing the stall in the stadium premises. When the proposal for extension of the lease period of Matsyafed was forwarded to Finance, the Finance remarked that the proposal to enhance the rent to Rs.700/- per day plus Service charge and to extend lease period for six months only w.e.f 01.04.2016 may be considered at the administrative level.

In this context, it may be pointed out that, a leading Malayalam daily reported about the unhealthy conditions and the foul smell prevalent at the entrance of the stadium and remarks in this regard was obtained from the Director, Department of Physical Education. It was reported that the area being rented out is being kept in an unhygienic manner especially by Hortcorp and Matsyafed. The Director, Department of Physical Education also remarked that renting out the stadium ground to run commercial establishments would curb the already space constrained stadium and requested to do away with the extension of contract with Matsyafed and Hortcorp.

The proposal for extension of lease period of Matsyafed w.e.f 01.04.2016 was considered by the Standing Committee of the Syndicate on Planning & Development.

RECOMMENDATION

1. **deferred for detailed study**
2. **to maintain status-quo regarding renting out of space to Matsyafed.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.09 *Unauthorized construction by Kerala Water Authority in University Land – Execution of Lease Agreement – reg.*

(Ad.B1)

The Joint Registrar, Campus Administration has reported the unauthorized construction works by Kerala Water Authority near the abandoned pump house at Kariavattom Campus. A complaint has been lodged in this regard at the Kazhakkutom Police Station in the month of August 2015. The

University also produced documentary evidence in proof of ownership of the land. Consequently, the Police intervened and stopped the work. But Kerala Water Authority started the work again on 23.09.2015. The matter was again reported to the Kazhakkutom Police on 05.10.2015 and to the Director General of Police (L&O) on 07.10.2015. The Chief Secretary to Government was also informed of the matter and requested to issue directions to Kerala Water Authority to stop the construction in the University property at Kariavattom.

The Joint Registrar, Campus Administration, vide letter dated 02.06.2016 has reported that the Kerala Water Authority has stopped the unauthorized construction work over the ground floor of the pump house at Kariavattom Campus and has sought permission to operate the valves housed in the building. The JR has suggested that the Kerala Water Authority may be asked to execute a lease agreement to use the University property as has been done earlier in the case of the Highway Research Institute, at Kariavattom.

The Legal Advisor remarked that the Kerala Water Authority may execute a lease agreement to use the University property by mutually discussing the terms and conditions and duration of lease. The Estate Officer may prepare the extent of space occupied with demarcation of boundaries and the Syndicate may decide on the monthly lease and duration of lease thereafter. The Legal Advisor has agreed to draft the lease deed once the rate of rent and duration is decided and the extent of land and a plan is prepared. The Estate Officer has pointed out that there exists a compound wall all around the existing pump house. The area within the compound wall will come to 7.772 Arcs (19.20 cents). (A copy of the sketch is appended)

The proposal for executing a lease agreement with the Kerala Water Authority was considered by the Standing Committee of the Syndicate on Planning & Development .

Committee had detailed discussion with the University Engineer.

RECOMMENDATION

- **to authorize Joint Registrar (Campus Administration) to seek clarification from water authority regarding the purpose of using the University Property and to place in the next committee.**

Resolution of the Syndicate

RESOLVED that a Sub-Committee of the Syndicate be constituted with Convenor, Standing Committee of the Syndicate on Planning and Development, Sri.K.S.Gopakumar, Prof.R.Mohanakrishnan and Sri.B.S.Jyothikumar, Members Syndicate to examine the terms and conditions, extent of land, period of lease etc., and place the report in the next meeting of the Syndicate.

Item No.21.16.10 ***KUCTE, Aryad, Alappuzha – Repair & maintenance to North-South Mini Hall building – Approval – reg.***

(Ad.BI)

The Principal, Kerala University College of Teacher Education (KUCTE), Aryad, Alappuzha requested renovation of the North-South Mini Hall building of the college at the earliest considering the visit of NCTE team and commencement of first year B.Ed. batch. The one acre property & building thereon at north-west corner of the compound (in Survey no. 112/3 of Aryad South Village), in which the B.Ed. College function, was leased to the University by the Alappuzha Municipality without rent for a period of 33years from 1-1-2010.

Accordingly, the University Engineer submitted a detailed estimate towards the repair & maintenance amounting to a total of Rs.8,60,000/- (Rupees Eight Lakh Sixty Thousand only) based on CPWD 2014 DSR (with cost index of 53.33% for Alappuzha District) in 5 parts – (1) Repair to the toilet roof: Rs.2,87,026/-, (2) Strengthening of the building: Rs.1,17,309/-, (3) General repair works: Rs.1,59,581/-, (4) False ceiling & curtains [new works]: Rs.2,20,973/- and (5) Electrical works [lump-sum]: Rs.50,000/- including Rs.25,111/- for unforeseen items. The Finance has remarked to place the estimates before the Standing Committee on Planning and Development.

The proposal for repair & maintenance to the North-South Mini Hall building of KUCTE, Aryad at an estimate Rs.8,60,000/- was considered by the Standing Committee of the Syndicate on Planning and Development

RECOMMENDATION

- to consider the estimate after visiting the site by the members of the SC on P&D.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.11 Environmental Science (Old Block) Building in Kariavattom Campus - Standardization of existing electricity panel board – Approval – reg.

(Ad.BI)

As per the request received from the Head, Department of Environmental Science, the University Engineer submitted a detailed estimate amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) based on PWD 2012 Schedule of Rates towards standardization of existing panel board in the Environmental Science (Old Block) building in Kariavattom Campus. The estimate includes provision for 8-way load bank enclosure with necessary accessories, 6-way vertical DB with necessary accessories, 35 sq.mm and 70 sq.mm cable for connecting the subpanel board to main board & incomer switch to main panel switch, earthing with accessories – etc. The Finance has remarked that the estimate may be placed before the Standing Committee on Planning and Development.

As per the orders of the Vice-Chancellor, the proposal for standardizing the existing electricity panel board in Environmental Science (Old Block) building in Kariavattom Campus at an estimate Rs.1,50,000/- was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION

- to approve the detailed estimate amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) based on PWD 2012 Schedule of Rates towards standardization of existing panel board in the Environmental Science (Old Block) building in Kariavattom Campus

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.12 Additional construction work in the Department of Computational Biology and Bioinformatics at Kariavattom Campus - Estimate of electrical works for providing modular switches, light fittings, wall fan and main panel board - Approval of - reg.

(PLG)

Sanction was accorded by the Vice-Chancellor to approve the estimate amounting to **Rs.38,90,000/-** (Rupees thirty eight Lakhs and ninety thousand only), based on 2013 CPWD-DSR with 38% cost index for Trivandrum for Additional construction in the Department of Computational Biology and Bioinformatics, vide U.O dated:29.10.2015.

Now, the University Engineer vide letter dated 16.08.2016 has informed that the civil works of the semipermanent building over the roof of the Department of Computational Biology and Bioinformatics was tendered and work order issued on 10.02.2016 and will be completed soon. Also the university Engineer has forwarded an estimate for electrification work amounting to Rs.2,10,000/- (Rupees two lakh ten thousand only) prepared based on PWD SoR 2012(except item no.2,3,and 31 which are based on prevailing market rate). The estimate includes provision for providing modular type switches, plug sockets, wall mounted fans, light fittings, DB accessories and main panel board.

Dr.Achuth Sankar.S.Nair, HoD, Department of Computational Biology and Bio-informatics, vide E mail dated:01.09.2016 has informed that Rs 5 lakhs is remaining in the SIUCEB Phase I Funds, earmarked for Building extension and this can be used for electrification

Hence, the matter regarding approval of the estimate for electrification work in semipermanent building over the roof of Bio-Informatics at Kariavattom Campus amounting to **Rs.2,10,000/- (Rupees Two lakh ten thousand only)** based on PWD SoR 2012 (except item no.2,3,and 31 which are based on prevailing market rate) submitted by the University Engineer, meeting the expenditure from Rs 5 lakhs remaining in the SIUCEB Phase I Funds, earmarked for Building extension as informed by Dr.Achuth Sankar.S.Nair, HoD, Department of Computational Biology and Bio-informatics, was placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION

- **to approve the the estimate submitted by the University Engineer for electrification work in semipermanent building over the roof of Bio-Informatics building at Kariavattom Campus amounting to Rs 2,10,000/- (Rupees Two lakh ten thousand only) based on PWD SoR 2012 (except item no.2,3,and 31 which are based on prevailing market rate), meeting the expenditure from Rs 5 lakhs remaining in the SIUCEB Phase I Funds, earmarked for Building extension as informed by Dr.Achuth Sankar.S.Nair, HoD, Department of Computational Biology and Bio-Informatics.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.13 Proposals for conducting Seminars, Workshops etc. during 2016-17 along with request for financial assistance - reg.

(Pl.B)

Various Departments/Centres of the University have submitted proposals for organizing Seminars, Conferences and Workshops etc during 2016-17 along with the request for financial assistance from the University. The details of the proposals have been furnished in separate sheets and attached herewith as **Appendix I**.

An amount of Rs. 1crore (Rupees one Crore Only) received from the State Govt. is available for Seminars, Conferences and Workshops etc for the current financial year of which an amount of Rs. 26,35,000/- (Rupees Twenty Six Thousand Thirty Five Only) has already been allocated for various seminars. Three proposals from Department of Tamil which were deferred in the previous meeting is also included.

The proposals received from the Departments/Centres of the University along with the deferred items of previous meeting were considered by the Standing Committee of the Syndicate on Planning and Development.

RECOMMENDATION

The Committee considered the proposals submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2016-17 along with the request for financial assistance and recommended that a teacher cannot be the Organising Secretary for more than three Conferences/ Seminars/Workshop in a year. The Committee further recommended to permit sanction for conducting the Seminars/Conferences/Workshops etc with financial assistance as stated against each proposal listed below except for items 1, 2,12 and 13.

Sl.No.	Proposal No.	Organising Dept/ Centre and event with Date	Org. Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds
1.	3334	Department of Student Services <i>Two day Workshop on ' Gender Equality in Campus'</i> 25 -26 Nov 2016	Dr. T. Vijayalakshmi, Director	Dr. T. Vijayalakshmi, Director	Recommended to obtain explanation from the HoD as to how the proposal has been submitted without discussing the same in the Standing Committee of the Syndicate on Student Services.
2.	3335	Department of Student Services <i>Two days Regional Seminar on "Relevance of Gandhian Thoughts in Present Society"</i> 05- 06 Oct 2016	Dr. T. Vijayalakshmi, Director	Dr. T. Vijayalakshmi, Director	
3.	3421	Department of Statistics <i>International Conference on Statistics for Twenty First Century (ICSTC 2016)</i> 21-23 Dec 2016	Dr. Manoj Chacko Assistant Professor	Dr. C. Satheesh Kumar Assoc. Professor & Head	Rs. 3,00,000/-
4.	3422	Department of Statistics <i>International Workshop on Distribution Theory and its Applications</i> 19-20 Dec 2016	Dr. Manoj Chacko Assistant Professor	Dr. C. Satheesh Kumar Assoc. Professor & Head	Rs. 60,000/-
5.	3503	Centre for Vedanta Studies <i>National Seminar Contribution of Ananda vardhana to various Indian languages & Relevance of his works in the Modern Era</i> 20-22 Dec 2016	Dr. C. N Vijayakumari, Hon. Director	Dr. C. N Vijayakumari, Hon. Director	Rs.75,000/-
6.	3501	Centre for Vedanta Studies <i>National Workshop (10 days) on " Textual Study of Dhvanyaloka of Anadavardhana"</i> 20-28 Feb 2017	Dr.C.N Vijayakumari, Hon. Director	Dr. C. N Vijayakumari, Hon. Director	Rs. 2,50,000/-
7.	3475	Survey Research Centre, Dept. Of Political Science <i>Three day National Workshop on "Academic Writing and Research methodology in Political Science "</i> 14-16 Jan 2017	Dr. C. A. Josukutty, Director, Survey Research Centre	Dr. C. A. Josukutty, Director, Survey Research Centre	Rs. 75,000/-
8	3483	Department of Statistics <i>National Workshop on Statistical Computing</i> 14-19 Nov 2016	Dr. E. I. Abdul Sathar Assistant Professor	Dr. C. Satheesh Kumar Assoc. Professor & Head	Rs. 1,50,000/-
9	3573	V K KrishnaMenon Study Centre for International Relations <i>The Coastal security of India Challenges and Policy Options</i> 15-16 Dec 2016	Dr. Suresh R, Hon. Director	Dr. Suresh R, Hon. Director	Rs. 50,000/-

10	3592	Department of Archaeology <i>4 days International Workshop on GIS in Archaeology</i> 10-13 Nov 2016	1. Dr. Rajesh S V Asst. Professor & Head 2. Dr. Abhayan G s 3. Dr. Ajith Kumar	Dr. Rajesh S V Asst. Professor & Head	Rs. 1,00,000/-
11	3008	Department of Tamil <i>Five days National Workshop on Morphological Tradition in Tamil</i> 09-13 Jan 2017	Dr. T. Vijayalakshmi Asst. Professor & Head	Dr. T. Vijayalakshmi Asst. Professor & Head	Rs. 75,000/-
12	3023	Department of Tamil <i>Three days National Seminar on Post colonialism in Tamil</i> 22-24 Feb 2017	Dr. T. Vijayalakshmi Asst. Professor & Head	Dr. T. Vijayalakshmi Asst. Professor & Head	Recommended that the proposals shall be resubmitted by changing the Organising Secretaryship.
13	3095	Department of Tamil <i>National Seminar 3 days Anti- discourses in sangam classics in Tamil</i> 16-18 Mar 2017	Dr. T. Vijayalakshmi Asst. Professor & Head	Dr. T. Vijayalakshmi Asst. Professor & Head	

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.14 Department of Physics building in Kariavattom Campus – Providing aluminium door and vitrified tile flooring – Approval – reg.

(Ad.B1)

Ensuing request from the Head, Department of Physics, the University Engineer submitted a detailed estimate amounting to Rs. 1,53,000/- (Rupees One Lakh Fifty Three Thousand only) based on CPWD 2014 DSR (with cost index of 46.67% for Trivandrum) towards (a) replacing the termite attacked door of Conference Hall with Aluminium door and (b) replacing the damaged vinyl flooring of the HoD's room & Conference Hall with vitrified tiles to the Department of Physics building in Kariavattom Campus. The Finance has remarked that the estimate may be placed before the Standing Committee on Planning and Development.

The proposal for providing aluminium door and vitrified tile flooring to the Department of Physics building in Kariavattom Campus at an estimate Rs.1,53,000/- was considered by the Standing Committee of the Syndicate on Planning and Development.

RECOMMENDATION

- **to approve the detailed estimate amounting to Rs. 1,53,000/- (Rupees One Lakh Fifty Three Thousand only) based on CPWD 2014 DSR (with cost index of 46.67% for Trivandrum) for providing Aluminium door and vitrified tile flooring to the Department of Physics building in Kariavattom Campus.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.15 Annual Plan proposals 2013-14 - Proposal for the implementation of RFID based Smart Card System in the Kerala University Library – Evaluation Report on the Demonstration conducted by M/s KELTRON – reg.

(PlA1)

The following proposals with respect to the implementation of the project, "RFID based Smart Card System in the Kerala University Library" was placed before the Standing Committee of the Syndicate on Planning & Development, at its meeting held on 06/10/2015 (Item No. 14.04.02), for consideration:

1. Work Order may be issued to the firm "M/s KELTRON", for implementation of the project "Supply, installation, implementation & data migration from Libsys, training & Annual Maintenance of the new Library Management System and Supplying, testing, installation & maintenance of RFID System (UHF) with Library Management Software (KOHA), in the Kerala University Library", at a total cost of Rs. 28,91,649/-(Rupees Twenty eight lakh ninety one thousand six hundred and forty nine only), based on the Endorsement No. FOS 1999/Finance I/dated 15/09/2015 of the Finance.
2. The MOU to this effect, verified by the Deputy Librarian-in-Charge, vetted by the Legal Adviser and recommended for approval by the Finance Officer, may be executed with "M/s KELTRON".

The Committee considered the aforementioned proposal and recommended that a Committee consisting of the following three Technical Experts shall vet both the technical and financial specifications (Published E-Tender Documents) in respect to the project "Implementation of RFID based Smart Card System in the Kerala University Library" and submit a report which shall be placed before the next meeting of the Syndicate, before proceeding with the implementation of the Project:

1. Sri. R. Raman Nair, Officer on Special Duty (Library), Central University of Kerala.
2. Smt. P. K. Sobhana, State Librarian, State Central Library of Kerala.
3. Sri. Sabarish.K, Head, Information Systems Division, Sasthra Bhavan, Pattom.

Accordingly, a meeting with the Technical Experts was convened on 15/12/2015, in the chamber of the Director(P&D). The Minutes of this meeting and the Joint Technical Evaluation Report furnished by the Technical Experts was then placed before the Syndicate, along with the Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development held on 06/10/2015, for consideration.

The Syndicate considered the Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development held on 06/10/2015 (Item No. 14.04.02) and resolved that the recommendations of the proposed Standing Committee, to constitute a Committee consisting of the aforementioned Technical Experts for vetting both the technical and financial specifications (Published E-Tender Documents) in respect to the project "Implementation of RFID based Smart Card System in the Kerala University Library", be agreed to.

The Syndicate further resolved to place the report of the Technical Experts before the next meeting of the Standing Committee of the Syndicate on Planning & Development, for consideration. The proposed Report was then placed before the Standing Committee of the Syndicate on Planning and Development held on 05/04/2016 (Item No. 8). The Committee considered the recommendations of the meeting of the Technical Experts for vetting the technical and financial specifications with respect to the project "Implementation of RFID based Smart Card System in the Kerala University Library" and recommended to:

1. Conduct an inspection at the State Public Library and CET, by the Members of the SC on P&D to study the RFID facility implemented there, at the earliest.
2. Arrange a presentation by M/s KELTRON in the presence of the Members of the SC on P&D and the Technical Experts, at the earliest.

The Syndicate at its meeting held on 20/06/2016 (Item No. 18.58.08) resolved to approve these recommendations.

Accordingly, the following members of the Standing Committee of the Syndicate on Planning & Development, visited the Department Library at the College of Engineering, Thiruvananthapuram and

the State Public Library on 21/07/2016 and did a detailed system study on the RFID facility implemented therein:

1. Sri. K. S. Gopakumar, Convener, SC on P&D
2. Prof. R. Mohanakrishnan, Member Syndicate
3. Sri. M. K. Abdul Rahim, Member Syndicate
4. Adv. Johnson Abraham, Member Syndicate
5. Dr. Girishkumar R, Member Syndicate.

Subsequently, a demonstration by M/s.KELTRON, the lowest quoted (L1) firm for the project, was staged before the Members of the Standing Committee on Planning & Development & the Technical Experts on 29/08/2016 at 2.30 pm., in the Syndicate Room.

A detailed report on the proposed Demonstration, duly vetted by the Technical Expert, is enclosed herewith for kind perusal.

Hence, the proposals detailed below was considered bt the Standing Committee of the Syndicate on Planning and Development.

1. The Evaluation Report on the demonstration conducted by M/s. KELTRON, in the presence of the Members of the Standing Committee on Planning & Development & the Technical Experts, may be approved.

2. A negotiation meeting may be held with M/s. KELTRON, the lowest quoted (L1) firm for the project, with regard to the price quoted, in the presence of the Technical Experts.

3. The amount saved through negotiation may be utilized for installing a *wicket gate* at the entrance of the Stack Room or a *card swiping system* at the entrance of the library to get statistics on the number of walk-ins in a day.

4. The project may be implemented as a turnkey project in Four Phases, as per the tender specifications and the terms conditions stipulated in the draft MOU and on successful completion of the first four phases the University may extend the scope of the project in mutually agreeable terms, so that the balance amount of the project (ie, Rs.18,85,651/-) can be utilised for purchasing RFID tags and customised stickers on a pro-rata basis or at rates lower than the quoted rates, for the rest of the books meant for circulation (approximately 1,85,000 Nos.), as a *fifth Phase*.

5. The draft MOU may be modified by incorporating the following clauses, as recommended in the Evaluation Report:

a. A clause numbered 14 that *“Payment for the work done shall be released after the certification by RFID implementation committee against achieving the set-milestones/ phases described in Section 12 under Schedule of work”* and delete the first Para of page 5 of MOU.

b. Also, another clause shall be added that *“Before effecting the final payment, all the documentation, source code of customized KOHA Administrative and other user passwords etc., must be officially shared with the University”*.

c. Supply of items (RFID tags, Smart cards and other hardware components) will be initiated only after the successful migration of all records from the existing *Libsys* database to the open source software *Koha* and its successful installation and customization.

The Committee had detailed discussion with the Deputy Librarian-in-Charge regarding the matter.

RECOMMENDATION

to approve the evaluation Report on the demonstration conducted by M/s.KELTRON in the presence of the Members of SC on P&D and technical experts.

to conduct negotiation with M/s. KELTRON by the members of SC on P&D and to Invite technical experts in the negotiation meeting.

to approve the item by the Vice-Chancellor, invoking section 10(13) of the KU Act 1974.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.16 **Digitization of Manuscripts in the ORI & MSS Library - Detailed report on the meeting with C-DIT – Reg.**

(PLA1)

Administrative Sanction had been accorded by the University, vide Lr. No. PL.A1/1357/2003 dated 21/12/2012, for entrusting the Phase II works of the Digitization of Manuscripts in the ORI&MSS Library with M/s C-DIT, using their own infrastructure, strictly in compliance with the MOU to this effect executed on 06/12/2012.

Accordingly, M/s C-DIT has digitized 7,38,636 pages of palm leaves during the period from 2012 to 2014, as detailed below:

Sl. No.	Financial year	Quantity Completed	Amount Released (Rs.)
1	2012-13	1,25,000 pages	6,87,500/-
2	2013-14	2,50,000 pages	13,75,000/-
3.	2014-15	3,63,636 pages	19,99,998/-
	Total	7,38,636 pages	40,62,498/-

It may be noted that, the Phase-I works of the Digitization of Manuscripts in the ORI&MSS Library was also entrusted with M/s C-DIT and they had successfully completed the digitization of 1,86,611 pages and graphical touching of 1,72,336 pages of manuscripts, during the period from 11/11/2003 to 29/02/2008, utilizing the State Plan Grant of Rs. 18,00,000/- (Rupees Eighteen lakh only) received for implementing the project. The implementation of the project was suspended for a brief period due to the paucity of funds and later the Second Phase works were started, on receipt of sufficient funds from the Government (2011-12 SPG - under Infrastructure Development).

The Professor & Head, ORI&MSS Library, vide letter no. Mss. L/Digitization/2014 dated 19/12/2014, had informed that the tenure of the MOU executed on 6/12/2012, with M/s C-DIT has expired on 05/12/2014 and has requested to **extend the tenure of the MOU for two more years** for the smooth implementation of the project. The Head had also informed that the firm has successfully completed the digitization of **7,38,636 pages** of palm leaves, so far.

Subsequently, M/s C-DIT, vide the letter no. 105/C-DIT/DIGI DEPT/ORI&MSSL/2015 dated 06/04/2015, has forwarded the draft MOU to this effect, for approval.

The draft MOU was forwarded to the Legal Adviser for adjudging the legality of the clauses and the Legal Adviser has remarked to execute the MOU, in the light of the confirmation that the terms and conditions in the MOU remains the same as in the previous MOU.

As per the orders of the Vice-Chancellor, the proposal was then placed before the Standing Committee of the Syndicate on Planning & Development for consideration and the Committee recommended to evaluate the work completed so far, by a team consisting of the following Syndicate Members & Technical Experts:

- Sri. K. S. Gopakumar, Convener, Standing Committee of the Syndicate on P&D.
- Prof. R. Mohanakrishnan, Member Syndicate.
- Sri. John Thomas, Member Syndicate
- Sri. M. K. Abdul Rahim, Member Syndicate.
- Dr. Achuthsankar S. Nair, Head, Department of Computational Biology & Bioinformatics.

Sri. Raman Nair, Officer on Special Duty (Library), Central University of Kerala.

Accordingly, the Syndicate Members & the Experts evaluated the work completed so far and furnished a detailed Evaluation Report (enclosed herewith) to this effect.

The proposed Evaluation Report, was then placed before the Standing Committee of the Syndicate on Planning & Development at its meeting held on 28/06/2016 for consideration and the Committee recommended to convene a meeting with M/s. C-DIT, to ascertain whether the Digitization work can be undertaken by them as detailed in the Evaluation Report, furnished by the Technical Experts who have been nominated to evaluate the work completed so far in connection with the project. The Syndicate at its meeting held on 16/07/2016 resolved to approve the aforementioned recommendations.

Accordingly, the proposed meeting with M/s C-DIT was convened on 07/09/2016 in the Syndicate Room. A detailed report on the meeting, duly vetted by the Technical Expert, is enclosed herewith for kind perusal.

Hence, the proposals detailed below was considered by the Standing Committee of the Syndicate on Planning and Development for consideration:

1. The Report on the Meeting convened with M/s.C-DIT, in the presence of the Members of the Standing Committee on Planning & Development & the Technical Experts, may be approved.
2. As M/s C-DIT has agreed to undertake the work by scaling up the present activities and complete the digitization process within the stipulated time limit of 5 years, as detailed in the Item No. 1 of the Report, a modus operandi (detailed proposal) to this effect may be obtained from them before entrusting the proposed Digitization work.
3. 'Information/Knowledge Retrieval System' which is essential for integrating the knowledge contained in the manuscripts with teaching- learning and research in the University, may be considered as a separate module, but integral part of the project and the same maybe tendered at national/ international levels, by treating it as an independent component for work, but as a parallel process with clear and detailed specifications for full text information retrieval. This may be considered either after completion of the entire primary Digitization work or as a parallel process simultaneous with the completion of each year's primary Digitization work.
4. The duties and responsibilities of the officers in charge of the ORI & MSS Library may be clearly fixed before initiating the project, to ensure responsibility, safety and security of the invaluable items stocked there and for extracting the optimum utility of amount spent.

RECOMMENDATIONS

1. to approve the report on the Meeting convened with M/s C-DIT, in the presence of the Members of the Standing Committee on Planning & Development & the Technical Experts.
2. to obtain a modus operandi (Detailed Proposal) from M/s C-DIT before entrusting the proposed digitization work.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.17 Setting up of Data Centre in the University – Proposal from M/s.KELTRON for executing the remaining works-reg.

(Pl.A1)

The Project for Setting up of Data Centre in the University was entrusted with M/s. AGC Networks, Chennai, vide letter dated 15/05/2013 at a discount of 2.5% from the quoted rate of Rs.96,93,789.59/- (Rupees Ninety six lakhs ninety three thousand seven hundred and eighty nine and paise fifty nine only), (i.e, Rs.94,51,444.86/-) as per the negotiations held. The MoU was executed on

26/04/2013. (Duration of the Agreement, was that the Project shall commence within fourteen (14) days of signing of this MOU and shall last for a period of Ninety (90) working days),

In continuation of the work order issued, the period/term was extended by one month from 21/08/2013 for the successful completion of setting up of Data Centre in the University as per the MoU signed on 26/04/2013. An amount of Rs.37,80,578/- (Rupees Thirty seven lakh eighty thousand five hundred and seventy eight only) was released to M/s. AGC Networks Limited, Chennai towards part payment for setting up of Data Centre in the University, vide U.O. No.Pl.A1/Ad.Misc/IC/KU Portal/12 dated 30.12.2014. (Balance to be paid is Rs.56,70,866/-)

Based on the primary evaluation report of the Director, Computer Centre, the firm was requested several times to rectify defects and install certain components in connection with setting up of Data Centre. The firm was also requested to settle the accounts relating to the project and to submit the work completion certificate.

As per the evaluation report of the University, the following defects were reported to be rectified.

1. Automatic Diesel Generator
2. Fire Alarm controller panel & Smoke Detector - power supply necessary
3. Water leak Detector
4. Smoke Detector (Frequently alarmed)
5. Precision AC (At present condition it is working, but frequently showing error - not resolved permanently. AC door can't close properly)
6. Rack mount fan - refitting
7. Power strip of one Server Rack - not working
8. The supplied network HP Switch has no power supply unit
9. The software related with finger print bio metric entry access system not working - new user cannot be added. Software CD required
10. Insulation covering for protecting the floor from condensation and conduction of heat is not proper
11. The main door of Datacenter is damaged - not closing properly.
12. Datacenter management controller and software is not installed.
13. Ceiling light is not working - 2 nos.
14. One cable is found damaged.
15. HRC fuse is not given
16. DG certification is necessary
17. DG laddering for cables is necessary

The matter was intimated to the firm through registered post (letter dated 29/04/2016) but the letter returned as unclaimed.

M/s. AGC Networks Pvt. Ltd., vide e-mail dated 01/06/2016 informed that, they have identified a sub contractor and initiated the required actions internally for completion of all pending works. For the successful completion of pending works the firm requested to grant time till 25th June 2016 and to release the balance payment of 58.87 lakhs upon completion of pending works before 30th June 2016.

As per the request from the firm, seeking further time for completing the project, extension of time till 25/06/2016 was granted, subject to imposition of penal clause etc., as contained in the tender document and in the MoU executed, intimating specifically that no further extension of time will be granted. The Director, Computer Center reported that, work has not been completed as on 25/06/2016.

As per the condition (E.3) in the RFP of the Data Centre Project, the vendor has to provide guarantee support for hardware and software for 3 years from the date of commissioning. The Data centre equipments are highly sophisticated and Annual Maintenance Contract is a necessary requirement. As the existing defects are not rectified, it is not possible to do further maintenance of the devices installed in the Data Centre. The University decided that the remaining works be executed by the University through another agency, for its completion, which will be done at the risk and cost of M/s. AGC

Networks Pvt. Ltd., After obtaining the Legal opinion, the contract dated 26/04/2013 for setting up of Data Centre has been terminated at the risk and cost of M/s. AGC Networks Pvt. Ltd, vide letter dated 01.07.2016.

In this context, the Vice-Chancellor has entrusted the Director, Computer Centre to obtain an offer from M/s. KELTRON for executing the remaining works of the Data Centre and to place the same before the Standing Committee of the Syndicate on Planning and Development for consideration.

Now, the Director, Computer Centre, vide letter No. KUCC/2016/359 dated 20.09.2016 has forwarded the proposal received from M/s. KELTRON for executing remaining works of Data Centre. M/s. Keltron has quoted Rs.60,26,000/- (Rupees Sixty lakh twenty six thousand only) for executing the remaining works of the Data Centre. The proposal as Annexure-I and BOM is appended for perusal. The remaining works will be executed at the risk and cost of M/s. AGC Networks Pvt. Ltd.

Hence, the proposal was considered by the Standing Committee of the Syndicate on Planning and Development.

The Committee had detailed discussion with the Director, Computer Centre.

RECOMMENDATIONS

1. to conduct a discussion / negotiation on 30.09.2016 at 02.30 pm with M/s KELTRON by the members of SC on P&D, Computer Center Director and a subject expert, prof. K. Sasidharan, Director (Retired), Information System, Finance (IT) Department, Government Secretariat, Government of Kerala. Assistant Executive Engineer (Electrical) from PWD may also be invited.
2. to approve the item by the vice-Chancellor, invoking section 10(13) of the KU Act 1974.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.16.18 *Department of Zoology – Detailed estimate for the renovation work of Animal house, preventing leakage of roof – Approval of the estimate – reg.*

(Pl.A1)

The Associate Professor and Head, Department of Zoology, vide letter No.nil dated 17/09/2016 has forwarded the proposal for the renovation work of animal house in the Department of Zoology.

He has also forwarded the detailed estimate submitted by the University Engineer amounting to Rs8,00,000/- (Rupees Eight lakh only) prepared based on 2014 CPWD with a cost index of 46.67% for Thiruvananthapuram district. The estimate includes the provision for false ceiling, aluminium partition, pre-coated G.I. Profile sheets etc.

The Associate Professor and Head, Department of Zoology, has requested to meet the financial assistance of Rs.8,00,000/- (Rupees Eight lakh only) from the head of account 'partII-Plan-MH-27(i)-Department of Zoology-4/1885-Development of Department (state)' of the current years' Budget Estimates of the University.

The following matters were considered by the Standing Committee of the Syndicate on Planning and Development

1. approval of detailed estimate of Rs.8,00,000/- (Rupees Eight lakh only) submitted by the University Engineer prepared based on 2014 CPWD with a cost index of 46.67% for Thiruvananthapuram district, for the renovation work of animal house, preventing leakage of roof in the Department of Zoology.
2. The financial assistance of Rs.8,00,000/- (Rupees Eight lakh only) may be met from the head of account 'Part II-Plan-MH-27(i)-Department of Zoology-4/1885-Development of Department

(state)' of the current years' Budget Estimates of the University and the same may be released as provisional advance to Head of the Department for the implementation.

RECOMMENDATION

- to consider the item after visiting the site by the members of SC on P&D.

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.	

Item No.21.16.19 **UGC 12th Five Year Plan (2012-17) – General Development Assistance – Reallocation and utilization of unspent balance available under the ENCORE Scheme – reg.**

(Pl.A)

The UGC has so far released an amount of Rs.6,30,40,000/- (Rupees Six Crores thirty lakh and forty thousand only) as the General Development Assistance to the University during the 12th Five Year Plan (2012-17). Out of this amount of Rs. 18,05,000/- (Rupees Eighteen lakh and five thousand only) was allocated towards the UGC Scheme 'ENCORE' and provided under the head of account 'Part II-Plan-MH 63-Misellaneous-7/6127-ENCORE (UGC)' for the implementation of the Scheme.

Dealing Section has informed, as Adjunct Faculty and Scholar in Residence has discontinued before the term an amount of Rs. 13,33,000/- (Rupees Thirteen lakh and thirty three thousand only) has been utilized from the above grant and an amount of Rs. 4,72,000/- (Rupees Four lakh seventy two thousand only) is available as unspent balance.

As per the UGC guidelines the grant amount has to be fully utilized. If there is any unspent balance it has to be refunded to the UGC along with simple interest @ 10% per annum from the date of drawal to the date of refund. Hence the unspent balance of Rs.4,72,000/- (Rupees Four lakh seventy two thousand only) has to be reallocated and utilized before the expiry of the plan period ie. 31.03.2017.

Hence it is proposed to reallocate the unspent balance to the following UGC Schemes for utilization:

Item/Head	Amount (Rs. in lakh)	Head of Account
Visiting Professor	1,80,000/-	"Part II Plan-MH 63 – Miscellaneous-7/6052-Visiting Professorship (UGC)"
Travel Grant	2,92,000/-	"Part II Plan-MH 63 – Miscellaneous-7/6124-Travel Grant (UGC)"
Total	4,72,000/-	

A letter regarding the proposal for reallocation of unspent balance has been forwarded to the UGC. It may be noted that in order to reallocate Rs.2,92,000/- (Rupees Two lakh ninety two thousand only) towards the "Travel Grant" the priority list of the University, approved in the meeting of the Syndicate held on 16.07.2016 for the utilization of UGC grant received under the General Development Assistance, during 12th Five Year Plan period (Annexure-I) has to be revised, since the whole amount allocated towards the "Travel Grant" as per the priority list had already been sanctioned and utilized. As per the UGC Guidelines a maximum amount of Rs.40,00,000/- can be allocated under the Head 'Travel Grant' and a maximum amount of Rs. 20,00,000/- can be allocated under the Head 'Appointment of Visiting Professor/Visiting Fellows.

In the above circumstances the proposal for reallocation of unspent balance of Rs.4,72,000/- (Rupees Four lakh seventy two thousand only) under the head 'ENCORE' to Visiting Professorship and Travel Grant and on the basis of this for changing the repriorities of the University was considered by the Standing Committee of the Syndicate on Planning & Development.

RECOMMENDATION

to approve the proposal for reallocation of unspent balance of Rs. 4,72,000/- (Rupees Four lakh seventy two thousand only) under the head 'ENCORE' to Visiting Professorship and Travel Grant and to change the repriorities of the University accordingly.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 23.09.2016, be agreed to.

Item No.21.17 Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.09.2016- Approval - reg.

(Pl.G)

The minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.09.2016 at 2.30 p.m is placed before the Syndicate for approval.(Minutes appended)

Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 22.09.2016 at 2.30 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram

Members :

- | | |
|---|------|
| 1. Dr. R. Latha Devi, Convener, SC on P&D | Sd/- |
| 2. Adv. K.H. Babujan, Convener, Finance | Sd/- |
| 3. Sri. P. Biju, Member, Syndicate | Sd/- |
| 4. Dr. Shaji. K, Member, Syndicate | Sd/- |
| 5. Prof. R. Mohanakrishnan, Member, Syndicate | Sd/- |
| 6. Dr. P. Rajeshkumar, Member, Syndicate | Sd/- |
| 7. Sri.M.K.Abdul Rahim, Member, Syndicate | Sd/- |
| 8. Sri.K.S. Gopakumar, Member, Syndicate | Sd/- |
| 9. Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 10. Dr.P.M. Radhamany, Member, Syndicate | Sd/- |

Director (P&D), University Engineer, Deputy Registrar (Admn. I) and Deputy Registrar (P&D) were also present in the meeting.

The meeting began at 02.40 p.m.

Item No.21.17.01 Construction of Platinum Jubilee Academic Complex for School system at Kariavattom Campus – Consultancy -

- 1) **Complaint received from Adv. Johnson Abraham, Member, Syndicate**
- 2) **Complaint received from the Members of the Syndicate – Dr. Shaji. K, Prof.R. Mohanakrishnan, Dr.P.M. Radhamany, Dr.P. Rajeshkumar and Sri. Kadakampally Surendran (Former Member) – reg.**

The Committee scrutinized the file regarding empanelment of Architectural-consultant and noted the following points

1. Even though the Syndicate has decided to publish the tender notification for consultancy in 3 National dailies (1 English and 2 Malayalam), the notification was published in two dailies only (ie. Indian Express and Malayala Manorama)
2. Three firms had applied for consultancy. But five consultants were empanelled. ie. Two firms which had not applied are also included.

3. Even though there is a full fledged Engineering Wing, supervision charge is being given to the Consultant which is not mentioned in tender notification.

The Committee suspected that procedure lapse and alleged corruption have been occurred in the procedure followed in the empanelment of Architectural-consultant and hence **recommended to conduct an enquiry by an external agency.**

Further recommended that the following matters to be decided by the Syndicate

1. The Agency to conduct the enquiry
2. Whether Consultant is necessary in future construction works.

Resolution of the Syndicate

RESOLVED to entrust the Finance Wing of the Government to conduct the enquiry.

FURTHER RESOLVED that the consultancy in future needs to be given in accordance with Government norms.

The meeting came to a close at 4.00 p.m

**Sd/-
REGISTRAR**

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Item No.21.18 ***Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 28.09.2016 – approval of – reg.***

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the syndicate on Finance held on 28.09.2016 is placed before the Syndicate for consideration ad approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date : 28.09.2016
Time : 02.30 p.m.
Venue : Syndicate Room

Members present

1. Adv.K.H.Babujan (Convener)
2. Sri.P.Biju
3. Dr.P.Rajesh Kumar
4. Prof.R.Mohanakrishnan
5. Sri. M.K.Abdul Rahim

Members Absent

1. Dr.P.M.Radhamany
2. Sri.K.S.Gopakumar
3. Adv.Johnson Abraham

Item No.21.18.01 ***Department of Physical Education – Reducing Membership fee for the practice in the University Stadium and Health Club – Request received from Kerala University Service Pensioners Organisation - reg .***

(Ad.DI)

The former Director (JR Admn. i/c) had forwarded the request received from the Secretary, Kerala University Service Pensioners Organisation to lower the current fee levied from the Pensioners of the University towards membership fee to the University Stadium and Health Club functioning in the G.V. Raja Pavilion to that of the fee charged from the regular employees of the University.

The Director (i/c), Department of Physical Education has remarked that at present there is no special rate for pensioners of the University to avail membership to the stadium and Heath Club for

work out and hence has to pay an annual fee of Rs. 4000/-, (Revised as Rs. 3,500/- per annum vide U.O. dtd. 15.07.16) as applicable to the general public. It is also remarked that taking into consideration the request of the Secretary, Kerala University Service Pensioners Organisation, the Department has no objection in lowering the fee of service pensioners of the University for membership to the Stadium and Health Club to that being levied from the regular employees of the University (i.e. Rs. 1000/- per annum).

As per U.O. No. Ad.DI/DPE/33735/2014 dtd. 26.12.2014 and 15.07.2016, the present rate for the use of the University Stadium to the general public for daily practice in the stadium is Rs. 400/- per month and Rs. 3,500/- per year

Finance has remarked that Pensioners may be permitted to use the facility @ 50% of the existing rate at present per annum ie. Rs.1750/-) and also this recommendation may be placed before the Standing Committee of the Finance for consideration.

The Committee considered the matter and recommended to agree to the proposal for fixing the membership fee to the Pensioners of the University of Kerala for utilizing the University Stadium and Health Club functioning in the G.V.Raja Pavilion @ Rs.1,750/- per annum.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No. 21.18.02 **Printing & Publishing of the book 'Arabic Vyakarana Padhangal' -Vol. I, II & III in one book - Remuneration to author- reg.**

(Ad.Misc.)

The Printing & Publishing of the book 'Arabic Vyakarana Padhangal' Vol. I, II & III written by the late P.Mohammed Mytheen, Vakkom, in one book, was considered by the Standing Committee of the Syndicate on Departments and Other Institutions of the University and the committee recommended the following:

- 1) To print and publish 500 copies of the book 'Arabic Vyakarana Padhangal', Vol I, II & III, in one book written by the late P. Mohammed Mytheen, Vakkom and to entrust the work to the Kerala University Press.
- 2) To sanction Rs.10,000/- (Rupees Ten thousand only) as remuneration to the author and the payment be made to the legal heir of the author.

The Syndicate at its meeting held on 09.07.2015 (item no.08.30.09) has considered the above recommendations of the Standing Committee & resolved to agree to print and publish the three Volumes of the book 'Arabic Vyakarana Padhangal', written by late P. Mohammed Mytheen Vakkom, &U.O, no. Ad.Misc.3/43321/2014/2015 dated 13.08.2015 was issued in this regard.

The Director, Department of Publications, vide letter dated 13.06.2016 has informed that a request has been received from Smt. Shahmiya, daughter of the author to release a payment of Rs. 10,000/- (Rupees Ten thousand only) as remuneration to the author of the said book, to her brother Sri. Muhammed Rafeek A copy of consent letter from Smt. Shahmiya and legal heir ship certificate has also been forwarded.

The committee considered the matter and recommended to pay Rs. 10,000/- as remuneration to Sri.Muhammed Rafeek, the legal heir of late Sri.P.Mohammed Mytheen Vakkom, subject to the condition to obtain exclusive right for printing and publishing the book 'Arabic Vyakarana Padhangal' from the legal heirs.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No. 21.18.03 *Enhancement of remuneration of Sri Riyaz A, lecturer on contract basis, Department of Statistics, Kariavattom -reg.*

(Ad.DI)

The Associate Professor and Head, Department of Statistics, Kariavattom has forwarded the request of Dr.Riyaz A, Lecturer on Contract basis for enhancement of remuneration. His Open Defence was on 21st March 2016 but the conferring of Ph.D was not considered in the Syndicate meeting held on 23rd March 2016 and 18th May 2016 and consequently the Degree was awarded in the Syndicate held on 20.06.2016. But his application for renewal of contract lectureship was considered and the sanction was issued on 31st May 2016. The enhancement of remuneration by virtue of Ph.D Degree was not considered in his case while issuing the above said U.O. Hence he has requested that his Ph.D Degree in Statistics may be considered for enhancement of remuneration of Lecturer on contract basis.

It may be noted that as per U.O No.Ad AV 20080/2014 dtd.09.01.2016, the remuneration of contract Lectures in the Department engaged against the sanctioned post and having qualification prescribed by the UGC (Ph.D/M.Tech/NET) being enhanced to Rs.21,600/- (Rupees Twenty one thousand and six hundred only) w.e.f.01.04.2014.

As per U.O. No.Ad.DI.1.18917/2011 dtd.23.06.2016, Sri.Riyaz A was engaged as lecturers on contract basis for a period of one year w.e.f.31.05.2016 on a consolidated remuneration of Rs.17,000/- (Rupees Seventeen thousand only) per month.

The Finance section has stated that the incumbent was not eligible for enhanced remuneration at the time of executing employment contract, engaging him for a period of one year w.e.f.31.05.2016, as he has attained higher qualification only on 20.06.2016. The incumbent has appended letter stating that even though his open defence was held as early as 21.03.2016, it had not been considered at Syndicate meetings held before 20.06.2016. The Finance I Section has suggested that the proposal may be placed before the Syndicate for consideration.

The committee considered the matter and recommended to grant the revised rate of remuneration to Dr.Riyaz A, Lecturer on contract basis, Department of Statistics with effect from 20.06.2016 after executing a supplementary bond. It was also recommended to grant the revised rate of remuneration to Contract Lecturers with effect from the date of award of the Ph.D Degree after executing a supplementary bond.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No.21.18.04 *Proposal for issuance of consolidated mark list to candidates – reg.*

(M & C. I)

At present, draft mark list are issued to candidates under CBCS stream up to final semester and in the final semester a consolidated mark list incorporating the marks secured in all the semesters are issued. This system would substantially help in saving stationery expenditure. The Director Computer Centre has recommended extending the same in all other computerized courses except the courses outgoing from the University such as B.Tech, M.Tech and B.Arch from 2015 admission onwards.

As per U.O.No.Ac.A.V.1/CMGS/2014 dtd 19.9.2014 a fee of Rs.600/- is collected from the students of first degree program under CBCS System for consolidated statement of mark list with grades and Provisional certificate and the fee shall be remitted along with the examination fee of final semester. Accordingly the Joint Registrars in examination branch have suggested that the system may be implemented for the under mentioned courses also. The Finance officer has opined that the fee for consolidated mark list and provisional certificate shall be fixed proportionately based on the number of semesters, not exceeding Rs.1,000/- for courses with 10 semesters and not less than Rs.250/- for courses with 2 semesters and recommended to place the detailed proposal before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration.

The present practice of collecting the fee for single mark list along with the examination fee and separate fee of Rs.100/- for Provisional Certificate shall be dispensed with and the fee for consolidated mark list and Provisional Certificate shall be collected along with the examinations fee of final semester.

Sl. No.	Name of the Course	Course Duration	Fee charged for single marklist	Proposed fee for Consolidated marklist
LLB Degree Courses				
	B.A / B.Com/ BBA Integrated LL.B	10 Semesters	Rs.100/- per Semester	Rs.1,000/-
1.	Unitary degree in Law (Regular/Evening)	6 Semesters		Rs.600/-
MBA Degree Courses				
2.	MBA (Full time/Part time/Regular evening/ Evening/ Travel & Tourism)	4 Semesters	Rs.100/- per Semester	Rs.400/-
3.	MCA	4 Semesters	Rs.100/- per Semester	Rs.400/-
4.	MA/M.Sc/M.Com Semester Courses	4 Semesters	Rs.100/- per Semester	Rs.400/-
5.	B.Ed./B.Ed Special Education	4 Semesters	Rs.50/- per Semester	Rs.400/-
6.	M.Ed/M.Ed Special Education	2 Semesters	Rs.100/- per Semester	Rs.250/-

The Syndicate at its meeting held on 20.06.2016 resolved to approve the recommendations of Standing Committee of the Syndicate on Examination and Students Discipline to defer the item due to election code of conduct.

The Syndicate at its meeting held on 26.08.2016 vide item no.20.81.06 resolved to agree recommendations of Standing Committee of the Syndicate on Examination and Students Discipline to refer the item to Standing Committee of the Syndicate on Finance with the inclusion of the following suggestions.

1. 'Draft' imposed in the background of the mark lists (semester) may be avoided.
2. Mark lists (semester) may be generated with the digital signature of the Controller of Examinations.
3. Security measures may be taken to avoid generation of fake mark lists.
4. Director, Computer Centre may be addressed to implement the above recommendations 1,2 and 3.

The committee considered the matter and recommended to revise the fee structure as follows :

Sl. No.	Name of the Course	Course Duration	Fee charged for single mark list	Proposed fee for Consolidated mark list	Committee recommendation *
LLB Degree Courses					
1.	B.A / B.Com/ BBA Integrated LL.B	10 Semesters	Rs.100/- per Semester	Rs.1000/-	Rs.800/-
	Unitary degree in Law (Regular/Evening)	6 Semesters		Rs.600/-	Rs.500/-
MBA Degree Courses					
2	MBA (Full time/Part time/Regular evening/Evening/Travel & Tourism)	4 Semesters	Rs.100/- per Semester	Rs.400/-	Rs.400/-
3.	MCA	4 Semesters	Rs.100/- per Semester	Rs.400/-	Rs.400/-
4.	MA/M.Sc/M.Com Semester Courses	4 Semesters	Rs.100/- per Semester	Rs.400/-	Rs.300/-
5.	B.Ed./B.Ed Special Education	4 Semesters	Rs.50/- per Semester	Rs.400/-	Rs.300/-
6.	M.Ed/M.Ed Special Education	2 Semesters	Rs.100/- per Semester	Rs.250/-	Rs.200/-

It was further recommended that:

1. 'Draft' imposed in the background of the mark lists (semester) be avoided.
2. Mark lists (semester) be generated with the digital signature of the Controller of Examinations.
3. Security measures be taken to avoid generation of fake mark lists.
4. Director, Computer Centre be authorized to implement the above recommendations 1,2 and 3.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No.21.18.05 **Request for additional fund for meeting the expenditure in connection with the Kerala University Youth Festival 2015-16 – reg.**

(Ad.DI)

The Director (Asst. Prof. i/c), Department of Student Services has, vide letter dtd. 05.07.2016, along with the anticipated expenditure statement has forwarded the bills and vouchers amounting to Rs.5,10,968/- (Rupees Five Lakh Ten Thousand Nine Hundred and Sixty Eight only) for sanctioning the amount incurred additionally for the conduct of Kerala University Youth Festival 2016 at Chengannur from 16.03.2016 to 20.03.2016, including 13 new Youth Festival items.

The Finance has remarked that in the normal course the Kerala University Union 2015-16 is eligible for an amount of Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand only) and any additional sanction over and above Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand only) will affect the allocation for the next Union/ subsequent Union (2016-17). Vide U.O. No.Ad.DI/DSS/23959/2016 dtd. 04.06.2016, an amount of Rs.3,50,000/- (Rupees Three Lakh Fifty Thousand only) was sanctioned additionally for the conduct of Kerala University Youth Festival 2016 (from 16th to 20th March, 2016 at Chengannur) to Dr. Vijayalakshmi .T, Director (Asst. Prof. i/c), Department of Student Services.

The expenditure for earlier Union activities is seen spread over two financial years and the advance released to the previous Union is as shown below.

A.	Advance released to University Union activities for 2014-15	Rs. 25,50,000/-
B.	Advance released to Kerala University Union activities for 2014-15 from budget allocation of 2015-16	Rs. 3,16,400/-
C.	Total funds released to University Union activities for 2014-15	Rs. 28,66,400/- (A+B)
D.	Advance released to University Union activities for 2015-16	Rs. 26,50,000/-
E.	Advance released to Kerala University Union activities for 2015-16 from budget allocation of 2016-17	Rs. 3,50,000/-
F.	Total funds released to University Union activities for 2015-16	Rs. 30,00,000/- (D+E)
<i>It may be noted that the budget allocation for the financial year 2015-16, in the h/a "Part I NP-MH-58-Student Services-4-4955-Kerala University Union Activities" is Rs. 30,00,000/- (Rupees Thirty Lakh only).</i>		

It may be noted that on casual verification of the bills and vouchers submitted by the Director (Asst. Prof. i/c), Department of Student Services, vide letter dtd. 05.07.2016, the following facts have been found:

1. The date affixed on the bills/vouchers in r/o Empire Residency (voucher nos. (1) to (20) are from 15.04.2016 to 18.04.2016 where as the Youth Festival was conducted between 16.03.2016 and 20.03.2016.
2. Each voucher was certified by the Director (Asst. Prof. i/c), Department of Student Services that the amount was expended towards purchase of food items in connection with the Kerala University Youth Festival held at Chengannur from 16.03.2016 to 20.03.2016.

The committee considered the remarks from the dealing section to the effect that the food bills submitted for Rs.12,468/- were for a date subsequent to the conduct of the Kerala University Youth Festival. On verification of relevant bills it was noted that the Director (i/c), Department of Students Services has duly certified that the bills were pertaining to the food supplied during the festival days but cash bills were obtained subsequently.

The committee examined the request for additional financial assistance for the extra expenditure incurred in connection with the Kerala University Youth Festival and recommended to admit an amount of Rs.4,00,000/- towards the additional expenditure amounting to Rs.5,10,968/- incurred towards 13 new youth festival items introduced in the year.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

FURTHER RESOLVED that the Standing Committee of the Syndicate on Students Services' should monitor the fund utilization by the Kerala University Union.

Item No.21.18.06 **Private registration for BA /B.Sc /B.Com/BBA – Revision of fee – reg.**

(Ac.AII)

The Private Registration Section has requested to revise the fee for B.A/B.Sc/B.Com courses and finalize the fee for BBA course newly introduced under private registration (w.e.f 2016). The Vice Chancellor has directed to hike the fees by 25% in every three year be applied. Accordingly the private registration section and Ac.A.IV section have submitted following proposal for revision of fee for private registration.

Sl No.	Name of course	Existing Fee Rs.	Proposed Revision of fee Rs.
1	BA/B.Com (Whole Registration)	450/-	1000/-
2.	BBA whole registration (the private registration memo should be sent by Registered post only)		5000/-
3.	BA Hindi Part I and II	300/-	900/-
4.	BA/B.Com 2 nd and 3 rd year	300/-	900/-
5.	BBA 2 nd and 3 rd year	-	2500/-
6.	BA/B.Com 3 rd year only	150/-	500/-
7.	BBA 3 rd year only	-	500/-
8.	Late Application for Private Registration BA/B.Com		
	1. Fine (for 15 days after the last date of receipt of application.)	100/-	200/-
	2. Superfine (for 10 days after the last date with Rs.100/-)	500/-	750/-
	3. Penalty (for 5 days after the last date with Rs.500/-)	1000/-	1500/-
9.	Late Application for Private Registration BBA		
	Fine (for 15 days after the last date of receipt of application.)		1000/-
	Superfine (after last date of fine)		2000/-
10.	For cancellation of Private Registration only (BA/B.Com)	500/-	750/-
11.	For cancellation of Private Registration only (BBA)	-	1000/-
12.	For cancellation of private registration and registration to examination (BA/B.Com)	1000/-	1500/-
13	For cancellation of private registration and registration to examination (BBA)	-	1500/-
14.	For Duplicate Private Registration Memo (BA/B.Com)	250/-	500/-
15.	For Duplicate Private Registration Memo (BBA)		500/-
16.	For changing optional subjects in Private Registration Memo (BA/B.Com)	500/-	1000/-
17.	For changing additional language/ subsidiary/ elective papers in Private Registration Memo (BA/B.Com)	500/-	750/-

18.	For change of elective (BBA)	-	2000/-
19.	For Certificate of Private Registration (BA/B.Com)	500/-	750/-
20.	For Certificate of Private Registration (BBA)	-	1000/-
21.	For resubmission of defective application within specific period (BA/B.Com)	100/- (fine)	200/-
22.	For resubmission of defective application after 15 days but within one year (BA/B.Com)	500/- (fine)	600/-
23.	For resubmission of defective application after one year but within in the course duration (BA/B.Com)	600/- (fine)	1000/-
24.	For resubmission after completion of the course	700/- (per year fine)	1500/-
25.	For resubmission of defective application within one month (BBA)	-	500/-
26.	For resubmission of defective application after one month (BBA)		1000/-
27.	Private Registration Fee BA/B.Com Additional Degree.	150/-	700/-

The above proposal has been forwarded to the Finance for remarks endorsement. Finance proposed the following revision in the fee for private registration of B.A/B.Com/BBA Degree courses.

		Existing Fee Rs.	Proposed Revision of fee Rs.
1	BA/B.Com (Whole Registration)	450/-	1000/-
2.	BBA whole registration (IDE registration fee Rs.2960/- + tuition fee Rs.2000/-)		5000/-
3.	BA Hindi Part I and II	300/-	900/-
4.	BA/B.Com 2 nd and 3 rd year	300/-	900/-
5.	BBA 2 nd and 3 rd year	-	2500/-
6.	BA/B.Com 3 rd year only	150/-	750/-
7.	BBA 3 rd year only	-	750/-
8.	Private Registration cancellation (BA/B.Com)	500/-	750/-
9.	Private Registration cancellation (BBA)	-	1000/-
10.	Private registration and registration to exam cancellation (BA/B.Com)	1000/-	1500/-
11.	Private registration and registration to exam cancellation (BBA)	-	1500/-
12.	Duplicate Private Registration Memo (BA/B.Com)	250/-	500/-
13.	Duplicate Private Registration Memo (BBA)		500/-
14.	Change of optional subjects for Private Registration	500/-	1000/-
15.	Change of additional language / subsidiary /elective papers in Private Registration Memo (BA/B.Com)	500/-	750/-
16.	Certificate of Private Registration (BA/B.Com)	500/-	750/-
17.	Certificate of Private Registration (BBA)	-	750/-
18.	Private Registration Fee BA/B.Com Additional Degree.	150/-	700/-

In addition to the above, the Finance has also put forth the suggestions for being placed for consideration.

1. Fee levied as fine/penalty for belated submission of private registration applications and resubmission of defective applications for all courses for specific durations, may be made equal.
2. The online registration fee and cost of downloaded application forms to be collected additionally (as per approved minutes of the meeting held on 04.08.2015 to discuss matters regarding online admission for private candidates 2016-2018 may be mentioned while issuing U.O.
3. The fee structure for BA (Afzal-UI-Ulama) course may be made equivalent to BA/B.Com course.

The Finance Section has remarked that the proposal for the revision of fee incorporating the above suggestions may be placed before the Standing Committee of the Syndicate on Finance.

The committee considered the matter and recommended to revise the fee structure as follows :

		Existing Fee Rs.	Proposed Revision of fee Rs.	<i>Committee recommendation Rs.</i>
1	BA/B.Com (Whole Registration)	450/-	1000/-	<i>550/-</i>
2.	BBA whole registration (IDE registration fee Rs.2960/-+tuition fee Rs.2000/-)		5000/-	<i>2500/-</i>
3.	BA Hindi Part I and II	300/-	900/-	<i>500/-</i>
4.	BA/B.Com 2 nd and 3 rd year	300/-	900/-	<i>500/-</i>
5.	BBA 2 nd and 3 rd year	-	2500/-	<i>1500/-</i>
6.	BA/B.Com 3 rd year only	150/-	750/-	<i>300/-</i>
7.	BBA 3 rd year only	-	750/-	<i>750/-</i>
8.	Private Registration cancellation (BA/B.Com)	500/-	750/-	<i>750/-</i>
9.	Private Registration cancellation (BBA)	-	1000/-	<i>1000/-</i>
10.	Private registration and registration to exam cancellation (BA/B.Com)	1000/-	1500/-	<i>1500/-</i>
11.	Private registration and registration to exam cancellation (BBA)	-	1500/-	<i>1500/-</i>
12.	Duplicate Private Registration Memo (BA/B.Com)	250/-	500/-	<i>300/-</i>
13.	Duplicate Private Registration Memo (BBA)		500/-	<i>300/-</i>
14.	Change of optional subjects for Private Registration	500/-	1000/-	<i>600/-</i>
15.	Change of additional language / subsidiary/ elective papers in Private Registration Memo (BA/B.Com)	500/-	750/-	<i>600/-</i>
16.	Certificate of Private Registration (BA/B.Com)	500/-	750/-	<i>600/-</i>
17.	Certificate of Private Registration (BBA)	-	750/-	<i>600/-</i>
18.	Private Registration Fee BA/B.Com Additional Degree.	150/-	700/-	<i>300/-</i>
19.	Late Application for Private Registration BA/B.Com (a) Fine (for 15 days after the last date of receipt of application.) (b) Superfine (for 10 days after the last date with Rs.100/-) (c) Penalty (for 5 days after the last date with Rs.500/-)	100/- 500/- 1000/-	200/- 750/- 1500/-	<i>200/-</i> <i>750/-</i> <i>1500/-</i>
20.	Late Application for Private Registration BBA 1. Fine (for 15 days after the last date of receipt of application.) 2. Superfine (after last date of fine)		1000/- 2000/-	<i>1000/-</i> <i>2000/-</i>
21.	For change of elective (BBA)	-	2000/-	<i>1000/-</i>
22.	For resubmission of defective application after one year but within in the course duration (BA/B.Com)	600/- (fine)	1000/-	<i>800/-</i>
23.	For resubmission after completion of the course	700/- (per year fine)	1500/-	<i>1000/-</i>
24.	For resubmission of defective application within one month (BBA)	-	500/-	<i>500/-</i>
25.	For resubmission of defective application after one month (BBA)		1000/-	<i>600/-</i>

26.	Private Registration Fee BA/B.Com Additional Degree.	150/-	700/-	300/-
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The committee further recommended to include the clause “The online registration fee and cost of downloaded application forms to be collected additionally” (as per approved minutes of the meeting held on 04.08.2015 to discuss matters regarding online admission for private candidates 2016-2018) while issuing U.O. and to the fee structure for BA (Afzal-Ul-Ulama) course being made equivalent to BA/B.Com course.

Resolution of the Syndicate			
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016 with the following modifications, be agreed to.			
Sl. No.	Name of the Course	Committee recommendation (Rs.)	Syndicate resolution (Rs.)
2.	BBA whole registration (IDE registration fee Rs.2960/- + tuition fee Rs.2000/-)	2500/-	1500/-
3.	BA Hindi Part I and II	500/-	400/-
4.	BA/B.Com 2 nd and 3 rd year	500/-	400/-
6.	BA/B.Com 3 rd year only	300/-	200/-
7.	BBA 3 rd year only	750/-	500/-
18.	Private Registration Fee BA/B.Com Additional Degree.	300/-	250/-
19.	Late Application for Private Registration BA/ B.Com (a) Fine (for 15 days after the last date of receipt of application.)	200/-	150/-
22.	For resubmission of defective application after one year but within in the course duration (BA/B.Com)	800/-	700/-
23.	For resubmission after completion of the course	1000/-	800/-
26.	Private Registration Fee BA/B.Com Additional Degree.	300/-	250/-

FURTHER RESOLVED that the automatic hike of 20% in the rates once in three years be brought into effect in future.

Item No.21.18.07 **Inclusion of Extension Activities Fee in the Fee Structure of Master of Social Work (MSW) Programme- Dept. of Sociology-reg.**

(Ac.D)

The Head, Dept.of Sociology, vide letter No.SOC/2016 dtd.10.06.2016 informed that the Dept. of Sociology is offering MSW Programme under CSS from 2009 onwards and as a professional course, the MSW program curriculum encompasses 50% of extension activities for the course completion. It is also informed that, the nature of extension activities of the above said programme is expensive, and the Department has no provision and is unable to afford the amount for the expenses of extension activities. The present fee structure of MSW Course offered at Dept. of Sociology is shown below:

Sl. No.	Particulars	First Semester	II & IV Semester	III Semester
1	Tuition Fee	Rs. 500.00	Rs. 500.00	Rs. 500.00
2	Admission Fee	Rs. 50.00	-	Rs. 50.00
3	Library Fee	Rs. 50.00	-	Rs. 50.00
4	Stationary Fee	Rs. 50.00	-	Rs. 50.00
5	Athletic Fee	Rs. 75.00	-	Rs. 75.00
6	Magazine Fee	Rs. 50.00	-	Rs. 50.00
7	Caution Deposit Fee	Rs. 250.00	-	-
8	Department Union Fee	Rs. 70.00	-	Rs. 70.00
9	Audio Visual Fee	Rs. 10.00	-	Rs. 10.00
10	Quasi University Fee	Rs. 50.00	Rs. 50.00	Rs. 50.00
11	Medical Inspection Fee	Rs. 10.00	-	Rs. 10.00

12	Sports Affiliation Fee	Rs. 50.00	-	Rs. 50.00
13	University Union Fee	Rs. 50.00	-	Rs. 50.00
14	Student Aid Fund	Rs. 20.00	-	Rs. 20.00
15	Students Group Personal Accident Insurance Policy Scheme Premium	Rs. 25.00	-	Rs. 25.00
16	Women's Study Unit Fee	Rs. 10.00	-	Rs.10.00
17	Student Affiliation Fee	Rs. 400.00	-	-
	Total	Rs. 1720.00	Rs. 550.00	Rs. 1070.00

In these circumstances, the HoD, Sociology requested to include an amount of Rs.1000/- (Rupees Thousand only) per semester as extension fee in the Fees structure of the above said programme under CSS, University of Kerala w.e.f. 2016 Admission onwards for smooth conduct of the programme.

The above said matter was placed before the Standing Committee of the Syndicate on Academics and Research. The minutes of the Standing Committee of the Syndicate on Academics and Research held on 12.08.2016 vide Item.No.D1, recommended to refer the same to the Finance Committee. The Syndicate, vide Item.No.20.80.D1, of the minutes of the meeting held on 26.08.2016 resolved that the above recommendation of the Standing Committee of the Syndicate on Academics and Research be agreed to.

The committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No.21.18.08 *Proposal for payment of consolidated remuneration to Adv. A.Abdul Kharim, the Legal Adviser – and refixing fee and expenses for conduct of cases before the Hon'ble Lok Ayukta and to modify fee for expenses on par with the same rates paid to the Former Legal Adviser- reg.*

(Ad.AI)

The Syndicate at its meeting held on 26.08.2016 considered the recommendation of the Standing Committee on Finance on the request received from the Legal Advisor for re-fixing fee and expenses paid to him for conduct of cases before the Hon'ble Lokayukta and to modify it as on par with that paid to the former Legal Advisor (Item 20.76.03) and resolved to approve the recommendations to authorise Registrar to submit a consolidated proposal incorporating the recommendations on Item No.20.078.03 and place the Item before the next meeting of the Standing Committee of the Syndicate on the Finance. Syndicate at its meeting held on the same day also considered the recommendations of the Combined meeting of the Standing Committee of Staff, Equipments and Buildings and Finance on the proposal for payment of consolidated payment to the Legal advisor vide Item No.20.78.03 and resolved to approve the recommendations of the combined Committee to entrust the registrar to submit a report regarding the date of appointment of the Legal Advisor, year wise payment made, number of cases attended per year and present claim (yearwise) in the next combined meeting of the Standing Committees of the Syndicate on staff, Equipments& Buildings and Finance.

Hence the following facts are placed before the Committee.

A) Item No.20.76.03

Adv.A. Abdul Kharim, Legal Adviser, University of Kerala has forwarded fee invoice dated 18.01.2016 and thereby claimed an amount of Rs. 4,63,000/- (Rupees Four lakhs sixty three thousand only) towards fee for appearance in 463 cases for and on behalf of the University and also for the authorities of the University before the Hon'ble Lok Ayukta.

The amount was claimed @ Rs.1000/- per case.

The Legal Advisor has also claimed retainer fee for 24 months w.e.f. 01.01.2014 to 31.12.2015, which amounts to Rs.1,44,000/- (Rupees One Lakh Forty Four Thousand only). The retainer fee has

been claimed @ Rs.6,000/- per mensem. Thus, the total fee claimed by the Legal Adviser amounts to Rs.6,01,000/- (Rupees Six lakh and one thousand only).

The retainer fee as well as fee for appearance claimed by the learned Legal Adviser is consistent with the amounts sanctioned vide U.O. No.Ad.A1.3/7564/12 dated 01.10.2012 and U.O No.Ad.A 1.3/522/LA/1 dated 16.02.2015 respectively.

The Finance I section endorsed (Endt FOS 3887/Finance I dated 05.02.2016) the proposal to pay an amount of Rs. 6,01,000/- (including honorarium for 24 months w.e.f. 01.01.2014 to 31.12.2015 @ Rs.6000/- per month).

The Hon'ble Vice-Chancellor further accorded sanction to Adv.A.Abdul Kharim, Legal Adviser, University of Kerala, being disbursed a sum of Rs. 5,40,900/- (Rupees Five Lakhs Forty Thousand Nine Hundred only) and to deduct an amount of Rs. 60,100/- (Rupees Sixty thousand one hundred only) towards income tax and the payment was effected.

The action taken by the Vice-Chancellor in having accorded sanction to the matter was noted by the Syndicate on 20.06.2016. It was further resolved to place a proposal before the Legal Monitoring Committee for payment of consolidated remuneration to the Legal Adviser.

The following points may be noted.

The rate of payment for appearing before the Hon'ble Lok Ayukta has been fixed as Rs.1000/- per case vide U.O.No.Ad.A 1.3/7564/LA/12 dated 20.12.2012

As per the request submitted by Adv.A. Abdul Kharim the Syndicate on 20.06.2016, considered the recommendations of the Legal Monitoring Committee to enhance the legal charges to Rs. 1500/- (Rs.1000/- as fee + Rs.500/- as expenses) per cases, appeared on or after 01.06.2016 for Lok Ayukta cases and resolved to refer the matter to the Standing Committee of the Syndicate on Finance. Meanwhile the Legal Adviser submitted a request to the Vice-Chancellor to extend the benefit of Rs.500/- expenses fee recommended by Legal Monitoring Committee with retrospective effect from 01.02.2013. (Please note that the Syndicate on 20.06.2016 has not extended that benefit of Rs.500/- expenses recommended by the Legal Monitoring Committee, but referred the item back to the Standing Committee of the Syndicate on Finance). Both the recommendation of the Legal Monitoring Committee and the said request are forwarded to the Ad.AVI Section to place before the Standing Committee of the Syndicate on Finance.

The rate of payment to the Legal Adviser for appearing before Commissions / Tribunals etc are not yet fixed. As per the oral intimation from Legal Adviser's Section the Legal Adviser appears before the following Forums.

Sl. No.	Court/Forum	Nature of case
1.	3. Additional Munsiff / Munsiff 4. Sub Court 5. District Court	Cases of Civil nature
2.	Judicial Magistrate of First Class (JFMC)	Criminal cases
3.	Kerala Lok Ayukta / Upa Lok Ayukta	Cases related to examinations, administration, academic issues
4.	Kerala University Appellate Tribunal	Appeals
5.	Kerala Administrative Tribunal	Transfer Appeals
6.	Hon'ble Chancellor	Hearings
7.	Consumer Dispute Redressal Forums/ Commission
8.	Other Commission	

Apart from this, the learned Legal Adviser or his junior duly authorized by the learned Legal Adviser represents the University in various Courts / Forums situated outside Thiruvananthapuram as detailed below:

1. Sub-Court, Alappuzha
2. Lok Adalat, Kollam

3. Munsiff Court, Nedumangad
4. Court of Metropolitan Magistrate, New Delhi (payment made)
5. Family Court (District Court), Kollam

Adv.A. Abdul Kharim, Legal Adviser, University of Kerala attended hearing in the following Forum.

1. ESI Corporation, Kollam (Payment made)
2. Admission Supervisory Committee (James Committee)

As per the copy of a letter (Appended), the remuneration sanctioned to the former Legal Adviser is shown in the table below.

1.	Cases attended before the Hon.Lok Ayukta in Exam related cases	Fee Office Expenses Rs.1000/- +250/-	Total 1250/-
2.	Cases attended before the Hon.Lok Ayukta-Administrative / Academic matters which are having more postings	2000/- +500/-	2500/-
3.	Cases before the Hon. University Appellate Tribunal	2000/- +300/-	2300/-
4.	Civil cases before the various courts other than CDRF, HRC	2000/- +500/-	2500/-
5.	Cases before the Human Rights Commission		500/-
6.	Cases before the CDRF		800/-
7.	Appearance before his Excellency the Chancellor		1500/-

The current Legal Adviser is given an honorarium of Rs.6000/- per month, whereas the payment of honorarium to the previous Legal Adviser was made @ Rs.3000/- per month and eligible T.A /D.A to him and /or to his juniors deputed by him at an amount Rs.800/- for each case in CDRF vide U.O. No.Ad.A1.2.994/2006 dated 6th October 2007.

The Legal Adviser's section has also forwarded the letter to the Registrar dated 29.06.2016, requesting him for payment of fee and expenses on par with the rates paid to the former Legal Adviser.

The Syndicate held on 26.08.2016 considered the proposal vide Item No.20.78.03 resolved to approve the recommendation of the Combined Meeting of Standing Committees of Syndicate on Staff, Equipments and Finance held on 10.08.2016 and **to submit a report regarding the date of appointment of the Legal Advisor, year wise payment mode, number of cases attended per year and present claim(year wise) in the next Combined Meeting of Standing Committees of Syndicate on Staff, Equipments and Finance .**

B) Item No.20.76.03

Adv.Abdul Kharim was appointed as Legal Adviser vide order No.Ad AI.2.693/11 dated 14.11.2011. The fee and expenses in respect of the former Legal Adviser, Adv.Konchira G. Neelakantan Nair was initially followed in case of Adv.Abdul Kharim, Legal Adviser. Accordingly he was paid Rs.1000/- + Rs.500/ being fee and expenses per case attended before the Lok Ayukta and Rs.3000/- being monthly retainer fee until 19.12.2012. The University later enhanced the honorarium from Rs.3000/- to Rs. 6000/- as per UO No. Ad.AI.3/7564/12 dtd 01.10.2012 and decided to change the fee pattern and to fix Rs.1000/- per day for appearance in revaluation cases, irrespective of number of cases appeared by him before the Lok Ayukta (UO No.Ad.AI.3/7564/LA/12 dtd 20.12.2012).

The fee was later revised to Rs. 2000/- per day as Professional Charges inclusive of all expenses for appearing before the Hon'ble Lok Ayukta irrespective of the nature and numbers of cases w.e.f. 01.01.2014 (UO No. Ad.AI.3/7564/LA/14 dtd 18.02.2014) on the basis of his request dated 19.10.2013. Later based on the request of Legal Adviser dated 16.04.2014, the fee payable to the Legal Advisor was revised as Rs.1000/- per case in the Hon'ble Lok Ayukta **without payment for expenses** w.e.f March 2013 after obtaining the certificate from the legal Advisor in each bill that he had not claimed any

amount as remuneration for appearing before the Lok Ayukta during the period in question vide UO No. Ad.AI.3/522/LA/1 dated 16.02.2015.

Adv.Abdul Kharim, Legal Adviser states that now in the case of former Legal Advisor, Adv. Konchira Neelakantan Nair, the Upa Lok Ayukta ordered for giving his fees and expenses @ Rs. 1000 + 500 as per the U.O. dated 09.08.2011. He was thus sanctioned the balance amount of Rs.500/- each as per U.O. No.LA/53974/2012 dated 28.04.2016 and the amount was paid to him and the Legal Monitoring Committee recommended for paying his past bills in respect of 1162 cases also at the same rate.

Adv.Abdul Kharim, Legal Adviser, further states that it is only just and fair that he is also paid fee and expenses at the same rate for the disposed cases for which he appeared for in the year 2015 and also to pay the balance amount of Rs. 500/- per case for the year 2013 and 2014. The alterations in legal charges of Adv.Abdul Kharim, Legal Adviser in all previous cases was based on his requests.

The Syndicate held on 26.08.2016 considered the proposal vide Item No.20.76.03 resolved to approve the recommendation of the Standing Committees of Syndicate on Finance held on 10.08.2016 and **to submit a consolidated proposal incorporating the above details and recommendations at item no.3 of the Combined Meeting of Standing Committees of Syndicate on Staff, Equipments and Finance held on 10.08.2016 and place the item before the next meeting of the Standing Committee of the Syndicate on Finance.**

Hence the following details are submitted before the Committee.

1. Adv.A.Abdul Kharim, T.C.30/1124-I, KRA 66, Near GHS, Pettah, Thiruvananthapuram was appointed as Legal Adviser to the University with effect from 14.11.2011 vide U.O.No.Ad.AI.2.693/2011, dated 14.11.2011. He discharged his duties till 01.01.2013 and tendered resignation on 02.01.2013. Subsequently, Adv.A.M.Muktar, Senior Government Pleader & State Attorney (i/c), Kerala Lok Ayukta was entrusted to enter appearance in the Hon'ble Lok Ayukta with effect from 02.01.2013 AN as an interim arrangement. Thereafter, pursuant to the resolution of the Syndicate held on 12.02.2013, Adv.Abdul Kharim was requested to continue as Legal Adviser and he consented to the same. Accordingly, Adv.Abdul Kharim, assumed office with effect from 01.03.2013 and has been performing duties and functions as Legal Adviser to the University since 01.03.2013.

2. Generally, payment of Legal Charges is made to Adv. Abdul Kharim, Legal Adviser for the cases finally heard and disposed of by the Hon'ble Kerala Lok Ayukta/Other Judicial/Quasi Judicial Forums. The same will be disbursed on receipt of claim along with Orders/Judgments (in original). Payments made to Adv.A.Abdul Kharim, Legal Adviser, University of Kerala towards legal charges is as shown below:

U.O.No. and Date	Amount in Rs.	
	LA/18504/2012(2), dated 21.06.2013	96,000
	LAS/18504/2012, dated 18.05.2012	65,000
	LAS/18504/2012, dated 27.01.2014	7,32,000
	LAS/18504(1)/2012,dated 13.09.2012	90,000
	LA/18504/2012(1) dated 21.06.2013	96,000
	LAS/18504/2012, dated 05.12.2013	96,000
	LA/18504/2012 dated 29.03.2014 [Payment of fee on monthly basis for the month of January 2014, sanctioned vide U.O.No.Ad.A1.3/7564/LA/14, dated 18.02.2014]	40,000
6)	LA/18504/2012, dated 25.07.2014	2,65,500

7)	LA/18504/2012, dated 14.05.2015 [Including fee for hearing before the Hon'ble Chancellor in two representation submitted by Sri.T.Prabhakaran Nadar and Dr.Johnson S. fee claimed @Rs.5,000/- per case]	3,57,000
8)	LA/18504/2012, dated 04.03.2016	4,57,000
9)	LA/18504/2012, dated 14.07.2016	2,83,000
Total		25,77,500
(Rupees Twenty five lakh seventy seven thousand and five hundred only)		

	Payment of Legal Charges made to Adv. A.M.Mukthar for the period 02.01.2013 to 01.03.2013 vide U.O. No. LA/18504/2012, dtd. 05.09.2014	3,58,200
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3. Number of cases attended by Adv. Abdul Kharim, Legal Adviser.

Year	No. of cases before Lok Ayukta
14-11-2011 to 31-12-2011	682
2012	917
2013	547
2014	481
2015	283
01.01.2016 to 19.09.2016	101

Name of Court/Forum	No. of cases	Status
Civil cases (Munsiff Court/Sub Court/Family Court)	7	Pending
University Appellate Tribunal	1	Pending
	2	Disposed
Kerala Administrative Tribunal	3	Pending
Criminal cases	3	All referred cases (Pending)
Consumer Dispute Redressal Forum (CDRF)	1	Pending

The committee considered the matter and recommended not to consider the request forwarded by the Legal Adviser Adv.A.Abdul Kharim as he has already agreed to abide by the terms and conditions at the time of his appointment.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No. 21.18.09 Department of Computational Biology and Bioinformatics – MSc Computational Biology – Reduction of fees – reg.

(Ac.D)

The M.Sc Computational Biology is being offered in Department of Computational Biology and Bioinformatics since 2008. Dr. Achuthsankar S Nair, Head (i/c), has requested to reduce the tuition fees of M.Sc Computational Biology from Rs 9,000/- per sem to Rs 500/- per sem on par with the tuition fees of M.Sc Computer Science in Department of Computer Science from 2016-17 admissions onwards. It may be noted that the standardisation of fees of all the teaching departments of the University is under process.

As the matter involves policy decision, the Vice-Chancellor, as recommended by the Finance, ordered to place the matter before the Standing Committee of the Syndicate on Finance.

The committee considered the matter and recommended to reduce the tuition fees of M.Sc. Computational Biology from Rs.9,000/- per semester to Rs.500/- per semester.

The meeting came to an end at 5.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 28.09.2016, be agreed to.

Item No.21.19 *Minutes of the Standing Committee of the syndicate on Staff-Equipments & Buildings held on 24.09.2016 – Approval of - reg.*

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016 is placed before the syndicate.

The Vice Chancellor, subject to reporting to the Syndicate, has approved the recommendations in item No. 9 of the minutes of the meeting. The action taken by the Vice-Chancellor in having approved the recommendations in item No. 9 in the minutes is reported to the Syndicate and the remaining items in the minutes are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings

Date : 24.09.2016
Time : 2.30 p.m.
Venue : Syndicate Room

Members present

1. Sri.P.Biju (Convener)
2. Adv.K.H.Babujan
3. Dr.Shaji K
4. Adv.Johnson Abraham
5. Dr.K.Manickaraj
6. Dr.P.M.Radhamany
7. Dr.R.Lathadevi
8. Sri.K.S.Gopakumar

Item No. 21.19.01 *Complaints against Dr. Johnson.R submitted by the University Employees – reg.*

(Ad.A.II)

Three Section Officers and Nine Office Assistants including Data Entry Operators working in the Audit Wing, have submitted written complaint against Dr. Johnson.R, Assistant Professor, Department of Psychology to the Registrar and Finance Officer on 16.07.2016.

Dr.Johnson.R entered Finance Wing Online Portal Section, University of Kerala on 16.07.2016 and stated that his gross salary as entered in the Website is incorrect. The Section Officer Audit III (a) explained the full details and Dr. Johnson.R refused to accept it and began quarrelling with her. He began using abusive language against the lady Section Officer in the Audit Wing and this was questioned by the subordinate Staff. In response, it is alleged that Dr.Johnson R started shouting at them in rage and tried to push them around in violent temper. Only after the Assistant Registrar and Deputy Registrar got involved did he go out of the Audit Wing. The staff of Audit wing claimed that Dr. Johnson's arguments were baseless, unclear and full of arrogance. Though his salary details were published in the Kerala University Finance Website, his provocative and abusive language have flustered them.

As per UGC regulations 2010 clause 17.0.I “whoever adopts teaching as a profession assumes the obligation to conduct himself / herself in accordance with the ideal of the profession. A teacher is constantly under the scrutiny of his students and the society at large. Therefore, every teacher should see that there is no incompatibility between his precepts and practice. The profession further requires that the teachers should be calm, patient and communicative by temperament and amiable in disposition”.

(i) a teacher should “adhere to responsible pattern of conduct and demeanor expected of them by the community”. Clause 17.0.(ii) a teacher should “Manage their private affairs in a manner consistent with the dignity of the profession”.

The alleged rash conduct of Dr. Johnson against female employees, purposefully hindering the smooth functioning of the office, abusive language and physical assault on staff who tried to intervene are against the UGC prescribed regulations.

The committee considered the matter and recommended to conduct a personal hearing of Dr.Johnson R, Assistant Professor, Department of Psychology in the next meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings and also to conduct a visit to the Audit Wing to hear the grievances of the three Section Officers and nine Office Assistants including Data Entry Operators on a convenient date to be proposed by the Convener.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be agreed to.

FURTHER RESOLVED to conduct hearing of Dr.R.Johnson and Staff Members of the Department in the Syndicate Room.

Item No. 21.19.02 Posting of Casual Labourers in the University – reg.

(Ad.A.VIII)

Owing to the shortage of Office Attendants in the University, Casual Labourers are engaged in various sections of the University Office at Palayam and Kariavattom and in the various Departments. A rank list was published on 01.08.2013 with validity of three years. There are 7127 persons in the rank list. The list has two parts. ‘A’ list comprising of persons in the age group 30 to 45 years and ‘B’ list comprising of persons in the age group 46 to 50 years. Persons who have not passed the 8th standard were posted as Casual Sweepers. ‘A’ list is divided into BPL (Rank list 1 – 2997) and APL (2998 – 6401) and ‘B’ list is divided into BPL (Rank list 1- 369) and APL (370 – 726). While engaging the Casual Labourers and Sweepers one person each from BPL and APL category were selected. When ten persons were selected from A list one person is selected from B list.

Casual Labourers were engaged on daily wage basis initially for period of 89 days and their term extended for another period of 89 days on the basis of a certificate from the supervisory officers that their work and conduct has been satisfactory.

The validity period of the rank list of Casual Labourers expired on 31.07.2016. When the proposal for extending the term of the rank list/inviting fresh applications were referred to Finance, it was opined that no selection process need to be done in the University since all appointments in the cadre of Non-teaching posts has been entrusted with the PSC. It was also stated that there is no objection in engaging peons against the existing vacancies of peons through Employment Exchange only. At present 337 posts out of the 341 sanctioned posts of office attendants are lying vacant.

Posting of Casual Labourers is essential till permanent appointments are made. The University Departments have to be provided with at least one Casual Labourer for the cleaning and other works.

Considering the shortage of Casual Labourers in the University sanction was accorded by the Vice-Chancellor to the validity period of the rank list being extended for 3 more months and to fill the vacancies as on 01.08.2016 for 89 days only and also place the matter before the standing committee on Staff Equipments and Buildings.

The Committee considered the matter and recommended to invite fresh applications from candidates for engaging as casual labourers in the University with qualification being pass in 7th to 10th standard. The rank list may be finalized on or before 30th November 2016.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be agreed to.

FURTHER RESOLVED to extend the validity of the existing ranklist till alternate arrangements are made.

Adv.Johnson Abraham, Member Syndicate expressed his dissent (Dissent Note Appended).

Item No. 21.19.03 ***Appointment of University Librarian-reg.***

(Ad.A.V)

The qualifications, mode of appointment and pay scale of the post of University Librarian is included in the UGC regulations and accordingly University have made amendment to the Kerala University First ordinances prescribing UGC qualification for the post of University Librarian.

Since the post of University Librarian is a UGC scheme post and it is a single post, applications were invited for the post of University Librarian in Kerala University Library vide notification No. Ad.AV.2/786/15 dated 26/06/2015.

Nine applications were received and the applications were placed before the screening committee on 30.09.2015. The screening Committee to scrutinise the applications opined to seek legal opinion before proceeding with the selection process on the following matters.

1. whether the post of University Librarian is pooled under teaching or non teaching category and
2. whether the amendment of the Kerala University Act regarding the reservation policy in the appointment of academic staff in the University is applicable for the post of University Librarian.

The legal advisor has opined that the post of University Librarian can be treated only as a Non Teaching post and the matter may be dealt with accordingly.

The Hon'ble High Court of Kerala vide Judgement dated 15.02.2016 in WPC No. 33767/2014, has held that those Librarians instructing PhD students to be teachers under the University Act. The University has filed review petition before the Hon'ble High Court against the decision and the case is pending.

Government of Kerala have issued orders to entrust the Kerala Public Service Commission for the appointments of non teaching staff of Universities in Kerala vide GO(MS) 399/10/H.Edn dated 18/12/2010 and GO(MS) No.11/2011/H.Edn dated 04/02/2011.

The Government of Kerala have legislated Kerala PSC (Additional Functions as respects the Service under the Universities)Act, 2015 (18 of 2015) with effect from 29.09.2015 wherein the power to appoint non teaching staff in the University was given to the Kerala State Public Service Commission.

The matter of appointment of University Librarian as to whether the University may proceed with the selection process or the vacancy may be reported to the Kerala Public service Commission.

The committee considered the matter and recommended to defer the item till the disposal of Writ Petition pending before the Hon'ble High Court.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be agreed to.

Item No.21.19.04 ***Missing books in Department Libraries- Fixing of Liabilities - reg.***

(Ad.AV)

The Syndicate held on 20.06.2016 considered the matter of fixing the responsibilities for missing books in libraries of University teaching departments, and resolved to authorise the Registrar

1. For submitting a detailed note which includes the details of missing books, the period of missing etc.

2. Further recommended to obtain clarification from the Registrar for the delay in placing the item before the standing committee since the decision was taken by the Syndicate held on 16.11.2013.

The Syndicate held on 16.11.2013 while considering the matter of objections raised by the local fund audit on the writing off of the missing books in the Department of Political Science, Kariavattom, resolved to exonerate Dr. G. Gopakumar, former Head of the Department of Political Science, Kariavattom from the liabilities. Further resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipments and Buildings for fixing the responsibilities in libraries of the University teaching departments.

Vide UO No. Ad.AII/2/11 dated 06.01.2012, 450 missing books from the Department of Political Science had been written off as per the resolution of the Syndicate held on 13.12.2011.

The Deputy Librarian in charge, University Library and the Deputy Librarian, Campus Library were requested to submit a detailed proposal for fixing the responsibilities of staff working in libraries vide letter dated 21.02.2014. The Deputy Librarian in charge has submitted a report on 28.04.2014 on the duties and responsibilities of library staff and submitted copies of the Government order and University Order regarding the responsibilities of missing books in library. In the report he has not mentioned about the staff on whom the responsibility of missing books can be fixed. Hence the Deputy Librarian in charge /Deputy Librarian, Campus Library were once again requested to submit the report but the Deputy Librarian in charge has submitted the final report only on 12.02.2016. The Deputy Librarian Campus Library has not replied to the request. The delay in placing the item in the standing committee was due to non receipt of a detailed report from the Deputy Librarian Campus Library/Deputy Librarian in charge, of the staff on whom the responsibility of missing books in department libraries can be fixed.

In the report, The Deputy Librarian in charge, University Library has stated that loss of 5 books for every thousand books consulted /issued in a year may be taken as reasonable and the responsibility of the excess if any observed in each stock verification can be made applicable jointly upon the Head of the Department and the library staff who were in their position for that period.

The committee considered the matter and recommended the following:

- i) To authorise the Head of the Department and the Librarian in the Department of Political Science to take necessary steps for recovering the books missing from the Library for the year 1998 onwards from the concerned students.
- ii) To conduct annual stock verification of Library books in all the Departments in the University of Kerala on time bound basis.
- iii) To fix the responsibility of missing books jointly on the Head of the Department and the Librarian concerned.
- iv) To issue Non liability certificate to the staff & Teachers including the Head of the Department only after ascertaining the Library dues.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be agreed to.

Item No. 21.19.05 ***Employment Assistance under Compassionate Employment Scheme- Application from Smt.C. Jayaprabha, D/o Late S.Jayakumar, Security Guard (Higher Grade) who died-in-harness on 07.11.2012- Remarks of Finance & details of employment assistance granted since 2011 – reg.***
(Ad.AIII)

The application for grant of employment assistance under Compassionate Employment Scheme as Assistant in respect of Smt. C. Jayaprabha, D/o Sri.S. Jayakumar, Security Guard (Higher Grade) who died-in-harness on 07.11.2012 was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 30.06.2016. The Committee recommended to obtain specific clarification from the Finance on its earlier remarks that "Compassionate appointments are to be limited against earmarked vacancies not exceeding 10% of the sanctioned strength of the category of the posts to which appointment is sought as per G.O (P) No.151/2006/GAD dated 31.05.2006)." While considering the recommendation of the Staff Committee, the Syndicate, at its meeting held on 16.07.2016, vide Item No. 19.60.02,

1. Resolved that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 30.06.2016 be agreed to
2. Further Resolved to furnish before the Standing Committee, the details of compassionate employment made in the University for the last five years.

Accordingly the details were placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 10.08.2016. The Committee recommended to place the item along with the remarks of the Finance in the next meeting of the Standing Committee of the Syndicate on Staff, Equipments and Buildings and the recommendation was approved by the Syndicate at its meeting held on 26.08.2016, Item No.20.77.Additional Item No.1. Accordingly the remarks of Finance and the details of compassionate employments made in the University since 2011 are furnished below.

The remarks of Finance in the proposal for grant of employment assistance to Smt.C.Jayaprabha, D/o Sri.S. Jayakumar, Security Guard (Higher Grade) who died-in-harness on 07.11.2012 is as follows:

"In the Government service there is provisions for pooling of vacancies from among various Departments for granting compassionate appointments in time. But there is no such pooling in between the Universities in Kerala. Therefore, an application for compassionate appointment has to be preferred sooner or later by the University concerned. For this reason, the University in two previous occasions has made compassionate appointments with prejudice to the provision of the G.O dated 31.05.2006 (overlooking the remarks/advice tendered by the Finance) . Therefore, Finance places no objection for the grant of compassionate appointment against the posts already reserved for such appointment as has done earlier. Finance also noticed that the post is kept unreported to PSC exclusively for making Compassionate appointment".

As per the resolution of the Syndicate, the details of employees appointed under Compassionate Employments Scheme since 2011 is as follows:

1. Employment Assistance granted to **Smt. Athira Mohan**, (D/o Sri.V.P. Mohanan, Selection Grade Assistant, died in-harness on 01.03.2006) as Assistant vide U.O.No. Ad.AIII.1/EA/37062/09 dated 01.09.2011.
2. Employment Assistance granted to **Sri. Kiran T. Das** (S/o Sri.R.V.Thulasidas, Security Guard, died in harness on 19.01.2012) as Assistant vide U.O.No.Ad.AIII.1/EA/37993/12dated17.09.2012.
3. Employment assistance granted to **Sri.Anoop.R** (S/o Sri.A.Ramaswamy, Foreman, University Press who died-in-harness on 16.11.2010) as Assistant vide U.O No.Ad.AIII.1/EA/031583/11 dated 17.09.2012.
4. Employment Assistance granted to **Sri. Amal Suseel** (S/o Smt. R. Asoka Kumary, Selection Grade Typist, died in harness on 09.05.2006) as Assistant vide U.O.No. Ad. A III.1/EA/20891/12 dated 01.10.2012.
5. Employment assistance granted to **Smt. Rugmini.P** (W/o Sri. K.Jayan, Binder, Kerala University Press, died in harness on 23.02.2012) as 'Peon' vide U.O.No. Ad. A III.1/EA/38943/12 dated 06.10.2012.

6. Employment assistance granted to **Smt.Anulekshmi N.J** (D/o.Sri.S.Nirmalan Asari, Binder – Senior Grade, died in harness on 10.01.2013) as Assistant, vide U.O No.Ad.AIII/1/EA/23214/13 dated 27.09.2013.
7. Employment Assistance granted to **Sri.Abey Titus Vergis** (S/o Late Susan Abraham, Section Officer who died-in-harness on 03.12.2008) as Assistant vide (Vide U.O No.Ad.AIII.1/EA/18983/13 dated 27.09.2013).
8. Employment assistance granted to **Smt.Soumya Varghese.L** (D/o.Smt.Leela.S, Clerical Assistant (skilled) who died in harness on 11.10.2011) as Assistant vide U.O.NO.Ad.AIII/1/EA/18983/13 dated 18.10.2013.
9. Employment assistance granted to **Smt.Bindu.P** (W/o. Sri.J.Anilkumar, Clerical Assistant, died-in-harness on 14.10.2013) as Office Attendant vide U.O No.Ad.AIII.2/EA/9954/2014 dated 27.05.2014.
10. Employment Assistance granted to **Sri.Vishnu Chandran** (S/o. Sri.V.Jayachandran, Medical Attender (Higher grade) who died-in-harness on 02.11.2007) as Office Attendant vide U/O No.Ad.AIII/2.EA/32489/15 dated 27.03.2015.
11. Employment Assistance granted to **Sri. Athul.S.V** (S/o Sri.S.Sadasivan, Security Guard, died in harness on 29.12.2014) as Assistant vide U.O.No.Ad. A III.2/EA/19618/2015 dated 07.08.2015.
12. Employment assistance granted to **Smt.Ashitha P.S** (D/o Sri.Subash Babu.S, Technical Assistant, Department of Communication and Journalism, died-in-harness on 18.07.2002) as Assistant vide U.O No.Ad.AIII.I/EA/48116 /12/ 15 dated 07.08.2015.
13. Employment assistance to **Smt. Anu.P** (W/o Sri. Baiju Krishnan, Electrician Grade II, died in harness on 27.12.2014) as Office Attendant vide U.O.No. Ad. A III/2/EA/22537/2015 dated 19.12.2015.
14. Employment assistance granted to **Sri.Thejus.S** (S/o.Late Smt.Presanna.K, Assistant (Grade – I) died-in-harness on 09.01.2002) as Assistant, vide U.O.No. Ad.AIII.02/EA/30987/2016 dated 20.01.2016.
15. Employment Assistance granted to **Smt. Anila.P.T** (D/o Sri. Thulasidharan.L, Clerical Assistant, died in harness on 14.06.2013) as Assistant vide U.O.No.Ad.A.III.2/EA/043081/2016 dated 08.07.2016.
16. Employment Assistance granted to **Smt. Suchitra.S.V**, as Office Attendant, W/o Sri. Mohana Kumar.K, Security Guard, who died in harness between 25.03.2013 and 26.03.2013.
17. In the case of **Sri. Anilkumar.T** who has been granted employment as Peon in the event of the death of his father Sri. Thomas.P (Peon, University Library) who died in-harness on 11.06.2011, efforts are being made to trace the original file. Sri. Anilkumar.T, S/o Sri. Thomas.P has been appointed as Peon vide U.O.No.Ad.AIII.1/EA/12944/12 dated 06.10.2012 on the recommendation of the meeting of the Syndicate held on 27.09.2012, vide item No. 13.110.

The committee considered the matter and recommended to grant Employment Assistance to Smt.C.Jayaprabha as Assistant in the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be agreed to.

FURTHER RESOLVED to authorize the Registrar to submit a report on the contradiction in the first note and subsequent note.

Item No. 21.19.06: ***Complaints from M.Sc Psychology Students against Dr.Johnson.R, Assistant Professor regarding his teaching and supervision of dissertation work – reg.***

(Ad.A.II)

Dr.Raju.S, Associate Professor and Head, Department of Psychology, University of Kerala, Kariavattom forwarded the complaints submitted by the students of the Department against Dr.Johnson.R, Assistant Professor, Department of Psychology regarding his teaching and the supervision of dissertation work. The Head of the Department has submitted that the entire students of the Department 2015-17 batch (currently undergoing III Semester) have given a mass representation that Dr.Johnson.R shall not be allotted to them for teaching any of their papers or guiding dissertation works, because in the previous Semester Dr. Johnson could not teach them anything or clear their doubts. Earlier Ms. Arishma Mohan.R and Ms. Devika Raj B.M two IV Semester M.Sc Psychology students submitted a written request that they shall be allotted a new teacher to supervise their dissertation since they found Dr. Johnson.R to be incompetent to guide their work.

The Department Council which met on 19.07.2016 discussed the issue and the complainants were summoned before the council in the presence of Dr.Johnson.R. The students repeated the allegations raised against him and insisted that they are unable to work under him. Since the time remaining for completion of dissertation was very short, the council resolved to allot the students two other teachers in the Department viz Dr. Bindu P and Dr.Jasseer.H. Earlier the Head had forwarded similar complaints received from two M.Phil students viz Mr. Samuel George and Mr. Kumara Swamy H against Dr. Johnson.R.

The Head of the Department stated that the students are demanding that Dr. Johnson be relieved from the duty of teaching and evaluating them. The Teachers Council felt that the issue cannot be resolved at the Department level.

The Head, Department of Psychology, has therefore requested that the University may conduct an enquiry regarding the complaints of the students and take necessary steps to solve the crisis.

The committee considered the matter and recommended to visit the Department of Psychology on 14.10.2016 to hear the grievances of the students in the Department.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be agreed to.

FURTHER RESOLVED to conduct the hearing in the Syndicate Room.

Item No.20.19.07 Resolution of the meeting of the Syndicate held on 26.08.2016 on Item No.20.77.02 - regarding.

(Ad.DII)

Smt.Vinoda.A.K, Resident Nurse, University Health Centre, SH campus has submitted a complaint before the Vice-Chancellor, against Sri.M.Nazimudeen, Health Information Officer, University Health Centre, Kariavattom Campus, based on an incident that happened on 25.05.2014.

The Syndicate at its meeting held on 23.11.2015 vide item No.12.08.07 has considered the matter and resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings for issuing Statement of Allegations and Memo of Charges to Sri.M.Nazimudeen, Health Information Officer, in consultation with the Legal Advisor.

Accordingly, Memo of Charges and Statement of Allegations were issued to Sri.M.Nazimudeen, Health Information Officer, University Health Centre after the vetting of the Legal Advisor. Sri.M.Nazimudeen has submitted the explanation. In his explanation, he denied the charges against him and stated that the complaint of Smt.Vinoda is vague. He has requested to accept his explanation and drop the charges framed against him at the earliest.

The Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 10.08.2016 has considered the matter and recommended to conduct a Personal Hearing of both the parties by the members of the Standing Committee of the Syndicate on Staff, Equipments and Buildings. The Syndicate at its meeting held on 26.08.2016 vide item No.20.77.02 resolved the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

The Committee conducted hearing of Smt.Vinoda A.K. and Sri.M.Nazimudeen separately. After hearing the grievances of both parties and considering their willingness to settle the issue amicably, the committee recommended to warn both the parties that disciplinary action will be initiated if similar incidents occur in future.

Resolution of the Syndicate

RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Staff, Equipments and Buildings for detailed study.

Item No. 21.19.08: Regularisation of casual service of Physically Challenged DEOs/Typists- reg.

(Ad.AI)

Since the appointment of Assistants through PSC has commenced, the Vice-Chancellor has referred the item no. 8 back to the Standing Committee of the Syndicate on Staff, Equipments and Buildings for re-examination.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor as detailed above, be agreed to.

Item No.21.19.09 Policy to be adopted in re-engaging DEOs when permanent Assistants assume charges - reg.

(Ad.AI)

At present there are around 630 temporary DEOs currently working in the University who were recruited from the ranklists prepared at different periods. These DEOs are engaged for performing the duties of the Assistants, as there is an acute shortage of permanent Assistants in the University. However, the University is expecting permanent Assistant recruited through Kerala Public Service Commission to join the service very soon. 232 vacancies of Assistants have already been reported to the Kerala Public Service Commission. The following facts may be noted in this context.

Many of the DEOs working now were appointed initially through the list from the Employment Exchange and later opted to continue as DEOs on casual basis after completion of 179 days tenure. As per norms, in exigencies, University can make casual engagements for a period of 89 days. Such appointees shall not be entitled for any service benefits or preferential claim for re-employment or other retirement benefits on account of the service rendered by him/her in the University and this period of contract shall not confer upon him/her any claim for regular appointment, regularization of service or for any monetary claims other than the remuneration (currently Rs.675/- per day). Once the contract period is over the University have the discretion to decide whether they be re-engaged further or not. The engagement is the discretion of the University and the casual appointees have no right to claim for re-engagement. Eventhough the engagement was for a period of 89 days at a stretch from 18.08.2016 the DEOs are re-engaged for 30 days tenure.

As per Rule (3) of the Kerala Public Service Commission (Additional Functions as respects the services under the Universities) Act, 2015, the appointment to the non-teaching posts of the Universities in Kerala has been given to the Kerala Public Service Commission. (Extraordinary Gazette of Kerala Government dated **26.02.2016**) and it is learnt that PSC already started advising Assistants for appointments in the Universities of Kerala. The University of Kerala is expecting 232 Assistants to be allotted to this University. As the number of DEOs exceed the cadre strength of Assistant (261) by almost three fold criteria has to be framed for terminating the excess DEOs, as and when new recruits join the service.

The sanctioned strength of Assistants in the University is 783 of (Assistants 261, Senior Grade 261 and Selection Grade 261) and the total number of permanent Assistants inclusive of all the 3 cadres are 193. The number of casual DEOs currently serving the University who are engaged for doing the work assigned to the Assistants is around 630. It may be noted that these DEOS complete their tenure of engagement different dates, spanning from 1-2 months. Hence, it is to be decided how many DEOs are to be terminated / not given re-engagement when 232 new recruits enter the University service as

Assistants. Further, the policy to be adopted in terminating / denying re-engagement to the fixed number of DEOs also is to be decided as re-engagement is a continuous process happening almost every day and the DEOs are engaged in the University through various ranklists stated from 2005 to 2015.

The committee considered the matter and recommended **to constitute a screening committee with Sri. P.Biju as Convener, Dr.R.Latha Devi, Dr.Shaji K and Sri. K.S. Gopakumar as Members and to authorize the Registrar to submit a detailed report of all the Data Entry Operators working in the University with their qualifications, age, years of experience in the University, mode of appointment etc.**

The meeting came to an end at 6.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 24.09.2016, be noted.

Item No.21.20 *Minutes of the Combined meeting of the Standing committee of the Syndicate on Staff, Equipments and Buildings & Finance held on 30.09.2016 – approval – reg.*

(Ad.A.VI)

The minutes of the Combined Meeting of the Standing Committees of the syndicate on Staff, Equipments and Buildings & finance held on 30.09.2016 is placed before the Syndicate for consideration and approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on (1) Staff, Equipments and Buildings (2) Finance

Date : 30.09.2016
Time : 12.00 noon-2.45 pm
Venue : Syndicate Room

Members Present

1. Adv.K.H.Babujan, Convener, S/C of the Syndicate on Finance
2. Sri.P.Biju, Convener, S/C of the Syndicate on Staff, Equipments & Buildings
3. Dr.P.M.Radhamany, Member, Syndicate
4. Adv.Johnson Abraham
5. Dr.R.Lathadevi
6. Dr.K.Manickaraj
7. Prof.R.Mohanakrishnan

Members Absent

1. Sri.K.S.Gopakumar
2. Dr.P.Rajesh Kumar
3. Sri.M.K.Abdul Rahim
4. Dr.K.Shaji

Item No. 21.20.01 *University College of Engineering, Kvtm- Audit Report of the Kerala State Audit Department for the year 2011-12 and 2012-13-Audit objections-fixing of liability against officers responsible- reg.*

(Ad.C)

The Joint Director, The Kerala State Audit Department, Kerala University Audit, had forwarded final audit report for the financial year 2011-12 and 2012-13 of UCE,Kvtm in which serious financial irregularities have been observed in the college and the amount noted below are held under objection. The Joint Director has also directed the University to take necessary steps to recover the loss sustained

to the University from the officials responsible during the period of Audit, ie for the year 2011-12 and 2012-13.

As remarked by the Finance the officers who held charge during this period ie, those from the cadre of Section Officer and above upto the Principal are jointly and severally responsible for the loss as detailed below.

Sl. No.	Name and Designation	Liability as per Audit Report for 2011-12 (in Rupees)	Liability as per Audit Report for 2012-13 (in Rupees)	Total Liability to be fixed
1	Smt. Merina D'Cruz Deputy Registrar(Retd)	477151/-	854233/-	1331384/-
2	Sri.A.J.Ajith Kumar Section Officer	477151/-	-	477151/-
3	Smt.Jyothi Saraswathi.V Technical Assistant	477151/-	-	477151/-
4	Sri.Stanley George Section Officer	477151/-	-	477151/-
5	Sri.K.C.Sudhamony Section Officer	477151/-	854233/-	1331384/-
6	Smt.P. Patritia Section Officer	-	854233/-	854233/-
7	Smt.Reeja.S Section Officer	-	854233/-	854233/-
8	Sri.Prathapa Chandran.A Section Officer	-	854233/-	854233/-
9	Smt.Devika Rani.N.S Section Officer (FC&D)	-	854233/-	854233/-
10	Dr.Thyagarajan.K Principal	477151/-	854233/-	1331384/-

The Finance has also stated that the final liability of each individual can be fixed only after the receipt of statement of defence and hence suggested to serve show cause notice to each officers concerned for submitting their statement of defence for not fixing the entire liability against each official. The Finance has informed that one of the officers responsible for the loss ie Smt. Merina D'Cruz, Deputy Registrar, has already retired from service on 31.05.2014 and hence the final liability against her is to be quantified within three years from the date of retirement failing which the liability shall stand time barred and become unrecoverable.(The date of retirement of that employee was on 31.05.2014).

The committee considered the matter and recommended to constitute a sub committee with Adv.K.H.Babujan as Convener, Prof.R.Mohanakrishnan and Dr.R.Lathadevi as Members to conduct an enquiry regarding the issue. The committee expressed its displeasure in the present internal auditing system and recommended to authorize Finance Officer to submit a proposal for strengthening the internal auditing system in the next Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 30.09.2016, be agreed to.

Item No. 21.20.02 University Engineering Unit- Recruiting and Posting of Apprenticeship Trainees- Resolution of the Syndicate held on 26-08-2016- reg.

(Ad.DII)

The University Engineer had attended the Centralized selection process conducted by Board of Apprenticeship Training(SR) for recruiting Apprenticeship Trainees at University Engineering Unit and prepared a rank list for engaging 18 number of Apprentice Trainees from various branches.

In this regard, the Finance Officer has remarked that, the expenditure for payment of stipend can be met from the Head of Account "Part I NP-MH 55(a) Engineer's Office-4/5765 Apprentice Charges" of the Current years Budget Estimate of the University.

The Standing Committee of the Syndicate on Planning & Development held on 10-08-2016 considered the item and made the following recommendations.

1. to obtain the list of Apprenticeship Trainees from the Board of Apprenticeship trainees, Southern Region, Chennai.
2. to place before the Combined meeting of the Standing Committees of the Syndicate on Finance and Staff, Equipments & Buildings.

The Syndicate held on 26.08.2016 vide item No 20.25.09 resolved to agree with the above recommendations of the Standing Committee of the Syndicate on Planning & Development.

Vide letter No.Ad.DII.1/29351/2016 dated. 19.09.2016, University Engineer has been entrusted to initiate necessary steps for implementing the first recommendation.

Meanwhile, the University Engineer has forwarded the joining report in r/o Smt.Vishnupriya.P.V, Diploma holder in Civil Engineering as Apprenticeship Trainee in the Engineering Unit on the FN of 25-07-2016 vide Memo No.Ad.D.II.1.04/2016 dated. 20-07-2016. (Out of the 18 Apprentice Trainees already selected).

According to General Informations, the minimum stipend to be paid to Graduate and Technician (Diploma) Apprentices are Rs. 4984/- and Rs. 3542/- respectively. University Engineer has reported that the Board of Apprenticeship Training Southern Region reimburses 50% of the stipends on quarterly basis. But, the monthly stipend of Smt. Vishnupriya .P. V is not yet fixed. Hence, the stipend of the Apprenticeship Trainee has to be finalized.

The committee considered the matter and recommended to enhance the stipend to Rs.7000/- for Graduates and Rs.5000/- for Diploma holders.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 30.09.2016, be agreed to.

Item No. 21.20.03 Regularisation of Research Staff working on contract basis – reg.

(PLD)

The “International Centre for Kerala Studies (ICKS)” was established in 1988, in the University of Kerala, under *State Plan Scheme* and there exists *No Sanctioned Posts*.

The *Research Fellows and Field Researcher (Research staff)* were originally appointed on annual contract basis. Dr. B. Sasidharan Pillai, Dr. M. Vijayan, Dr. Ravi Varma Sanal Kumar Thampuran (*Research Fellows*) and Dr. Jayakumari Kunjamma. C.S (*Field Researcher*) have been working there on annual contract basis and being granted extension of tenure for one-year duration each, on expiry of their respective terms of appointment, on consolidated pay of Rs.17,000/- [*Vide UO No. Ac.D/2/037306/2012 dated 05.01.2012, the posts – Research Fellows and Field Researchers – were equated together and granted equal remuneration of Rs. 17,000/- per month w.e.f 01.01.2012.*]

The Research staff of ICKS had submitted a representation to Government for regularising their service in the Center, and the Government sought explanation from the University about the financial commitment in the matter.

Accordingly University had intimated the annual financial commitment amounting to Rs.

21,30,720/- (Rupees Twenty one lakh thirty thousand seven hundred and twenty only) per annum vide letter dated 11/03/2014.

A letter dated 23.05.2015 (appended) have been received from the Government, informing that the Government agrees to regularise the service of Research fellows and Field researcher, working on contract basis in the ICKS, on the condition that the expenditure involved due to the regularisation of the above staff shall be met from the existing grant to the University.

Hence the Research staff had submitted another request to regularise them and grant them minimum pension. The matter was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 10.08.2015, and the Syndicate held on 23.11.2015 had resolved to (i) authorise the Finance Officer to submit a report on the Financial implications of regularising the Research staff of ICKS with effect from 23.05.2015 along with (ii) the status of similar Research Staff on contract basis in the University to be obtained from the Registrar and place it in the next Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments, Buildings & Finance.

4. Accordingly, report was obtained from the Finance Officer on the financial implications and commitments if the Research staff are regularised w.e.f 23.05.2015. As per the report, the financial commitment for the period from 23.05.2015 to 31.12.2015 (7 months and 9 days only) in this regard is as detailed below.

Arrears of salary and pension contribution	Rs. 9,22,216/-	Pre-revised rate
Pension-pension contribution as Employers share under new pension system	Rs. 10.6 lakh	
Additional Financial commitment of subsequent years (2016) applicable to only 3 staff since one has completed the tenure, during 2015, on completion of 60 years of age	Rs. 19,29,039/- (Rounded to Rs. 20 lakh)	

And it will be considerably enhanced when the 7th Central Pay Commission Pay Revision is implemented.

The detailed report from FO is appended.

II. Regarding the status of similar Research staff on contract basis it has been reported from the Registrar section that as per the details received from various sections, there are no Research Staff in the Departments, but there are Technical Staff working on contract basis in various Departments/Centres detailed as follows:

Sl.No.	Designation	No. of Staff	Remuneration w.e.f 01.04.2016
1	Technical Assistant	6	18,000/-
2	Manuscript Assistant Gr.II	2	17,000/-
3	Oiling Assistant	3	12,000/-
4	Editorial Assistant	3	18,000/-
5	Technical Assistant Trainees	7	18,000/-
6	Technical Officer	1	18,000/-
7	Technician	1	18,000/-
8	Library Assistant	26	15,000/-
9	Assistant Farm Superintendent	1	18,000/-
10	Artist Photographer	1	16,000/-
11	Herbarian cum Field Assistant	1	17,000/-

Besides the above, there are many contract staff (teaching and non teaching) in the various Departments/Centres/hostels etc. of the University.

Subsequently, the Govt. vide letter dated 12.01.2016 forwarded the representation from the General Secretary, Employees Association University of Kerala (EAUK) demanding the regularisation

of other contract/ temporary employees working in the University by treating them at par with the employees of ICKS.

It may be noted that, the University is incapacitated to implement the regularisation of the the post along with retirement benefits to the research staff of ICKS (as directed by the Govt.) and the demand of EAUK for the regularisation of staff at other centres/Departments working on contract basis due to the following reasons :

1. *The ICKS is functioning under Plan Scheme and hence there exists no sanctioned post to absorb them.*
2. *The research staff were not appointed on a regular scale of pay.*
3. *They were not selected through any regular recruitment process.*
4. *There are 11 other centres in the University with research staff working on contract basis similar to ICKS. Regularisation of posts/ sanctioning retirement benefits to the research staff of ICKS will be a precedence to all others and will endanger the financial position of the University.*
5. *The Govt. communicated that no additional funds will be allotted for absorbing / regularising the research staff. Plan funds cannot be utilized for meeting pensionary benefits.*
6. *Similar complaints from other contract employees received by the Govt. were also forwarded to the University for consideration.*

The committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 30.09.2016, be agreed to.

Item No.21.21 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 - consideration of- reg.

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 is appended.

It may be noted that the committee recommended that in view of the urgency, recommendations in item Nos. 1,2,7,8 and 9 may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

The Vice Chancellor, subject to reporting to the Syndicate, has approved the recommendations in item Nos. 1,2,7,8 and 9 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016.

The action taken by the Vice-Chancellor in having approved the recommendations as per item Nos. 1,2,7,8 and 9 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 is reported to the Syndicate and the remaining items in the minutes are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 23.09.2016
Time : 10.30 a.m. to 11.30 a.m.
Venue : Syndicate Room, University Buildings, Palayam

Members Present:

Dr P. Rajesh Kumar, Member, Syndicate. (Convener)	Sd/-
Prof.R.Mohanakrishnan, Member, Syndicate	Sd/-
Shri.M.K.Abdul Rahim, Member, Syndicate	Sd/-
Sri.K.H.Babujan, Member, Syndicate	Sd/-
Dr.P.M.Radhamany, Member, Syndicate	Sd/-
Shri.P.Biju, Member, Syndicate	Sd/-
Dr.R. Lathadevi, Member, Syndicate	Sd/-

Members Absent:

1. Adv. Johnson Abraham, Member, Syndicate

Item no.21.21.01: B. Tech Degree Course-Civil Engineering-V semester-Inter College transfer during 2016-17 in r/o Arjun S Narayanan - reg.

(Ac AIII)

Sri.Arjun S Narayanan, student admitted to the B.Tech Degree course in Civil Engineering during 2014-2015 under Management quota at Baselios Mathews II College of Engineering, Sasthamcotta and completed fourth semester submitted application for Inter College transfer to the fifth semester at Travancore Engineering College, Oyoor during 2016-2017 for studying in a nearby convenient College. As per norms, Inter college transfer of B Tech students shall be considered by the Standing Committee of the Syndicate on Affiliation of Colleges on genuine grounds upto the beginning of semester 5. The Principals of both the Colleges have given their consent for transfer.

The committee considered the above request from Sri.Arjun S Narayanan for inter college transfer.

The committee **recommended to agree to the request from Sri.Arjun S Narayanan for Inter College transfer to the fifth semester B.Tech Degree Course in Civil Engineering from Baselios Mathews II College of Engineering, Sasthamcotta to Travancore Engineering College, Oyoor during 2016-2017 in the vacant seat available under management quota during 2016-2017, if he is otherwise eligible.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be noted.

Item no.21.21.02: B. Tech Degree Course-Mechanical Engineering - V semester-Inter College transfer during 2016-17 in r/o Sri. Tijo Sam -reg.

(AcAIII)

Sri.Tijo Sam, student admitted to B.Tech Degree Course in Mechanical Engineering during 2014-2015 under management quota at Rajadhani Institute of Engineering and Technology, Nagaroor and completed fourth semester, submitted application for Inter College transfer to the fifth semester in the vacant seat available under management quota at St.Thomas College of Engineering and Technology, Kozhuvalloor during 2016-2017 for studying in a nearby college. As per norms, Inter college transfer of B Tech students shall be considered by the Standing Committee of the Syndicate on Affiliation of Colleges on genuine grounds upto the beginning of semester 5. The Principals of both the Colleges have given their consent for transfer.

The committee considered the above request from Sri.Tijo Sam for inter college transfer.

The committee **recommended to agree to the request from Sri.Tijo Sam for Inter College transfer to the fifth semester B.Tech Degree Course in Mechanical Engineering from Rajadhani Institute of Engineering and Technology, Nagaroor to St.Thomas College of Engineering and**

Technology, Kozhuvallor in the vacant seat available under management quota during 2016-2017, if he is otherwise eligible.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be noted.

Item no.21.21.03: Sree Narayana College, Sivagiri, Varkala - M.Sc Geology Course- 2015 16- Irregular admission- explanation of the Principal – reg.

(Ac B I)

On verification of the qualifying certificate by the tabulation section in respect of Smt.Rechna.R.R, a student admitted to M.Sc. Geology Course in 2015-16 at Sree Narayana College, Sivagiri, Varkala, it was noted that she has secured only 1.99 (CGPAS) for her Degree exam as against the minimum of 2.12 (CGPAS) required for being eligible for admission. The KUCC has reported that Smt.Rechna.R.R had wrongly entered the final CGPA(S) as 2.16 in the online application and not the actual 1.99. The candidate has entered the CGPA instead of CGPA(S) at the time of online registration. The Principal, Sree Narayana College, Varkala and Smt.Rechna.R.R was informed about the candidate's ineligibility for enrollment and registration to 1st semester M.Sc Geology examination. Explanation was sought from the Principal, S.N College, Sivagiri, Varkala on the irregular admission made, violating the eligibility requirements. The Principal submitted his explanation on the matter.

The committee considered the explanation submitted by the Principal, Sree Narayana College, Varkala on the irregular admission of Smt.Rechna.R.R made during 2015-16 to the M.Sc Geology Course.

The committee observed that the explanation submitted by the Principal, Sree Narayana College, Sivagiri is not satisfactory and **recommended to conduct hearing of the Principal by the Committee, on the issue related to the irregular admission of Smt.Rechna.R.R made during 2015-16 to the M.Sc Geology Course in the Sree Narayana College, Varkala.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be agreed to.

Item no.21.21.04: A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam-Irregular admissions made under management quota - M.Sc Biochemistry Course-2015-16-explanation of the Principals - reg.

(Ac B I)

Smt. Niza Nazimudeen and Smt. Anzy Nazeer were admitted to the M.Sc Biochemistry Course in the academic year 2015-16, under management quota in the A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam respectively without verifying their eligibility for admission to the course. The Principal, A.J College of Science and Technology and T.K.M College of Arts and Science and respective candidates, were informed of the ineligibility of the respective candidates for enrollment and registration to 1st semester M.Sc Biochemistry examination. Explanation was sought from the Principals of both Colleges on the irregular admission done, violating the eligibility requirements. Both the Principals submitted their explanation.

The committee considered, the explanation submitted by the Principal, A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam on the irregular admission made to the M.Sc Biochemistry course during 2015-16.

The committee observed that the explanations submitted by the Principal, A.J College of Science and Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam are not satisfactory and **recommended to conduct hearing of the Principal, A.J College of Science and**

Technology, Thonnakkal and T.K.M. College of Arts & Science, Kollam by the Committee, on the issue related to the irregular admission made to the M.Sc Biochemistry course during 2015-16.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be agreed to.

Item no.21.21.05: *Application for Affiliation of new Colleges – 2017-18– reg.*

(Ac BII)

The applications for affiliation of new Colleges submitted by various Educational Agencies for the academic year 2017-18 within the statutorily prescribed timelimit are as follows.

1. Arts and Science Colleges(aided)	–	03
2. Arts and Science Colleges(unaided)	–	04
3. Hotel Management College(unaided)	–	01

The State Government vide GO dated 22.08.2016 has ordered that permission will not be granted for starting new colleges on self financing stream, in the state (academic year not specified).

The committee considered the applications for affiliation of new Colleges (list at Appendix I) received for the academic year 2017-18 along with the initial verification report.

The committee **recommended** the following:

- 1. To defer the three applications for affiliation of Aided Colleges (Sl. No.1 to 3 in Appendix I), for detailed study.**
- 2. To forward the applications (Sl.No.4 to 8) to the Estate Officer for verification of land documents and to place the report before the Standing Committee of the Syndicate on Affiliation of Colleges.**

Resolution of the Syndicate

RESOLVED that the recommendation at (1) above of the Standing Committee of the Syndicate on Affiliation of Colleges, be agreed to.

FURTHER RESOLVED that application for affiliation received from unaided colleges be returned with the application fee and processing fee in the light of Government Order.

Item no. 21.21.06: *Application for Affiliation of new Courses/ increase in intake/ additional batches in the existing Colleges for the academic year 2017-18 - reg.*

(Ac BII)

Various Educational Agencies submitted applications for Affiliation of new Courses / increase in intake/ additional batches in the existing Colleges for the academic year 2017-18 within the statutorily prescribed last date. The State Government vide GO dated 22.08.2016 has ordered the following with regard to self financing colleges and courses (academic year not specified)

- No unaided courses in Aided colleges.
- Will consider granting new courses in Government / Aided colleges if it is possible without any financial commitment to Government.

The committee considered the Applications for affiliation of new Courses / increase in intake/ additional batch in the existing Colleges received for the academic year 2017-18 submitted by various Educational Agencies.

The committee **recommended to conduct local enquiry in the colleges as envisaged in Statute 8 Chapter 24 of Kerala University First Statutes 1977 and nominated Inspection Team for conducting the Local Enquiry (List at Appendix II)**

Resolution of the Syndicate

RESOLVED that the applications of Educational Agencies for unaided colleges and courses be returned alongwith application fee and processing fee in the light of Government Order.

Item no.21.21.07: *Affiliation of New Colleges/ new courses 2016-17 - Interim orders on Writ Petitions filed by various educational agencies - Consideration of - reg.*

(Ac B II)

Educational Agencies who were issued LOC for starting new Colleges/courses during the academic year 2016-17, but did not get NOC from the Government filed WP (C)s and the Hon'ble High Court passed Interim orders as noted.

1. On certain WP(C)s, interim order dated 05.08.2016 was passed directing the University to issue order of affiliation to the proposed colleges/new courses in existing colleges based on the LOC issued, subject to the result of the writ petition
2. On certain WP(C)s interim order dated 16.08.2016 as noted was passed:
 - The State Government shall consider the requests of the petitioners/ Universities and express their views on or before 29.08.2016.
 - If no such views are obtained by the respective Universities within the aforesaid time, the Universities shall grant affiliation to the respective colleges subject to the petitioners complying with the other requirements in accordance with law.
 - If the views are received, the Universities may consider the same and pass appropriate orders.

With regard to (1) University had filed Writ Appeals as resolved by the Syndicate. The State Government vide GO No 178/2016/H.Edn dated 22.08.2016 ordered that sanction will not be accorded for starting new unaided/self financing colleges/new courses in the State.

Further, as per the Interim order dated 09.09.2016, the Hon'ble High court considered the Writ Appeals and directed the University to pass appropriate orders in the application for affiliation submitted by the petitioners within a period of two weeks.

The committee considered the interim order dated 16.08.2016, 09.09.2016 of the Hon'ble High Court of Kerala and the GO dated 22.08.2016.

The Committee **recommended** the following:

- **To conduct further enquiry as envisaged in Statute 9, Chapter 24 of KUFSS 1977, in colleges who have been issued LOC and had obtained interim order from the Hon'ble High Court of Kerala. Also nominated Members Syndicate as per Appendix III for conducting the enquiry.**
- **To seek extension of time from the Hon'ble High Court of Kerala upto 17.10.2016 for complying with the direction of the Hon'ble court in the Interim Order dated 09.09.2016.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be noted.

Item no.21.21.08: *UG online Admission 2016-17 -Denial of admission to Sri.Sivath Vijayan in the allotted college-SN College, Chathannoor-explanation of the Principal-reg.*

(Ac H)

Sri. Sivath Vijayan candidate allotted to B Sc Chemistry and Industrial Chemistry at SN College, Chathannoor was not permitted to take admission at the college allotted to him. His request seeking permission to take admission in the college was considered by the Online Admission

Monitoring Committee held on 09.09.2016 and recommended to permit the candidate to take admission in the same college and to give necessary directions to the Principal, SN Chathannoor regarding the same. The same was emailed to the Principal and the Principal by return mail has furnished explanation stating the reasons for not admitting the candidate.

The committee considered the explanation furnished by the Principal, SN College, Chathannoor on the matter.

The committee observed that the explanation furnished by the Principal, SN College, Chathannoor regarding denial of admission to Sri. Sivath Vijayan in the college is not convincing and hence cannot be accepted. The committee **recommended to direct the Principal, SN College, Chathannoor to admit the student within 10 days and to report to the University immediately.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be noted.

FURTHER RESOLVED that Sri.Sivath Vijayan be granted admission to B.Sc Chemistry in BJM Government College, Chavara by creating an additional seat if necessary.

Item no.21.21.09: *Closure of admissions to UG programme – Request from various colleges for extension – consideration of – reg.*

(Ac.H)

The admission to UG programme 2016-17, was decided to be closed on 08.09.2016. The Online monitoring committee held on 09.09.2016, considered the applications that were there to admit students to vacant seats and recommended to permit time till 5 pm on 09.09.2016. After 09.09.2016 various colleges requested further time for admissions to UG programme. The Online Monitoring Committee held on 22.09.2016 recommended to adhere to the closure date as 09.09.2016 and to place the matter before Standing Committee on Affiliation of Colleges.

The committee considered the requests received after 09.09.2016 from various colleges seeking permission to admit students for UG programme.

The committee **recommended** to permit the colleges to admit students to UG programme upto 30th September, in the vacant seats, from the existing rank list.

The committee also recommended that, In view of the urgency, recommendations in item Nos. 1,2,7,8 and 9 may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committees of the Syndicate on Affiliation of Colleges held on 23.09.2016, be noted.

Ac.B.II

Appendix I

DETAILS OF APPLICATIONS RECEIVED FOR NEW COLLEGES 2017-18

SI No	Name of the Educational Agency	Name of the proposed College	Courses applied	Remarks
ARTS AND SCIENCE COLLEGES (AIDED)				
1.	The Secretary, Travancore Devaswam Board, Nanthancode, Kowdiar P O,TVM Phone:0471-2310192,2316963, 2317983. Email:travancoredevaswom 2011@gmail.com	D B College, Kumaramchira (Aided)	1. B Sc Mathematics 2. B Sc Geology 3. B.Com Computer	

			4. Application BA English Literature	
2.	The Secretary, Travancore Devaswam Board, Nanthancode, Kowdiar P O, TVM Phone:0471-2310192,2316963, 2317983. Email: travancoredevaswom 2011@gmail.com	D B College, Thrikkanjirapuram (Aided)	1. B Sc Mathematics 2. BA English Literature 3. B Com Co- operation 4. BA Mass Communication	
3	BSD Education Society, Olathanny, Neyyattinkara, TVM Phone: 9447760122 Email: bsd60122@gmail.com	BSD Arts and Science College, Neyyattinkara, TVM	1. BA English Literature 2. BA Sociology 3. BA Malayalam 4. BSc Chemistry 5. B Sc Psychology 6. B.Com- Computer Application	
ARTS AND SCIENCE COLLEGES (UN AIDED)				
4	Secretary, Space Engineer's Welfare Society (SEWELS), Pattom PO, Thiruvananthapuram - 695004 Phone:3296253,3295599,2447220, 04714016564, 4016565, 9447096699,9446394470 Email:Principal@sist.in,sistvm@gmail.com	Sarabhai Arts and Science College , Vellanad P O, Thiruvananthapuram Pin:695543	1. BA Literature 2. BSc Mathematics with Computer Science as Subsidiary 3. B.Com with Computer Science	
5.	Chairman, MaryMatha Educational Society, Paliyode, Dalumugam P O, Neyyattinkara, Thiruvananthapuram 695125 Phone:0471-2333992 Email: muruganprs@hotmail.com.	PRS College of Arts and Science Paliyode, Dalumugam P O, Neyyattinkara, Thiruvananthapuram 695125	1. BA English 2. B.Com 3. BCA 4. BBA	
6.	President Adoor taluk NSS Union Adoor Enadimangalam, Adoor, Phone:9447163737,9447595040 Email:nssadoor@gmail.com	Mannam Memorial NSS College, Enadimangalam, Adoor.	1. B.Com with Computer Application. 2. B.Com with Co- operation 3. BA English 4. BA Mass Communication 5. BSc Chemistry 6. (main)Physics and Maths sub	
7.	Chairman, DLN Educational Charitable Society, Varuvila, Thirupuram, Neyyattinkara, Thiruvananthapuram. Phone:9446532900 E mail-dln60122@gmail.com	St. George Arts and Science College, Thirupuram	1. BA English Literature 2. BA Sociology 3. BA Malayalam 4. B Sc Psychology 5. B Sc Chemistry 6. B.Com Computer Application	
HOTEL MANAGEMENT AND CATERING COLLEGE (UN AIDED)				
8.	Chairman, Indira Charitable Trust, Rajadhani Buildings, EastFort, Thiruvananthapuram	Rajadhani Institute of Hotel Management and	Hotel Management and Catering	

Phone:0471-2572299 Email-Corporate @rajadhanimail.com	Catering Technology,Vizhinjam Road, Pallichal, Thiruvananthapuram	Technology (Four Year Degree Course)	
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Total 8 Applications**Ac BII**

Appendix-II
Applications for affiliation of New Courses 2017-18

Sl No.	Name of the College	UG/PG		Subjects and Courses for which affiliation is sought.	Inspection Team	
Arts & Science Colleges (Aided)						
1.	All Saints College, Trivandrum	UG	1	BA Malayalam and Mass Communication	Dr P. Rajesh Kumar , Prof.R.Mohanakrishnan, Dr.R. Lathadevi	
			PG	1		M Sc Physics
				2		M Sc Botany
				3		M Sc Mathematics
2.	Christian College, Kattakada	UG	1	BA English Language and Literature	Shri.P.Biju, Dr.R. Lathadevi, Prof.R.Mohanakrishnan	
			2	BA Hindi Language and Literature		
		PG	1	M Sc Mathematics		
			2	M Com		
			3	MA History		
			4	MA History		
3.	Devaswom Board College , Sasthamcotta	UG	1	B Sc Computer Science	Prof.R.Mohanakrishnan, Sri.K.H.Babujan, Dr P. Rajesh Kumar	
			PG	1		M Sc Physics
		2		M Sc Zoology		
		3		MA Malayalam		
		4	MA History			
4	MSM College, Kayamkulam	UG	1	BA English and Communicative English	Adv. Johnson Abraham, Sri.K.H.Babujan, Prof.R.Mohanakrishnan	
			2	B Com with Computer Application		
			3	B Sc Computer Science		
		PG	1	MA Malayalam		
			2	MA History		
			3	MA Economics		
			4	M Sc Botany		
			5.	Sree Ayyappa College, Eramalikkara		UG
2	BA English					
3	BA Economics					
6.	St.. Cyril's College, Adoor	UG	1	B Sc Mathematics	Adv. Johnson Abraham, Prof.R.Mohanakrishnan, Shri.P.Biju	
			2	B Sc Physics		
		PG	1	M Com		
			2	MA History		
7.	St.Joseph's College for Women, Alappuzha	PG	1	M Com Finance	Adv. Johnson Abraham, Sri.K.H.Babujan, Prof.R.Mohanakrishnan	
			2	M Sc Chemistry(Branch III) as organic Chemistry		
8.	St.Michael's College, Cherthala	UG	1	B Sc Mathematics	Adv. Johnson Abraham, Sri.K.H.Babujan, Prof.R.Mohanakrishnan	
			2	B Voc Software Development		
			3	B Voc Tourism and Hospitality Management		
		PG	1	M Sc Zoology		

9.	St.Xavier's College, Thumba	UG	1	BA English Literature	Dr.R. Lathadevi, Prof.R.Mohanakrishnan, Dr P. Rajesh Kumar
		PG	1	M Sc Biotechnology	
Arts & Science Colleges(Unaided)					
10	Don Bosco College, Kottiyam	PG	1	MSW	Shri.P.Biju, Shri.M.K.Abdul Rahim, Dr.P.M.Radhamany
11	Gregorian College of Advanced Studies, Alathara, Sreekariyam, Thiruvananthapuram	UG	1	B.Com (Finance)	Shri.P.Biju, Shri.M.K.Abdul Rahim, Dr.R. Lathadevi
		PG	1	B.Com (Finance and Taxation) MA English Language and Literature	
12	KICMA College of Arts and Science,Nettukalthery, Neyyadam,	UG	1	B Com Tax	Shri.P.Biju, Dr.R. Lathadevi, Dr.P.M.Radhamany
13	KVM College of Arts and Science, KVM Trust, Cherthala, Alappuzha	UG	1	BCA	Adv. Johnson Abraham, Sri.K.H.Babujan, Dr P. Rajesh Kumar
		PG	1	B Sc Biotechnology MSW	
14	Mar Thoma College of Science and Technology, Chadayamangalam, Ayur	PG	1	MA English	Adv.K.H.Babujan, Shri.P.Biju, Shri.M.K.Abdul Rahim
15	Mar Gregorios college of Arts and Science, Punnpra, Alappuzha	PG	1	MA English	Dr P. Rajesh Kumar, Adv. Johnson Abraham, Sri.K.H.Babujan
16	Mar Ivanios College of Arts and Science, Mavelikkara	PG	1	M Com Finance	Shri.P.Biju, Shri.M.K.Abdul Rahim, Dr.P.M.Radhamany
			2	MA English Language and Literature	
17	Michaels Institute of Management and Technology, Mayithara Market P O, Cherthala	UG	1	BBA (Elective –Tourism Management)	Adv. Johnson Abraham, Sri.K.H.Babujan, Dr P. Rajesh Kumar
			2	B Com (Elective Computer Applications)	
			3	BA English Language and Literature (Complimentary Courses –Journalism, History of English Literature)	
			4	B Com (Elective Taxation)	
18	MuslimAssociation College of Arts and Science, Panavoor, Nedumangad	UG	1	B Com Commerce ,Tax procedure and Practice	Dr.R. Lathadevi, Dr.P.M.Radhamany, Shri.P.Biju
			2	BA Journalism and Mass Communication and Video Production	
19	Naipunnya School of Management, Cherthala	UG	1	BA Psychology	Adv. Johnson Abraham, Sri.K.H.Babujan, Dr P. Rajesh Kumar
		PG	1	Master in Tourism Administration (MTA)	
20	Sree Sankara Vidyapeetom College, Nagaroor, Kilimanoor	UG	1	B com Commerce and Tourism and Travel Management	Dr P. Rajesh Kumar, Shri.P.Biju, Shri.M.K.Abdul Rahim
			2	B Sc Physics with Computer Application	
			3	BA Economics	
			4	BA Geography	
			5	BA History	
MBA College (Un Aided)					
21	MSN Institute of Management and Technology	UG	1	BA English Language and Literature	Shri.P.Biju, Dr.P.M.Radhamany, Shri.M.K.Abdul Rahim
			2	BA English and Communicative	

				English	
MCA College (Un Aided)					
22	Mar Baselios Institute of Technology, Anchal, Kollam	PG	1	Integrated MCA with B Com Computer Application (5 years)	Shri.P.Biju, Dr.P.M.Radhamany, Shri.M.K.Abdul Rahim
			2	Lateral Entry MCA (2 Years)	
			3	Integrated MCA with BCA (5 years)	
			4	Integrated MCA with B Sc Physics and Computer Applications	
Special Education College (Unaided)					
23	KVM College of Special Education, Cherthala	UG	1	B Ed Special Education (Learning Disability)	Adv. Johnson Abraham, Sri.K.H.Babujan, Dr P. Rajesh Kumar
Law College (Un aided)					
24.	NSS Law College, Kottiyam,Kollam	PG		LLM (Administrative Law)	Shri.M.K.Abdul Rahim, Dr.P.M.Radhamany, Adv. Johnson Abraham
Training College (Unaided)					
25	Valiyam Memorial College of Teacher Education	PG	1	M Ed All Discipline	Dr P. Rajesh Kumar, Prof.R.Mohanakrishnan, Shri.M.K.Abdul Rahim
Permanenet Enhancement of Seats / Additional Batch					
Arts & Science Colleges (Aided)					
1.	TKM College of Arts and Science, Kollam	PG	1	MA English Literature Present sanctioned strength 12	Dr.R. Lathadevi, Dr.P.M.Radhamany, Shri.P.Biju
Arts & Science Colleges (Un Aided)					
2	Sree Sankara Vidyapeetom College, Nagaroor, Kilimanoor	UG	1	BBA (24 – 40)	Dr.R. Lathadevi, Prof.R.Mohanakrishnan, Shri.M.K.Abdul Rahim
Law Colleges (Un aided)					
3	Sree Narayana Guru College of Legal Studies, Kollam	UG	1	BA LLB (Integrated course) one additional batch Present sanctioned strength 60 seats	Dr.R. Lathadevi, Dr.P.M.Radhamany, Adv. Johnson Abraham

Ac BII

APPENDIX III**New courses 2016-17**

SI No.	Name of College	Writ Petition No.	Inspection team (Members, Syndicate)
1	Dr.Palpu College of Arts and Science, Puthussery	WP(C) No 26026 /2016	Dr.R. Lathadevi Shri.P.Biju, Shri.M.K.Abdul Rahim
2	MGM College of Arts and Science	WP(C) No 25782 /2016	Prof.R.Mohanakrishnan Dr.P.M.Radhamany, Adv.Johnson Abraham
3	Mother Theresa College, Nellikkad	WP(C) No. 26331 /2016	Dr P. Rajesh Kumar, Shri.M.K.Abdul Rahim, Prof.R.Mohanakrishnan
4	Christ College Vizhinjam	WP(C) No. 26784 /2016	Dr.P.M.Radhamany, Dr.R. Lathadevi, Shri.P.Biju
5	Christ Nagar, Maranalloor	WP(C) No. 26782 /2016	Dr P. Rajesh Kumar Dr.R. Lathadevi, Shri.M.K.Abdul Rahim,

6	Don Bosco, Kottiyam	WP(C) No. 26785 /2016	Shri.P.Biju, Dr P. Rajesh Kumar, Adv. Johnson Abraham
7	Mar Ivanios, Kallumala	WP(C) No. 26783 /2016	Dr P. Rajesh Kumar, Prof.R.Mohanakrishnan Adv. Johnson Abraham,
8	Vigyaaan College, Kattakkada	WP(C) No. 26786 /2016	Dr.R. Lathadevi, Shri.P.Biju, Prof.R.Mohanakrishnan
9	Emmanuel College Vazichal	WP(C) No. 27602 of 2016	Prof.R.Mohanakrishnan, Shri.M.K.Abdul Rahim, Dr.P.M.Radhamany
10	KNM Arts and Science College, Kanjiramkulam	WP(C) No. 29650 of 2016	Dr.P.M.Radhamany, Adv. Johnson Abraham, Shri.P.Biju,

New Colleges 2016-17

Sl No.	Name of proposed College	Writ Petition No.	
1	College of Humanities & Science, Karakulam	WP(C) No 26111 /2016	Dr.P.M.Radhamany, Dr.R. Lathadevi, Dr P. Rajesh Kumar
2	Grace International Academy, Punalur	WP(C) No 25001 /2016	Dr.P.M.Radhamany, Shri.P.Biju, Shri.M.K.Abdul Rahim
3	I-CAS, Purushothamgiri	WP(C) No 26325 /2016	Prof.R.Mohanakrishnan, Adv. Johnson Abraham, Dr P. Rajesh Kumar
4	MES, Panmana	WP(C) No 26401/2016	Dr P. Rajesh Kumar, Shri.P.Biju, Shri.M.K.Abdul Rahim
5	Travancore Arts and Science College, Madathara	WP(C) No 24872 /2016	Dr.R. Lathadevi, Prof.R.Mohanakrishnan, Adv. Johnson Abraham.
6	Allama Iqbal,Peringammala	WP(C) No 26717/2016	Dr P. Rajesh Kumar, Dr.R. Lathadevi, Shri.M.K.Abdul Rahim
7	Christ Nagar, Valakkad	WP(C) No 26781/2016	Dr.P.M.Radhamany, Shri.P.Biju, Adv. Johnson Abraham

Item No.21.22 *Approval of Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 30.09.2016 – approval of - reg.*

(M&C I)

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 30.09.2016 is placed below for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline

Date : 30.09.2016,
Time : 10.30 am
Venue : Syndicate Room

Members' Present

1. Prof.M.Sreekumar	Convener	Sd/-
2. Prof.R.Mohanakrishnan	Member Syndicate	Sd/-
3. Dr.P.Rajesh Kumar	Member Syndicate	Sd/-
4. Shri.M.K.Abdul Rahim	Member Syndicate	Sd/-
5. Dr.Latha Devi.R	Member Syndicate	Sd/-
6. Dr.Shaji.K	Member Syndicate	Sd/-
7. Dr.K.Manickaraj	Member Syndicate	Sd/-

Member Absent

1. Shri.P.Biju	Member Syndicate
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Item No.21.22.01:- Action Taken Report of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 18.07.2016 and 16.08.2016

(M&C.I)

The Committee considered the Action Taken Report of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 18.07.2016 and 16.08.2016 and recommended to approve the same.

The Committee further recommended that

Action Taken Report 16.08.2016

Item No.9:- Semi Permanent Shed at Kariavattom may be changed as Multipurpose building with cellar facility at Kariavattom instead of proposals at Senate House Campus/Kumarapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016 with the following modification, be agreed to.

Item No.9 'Semi permanent Kumarapuram' be withdrawn.

Item no.21.22.02:- Smt. Devika S, candidate code 13107003, S3 M.Sc (Mathematics), February 2015 - scrutiny of answerscripts – lowering of mark – reg.

(EG XI)

Consequent to scrutiny of answerscript in respect of Smt. Devika S, candidate code 13107003 / February 2015 (S₃ M.Sc Mathematics) for MM 234 – Graph Theory mark has come down by 4.5. Detailed tabulated statement of mark before / after scrutiny is given below:

To revise marks consequent to scrutiny, the candidate was called for to submit S3 marklist. On submission

Name/Candidate code	Before scrutiny				After scrutiny			
	1 st	II nd	III rd	Total	1 st	II nd	III rd	Total
Devika S	val.	val.	val.		val.	val.	val.	
Candidate code 13107003								
MM 234 Graph Theory	24	34	43	38.5	34	34	43	34
False No.118890								

To revise marks consequent to scrutiny, the candidate was called for to submit S3 marklist. On submission of her marklist, she has represented to award the marks originally given. The remarks of the Academic branch was sought in the matter and they have remarked that the regulation is silent on cases where the marks come down.

In this circumstance, the matter was placed before the Standing Committee on Examinations and Students' Discipline for consideration and recommendation.

The Committee considered the matter and recommended to retain the original marks (38.5 marks) awarded to the candidate. Further recommended that the rules applicable to

Revaluation shall be made applicable to Scrutiny also. Since there is no norms, the academic section may be directed to update the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item No.21.22.03: B.Ed Degree course (2004 scheme) – Request for mercy chance from Smt.Ancy Anaclate – reg.

(Ac.A.III)

Smt. Ancy Anaclate, candidate of B.Ed. Degree course at BNV College of Teacher Education, Thiruvallam with optional subject Physical Science during the academic year 2011-2012 (2004 scheme). The candidate has passed the second semester B.Ed. Degree examination, but failed in two papers of first semester examination.

As per the Regulations of 2004 scheme, candidates should complete the B. Ed. Course and pass the examination within a period of 5 years of securing admission (in this case till 2016). The syllabus of B.Ed. course has been revised from 2013 admission onwards and revised again from 2015 onwards (two year B.Ed). As per U.O.No.Ac.AIII/2/B.Ed/0003/2014 dated 18/03/2014 three more examinations in the 2004 scheme shall be conducted for semester I and semester II to the candidates, who are otherwise eligible.

It may be noted that the Standing Committee of the Syndicate on Examinations and Students' Discipline held on 04.08.2015 had recommended to grant one more mercy chance to the applicant and the candidates with similar status if any. As per the decision, U.O.No.Ac.AIII/2/B.Ed/MCE/2015 dated 12/11/2015 was issued granting mercy chance to candidates of 2004 scheme. The mercy chance examination of first semester examination was held in June 2016 and the second semester examination is to be held in November/December 2016.

The tabulation section has informed that the result of the last supplementary (S1) Examination (2004 scheme) held in May/June 2016 has not been published yet and the mercy chance if conducted is after the publication of the result of the above said exam, it would be beneficial to the failed candidates of the examination also.

In the light of above facts, the request of Smt. Ancy Anaclate for mercy chance to appear for the failed papers of I semester B.Ed. Degree course (2004 scheme) is placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline for consideration and recommendation.

The Committee considered the matter and recommended to direct the candidates to submit the application in white paper. Mercy chance examination shall be conducted after publishing the result of S1 Supplementary examination held in May/June 2016.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item No.21.22.04:- LL.B Degree Course (5year) – 2006 admissions and & LL.B Degree Course (3 year) - 2008 admissions – Mercy chance to the failed candidates – Request

(Ac.A.III)

A few candidates of LL.B Degree Course(5year) -2006 admissions & LL.B Degree Course (3year) - 2008 admissions, who could not complete their course within the time limit stipulated in the Regulations, have now requested to grant them a mercy chance, to appear for the ensuing examinations.

In this context, it may be noted that:

As per the Regulations of LL.B (5year) Degree Course (2002 scheme) and LL.B (3 year) Degree Course (2004-'05 scheme) "No candidate shall be permitted to appear in any LL.B examination after a period of five years from the date of completion of the course."

Candidates of 2004-'07, 2005-'08 and 2006-'09 batches, who could not complete their examinations within the time limit stipulated in the Regulations, were given two additional/mercy chances to appear for the failed papers. (vide U.O. Nos. Ac.AIII/3/15298/2013 dated 20.03.2013, Ac. AIII/3/23991/2014 dated 22.05.2014 Ac.A.III/3/23153/2014 dated 21.01.2015 & Ac.A.III/3/LLB (3 year)/ (2004, '05 & '06)/MC/2016 dated 02.07.2016) and 2007-'10 batch was granted one mercy chance vide U.O. No. Ac.AIII/3/LLB(2007)/Addl.chance/2015 dated 27.11.2015).

Eventhough, examinations for LL.B (5year) (2002 scheme) and LL.B (3 year) (2004 scheme), are being conducted by the University, the candidates of 2006-11 and 2008-11 batch cannot be permitted to appear for the exam as the allowed time limit of 5 years stands expired as per the Regulations.

Hence, as per the orders of the Vice-Chancellor, the request from the candidates of LL.B Degree Course (5year) - 2006 admissions & LL.B Degree Course (3year) - 2008 admissions, for mercy chance to appear for the failed papers, at the ensuing examinations is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to grant one mercy chance examination to the candidates of LLB Degree course (5year) 2006 admission and LLB Degree course (3 year) 2008 admission.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

FURTHER RESOLVED that the Board of Studies be entrusted to submit a proposal for provision for sessional improvement for three year and five year LL.B Course to be placed before the Academic Council.

Item no.21.22.05: *Levying fee for additional chance examinations and enhancing fee for mercy chance examination*

(M&C.I)

At present additional fee levied for mercy chance appearance in University Examinations as per U.O.No. M&C.I.2/1701/2014 dtd 19.09.2014 is as follows

The candidates have to remit additional fee of Rs.2,000/- (Rupees Two thousand only) in addition to the regular Examination fee per Semester/Year for Mercy Chance appearances under the existing scheme & syllabus.

If the scheme and syllabus has lapsed, the candidates have to remit a fee of Rs.5,000/-(Rupees Five thousand only) per Semester/Year in addition to the regular Examination fee for Mercy Chance appearances.

The University Order is silent regarding fee chargeable for the additional chance examination. Further no additional fee is levied for additional chance appearances. The Additional /Mercy /Special Examinations are conducted as per the request of the candidates and subject to approval by the Syndicate. Even though the number of candidates for these examinations are very less, the expenses incurred for this will be same as other general examinations.

It may be noted that the remuneration to question paper setters had been doubled (For UG Courses -Rs.1000/- per set and Rs1000/- per answer key instead of Rs.500/- per set and for PG courses- Rs.1200/- per set and Rs1200/- per answer key instead of Rs.600/- per set) after this date as per U.O.No.M&C.I.2/1747/2015 dtd 1.12.2015.

Considering the increase in expenditure for the conduct of examinations due to revised rate of remuneration to question paper setters and examiners the Finance II Section has remarked that the criteria for conducting a certain exam shall be made only on the basis of a minimum number of applicants for mercy chances in that subject. A proportionate increase in additional fee for mercy chance examination shall be considered on a periodical basis in accordance with the revision of Scheme/ Syllabus.

- a) For appearance under existing scheme.
- b) If Scheme/Syllabus has elapsed(Additional chance)
- c) If Scheme has elapsed more than 9 years (effecting 3 revisions) prior to the existing scheme.

◆ Fees levied for additional chance examinations shall be made equivalent to that of the fees levied for mercy chance examinations. Accordingly it is proposed that the fee for mercy chance examinations may be enhanced as

If the number of candidates is less than three

For appearance under existing scheme and syllabus	-Rs.3000/-
If Scheme/Syllabus has elapsed(Additional chance)	-Rs.6000/-
If Scheme has elapsed more than 9 years (effecting 3 revisions) prior to the existing scheme	-Rs.10,000/- or the actual expenses whichever is less.

If the number of candidates is more than three

- ◆ For appearance under existing scheme and syllabus -Rs.3000/-
- ◆ If Scheme/Syllabus has elapsed(Additional chance) -Rs.5000/-
- ◆ If Scheme has elapsed more than 9 years
(effecting 3 revisions) prior to the existing scheme -Rs.6000/-
- ◆ The fee levied for mercy chance appearance shall be made applicable to additional chance appearance also.
- ◆ In the case of Special Examinations, the whole expenses relating to the conduct of examinations shall be met by the candidate.

As per the orders of the Hon'ble Vice Chancellor the proposal is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

The Committee considered the proposal and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item No.21.22.06: Repeated Malpractice attempts in University examinations reported from CSI Institute of Legal Studies, Cheruvarakonam – reg.

(SDC)

A large number of malpractice attempts in University examinations have been reported from CSI Institute of Legal Studies, Cheruvarakonam. It may be noted that a hearing of the Principal of the institution in this regard was already conducted by the Standing Committee of the Syndicate on Examinations & Students Discipline on 8.9.2015. As per recommendations of the Committee, warning letter has been sent to the institution against such illegal activities. The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 7.9.2016, for the personal hearing of malpractice candidates, viewed seriously the repeated malpractice attempts reported from the institute and recommended to place the matter before the next Examination Committee meeting to decide the further course of action on the issue. The recommendations have been approved by Hon'ble

Vice- Chancellor subject to reporting to the syndicate. Hence the matter is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

The Committee considered the matter and recommended to send a letter to the Principal, CSI Institute of Legal Studies, Cheruvarakonam to show cause as to why strict action should not be taken against him with reference to repeated and voluminous malpractice cases reported by the squad and from the valuation camp. The Principal shall be directed to submit the report within one week from the date of receipt of letter and the same shall be submitted in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item no.21.22.07: Conduct of Online examination of the Fourth Semester B.Ed Degree Course – reg.

(M&C.I)

As per the Scheme and Syllabus of the two year B.Ed Degree Courses two Online examinations are to be conducted in the fourth semester of the B.Ed Degree course. Question bank had been prepared by the former Chairman, board of studies in Education(Pass) for the conduct of the Online examination.

A special meeting of the former Chairman, Board of Studies in Education(Pass) and the Dean, Faculty of Education was convened on 23.06.2016 to discuss the clarifications sought by the tabulation section regarding the two year B.Ed course curriculum. The meeting discussed the details of conduct of Online examination and recommended the following

1. Online examination may be conducted in all affiliated B.Ed colleges and KUCTEs with computer/internet facility.
2. External examiners shall be posted in all the colleges for supervising the online examination.
3. A meeting may be convened by the Controller of Examinations with the Director, Computer Centre and the Chairman, Board of Studies in Education (Pass) to discuss the conduct of Online examination.
4. A meeting of the Principals of all affiliated B.Ed Colleges and KUCTEs may be convened by the Controller of Examinations to brief the conduct of Online examination.

Accordingly a meeting of the officers with Dean, Faculty of Education, Chairman BoS Education, Former Chairman BoS and Director Computer Centre was convened on 3.09.2016. The meeting observed that the fourth semester B.Ed Degree examination scheduled to be held in March 2017 includes two theory papers (paper XIV & XV) and practical papers. Paper XIV core paper is common for all subjects and Paper XV optional paper which includes 12 optional subjects. The duration of both the papers is 75 minutes and contains 50 Multiple Choice Questions. Online examination is to be conducted for paper XIV & XV.

Based on the discussion the meeting recommended that the examination shall be conducted in March 2017 at Computer Centre, University of Kerala, Thiruvananthapuram, UIT Kollam and UIT Alappuzha. The meeting further recommended that

The Computer Centre shall utilize the service of the Chairman and Former Chairman of BoS in Education for developing required software for the conduct of Online examination.

The Online Examination shall be conducted in the month of March 2017 as scheduled.

The Tabulation sections shall strictly follow the Academic schedule of B.Ed Scheme.

The matter shall be placed before the Standing Committee of the Syndicate on Examinations and Students Discipline.

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline.

The Committee considered the matter and recommended to approve the same. Further recommended to entrust the Controller of Examinations and Director Computer Centre to ensure the confidential nature of the same. Further recommended that the Controller of Examinations and Director Computer Centre may ensure that all infrastructural and Institutional facilities are provided for the smooth conduct of the examination at the three centres.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item No.21.22.08: Compliance of UGC Regulation-Proposal for issuance of original degree certificate in time.

(M&C.I)

In compliance with the UGC directions regarding issuance of original degree certificates in time, the Hon'ble Vice Chancellor has ordered to ensure that the Degree Certificates are despatched within 15 days from the date of receipt of application, failing which disciplinary proceedings shall be initiated against those who are responsible for the delay. Accordingly a Circular was issued regarding the same.

After a detailed discussion with the officers in the Exam branch the following suggestions were put forth

The pending degree applications shall be cleared on a war footing basis on or before 9.09.2016 (before Onam vacation).

A press release shall be issued stating that all qualified eligible candidates who have not applied for Degree certificates apply for the same on or before 26.09.2016(Applicable only for the pass outs before the Senate meeting held on 1.07.2016) . This shall be cleared in the month of October 2016.

A Single window System be introduced near to the enquiry counter to receive applications directly from the candidates and issue a computerized receipt. Prima facie verification shall be done there itself and transfer the same to the DD section for onward transmission to the tabulation sections.

The present Degree /Diploma application form shall be made simple and with directions both in English and in Malayalam.

In emergent situations , the candidates can apply for the Degree Certificate through a 'Fast Track' mode. Degree shall be issued within Seven working days by levying additional fees as in the case of other Universities.(MG University)

A time frame of 15 working days from the receipt of application to delivery be finalized in consultation with the Joint Registrars in exam branch, and the same may be implemented from 01.11.2016 onwards.

The Hon'ble Vice Chancellor has approved the proposals 1,2 & 6 stated above and accordingly directions were given to the concerned sections. The Controller of Examinations was entrusted to finalize the stages on proposal 6. Also the Vice Chancellor has ordered to place the proposals 3, 4 & 5 before the Standing Committee of the Syndicate on Examinations and Students Discipline for recommendations.

Accordingly the following proposals are placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendation.

◆A Single window System be introduced near to the enquiry counter to receive applications directly from the candidates and issue a computerized receipt. Prima facie verification shall be done there itself and transfer the same to the Degree Diploma section for onward transmission to the tabulation sections.

◆The present Degree /Diploma application form shall be made simple and with Directions both in English and in Malayalam.

◆In emergent situations , the candidates can apply for the Degree Certificate through a 'Fast Track' mode. Degree shall be issued within Seven working days by levying additional fees.

In reference to point no.1 the following may be noted:

The candidates on qualifying for the award of a degree of the University can apply for the same any time after the publication of the results. Such applications are processed for the preparation of certificates after the Senate of the University resolve in general to confer degrees on such eligible candidates. There are about twenty stages to cover the receipt of application till final despatch of certificate to Post Office.

Point No.2:- Present Degree Application form and guidelines is attached for ready reference.

Point No.3:- A proposal to introduce “Fast Track System” for issuance of Degree certificates for the eligible candidates within 10 days of receipt of application was mooted in 2003 itself. The same was approved by the Syndicate at that time but due to some reasons, this could not be implemented. A fee of Rs.1,000/- can be fixed in addition to normal fees for issuance of Degrees under Fast Track mode subject to Senate approval.

These proposals are therefore submitted to the Standing committee of the Syndicate on Examinations and Students Discipline for perusal and recommendations.

The Committee considered the matter and recommended to approve the proposal to introduce

1. Single window system to receive applications.
2. The present degree application form shall be made simple.
3. Fast Track System for issuance of Degree certificates for the eligible candidates within seven working days of receipt of application subject to Senate approval by levying an additional fees of Rs.1,000/- (Rupees one thousand).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item No.21.22.09: *Huge variation of marks noted after revaluation in MA Final Year Degree Examination July 2015*

(EJ V)

Smt. Raji V G, a candidate of MA Final Year Degree Examination July 2015, through Distance Education has applied for revaluation of the paper Adhunika Bhasha Sastram.

She has initially scored '9' (nine) marks for the paper. On revaluation, it was changed to “57” (Five, Seven). The huge difference (a difference of 48 marks) in the award of marks before and after revaluation is unusual. The details in this regard are furnished below:

Register Number of the candidate	36237
False Number of the candidate	768674
Original Mark	9
As per the statement furnished by the EG X Section	
Name of the Original Valuer	Dr. Ajith G Krishna (M G College)
Name of the Chief Examiner	Sri. B. Ramachandran Pillai (Rtd. University College)
I st Revaluation Mark	58
Name of the First Revaluer	Sri. Sabu H (Uty. College)
II nd Revaluation mark	56
Name of Second Revaluer	Dr. S Nazeeb (Dept. of Malayalam IDE, University of Kerala)
Average of both revaluation the two marks	57

Before finalising the result, the matter was reported to the higher authorities. The PVC has ordered to obtain the explanation of the teachers and issue result thereafter. The EG X Section has collected the explanations from the teachers and forwarded the same to this section. Sri. B Ramachandran Pillai Chief Examiner and Dr. Ajith Krishna Original Valuer stated that the awarding of mark is proper and the candidate deserves only '9' marks. Dr. Ajith Krishna has also opined to conduct another valuation by a teacher who has proper experience in teaching and evaluation of Modern Linguistics. The revised marklist has not been issued to the candidate.

As ordered by the Vice Chancellor the matter of huge variation between the Original valuation and revaluation was placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendation.

The Committee considered the matter and recommended to entrust the Controller of Examinations to conduct separate valuation of this paper by two subject experts and submit a report in the next meeting. The Syndicate at its meeting held on 16.07.2016 vide item no. resolved that the recommendation of the Standing Committee be agreed to.

As resolved by the Syndicate two subject experts namely Dr.C.R.Prasad, Professor, Department of Malayalam, Kariavattom and Dr.E.V.N.Namboothiri, Prof(Rtd), Department of Linguistics, Kariavattom were appointed for valuation of the particular answer paper. The examiners valued the answer paper and awarded '8' (eight) marks (mark distribution appended).

As per the orders of the Hon'ble Vice Chancellor the report is submitted before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendation.

The Committee considered the matter and recommended that since the marks awarded by the subject experts appointed by the Controller of Examinations is less than the original marks awarded by the Original valuer, the original marks secured by the candidate(9) shall be retained and the revaluation result shall be declared as "No Change". Further recommended to seek explanation from the concerned first and second re valuers on huge variation of marks.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

21.22. Additional Item No.01: Sub: Implementation of UGC regulation treating valuation as part of duty of examiners-

(M&C.I)

The matter regarding irregular payment of remuneration for valuation of answer scripts was placed before the Standing Committee of the Syndicate on Examinations and students Discipline held on 16.04.2016. The committee vide item no.16 considered the matter and recommended

to implement valuation as part of duty only for the total number of regular candidates appearing from the colleges with effect from April/May 2016 paper valuation.

For valuation of the papers of Supplementary/Improvement/SDE/Private Registration remuneration may be given to teachers.

The Committee also recommended to hike the present rate of remuneration.

A meeting of the teachers organization may be convened at the earliest before implementing the above recommendations.

The Syndicate at its meeting held on 20.06.2016 vide item no.18.18 considered the matter and resolved that the recommendations of the Standing Committee of the Syndicate on Examinations and students Discipline be agreed to.

Accordingly as per the orders of the Hon'ble Vice Chancellor a meeting with the representatives of Teachers Service Organizations to discuss implementation of UGC regulation treating valuation as part of duty of examiners was convened on 23.08.2016. The minutes of the meeting is submitted for consideration.

Minutes of the meeting with the representatives of Teachers Service Organizations to discuss implementation of UGC- regulation treating valuation as part of duty of examiners

Date : 23.08.2016,
Time : 3.00 pm,
Venue : Syndicate Room

Members' Present

1. Dr.N.Veeramanikandan	Pro Vice Chancellor(In the Chair)	Sd/-
2. Prof.M.Sreekumar	Convener, Standing Committee of the Syndicate	
	1. on Examinations and Students Discipline	Sd/-
3. Prof.R.Mohanakrishnan	Member Syndicate	Sd/-
4. Shri.M.K.Abdul Rahim	Member Syndicate	Sd/-
5. Dr.Latha Devi.R	Member Syndicate	Sd/-
6. Dr.P.Rajesh Kumar	Member Syndicate	Sd/-
7. Dr.K.Manickaraj	Member Syndicate	Sd/-
8. Shri.P.Biju	Member Syndicate	Sd/-
9. Dr.K.Madhukumar	Controller of Examinations	Sd/-
10. Shri.G.Raju	Finance Officer	Sd/-
11. Dr.Vinod Chandra	Director, Computer Centre	Sd/-
12. Dr.Vattavila Vijayakumar	Dist.President, PFCT	Sd/-
13. Shri.Safi Mohan.M.R	Dist.Secretary, PFCT	Sd/-
14. Dr.H.Padmakumar	Dist.President, KPCTA	Sd/-
15. Dr.Jolly Jacob	Vice President, KPCTA	Sd/-
16. Dr.K.K.Vivekanandan	Gen Secretary, AKPCTA	Sd/-
17. Smt.A.G.Oleena	State President, AKPCTA	Sd/-
18. Shri.Sarun.S.G	State Secretary, GCTO	Sd/-
19. Dr.K.Krishnakumar	State Secretary, KGOU	Sd/-
20. Shri.A.Suhruth Kumar	State Secretary, KGOA	Sd/-
21. Dr.K.K.Damodaran	General Secretary,AKGCT	Sd/-
22. Dr.K.Ramakrishnan	President, AKGCT	Sd/-
23. Dr.S.S.Vivekanandan	Secretary, AKGCT	Sd/-
24. Shri.V.Suresh Babu	Joint Registrar, Exam I	Sd/-
25. Smt.V.L.Syamala Devi	Joint Registrar, Exam II	Sd/-
26. Smt.Meena Ashok	Joint Registrar, CBCS Exam	Sd/-

The meeting was convened in the background of following remarks/ observation/decision.

1. The Comptroller and Auditor General Observes that the payment of remuneration to the University/ College teachers for valuation of answer scripts of regular students is irregular and unauthorized; and further, causes huge financial commitment to the University and Government.
2. The Government through GO(P) No.5/2001/H. Edu. dt. 03.01.2001 ordered that teachers shall value the answer books of regular Students as part of duty in accordance with the UGC Scheme and no remuneration shall be paid.
3. In the Judgment delivered by Hon'ble High Court of Kerala on 05.01.2012 on a petition filed in connection with delay in revaluation of answer paper, it was observed that the Universities had ample powers to insist on all teachers taking examination work as part of their teaching job, for which they are more than adequately paid, and the Universities do not enforce the same appropriately.
4. The Syndicate decision (item no.18.18 of 20.06.2016) to implement valuation as part of duty only for the total number of regular candidates appearing from the Colleges with effect from April/ May 2016 paper valuation.

The Pro-Vice Chancellor outlined the proposal from the University that the valuation of answer books of regular candidates being made non remunerative.

The answer books after false numbering shall be distributed to the College centres in proportion to the number of regular Candidates appeared from that centre and the valuation of the same shall be

without remuneration. The Principal/ Chief Superintendent shall be the custodian of the answer books and the senior most teacher of each department shall be designated as chief examiner. Remuneration will be paid for valuation of answer books of supplementary SDE/Private candidates. The answer books along with mark books will be collected back after valuation and the issuance of duty certificate will be considered on request.

The Convener Standing Committee of Syndicate on Examinations and Students Discipline sought the whole hearted cooperation of the Teachers for the implementation of the decision of the Syndicate and requested to have a fruitful discussion.

The representatives of the various Teachers organization unanimously accepted the decision of the Syndicate making valuation of answer books of regular candidates as part of duty and without remuneration.

As the discussion progressed; it versed around the following points.

1. Considering the immense variation of marks awarded to candidates by different examiners; which reflects the poor quality of valuation, there is an urgent need of an orientation to be conducted for the examiners for proper valuation.
2. The distribution of answer books to Colleges seems to be more preferable considering various ground realities, rather than continuing with the existing practice of conducting CV Camps.
3. Rate of remuneration per paper to be discussed and decided for the improvement/ supplementary/ SDE/Private candidates.
4. The question of effective implementation of valuation at unaided Colleges wherein there is acute shortage of staff and guest faculty being engaged and the issue of chief valuation, if there is only one examiner/only guest faculty, needs to be thought of.
5. The system once effected shall be implemented comprehensively, irrespective of Government/ Aided/ unaided Colleges.
6. Requisite revisions be made in the existing examination manual for the effective implementation of the scheme.
7. Necessary consultation with Government and other University to be carried out if need be, before taking a final decision.
8. A final meeting be conducted at the earliest equipped with concrete proposals, facilitating the early implementation of the Scheme.

The Committee considered the minutes and recommended to constitute a Sub Committee comprising Prof.M.Sreekumar, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, Dr.R.Latha Devi, Member Syndicate, Dr.K.Manickaraj, Member Syndicate and Prof.R.Mohanakrishnan, Member Syndicate, to study the matter and submit a concrete proposal in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

FURTHER RESOLVED to include Sri.B.S.Jyothikumar, Member Syndicate in the Sub-Committee constituted to study the matter and submit a concrete proposal.

21.22.Additional Item No.02: Issuance of Provisional Certificate to Candidates of Autonomous Colleges under University of Kerala- reg

Two affiliated colleges under University of Kerala were granted Autonomous status, viz FMN, Kollam and Mar Ivanios College, Tvpm vide Ordinance No.56 of 2013 (The University Laws (Third

Amendment) Ordinance, 2013 by amending Kerala University Act 1974 and Calicut, Kannur, MG University Acts.

It is specified in the Ordinance that (69.0 Award of Degrees)

The University shall award Degrees/ Diplomas titles, Certificates and other academic distinctions to the Students evaluated and recommended by an autonomous College after levying a reasonable fee as may be prescribed by the University.

Provided that such Degree, Diploma title or Certificates shall be in a common format prescribed by the University. Provided further that the name of an Autonomous College shall be mentioned in the Certificate conferring the Degree, Diploma, Title, Certificates and other academic distinctions, if such college requests for the same.

The University shall issue the Degree, Diploma title or Certificates within 45 working days of the receipt of recommendations from an Autonomous College.

As University is liable to issue Degree Certificates some preparatory works have done from M&C section by obtaining sample format from other Autonomous Institutions in other states. But the same can be issued only after obtaining the following details and subject to Senate approval.

Verification of list of students admitted and their Qualifying Certificates, Semester mark Sheets/ Results duly attested by the Controller of Exam/Principal of Autonomous College.

Consolidated mark sheets duly attested.

Copy of result published.

Thus works from matriculation level up to issuance of migration certificate be done in this University. AS recommended by ULMC held on 4.7.2016 a note on formation of a section to deal with the Exam related works of Autonomous Colleges like

- ◆ Matriculation
- ◆ Registration of Candidates enrolled for each course
- ◆ Verification of Qualifying Certificate copies.
- ◆ Receiving consolidated mark sheets and result sheets and filing the same
- ◆ Verification of final result
- ◆ Issuance of Provisional Certificates
- ◆ Issuance of Original Degree
- ◆ Issuance of Migration Certificates.

Has been given to the Administration Section as the result of first batch of PG Students of Autonomous Colleges have already been published.

Convener, Standing Committee of the Syndicate on Examinations and Students Discipline has submitted a letter stating that some of the Students have made complaint on non issuance of Provisional Certificate from University.

As ordered by the Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the syndicate on Examinations and students Discipline for consideration and recommendations.

The Committee considered the matter and recommended to entrust the Registrar to expedite the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committees of the Syndicate on Examinations and Students Discipline held on 30.09.2016, be agreed to.

Item No.21.23 Minutes of the meeting of the Legal Monitoring Committee held on 24.09.2016 – approval of – reg.

(Legal Section)

The Minutes of the meeting of the Legal Monitoring Committee held on 24.09.2016 (appended) is placed before the Syndicate for approval.

**UNIVERSITY OF KERALA
Minutes of the meeting of the Legal Monitoring Committee**

Date : 24.09.2016
Time : 04:30 p.m. to 05.15 p.m.
Venue : Vice-Chancellor's Chamber

Members:

- | | |
|---|--------|
| 1. Vice-Chancellor (In the Chair) | Sd/- |
| 2. Pro-Vice-Chancellor | Sd/- |
| 3. Adv.Johnson Abraham | Absent |
| 4. Adv.B.H.Babujan, Member, Syndicate | Sd/- |
| 5. Adv.S.Krishnakumar, Member, Syndicate | Sd/- |
| 6. Dr.G.Kishore, Member, Syndicate | Absent |
| 7. Sri.John Thomas, Member, Syndicate | Absent |
| 8. Dr.Radhamany P.M., Member, Syndicate | Sd/- |
| 9. Adv.Abdul Kharim, Legal Adviser (Special Invitee) | Sd/- |
| <i>(Adv.Sajad Kharim attended the meeting on behalf of Legal Adviser)</i> | |

Item No.21.23.01: Judgment dated 02.02.2015 in WP(C) No.30410/2013 filed by Dr.Preetha S.S., Assistant Professor in Botany, St.John's College, Anchal - Government decision to recover the amount from the Non-Plan Fund of the Kerala University - reg.

The Government Order No.G.O(Rt)1611/2016/H.Edn dated 22.06.2016 states that its decided to deduct the amount disbursed towards payment to Dr.Preetha.S.S, Assistant Professor in Botany, St.John's College, Anchal (Petitioner in WP(C) No.30410/2013) as salary arrear during the period from 16.05.2013 to 16.02.2016 from the Non Plan Fund of the Kerala University, on the ground that the action of the University in having approved the appointment of the Petitioner during the period from 16.05.2013 to 16.02.2016 was without obtaining Government concurrence. The Government has decided so in the view that the said action of the University is against the existing Government Order G.O(MS)No.190/13/H.Edn, dated 15.05.2013 which would lead to upcoming of several petitions in similar nature and will cause heavy loss to the State Exchequer.

The matter relating to the decision and action of the University are detailed below:

The University had approved the initial appointment of Dr.Preetha.S.S, Assistant Professor in Botany w.e.f 27.02.2012 to 16.07.2012 in St.John's College, Anchal against the LWA vacancy of Smt.Geetha.S.George vide U.O dated 23.08.2012.

The Government has issued guidelines vide G.O.No.190/H.Edn dated 15.05.2013 that "More over no regular appointment must be done in vacancies which arose against Leave Without Allowances of both teaching and non teaching staff and management will have to engage guest lecturers/contract or daily wage employees as the case may be in those vacancies by paying them from their own funds."

Later in compliance of the interim order of the Hon'ble High Court of Kerala dated 20.01.2014 in WP(C)No.30410/2013(A) filed by Dr.Preetha.S.S, University had approved the extension of appointment of the incumbent from 17.07.2012 to 15.05.2013 vide U.O, dated 29.03.2014. The Deputy Director of Collegiate Education, Kollam has released the salary of the Petitioner upto 15.05.2013.

The Judgment of the Hon'ble High Court of Kerala in WP(C)No.30410/ 2013(A) dated 02.02.2015 had stated that the Government Order dated 15.05.2013 has only a prospective application and it cannot take away the right of employee appointed much before the said order and the order is applicable only after 15.05.2013. First appointment of the petitioner was on 27.02.2012.

In compliance of the final judgment dated 2nd February 2015 and in order to avoid the legal issues the University had approved further extension of appointment of Dr.Preetha.S.S from 16.05.2013 to 16.02.2016 vide U.O dated 21.04.2015. In the meantime, Dr.Preetha.S.S has filed a Writ Petition seeking a direction to the Manager to appoint the Petitioner in an arising substantive vacancy. The Court has admitted the same in its judgment in WP(C)No.26731 of 2014(N). In compliance of the above Judgment, the Manager has appointed Dr.Preetha.S.S, Assistant Professor in Botany against the transfer vacancy of Dr.Rejitha.L, w.e.f 01.06.2015. The approval of the above said appointment is pending due to further clarifications required on implementation of UGC Regulations 2010 in the light of the judgment of the Hon'ble High Court of Kerala dated 23.02.2016 in WP(C)No.15739 of 2013(N). In the meantime Contempt Petition (CCC No.685/2016 filed by Dr.Preetha.S.S) against the University has been closed by the Hon'ble High Court of Kerala.

The Government vide letter dated 09.03.2016 have requested the University to inform the Government regarding the exact date on which regular appointment in a clear vacancy with proper workload of 16 hours was sanctioned to Dr.Preetha.S.S, Assistant Professor in Botany, St.John's College, Anchal. The Government further informed that if at all regular approval of appointment is sanctioned by the University in LWA period, the Government would be forced to take steps to recover the salary due to the incumbent from the plan Fund of the University allotted in the next installment, if the Hon'ble High Court insist so in the WP(C) 30140/2013.

In reply to the above Government letter, the University has forwarded a letter dated 28.04.2016, stating that the University had already made it clear that the Deputy Director of Collegiate Education and the Government of Kerala were also made respondents along with the University in the said Writ Petition and any approval granted or salary paid thereon, which is in compliance with the directions of the Hon'ble High Court of Kerala, cannot be fixed as the sole liability of the University so as to order recovery of such amount from the the grants of the University.

It is to be specifically noted that the Deputy Director of Collegiate Education, Kollam, Director of Collegiate Education and the Government were all respondents to the WP(C)No.30410/2013 and the University had complied with Judgment dated 02.02.2015 of the Hon'ble High Court on the above Writ Petition. The compliance was required to be within the time limit of 4 weeks from the date of receipt of the copy of the Judgment and the U.O dated 21.04.2015 was issued granting approval for the period from 16.05.2013 to 16.02.2016.

As per the Direct Payment System it is seen that *“In case the Educational Agency commits breach of all the terms and conditions contained in the agreement, the Government shall have the power and authority to stop, discontinue or withhold all or any of the payments to the Educational Agency and for to the staff under those presents and also to recover from the Educational Agency the amounts found due to the Government under the Direct Payment Agreement.”*

As per Direct Payment Agreement and Kerala University First Statutes 1979, Educational Agency is the appointing authority of the Teaching and Non-Teaching Staff of the Affiliated Private Colleges. Approval of the extension of appointment in respect of Dr.Preetha.S.S from 16.05.2013 to 16.02.2016 (against the LWA vacancy) granted by the University is only on the strength of the Judgment of the Hon'ble High Court in order to avoid legal implications.

The Government Order dated 17/01/2013, sanctioning LWA for the period from 17.07.2012 to 16.02.2016 in respect of Smt.Geetha.S.George, the Government had not specified that substitute appointments shall not be made against the leave vacancy

The concurrence of the Government for complying with the final Judgment was not sought for the very reason that the Government, Director of Collegiate Education and the Deputy Director of Collegiate Education were there in the array of respondents and were therefore the formal recipients of the copy of the judgment alike the University. Moreover at no point of time until the issuance of U.O dated 21.04.2015, the Government had informed the University of the intention to prefer an appeal against the judgment dated 02.02.2015.

In the case of the expenditure debited from the Non Plan Grant of University towards salary paid to two teachers appointed in MSM College, Kayamkulam, legal advisor has opined that it is an unjust act on the part of the Government in having deducted the amount from Non Plan Fund grant due and payable to the University and also stated that there is no provision of Law empowering Government to penalise the University in the manner it was done and it will not stand the scrutiny of Law either.

The Standing Counsel via e.mail has informed that according to him the order of the Government dated 22.06.2016 has to be challenged by way of Writ Petition before the High Court. The Standing Counsel has further requested to intimate our decision on the matter.

As ordered by the Vice-Chancellor, the file regarding the Government decision to recover the amount from the Non Plan Fund of the Kerala University consequent to the compliance of the Judgment dated 02.02.2015 in WP(C)No.30410/2013 filed by Dr.Preetha.S.S, Assistant Professor in Botany, St.John's College, Anchal regarding the approval of her extension of appointment from 16.05.2013 to 16.02.2016 is placed before the Legal Monitoring Committee of the Syndicate for consideration and recommendations.

Recommendations:

The action to be taken by the University on the decision of the Government to recover the amount from the Non Plan Fund consequent to the approval granted to the appointment of Dr.Preetha S.S. as Assistant Professor in Botany at St.John's College, Anchal and the opinion rendered by the learned Legal Adviser and the Standing Counsel was discussed in detail and the following recommendations were made:

- *The whole issue pertaining to the granting of approval to the appointment of Dr.Preetha S.S. as Assistant Professor in Botany in St.John's College, Anchal against the leave vacancy of Smt.Geetha S.George, and the circumstances under which the University granted approval may be once again appraised to the Government and the Government may be requested to do the needful for cancelling the G.O.(Rt)No.1611/2016/HEdn, dated 22.06.2016 wherein it was decided to recover the amount disbursed towards the payment made to Dr.Preetha S.S. during the period of salary arrears from 16.05.2013 to 16.02.2016 from the Non-Plan Fund, by way of an Appeal to the Minister for Education addressed directly by the Vice-Chancellor.*
- *The matter regarding granting of approval of appointment of Dr.Preetha S.S. in the substantive vacancy may be referred to the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.*

(Ac.FI)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the Meeting of the Legal Monitoring Committee held on 24.09.2016, be agreed to.

Item No.21.24 *Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held at 02.00.p.m on 27.09.2016 – approval - reg.*

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University was held at 02.00.p.m on 27-09-2016 at the University Buildings, Palayam, Thiruvananthapuram. Item No.23 in the minutes was approved by the Vice-Chancellor, subject to reporting to the Syndicate. The matter is reported.

All other items in the minutes of the above meeting are placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on
Departments and other Institutions of the University**

**Date : 27-09-2016
Time : 02.00 p.m
Venue : Syndicate Room**

Members Present:

1. Shri. K.S. Gopakumar (Convener)
2. Dr. Shaji. K
3. Shri. M. Sreekumar
4. Adv. K.H. Babujan
5. Shri. P. Biju
6. Dr. K. Manickaraj

Members Absent:

1. Adv. Johnson Abraham

Item No.21.24.01 *Resolution of the Syndicate at its meeting held on 16-07-2016-Engaging guest lecturers as contract lecturers at the newly started UITs- Letter from Sri. A. Anversha, Member, Senate of the University for reconsideration-reg.*

(Ad.A.VII)

In the light of the representation from Sri.Anversha, Member Senate, the decision of the Syndicate at its meeting held on 16-07-2016 vide item # 19.23.01 to engage the services of the guest lecturers in Commerce and Computer Science in the list forwarded by the principals of the newly started UIT Centres at Vellarada, Vakkom and Mannar as lecturers on contract by accepting the recommendations of the Standing Committee of the Syndicate on Departments and other Institutions of the University has been referred back for reconsideration.

It was recommended to agree to the earlier decision of the Syndicate at its meeting held on 16-07-2016 vide item # 19.23.01 to engage the services of the guest lecturers in Commerce and Computer Science in the list forwarded by the principals of the newly started UIT Centres at Vellarada, Vakkom and Mannar as lecturers on contract.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016 with the following modification, be agreed to.

The 'name of the place 'Mannar' in both the agenda and recommendation be corrected as 'Mannady'.

FURTHER RESOLVED that in future Contract Lecturers be appointed only from the list approved by the Selection Committee of the University.

Item No.21.24.02 *Proposals for starting UG &M.Com (Finance) courses at various UITs in the academic year 2016-2017- Reconstitution of the Subcommittees-reg.*

(Ad.A.VII)

The matter regarding the reconstitution of the subcommittees authorised to inspect and report the feasibility of starting new UG and M.Com (Finance) courses at various UITs may be considered in the light of the reconstitution of the Syndicate and other SCs of the Syndicate.

It was recommended to constitute subcommittees with the following members to study and report the possibilities of restructuring the various courses being offered at UITs, suggestions to improve the functioning of UITs and the possibility of introducing viable new courses in the academic year 2017-18.

<i>UIT Centres</i>	<i>Subcommittee Members</i>
Thiruvananthapuram, Neyyattinkara, Pirappancodu Vakkom , Vellarada	Sri.K.S.Gopakumar (Convener), Sri.P.Biju and Dr.K Manickaraj
Kollam,Pathanapuram, Yeroor, Thenmala, Sasthamkotta, Mannady, Mukhathala, Kottarakkara	Sri.K.S.Gopakumar (Convener), Dr.Shaji,K and Sri.M Sreekumar
Alappuzha, Mannar, Karuvatta, Adoor	Sri.K.S.Gopakumar (Convener), Adv.K.H. Babujan and Adv.Johnson Abraham

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

FURTHER RESOLVED to include the Hon.Director, UIT in the above Sub-Committees.

Item No.21.24.03 ***Complaint against the Principal, UIT, Vellarada-reg.***

(Ad.A.VII)

Sri. Reji. C.B, Nandanam, Anchumarakkala, Vellarada has tendered a complaint against the Principal, UIT, Vellarada and alleged that certain irregularities being followed at the centre with documentary evidence and requested for an urgent enquiry on them.

It was recommended that the Principal –in charge of UIT Vellarada and Dr.G. Lillybai, Principal who proceeded on leave be called for a personal hearing with the documents and other evidences in order to substantiate the allegations contained in the complaint before the meeting of the Standing Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.04 ***Framing norms for the collection of PTA funds at UIT regional centres-reg.***

(Ad.A.VII)

Adv. S. Krishnakumar, Member Syndicate has apprised the University that he had received several complaints on the allegations of huge collection of PTA funds at UIT, Vakkom at the time of UG admissions. Therefore, it was requested that urgent steps are taken to intervene in this regard by conducting an enquiry.

It was recommended that a minimum of Rs.1000/- and maximum of Rs.5000/- be collected as PTA contribution at various UIT centres.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.05 ***Transfer of Principals of UITs -anomaly-representation from Dr.K.Reghunadhan Pillai, Principal, UIT Sasthamkotta-reg.***

(Ad.A.VII)

Dr. K. Reghunadhan Pillai, Principal on contract at UIT, Sasthamkotta has represented that his transfer from UIT, Thiruvananthapuram was irregular as he had not opted for the centre to which he was given a transfer.

It was recommended to maintain the status quo.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.06 *Request to write off missing books in the Department of Zoology, Kariavattom– reg.*

(Ad.DI)

The Associate Professor and Head, Department of Zoology, Kariavattom, has requested that permission may be granted to write off 3 library books that are missing from the Library collection.

It was recommended to direct the Head, Department of Zoology, Kariavattom to submit a detailed report on how the books were lost from the library , action taken in this regard by the Librarian against the borrowers and steps taken to retrieve the missing books.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.07 *UIM, Punalur-Renewal of contract in r/o Sri. Titus. T.C, Principal on contract basis - reg.*

(Ad.B.III)

Sri. Titus T. C. was engaged as Principal on contract basis at UIM, Punalur for a period of one year w.e.f.08.08.2015 FN. His present tenure therefore expired on 17.08.2016. He has therefore requested for the renewal of his contract for a further period of one year.

It was recommended to engage Sri.Titus,T.C as Principal on contract basis at UIM, Punalur for a period of one year w.e.f. 19-08.2016 FN.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.08 *MBA Degree Course 2016-'17 – Online Admission - vacant seats in University Institutes of Management – complaint from the Principals – reg.*

(Ad.B.III)

The Principals of UIMs had requested to examine the facts and take action against those responsible person(s) who hatched a conspiracy against their centres which, in turn, made beneficial to the private unaided B-Schools. A proper and effective modus operandi of admission procedure for MBA in UIMs may be published for future. It was also requested that sanction may be accorded to admit qualified students who did not apply once more on a spot admission basis up to 25.08.2010.

It was recommended to constitute subcommittees with the following members to study and report the veracity of the complaints received from the Principals of various UIMs, suggestions to improve the functioning of UIMs and the possibility of introducing viable new courses in the academic year 2017-18.

UIM Centres	Subcommittee Members
Varkala, Poojappura	Sri.K.S.Gopakumar (Convener), Sri.P.Biju and Dr.K Manickaraj
Kollam, Kundara, Punalur	Sri.K.S.Gopakumar(Convener), Dr.Shaji,K and Sri.M Sreekumar
Alappuzha, Adoor	Sri.K.S.Gopakumar (Convener), Adv.K.H. Babujan and Adv.Johnson Abraham

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

FURTHER RESOLVED to include the Hon. Director, UIM in the above Sub-Committees.

Item No.21.24.09 **Publication of the monograph on “Kuttipuzha Krishna Pillai” under the series “Malayalam Men of Letters” Request for sanction - reg.**

(Ad.Misc.)

The Director, Department of Publications has now forwarded a copy of the manuscript of the monograph on “Kuttipuzha Krishna Pillai” written by Sri.M.K.Harikumar, writer and columnist and has requested to print and publish 1000 copies of the book under the series “Malayalam Men of Letters”.

It was recommended to publish 1000 copies of “Kuttipuzha Krishna Pillai” written by Sri.M.K.Harikumar and to entrust the work with the University Press.

It was further recommended that the author be paid a royalty of Rs.10,000/-.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.10 **Publication of the book ‘Value education for meaningful citizenship’-Request-reg.**

(Ad.Misc.)

The matter of publishing ‘Value education for meaningful citizenship’ was placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 25.11.2015 and the Syndicate at its meeting held on 30.12.2015 considered the item and referred it back to the Standing Committee. The Standing Committee of the Syndicate at its meeting held on 27-06-2016 (Item No.7) recommended to defer the item.

It was recommended that the proposal need not be agreed to.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.11 **Smt. Sheeja Rani. S.D, Asst. Prof. in Mathematics on contract basis, KUCTE - transfer to KUCTE, Nedumangad – Complaint - reg.**

(Ac.G)

Smt. Sheeja Rani S.D. and Smt. Liji L. Raju, Asst. Professors in Mathematics on contract basis, KUCTEs Adoor and Nedumangad respectively were mutually transferred and the decision was taken by the Syndicate on the basis of the recommendation of the Standing Committee of the Syndicate on Departments and other Institutions of the University. Now Smt. Sheeja Rani S.D., has submitted a complaint against the mutual transfer.

It was recommended to revoke the earlier decision of the Syndicate at its meeting held on 20-06-2016 regarding the transfer of Smt. Sheeja Rani S.D. and Smt. Liji L. Raju, Asst. Professors in Mathematics on contract basis.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

FURTHER RESOLVED to obtain explanation from the Assistant and Section Officer who put up the file without any mutual transfer request.

Item No.21.24.12 **KUCTE, Kariavattom - Sri. Sooraj. V.R, Re-engagement as peon cum watchman-reg.**

(Ac.G)

Sri. Sooraj V.R., has submitted a request that he may be re-engaged at the KUCTE, Kariavattom as casual watchman considering the fact that he cannot earn a living by doing some other work and that he is the only person to support his mother and wife.

The Committee recommended to authorise the Convener of the Standing Committee to examine the case and submit a suitable proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.13 **Kerala University College of Teacher Education-Re-engagement of teachers Communal reservation - complaint from Smt. Radha. S. - reg.**

(Ac.G)

Smt. Radha S., one of the former teachers of the KUCTE and currently working as guest faculty at KUCTE, Alappuzha has submitted a complaint dated 7.7.2016, questioning the case of communal rotation being followed at KUCTEs.

It was recommended that a subcommittee with the Convener and Dr.K Manckaraj to study the veracity of the complaint received from Smt. Radha S., one of the former teachers of the KUCTE and currently working as guest faculty at KUCTE, Alappuzha.

It was further recommended to constitute subcommittees with the following members to study and report the issues concerning appointments, transfers, discipline, duties and responsibilities of staff of various KUCTEs and the possibility of restructuring courses in the academic year 2017-18.

KUCTEs	Subcommittee Members
Kumarapuram, Kariavattom, Nedumangad	Sri.K.S.Gopakumar (Convener) Sri.P.Biju and Dr.K Manickaraj
Kollam, Kulakkada, Anchal	Sri.K.S.Gopakumar (Convener) Dr.Shaji,K and Sri.M Sreekumar
Alappuzha, Adoor, Kunnam, Kayamkulam,	Sri.K.S.Gopakumar (Convener) Adv.K.H. Babujan and Adv.Johnson Abraham

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.14 **KUCTE, Alappuzha – Requests of Smt. Ramani K. and Smt.Kulsum Beevi.R., Casual sweeper cum cleaners – reg.**

(Ac.G)

Smt.Ramani K. casual sweeper cum cleaner had submitted a request seeking permission to engage her daughter-in-law Smt. Usha, in place of her. In the meanwhile, Smt. Kulsum Beevi casual sweeper cum cleaner had also submitted a request that she may be permitted to continue throughout as the casual sweeper of the college as Smt. Ramani K. is unable to do any work due to her age and related health problems.

It was recommended to direct the Principal, KUCTE, Alappuzha to remove Smt.Ramani K. casual sweeper cum cleaner from duty considering her age and further entrusted the Principal to consider a suitable substitute and report.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.15 *Department of Economics-Proposal submitted by the Head of the Department-to write off missing library books - reg.*

(Ad.D.III)

The Head of the Department of Economics has requested for permission to write off 135 books, found to be missing/damaged from the library during April 2012 to March 2016, consequent on the annual stock verification of the Department library held in March 2016.

It was recommended to direct the Head, Department of Economics, Kariavattom to submit a detailed report on how the books were lost from the library , action taken in this regard by the Librarian against the borrowers and steps taken to retrieve the missing books.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.16 *Re-printing and supply of Text books - reg.* *(Ac.AIV)*

The Director, Department of Publications has requested to issue sanction to reprint and supply the *Commercial Arabic & Translation* urgently and to entrust the printing work with the University press as requested by the Chairman, Board of Studies in Arabic (Pass) as the Printed stock is very low.

It was recommended to publish 300 copies of “Commercial Arabic & Translation and to entrust the printing work with the University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.17 *Printing and supply of Text books - reg.*

(Ac.AIV)

The Director, Department of Publications has requested to issue sanction to print and supply ‘*Glimpses of Literature*’ urgently and to entrust the printing work with the University press as requested by the Chairman, Board of Studies in English (Pass).

It was recommended to publish 25000 copies of ‘Glimpses of Literature’ and to entrust the printing work with the University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.18 *Up gradation of Centre for Adult, Continuing Education and Extension (CACEE) into a Department of Life Long Learning and regularization of Staff - reg.*

(Ad.AII)

The Director, Centre for Adult Continuing Education and Extension (CACEE) has approached the University to upgrade the Centre into a Statutory Department of Life Long Learning and regularize the service of the staff.

It was recommended to write a detailed letter to the Government to sanction CACEE as full fledged department of the University with a list of existing staff for regularising their services.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.21.24.19 University College of Engineering, Kariavattom - request for refund of liquidated damages -reg.

(Ad.C)

A request was received from Ms.Keerthi Nandan ,student of B.Tech S1S2 Computer Science & Engineering branch in the University College of Engineering, Kariavattom , for refund of liquidated damages of Rs. 75,000/- . In the request she has stated her financial stringency and about the illness of her mother and hence she could not afford paying such a huge amount.

It was recommended to refund of liquidated damages of Rs. 75,000/-to Ms.Keerthi Nandan ,student of B.Tech SIS2 Computer Science & Engineering branch in the University College of Engineering, Kariavattom as a special case by taking into account the clash of dates of closure of admission of the University and CEE, Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No21.24.20 KUCTEs - rectification of defects/suggestions of Principals -Proposal -reg.

(Ac.G)

The Standing Committee of the Syndicate on Departments and other Institutions of the University at its meeting held on 08.04.2016, while considering the Minutes of the meeting of the Principals of the KUCTEs held on 8.1.2016 took note of the minutes and recommended to authorize the Registrar to submit a proposal for rectifying the defects of the KUCTEs and to consider the suggestions put forward by the Principals and to place the proposal in the next meeting of the Standing Committee. The Syndicate at its meeting held on 20.06.2016 vide item No. 18.66.12 resolved to agree to the above recommendation of the Standing Committee.

Accordingly proposals were placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University at its meeting held on 25.07.2016. While approving the minutes of the above meeting of the Standing Committee the Hon'ble Vice Chancellor ordered that the said item (Item No: 20.24.06) be referred back to the Standing Committee of the Syndicate on Departments and other Institutions of the University since the recommendation lacked clarity. The Syndicate at its meeting held on 26.8.2016 resolved to agree to the same.

It was recommended to entrust the subcommittees constituted vide the recommendations of Item #13 to consider the defects/ suggestions in the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.21 Re-printing and supply of Text books-reg.

(Ac.AIV/1/38699/2016)

The Director, Department of Publication has requested to issue sanction to re-print and supply the following textbooks and to entrust the printing work with the University press.

Sl. No.	Name of the Text Book	Description	Present Stock	No. of Copies to be reprinted
1	Gadyapadam (Malayalam)	ML.1211.1, Sem II Language V and Additional Language II	932	10000
2	Sargapadham (Malayalam)	ML.1211.2, Sem II, Additional Language II	5	1000
3	Natakam Charithram Padam Prayogam (Malayalam)	ML.1241, Sem II, Core Course II	15	500

4	Gadyasahithi (Malayalam)	BA/ BSc II year Part II Additional Language and B.Com I year	25	2000
5.	Other Harmony (English)	BA/BSc/BCom/BPA I year Part I	50	2000
6.	Hindi Malayalam Tulanatmak Adhyayan (Hindi)	1331 Complementary Course V	Nil	300
7.	Anuvad: Saindhanthikata Tadha Prayogikata (Hindi)	Open Course HN1551 Translation Theory & Practice	90	300

It was recommended to agree to the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.22 *Printing and supply of Text books-reg.*

(Ac.AIV)

The Director, Department of Publications informed that the former Chairman, Board of Studies in Malayalam (Pass) forwarded the topics of the Textbook BA Malayalam Core Course XIII Semester VI Course Code ML 1643 of Malayala kavitha – Utharakhattom and requested to include the topics suggested in the letter for the new textbook entitled “*Uthara Kavyakanthi*”. Dr. R.S, Rajeev, Present Chairman, BoS in Malayalam (Pass) has also recommended the same (BA Malayalam).

It was recommended to publish 3000 copies of “Uthara Kavyakanthi” and to entrust the printing work with the University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be agreed to.

Item No.21.24.23 *Purchase of Books for the libraries in the University-2016-17-updating vendors list and fixing the norms and rates of interest-reg.*

(Ad.AV)

The Deputy Librarian- in charge has submitted the matter of finalising the vendors list and fixing norms and discount rates for the purchase of books for the libraries of Kerala University for the financial year 2016-17.

It was recommended to reinvoke quotations from registered book sellers who have offices in Kerala by publishing it in at least 3 prominent daily newspapers for the purchase of library books for the libraries of Kerala University for the Financial Year 2016-17.

It was further recommended that the item may be approved by the Vice-Chancellor subject to reporting to the Syndicate on account of its exigency.

The meeting came to a close at 05.00 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27.09.2016, be noted.

Item No.21.25 *Minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 12.08.2016 – approval - reg.*

(Ad.D.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 12.08.2016 at 3.00 p.m., in the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes Appended)

**Minutes of the Meeting of the Standing Committee of the Syndicate
on Students' Services**

Date : 12.08.2016
Time : 03.00 p.m. to 5.10 p.m.
Venue : Syndicate Room

Members Present

1. Sri. M. K. Abdul Rahim, Convenor, Standing Committee of the Syndicate on Students' Services
2. Prof. R. Mohanakrishnan, Member, Syndicate
3. Dr. K. Manickaraj, Member, Syndicate
4. Dr. P. M. Radhamany, Member, Syndicate
5. Dr. R. Lathadevi, Member, Syndicate
6. Dr. P. Rajesh Kumar, Member, Syndicate

Officers Present

1. Dr. T. Vijayalakshmi, Director in-charge, Department of Students' Services

Members Absent:

1. Sri. P. Biju, Member, Syndicate

The meeting commenced at 3.00 p.m. and the Items in the Agenda were taken up for consideration. The following recommendations were made:

Item No. 21.25.01: Feasibility of introducing video recording in Kerala University Youth Festival

The meeting of the Syndicate held on 23.11.2015, resolved to approve the recommendation of the Sub-Committee on Students Services to constitute an expert committee to study the feasibility of introducing video recording in KUYF especially the financial matters and the ways and means. Accordingly, the committee **recommended to constitute sub-committee with the following members:**

1. **Sri. M.K.Abdul Rahim (Convenor, Standing Committee of the Syndicate on Students Services)**
2. **Prof. R. Mohanakrishnan, Member Syndicate**
3. **Dr. P. Rajesh Kumar, Member Syndicate**
4. **The Director (i/c), Department of Student Services**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students Services held on 12.08.2016, be agreed to.

Item No. 21.25.02: Preparation of panel of Judges for the Kerala University Youth Festival by the University.

Recommended that the norms in the Kerala University Youth Festival Rules (Rule No.18 & 19) that *“separate panel of judges shall be prepared by the steering committee for different items of competitions and the University Union shall invite judge only from those panels. The judge so appointed shall be persons of proven proficiency in the concerned field. No person shall be appointed as a judge in any of the competitions, if he is related to any of the competitors or is interested in any other manner.*

In case judges from the panel prepared by the Committee are not available, the Union may invite judges outside the panel with the prior sanction of the Pro-Vice Chancellor” be strictly followed.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 12.08.2016, be agreed to.

Item No. 21.25.03: ***Re-constitution of the sub-committee constituted by the Standing Committee of the Syndicate on Student Services held on 30.06.2015 to study in detail the complaint and evolve measures to correct the malpractices occurring in the University Youth Festival.***

A complaint was received from Smt. Seethalekshmi Sreenivasan, Nedumangadu, regarding corruption in the University Youth Festival.

Recommended that the complainant shall be informed to appear for a personal hearing before the Standing Committee of the Syndicate on Students Services. Considering the urgency of the matter with the special sanction of the Vice-Chancellor, the hearing may be conducted subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 12.08.2016, be agreed to.

Item No. 21.25.04: ***Conduct of College Union elections 2016-17***

(Election Sn.)

The Committee considered the matter regarding mode of election to be adopted for the conduct of College union elections 2016 – 17 and recommended that:

2. Legal advice be sought to explore the feasibility of challenging the verdict obtained by NSS management in WP(c) 34162/2007(P), Christian College Kattakada and Mar Ivanios College – in favour of conducting college Union election in their colleges by following article 6.2.4 of the Lyngdoh Committee recommendation.
3. Letter may be forwarded to all Principals directing that election be conducted in the article 6.2.2 mode strictly.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 12.08.2016, be agreed to.

Item No.21.26 ***Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 28/09/2016-approval of - reg.***

(Ac.E.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 28/09/2016 is placed before the Syndicate for approval. The recommendations on Item No.B-31 has not been approved by the Vice-Chancellor.

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research

Venue : Syndicate Room
Date : 28th September 2016
Time : 02.00 pm

Members Present

1. Dr. P.M Radhamany (Convener)
2. Prof.R. Mohanakrishnan
3. Shri.M. Sreekumar
4. Dr.K.Manickaraj
5. Dr.P. Rajeshkumar

Members Absent

1. Shri.K.S Gopakumar
2. Dr.Shaji.K
3. Dr.R.Lathadevi

Item No.21.26.A1 Ph.D Research-Inclusion of Co-guide -Smt. Jany George- reg.

Name	Smt. Jany George
Subject	Civil Engineering/ full time
Research guide	Dr.J.Latha,
Research Centre	CET, Tvpm
Request	Inclusion of co-guide- Dr.Jairaj PG, Professor, Department of Civil Engineering, CET, Thiruvananthapuram

Recommendation : Recommended***Resolution of the Syndicate***

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Jany George, be agreed to.

Item No.21.26.A2 Ph.D Research- Re-registration- Smt. Shyji.S-reg.

Name	Smt Shyji S
Subject	Mechanical Engineering/ Part time
Research guides	1.Dr.N.Ashok Kumar 2.Dr.T.Jayachandran
Research Centre	CET, Thiruvananthapuram
Request	Re-registration from the date of expiry of Previous registration ie, 23/03/2015

Recommendation : Recommended***Resolution of the Syndicate***

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Shyji S., be agreed to.

Item No.21.26.A3 Ph.D Research - Re-registration- Dr. Deepti Simon - reg.

Name	Dr. Deepti Simon
Subject	Dentistry/Part time
Guide	Dr. Anitha Balan
Research Centre	Govt. Dental College, Thiruvananthapuram
Request	Re-registration from the date of expiry of Previous registration ie, 22/02/2015

Recommendation : Recommended***Resolution of the Syndicate***

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Deepthi Simon, be agreed to.

Item No.21.26.A4 Ph.D Research- Change of research Guide& Centre- Smt. Biji Kumary.P-reg.

Name	Smt. Biji Kumary.P
Subject	History/Part time
Research guide	Dr.Vijayakumari Amma
Research Centre	Kerala University Library, Palayam, Thiruvananthapuram

Requests Change of research guide from Dr.Vijayakumari Amma to Dr.Anil Kumar.P, Assistant Professor, Department of History, Iqbal college, Peringammala, Thiruvananthapuram & Change of research Centre from Kerala University Library, Palayam, Thiruvananthapuram to ICKS University of Kerala, Kariavattom

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Biji Kumary P., be agreed to.

Item No.21.26.A5 Ph.D Research- Change of research Guide& Centre - Smt. Ashly K Ramachandran-reg.

Name Smt. Ashly K Ramachandran
 Subject Islamic History/Full time
 Research guide Dr.S.Jaseem,SDE, University of Kerala, Thiruvananthapuram
 Research Centre ICKS, University of Kerala,Kariavattom
 Requests Change of research guide from Dr.S.Jaseem to Dr.A.K Ampotti, Assistant Professor, Department of Islamic History, University of Kerala, Kariavattom, Thiruvananthapuram & Change of Research Centre from ICKS, University of Kerala, Kariavattom to Dept.of Islamic Studies, University of Kerala, Kariavattom

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Ashly K.Ramachandran, be agreed to.

Item No.21.26.A6 Ph.D Research- Change of research Guide -Sri.C.Swaraj - reg.

Name Sri.C.Swaraj
 Subject Economics/Part time
 Research guide Dr.P.G.Thomaskutty
 Research Centre Kerala University Library,Palayam, Thiruvananthapuram
 Requests Change of research guide from Dr.P.G.Thomaskutty to Dr. V Nagarajan Naidu, HoD, Dept. of Economics, University College, Palayam, Thiruvananthapuram

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.C.Swaraj, be agreed to.

Item No.21.26.A7 Conversion of Ph.D Registration -full time to part time and change of guide-Sri.Johnson.Y-reg.

Name Sri.Johnson.Y
 Subject Electrical and Electronics Engineering/Full time
 Guide Dr.S Dasgupta
 Centre CET, Thiruvananthapuram
 Requests Conversion to part time w.e.f 31/08/2015 FN Change of research guide from Dr.S Dasgupta to Dr.Imthias Ahamed, Professor, Dept. of Electrical Engineering, TKM College of Engineering, Kollam

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.Johnson Y, be agreed to.

Item No.21.26.A8 Ph.D Research- Change of research Guide& Centre-Smt.Rahumath.S-reg.

Name Smt. Rahumath.S,
 Subject History/part time
 Research guide Dr.D.Prabha
 Research Centre Kerala University Library Palayam, Thiruvananthapuram
 Requests Change of research guide from Dr.D.Prabha to Dr.Anil Kumar P, Department of History, Iqbal college, Peringammala, Thiruvananthapuram & Change of research Centre from Kerala University Library Palayam, Thiruvananthapuram to ICKS, University of Kerala, Kariavattom,Tvpm

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Rahumath S, be agreed to.

Item No.21.26.A9: Conversion Ph.D Registration full time to part time (Other job) – Smt. Ambily C.S. - reg.

Name Smt. Ambily C.S
 Subject Archaeology/Full time
 Guide Dr. Ajit Kumar
 Centre Dept. of Archaeology, University of Kerala, Kariavattom, Thiruvananthapuram Requests Conversion to part time w.e.f 20/07/2013 AN

Recommendation : **Recommended, subject to the explanation from the guide and the research Scholar for the delay in applying for conversion**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Ambily C.S, be agreed to.

Item No.21.26.A10 Conversion Ph.D Registration -full time to part time- Smt. Meera Mary Issac - reg.

Name Smt. Meera Mary Issac
 Subject Computer Science/Full time
 Guide Dr. M.Wilscy
 Centre Dept of Computer Science, University of Kerala, Kariavattom, Tvpm
 Request conversion to part time w.e.f 16/03/2016 FN

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Meera Mary Issac, be agreed to.

Item No.21.26.A11 Ph.D Research- Change of research Guide& Centre- Smt. Shalini Mathews-reg.

Name Smt. Shalini Mathews
 Subject Economics/Part time
 Research guide Dr.Beena Nayar
 Research Centre Govt. College for Women, Vazhuthacaud, Thiruvananthapuram
 Requests Change of research guide from Dr.Beena Nayar to Dr.Anitha V, Reader, Dept.of Economics, University of Kerala, Kariavattom & Change of research Centre from Dept of Economics, Govt. College for Women Vazhuthacaud, Thiruvananthapuram to Dept of Economics, University of Kerala, Kariavattom,Tvpm

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Shalini Mathews, be agreed to.

Item No.21.26.A12	Ph.D Research- Re-registration- Smt. Susan Mary Gilbert-reg.
Name	Smt. Susan Mary Gilbert
Subject	Education/Part time
Research guide	Dr.Malini P M, Associate Professor, NSS Training College, Pandalam Research Centre Govt College of Teacher Education Thycaud, Thiruvananthapuram
Requests	Re-registration from the date of expiry of Previous registration ie, 08/01/2015

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Susan Mary Gilbert, be agreed to.

Item No.21.26.A13	Ph.D Research- Change of research Guide& Centre- Sri. Ratheesh.C- reg.
Name	Sri. Ratheesh.C
Subject	Economics/Part time
Research guide	Dr.P Suresh Kumar
Research Centre	Dept.of Economics, Govt College, Attingal
Requests	Change of research guide from Dr.P Suresh Kumar to Dr.Anitha.V, Reader, Dept.of Economics, University of Kerala, Kariavattom & Change of research Centre from Dept of Economics, Govt College, Attingal to Dept of Economics, University of Kerala, Kariavattom,Tvpm

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.Ratheesh C, be agreed to.

Item No.21.26.A14	Ph.D Research- Change of research Guide/ Inclusion of Co-guide Smt. Sajeena.S- reg.
Name	Smt. Sajeena.S
Subject	Education/Full time
Research guide	Dr.K R Sivadasan
Research Centre	Dept.of Education, University of Kerala, Thycaud, Thiruvananthapuram
Requests	Change of research guide from Dr.K R Sivadasan to Dr.Asha.J.V, Dept.of Education, University of Kerala, Thycaud, Thiruvananthapuram & Inclusion of present Guide as co-Guide - Dr.K.R Sivadasan, Former Professor& Dean, Dept. of Education, University of Kerala, Thycaud, Thiruvananthapuram

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Sajeena S, be agreed to.

Item No.21.26.A15 Ph.D Research- Change of research Guide&Centre/ Inclusion of Co-guide - Sri. Jaichand.J- reg.

Name Sri. Jaichand.J
 Subject Biotechnology/Part time
 Research guide Dr.V.Thankamani
 Research Centre Dept.of Biotechnology, University of Kerala, Kariavattom, Tvpm
 Requests 1. Change of research guide from Dr.V.Thankamani to Dr.Sabu.K.K, Scientist EI, JNTBGRI, Palode, Thiruvananthapuram. 2. Change of research Centre from Dept.of Biotechnology, University of Kerala, Kariavattom, Tvpm to JNTBGRI, Palode,Tvpm. 3. Inclusion of present Guide as co-Guide -Dr.V. Thankamani, Former Prof. and Head, Dept.of Biotechnology University of Kerala, Kariavattom

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.Jaichand J., be agreed to.

Item No.21.26.A16 Ph.D Research- Re-registration- Smt. Arathi Rajan-reg.

Name Smt. Arathi Rajan
 Subject Biotechnology/Full time
 Research guide Dr.Priya Srinivas
 Research Centre RGCB, Poojapura, Thiruvananthapuram
 Request Re-registration from the date of expiry of Previous registration ie, 08/09/2015

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Arathi Rajan, be agreed to.

Item No.21.26.A17 Ph.D Research- Change of research Centre- Smt. Sreevidya Nair.N-reg.

Name Smt. Sreevidya Nair.N
 Subject Education/Part time
 Research guide Dr.K Rema Devi, N Training College , Pandalam
 Research Centre Kerala University Library, Palayam, Tvpm
 Requests Change of research Centre from Kerala University Library, Palayam, Tvpm, to Dept. of Education NSS Training College, Pandalam

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Sreevidya Nair N, be agreed to.

Item No.21.26.A18 Ph.D Research-Inclusion of co-guide- Smt. Nelsa Abraham- reg.

Name Smt. Nelsa Abraham
 Subject Optoelectronics
 Research guide: Dr.Unni C
 Research Centre: C-DIT, Thiruvananthapuram
 Request : Inclusion of co-guide- Dr. Daizy Philip, Associate Professor, Department of Physics, Mar Ivanios college, Thirvananthapuram

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Nelsa Abraham, be agreed to.

Item No.21.26.A19 Ph.D Research- Re-registration- Sri Pradeep Vishwambhar Fulmali- reg.

Name: Sri .Pradeep Vishwambhar Fulmali
 Subject: Biotechnology/full time
 Research guide : Dr.M. Radhakrishna Pillai
 Research Centre: RGCB, Poojappura, Thiruvananthapuram
 Request: Re-registration from the date of expiry of Previous registration ie, 21/03/2013

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri .Pradeep Vishwambhar Fulmali, be agreed to.

Item No.21.26.A20 Ph.D Research- Re-registration- Smt. Nancy J Fernandez-reg.

Name: Smt. Nancy J Fernandez
 Subject: Education/Part time
 Research guide: Dr.Jibby George
 Research Centre: Govt. College of Teacher Education, Thycaud, Thiruvananthapuram
 Request: Re-registration from the date of expiry of Previous registration ie, 05/06/2013

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. Nancy J Fernandez, be agreed to.

Item No.21.26.A21 Ph.D Research- Re-registration- Sri.Ajith M Thomas-reg.

Name: Sri.Ajith M Thomas
 Subject: Biotechnology/Part time
 Research guide: Dr.M C Subhash Peter
 Research Centre: Dept. of Biotechnology, University of Kerala, Kariavattom, Tvpm
 Request: Re-registration from the date of expiry of Previous registration ie, 08/10/2013

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.Ajith M Thomas, be agreed to.

Item No.21.26.A22 Ph.D Research- Re-registration- Sri .Subhash.S –reg.

Name: Sri. Subhash.S
 Subject: History/part time
 Research guide: Dr.A Jadeeda, Former, HoD, Dept. of History, University College, Palayam, Thiruvananthapuram
 Research Centre: University College, Palayam, Thiruvananthapuram
 Request: Re-registration from the date of expiry of Previous registration ie, 01/07/2009

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri. Subhash.S, be agreed to.

Item No:21.26.A23 Ph.D Research- Change of research Guide & Centre/ Inclusion of Co-guide - Smt.Priya M P- reg.

Name Smt.Priya M P
 Subject Islamic History/Full time
 Research guide Dr.T.Jamal Mohammed
 Research Centre ICKS, Kariavattom, Thiruvananthapuram
 Requests 1.Change of research guide from Dr.T.Jamal Mohammed to Dr.A.K Ampotti, HoD, Dept. of Islamic Studies, University of Kerala, Kariavattom, Thiruvananthapuram
 2.Change of research Centre from ICKS, Kariavattom to Dept.of Islamic Studies, University of Kerala, Kariavattom, Tvpm
 3.Inclusion of present Guide as co-Guide - Dr.T.Jamal Mohammed, Former Professor, Dept.of History, MSM College, Kayamkulam

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Priya M P, be agreed to.

Item No.21.26.A24 Ph.D Research- Change of research Guide&Centre/ Inclusion of Co-guide - Smt.Athira C G- reg.

Name Smt.Athira C.G
 Subject Education/Full time
 Research guide Dr.A Sudharma
 Research Centre Kerala University Library, Palayam, Tvpm
 Requests 1. Change of research guide from Dr.A Sudharma to Dr.B Suresh, Principal, Govt. College of Teacher Education, Thycaud, Thiruvananthapuram
 2. Change of research Centre from Kerala University Library, Palayam, Tvpm to Govt. College of Teacher Education, Thycaud, Tvpm
 3. Inclusion of present Guide as co-Guide- Dr.A Sudharma, Former Dean and Professor, School of Pedagogical Sciences, MG University, Kottayam

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Athira C.G, be agreed to.

Ac.E.VI

Item No.21.26.B1 Conversion of Ph.D Registration – Full-time to Part-time- Ms Jisha P.R- Psychology - reg.

Name: Ms.Jisha P R
 Subject: Psychology /Full-time
 Name of Guide: Dr.Immanuel Thomas, Professor, PG Dept. of Psychology, University of Kerala, Kariavattom
 Research Centre: Dept. of Psychology, University of Kerala, Kariavattom
 Request: Conversion of registration to part-time wef 20.05.2016 FN

Recommendation: Not to consider the request for conversion

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Jisha P R, be agreed to.

Item No.21.26.B2 : Recognition as Research Guide-Dr Resmi Raghunandan - chemistry-reg.

Name: Dr Resmi Raghunandan, Asst. Proferssor, PG Dept. of Chemsitry,
MG College, Thvpm.(31.03.2038)
Subject: Chemistry /Faculty of Science
Facility Centre: PG Dept of Chemsitry, M G College, Thiruvananthapuram
Request: Recognition as research guide in Chemistry

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Resmi Raghunandan, be agreed to.

Item No.21.26.B3 Ph.D Research – Re-registration –Mr Ramdev PR –Geography-reg.

Name: Mr Ramdev P R
Subject: Geography/Full-time
Name of Guide: Dr.T Neelakantan, (Retired) Date of retirement Voluntary-31.07.2015
Research Centre: University College, Thiruvananthapuram
Request: Re- registration wef the date of expiry of previous registration due to default in payment of fee (ie 02.12.2014)

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Mr Ramdev P R, be agreed to.

Item No.21.26.B4: Change of guide and Research Centre- Ms Vineetha V- Music- reg.

Name: Ms.Vineetha V
Subject: Music /Full-time
Name of Guide: Dr.S Bhagyalekshmy, Retired
Research Centre: Dept. of Music ,Govt. College for Women,Thiruvananthapuram
Request: Change of guide to Dr Bhavana T M, Associate Professor In—Charge of HoD,University of Kerala,Thycaud and Centre to Dept. of Music,University of Kerala, Thycaud

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Vineetha V, be agreed to.

Item No.21.26. B5: Ph.D Research-Re-registration- Ms Radhu T V - Law - reg.

Name: Ms.Radhu T V
Subject: Law /Full-time
Name of Guide: Dr.K C Sunny, Head , Dept. of Law, University of Kerala, Kariavattom
Research Centre: Dept. of Law,University of Kerala,Kariavattom
Request: Re- registration wef the date of expiry of previous registration ie14.09.2014

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Radhu T V, be agreed to.

Item No.21.26.B6 : PhD Registration (Part-time) – Ms Aparna V- Faculty of Law- Law-Self Financing College- January 2016 session -reg

Name: Ms.Aparna V, Asst.Professor in Law, Sree Narayana Guru
College of Legal Studies,Kollam
Subject: Law /Part-time
Name of Guide: Dr.Sindhu Thulaseedharan,Asst. Professor, Dept. of Law, University of
Kerala, Kariavattom
Research Centre: Dept. of Law,University of Kerala,Kariavattom
Request: Part-time Ph.D registration in Law in January2016 session
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Aparna V, be agreed to.

Item No.21.26.B7 Ph.D Research-Re-registration - Ms Sreekala Devi R (Botany)-reg.

Name: Ms.Sreekala Devi R
Subject: Botany/Part-time
Name of Guide: Dr.P M Radhamany Professor& Head, Dept. of Botany, University of
Kerala, Kariavattom
Research Centre: Dept. of Botany,University of Kerala, Kariavattom
Request: Re-registration wef the date of expiry of previous registration (ie
23.06.2014)
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Sreekala Devi R, be agreed to.

Item No.21.26.B8 Ph.D Research-Re-registration – Ms Pushpalatha L- Russian-reg:-.

Name: Ms.Pushpalatha L
Subject: Russian /Part-time
Name of Guide: Dr.Narendran V, (Retired)
Research Centre: Dept. of Russian,University of Kerala,Senate House Campus,
Request: Re-registration wef the date of expiry of previous registration
ie11.05.2008
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Pushpalatha L, be agreed to.

Item No.21.26.B9 Conversion of Ph.D Registration – Full-time to Part-time – Ms.Sreekutty.M.S - Bio Chemistry-reg:-

Name: Ms.Sreekutty M S
Subject: Bio-Chemsitry /Full-time
Name of Guide: Dr.S Mini, Associate Professor, Dept. of Bio-Chemsitry, University of
Kerala, Kariavattom
Research Centre: Dept. of Bio-Chemistry, University of Kerala, Kariavattom
Request: Conversion of registration to part-time wef 19.06.2014 FN
**Recommendation: Explanation may be sought for the delay in applying for conversion
from the Research Scholar and Guide.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Sreekutty M S, be agreed to.

Item No.21.26.B10 Conversion of Ph.D Registration – Full-time to Part-time- Ms Abisha R- Mathematics- reg.

Name: Ms.Abisha R
 Subject: Mathematics /Full-time
 Name of Guide: Dr.Manoj Changat, Professor & Head, Dept. of Futures Studies,University of Kerala, Kariavattom
 Research Centre: Dept. of Futures Studies,University of Kerala,Kariavattom
 Request: Conversion of registration to part-time wef 11.03.2016 AN

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Abisha R., be agreed to.

Item No.21.26.B11 Ph.D Research– Re-registration and conversion of Ph.D Registration Full-time to Part-time- Mr Anvar Sadath A - Chemistry- reg.

Name: Mr.Anvar Sadath A
 Subject: Chemistry /Full-time
 Name of Guide: Dr.Reena Ravindran, Associate Professor , Dept. of Chemistry,S N College,Chempazhanthy (31.03.2022)
 Research Centre: Dept. of Chemistry, S N College, Chempazhanthy
 Request: Re-registration wef the date of expiry of previous registration (ie 15.10.2015) Conversion of registration to part-time wef 24.02.2016 FN

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Mr.Anvar Sadath A., be agreed to.

Item No.21.26.B12: Recognition as Research guide - Mathematics- Dr.Dilip.D.S-reg

Name: Dr Dilip D S, Asst. Professsor, Dept. of Mathematics St. John's, College,Anchal.(31.03.2044)
 Subject: Mathematics /Faculty of Science
 Facility Centre: Dept. of Mathematics, Mar Ivanios College, Nalanchira,Thiruvananthapuram
 Request: Recognition as research guide in Mathematics

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Dilip D S., be agreed to.

Item No.21.26.B13 Ph.D Research –Change of Research Centre and re-registration – Ms Sindhu T K- Chemistry-reg.

Name: Ms.Sindhu T K
 Subject: Chemistry /Part-time
 Name of Guide: Dr.Rani Pavithran, Asst. Professor , P G Dept. of Chemistry,University College,Thvpm (30.05.2029)
 Research Centre: College of Engineering, Thiruvananthapuram

Request: Change of research centre to University College,Thvpm. Re-registration wef the date of expiry of previous registration (ie 17.12.2014)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Sindhu T K., be agreed to.

Item No.21.26.B14 ***Ph.D Research- Re-registration-Ms Leena K , chemistry-reg.***

Name: Ms.Leena K
 Subject: Chemistry /Part-time
 Name of Guide: Dr.Dona Mathew, Scientist/Engineer,SG & Head,PSCD/PSCG,PCM,VRC/VSSC ,Thvpm (31.05.2030)
 Research Centre: VSSC, Thiruvananthapuram
 Request: Re-registration wef the date of expiry of previous registration (ie14.10.2015)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Leena K., be agreed to.

Item No.21.26.B15 ***Ph. Research –Re-registration-Ms Ganga S, Full-time, Zoology-reg.***

Name: Ms.Ganga S
 Subject: Zoology /Full-time
 Name of Guide: Dr.Susha Dayanandan, Asst. Professor , P G Dept. of Zoology,University College,Thvpm (31.03.2019)
 Research Centre: Dept. of Zoology,University College, Thiruvananthapuram
 Request: Re-registration wef the date of expiry of previous registration (ie19.08.2015)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Ganga S., be agreed to.

Item No.21.26.B16: ***Request for condonation of delay beyond three months in submission of thesis after Pre-submission by Ms Saritha G, English - reg.***

Name: Ms. Saritha G
 Subject: English /Part-time
 Name of Guide: Dr.Jamuna B S, Professor , Institute of English, University of Kerala, Tvpm (30.06.2020)
 Research Centre: Institute of English,University of Kerala, Thiruvananthapuram
 Request: Condonation of delay beyond three months in submission of thesis after Pre-submission

Recommendation: **Recommended to condone the delay in submitting the thesis.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms. Saritha G., be agreed to.

Item No.21.26.B17: ***Request to condone the delay in submission of thesis after pre-submission submitted by Mr Denis Joseph Anatty Olakkengil, English-Explantion-reg.***

Name: Mr. Denis Joseph Anatty Olakkengil
 Subject: English /Part-time
 Name of Guide: Dr.Thomas Kuruvila, (retired)
 Research Centre: Institute of English,University of Kerala, Thiruvananthapuram
 Request: Condone the delay in submission of thesis after Pre-submission
Recommendation **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Mr. Denis Joseph Anatty Olakkengil., be agreed to.

Item No.21.26.B18: Change of guide and Research Centre- Ms Suja Sugunan, Rajasree P Menon and Ms Lekshmi S R- Music- reg.

1. Name: Ms.Suja Sugunan
 Subject: Music /Full-time
 Name of Guide: Dr.G Sujatha (Retired)
 Research Centre: Govt. College for Women,Thiruvananthapuram
 Request: Change of Guide to Dr Saji S, Asst .Professor, Dept, of Music, Govt.College for Women,Thvpm,(31.03.2027)

Recommendation: **Recommended**

2. Name: Ms.Rajasree P Menon
 Subject: Music /Full-time
 Name of Guide: Dr.B Pushpa(retired)
 Research Centre: Dept. of Music,University of Kerala,Thycaud, Thiruvananthapuram
 Request: Change of Guide to Dr Saji S, Asst .Professor, Dept, of Music, Govt.College for Women,Thvpm,(31.03.2027) and change of Centre to Govt College for Women,Thvpm

Recommendation: **Recommended**

3. Name: Ms Lekshmi S R
 Subject: Music/Full-time
 Name of Guide: Dr.B Pushpa (Retired)
 Research Centre: Dept. of Music,University of Kerala,Thycaud, Thiruvananthapuram
 Request: Change of Guide to Dr Saji S, Asst .Professor, Dept, of Music, Govt.College for Women,Thvpm,(31.03.2027)and Change of Centre to Govt. College for Women,Thvpm

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Suja Sugunan. Ms.Rajasree P Menon and Ms Lekshmi S R, be agreed to.

Item No.21.26.B19: Recognition as Research Guide Dr Arun S Prasad, Physics-reg.

Name: Dr Arun S Prasad. Assistant Professor, P G Dept. of Physics, S N. College,Punalur.(31.03.2037)
 Subject: Physics/Faculty of Science
 Facility Centre: P G Dept. of Physics, S N College, Kollam
 Request: Recognition as research guide in Physics

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academic and Research held on 28.09.2016 in respect of Dr Arun S Prasad., be agreed to.

Item No.21.26.B20: Ph. Research –Re-registration- Ms Sreeja R S, Zoology-reg.

Name: Ms. Sreeja R S
 Subject: Zoology /Full-time
 Name of Guide: Dr.Manju K G, Asst. Professor , P G Dept. of Zoology, Mar Ivanios College,Thvpm (31.05.2024)
 Research Centre: Dept. of Zoology,Mar Ivanios College, Thiruvananthapuram
 Request: Re-registration wef the date of expiry of previous registration (ie21.10.2015)

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms. Sreeja R S., be agreed to.

Item No.21.26.B21: Ph. Research –Re-registration –Ms Parvathy B R, Part-time –Music-reg.

Name: Ms. Parvathy B R
 Subject: Music /Part-time
 Name of Guide: Dr.B Arundhathi, Associate. Professor& HoD , Dept. of Music, S N College for Women,Kollam (31.05.2017)
 Research Centre: Kerala University Library,Palayam, Thiruvananthapuram
 Request: Re-registration wef the date of expiry of previous registration (ie09.07.2013)

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms. Parvathy B R., be agreed to.

Item No.21.26.B22: Recognition as Research Guide- Dr Sree Jai R, Zoology-reg.

Name: Dr Sree Jai R. Assistant Professor, P G Dept. of Zoology, St. Stephen's college, Maloor,Pathanapuram.(31.05.2031)
 Subject: Zoology/Faculty of Science
 Facility Centre: Dept. of Zoology ,St Stephen's College, Maloor,Pathanapuram
 Request: Recognition as research guide in Zoology

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Sree Jai R., be agreed to.

Item No.21.26.B23: Recognition as Research Guide- Dr Deepa Prasad L , English-reg.

Name: Dr Deepa Prasad L, Assistant Professor, P G Dept. of English, University College,Thvpm (31.03.2030)
 Subject: English/Faculty of Arts
 Facility Centre: Dept. of English,University College, Thvpm.
 Request: Recognition as research guide in English

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Deepa Prasad L., be agreed to.

Item No.21.26.B24 Ph. Research –Re-registration- Mr Tomraj T J, Physical Education-reg.

Name: Mr Tomraj T J
 Subject: Physical Education /Full-time
 Name of Guide: Dr.R Binoy, Principal, Govt College of Physical Education , Calicut (PG College) (31.05.2017)
 Research Centre: LNCPE, Kariavattom
 Request: Re-registration wef the date of expiry of previous registration (ie06.02.2014)

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Mr Tomraj T J., be agreed to.

Item No.21.26.B25: Change of guide and Research Centre-Ms Remya Devi G S, Zoology-reg.

Name: Ms Remya Devi G S
 Subject: Zoology/Full-time
 Name of Guide: Dr.G Jagadeesh Chandran(Retired)
 Research Centre: M G College, Thiruvananthapuram
 Request: Change of Guide to Dr Biju A, Asst .Professor, P G Dept, of Zoology, St Stephen's College, Pathanapuram, (31.05.2031) and Centre to Dept. of Zoology, St Stephen's College, Pathanapuram

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms Remya Devi G S., be agreed to.

Item No.21.26.B26: Change of guide and Research Centre- Ms Saraswathy K-Music-reg.

Name: Ms Saraswathy K
 Subject: Music/Full-time
 Name of Guide: Dr.B Pushpa (Retired)
 Research Centre: Dept. of Music, Vazhuthacaud, Thiruvananthapuram
 Request: Change of Guide to Dr Anuradha V.K, Associate Professor & Head, Dept, of Music, Govt College for Women, Thiruvananthapuram, (31.05.2031) and Centre to Govt. College for Women, Thvpm.

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms Saraswathy K., be agreed to.

Item No.21.26.B27: Recognition as Research Guide- Dr Bijini B R-Physics-reg.

Name: Dr Bijini B R. Assistant Professor, Dept. of Physics, MG College, Thvpm.(31.05.2035)
 Subject: Physics/Faculty of Science
 Facility Centre: PGDept. of Physics, M G College, Thvpm.
 Request: Recognition as research Guide

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Bijini B R., be agreed to.

Item No.21.26.B28: Recognition as Research Guide- Dr Roxy M S-Physics-reg.

Name: Dr Roxy M S, Assistant Professor, Dept. of Physics, S N. College,Kollam.(31.03.2039)
 Subject: Physics/Faculty of Science
 Facility Centre: Dept. of Physics, S N College, Kollam
 Request: Recognition as research Guide
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Roxy M S., be agreed to.

Item No.21.26.B29: Conversion of Ph.D Registration – Full-time to Part-time- Mr.Jose Cardoz G - English - reg.

Name: Ms.Jose Cardoz G
 Subject: English /Full-time
 Name of Guide: Dr.Meena T Pillai, Associate Professor, Institute of English,University of Kerala (31.05.2028)
 Research Centre: Instiute of English,University of Kerala,
 Request: Conversion of registration to part-time wef 09.02.2016 FN
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Ms.Jose Cardoz G., be agreed to.

Item No.21.26.B30: Conversion of Ph.D Registration – Full-time to Part-time- Ms Varsha Viswanath, Physics-reg.

Name: Ms.Varsha Viswanath
 Subject: Physics /Full-time
 Name of Guide: Dr.CI Muneera, (Retired)
 Research Centre: Dept. of Physics,University of Kerala,Kariavattom
 Request: Conversion of registration to part-time wef 04.08.2015 FN
Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academic and Research held on 28.09.2016 in respect of Ms.Varsha Viswanath., be agreed to.

Item No.21.26.B31: Ph.D Research-continuing Ph.D programme under a new guide, obtain NOC from the present guide and to complete her Ph.D work in the same topic of work under another guide –Ms Krishnakumari J.T. –Philosophy-reg:

Name: Ms.Krishnakumari J T
 Subject: Philosophy /Full-time
 Name of Guide: Dr.P Radharani, Assistant Professor, University College, Thiruvananthapuram,
 Research Centre: Dept. of Philosophy, University College,Thiruvananthapuram
 Request: Continuing Ph.D programme under a new guide,obtain NOC from the present guide and to complete her Ph.D work in the same topic of work under another guide
Recommendation: Not approved by the Vice-Chancellor.

Resolution of the Syndicate

NOTED.

Item No.21.26.B32: Conversion of Ph.D Registration – Full-time to Part-time and Part-time to Full-time- Mr Kamal Kumar V , Botany-reg

Name: Mr.Kamal Kumar V
 Subject: Botany /Full-time
 Name of Guide: Dr.Rajalakshmi R,Asst. Professor, Dept. of Botany,University of Kerala,Kariavattom, (31.05.2027)
 Research Centre: Dept. of Botany,University of Kerala,Kariavattom
 Request: Conversion of registration to part-time w.e.f 25.02.2015 FN and conversion to Full-time w.e.f 04.09.2015

Recommendation Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on AcademicS and Research held on 28.09.2016 in respect of Mr.Kamal Kumar V., be agreed to.

Ac.E.VII

Item No.21.26.C1 Ph.D Research – Re-registration – Smt.Beena.L - reg.

Name: Smt.Beena.L
 Subject: Malayalam/ Full-time
 Research Guide: Dr.A.Ashraf, Govt.College for Women, Thiruvananthapuram
 Research Centre: Govt.College for Women, Thiruvananthapuram
 Request: Re-registration from the date of expiry of previous registration (ie, from 20.01.2014)

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Beena.L., be agreed to.

Item No.21.26.C2 Ph.D Research – Re-Registration – Shri.Sivavenkatesh.L - reg.

Name: Sri.Sivavenkatesh.L
 Subject: Tamil/ Full time
 Research Guide: Dr.P.Jeyakrishnan
 Research Centre: Department of Tamil, University of Kerala, Kariavattom
 Request: Re-registration from the date of expiry of previous registration (ie, from 19.10.2014)

Recommendation: Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.Sivavenkatesh.L., be agreed to.

Item No.21.26.C3 Ph.D Research – Re-Registration – Smt.Sugumari Rajan.R - reg.

Name: Smt.Sugumari Rajam. R
 Subject: Tamil/ Full time
 Research Guide: Dr.P.Jeyakrishnan
 Research Centre: Department of Tamil, University of Kerala, Kariavattom

Request: Re-registration from the date of expiry of previous registration
(ie, from 28.10.2015)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Sugumari Rajam. R., be agreed to.

Item No.21.26.C4 Recognition as Research Guide in Malayalam Dr.Binu.B.S - reg.

Name: Dr.Binu.B.S, Assistant Professor, Department of Malayalam,
M.G.College, Thiruvananthapuram

Subject/Faculty Malayalam/Faculty of Oriental studies.

Facility Centre requested: P.G.Department of Malayalam, M.G.College,
Thiruvananthapuram

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Binu.B.S., be agreed to.

Item No.21.26.C5 Ph.D Research Conversion of registration to part-time (teaching faculty) and change of Guide in aspect of Smt.Jaleena.A - reg.

Name: Smt.Jaleena.A

Subject: Commerce/ Full time

Research Guide: Dr.M.Shahul Hameed

Research Centre: Department of Commerce, Iqbal College, Peringammala.

Requests: To Part-time w.e.f 04.07.2015 FN

To change the guide from Dr.M.Shahul hammed to Dr.V.Jayaraju,
Associate Professor PG Department of Commerce, Iqbal College,
Peringamala, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Jaleena.A., be agreed to.

Item No.21.26.C6 Ph.D Research – Re-Registration – Smt.Shiny Kochummen - reg.

Name: Smt.Shiny Kochummen

Subject: Commerce/ Part time

Research Guide: Dr..K.S.Suresh Kumar

Research Centre: Department of Commerce, University Campus, Kariavattom.

Request: Re-registration from the date of expiry of previous registration
(ie, from 13.05.2014)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Shiny Kochummen., be agreed to.

Item No.21.26.C7 Ph.D Research – Re-Registration – Change of Guide and Centre – Smt.Thanseena Bai R-reg:-

Name: Smt. Thanseena Bai R

Subject: Commerce/ Part time

Research Guide: Dr.D.Shina

Research Centre: S N College,Kollam..
 Requests: Re-registration from the date of expiry of previous registration (w.e.f from 21.05.2013) , change of research guide to Dr K Anil Kumar, Associate Professor,PG Dept.of Commerce, Govt.College for Women ,Thiruvananthapuram and change of research centre from S N College,Kollam to Govt College for Women, Tvpm.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. Thanseena Bai R., be agreed to.

Item No.21.26.C8 **Recognition as Research Guide Faculty of Commerce- Dr.Abdul Khalam reg:-.**

Name: Dr.Abdul Khalam U, Associate Professor,PG Dept.of Commerce, Iqbal College,Peringamala,Thiruvananthapuram.
 Subject: Commerce, Faculty of Commerce.
 Facility Centre requested: PG Dept of Commerce ,Iqbal College, Peringamala,, Thiruvananthapuram

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics sand Research held on 28.09.2016 in respect of Dr.Abdul Khalam U., be agreed to.

Item No.21.26.C9 **Recognition as Research Guide - Faculty of Commerce- Dr.Nimi Dev R. - reg.**

Name: Dr.Nimi Dev R, Assistant Professor,PG Dept.of Commerce, Govt. College for Women,Thiruvananthapuram.
 Subject: Commerce, Faculty of Commerce.
 Facility Centre: PG Dept.of Commerce, Govt. College for Women, Thiruvananthapuram

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Nimi Dev R., be agreed to.

Item No.21.26.C10 **Ph.D Research – Re-registration – Smt.Lethy L B - reg.**

Name: Smt.Lethy L B
 Subject: Commerce/Full time
 Research Guide: Dr.Rajan Varghese
 Research Centre: Mar Ivanios College, Thiruvananthapuram

Request: Re-registration from the date of expiry of previous registration (ie, from 31.05.2014)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Lethy L B., be agreed to.

Item No.21.26.C11 **Ph.D Research – Change of Guide and Research centre – Smt.Soumiya A - Reg:**

Name: Smt.Soumiya A

Subject: Commerce/Full time
 Research Guide: Dr.D Shina
 Research Centre requested:S N College ,Kollam
 Requests: Change of research guide from Dr.D Shina, Associate Professor in Commerce (Rtd) to Dr K Anilkumar Associate Professor in Commerce, Govt.College for Women, Thiruvananthapuram and change of the research centre from S N College ,Kollam to Govt College for Women,TVPM.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Soumiya A., be agreed to.

Item No.21.26.C12 ***Recognition as Research Guide - Faculty of Oriental Studies - Dr.Aswathy.R - Malayalam-reg:-.***

Name: Dr.Aswathy R, Assistant Professor, PG Dept.of Malayalam, NSS College, Nilamel, Kollam..
 Subject/Faculty Malayalam/Faculty of Oriental studies.
 Facility Centre requested: ICKS,Kariavattam

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Aswathy R., be agreed to.

Item No.21.26.C13 ***Recognition as Research Guide - Faculty of Oriental Studies - Dr.Selvamony K B –Malayalam - reg:***

Name: Dr.Selvamony.K.B., Assistant Professor, PG Dept.of Malayalam, University College,Thiruvananthapuram.
 Subject/Faculty Malayalam/Oriental Studies.
 Facility Centre requested Dept.of Malayalam,University College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Selvamony.K.B., be agreed to.

Item No.21.26.C14 ***Recognition as Research Guide - Hindi-Dr.Rajesh Kumar R - reg:***

Name: Dr.Rajesh Kumar R, Assistant Professor,PG Dept.of Hindi, MG College, Thiruvananthapuram.
 Subject: Hindi-Faculty-Oriental Studies.
 Facility Centre requested: PG Dept.of Hindi, MG College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Rajesh Kumar R., be agreed to.

Item No.21.26.C15 ***Ph.D Research Conversion of registration to part-time (teaching faculty) and change of Guide in aspect of Smt.Greeshma Raj - reg.***

Name: Smt.Greeshma Raj
 Subject: Malayalam/ Full time

Research Guide: Dr.Sheeba M Kurian,Assistant Professor ,Dept of Malayalam,Uty of Kerala, Kariavattam,TVPM.

Research Centre: Department of Malayalam,University of Kerala,Kariavattam.

Requests: To Part-time w.e.f 01.06.2016 FN.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Greeshma Raj., be agreed to.

Item No.21.26.C16 **Ph.D Research – Re-registration – Sri.Abdul Jaleel. T. - reg.**

Name: Sri.Abdul Jaleel. T.

Subject: Arabic/Part- time

Research Guide: Dr.Ubaid A

Research Centre: Department of Arabic, University of Kerala,Kariavattam.

Request: Re-registration from the date of expiry of previous registration (ie, from 30.12.2009)

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri.Abdul Jaleel. T., be agreed to.

Item No.21.26.C17 **Recognition as Research Guide - Sanskrit-Dr.Thanu V G -reg:**

Name: Dr.Thanu V G, Assistant Professor, Dept.of Sanskrit, Govt Sanskrit College,Thiruvananthapuram.

Subject: Sanskrit-Faculty-Oriental Studies.

Facility Centre requested :Govt Sanskrit College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Thanu V G., be agreed to.

Item No.21.26.C18 **Ph.D Research Change of Guide and Research centre– Smt.Shini S – reg:**

Name: Smt.Shini S

Subject: Tamil/Par-time

Research Guide: Dr.M Nainar

Research Centre: Kerala University Library,Palayam,Thiruvanaqnthapuram.

Requests: To change the research guide from Dr.M Nainar, Associate Professor in Tamil (Rtd) to Dr Santhi P, Assistant Professor in Tamil, University College, Thiruvananthapuram .

To change the centre from Kerala University Library to University College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Shini S., be agreed to.

Item No.21.26.C19 **Ph.D Research – Change of Guide and Research centre – Smt.Lekshmi S – reg:-**

Name: Smt.Lekshmi S
 Subject: Tamil/Full-time
 Research Guide: Dr.M Nainar
 Research Centre: Kerala University Library,Palayam,Thiruvananthapuram.
 Requests: To change the research guide from Dr.M Nainar to Dr S L Helen Japa Rose, Assistant Professor in Tamil ,University College,TVPM
 To change the centre from Kerala University Library to University College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Lekshmi S., be agreed to.

Item No.21.26.C20 ***Ph.D registration-(Part-time) in Commerce in January 2016 Session-Smt.Suvija V S - reg.***

Name: Smt.Suvija V S, Assistant Professor, Dept.of Commerce, A J College of Science and Technology, Thonnakkal, Thiruvananthapuram(self financing College).
 Subject: Commerce/Part- time
 Research Guide: Dr.V Jayaraju,Assistant Professor,Iqbal College,Peringamala.
 Research Centre: Iqbal College,Peringamala.
 Request: PhD –registration- –(Part-time) in Commerce in January 2016 Session-Smt.Suvija V S - reg.

Recommendation: **Recommended**

1. The Part-time registration will be cancelled once she/he ceases to be a Teacher.
2. He/She must keep the University informed of any subsequent change in the nature and place of work. The change shall be intimated to the University within 7 days failing which she/he will have to pay a fine as fixed by the University.
3. The Part-time registration will hold good as long as the job is within the jurisdiction of the University of Kerala.If she/he takes up a job other than teaching /research the Clause in the regulations pertaining to part-time regulations would apply.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Suvija V S., be agreed to.

Item No.21.26.C21 ***Ph.D Research Conversion of registration to part-time and Vice versa (teaching faculty) -Smt.Vijayasree A - reg.***

Name: Smt. Vijayasree A
 Subject: Sanskrit Full time
 Research Guide: Dr.Pradeep Varma P K
 Research Centre: Govt.Sanskrit College,Thiruvananthapuram.
 Requests: To Part-time w.e.f 04.08.2015AN,
 To Full-time w.e.f.11.11.2015 AN,
 To Part Time w.e.f. 08.02.2016 FN and
 To Full Time w.e.f. 31.03.2016 AN.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of ., be agreed to.

Item No.21.26.C22 *Ph.D Research – Change of Guide and Research centre – Smt.Saraja.R – reg:-*

Name: Smt. Saraja R
 Subject: Malayalam/Part-time
 Research Guide: Dr.S Sudarsana Babu
 Research Centre: Kerala University Library,Palayam,Thiruvananthapuram.
 Requests: To Change the research guide from Dr. S Sudarsana Babu to Dr Lekshmi V S, Assistant Professor ,Dept of Malayalam, S. N College for Women, Kollam and to change the centre from Kerala University Library Palayam to ICKS ,Kariavattam

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. Saraja R., be agreed to.

Item No.21.26.C23 *Recognition as Research Guide - Malayalam-Dr.Sheeja I -reg:-.*

Name: Dr.Sheeja I, Assistant Professor,
 Dept.of Malayalam, H.H.M.S.P.B.N.S.S
 College for Women,Thiruvananthapuram.
 Subject/Faculty Malayalam/Oriental studies.
 Facility Centre requested: P G Dept of Malayalam ,M G College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Sheeja I., be agreed to.

Item No.21.26.C24 *Ph.D Research – Change of Topic –Smt Vineetha A-Full-time –Hindi-reg:-*

Name: Smt Vineetha A
 Subject: Hindi/Full-time
 Research Guide: Dr.Sheeba Sarath S, Assistant Professor, Dept of Hindi,
 University College, Thiruvananthapuram.
 Research Centre: University College,Thiruvanaqnthapuram.
 Request: To Change the Topic to “SHAILESH MATIYANI KE UPANYASON MEIN SAMAJIK YADHARDH (CHUNI HUYI RACHANAVOM KE SANDARBH MEIN)”

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt Vineetha A., be agreed to.

Item No.21.26.C25 *Ph.D registration–(Part-time) in Hindi in January 2016 Session- Smt. Reena Joseph and Smt Sindhusa S S reg.*

Name: 1.Smt.Reena Joseph, 2.Smt.Sindhusa S S
 Subject: Hindi/Part- time
 Research Guide: Dr.Deepak K R Assistant Professor,SDE,University of Kerala.
 Research Centre: Dept of Hindi,University of Kerala,Kariavattam.

Request: PhD –registration- –(Part-time) in Hindi in January 2016 Session-
Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Reena Joseph and Smt.Sindhusha S.S, be agreed to.

Item No.21.26.C26 **Ph.D Research – Re-Registration-Change of Guide -Research centre – and Conversion of registration to part-time -Smt.Lani Das – reg:**

Name: Smt. Lani Das
 Subject: Tamil/Full-time
 Research Guide: Dr.M M Meeran Pillai
 Research Centre: Kerala University Library, Palayam, Thiruvanaqnthapuram.
 Requests: Re-registration from the date of expiry of previous registration (ie, from 19.09.2014)
 Conversion of registration to part-time w.e.f.25.09.2014 FN
 To Change the research guide to Dr. S Haseena Assistant Professor, Dept of Tamil, University College Thiruvananthapuram and change the centre to University College Thiruvananthapuram

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. Lani Das., be agreed to.

Item No.21.26.C27 **Recognition as Research Guide – Commerce -Dr.Rajesh T -reg:**

Name: Dr.Rajesh. T, Assistant Professor, PG Dept.of Commerce, Govt College, Nedumangadu, Thiruvananthapuram.
 Subject/Faculty Commerce/Faculty of Commerce.
 Facility Centre requested: P G Dept of Commerce, Govt College, Attingal, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.Rajesh. T., be agreed to.

Item No.21.26.C28 **Recognition as Research Guide – Commerce - Dr.S Priya -reg:**

Name: Dr.S.Priya, Assistant Professor, P.G. Dept.of Commerce, M.G.College, Thiruvananthapuram.
 Subject/Faculty Commerce/Faculty of Commerce.
 Facility Centre requested: P G Dept of Commerce, MG College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr.S.Priya., be agreed to.

Item No.21.26.C29 **Ph.D Research – Change of Guide and Research centre –Smt.Sreeja Devi V M – reg:-**

Name: Smt. Sreeja Devi V M
 Subject: Commerce/Part-time
 Research Guide: Dr.Sunanda V S

Research Centre: Kerala University Library, Palayam, Thiruvananthapuram.
 Requests: To Change the research guide from Dr. Sunanda V S, Associate Prof(Rtd) to Dr S Joy, Associate Professor and Head,, Research & PG Dept of Commerce, D B College Sasthamcottah,, Kollam
 To change the centre from Kerala University Library Palayam to D B College Sasthamcottah, Kollam.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. Sreeja Devi V M., be agreed to.

Item No.21.26.C30 ***Ph.D Research – Change of Research centre to Research Guide–Dr Zajo Joseph reg:-***

Name: Dr Zajo Joseph, Associate Professor, Dept of Commerce, St Xaviers' College, Thumba, Thiruvananthapuram.
 Present Research Centres: Kerala University Library, Palayam, Thiruvananthapuram & Campus Library, Kariavattom.
 Request: To Change the research centre from Campus Library Kariavattom to Mar Ivanious College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr Zajo Joseph., be agreed to.

Item No.21.26.C31 ***Ph.D Research –Re-registration and change of Research centre – Fr.Tom Antony reg:-***

Name: Fr.Tom Antony
 Subject: Commerce/Full-time
 Research Guide: Dr,Zajo Joseph, Associate Professor, Dept of Commerce, St.Xavier's College, Thumba
 Research Centre: Campus Library, Kariavattam.
 Requests: Re-registration from the date of expiry of previous registration (i.e. from 25.11.2014)
 To change the research centre from Campus Library, Kariavattom to Mar Ivanious College, Thiruvananthapuram.

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Fr.Tom Antony., be agreed to.

Item No.21.26.C32 ***Ph.D Research –Re-registration and change of Research centre and Guide – Smt.Simu Rajendran reg:-***

Name: Smt.Simu Rajendran
 Subject: Commerce/Part-time
 Research Guide: Dr. L Vincent,
 Research Centre: Kerala University Library, Palayam, Thiruvananthapuram
 Requests: Re-registration from the date of expiry of previous registration (i.e. from 13.06.2013) change of research Guide from Dr. L. Vincent to Dr. S Joy, Associate Professor & Head, Research & PG Dept of Commerce, DB College, Sasthamcottah, Kollam.

To change the research centre from Kerala University Library, Palayam to DB College, Sasthamcottah, Kollam

Recommendation: **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt.Simu Rajendran., be agreed to.

Item No.21.26.C33 ***Ph.D Research –change of Research Guide – Smt.A Shyla Helin reg:-***

Name: Smt. A Shyla Helin
 Subject: Tamil/Full-time
 Research Guide: Dr.S Rajendran, Dr. B. Pushpa (Co-guide)
 Research Centre: University College, Thiruvanaqnthapuram
 Requests: To change the research Guide from Dr. S. Rajendran to Dr. S. Haseena, Assistant Professor, P.G.Department of Tamil University College, Thiruvanaqnthapuram

Recommendation: **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. A Shyla Helin., be agreed to.

Item No.21.26. D1 : ***University Scholarship for M.Phil students-representation received from M.Phil students of University Colleges, Thiruvananthapuram.***

Recommendation :

- 1. Recommended to grant Merit Scholarship for M.Phil students at University College, Thiruvananthapuram***
- 2. Recommended to request the Standing Committee of the Syndicate on finance for enhancement of the number of Scholarship from 40 to 60***
- 3. Also further recommended to consider the feasibility of raising the ceiling of income from Rs.42000/-year to Rs. one lakh per year***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016, be agreed to.

Item No.21.26. D2 : ***Request for publication of Ph.D thesis in respect of Dr. Majid Jami -reg.***

Name: Dr. Majid Jami
 Subject: Commerce
 Request: Publication of some part of the Ph.D thesis in an academic book

Recommendation : ***Recommended as per the existing terms and conditions.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr. Majid Jami., be agreed to.

Item No .21.26.D3 : ***Delay in Submission of Synopsis-condonation - Sri Ajith Kumar G.S -reg.***

Name: Sri. Ajith Kumar G.S
 Subject: Biotechnology
 Request: To condone the delay in submission of Synopsis

Recommendation : ***Recommended***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri. Ajith Kumar G.S., be agreed to.

Item No.21.26.D4 :Request for publication of Ph.D thesis in respect of Dr. Abin.T.Mathews - reg.

Name Dr. Abin.T.Mathews
 Subject Economics
 Request Permission to publish the Ph.D research work
Recommendation : **Recommended as per the existing terms and conditions.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Dr. Abin.T.Mathews., be agreed to.

Item No.21.26.D5 :Delay in Submission of Synopsis-condonation-Sri. Reji R.V -reg.

Name Sri. Reji R.V
 Subject Mechanical Engineering
 Request To condone the delay in submission of Synopsis
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri. Reji R.V., be agreed to.

Item No.21.26.D6 :Institute of Journalism seeking Academic Collaboration for the Courses offered by the Centre for Adult Continuing Education and Extension (CACEE)-reg.

Recommendation : **Recommended**

1. To approve the report of the visit to the Institute of Journalism, Press Club, Thiruvananthapuram submitted by the Director, CACEE.
2. To agree in Principle to the academic collaboration between CACEE and Institute of Journalism for the conduct of courses on a share to support basis.
3. To forward the MOA submitted by Director, CACEE for legal vetting.
4. The matter regarding issuing of joint Certificate of CACEE, University of Kerala and Institute of Journalism, Press Club, Thiruvananthapuram is referred to the Syndicate for final decision as it is a matter of policy decision and there is no precedence of issuance of joint certification.

Resolution of the Syndicate

Item be withdrawn.

Item No.21.26.D7 :Request for publication of Ph.D thesis Sri. Majid Dah Mardeh Ghaleh No - reg.

Name Sri. Majid Dah Mardeh Ghaleh No
 Subject Linguistics
 Request to publish his PhD thesis with some modification
Recommendation : **Recommended as per the existing terms and conditions.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Sri. Majid Dah Mardeh Ghaleh No., be agreed to.

Item No.21.26.D8 : *Ayyappa Panicker Chair - Institute of English – funds Procurement - reg.*
Recommendation : *A Sub Committee may be constituted with Dr.Radhamany P.M, Convener Academics and Research, Prof. Mohana Krishnan.R Dr.Rajeshkumar P, to prepare a report in consultation with the secretary Ayyappa Panicker foundation and HoD, Institute of English, University of Kerala, Thiruvananthapuram*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016, be agreed to.

Item No.21.26.D9 *Signing of Memorandum of Understanding with Regional Cancer Centre, Tpm and Department of Biochemistry, Kariavattom, to jointly undertake Research and Development Programme in the work entitled “Development of Anticancer Drugs from Natural Sources and its Nanoforms for targeted Drug delivery”- reg.*

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016, be agreed to.

Item No.21.26.D10 : *Submission of thesis- extension of grace time- Smt. Suja S.P. -reg.*

Name	Smt. Suja S.P
Subject	Biotechnology
Request	to extend the grace time for a period of six months w.e.f. 20/05/2016
Recommendation :	<i>Recommended the extension of grace time till 30/11/2016 to submit the thesis after remitting a fine of Rs.50,000/-</i>

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Smt. Suja S.P., be agreed to.

Item No.21.26.D11 *Additional time for submission of thesis after the expiry of three months from the date of Pre-submission Seminar-condonation of delay - Rajeswari Gopal. G. - reg.*

Name	Rajeswari Gopal. G
Subject	Biotechnology
Request	To condone the delay in submission of Synopsis
Recommendation :	<i>Recommended</i>

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 in respect of Rajeswari Gopal. G., be agreed to.

Item No.21.26.D12 *Receiving Twelve Thousand books from Dept. of Russian, Jawaharlal Nehru University, New Delhi - reg.*

Recommendation : *Recommended to receive the books which the Librarian of Jawaharlal Nehru University has unconditionally agreed to donate to Department of Russian, University of Kerala. Further recommended that no further inspection is required to verify and assess the suitability of books. Also recommended to authorize the HoD, Dept. of Russian to make arrangements to collect the books.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 28.09.2016 with the following modification, be agreed to.

The second sentence '*Further recommendedof books*' be deleted from the above recommendation.

Item No.21.27 ***Minutes of the meeting of the Budget Implementation Cell held on 06.09.2016 – approval of – reg.***

(Ad.Misc.)

The minutes of the meeting of the Budget Implementation Cell held on 06.09.2016 as approved by the Vice-Chancellor is placed before the Syndicate.

The action taken by the Vice-Chancellor in having approved the whole matter contained in the minutes, due to exigency, is reported herewith.

Minutes of the meeting of the Budget Implementation Cell

Date & time : 06.09.2016, 2.30 p.m – 4.45pm.
Venue : Pro-Vice-Chancellor's Chamber.

Members Present:

1. Dr. N. Veeramanikandan, Pro-Vice-Chancellor (in the chair).
2. Adv. K.H.Babujan, Convenor, Standing Committee of the Syndicate on Finance.
3. Dr. R. Lathadevi, Convenor, Standing Committee of the Syndicate on Planning & Development.
4. Dr. P.M.Radhamany, Convenor, Standing Committee of the Syndicate on Academics & Research.
5. Sri. K.S.Gopakumar, Convenor, Standing Committee of the Syndicate on Departments & Other Institutions of the University.
6. Dr. K. Madhukumar, Controller of Examinations.
7. Sri. P.K.Raju, Finance Officer.
8. Dr. Mini Dijo Kappen, Director, Planning & Development.
9. Dr. Vinod Chandra. S.S., Director, Computer Centre.
10. Dr. P. Raghavan, Joint Registrar (Administration) for Registrar.

Members Absent:

Dr. Achuthsanbkar S. Nair, Director, IQAC & Director (Research) (i/c).

Item No.21.27.01 ***Discussion on the proposals received***

Budget Speech Item No.9 – Civil Service Training

The Committee considered the proposal received from the Director, CACEE and recommended to authorize the Director to submit a specific proposal for purchasing the infrastructure items, limiting to Rs.7 lakhs (Rupees Seven lakhs only) before the Purchase committee. The Committee also recommended to accept the proposal, in principle.

Budget Speech Items No.19 (iii) – PG Diploma Course in Biodiversity Conservation (Botany Department) & 19 (xvii) – P.G.Diploma Course in Translation Studies (Arabic Department).

The Committee considered the proposals received and recommended to authorize the HoDs of the concerned Departments to forward the Syllabi of the respective courses, approved by the competent Academic bodies, along with the financial proposal for starting the course.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approve the above recommendations of the Meeting of the Budget Implementation Cell held on 06.09.2016, be noted.

Item No.21.27.02 *Discussion on the present status of the proposals envisaged in Budget Speech 2016-'17.*

Budget Speech Item No.1 – University Research Fellowship:

(a) Enhancement of the University Research Fellowship amount – The Committee recommended to authorize the Deputy Registrar (Acad.III) to issue the U.O. in this regard, with effect from 1st July, 2016, by 20th September, 2016 itself.

(b) Cash Incentive to best Research Thesis

The Committee recommended to authorize the Director, IQAC to submit a proposal including norms, at the next meeting of the Standing Committee on Academics & Research.

Budget Speech Item No.2 – Sports meets/Youth Festivals/Awards (a) Arrears of Sports Merit awards: The Committee recommended to authorize the Director, Department of Physical Education & DR (Admn.II) to disburse the arrears by 1st November, 2016.

Budget Speech Item No.3 – Hostel Renovation:

The Committee recommended to authorize the University Engineer to submit a proposal/estimate for the same, after consulting with the Hostel Wardens, by September 30th, 2016.

Budget Speech Item No.4(b) – Medical Insurance Scheme to Students:

The Committee recommended to authorize the DR (Admn.II) to process the proposals received and finalize the Scheme.

Budget Speech item No.6 – Open Air Stadium in Kariavattom Campus:

The Committee recommended to authorize the JR (Campus Admn.) to submit a proposal, on or before 30th September, 2016.

Budget Speech Item No.8 – Merit Day : The Committee recommended to authorize the Director, IQAC to submit a proposal, on or before 30th September, 2016.

Budget Speech Item No.10 - G. Karthikeyan Award for the Best College Union -

The Committee recommended to authorize the Director, DSS to submit a report before the Standing Committee of the Syndicate on Student Services.

Budget Speech Item No.11 – Short Film Award

The Committee recommended to authorize the HoD, Department of Communication & Journalism and the Director, Centre for Performing & Visual Arts to fix the norms for instituting the Award and to place the same before the Standing Committee of the Syndicate on Student Services, for approval.

Budget Speech Item No.12 – Kavalam Narayana Panicker Memorial Award

The Committee recommended to authorize the Director, DSS to implement the same, through the University Union.

Budget Speech Item No.13 - Gurusreshta Award

The Committee recommended to authorize the Director, College Development Council to finalize the award for teachers who completed 25 years service as on 31.03.2016 (which will include the teachers listed for last year's award) and the PRO to hold the ceremony.

Budget Speech Item No.14 – Award to Research Guides

The Committee recommended to authorize the Director, Research to submit a proposal on the same, on or before 30th September, 2016.

Budget Speech Item No.15 – Teacher Induction Programme

The Committee recommended to authorize the Director, UGC – HRDC, Kariavattom to conduct the programme.

Budget Speech Item No.17 – Health Centre

The Committee recommended to authorize the Director, Health Centre to submit a proposal for purchase of equipments for the Health Centres at S.H.Campus & Kariavattom Campus.

Budget Speech Item No.18 – University Press

The Committee recommended to authorize the Superintendent, Kerala University Press to submit a proposal limiting to Rs.50 lakhs, in consultation with Sri.P.P.Dinesan, Former Superintendent, Kerala University Press on or before 30th September, 2016.

Budget Speech Item No.19 – New Centres/Courses

The Committee recommended to authorize the respective HoDs of Departments to submit proposals for starting Centres/Syllabi approved by Competent academic bodies, with financial proposals, at the earliest.

Budget Speech Item No.21 – Quarters for teaching/non-teaching staff

The Committee recommended to authorize the University Engineer to submit a proposal (incorporating the existing proposal) for the same, before the sTanding Committee on Planning & Development.

Budget Speech Item No.22 - Campus Development (2) — Boundary Wall & 22 (b) Roads

The Committee recommended to authorize the University Engineer to submit a proposal on the same, on or before 30th September, 2016.

Budget Speech Item No.22 (6) – New Office Complex

The Committee recommended to authorize the University Engineer to submit a proposal before the Standing Committee of the Syndicate on Planning & Development.

Budget Speech Item No.23 – Other Development Projects – (xi) Digitization of Hortus Malabaricus Colour Print & Publication of Classics

The Committee recommended to authorize the Director, Publications to submit a proposal for the same, on before 30th September, 2016.

Budget Speech Item No.24 – Pension Fund and 25 – Provident Fund

The Committee recommended to authorize the Finance Officer to implement the proposals, as envisaged in the Budget Speech.

Budget Speech Item No.26 – Training for Staff

The Committee recommended to authorize Dr. C.N.Vijayakumari, Department of Sanskrit to submit a proposal for giving free Yoga training to the Staff on or before 30th September, 2016.

Budget Speech Item No.27 – University Women’s Club

The Committee recommended to authorize the Secretary, Women’s Club to submit a proposal for implementing a Comprehensive Health Programme for the Women staff, on or before 30th September, 2016.

Budget Speech Item No.28 – Campus Cleaning

The Committee recommended to authorize the JR (Admn.) & J.R.(Campus Admn.) to submit a joint proposal for the same, on or before 30th September, 2016.

Budget Speech Item No.29 – Examination Fees

The Committee recommended to authorize the Controller of Examinations to submit a specific proposal on fixing the examination fee/paper to a minimum of Rs.50/- to the Finance, at the earliest. It was also recommended to authorize the Controller of Examinations and Director, Computer Centre to form an internal committee for formulating a proposal towards implementing ‘Bar Coding System’ for evaluating answerscripts and to submit the proposal on or before 26th September, 2016.

The Committee further recommended that the whole matter contained in the minutes may be approved by the Vice-Chancellor, subject to reporting to the Syndicate, due to exigency.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Budget Implementation Cell held on 06.09.2016, be noted.

Item No.21.28 **Minutes of the Meeting of the Sub-committee to consider the matter concerning the applicability of EPF and MP Act, 1952 to UITs – approval of - reg.**

(Ad.A.VII)

A meeting of Subcommittee, constituted as per the resolution of the Syndicate at its meeting held on 16-07-2016 (Item No. 19.18.04) to study and report the matter concerning the applicability of Employees Provident Fund & Miscellaneous Provisions Act, 1952 (EPF &MP ACT, 1952) to University Institutes of Technology (UITs) of the University, was held at 02.00.p.m on 20-09-2016 at the University Buildings, Palayam, Thiruvananthapuram.

The Minutes of the above meeting (appended) are placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE SUBCOMMITTEE TO CONSIDER THE MATTER CONCERNING THE APPLICABILITY OF EPF AND MP ACT, 1952 TO UITs

Date : **20-09-2016**
Time : **02.00 p.m**
Venue : **Syndicate Room**

Members Present:

- | | | | |
|----|--|---|------|
| 1. | The Convener SC of the Syndicate on Finance (Chairman) | - | Sd/- |
| | The Convener SC of the Syndicate on Staff, Equipments & Buildings | - | Sd/- |
| 2. | The Convener SC of the Syndicate on Departments & Other Institutions | - | Sd/- |
| 3. | The Registrar | - | Sd/- |
| 4. | The Finance Officer | - | Sd/ |

The subcommittee, constituted as per the resolution of the Syndicate at its meeting held on 16-07-2016 (Item No. 19.18.04) to study and report the matter concerning the applicability of Employees Provident Fund & Miscellaneous Provisions Act, 1952 (EPF &MP Act, 1952) to University Institutes of Technology (UITs) of the University, discussed at length the various aspects of implementing the provisions in the Act at UITs including the financial, administrative and legal implications. The subcommittee took note of the statutory obligation of the University to implement the provisions in the Act to UITs after scrutinising the directions from the EPFO in this regard and the case of University College of Engineering (UCE) so as to enable the employees towards availing EPF benefits.

The annual financial commitment anticipated for employees on contract/casual basis at UITs whose monthly remuneration limit is Rs.15,000/- be as follows:

Sl. No.	Post	Less than 10 years (No. of employees X Monthly remuneration)	10-15 years (No. of employees X Monthly remuneration)	15 and Above years (No. of employees X Monthly remuneration)	Total Annual expenditure Rs.(@13.6% employer's contribution)
1	Computer/Electronics Lab Instructor	18x15000	1	4	440640
2	Peon	4x12,000	1X12,500	8X13,000	268464
3	Typist-cum-Clerk/ Clerk-cum-Typist	1X14,000	-	2X15,000	71808

4	Office Assistant	-	-	3	
5	Library Assistant	5x15000	-	4	122400
6	Lab Attender	2x12000	1x12500	5x13000	165648
7	Sweeper/Cleaner	5x11,000	2x11500	3x12000	186048
8	Watchman	10x12000	1x12500	5x13000	322320
9	Casual Labourers	3X @600 daily (Rs.15,000/-)			73440
					Rs.16,50,768/-

(Rupees Sixteen lakh fifty thousand seven hundred and sixty eight only)

The subcommittee, after detailed deliberations took the following decisions:

1. the eligible staff on contract at UITs whose monthly remuneration is Rs.15,000/- or less be brought under the purview of the provisions of EPF & MP Act, 1952 by enrolling them under Online Registration of Establishments (OLRE) portal w.e.f the date of registration.
2. the registration be done by considering UIT as a whole as a single unit in order to cover all the eligible employees on contract of UITs .
3. the Registrar is authorised to take care of the administrative aspects of OLRE and subsequent liaison works and the Finance Officer, to the payment of contributions as per the provisions in the Act from employees and employer.
4. the minutes of the subcommittees be placed before the ensuing meeting of the Syndicate.

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Sub-committee constituted to consider the matter concerning the applicability of EPF and MP Act, 1952 to UITs on 20.09.2016, be agreed to.

Item No.21.29

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.09.2016 – reporting of - reg.

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **30.09.2016** is appended.

It may be noted that the committee recommended that in view of the urgency, recommendations in all the items (1, 2 & 3) may be approved by the Vice Chancellor, subject to reporting to the Syndicate, for initiating immediate action.

The Vice Chancellor, subject to reporting to the Syndicate, has approved the recommendations in the minutes (items 1, 2 and 3) of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.09.2016.

The action taken by the Vice-Chancellor in having approved the recommendations in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.09.2016 is reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date : 30.09.2016

Time : 12 Noon – 1.00 p.m.

Venue : Syndicate Room, University Buildings, Palayam

Members Present:

1. Dr P. Rajesh Kumar, Member, Syndicate. (Convener) Sd/-
2. Prof.R.Mohanakrishnan, Member, Syndicate Sd/-
3. Shri.M.K.Abdul Rahim, Member, Syndicate Sd/-

- | | |
|--|------|
| 4. Dr.P.M.Radhamany, Member, Syndicate | Sd/- |
| 5. Adv. Johnson Abraham, Member, Syndicate | Sd/- |
| 6. Shri.P.Biju, Member, Syndicate | Sd/- |
| 7. Dr.R. Lathadevi, Member, Syndicate | Sd/- |

Members Absent:

1. Sri.K.H.Babujan, Member, Syndicate

Item no.21.29.01: *Application for Affiliation of New College- Proposed Marian College of Arts and Science, Menamkulam, Thiruvananthapuram – Application received for the academic year 2015-16- Consideration of renewed NOC for 2016-17 and inspection report - reg.*

(Ac BII)

1. LOC was issued to the proposed Marian College of Arts and Science, Menamkulam, Thiruvananthapuram, a self financing college under the Viswaprakash Educational Charitable Trust, Arch Bishop's House, Vellayambalam, Kowdiar during 2015-16. State Government issued NOC for starting the proposed College during the academic year 2015-16. Final inspection was delayed on the request of the Educational Agency and later the inspection was conducted when the Educational Agency requested for the same. Final inspection including subject experts was conducted in the proposed College considering the Government NOC issued for the year 2015-16. The Syndicate held on 26.06.2016 considered the reports of the final inspection and resolved to grant provisional affiliation as per Statute 12 of Chapter 24 of Kerala University First Statutes 1977 to the Marian College of Arts and Science, Menamkulam, Thiruvananthapuram during the academic year 2016-17, subject to production of renewed Government NOC for the academic year 2016-17, fulfillment of procedural formalities of affiliation and rectification of deficiencies (if any) pointed out by the inspection commission. The Hon'ble High Court vide interim order in WP(C) No. 26188 of 2016-W filed by the Educational agency had stayed the direction of the University to produce renewed NOC from the State Government and directed the University to issue provisional affiliation to the petitioner on compliance of the other conditions stipulated by the University. The Syndicate held on 26.08.2016 considered the above interim order in WP(C) No. 26188 of 2016-W and resolved to conduct an inspection by a team consisting of Members Syndicate. Further the Hon'ble High Court vide order dated 30.08.2016 in I. A. No. 13717 of 2016 in WP.(C) No. 26188 of 2016, directed the University to issue provisional affiliation to the petitioner, if no deficiencies have been pointed out by the inspection commission, within a period of one week. As decided by the Syndicate held on 26.08.2016, inspection was conducted and the reports received, wherein the commission recommended not to grant affiliation at present citing certain deficiencies. University filed Review Petition No. 786/16 on 06.09.2016 against the interim order dated 30.08.2016. The Review Petition No. 786/16 filed by the University was disposed and order dated 22.09.2016 was issued by the Hon'ble Court giving further time by one week to grant provisional affiliation to the proposed Marian College of Arts and Science. The Government vide G. O. (MS). No. 192/2016/H.Edn dated 22.09.2016 renewed the NOC issued for starting Self Financing/ un-aided courses of BA English Language & literature, B.Com (Elective Computer Application) & BBA in the Marian College of Arts & Science at Menamkulam, Thiruvananthapuram during the academic year 2016-17 subject to conditions. The Standing Counsel opined that it is preferable not to initiate any further legal step against the interim direction of the Hon'ble High Court in view of the GO issuing renewed NOC.

The Committee considered the question of granting provisional affiliation to the Marian College of Arts and Science, Menamkuulam during 2016-17 on the basis of renewed Govt NOC dated 22.09.2016, along with the inspection report dated 03.09.2016 and learned opinion of the Standing Counsel.

The Committee recommended to grant provisional affiliation as per Statute 12 of Chapter 24 of Kerala University First Statutes 1977 to the Marian College of Arts and Science,

Menamkuulam, Thiruvananthapuram for conducting the following courses with intake as noted during the academic year 2016-17, on self financing basis subject to obtaining an undertaking from the Educational Agency that the defect pointed out by the inspection commission in their report dated 03.09.2016 shall be rectified within seven days and fulfillment of procedural formalities of affiliation.

BA English Language & Literature	- 40 seats
B.Com.(Elective – Computer Application)	- 40 seats
BBA	- 40 seats

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.09.2016, be noted.

Item no.21.29.02: *Proposed Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad - New Aided Arts and Science College - 2016-17- Local Enquiry report – consideration of – reg.*

(Ac BII)

The Government of Kerala vide order no. G.O.(Ms)no.30/16.H.Edn dated 09.02.2016 had given sanction to start an aided Arts and Science College, Bishop Jesudasan CSI Arts & Science College at Mulayara, Thiruvananthapuram during the academic year 2016-17 on condition that the courses to be offered will be decided later.. Belated application was issued and the Hon'ble Chancellor, vide notification no. GS3/1471/2016 dated 25.05.2016 extended the period within which the Syndicate shall consider the application for affiliation of the proposed Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad during the academic year 2016-17 upto 30.09.2016. The Syndicate held on 16.07.2016 (item No 19.17.34) considered the application, in the light of the notification of the Hon'ble Chancellor, along with the report of the Legal Adviser and the Estate Officer and resolved to conduct local enquiry in the proposed aided Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad during 2016-17.

The Committee considered the report of the Local Enquiry conducted in respect of the application for affiliation of the proposed Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad for the academic year 2016-17.

The Committee **recommended to grant provisional affiliation to the Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad for the academic year 2016-17 under the Bishop, CSI South Kerala Diocese for the conduct of courses – BA English, B.Com – Commerce & Tax Procedure & Practice under 2(a) and BA Economics, subject to fulfillment of the following:**

- **The Government sanction for the above said courses**
- **Positive reports of the Subject Experts**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.09.2016, be noted.

Item no. 21.29.03: *Interim orders dated 19.09.2016 in WP(C) No 30287/2016 filed by the Educational agency of Haji CHMM College for Advanced Studies, Chavarcode – Consideration of – reg.*

(Ac BII)

The Hon'ble High Court of Kerala passed interim order dated 19.09.2016 in WP(C) No 30287/2016 filed by the METCA, the Educational agency of Haji CHMM College for Advanced

Studies, Chavarcodes directing the University to consider the application for affiliation submitted by them for affiliation of new courses during 2016-17 taking into account the views of the Government also and pass an order within a period of two weeks from today (upto 03.10.2016).

The committee considered the above interim order.

The committee **recommended:**

- **To conduct further enquiry as envisaged in Statute 9, Chapter 24 of KUFS 1977 and nominated Shri.P.Biju, Shri M.K.Abdul Rahim and Prof.R.Mohanakrishnan, Members, Syndicate to conduct the inspection in the college.**
- **To seek extension of time from the Hon'ble High Court of Kerala upto 17.10.2016 for complying with the direction of the Hon'ble court in the Interim Order dated 19.09.2016.**

The Committee also recommended that, in view of the urgency, recommendations in the item nos 1, 2 and 3 may be approved by the Vice Chancellor, subject to reporting to the Syndicate, for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 30.09.2016, be noted.

Item No.21.30 *Approval of the Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning and Development and Staff, Equipment & Buildings held on 19.09.2016 at 2.30 pm – Action taken by the Vice-Chancellor - Reporting of – reg.*

(Pl.G)

The Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipment & Buildings held on 19.09.2016 at 2.30 pm is appended.

In order to initiate immediate action, the Vice-Chancellor has approved the recommendations of the said combined meeting, invoking section 10(13) of the KU Act 1974.

Hence, the action taken by the Vice-Chancellor in having approved the recommendations of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipment & Buildings held on 19.09.2016, invoking section 10(13) of the KU Act 1974, is reported to the Syndicate.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipment and Buildings.

Date : 19.09.2016
Time : 2.30 p.m.
Venue : Syndicate room, University Buildings,
Palayam, Thiruvananthapuram.

Members

- | | |
|---|------|
| 1. Dr. R.Lathadevi, Convener SC on P&D | Sd/- |
| 2. Sri.P Biju, Convener SC on Staff, Equipment & Building | Sd/- |
| 3. Sri. M.K. Abdul Rahim, Member Syndicate | Sd/- |
| 4. Dr. P.M. Radhamany, Member Syndicate | Sd/- |
| 5. Adv.K.H. Babujan, Member Syndicate | Sd/- |
| 6. Dr. Shaji K, Member Syndicate | Sd/- |
| 7. Adv. Johnson Abraham, Member Syndicate | Sd/- |
| 8. Prof. R.Mohanakrishnan, Member Syndicate | Sd/- |

9. Dr.K. Manikraj, Member Syndicate	Sd/-
10. Sri. K.S. Gopakumar, Member Syndicate	Sd/-
11. Dr. P.Rajeshkumar, Member Syndicate	Absent

The meeting began at 02.30 pm. Deputy Registrar (P&D), the University Engineer , Assistant Registrar(P&D) were also present in the meeting. The committee had detailed discussion on the vertical extension to the new canteen building at SH Campus.

Recommendations:

1. Matter regarding the Vertical Extension to the new Canteen building to be kept in abeyance due to the paucity of funds.
2. To initiate steps to shift the existing Canteen to the newly constructed building at the earliest.
3. To invite the members of the Canteen Committee to the next meeting of the Standing Committee on Planning and Development on 23.09.2016 at 3.30 pm for discussion.
4. Members, SC on P&D, Director (P&D) and University Engineer to discuss in detail regarding the proposal for allocation of space in the first floor of the new canteen building.
5. To direct the AE (HQ) to submit a detailed report of the buildings at SH Campus in dilapidated condition which are to be demolished(date of construction of the building and justification for demolition to be specified)

The Meeting came to a close at 3.30 p.m

Sd/-
REGISTRAR

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development & Staff Equipments and Buildings held on 19.09.2016, be noted.

Item No.21.31 Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 – Reporting of – reg.

(Ac.H)

The Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 has recommended to conduct hearing of the Principal, VTMNSS College, Dhanuvachapuram and St. John's College, Anchal regarding denial of admission to candidates allotted by the University.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 23.09.2016 conducted the hearing and the Minutes has been approved by the Vice-Chancellor.

The Minutes of the hearing is reported to the Syndicate (Minutes appended).

Minutes of the Hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges for UG-PG admissions 2016-17.

Date : 23-09-2016
Time : 10.30 a.m.
Venue : Syndicate Room.

Members Present:

1. Dr.P.Rajesh Kumar, Convenor	Sd/-
2. Prof. R.Molhanakrishnan, Member, Syndicate	Sd/-
3. Sri.Abdul Rahim, Member, Syndicate	Sd/-
4. Smt. Radhamany, Member, Syndicate	Sd/-
5. Sri.P.Biju, Member, Syndicate	Sd/-

Parties Present:

1. Dr.K.Sankar, Principal, VTM NSS College, Dhanuvachapuram.

1. VTM NSS College, Dhanuvachapuram, Thiruvananthapuram.

The Principal, VTM NSS College, Dhanuvachapuram, Thiruvananthapuram was heard regarding the matter of denial of admission to two PWD candidates allotted in the additional seats created in the category by the University.

The Principal has agreed to admit the candidates – Akshay. S.B.(800764 – B.A.Malayalam) & Geethu. C.B. (547106 – B.A.Economics). Hence the Committee recommended that the matter may be closed right away.

2. St.John's College, Anchal.

The Principal, St. John's College, Anchal was directed to appear for hearing before the Standing Committee of the Syndicate on Affiliation of Colleges on the basis of a complaint received from Sri.Harikrishna. S.

The candidate, had discontinued his studies in the fourth semester after having been admitted during the academic year 2014-15.

He had registered again for UG course during 2016-17 and was allotted for B.A.Malayalam in the same college. However for taking admission his earlier course needs to be cancelled. The application for cancellation was not recommended by the Principal and hence he could not take admission for B.A.Malayalam.

The matter was considered by the Online Admission Monitoring Committee held on 06.09.2016 and recommended to direct the Principal to appear for a hearing before the Standing Committee of the Syndicate on Affiliation of Colleges scheduled on 23.09.2016.

The Principal was informed of the decision vide email dated 07.09.2016.

In reply to this email, the Principal has forwarded an email dated 22.09.2016. In this email he has informed that since he is suffering from cough & cold, he is unable to attend the hearing.

The Standing Committee of the Syndicate on Affiliation of Colleges considered the above email from the Principal, St. John's College, Anchal & made the following recommendations.

1. To cancel the registration of Sri Harikrishna. S. for B.A.English & Communicative English 2014-15 admission as a special case, as the candidate cannot pursue further studies without canceling the earlier registration.

2. To direct the Principal, to admit Sri.Harikrishna. S., for B.A.Malayalam and report the same within 10 days to the University.

3. Explanation provided by the Principal in the email dated 22.09.2016 is totally derogatory hence the Principal is directed to furnish his explanation regarding why the matter should not be reported to the Management and to the Government to take disciplinary action against him and also as to why the approval granted to him as Principal should not be withdrawn.

Sd/-

Convenor.

Sd/-

Registrar.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016, be noted.

Item No.21.32

Minutes of the meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 29.07.2016 – reporting of - reg.

(Ac.H)

The minutes of the meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.07.2016 was approved by the Vice-Chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee - Special meeting regarding Spot Admission

Date : 29.07.2016
Time : 2.30 p.m. to 4.30 p.m.
Venue : PVC's Chamber

Members Present:

- | | |
|---|-------------|
| 1. Dr.N .Veeramanikandan, Pro-Vice-Chancellor (Chairman) | Sd/- |
| 2. Dr.P.Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Dr.Vinod Chandra S.S., Director, Computer Centre | Sd/- |
| 4. Sri. V.Suresh Babu, Joint Registrar Exams I | Sd/- |
| 5. Adv. S.Krishna Kumar, Member, Syndicate | Not present |
| 6. Dr. M.Jayaprakas, Registrar | Not present |
| 7. Dr. S.N.Kumar, Professor, Dept. of Geology, Kariavattom | Not present |
| 8. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Not present |

The meeting began at 2.30 pm and the Committee discussed the various aspects regarding spot admission to be conducted for the UG admission 2016-17 and recommended the following:-

1. **Rank list of all options to be published on 04.08.2016 after corrections are effected by 01.08.2016.**
2. **Spot admission to be conducted simultaneously, college wise, assigning University representatives for supervising the same.**
3. **Principals of all Government/Aided colleges be requested to forward a list of 5-10 teachers to constitute a panel, from which University representatives are to be selected for conducting UG Spot admissions 2016-17.**
4. **The following details of the teachers shall be forwarded:**
 - a. **Name**
 - b. **Designation**
 - c. **Basic Pay**
 - d. **Phone numbers (mobile and landline)**
 - e. **E-mail address**
5. **Government/Aided College teachers selected from this panel, shall act as Supervisors in Government/Aided/Self Financing Colleges. .**
6. **A training session shall be conducted for those being assigned as University Supervisors and Admission Committee Convenors. Date and time of this session will be fixed later.**
7. **SC/ST spot is scheduled to be conducted on 08.08.2016. General spot on 11.08.2016. SC/ST seats shall be filled at the beginning of the session.**
8. **While conducting spot admission, the applications of the candidates, received till 12 noon, shall be ranked and the rank list is to be published on the college Notice Board at 5 pm on the same day .The Rank list can be prepared using any one of the methods listed below:**
 - a. **Online – if the details are submitted online, KUCC will provide the rank list.**
 - b. **Off-line the details entered in an excel sheet and ranked at the college.**
 - c. **Manual - Rank list to be prepared manually, at the College.**

9. Candidates can be represented by their nominees, who must be present at the college and they should produce a copy of the latest printout of the application.
10. The candidates are to be given two days to submit the relevant documents.
11. List of admitted students, signed by the Admission Committee Convenor endorsed by the University Supervisor assigned to the College and the Principal of the college, shall be submitted to the University, within a time period to be prescribed by the University.
12. The College teachers assigned as University Supervisors may be given TA/DA as per University rules.
13. Another meeting of the Online Admission Monitoring Committee shall be conducted on 01.08.2016 at 2.00 p.m. to further discuss the finer details of the conduct of Spot Admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 29.07.2016, be noted.

Item No.21.33

Minutes of the meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 01.08.2016 – approval of - reg.

(Ac.H)

The minutes of the meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 01.08.2016 was approved by the Vice-Chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee
Special meeting regarding Spot Admission**

Date : 01.08. 2016
Time : 02.00 p.m.
Venue : PVC's Chamber

Members Present:

1. Dr.N .Veeramanikandan, Pro-Vice-Chancellor (Chairman)
2. Dr.P.Rajesh Kumar, Member, Syndicate
3. Dr.Vinod Chandra S.S., Director, Computer Centre
4. Adv. S.Krishna Kumar, Member, Syndicate
5. Sri. K. S.Gopakumar, Member, Syndicate
6. Dr. Manickaraj. K, Member, Syndicate-
7. Sri. V.Suresh Babu, Joint Registrar Exams I

Members Absent

1. Dr. M.Jayaprakas, Registrar
2. Dr. S.N.Kumar, Professor ,Dept. Of Geology, Kariavattom
3. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom

The meeting began at 2. 00 p.m. and the committee discussed the various aspects regarding spot admission to be conducted for the UG admission 2016-17 and recommended the following:-

a. The committee recommended that a reminder mail may be sent to the Government and Aided Colleges to forward the panel of 5-10 teachers to act as University Supervisors, before 3 pm on 3. 8. 2016.

b. Registration for Spot admission shall start at 9 am and end at 12 noon on 8.8.2016 for SC/ST category and the rank list shall be published by 4 pm on the same day. Admissions will start from 10 am on 9.8.2016. Candidates can be admitted till 4. 30 pm on 10.8.2016. A press

release regarding vacant seats in the SC/ST category shall be given on 8.8.2016, 9.8.2016 and on 10.8.2016.

c. If there are any SC/ST candidates who have not reported on 8/8/2016, but reports on 9/8/2016 or 10/8/2016 or 11/8/2016 can be admitted, if the name is included in the ranklist provided by the University. Any one who reports at the college and does not figure in the rank list, may be directed to report to the University.

d. Registration for Spot admission for General and other reservation categories shall start at 9 am and end at 12 noon on 11.8.2016 and the rank list shall be published before 4.00 p.m on the same day. Admissions will start from 10 am on 12.8.2016. Candidates can be admitted till 4.30 pm on the same day.

e. The candidates shall submit the slip given to them with the necessary details filled in and the latest print out of the application registered online.

f. The colleges shall upload the list of registered candidates on line and the KUCC will generate the rank list. If the college has any connectivity problems excel sheet may be used. In case of further technical difficulty rank list may be prepared manually and forward the same to the University.

g. More than one representative from the University may be assigned in the following colleges, having large number of vacancies/subjects: viz.

1. University College, Thiruvananthapuram
2. Government College for Women, Thiruvananthapuram
3. S.N. College, Kollam
4. D.B. College, Sasthamcottah
5. M.S.M. College, Kayamkulam
6. N.S.S. College, Pandalam
7. S.D. College, Alappuzha

h. Orientation programme for the University representatives shall be conducted on 5/8/2016 at 2 pm at the Senate Chamber.

i. Orientation programme to be conducted for all the teachers who are deputed as supervisors in the colleges and a reserve pool of 25 teachers may be ensured. The University supervisors shall be provided with detailed guidelines for the conduct of Spot admission and category wise Rank list for reference.

j. The University supervisors shall ensure that the prescribed time schedule is maintained.

k. A detailed mail shall be sent to the Principals requesting that all necessary facilities, including public address system, computers, internet facility, man power and any other necessary arrangement shall be made for the smooth conduct of the Spot Admission on the dates prescribed.

l. Payment of fees shall be done using Chalan provided to the colleges and the colleges shall collect the fees and pay it to the online admission account no. 67153233669 at the KUOC branch of State Bank of Travancore.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 01.08.2016, be noted.

Item No.21.34

Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 06.09.2016, 09.09.2016 & 22.09.2016 – Reporting of – reg.

(Ac.H)

The Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 06.09.2016, 09.09.2016 & 22.09.2016 were approved by the Vice-Chancellor, subject to reporting to the Syndicate. The same is reported to the Syndicate (Minutes appended).

**(I) Minutes of the meeting of the Online Admission Monitoring Committee
for UG-PG admissions 2016-17**

Date: 06.09.2016

Time : 4.00 pm – 5.30pm

Venue: PVC's Chamber

Members:

- | | |
|---|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 5. Dr. Manickaraj K., Member, Syndicate | Not Present |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. Of Geology | Not present |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |
| 9. Shri. V. Suresh Babu, JR (Exam I) | Not present |
| 10. Dr. Aji S., Professor, Dept. of Computer Science | Not present |

The meeting began at 4.00 pm.

The committee considered the items in the Agenda and made the following recommendations.

Item No.21.34.01.01 Request received from Aparna.C.S. (Application No. 506854)

The candidate got admission in IHRD college, Dhanuvachupuram for B.Sc. Computer science. The candidate is under treatment for defective vision in both eyes. (Medical certificate is attached). Candidate has requested to give admission in V.T.M.N.SS college other than computer science.

The committee considered the matter and recommended to consider the candidate in the resultant vacancy if any.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.02. Complaint from Sri. C.V Chandran, father of Sarayu Chandran, who got admission in All Saints College. He has alleged that the college demanded Rs.5000/- as PTA fund and refused to issue identity card. Later the identity card was issued on his insistence.

The OAMC considered the matter at its meeting held on 23.08.2016 and recommended to seek remarks from the Principal, All Saint's college. Remarks from the Principal is obtained and placed before the Committee.

The committee considered the matter and **recommended to inform the complainant that payment of PTA fund is not mandatory as informed by the Principal.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

FURTHER RESOLVED that the similar complaint be placed before the Sub-Committee constituted to enquire into such allegations against the Management on fee collection.

Item No.21.34.01.03 Request received from the Principal, Sree Narayana College, Punalur

The Principal has informed that Sri. Laiju. G (SC Category, Application No. 531228) was admitted in the college under SC allotment in B.Sc. Physics. The candidate has not cancelled the higher options rightly. The candidate has been accommodated in the existing SC/ST vacancy.

The Principal has requested to approve the admission.

The Committee considered the matter and recommended to approve the admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.04. D.O. Letter received from UGC Non refund of fees and retention of original certificates of the students

The secretary, University Grants Commission has informed that the commission is receiving complaints from students parents regarding non refund of fees by Universities /colleges /institutions which are collecting full fee from the admitted students.

The commission has requested **to abide the instructions issued by the UGC in the Public notice and ensure compliance instructions by the University as well as all the colleges/affiliated to the University.**

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.05. Request received from Ajay Mohan.U (Application No.525004)

The candidate has attended the SC/ST Spot admission held on 03.09.2016 in the University College and was 2nd in the ranklist of B.A. Hindi. But the candidate of the University College did not allow him to take admission. On enquiry the candidate below rank has admitted in the college.

The candidate has requested to give admission in the University College for B.A. Hindi.

The Committee considered the matter and **recommended to obtain remarks of the Principal regarding veracity of the allegation raised by the candidate.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.06 Request received from the Principal, St. Joseph's College for Women, Alappuzha.

The Principal has informed that there are 42 vacant seats in the I Sem. Classes of the colleges as per the vacancy position reported on 27.08.2016 (General Merit-11, SC/ST-27 PWD-4). These vacancies remain even after four consecutive spot admissions conducted by the University. The Principal has informed that on the last day of admissions, Latin Catholic students shall be admitted in the vacant SC/ST quota seats.

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.07 Ranklist forwarded by Naipunya School of Management, Cherthala for UG Spot Admission -for approval

The Committee considered the matter and recommended to approve the ranklist.

PG Admissions

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.08 Schedule of dates for PG admission under

1. Management quota
2. Community quota
3. Sports quota.

The Committee considered the matter and recommended as follows:

1. Management quota admission to PG courses may be conducted from 07.09.2016 onwards

2. Community quota admission to PG courses:

1. Last date of receipt of application : 22.09.2016.
2. Admission may be conducted from 26.09.2016 onwards

3. Sports quota admission to PG courses may be conducted as follows:

a. Last date of receipt of application – 22.09.2016

b. Ranklist approved by the college council forwarded by the Principal and recommended by the Director, Department of Physical Education, University of Kerala shall be forwarded to the University for approval along with complaints, if any on or before 28.09.2016.

c. Admission shall be conducted on 29.09.2016 and 30.09.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.09 Request received from the candidates registered for PG admissions for various corrections in profile (personal details, Academic correction etc) for PG admissions

The Committee considered the matter and recommended to effect corrections before supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.10 Complaint received from a group of students who have passed B.Sc Physics regarding the discrepancies of CGPA/CCPA in the B.Sc marklist received from the Kerala University

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

FURTHER RESOLVED that the whole matter be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

Item No.21.34.01.11 Requests received for Marginal increase

1. The Principal, University College has requested for marginal increase for M.Sc. Psychology- 2 seats
2. The Principal, Govt. College for Women, Tvpm has requested for marginal increase for the following courses:

M.Sc. Botany – 2

MSc. Psychology – 5

M.Sc. Home Science- 6

M.A. History - 5

The Committee considered the matter and recommended to agree to the proposal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.12 Request received from Anuja Susan John (800219) who got admission for MA English at Govt. Women's College (First Option).

Now she has requested to get allotment for MA English at All Saints college (Second option) due to the change in residence and transportation problem.

The Committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.13 Request received from Soumya Satheesan who could not register online for PG Admission 2016-2017

The candidate secured 28 marks for Accounting (5th Sem Marklist) and after revaluation she got 54 marks for the same. Due to this reason she couldn't register for PG Admission. Now she has requested to permit her to register for PG Admission 2016-2017

The Committee considered the matter and recommended to consider the same in the supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.14 Request received from the following candidates who got allotment in the First allotment itself but could not pay Admission fee.

1. Maragatham. R, 807102

2. Raji. T, 801296

The Committee considered the matter and recommended to consider the same in supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.15 Govt. Arts and Science College, Thazhava - Newly Affiliated College.

Date for conduct of admissions UG Courses B.A. English Language & Literature, B.A. Malayalam, B.Com Finance.

The Committee considered the matter and recommended to conduct admissions on 08.09.2016, by a team from the University.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.16 Complaint received from Harikrishna. S.- admission for B.A. Malayalam at St. John's College, Anchal - reg.

Harikrishna S. was admitted in B.A. English and Communicative English at St. John's College, Anchal during the academic year 2014-15. He discontinued his studies in the 4th semester. Now, he was allotted in the same college for B.A. Malayalam.

His application for cancelling the B.A English and communicative English was not recommended by the Principal and hence could not take admission for B.A. Malayalam.

The Committee held on 31.08.2016 considered the matter and recommended to instruct the college to reserve one seat from the additional marginal increase, if any, granted to admit this candidate. The principal has remarked that they cannot accommodate students more than the sanctioned strength. The matter was placed before the OAMC held on 06.09.2016.

The Committee considered the matter and recommended to direct the Principal, St. John's College, Anchal to appear for a hearing before the Standing Committee of the Syndicate on Affiliation of Colleges, scheduled on 23.09.2016 at 10.30 am.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

FURTHER RESOLVED that Sri.Hari Krishna S be granted admission to B.A History in SN College, Punalur by creating an additional seat if necessary.

Item No.21.34.01.17 Request received from Ancy Nazeer

The candidate who is graduate in Botany and Biotechnology had secured admission in M.Sc. Biochemistry at T.K.M. College of Arts and Science, Kollam in the Academic year 2015-16. Though she joined the course, she could not continue as University had informed her that she was not eligible to pursue M.Sc. Biochemistry course. Now she has requested that she may be given admission in SNC Kollam stating that University has misled her.

The Committee considered the matter and recommended to consider the request after obtaining remarks from the Chairman Board of Studies in Biochemistry.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

Item No.21.34.01.18. *Request for extension of dates for PG admissions for those candidates, who got admission in the second allotment.*

The Committee considered the matter and recommended to extend the date of admission to 20.9.2016 and the date of commencement of classes remain the same which is 8.9.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 06.09.2016, be noted.

**(II) Minutes of the meeting of the Online Admission Monitoring Committee
for UG-PG admissions 2016-17**

Date: 09.09.2016 Time : 12.00 Noon Venue: PVC's Chamber

Members:

- | | |
|--|---------------|
| 1. Dr. N. Veeramankandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Not Present |
| 5. Dr. Manickaraj K., Member, Syndicate | Not Present |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. Of Geology | Not present |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |
| 9. Shri. V. Suresh Babu, JR (Exam I) | Sd/- |
| 10. Dr. Aji S., Assistant Professor, Dept. of Computer Science | - Not present |

The meeting began at 12 Noon.

The Committee considered the items in the Agenda and made the following recommendations.

Item No: 21.34.02.01 *Admission to Government Arts and Science College, Thazhava, Karunagappally.*

The Committee noted that the team appointed for conducting admission to the new college, Government Arts and Science College, Thazhava, Karunagappally have filled all 90 seats allotted to the college.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No:21.34.02.02 *Request from various Colleges for filling up of remaining vacancies and payment of fees - reg.*

The Committee considered the matter and recommended that **If there are vacancies in the college, and if there are candidates seeking admission for the same, they may be admitted before 5 pm today (9.9.2016), if other wise eligible.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No:21.34.02.03 Complaint received from Ms. Sarayu Chandran – forwarded from the Office of Kerala State Human Rights Commission –

The Principal has reported that there is a vacancy in B.Sc Psychology. Ms. Sarayu Chandran has requested extension of time of 5 days, for submitting TC for being admitted in B.Sc Psychology.

The Committee considered the matter and recommended that the request may be rejected and report on the matter may be forwarded to the Kerala State Human Rights Commission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No:21.34.02.04 Harikrishna.S (592698) – He was admitted to BA English and Communicative English at St.John’s College, Anchal during 2015-16. He was allotted for BA Malayalam, in St, John’s College, Anchal.

It has been alleged that he was not able to take admission for B.A Malayalam as his application for cancelling the earlier course, BA English and Communicative English was not forwarded by the Principal, St. John’s College, Anchal. A hearing is scheduled for 23.9.2016 by the Standing Committee of the Syndicate on Affiliation of Colleges. Request submitted for consideration as closure of admissions for UG programme is scheduled before the hearing date.

The Committee considered the matter and recommended to defer the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.05 Ananthu Krishna- He was allotted to SN College, Kollam for BA Philosophy during 2016-17.

He was denied admission by the Principal, S.N. College, Kollam. He had filed a complaint on the matter. Considering his appeal on being denied admission for B.A Philosophy, the Syndicate in its meeting held on 26.8. 2016 resolved to permit him to be admitted in B.A Philosophy.

In the mean time he got allotted to BA Mass Communication, Journalism and Video Production, in S.N. College, Kollam. He was again denied admission. Now the candidate has requested that he may be permitted to be admitted in BA Mass Communication, Journalism and Video Production, instead of BA Philosophy as it is his higher option and as he was otherwise eligible for the same

The Committee considered the matter and recommended that he may be admitted in BA Mass Communication, Journalism and Video Production, instead of BA Philosophy which is his higher option and as he was otherwise eligible for the same, since, the Syndicate had not taken into account his higher option.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.06 Admission to PWD seats in the additional seats created in VTMNSS College-

The Principal, has reported it is not possible to admit the PWD candidates in the additional seats as the college had not applied for any additional seats. Fresh instructions were given on 8.9.2016 to admit these candidates and report compliance before 5.30 pm, but the candidates were not admitted.

The Committee considered the matter and recommended to direct the Principal VTMNSS College, Dhanuvachapuram to appear in person before the Standing Committee of the Syndicate on Affiliation of Colleges to be held on 23.09.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.07 *Guidelines from UGC regarding refund of fees.*

The Committee considered the matter and recommended to inform All Affiliated Colleges regarding the guidelines to refund the fee remitted by the candidates after deducting an amount of Rs. 1000/- towards handling charges, if they are issued TC before the closure of admissions.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.08 *NSS College, Pandalam- Soumya Raj was allotted to the college, in PWD category in the additional seat created.*

The Principal has stated that she has not reported for taking admission in the seat and has requested permission to admit Arya Krishnan in the same category. In the meeting held on 6.9.2016, her application was considered and recommended to admit in resultant vacancies.

The Committee considered the matter and recommended to permit the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No:21.34.02.09 *MGM College of Arts and Science, Kadinamkulam, Kaniyapuram - Clouse of B.A History course sanctioned from 2016-17- reporting-*

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.10 *Letter from Principal Secretary, Department of Higher Education- seeking report regarding non inclusion of "Chetties" in the prospectus in the OEC category –*

The Committee considered the matter and recommended to send a suitable reply informing the details.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.11 *Complaint from Shajin Shajahan, regarding capitation fee being demanded at Iqbal College, Peringammala-*

The Committee considered the matter and recommended to refer the matter to the subcommittee of the Syndicate enquiring in to the allegation regarding the Capitation fee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.12 PG - Shilpa Shaji V.S – B.Sc Botany and Biotechnology student - denied admission for M.Sc Bio-Chemistry , although allotted for the Subject .

Request received from Ancy Nazeer - who is a graduate in Botany and Biotechnology and had secured admission in M.Sc. Biochemistry at T.K.M. college of Arts and Science Kollam in the Academic year 2015-16. Though she joined the course, she could not continue as University, on scrutiny of her eligibility, had informed her that she was not eligible to pursue M.Sc Biochemistry course. Now she has requested that she may be given admission in SNC Kollam stating for M.Sc Botany, that the University had misled her. The OAMC held on 06.09.2016 considered the matter and recommended seek the remarks of the Chairman BOS in Bio-Chemistry.

Remarks of the Chairman Board of Studies Bio-Chemistry on the matter was sought in an earlier case it has been stated that B.Sc Bio-Chemistry or Chemistry as main (core\major) is the essential qualification for getting entry in to PG-Bio-Chemistry in Kerala University Department as well as Colleges Affiliated to the University. The subject combinations given in the prospectus can also be considered provided the student has passed B.Sc Bio-Chemistry or Chemistry as main (core\major)

The Committee considered the matter and recommended that the Bio-Chemistry option of the candidates who have applied for B.Sc. Bio-Chemistry and has studied B.Sc. Botany and Bio-Technology may be deleted and considered for other options given by them in the next allotment.

The Committee further recommended to refer the matter to the full Board of Studies in Bio-Chemistry for detailed report.

The Committee also recommended that in the case of Ancy Nazeer she may be admitted in an additional seat to be created in SN College Kollam for M.Sc. Botany, considering the above circumstances.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.13 Varsha Rose Abraham - PG - PWD – forwarded by MLA – Kovoorkunjumon- PWD allotment to Aided Colleges not registered online.

The Committee considered the matter and recommended that she may be permitted to register online, taking into account that she is a PWD candidate and considering the delay in awarding grace marks by the University as a Special Case.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.14 Sujith I S-810041- allotted to MA Political Science- Additional PG- not admitted as he has completed one PG already

The Committee considered the matter and recommended to seek the remarks from the Academic Section (Ac. A II).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

Item No: 21.34.02.15 Other Items permitted by the Chair-

- a. Requests received from Sivath Vijayan - allotted to SN College, Chathanoor for B.Sc Chemistry and Industrial Chemistry - not permitted to take admission –reg.

The Committee considered the matter and recommended to permit the candidates to be admitted and necessary directions may be given to the Principal, S.N. College, Chathanoor regarding the same.

- b. Request received from Sri. Athul. S- admission to Govt. Arts and Science College, Malayinkeezhu, Tvpm – subject change from BA English to B.Sc. Mathematics -reg.

The Committee considered the matter and recommended not to permit the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 09.09.2016, be noted.

The meeting came to an end at 2.00 p.m.

(III) MINUTES OF MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE FOR UG/PG 2016-17

Date: 22.09.2016

Venue: PVC's Chamber

Time: 3.30 pm

MEMBERS

- | | |
|---|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 5. Dr. Manickaraj K., Member, Syndicate | Sd/- |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. of Geology | Sd/- |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |
| 9. Shri. V. Suresh Babu, JR (Exam I) | Sd/- |
| 10. Dr.Aji S., Assistant Professor, Dept. of Computer Science | Not present |

Item No	Subject
PG Admissions	
21.34.03.01.	Proposed Schedule of dates for corrections and further allotments <ul style="list-style-type: none"> • Third allotment – 26.09.2016 • Payment of fees for third allotment and date of joining – till 5 pm on 30.09.2016 • Reporting of vacancies – 03.10.2016 5 pm • Permissible Academic corrections to be done by students from 30.09.2016 to 3.10.2016 5 pm • Supplementary allotment : 5.10.2016 • Payment of fees and date of joining : 6.10.2016 and 7.10.2016 till 5 pm

<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.02	Govt. College for Women, Tvpm - Marginal increase of seats for PG courses including M.Sc. Home Science (6 seats). The seat matrix was prepared accordingly. Now the Principal has informed that marginal increase of seats for MSc Home Science (Extension Education) and M.Sc. Home Science (Food and Nutrition) is not needed this year. Not agreed to.
<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.03	Request received from two Wushu players- Anumol T S and Karthika S- who are National medalists It has been stated that the Inter University Competitions are scheduled on 25.09.2016 at Punjab (Patiala). They can participate in the event only if they are admitted for any PG Course under the University (University College –MA Economics and MA Malayalam). The schedule of dates for sports quota admissions for PG Courses is on 29.09.2016 and 30.09.2016. Spots quota admissions shall be done from 23. 9.2016 after approval of the rank list by the University.
<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.04	Request received from the Principal, Michael's Institute of Management and Technology, Cherthala The College had earlier submitted a request for suspension of M.Sc. Psychology course during the academic year 2016-17 on 10.08.2016. But as the PG registration had already started the university directed the College to admit the students this year itself. Now the Principal has requested that since only one student has taken admission (who is waiting for higher option) the course may be discontinued. Noted as it does not come under the purview of OAMC.
<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.05	Request received from Abhijith S A – not registered online for PG Admission The candidate passed BA Economics on addition of grace marks and the PG Registration had closed by then. Request permission for registration. Provision for registration to be given before supplementary allotment.

<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.06	Request received from Anantha Padmanabhan J (805622) –PWD candidate Request to consider in the PWD category for MA English/ Sociology/Public Administration/ History/ Political Science Consider in the third allotment.
<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.07	Request received from–PWD candidates <ul style="list-style-type: none"> • Haritha Lenin - not registered – as the result of M.G. University BCom (Private) was published only on 05.09.2016 Deferred <ul style="list-style-type: none"> • Gokul. K. (800514) – allotted in the first option Govt. College, Nedumangad. It has been stated that the above College was given by mistake. Requests to be considered at VTMNSS College or KNM Government College, Kanjiramkulam. Third allotment.
<i>Resolution of the Syndicate</i>	
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.	
21.34.03.08	Request received from candidates Athira. V (810777) – Request for higher option to be considered – SC Candidate. The Committee considered the request and recommended to consider the request after the supplementary allotment. S. Neethu Lekshmi (801317) – Candidate has registered as Non Keralite, hence not got admission although the index mark is 931.19. The Committee considered the request and recommended to defer the matter. Ajitha. S (809978) - has alleged that her options have been deleted by summon else and request permission to add the same. The Committee considered the matter and recommended that the student may be directed to effect corrections before the supplementary allotment. Dileep. V. P. (812105) – due to financial constrains could not join allotted self financing college – requests permission to remove self-financing colleges from his options. The Committee considered the matter and recommended to permit the candidate to be considered for supplementary allotment. Archa. S. (809354) – The candidate got admission in All Saints’ College, Thiruvananthapuram. The College issued defect memo for clarification of marks entered. The candidate has graduated from Amrita Vidyapeedom.

	<p>The Committee considered the matter and recommended to readmit the candidate if otherwise is eligible.</p> <p>Amal Raj. S. (810614) – SC – the candidate was allotted to MSM College, Kayamkulam but could not take admission – requests permission to be retained in the allotment process.</p> <p>The Committee considered the matter and recommended that the candidate may be informed to appear in the SC spot allotment.</p> <p>Saranya C. Das – the candidate has not registered online and requests permission to be registered.</p> <p>The Committee considered the matter and recommended to consider the request in the supplementary allotment.</p> <p>Ashik .P. S. (810055) – the candidate was allotted to Sree Narayana College, Cherthala for M.Sc Botany but could not take admission for want of Eligibility Certificate. The Eligibility Certificate is produced now and requests permission to be admitted.</p> <p>The Committee considered the matter and recommended to admit the candidate before the next allotment.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	
<p>UG Admissions</p>	
21.34.03.09	<p>Letter from Secretary to Governor forwarding petition alleging irregularities in the allotment to Degree courses</p> <p>Report to be given.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	
21.34.03.10	<p>Request received from Omkara devan. K. H. – PWD candidate</p> <p>The candidate has submitted request for admission after additional seats were granted to PWD candidates in various Colleges. The request was considered by the Committee held on 06.09.2016 along with two other such applications and recommended that these candidates may be considered in any resultant vacancies available after additional seats have been granted. In Govt. College, Nedumangad where he has requested for admission, no vacancy was reported in PWD category. Hence he was not admitted. Hence he has again requested to grant admission. He was allotted to Sree Narayana College of Advanced Studies, Sivagiri, Varkala but could not take admission due to his grandfather's death.</p> <p>Not agreed to – depending on decision of SC</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	

21.34.03.11	<p>Request received from the Principal, Bishop Moore College, Mavelikkara</p> <p>Haritha K S (560159) SC candidate was admitted in BA Economics. Her name was removed from the admitted list as she got higher option. Now it is found the candidate is still continuing in the College and hence request for an additional seat to accommodate the candidate.</p> <p>Create additional seat during enrolment if no vacancy exist-explanation not satisfactory.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	
21.34.03.12	<p>SNG CAS, Thuravoor, Alappuzha- suspension of BSc Electronics Course during 2016-17</p> <p>Noted.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	
21.34.03.13	<p>Request received from various Colleges for admitting candidates in the existing vacancies-</p> <p>OAMC recommended to adhere to the earlier recommendation of closure date of admission on 9.9.2016. Considering that there are many requests and as it is a policy matter recommended to refer to the SC on 23.09.2016.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	
21.34.03.14	<p>Request received from students for admission in the existing vacancies in various Colleges.</p> <p>OAMC recommended to adhere to the earlier recommendation of closure date of admission on 9.9.2016. Considering that there are many requests and as it is a policy matter recommended to refer to the SC on 23.09.2016.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	
21.34.03.15	<p>Emmanuel College – Request from the Principal to grant permission to upload the excess seat in Management Quota – B.Sc. Botany & Biotechnology.</p> <p>OAMC recommended to admit the excess candidate in any of the existing vacant seats.</p>
<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>	

21.34.03.16	Community quota schedule for PG admissions : Request from candidates for extension of date <p style="text-align: center;">Last date for receipt of applications in Colleges : 29.9.2016 Publication of Ranklist : 03.10.2016 Conduct of admissions : 05.10.2016 onwards.</p> The meeting came to an end at 5.30 p.m.
	<p style="text-align: center;"><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 22.09.2016, be noted.</p>

Item No.21.35 *Minutes of the meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, 17.08.2016 & 23.08.2016 – reporting of - reg.*

(Ac.H)

The minutes of the meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 11.08.2016, 17.08.2016 & 23.08.2016 were approved by the Vice-chancellor, subject to reporting to the Syndicate. The same is reported to the Syndicate (Minutes appended)

Minutes of the meeting of the Online Admission Monitoring Committee-

Date: 11.08. 2016

Time: 3.30 pm

Venue: PVC's Chamber

Members Present:

1. Dr.N .Veeramanikandan ,Pro-Vice -Chancellor (Chairman)
2. Dr.P.Rajesh Kumar, Member, Syndicate
3. Sri. K. S.Gopakumar-Member, Syndicate-
4. Dr. Manickaraj. K, Member, Syndicate
5. Dr. S.N.Kumar, Professor ,Dept. Of Geology, Kariavattom
6. Dr.Vinod Chandra S.S. ,Director, Computer Centre
7. Sri. V.Suresh Babu, Joint Registrar Exams I

Members Absent:

1. Adv. S.Krishna Kumar, Member, Syndicate –Not present
2. Dr. M.Jayaprakas, Registrar–Not present
3. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom- Not present

The meeting began at 3.30 pm.

Item No.21.35.01 *Conduct of Spot Admission- Govt./ Aided colleges were requested to submit panels of teachers. List of colleges not responded to the request is appended.*

A training programme was conducted on 5.8.2016. A total of 75 teachers who attended were appointed as supervisors. 40 colleges remained without supervisors . Staff from KUCTE /UIT were appointed as supervisors to meet this shortage. List of supervisors posted at various colleges is appended and the same may be approved.

The Committee considered the matter and recommended to approve the list. The committee further recommended to seek remarks from the Principals of the colleges not responding to the request for panel of teachers to be appointed as University Supervisors.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.02 *Complaints received from the various colleges for appointing University Supervisors from affiliated colleges for conducting Spot admission in colleges from 8.8.2016 to 12.8.2016.*

1. St. Xavier's College, Thumba
2. St. Michael's College, Cherthala
3. M. G. College, Tvpm
4. St. John's College, Anchal

Reply stating the directions of the Government and Hon'ble High Court regarding conduct of the spot admission by the University has been sent on 07.08.2016.

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.03 *Proposed increase of seats by Government - The govt. first asked to increase the seats by 20%, then to maximum marginal increase. In the letter dated 28.7.2016 the govt. has directed to increase upto and within statutory limits. Some of the colleges have expressed willingness to increase more than 20% seats. Table showing details attached.*

The Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges, highlighting the statutory limits leaving at least two or three seats so as to admit candidates who have provision in the prospectus for over and above sanctioned seats.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.04 *Request received from K. Sathyanesan.*

K. Sathyanesan, father of Amal. S.L. (Appln. No. 538666) has informed that the candidate has attended the spot admission on 08.08.2016 in the Kariavattom Govt. College and got third rank in Physics and Computer Application. In Govt. College, Nedumangad the candidate has got first rank and has taken admission. But on enquiry the Principal, Kariavattom Govt. College admitted the candidate having 4th rank for Physics and Computer Application without contacting the candidate having 3rd rank.

The Committee considered the matter and recommended to seek a report from the Principal concerned.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.05 Request received from R. Ramachandran

He has requested that the resultant vacancies arising in various categories, resulting from, change of options by the students who have already taken admission may be filled from the ranklist published in colleges for the spot admission held on 8.8.2016 (for SC/ST) and 11.8.2016 for General and other categories.

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.06 Request received from the Principal, N.S.S. College, Pandalam.

The Principal, N.S.S. College, Pandalam, has informed that the candidate Aneesha. R. (Appli. No. 569707) got allotment in the N.S.S. college, Pandalam. The candidate submitted the TC, CC and other documents after 5.00 p.m. 21.7.2016. The candidate was admitted but could not upload the details in the website on 22.07.2016. Hence, the vacancy status of B.Com(Tax) was not approved.

But when the University published vacancy status for spot admission there is one vacancy in B.Com (Tax). But actually there is no vacancy. The candidate was requested to appear in the spot admission. But in the rank list published on the site on 3.8.2016, she is in the 167th position.

The Principal has requested to rectify the problem which has arisen due to technical reasons.

The Committee considered the matter and observed that the Principal has not adhered to the directions of the University. The request is not agreed to.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.07 Letter received from The Principal, S.D. College, Alappuzha

The Principal has informed that there exists a vacancy in BA-Hindi under sports quota and has requested that Vishnu Das(Cycle Polo, State Player) may be considered for the said seat which was unanimously agreed to by the College Council.

It may be noted that, in the original rank list submitted for approval, the Director, DPE has rejected the two applications in respect of Amal J. Antony(563878, BA English) and Vishnu Das (537584, BA Communicative English) since their event was Cycle Polo which is not included in Inter collegiate or Inter University competitions.

The Committee considered the matter and recommended to defer the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.08 Request received from Ayyankali Memorial Arts and Science College, Kollam to extend the date for receipt of application in order to prepare new rank list for Community quota as 11 seats are vacant under community quota.

The Committee considered the matter and recommended to permit time till 22.8.2016, for community quota admissions.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.09 *Letter received from A Sampath forwarding the request of Sri. Suresh Kumar seeking admission for his son Sri. Abhinandh, for B.Com at SN College, Chempazhanthi.*

The Committee considered the matter and recommended to inform the candidate to appear for spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.10 *PG courses-*

1. Joseph P. Benedict, Philosophy graduate of M.G University. Request for pursuing M A History-Mail to for BOS Chairman for remarks
2. Mar Thoma College- M.Sc Computer Science- Eligibility difference in syllabus and prospectus.- Remarks sought from BOS Chairman.

The Committee considered the matter and deferred the same for further clarification from the BOS Chairman.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.11 *Admission to vacancies still available in the SC/ST categories.*

There are about a thousand (1000) vacancies still available in the ST category.

The Committee considered the matter and recommended to

1. Conduct a spot admission for the ST category alone on 16.8.2016 from 9 a.m. in the Senate Hall.
2. The SC category students shall be given time for adding new options after 2 pm on 16.8.2016 and 17.08.2016.
3. Spot admission to be conducted for SC category, converting remaining ST vacancies. Date 18.8.2016 from 9 am.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

Item No.21.35.12

1. Many SC candidates have given request to be considered in the arising vacancies/ existing ST vacancies .

The Committee considered the matter and recommended to inform the candidates to appear for the SC/ST spot admissions, as the case may be.

2. Many candidates have requested to effect corrections to be effected in their online applications.

The committee considered the matter and recommended to permit the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 11.08.2016, be noted.

(II) Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admission 2016-2017

Date : 17.08.2016
Venue : PVC's Office
Time : 2.00 p.m

Members present:

1. Dr. N. Veeramanikandan, PVC, Chairman
2. Dr. P. Rajesh Kumar, Member, Syndicate
3. Sri .K.S. Gopakumar, Member, Syndicate
4. Adv. S. Krishna Kumar, Member, Syndicate
5. Dr. Manickaraj K., Member, Syndicate
6. Dr. S.N Kumar, Professor, Dept. Of Geology
7. Dr. Vinod Chandra S. S., Director, Computer Centre
8. Shri. V. Suresh Babu, JR Exam I

Members present:

1. Dr. M. Jayaprakas, Registrar
2. Dr. Aji S., Professor, Dept. of Computer Science

The meeting began at 2 pm. The committee discussed the items in the agenda and other matters related to UG/PG Online Admissions 2016-2017, with the permission of the chair.

Item No.21.35.02.01 As per the recommendations of the OAMC held on 11.08.2016, Spot admission for ST students was conducted on 16.8. 2016. 9 students registered for the same and were given admission.

The remaining vacancies to be converted to SC and spot admission to be conducted on 18.6.2016.

The Committee considered the matter and recommended to Postpone the date of spot admission scheduled to be conducted on 18-08-2016 to 20-08-2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.02 General spot admission conducted on 11.8. 2016 -

1. Vacancies still existing, arising vacancies from issuance of TC.
2. Request from Self financing colleges -

The Committee considered the matter and recommended to obtain the vacancy position under General/ other categories from all the Govt./ Aided and Self financing colleges on or before 22.08.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.03 *Reply from DB College, Sasthamcotta regarding 17 vacancies not being reported.*

The Principal has informed that it was an inadvertent mistake on the part of the college and no excess admissions have been made in this regard. He has also forwarded the categorywise list of the 17 candidates.

The Committee considered the matter and recommended to obtain remarks of the Computer Centre.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.04 *Complaint from Sri. Jacob Samuel- a parent- stating that Christian College, Chengannur asked him to pay Rs. 20,000/- as PTA fund. The candidate has taken admission elsewhere.*

The Committee considered the matter and recommended to seek remarks from the Principal, Christian College, Chengannur.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.05 *Malhana. M. 513169- A candidate with lower mark was admitted in Sanskrit Nyaya. Requests admission to a seat in B.A. Sanskrit at Sanskrit College.*

The Committee considered the matter and recommended to seek remarks from the Principal, Govt. Sanskrit College, Tvpm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.06 *UIT Adoor request for additional marginal increase for B.Sc Compute Science of ten more seats*

The Committee considered the matter and recommended not to agree to the request as the additional seats are sanctioned only to Government and Aided Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.07 *UIT Alappuzha - Press release given on their own for filling up the SC/ST seats in dailies (Malayala Manorama, Mathurbhoomi, Desabimani) on 08.08.2016.*

The Principal has requested to give permission for conversion of vacant seats.

The Committee considered the request and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.08 The request from Joseph P. Benedict, Philosophy graduate, M.G. University was placed before OAMC held on 11.08.2016. The committee recommended to seek remarks from BoS Chairman.

The remarks from the BOS Chairman is placed for consideration.

The remarks from the BOS Chairman is as follows:

“Though Philosophy as a Subject comes under Arts, it belongs to the School of Social Sciences BA English students are permitted to apply for MA history though they come under 'Arts' Faculty. There is no objection to permitting BA Philosophy Students to apply for MA history as students of sister disciplines are allowed to do so ,satisfying other mandatory conditions.. The online Monitoring Committee can take a decision in this regard based on the facts stated above.”

The Committee considered the matter and recommended to place the remarks from the BOS Chairman to the Higher Academic bodies.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.09 Request received from the Director, Institute of Human Resources Development

The Principal's of colleges of applied science managed by IHRD may be permitted to fill the vacant seats under University CAP quota through spot admission.

The Committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.10 Complaint received from Abhinand G.S. (Appli. No. 511017)

The candidate has got first rank in the spot admission under SEBC category in the college A.J. College, Thonakkal. The candidate reported in the college on 12.08.2016 and requested time for taking admission. He reported in the college at 1.00 P.m. but college has informed that the admission has closed and the candidate with the lower rank was admitted. It may be noted that University has given time for taking admission upto 2.00 P.m.

The Committee considered the matter and recommended to seek remarks from the Principal, A.J. College, Thonakkal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.11 Request received from Dr. Sunil kumar, Member Senate.

The Kerala University P.G. Sports quota admission criteria for determining outstanding performances and determining merit in sports/games/athletics are those who represent in the inter university championship or Kerala state in national meet either of a game or sport.

In this context, he has requested that in the absence of above mentioned category students who got 1st 2nd or 3rd places in inter collegiate inter zone competitions or inter district may be considered for PG Sports quota.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.12 Request received from the Principal, Govt. Arts College, Trivandrum.

The Principal has informed that the details of the candidate Ganesh V.P. (Appli No. 544784), B.Sc. Physics who took TC on 26.07.2016 was not uploaded due to oversight and requested consider this vacant seat for spot admission.

The Committee considered the matter and noted the same

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Item No.21.35.02.13 Sports Quota.

1 (a) Kerala State Sports Council-Degree Sports Hostel 2016-Requests for sanctioning additional seats for sports Hostel candidates at (i) Govt. College Attingal - 1 seat

(ii) University College - 7 seats

(iii) SNC, Chempazanthy - 10 seats

(b) Request of Jithin Jatheesh-forwarded from Kerala State Sports Council-for admission under sports quota in University College-State level player in Basket ball.

(2) List of 3 candidates forwarded by the District sports council for admission in Govt. College, Ambalapuzha- 1 seat for each for B.A, B.Sc., & B.Com as per G.O (Ms).No. 258/78/GAD dated 09.05.1978. B.A candidate had joined before the temporary closure of sports quota admission on 28.07.2016-Requests permission to admit the B.Sc. and B.Com candidates.

(i) Ananthu Babu-B.Sc. Mathematics-District Sports & games-first position.

(ii) Akhil Aniyam A.T.- B.Com Participation in State Athletics championship.

(3) Approval of supplementary ranklist for filling the remaining vacant seats. The ranklist is approved by the college council, forwarded by the Principal and recommended by the Director, Department of Physical Education, University of Kerala.

(i) M.S.M. College, Kayamkulam.

(ii) Mannaniya College, Pangode.

(iii) Govt. College for Women, Trivandrum.

(4) Requests received from the following colleges seeking permission to admit sports quota candidates in the vacant seats as detailed below which is approved by the college council, forwarded by the Principal and recommended by the Department of Physical Education, University of Kerala.

College	Subject	Candidate	Appli.No.	Sports item	Level of achievement
St. Stephen's college	B.Com	Unnikuttan.B.S.	801062(SAY)	Volley ball	State level
SNC, Cherthala	1.B.A. History B.A. Economics	Athul Sankar R Nair	800282	Kho-Kho	State level
		Anandhu K. Asokan	800725	Kho-Kho	State level
Ayyappa College	B.Sc. Maths	Midhuna Chandna	800019	Baseball	State level
MM NSS College, Kottiyam	B.Sc. Chemistry	Aswathy.M.	800674	Wrestling	State level
SNC Chempazanthy	B.Sc. Maths	Amritha B.M.	903091	Ball Badminton	District level
Ayyankali College	B.Com.	Goutham Raj	546701	Athletics	Sub district level
NSS College, Pandalam	B.A. Economics B.A. Economics	Asif Badarudeen	529244	Judo	District
		Jithin Saji	539949	Athletics	Sub-district
Marivanious college of Arts & Science, Mavelikkara	B.A. Economics B.A. Economics B.A. English	Ameer shaji		Hand ball	State level
		Sreelatha.V.S.		Hand ball	State level
		Subin.S.		Hand ball	South zone InterUniversity
Arts college, Trivandrum	B.A. Economics B.A. Economics	Rajesh.R.	520433	Hockey	State level
		Rahul S.S.	534663	Hockey	State level
UIT Pirappancode (to be recommended by the Director Department, Physical Education)	BBA	Jasim.H	527617	Football	Revenue District
		Sreejith.R.	527565	Football	
National College, Manacaud (to be recommended by the Director Department, Physical Education)	BBA B.Com Tax	Akshay.S.S.	585599	Aquatics	District (3 rd position) National level participation
		Nazeebsha.N.S.	577806	Cricket	

5) Request from Colleges for additional seats. Approved by the college council, forwarded by the Principal and recommended by the Department of Physical Education.

1. M.G. College, Trivandrum- 5 additional seats requested for state level players out of which 2 are SAY candidates

2. N.S.S. Nilamel- 2 additional seats requested

(i) Akhil Mohan (565381)- B.A. Malayalam-State level participation in Tennis/volleyball.

(ii) Akhilesh M.S. (501566)- B.Com-District level participation in Judo.

3. S.D. College, Alappuzha-1 Additional seat for any B.A. Course for accomodating Muhammed Rafi.R, State level powerlifter, Appli No.-509990.

4. University college-25 Additional sports quota seats in various B.A. subjects as part of 150th Annivarsary celebration of the college.

(5) Govt. Arts & Science College, Kulathoor- 1 Additional seat in B.Sc. Geography to Kiran kumar.A. (566390)-Revenyue district in Athletics. To form an Athletic team in the college.

(6) Request from the Principal, N.S.S. College, Cherthala-13 vacancies under sports quota -Requests permission to admit students with eligible sports performance certificates as the ranklist published earlier had exhausted.

(7) Request received from Steny Antony for admission to B.Com Travel & Tourism in All Saint's College, Trivandrum-State level Basket ball palyer. The Principal, All Saint's college has reported vacancies in English, Economics, Botany & B.Com Travel and Tourism under sports quota.

(8) Request received from Shine Thomas-State Basket Ball player could not attend the Sports quota admission in college as he had to accompany his father who is under treatment in RCC. The matter was considered by the OAMC held on 04.08.2016 and recommended to obtain remarks of the principal, Arts college as to the vacancy status of sports quota seats in the college. (Remarks awaited)

The Committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 17.08.2016, be noted.

Other Item

Complaints received from the following candidates who got allotment at A.J. College, Thonakkal. The college has collected an amount of Rs. 19500/- towards the fee for UG admission 2016-2017. Both the candidates took T.C. from the college thereafter to take admission in another college. The college has returned an amount of Rs. 3100/- (Caution Deposit and Uniform fees) only. Now the candidates need to get the balance amount refunded.

1. **S. Sunitha Prathap, M/o Debashish Nair(516820)**
2. **Divakaran Nair S, F/o Aswin D (535587)**

The Committee considered the matter and recommended to refer the complaint to the Affiliation Committee.

The meeting came to an end at 3.45pm.

(III) Meeting of the Online Admission Monitoring Committee for UG/PG 2016-17

Date : 23.08.2016
Venue : PVC's Chamber
Time : 12.00 noon

Members Present:

- | | |
|--|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 4. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 5. Dr. Manickaraj K., Member, Syndicate | Sd/- |
| 6. Shri. V. Suresh Babu, JR Exam I | Sd/- |
| 7. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |
| 8. Dr.M. Jayaprakas, Registrar | Not present |
| 9. Dr. S.N Kumar, Professor, Dept. of Geology | Not present |
| 10. Dr. S. Aji, Asst. Professor, Dept. of Computer Science | Not present |

Item No.21.35.03.01 Sports Quota.

1 (a) Kerala State Sports Council - Degree Sports Hostel 2016-Requests for sanctioning additional seats for sports Hostel candidates at (i) Govt. College Attingal - 1 seat

(ii) University College - 7 seats

(iii) SNC, Chempazanthy - 10 seats

(b) Request of Jithin Jatheesh-forwarded from Kerala State Sports Council-for admission under sports quota in University College-State level player in Basket ball.

(2) List of 3 candidates forwarded by the District sports council for admission in Govt. College, Ambalapuzha- 1 seat for each for B.A, B.Sc., & B.Com as per G.O (Ms).No. 258/78/GAD dated 09.05.1978. B.A candidate had joined before the temporary closure of sports quota admission on 28.07.2016-Requests permission to admit the B.Sc. and B.Com candidates.

(i) Ananthu Babu-B.Sc. Mathematics-District Sports & games-first position.

(ii) Akhil Aniyar A.T.- B.Com Participation in State Athletics championship.

The Committee considered the requests and recommended to obtain remarks from the Director, Department of Physical Education, indicating norms for admitting sports council candidates in the affiliated colleges of the University.

(3) Approval of supplementary ranklist for filling the remaining vacant seats. The ranklist is approved by the college council, forwarded by the Principal and recommended by the Director, Department of Physical Education, University of Kerala.

(i) M.S.M. College, Kayamkulam.

(ii) Mannaniya College, Pangode.

(iii) Govt. College for Women, Trivandrum.

The Committee considered the requests and recommended to approve the supplementary rank list forwarded from the colleges for filling up remaining vacant seats of sports quota.

(4) Requests received from the following colleges seeking permission to admit sports quota candidates in the vacant seats as detailed below which is approved by the college council, forwarded by the Principal and recommended by the Department of Physical Education, University of Kerala.

College	Subject	Candidate	Appli.No.	Sports item	Level of achievement
St. Stephen's college	B.Com	Unnikuttan.B.S.	801062(SAY)	Volley ball	State level
SNC, Cherthala	I.B.A. History B.A. Economics	Athul Sankar R Nair Anandhu K. Asokan	800282	Kho-Kho	State level
			800725	Kho-Kho	State level
Ayyappa College	B.Sc. Maths	Midhuna Chandna	800019	Baseball	State level
MM NSS College, Kottiyam	B.Sc. Chemistry	Aswathy.M.	800674	Wrestling	State level
SNC Chempazanthy	B.Sc. Maths	Amritha B.M.	903091	Ball Badminton	District level
Ayyankali College	B.Com.	Goutham Raj	546701	Athletics	Sub district level
NSS College, Pandalam	B.A. Economics B.A. Economics	Asif Badarudeen	529244	Judo	District
		Jithin Saji	539949	Athletics	Sub-district
MarIvanious college of Arts & Science, Mavelikkara	B.A. Economics B.A. Economics B.A. English	Ameer shaji		Hand ball	State level
		Sreelatha.V.S.		Hand ball	State level
		Subin.S.		Hand ball	South zone InterUniversity
Arts college, Trivandrum	B.A. Economics B.A. Economics	Rajesh.R.	520433	Hockey	State level
		Rahul S.S.	534663	Hockey	State level
UIT Pirappancode (to be recommended)	BBA	Jasim.H	527617	Football	Revenue District
		Sreejith.R.	527565	Football	

by the Director Department, Physical Education)					
National College, Manacaud (to be recommended by the Director Department, Physical Education)	BBA B.Com Tax	Akshay.S.S. Nazeebsha.N.S.	585599 577806	Aquatics Cricket	District (3 rd position) National level participation

The Committee considered the requests and recommended to agree to the requests of the above mentioned colleges to admit the said candidates in the vacant seats of sports quota.

5) Request from Colleges for additional seats. Approved by the college council, forwarded by the Principal and recommended by the Department of Physical Education.

1. M.G. College, Trivandrum- 5 additional seats requested for state level players out of which 2 are SAY candidates

2. N.S.S. Nilamel- 2 additional seats requested

(i) Akhil Mohan (565381)- B.A. Malayalam-State level participation in Tennis/volleyball.

(ii) Akhilesh M.S. (501566)- B.Com-District level participation in Judo.

3. S.D. College, Alappuzha-1 Additional seat for any B.A. Course for accomodating Muhammed Rafi.R, State level powerlifter, Appli No.-509990.

4. University college-25 Additional sports quota seats in various B.A subjects as part of 150th Annivarsary celebration of the college.

(5) Govt. Arts & Science College, Kulathoor- 1 Additional seat in B.Sc. Geography to Kiran kumar.A. (566390)-Revenyue district in Athletics. To form an Athleticteam in the college.

The Committee considered the requests and recommended to defer the matter.

(6) Request from the Principal, N.S.S. College, Cherthala-13 vacancies under sports quota -Requests permission to admit students with eligible sports performance certificates as the ranklist published earlier had exhausted.

The Committee considered the requests and recommended to direct the Principal to forward supplementary ranklist for approval in order to fill the vacant seats of sports quota of FDP 2016-17

(7) Request received from Steny Antony for admission to B.Com Travel & Tourism in All Saint's College, Trivandrum-State level Basket ball palyer. The Principal, All Saint's college has reported vacancies in English , Economics, Botany & B.Com Travel and Tourism under sports quota.

The Committee considered the requests and recommended to agree to the request.

(8) Request received from Shine Thomas-State Basket Ball player could not attend the Sports quota admission in college as he had to accompany his father who is under treatment in RCC. The matter was considered by the OAMC held on 04.08.2016 and recommended to obtain remarks of the principal, Arts college as to the vacancy status of sports quota seats in the college. (Remarks awaited).

The Committee considered the request and noted the same.

(9) S.N. College, Chempazhanthu - Sunny Sawant-573159 - National medalist in Swimming. Request forwarded by the Principal. Recommended by the DPE.

The Committee considered the requests and recommended to defer the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.02 PWD seats – deferred item. Details attached as a list.

PWD Category

Sl. No.	Name of the applicant	Appln. no.	Allotted College	Subject	College to which requested	Index marks
1	Muhammad Shimlad	585771	Not allotted		University College or near by colleges	History -885
2	Athira T S	538953	VTMNSS	BSc Chemistry	Govt.College, Kulathoor	Geography622
3	Jishnu J R	533308	SG,Kottarakkara	BA English & Communicative English	SN, Kollam (English/ History/ Philosophy/ Political Science)	981
4	Liya M George	580746	Not allotted	History	St.Joseph's College,Alpy	970
5	Siyad K	523396	Govt.College, Nedumangad	History	University College,Tvpm	1034
6	Sabeel A Vahab	561107	Not allotted	Economics/ History/ Pol.Science/ Malayalam	SN,Kollam/ BJM, Chavara	701/704/758/712.5
7	Salini V S	516296	Mother Theresa College	Malayalam	Govt.Women's colee,Tvpm	756
8	Ayisha N s	516054	Not allotted	Malayalam	University College/Govt.Women's	783
9	Praseetha B S	532660	Not Allotted	Sociology / Economics/ History	KNM Govt.College,Kanji ramkulam	878/761/915
10	Parvathy A B	524579	University College,Tvpm	Hindi	Govt.College,Mala yinkee zhu English (852)	Request received from Minister of Education.
11	Jayalekshmi M	541480	Not Allotted	Pol.Science/ Malayalam/ Economics/ Hindi/History	D B College, Sasthamcottah	670/624/680/578/578
12	Soumya Raj	586029	Not allotted	Pol.Science/ Malayalam/ Economics/ Hindi/History	Nss College,Pandalam	637/585.5/614/534/644
13	Geethu C B	547106	All Saint's Tvpm	Eco./History/ Mal./Sociology	KNMCollege/VT MNSS	828/859/795.5/839
14	Sachin Thulaseedharan	571318	Not allotted	Philosophy/ Pol.Science/ English/History	University College,Tvpm	602/602/686/602
15	Unni Prasad S	517954	DB college, Sasthamcottah	Maths	SN,Kollam	1219
16	Anson E Raj	588416	Christian College,	History	University College	870

			Chengannur			
17	Unnikrishnan B	536692	Not allotted	Malayalam	DB College/ SN, Kollam/SN Varkala/ MSM, Kayamkulam	813.5
18	Snejina S	520568	Govt. Women's, T vpm		St.Xavier's College,Thumba	
19	Amala S Ali	560397		Zoology	University Collegee, Tvpm	1309
20	Jawahar suresh	551320	Not Allotted	BCm(Fin/Coop ertion)	St.John's ,Anchal	1183.05
21	Rahul R P Nath		Not Allotted	BCom	VTMNSS	
22	Akhil A P	500500	KNM, Kanjiramkulam	BCom	Govt.College, Attingal	908
23	Chandu S Nair	565567	St.Cyrils,Adoor	History	NSS,Pandalam (Malayalam)	689
24	Anjali Anilkumar	583352	NSS,Nilamel	BCom (Finance)	NSS,Pandalam/ IHRD,Adoor/ St.Stephen's ,Pathanapuram/ St.Gregorios, Kottarakkara	
25	Sarath B S	577154	Not allotted	History/ Sociology	Christian college, Kattakada/KNM Govt.College,Kana jiramkulam	7088/601
26	Amruth Swaroop K	541620	University College, TVpm	Islamic History	University college, Tvpm [Sciology/ Economic/ English]	
27	Sojin S A	592789	Not allotted	History/ Economics/ BCom Computer Application	Christian College, Kattakkada	597/694/ 703.7
28	Anjali S Kumar	532221	Not allotted	Malayalam/ Eco./ History	St.Stephens/NSS Pandalam/St.Cyrils Adoor	698/750/ 777
29	Silpa S	560019	Not allotted			
30	Jithin Babu	502465	Not allotted	History/Econo mics/Mala/ Po.Science/ English	MSM Kayamkulam	811/782/677 /781/ 796
31	Panchami Satheesh	589837	Not allotted	History/ Sociology	Unty/Vtmnss	525/525
32	Akshay S B	800764	Not allotted	Sanskrit	Sanskrit College	692
33	Aneesh A	559950	Not allotted			
34	Vishnu W S	801225	Not allotted	English	Govt.College,Kulat hoor	634
35	Blessy S B	563520	Not allotted	BCom	Govt.Women's	966.95
36	Blesson P Christopher	593572	Not allotted	Sociology	KNM Govt.College	789
37	Gopika P	584496	Not allotted	History	NSS,Cherthala	748
38	Alameen T S	800597	Not allotted	History	Iqbal/University	749
39	Gayathri G S	523688	Not allotted	History	MG/Govt. Women's	794
40	Vishal V	507651	Allotted (S/F)	B Com	St.John's,Anchal	826.95

41	Ajmal M	558801	Not allotted	B Com	SN,Punalur	940.75
42	Sonu Cherian	555908	Not allotted	History	St.Xavier's ,Thumba	900
43	Noufiya N S	538506	Not allotted	Islamic History	Mannaniya college	628
44	Al-Arif S	541865	Not allotted	Economics	St.Xavier's & S N chempazanthy	776
45	Kripa Mary Earnest	560932	Not allotted	History	St.Xavier's & All Saint's	801
46	Sarath A	570248	Allotted(S/F)	B Com	S D College,Alpy	789.95
47	Rahulram	513208	Not allotted	B Com	Govt.Arts,Tvpm	767.75
48	Akshay A		Allotted (BA Pol.Science, Uty)	Malayalam	University College	922.5
49	Anoop Krishna S	547847	Not Allotted	History	Christian College,Kattakkada	769
50	Akhil M R	535962	UIT,Vellarada	BA/BCom	MG/Uty	675.560, 661.25

The committee considered the matter and recommended to defer the matter and consider the same in the next committee along with the applications to be considered on humanitarian grounds.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.03 File regarding the Increase in seats – Additional marginal increase.

The matter was placed in the Standing Committee of the Syndicate on Affiliation and it was recommended to accept the proposal in principle and entrust implementing the same with the Online Admission Monitoring Committee.

The committee considered the matter and recommended to increase the seats as specified government colleges and to defer the matter regarding, increase in seats in the aided colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.04 Request received from Dr. Anuradha. V. K Associate Professor and Head Department of Music Government College for Women, Thiruvananthapuram.

There is one vacancy each for SC/ST Category & one SC candidate who have passed say examination has approached the college for admission. It has been requested that permission may be granted to admit the candidate.

The committee considered the matter and recommended to permit the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.05 Request received from Superintendent, Government Children Home, Kollam – Request for admission to Mr. Vishnu. P the candidate has not registered online.

The matter was placed before the OAMC held on 04/08/2016 and the committee recommended to consider the same after the spot admission.

The Committee considered the matter and recommended to

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.06 Compliant received from Mr. Jerin Joy – it has been stated that candidate named Hari Krishnan. S (592698) was included in the spot admission list published in the college and was given admission without producing any documents before the last day of admission. It has been requested that the admission granted to Hari Krishnan. S may be examined by the University.

The Committee considered the matter and recommended to obtain the report of the Principal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.07 Complaint from Sri. C.V Chandran, father of Sarayu Chandran, who got admission in All Saints College. He has alleged that the college demanded Rs.5000/- as PTA fund and refused to issue identity card. Later the identity card was issued on his insistence. Requests enquiry into the violation of human rights and right to education of a scheduled caste student.

The Committee considered the matter and recommended to obtain the report of the Principal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.08 Request received from Smt. Baby. R for admission to her daughter Rini. R

The candidate has applied for B.A Courses at SN College for women, Kollam, but did not get admission. The candidate belongs to OEC category. It has been requested that she may be considered in the vacant seat for SC/ST.

The Committee considered the matter and recommended to defer the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.09 Govt. Arts College has pointed out that some of the students admitted via spot admission to the general category has lesser marks than reservation category students who got admission in the earlier allotment. Whether this may be rectified and students admitted accordingly.

The Committee considered the matter and recommended to continue as is done now as after corrections are made, the original rank list no more holds good . Spot admissions are done from the rank list prepared for the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.35.03.10 Requests received from various students with applications -

1. for transfer of courses/college
2. For adding options
3. Change in category
4. For registering online
5. Not admitted and requests for admission
6. Not attended spot admission-requests to be admitted
7. admitted to course not eligible to be changed

The Committee considered the matter and recommended to place the matter before the committee to be held on 25/08/2016.

Item No.21.35.03.11 PG admissions- Schedule

The Committee considered the matter and recommended the following schedule for PG admission:

Closure of Registration	:	25/08/2016
Trial allotment	:	25/08/2016
First allotment	:	30/08/2016
Second allotment	:	05/09/2016
Classes begin on	:	07/09/2016

The meeting came to a close at 2.30 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 23.08.2016, be noted.

Item No.21.36 Minutes of the meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016 – reporting of - reg.

(Ac.H)

The minutes of the meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 04.08.2016 placed below was approved by the Vice-chancellor, subject to reporting to the Syndicate. The same is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2016-17

Time : 3.30 p.m. – 5.00 p.m.
Date : 04.08.2016
Venue : PVC's Chamber

Members Present

1. Dr.N .Veeramanikandan , Pro-Vice -Chancellor (Chairman)
2. Dr. K Manickaraj, Member, Syndicate
3. Sri. K.S Gopakumar, Member, Syndicate

4. Dr.Vinod Chandra S.S. ,Director, Computer Centre
5. Dr. S.N.Kumar, Professor ,Dept. Of Geology, Kariavattom
6. Sri V. Suresh Babu, Joint Registrar (Exam I)

Members Absent

1. Dr. M.Jayaprakas, Registrar
2. Dr.P.Rajesh Kumar, Member, Syndicate
3. Adv. S.Krishna Kumar, Member, Syndicate
4. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom

The meeting began at 3.30 pm. The committee discussed the items in the agenda and other matters related to UG/PG online admissions 2016-17, with the permission of the chair.

Item No : 21.36.01 Spot Admission for Arts and Science college-Representation received from Indu.D., forwarded from the Office of the Education Minister.

The Education Minister has directed to examine the matter and furnish a report urgently

The Committee considered the matter and recommended to furnish a report regarding the procedure followed so far in the conduct of UG spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.02 Request received from Muhammed Rizal. N.

The candidate has informed that he got allotment for B.Com Taxation in College of Applied Science, Mavelikara and remitted fee for Rs. 10325 and has taken admission. After that he got admission under community quota for B.Com. in MSM College, Kayamkulam. But the Principal, College of Applied Science, Mavelikara is not returning the TC and other documents saying that he has not paid the balance fees of semester I.

The candidate has to join MSM College, Kayamkulam, on 03.08.2016 and the college authorities have given two days for joining the college.

The candidate has requested that the Principal, College of Applied Science, Mavelikara, may be informed to return the TC and other documents for getting admission in MSM College, Kayamkulam.

The Committee considered the matter and recommended that direction may be given to the Principal, College of Applied Science, Mavelikara, to issue T.C and all other documents to the candidate and the fee collected may be refunded after the closure of admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.03 Request received from Amrutha. B.S (Appli No. 526686) - Add sports Option ' Net Ball' and has requested to change the sports option 'No' to 'yes'.

1. The candidate is the winner at District level for Net Ball. (Certificate is attached)

2. Request received from Gayathri P.K. (P.G. Applicant - 800210)

The candidate has requested to add sports item Net ball under the sports category.

3. Request received from Sarath.G.I. (P.G. Applicant)

The candidate has requested to add sports option GYMNASTICS

The Committee considered the matter and recommended to obtain remarks of the Director, Dept of Physical Education.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.04 Request received from Shine Thomas (Appli No. 566093)

The candidate has informed that he had applied for I year B.com in the Govt. Arts College under sports category. The candidate is in the 6th position in the waiting list of sports quota. The candidate has not taken the admission as his father was in the RCC for treatment. The candidate is a state level player in Basketball.

The candidate has requested to admit him in the Govt Arts College for B.com degree under sports quota.

The Committee considered the matter and recommended to obtain remarks of the Principal, Govt. Arts College, Tvpm, regarding the vacancy status of Sports Quota seats.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.05 Request for creating additional seats for Inmates of Government Children's Home - Request received from the Superintendent, Govt. Children's Home

The candidate Vishnu . P., may be admitted for BA Malayalam course in the nearby college. **But it may be noted that the candidate has not registered online.**

As per prospectus Clause 4.1.1. (iv) "Reservation for Inmates of Government Children's Home. One seat shall be created over and above the sanctioned strength in each Govt/Private Aided Colleges for Inmates of Government Children's Home

and Establishment as per UO.No. Ac.B1/055682/2012 dated 30.04.2013.

The Committee considered the matter and recommended that the candidate may be considered after the spot admission being conducted by the University.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.06 Request received from Nigitha. G. S. (Appli No. 560387).

The candidate has got allotment in the M.G.M College of Arts & Science, Kaniyapuram, Tvpm, and an amount of Rs. 22730 was remitted as fees. As per higher option she got allotment in the K.N.M Arts & Science College, Kanjiramkulam, Tvpm, TC other documents were returned by the College after deducting Rs. 2500/-from the total amount were returned.

The candidate has requested to refund the amount of Rs. 2500/-.

The Committee considered the matter and recommended to obtain remarks from the Principal, M.G.M College of Arts & Science, Kaniyapuram, Tvpm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.07 Request received from Ms. Christina Lalchungnungi

The candidate is a resident of Mizoram State and belongs to Scheduled Tribe category and graduated from North Eastern Hill University in Political Science and wish to apply for higher studies (M.A. Political science or MSW) in the renowned University of Kerala.

But selecting the 'Non Keralite' option for getting communal reservation it becomes inactive. It may be noted that the option is active only for 'Keralite'.

The candidate has requested to make necessary changes in online portal, so that she could apply online under ST category for the PG courses during the academic year 2016-17.

As per clause 5.3.1 of the prospectus “ (i) Keralite: A candidate of Kerala origin will be categorized as a Keralite. Children of All India Service Officers allotted to Kerala Cadre are deemed to be Keralites as per G.O. (Rt) No.822/08/H.Edn. dated 9-5-2008. But they will not be eligible for communal/special reservation”.

The Committee considered the matter and recommended that the request need not be agreed to.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.08 Request received from Amina M. Manzoor

The candidate had applied for the Degree admission under sports quota in M.S. M. College, Kayamkulam and there is one vacancy in this college for the B.Com degree under sports quota. The candidate is listed as first in the waiting list.

The candidate has requested to allot him in the above vacancy.

The Committee considered the matter and recommended that the request may be considered at a later stage.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.09 Request received from Midhunchand.S (Appli No. 549592)

The candidate has registered for B.Sc. Degree and has not got allotment.

It may be noted that the candidate has participated in the Annual NCC Republic day Camp held at New Delhi from 01st January to 29 January 2016. The candidate has stated that for all courses special seats are allowed to RDC cadet.

The candidate has requested to consider his application and an admission may be granted.

The request has been recommended by B.P. Singh, Colonel, Officer Commanding 2(K) BN NCC. He was the only candidate from plus two level who got selected for Rajpath March during the Republic Day parade.

As per clause 6.5 of the prospectus “Weightage of marks for N.C.C. /N.S.S. Certificate holders/Ex-servicemen/ Dependents of Ex-service Men and Jawans Bonus marks in respect of N.C.C.

and N.S.S. candidates will be given for the purpose of ranking (Academic Council dated 25-10-1980, Syndicate dated 04-08-1980) in the manner given below: **First Degree Programme 15 marks”**

The Committee considered the matter and recommended not to agree to the request as the candidate is eligible for weightage of marks only.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No : 21.36.10 Request received from Anugraha J S (577254)

The candidate was registered as OEC, and has now produced the SC certificate. Requests that necessary corrections may be made in the profile for participating in the spot admission scheduled on 08.08.2016.

The Committee considered the matter and recommended that the candidate may be considered at the time of conversion of SC/ST seats.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 04.08.2016, be noted.

Item No.21.37 Minutes of the meeting for the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 25.08.2016, 30.08.2016 and 31.08.2016 – reporting of - reg.

(Ac.H)

The minutes of the meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, 30.08.2016 & 31.08.2016 were approved by the Vice-chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate (Minutes appended).

(I) Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG 2016-17

Date	:	25.08.2016
Venue	:	PVC's Chamber
Time	:	3.30pm to 6.15 pm

Members Present:

1. Dr. N. Veeramanikandan, PVC, Chairman
2. Dr. P. Rajesh Kumar, Member, Syndicate
3. Sri .K.S. Gopakumar, Member, Syndicate
4. Dr. Manickaraj K., Member, Syndicate
5. Dr. S.N Kumar, Professor, Dept. Of Geology
6. Shri. V. Suresh Babu, JR Exam I

Members absent

7. Adv. S. Krishna Kumar, Member, Syndicate
8. Dr. M. Jayaprakas, Registrar
9. Dr. Vinod Chandra S. S., Director, Computer Centre
10. Dr. Aji S., Professor, Dept. of Computer Science

The meeting began at 4.00 p.m. The committee considered the following items and made the recommendations as noted below.

Item No	Subject
21.37.01.01	<p>1. Sports quota Admission to FDP 2016-17-After the sports quota admissions were closed, some of the colleges still have vacancies remaining in the sports quota and has candidates remaining in the approved rank list. A revised schedule is requested for admitting students to the existing vacant seats in sports quota.</p> <p>The committee considered the matter and recommended that the colleges may conduct sports quota admissions till 30.8.2016, if there are vacant seats available. If there are candidates remaining in the existing approved rank list, they may be admitted. If the approved rank list has exhausted, supplementary rank list may be forwarded to the University for approval.</p> <p>2. Request received from Shine Thomas for admission to B.Com in Govt. Arts College, Thiruvananthapuram-State Basket Ball player could not attend the Sports quota admission in the college as he had to accompany his father who is under treatment in RCC. The matter was considered by the OAMC held on 04.08.2016 and recommended to obtain remarks of the principal, Arts college as to the vacancy status of sports quota seats in the college.</p> <p>The Principal has recommended that there is no vacancy in B.Com. He has requested to give him admission by creating an additional seat in B.Com at Arts College, since the college has a Basket Ball Team.</p> <p>The Committee considered the request and recommended to further seek clarification from the Principal whether all seats in sports quota including the two seats in Arts and Commerce in which candidates can be admitted at the discretion of the Principal, have been exhausted.</p> <p>The Committee further recommended that, the lapse in attending the admission procedure shall be condoned on humanitarian grounds as and if there are any seats vacant, the candidate shall be admitted in that seat, to complete the Basketball team in the college. If not, an additional seat may be created in sports quota to admit the candidate.</p> <p>3. (a) Request from the Principal, University College to admit Ganesh. M (573624) State Level Powerlifter in the vacant seat of B.A. Sanskrit.</p> <p>The Committee considered the request and recommended to permit the same as it is an existing vacancy.</p> <p>(b)Revised request from Principal, University College- for creating 17 additional seats to FDP 2016-17.</p> <p>The Committee considered the request and recommended to create 9 (Nine) additional seats only in the following events where the request is so as to complete a team.</p> <ol style="list-style-type: none"> 1. Handball-1-Sharoon B.S(Economics) 2. Volleyball-1-Adam Singh.P(Islamic History) 3. Kabadi-1-Vineeth. V(Malayalam) 4. Cricket-1-Syam Raj S.M.(Philosophy) 5. Football -3- Hejo Johny(Philosophy), Abhishek. R.Sunil(History), Muhammed Hassim(Hindi)

	<p>6. Hockey-1-Rajesh R. (English)</p> <p>7. Wrestling-1-Vishal Stephen(Malayalam).</p> <p>The Committee further recommended that the Director, DPE shall monitor the participation of the students admitted in the additional seats in particular in the University competitions.</p> <p>4.Requests to include the following events in the sports items in which candidates can be admitted -Gymnastics, Netball and Archery in the P.G. Admission 2016-17.</p> <p>The Director, DPE has remarked that these are events in which the University participates at the interuniversity level and hence may be considered for inclusion in the list of events.</p> <p>The Committee considered the request and recommended to include the above events in the list of sports items in which candidates can take admission.</p> <p>5. Request received from Principal, Govt. College, Ambalapuzha</p> <p>As per G.O. (MS) No. 258/78/GAD dated 9/05/1978 one seat for B.A, B. Sc & B.Com has been reserved in Govt. Colleges, for sports person as per list forwarded by the District sports council. Among the three candidates, one candidate has joined in B.A. Programme.</p> <p>The Principal has requested permission for making admission in B.Sc and B.Com.</p> <p>The Committee considered the request and recommended to approve the same.</p> <p>4.Requests received from various colleges, where there are sports hostels conducted by the Kerala State Sports Council, for creating additional seats. The matter was placed before the committee in earlier meetings and it was deferred.</p> <p>The Committee considered the request and recommended to create 7 additional seats in University College, 10 in S.N. College, Chempazhanthi, and 1 seat in Government College,Attingal.</p> <p>The recommendation was made after getting the explanation from the Director, DPE who was called to the meeting and explained that the recommendations were made on the basis of</p> <ol style="list-style-type: none"> 1. The achievements at the higher secondary level 2. The sports council has definite norms for admission to their sports hostels, including a selection procedure. 3. These are colleges which are close to these sports hostels. <p>Sunny Sawanth-573159-National Medal recipient in Swimming, approved by the College Council and forwarded by the Principal, SN College, Chempazhanthi, requesting creation of an additional seat in sports quota.</p> <p>The Committee considered the request and recommended to defer the matter to the next meeting.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

FURTHER RESOLVED to formulate norms for admission under sports quota by the Standing Committee of the Syndicate on Affiliation of Colleges.

21.37.01.02	<p>(a) Anju. A. 800088 - The candidate was admitted for B.Sc. Electronics, UIT Kuravankonam (Spot admission). But the candidate is not eligible for studying B.Sc. Electronics, since he has studied Humanities. The candidate has requested to attend the next spot admission.</p> <p>(b) Sanithakumari.S.L. - 801174 The candidate was admitted for B.Sc. Electronics, UIT Kuravankonam (Spot admission). But the candidate is not eligible for studying B.Sc. Electronics. The candidate has requested to attend the next spot admission.</p> <p>The Committee considered the matter and recommended to consider the candidates for the next spot admission, if any.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

21.37.01.03	<p>Arya V. 504464- The candidate was admitted in the UIT, Vakkokm in the spot admission. The candidate has requested to give admission in UIT, Pirappancode which is the nearby college.</p> <p>The Committee considered the request and recommended to defer the matter.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

21.37.01.04	<p>Sumayya.N 553636- The candidate has requested to give admission for B.Sc. Computer Science in UIT, Yeroor. But the candidate has not given option in this college. As his father under treatment he is not able to study in any other colleges.</p> <p>The Committee considered the request and recommended to inform the candidate to apply when the vacant seats are re-notified. The committee further recommended to conduct a surprise inspection.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

21.37.01.05	<p>(a) Arya. S.D. 800338- The candidate has got admission for B.Sc. Botany in MSM College in the SC Spot admission. But when the candidate reported the college, the vacancy was already filled.</p> <p>The Principal reported that already two candidates were admitted against the two vacancies available. The excess allotment –unable to admit due to no-availability of seats in Botany.</p>
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	<p>(b) Karthik.K.C. 584033. The candidate has got admission for B.Sc. Botany in MSM College in the SC Spot admission. But when the candidate reported the college, the vacancy was already filled.</p> <p>The Principal reported that already two candidates were admitted against the two vacancies available. The excess allotment –unable to admit due to no-availability of seats in Botany. The Principal further reported that the two candidates were admitted on 12.8.2016.</p> <p>The Committee considered the matter and recommended to defer the same.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

21.37.01.06	<p>Mahima. L. - increase in index marks. The candidate was allotted to T.K.M. College of Arts and Science, Kollam in Islamic History, at the spot admission for SC/ST. It is found that she had entered less marks than she actually scored, at the time of registration. When this error is corrected, her index marks increased. She has now requested that she may be considered for admission in any of the colleges in Trivandrum.</p> <p>The Committee considered the matter and recommended to consider the request when vacancy arises in Trivandrum.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

21.37.01.07	<p>Request received from Sri.N.Christudas, regarding the admission to his daughter Smt.Viji.R</p> <p>The candidate did not get allotment so far. Request for admission as she will be of assistance to his elder daughter who is sick and is continuing her studies in University College, Tvpm. Medical records regarding the same has been produced. Requests admission to his second daughter, so as to enable her to help the older one.</p> <p>The OAMC held on 23.07.2016 considered the matter and recommended not to agree to the request.</p> <p>Now he has again requested for consideration.</p> <p>The Committee considered the request and recommended to approve the same, creating an additional seat, on humanitarian grounds taking into account the details of the treatment that has been submitted.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

21.37.01.08	<p>Deferred Items from the previous meeting:</p> <ol style="list-style-type: none"> 1. Requests from PWD candidates for reallocation/admission- The matter was placed before the committee earlier and was deferred. The Committee considered the matter and recommended to place the same in the next meeting along with a detailed distribution of seats where they can be accommodated, consulting the candidates, as in many cases there are more than one applicant for the same subject in a particular college. 2. Additional Marginal increase in Govt. and Aided Colleges The Committee considered the matter and recommended to consider the same in a separate meeting. 3. Filling up of the vacancies arising from issuing TC-including those who have taken admission in other colleges in the spot admission. The Committee considered the matter and recommended to get the complete vacancy report from the colleges by 27/08/2016. 4. Complaint received from Karthik. S-He was allotted to English and Communicative English, at S.N College, Punalur at the SC/ST spot admission held on 20/08/2016. It has been stated that he was denied admission on the basis of being 22 years of age. As per the prospectus no age limit has been set for admission to FDP. The Committee considered the matter and recommended to obtain the remarks on the matter from the Principal, SN College , Punalur.
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 25.08.2016, be noted.

(II) Minutes of the meeting of the Online Admission Monitoring Committee for UG-PG admissions 2016-17

Date : 30.8.2016
Time : 3.30 p.m. to 6.00 p.m.
Venue : PVC's Chamber

Members Present:

1. Dr. N. Veeramanikandan, PVC, Chairman
2. Dr. P. Rajesh Kumar, Member, Syndicate
3. Sri .K.S. Gopakumar, Member, Syndicate
4. Adv. S. Krishna Kumar, Member, Syndicate
5. Dr. Manickaraj K., Member, Syndicate
6. Dr. Vinod Chandra S. S., Director, Computer Centre
7. Shri. V. Suresh Babu, JR Exam I

Members Absent:

1. Dr. M. Jayaprakas, Registrar
2. Dr. S.N Kumar, Professor, Dept. Of Geology
3. Dr. Aji S., Professor, Dept. of Computer Science

The meeting began at 3.30 p.m.

The Committee considered the matter regarding the following items.

Item No.21.37.02.01 The additional marginal increase as per the instructions of the government.

Requests have been received from government and aided colleges. The matter was earlier considered by the Standing Committee of the Syndicate on Affiliation of Colleges. It was recommended to increase seats in the Government and aided colleges and to entrust the implementation with the Online Admission Monitoring Committee.

The Committee considered the matter and recommended that additional seats shall be granted as per government directions- details of which are as follows:-

- a. An increase of five seats shall be permitted in the case of those government and aided colleges where there have been a request for an increase of less than ten seats.
- b. In the cases where there have been requests for ten or more seats, an increase of ten seats shall be permitted.
- c. No seats shall be given where 65 or above seats are already granted.
- d. A seat matrix is to be prepared exclusively for the additional seats and to be presented in the next committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 30.08.2016, be noted.

Item No.21.37.02.02 Requests received from some of the UITs for enhancement of seats, in the light of the directions of the government for increase in seats.

The Committee considered the matter and recommended to grant time till 2 pm on 31.8.2016 for the UITs to submit their request if any for enhancement of seats.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 30.08.2016, be noted.

Item No. 21.37.02.03 There are vacancies that were resultant from TCs issued after the spot admission –

Many candidates shifted from the colleges from which they were admitted to at the time of allotment, to a college more convenient to them at the time of spot admission (both General and SC/ST). The manner in which these vacancies shall be filled is to be considered.

The Committee considered the matter and recommended to

- a. Conduct spot admissions at the college level, exclusively based on the existing University approved rank lists, (including all options given) of those candidates who reported on 8.8.2016 for the SC/ST spot admission and those who reported on 11.8.2016 for the general spot admission, which has been approved by the University.
- b. The spot admission for SC/ST category to be conducted at College level on 3.9.2016 and to convert all the vacant seats after this. The colleges are to report vacancy position on 5.9.2016 itself.
- c. To conduct general spot at the college level on 6.9.2016 in all Government and Aided Colleges.
- d. If a candidate is at the college on the day and is eligible for admission, as per the rank list, he can be admitted.

- e. Self financing colleges are to conduct SC/ST spot admission on 1.9.2016. The University has decided to convert all vacant SC/ST seats to admit any OEC candidates and if there are still vacant seats, then to admit any OBC candidates. If there are still more vacancies, such seats shall be filled from open merit. Spot admission to all remaining seats shall be conducted from 5.9. 2016.
- f. If any SC/ST candidates report even after the spot admission, they must be admitted.
- g. If there are vacant seats in Self financing colleges, including UITs even after exhausting the University approved rank list, a rank list of the applicants shall be prepared (in duplicate) from among the applications received till 2.9.2016.and the same shall be submitted to the University as on 3.9.2016 for approval.
- h. Admissions to these seats shall be done from 5. 9. 2016.
- i. If there are candidates who desire to take admission in the self financing colleges, and have not registered online earlier, they shall register through the available link on the admission website.
- j. Subject change in the same college is also permissible, adhering to the Rank List.
- k. All admissions to the UG programme shall be closed as on 9.9. 2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 30.08.2016, be noted.

Item No. 21.37.02.04. The discrepancy in entering the admissions of 17 candidates admitted at the Dewasom Board College, Sasthamcotta .

The seventeen seats were given as vacant seats in the site as approved by the college when the same was published for the spot admission conducted on 11.8 .2016. The matter was reported earlier and an explanation was sought from the Principal. It has been reported that no excess admissions were given.

The Committee considered the matter and recommended

- a. To seek a report from the University observer who was appointed to the college, on this matter.
- b. To conduct a hearing of the Principal, Dewasom Board college, Sasthamcotta on 1.9.2016, at 11.30 p.m, at the PVC's office.

The committee recommended to meet again on 3.8.2016 at 3 p.m to consider the rest of the agenda.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 30.08.2016, be noted.

(III) Minutes of the meeting of the Online Admission Monitoring Committee for UG-PG admissions 2016-17

Date : 31.8.2016

Time : 3.30 p.m. to 6.00 p.m.

Venue : PVC's Chamber

Members Present:

1. Dr. N. Veeramanikandan, PVC, Chairman
2. Dr. P. Rajesh Kumar, Member, Syndicate
3. Sri .K.S. Gopakumar, Member, Syndicate

4. Adv. S. Krishna Kumar, Member, Syndicate
5. Dr. Manickaraj K., Member, Syndicate
6. Dr. S.N Kumar, Professor, Dept. Of Geology
7. Dr. Vinod Chandra S. S., Director, Computer Centre
8. Shri. V. Suresh Babu, JR Exam I

Members Absent:

1. Dr. M. Jayaprakas, Registrar
2. Dr. Aji S., Professor, Dept. of Computer Science

The meeting began at 3.30 p.m.

The committee considered the items in the agenda and made the following recommendations.

Item No.21.37.03.01 The additional marginal increase as per the instructions of the government – reg.

The Committee considered the matter in continuation of the recommendations made in the Committee held on 30.08.2016 and recommended that any Colleges submitting requests for additional marginal increase before 2.00pm on 01.09.2016 shall be considered and implemented as per the earlier recommendation on 30.08.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.02 PWD- deferred item no:3 from OAMC held on 30.08.2016.

The Committee considered the request from the PWD candidates and recommended to admit them creating additional seats based on their requests.

PWD List

Sl. No.	Name	Number	Subject	College
1.	Kripa Mary Earnest	560932	History	All Saint's College, Tvm
2.	Anoop Krishna	547047	History	Christian College, Kattakkada
3.	Sojin. S.A	592789	B.Com	Christian College, Kattakkada
4.	Jayalakshmi. M	541480	Economics	DB College, Sasthamcotta
5.	Unnikrishnan. B	536692	Malayalam	DB College, Sasthamcotta
6.	Rahul Ram VR	513208	B.Com	Govt. Arts. College, Tvm
7.	Gayathri. G.S	523088	History	Govt. Women's Tvm
8.	SALINI. V.S	516296	Malayalam	Govt. Women's Tm
9.	Blessy . S.B	563520	B.Com	Govt. Women's Tm
10.	Akhil . A. P.	500500	B.Com	Govt. College, Attingal
11.	Anuraj.S.L	528850	Economics	Govt. College, NDD
12.	Al-Ameen. T.S	554328	Malayalam	Govt. College, NDD
13.	Sajith B.S	801563	B.Com	Iqbal Peringamala
14.	Amruth Swaroop M.S	541620	English	KNM Kanjiramkulam
15.	Praseetha .B.S	532660	Economics	KNM Kanjiramkulam
16.	Annie. R	519140	Sociology	KNM Kanjiramkulam
17.	Maheen Kannu	559068	B.Com.	KNM Kanjiramkulam
18.	Blesson P. Christopher	593572	Sociology History	KNM Kanjiramkulam
19.	Silpa. S	560019	B.Com	MMNSS Kottiyam
20.	Jithin Babu	502465	History	MSM Kayamkulam
21.	Akhil. M. R.	535962	History	MG College,
22.	Noufiya. M. S	538506	Islamic History	Mannaniya College, Pangode
23.	Panchami Satheesh	589837	B.Com	NSS Women's Neeramankara

24.	Gopika P	584496	History	NSS Cherthala
25.	Chandu. S, Nair	565567	Malayalam	NSS Pandalam
26.	Soumya Raj	586029	Political Science	NSS College, Pandalam
27.	Semeela. S	590963	History	SD Alappuzha
28.	Sarath. A	570248	BCom	SD Alappuzha.
29.	Anagha Vasanth	508498	Chemistry	SG Kottarakkara
30.	Anjali Anil Kumar	583352	B.Com	SG Kottarakkara
31.	Al Arif-S	541865	Economics	SN. Chempazhanthi
32.	Jishnu. J. R	533308	English	SN Kollam
33.	Sabeel A.Wahab	561107	Political Science	SN Kollam
34.	Unni Prasad. S	517954	Mathematics	SN Kollam
35.	Ajmal.M	558801	B.Com	SNPunalur
36.	Anjali. S. Kumar	532221	Malayalam	St. John's Anchal
37.	Vishal. V	507651	Political Science	St.John's Anchal
38.	Jawahar Suresh	551320	B.Com	St.John's Anchal
39.	Liya M. George	580746	History	St.Joseph's Alappuzha
40.	Sonu Cheriyan	555908	History	St.Xavier's Thumba
41.	Shejina. S	520568	Malayalam	St.Xavier's Thumba
42.	Akhila A. L.		B.Com	St. Xavier's Thumba
43.	Anson. E Raj	588416	Economics	University College, Tvm
44.	Siyad. K	523396	History	University College, Tvm
45.	Aneesh. A	559950	Islamic History	University College, Tvm
46.	Akshay. A		Malayalam	University College, Tvm
47.	Sachin Thulaseedharan	571318	Philosophy	University College, Tvm
48.	Muhammed Shimlad	585771	Political Science	University College, Tvm
49.	Amala. S. Ali	560397	Zoology	University College, Tvm
50.	Geethu. C.B	547106	Economics	VTMNSS Dhanuvachapuram
51.	Sarath B.S	577154	History/Economics	Christian College, Kattakada
52.	Akshay. S.B	800764	Malayalam	VTMNSS Dhanuvachapuram
53.	Anu. B	558438	Zoology	VTMNSS Dhanuvachapuram
54.	Rahul R P Nath		BCom	VTMNSS Dhanuvachapuram
55.	Parvathy. A.B	524579	English	MMS Govt. College, Malayinkeezh
56.	Vishnu. W.S	801225	English	Govt. College, Kulathur
57.	Athira T. S	538953	Geography	Govt. College, Kulathur
58.	Arjun. P	547421	B.Com	Sree Narayana Guru College Of Advanced Studies Cherthala
59.	Sabir Khan	506600	History	NSS Pandalam
60.	Vaisakh Sanil Kumar	567113	BCom Computer Application	Vigyan College, Kattakada
61.	Arjun A P	501584	History	University College, Tvpmm
62.	Shabna .S			MSM College, Kayamkulam

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.03 Sports Quota admissions –reg.

The Committee considered the matter and recommended the following

- **Closure date for UG sports quota admissions 2016-17 has been extended to 05.09.2016.**

- **Jishnu R Chandran– SN Chempazhanthy, Tvpm- BSc Chemistry- may be admitted in the existing vacancy**
- **MG College, Tvpm- 5 additional seats granted for admitting the following candidates**
 1. **Ajas S Sajeev - BA History**
 2. **Surabhi Radhakrishnan – BA English**
 3. **Sachin K.S – BA Sociology**
 4. **Soorajkumar C –BCom**
 5. **Sagar S S – BA Malayalam**
- **NSS College, Nilamel- 2 additional seats granted for admitting the following candidates**
 1. **Akhil Mohan – BA Malayalam**
 2. **Akhilesh M.S – BCom**
- **Government Arts College, Thiruvananthapuram- 2 additional seats granted for admitting the following candidates.**
 1. **Rajesh .R -BA Economics**
 2. **Rahul.S.S- BA Economics**
- **SD College, Alappuzha – Mohammed Rafi- additional seat granted for BA History**
- **Request received from the Principal, University College, Tvpm- 4 additional seats granted in BA History may be re allocated as follows.**
 1. **Sagar Shibu - BA Economics**
 2. **Emmanuel T - BA English**
 3. **Thadeore P - BA History**
 4. **Vineesh M - BA Malayalam**
- **Sunny Sawanth - SN Chempazhanthy, Tvpm- additional seat granted for BA English**
- **Kirankumar.A - Govt. College, Kulathoor, Tvpm –additional seat granted for BSc Geography**
- **Ansu S Raju - Government College for Women, Thiruvananthapuram-additional seat granted in B.Com.**
- **Nithun Chandran.J.S., Govt. Sanskrit College, Tvpm may be admitted in the existing vacancy**
- **Emmanuel College, Vazhichal, Tvpm – permission has been granted to admit the following candidates in the existing vacancies**
 1. **Archana A.R - BSc Botany and Biotechnology**
 2. **Afsal S.R - BCom Tourism and Travel Management**
 3. **Nandu R Nair- ”**
 4. **Krishnanunni P.L - ”**
 5. **Nithin Xavier - BCom Finance**

The Committee also recommended to seek a report from the Director, Department of Physical Education regarding the participation of the candidates admitted in the additional sports quota seats in the University Sports meet.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.04 Arun. A.S- file regarding inter collegiate transfer from University College, Tyym to SN College, Chempazhthy requested by the candidate –complaint against ragging.

The Committee considered the matter and recommended that the request of the candidate shall be considered if the candidate has not been admitted so far.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.05 Applications on compassionate ground – reg.

The Committee considered the following requests of the candidates seeking admission under compassionate ground and made the following recommendations.

- Reshma C K –Abina Nazeer has been admitted in University College , under PWD category- visually impaired- requests that Reshma who has been admitted in SN Chempazhthy to be transferred to University College to help her.

The Committee considered the matter and recommended not to permit the same.

- Jijidas K. – repeated application- father is handicapped and cannot work as he is suffering from skin disease- request for admission to B.Co m.

The Committee considered the matter and recommended not to permit the same.

- Kabeer.A- request admission for his daughter Ameera.K. S- mother is no more , father is in the gulf, Staying in the hostel at Christian College, Kattakkada. Now admitted at Vigyaan College, Kattakkada. Request s admission at Christian College, Kattakkada.

The Committee considered the matter and recommended to inform the candidate to attend the college level spot admission scheduled on 06.09.2016.

- Veena. M.K. - Admitted in Ayurveda College for Spondylitis-could not register online as she was hospitalized - request admission for any course at Govt. College for Women—father (ex-serviceman)

The Committee considered the matter and recommended to defer the same.

- Renju.S.R. - had undergone surgery - request admission any of the colleges in Thiruvananthapuram.

The Committee considered the matter and recommended not to permit the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.06 Midhun Chand D- Participated in Republic Day Parade, requests admission in a college with NCC to continue participating in NCC

The Committee considered the matter and recommended that he may be admitted in a College of his choice where he can continue to participate in NCC (if he has not already been admitted) by creating an additional seat.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.07 Silpa Raj- registered in management quota- requests permission to be admitted in sports quota – unable to upload.

The Committee considered the matter and recommended not to permit the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.08 Vigyan college- not refunding capitation fee remitted- complaint from Sri. S. Sunilkumar

The Committee considered the matter and recommended to seek remarks from the Principal, Vigyan College, Kattakada, Tvpm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.09 St.Joseph's Alappuzha- M. Sc Physics seat matrix- claims management quota seat is less than eligible-allot more seat to MQ

The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.10 Muhammed Milan- Grand father of Safana R(574305)- request for admission- forwarded by the Hnourable Minister for Education.

The Committee considered the matter and recommended to inform the candidate to attend the college level spot admission scheduled on 06.09.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.11 Lekshmi Babu R.S 589986- SC candidate- could not participate in spot admission on 20.8.16- please consider for admission- VC has directed to place in the OAMC

The Committee considered the matter and recommended to inform the candidate to attend the college level spot admission scheduled on 06.09.2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.12 Seetha Lakshmi-B.Sc Geology- ten seats allotted to reservation candidates – request for examining this grave disorder-forwarded by Vice-Chancellor.

The Committee considered the matter and recommended to verify the seat matrix and the rank list.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.13 UIT-Karuvatta-Principal has requested to reduce the seat allotted to SC/ST category for PG admission and to increase general category seat in PG admission.

The Committee considered the matter and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.14 Additional marginal increase – requests received from the UITs –reg.

The Committee considered the matter and recommended to grant additional marginal increase to the following UITs as per the request.

- UIT, Adoor – BSc Computer Science -10 seats
- UIT, Karuvatta – BCom Commerce with Computer Application – 5 seats
- UIT, Mannady - BCom Commerce with Computer Application – 5 seats
BCA - 5 seats
- UIT, Vellarada - BCom Commerce with Computer Application – 5 seats
BSc Computer Science - 5 seats

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.15 All Kerala Physical Education Teacher's Federation- Eligibility of Sports persons for Sports quota admissions to PG courses-sports persons with university level achievements may be made eligible for admission to pg courses in sports quota.

The Committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.16 Two requests from Psychology students- forwarded by Minister for Education and Vice-Chancellor.- only 15 marks weight age for Psychology students.

The Committee considered the request and recommended not to agree to the same as the registration for PG admissions has been closed on 25.08.2016, as per the existing notification.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.17 PG Admission- date of joining-reg.

The Committee considered the matter and recommended the following

- **Date of joining – for Science subjects – 06.09.2016 (Tuesday)**
- Other Subjects - 07.09.2016 (Wednesday)**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.37.03.18 Complaint received from Harikrishna S –admission for BA Malayalam at St. John’s College, Anchal-reg.

Harikrishna S was admitted in BA English and Communicative English at St. John’s College, Anchal during the academic year 2014-15. He discontinued his studies in the 4th semester. Now, he was allotted in the same College for BA Malayalam.

His application for cancelling the BA English and Communicative English was not recommended by the Principal and hence could not take admission for BA Malayalam.

The Committee considered the matter and recommended to instruct the College to reserve one seat from the additional marginal increase, if any, granted to admit this candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admission 2016-17 held on 31.08.2016, be noted.

Item No.21.38 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 5.09.2016, 06.09.2016 and 07.09.2016 – reporting of – reg.**(SDC)**

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 05.09.2016, 06.09.2016 and 07.09.2016 has been approved by the Hon’ble Vice-Chancellor subject to reporting to the Syndicate. The matter is therefore reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 05.09.2016

Date : 05.09.2016
Time : 2.00 p.m.
Venue : Dean’s Room.

Members Present:

- | | |
|-----------------------------------|------|
| 1. Prof. Sreekumar. M. (Convenor) | Sd/- |
| 2. Dr. P. Rajesh Kumar | Sd/- |
| 3. Dr.R.Lathadevi | Sd/- |
| 4. Dr. Shaji. K. | Sd/- |
| 5. Prof. R. Mohanakrishnan | Sd/- |
| 6. Sri.M.K.Abdul Rahim | Sd/- |
| 7. Dr.K.Manickaraj | Sd/- |
| 8. Sri.P.Biju | Sd/- |

Out of the 60 candidates called for hearing, 44 candidates were present. The Committee heard all the candidates present for hearing. The Committee **recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examination in the month and the year noted against their respective names in the list attached herewith.**

The Committee viewed seriously the practice of writing register number by some candidates in their answerpapers and additional sheets other than in the space provided for the same. Hence the Committee recommended **to issue a Circular from M&C Section to all College Principals/ Chief Superintendents to give strict instructions to invigilators posted for examination duty in this regard.**

The meeting ended at 5.30 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 05.09.2016, be noted.

List of Malpractice Candidates Present for Personal Hearing before the Standing Committee of the Syndicate on Examinations and Students' Discipline 5-9-2016

Sl No	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Permitted to write exam in
1.	Mohammed Alim J P-5001/2016	S-4 B.Tech Mechanical Engg.& Technology 13429039 Jan 2016	U.K.F College of Engg. & Technology Paripally Kollam	Possession of Manuscripts	March/April 2017
2.	Shalin P Skaria P-5003/2016	S-4 B.Tech ECE 13411033 F Feb 2016	Baselios Mathews II College of Engg. Sasthamcotta	Possession of Manuscripts	March/April 2017
3.	Harikrishnan T P-5002/2016	S-4 B.Tech 13411026 January 2016	Baselios Mathews II College of Engg. Sasthamcotta	Possession of Xerox Copy	March/April 2017
4.	Abhinand Subash P-5005/2016	S-1 MBA 59514436001 Feb 2016	Bishop Jerome Institute of Management Fathima College Road Kollam	Writings on Hall-Ticket with inkless pen	March/April 2017
5.	Arjun Lal.S P-5006/2016	S-1 MBA 59515810024 Feb 2016	T.K.M Institute of management Kollam	Possession of Manuscripts	March/April 2017
6.	Ajith Jacob Koshy P-5008/2016	S-3 MBA 59914403001 March 2016	T.K.M College of Engg. Kollam	Possession of Manuscripts	March/April 2017
7.	Amrutha Mohan P-5009/2016	S-5 Unitary LLB 47413551005 April 2016	Kerala Law Academy law College TVM	Possession of Manuscripts	March/April 2017
8.	Sreerag B.G P-5010/2016	S-3 LLB (Prior to 2011) 411 1 Feb 2016	Kerala Law Academy Law College TVM	Possession of Xerox Copy	March/April 2017
9.	Govind Rajeevan P-5012/2016	S-6 Integrated BA LLB 12551033 Sept 2015	Kerala Law Academy Law College TVM	Malpractice reported from C.V Camp	The next Available Chance. The Paper shall be valued masking the Reg.No written on additional sheets and to release the result. Strictly warned the candidate not to repeat the same.
10.	Aswathy V.S P-5013/2016	S-3 MBA 59514811024 March 2016	Member Sree Narayana Pillai Institute of management &	Possession of Manuscripts & Writings on the	March/April 2017

			Technology Chavara	Hall-Ticket	
11.	Arya Ramachandran P-5014/2016	S-3 MBA 59514811021 March 2016	“	Writings on the Hall-Ticket	March/April 2017
12.	Amal Panchu S P-5015/2016	S-3 Integrated B.Com LLB 47114553005 April 2016	Sree Narayana Guru College of Legal Studies Kollam	Possession of Manuscripts	March/April 2017
13.	Chandrasekar A P-5016/2016	S-6 B.Tech Mechanical Eng: 13400010 April 2016	College of Engg: TVM	Writings on the Hall-Ticket	March/April 2017
14.	Rajesh A.V P-5017/2016	S-6 B.Tech (PT) 1186 April 2016	College of Engg: TVM	Using Mobile Phone	March/April 2017
15.	Nazia Ishak P-5018/2016	S-1 B.Tech Computer Science & Egg. 10416049 April 2016.	Younus College of Engg. & Technology Kollam	Possession of Manuscripts	March/April 2017
16.	Anjali A P-5020/2016	S-8 B.Tech Civil Engg. 12406064 April 2016	L.B.S Institute of Technology for Women TVM	Possession of Printed Material	March/April 2017
17.	Jithin John P-5021/2016	S-8 B.Tech Civil Engg. 12411025 April 2016	Baselios Mathews II College of Engg. Sasthamcotta Kollam	Hand written answers inside the code of practice	March/April 2017
18.	AparnaPrasannan P-5022/2016	S-8 B.Tech 12411011 April 2016	“	“	March/April 2017
19.	Amalu R.G P-5023/2016	S-8 B.Tech 12429004 April 2016	UKF College of Engg.& Technology Paripally, Kollam	“	March/April 2017
20.	Jinsu Johnson P-5024/2016	S-8 B.Tech 12440026 April 2016	Younus Institute of Technology Kannanalloor Kollam	“	March/April 2017
21.	Madhu Manohar P-5025/2016	S-1 B.Tech Civil Engg. 10435022 April 2016	Younus College of Engg. Thalachira Kottarakkara, Kollam	Possession of Manuscripts	March/April 2017
22.	Shahna A P-5026/2016	S-1 B.Tech Civil Engg. 11435036 April 2016	“	Possession of Printed Material	March/April 2017
23.	Seemanth T.P P-5027/2016	S-1 B.Tech Computer Science & Engg. 11428011 April 2016	Rajadhani Institute of Engg. & Technology Attingal	Using Mobile Phone	March/April 2017
24.	Rahul Chandran P-5028/2016	S-1 B.Tech Civil Engg: 09428031 April 2016	“	“	March/April 2017
25.	Umarul Farook P-5029/2016	S-1 B.Tech 10417021 April 2016	Travancore Engg. College Oyur, Kollam	Possession of Xerox Copy	March/April 2017
26.	Sreya Tony P-5030/2016	S-8 B.Tech 12406109 April 2016	L.B.S Institute of Technology for Women TVM	Possession of Xerox Copy & Manuscripts	March/April 2017
27.	Ancia Y S P-5031/2016	S-8 B.Tech E.E.E 12425005 April 2016	ME S Institute of Technology & Management Chathannoor, Kollam	Writings on the Data Sheets	March/April 2017
28.	Renjith T.J A-7000/2016	Final Year BA 4445 March/April 2016	Govt. Sanskrit College TVM	Possession of Xerox Copy	March/April 2017
29.	Arun M.V A-7001/2016	III Year B.Com 905128 March/April 2016	University College TVM	Possession of Xerox Copy	March/April 2017
30.	Arun Kumar V A-7002/2016	III Year B.Com 905147 March/April 2016	University College T.V.M	Possession of Manuscripts	March/April 2017
31.	Shameer S A-7003/2016	III Year B.A 74371 March/April 2016	F.M.N College, Kollam	Possession of manuscripts	March/April 2017
32.	Ajeesh R.P A-7004/2016	III Year B.A 76149 March/April 2016	M M NS S College, Kottiyam	Possession of Xerox Copy	March/April 2017
33.	Arun Raj S.K A-7007/2016	III Year B.Com 914691 March/April 2016	Govt Sanskrit College, Tvpmm.	Possession of Xerox Copy	March/April 2017
34.	Prince T Rajendran	I Year BCA	St. Michels College	Possession of	March/April 2017

	A-7009/2016	3061449024 July 2015	Cherthala	Manuscripts	
35.	Syali S Raj A-7010/2016	II Year BA 4610 March/April 2016	K.N.M.Govt.Arts & Science College, Kanjiramkulam	Possession of Manuscripts, printed material & Hand Kerchief	March/April 2017
36.	Abhijith A S-346/2013 II Call	S-1 BSc Physics 23010143001 Jan 2014	T.K Madhava Memorial College, Nangiarculangara Alappuzha	Possession of Manuscripts	Next Available Chance
37.	Sumesh S S-2190/2015 II Call	S-1 BA Hindi Language & Literature 125-13132033 Jan 2016	S.N College, Kollam	Possession of Manuscripts	January 2017
38.	Shahana .V A-6288/2015 III Call	Final Year MA 32312 June 2015	All Saint's College, Tvpm.	Writings on the Hall-Ticket	March/April 2017
39.	Reshma M 6099/2015 II Call	II Year BA 151269 May 2015	Govt. College for Women, Tvpm.	Writings on the Hall Ticket	March/April 2017
40.	Gayathri A.J 1156/13 II Call	II Year B.Com 324564 March/April 2013	Govt. College for Women, Tvpm.	Possession of Manuscripts	Next Available Chance
41.	Abhijith S S-2139/2015 II Call	S-3 BA Political Science 14514127006 Dec'2015	S.N College Chempazhanthy	Possession of Manuscripts	Dece'2016
42.	Adersh S.M 1357/2013 II Call	III Year B.A 516431 Sept/Oct 2013	M M N.S.S College Kottiyam	Possession of Xerox Copy	March/April 2017
43.	Manju Mathew A-5280/2014 II Call	I Year B.A 145852 March/April 2014	St. John's College Anchal	Writings on the Hall-Ticket	March/April 2017
44.	Mridul G S-2150/2015 II Call	S-3 BBA 19514827038 Dec 2015	College of Applied Science Karthikapally Alappuzha	Writings on the question Paper	December 2016

**Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students
Discipline held on 06.09.2016**

Date : 06.09.2016
Time : 2.00 p.m.
Venue : Dean's Room.

Members Present:

- | | |
|-----------------------------------|------|
| 1. Prof. Sreekumar. M. (Convenor) | Sd/- |
| 2. Dr. P. Rajesh Kumar | Sd/- |
| 3. Dr.R.Lathadevi | Sd/- |
| 4. Dr. Shaji. K. | Sd/- |
| 5. Prof. R. Mohanakrishnan | Sd/- |
| 6. Sri.M.K.Abdul Rahim | Sd/- |
| 7. Dr.K.Manickaraj | Sd/- |
| 8. Sri.P.Biju | Sd/- |

Out of the 58 candidates called for hearing, 45 candidates were present. The Committee heard all the candidates present for hearing. The Committee recommended **to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examination in the month and the year noted against their respective names in the list attached herewith.**

**List of Malpractice Candidates Present for Personal Hearing before the Standing Committee of the
Syndicate on Examinations and Students' Discipline on 6-9-2016**

Sl No	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Permitted to Write Exam in
1.	Manuraj A S-3003/2016	S-6 B.Com 159-13112045 April 2016	Govt College Nedumangadu TVM	Possession of Xerox Copy & Manuscripts	March/April 2017
2.	Sankar Prasad V S-3005/2016	S-6 BA Malayalam 115-13145039 April 2016	V.T.M N.S.S College Dhanuvachapuram	Writings on the Hall-Ticket	March/April 2017
3.	Neethu G.S	S-6 BA Malayalam	V.T.M N.S.S College	Writings on the	March/April 2017

	S-3006/2015	115-13145030 April 2016	Dhanuvachapuram	Hall-Ticket	
4.	Sachin Das V.M S-3011/2016	S-6 B.Com 159-13132059 April 2016	S.N College Kollam	Possession of Printed Material	March/April 2017
5.	Aiswarya Taji S-3012/2016	S-6 BSc Botany 245-13132021 April 2016	S.N College, Kollam	Possession of Manuscripts	March/April 2017
6.	Ardra P.S S-3013/2016	S-6 BSc Botany 245-13132029 April 2016	S.N College ,Kollam	Possession of Manuscripts	March/April 2017
7.	Ajaykumar D.R P-4204/2015 II Call	S-4 LLB 505 Oct 2015	Kerala Law Academy Law College, TVM	Possession of Manuscripts	Next Available Chance
8.	Geetha Kumari G.S A-6345/2015 II Call	PGDEPMA 3010 Dec 2015	SDE, Palayam	Writings on the Hall-Ticket	Next Available Chance
9.	Sreerexha R.R A-6359/2015 II Call	I Year BA 535405 Sept 2015	Govt. Arts College TVM	Writings on the Hall-Ticket	Next Available Chance
10.	Ashik H A-6185/2015 II Call	I Year BA Sociology 3041431176 April 2015	F.M.N College, Kollam	Writings on the Hall-Ticket	March/April 2017
11.	Nithin Surendran S-1102/2014 II Call	S-5 BA Economics 150-10103020 Nov 2014	Christian College ,Kattakada	Possession of Xerox Copy	November 2016
12.	Sindhu S A-6305/2015 II Call	Final Year MA 36155 June 2015	Christian College, Kattakada	Possession of Manuscripts	Next Available Chance
13.	Najuma N A-5313/2014 II Call	II Year BSc 14142 Oct 2014	University College, TVM	Possession of Xerox Copy	Next Available Chance
14.	Muhammad Shemeer S P-4208/2015 III Call	S-5 MCA 12818026 Sept 2015	KVVS Institute of Technology, Kaithaparambu	Using Note Book	Next Available Chance
15.	Akhil A P-4269/2015 II Call	S-5 B.Tech 13411060 Dec 2015	Baselios Mathews II College of Eng: Sasthamcotta	Possession of Manuscripts	January 2017
16.	Ameen K.P A-676/2011 II Call	III B.Com 844807 Sept 2011	St.Gregorios College Kottarakara	Possession of Xerox Copy	Next Available Chance
17.	Suhash H.S P-4279/2015 II Call	S-3 B.Tech Mechanical Engg. 12415056 Nov 2015	Muslim Association College of Engg. Venjaramoodu, TVM	Writings on Calculator	January 2017
18.	Sneha Jose S-2140/2015 II Call	S-3 BSc Botany 24514138026 Dec 2015	St. Johns College Anchal Kollam	Possession of Manuscripts	December 2016
19.	Akhila.V S-2131/2015 II Call	S-2 BSc Zoology 25014143001 July 2015	T.K Madhava Memorial College Nangiarkulangara	Writings on the left Palm	November 2016
20.	Simi M.S A-6206/2015 II Call	Final Year MA 25718/June 2015	Govt.Arts College TVM	Writings on Hall-Ticket	March/April 2017
21.	Sreeja .K P-4210/2015	S-1 MCA 11818044 May 2015	KVVS Institute of Technology Adoor	Malpractice Reported from C.V Camp	To Cancel the particular Paper (Probability and statistics) for which malpractice has been reported from C.V camp. Permitted to write the exam in Jan'2017
22.	Reshma Rajan R P-4212/2015	S-1 MCA 12818035 May 2015	“	“	“
23.	Rincy Thomas P-4213/2015	S-1 MCA 12818038 May 2015	“	“	“
24.	Sruthy Sudhakar P-4214/2015	S-1 MCA 12818050 May 2015	“	“	“

25.	Vipin Kumar V P-4216/2015	S-1 MCA 12818056 May 2015	“	“	“
26.	Akash V Kumar P-4217/2015	S-1 MCA 13818003 May 2015	“	“	“
27.	Akhil A P-4218/2015	S-1 MCA 13818004 May 2015	“	“	“
28.	Alin K Aniyam P-4219/2015	S-1 MCA 13818005 May 2015	“	“	“
29.	Arun raj R P-4220/2015	S-1 MCA 13818007 May 2015	“	“	“
30.	Arya Devi S P-4221/2015	S-1 MCA 13818008 May 2015	“	“	“
31.	Aswathy R 4222/2015	S-1 MCA 13818011 May 2015	KVVS Institute of Technology Adoor	Malpractice Reported from C.V Camp	To Cancel the particular Paper (Probability and statistics) for which malpractice has been reported from C.V camp. Permitted to write the exam in Jan'2017
32.	Athira M.S P-4223 /2015	S-1 MCA 13818012 May 2015	“	“	“
33.	Chinchu V Nair P-4224/2015	S-1 MCA 13818015 May 2015	“	“	“
34.	Kaveri M Nair P-4225/2015	S-1 MCA 13818023 May 2015	“	“	“
35.	Neethu Antony P-4226/2015	S-1 MCA 13818025 May 2015	“	“	“
36.	Neethu Krishna G P-4227/2015	S-1 MCA 13818026 May 2015	“	“	“
37.	Nithin R Nair P-4228/2015	S-1 MCA 13818027 May 2015	“	“	“
38.	Parvathy G Nair P-4229/2015	S-1 MCA 13818028 May 2015	“	“	“
39.	Vinitha Vijayan P-4230/2015	S-1 MCA 13818040 May 2015	“	“	“
40.	Joylin Jacob Y P-4270/2015	S-1 BBA LLB 14555021 April 2015	CSI College of Legal studies Cheruvarakonam	Malpractice Reported from C.V Camp	To cancel the particular Papers (Law of Tort including MV Accident & Environmental Studies) for which malpractice has been reported from C.V camp. Permitted to write the exam in Jan'2017
41.	Joyson A P-4271/2015	S-1 BBA LLB 14555022 April 2015	CSI College of Legal studies, Cheruvarakonam	Malpractice Reported from C.V Camp	To cancel the particular Papers (Law of Tort including MV Accident & Environmental Studies) for which malpractice has been reported from C.V camp. Permitted to write the exam in Jan'2017

42.	Abisha.K P-4272/2015	S-1 BA LLB 14555001 April 2015	“	“	To Cancel the particular Paper (Legal Method, Legal Language & Legal writing) for which malpractice has been reported from C.V camp. Permitted to write the exam in Jan’2017
43.	Ahash Barbin TR P-4273/2015	S-1 BA LLB 14555002 April 2015	“	“	“
44.	Eby Edwin.E P-4274/2015	S-1 BBA LLB 14555013 April 2015	“	“	To cancel the particular Paper (Environmental Studies) for which malpractice has been reported from C.V camp. Permitted to write the exam in Jan’2017
45.	Faisel .S P-4275/2015	S-1 BBA LLB 14555014 April 2015	“	“	“

I. Malpractice reported from Centralised Valuation Camp – mass copying reported from KVVV Institute of Technology, Adoor in S1 MCA Examination held in May, 2015.

Out of the 22 candidates who were involved in the reported mass copying, 19 candidates were present for hearing. The candidates Jeena Mohan (Reg.No.11818018), Vishnu.V.Nair (Reg.No.11818051) and Surya.G.Krishnan (Reg.No.12818052) were absent for hearing. After hearing all the candidates present for hearing and considering the second opinion from the subject expert, the Committee came to the conclusion that mass copying had taken place due to the negligence in duty on the part of the invigilator in the examination hall on that day. The Committee recommended to **cancel the particular paper (Subject: Probability and Statistics) for which malpractice had been reported from Centralised valuation camp of those candidates present for hearing. They were permitted to write the Examination in January, 2017. The Committee also recommended to call the Principal/Chief Superintendent/Manager/Invigilator of the institution for a personal hearing before the Committee.**

II. Malpractice reported from Centralised Valuation Camp – mass copying reported from CSI Institute of Legal Studies, Cheruvarakonam – S1 B.A/BBA LLB Examination in April, 2015.

After hearing all the 6 candidates and considering the Second opinion of the Subject expert, the Committee was convinced that mass copying had taken place. The Committee **recommended to cancel the particular paper/papers of the candidates for which mass copying was reported. They were permitted to write the examination in January, 2017.**

The meeting ended at 6.00 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 06.09.2016, be noted.

Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 07.09.2016

Date : 07.09.2016
Time : 2.00 p.m.
Venue : Dean's Room.

Members Present:

- | | |
|-----------------------------------|------|
| 1. Prof. Sreekumar. M. (Convenor) | Sd/- |
| 2. Dr. P. Rajesh Kumar | Sd/- |
| 3. Dr.R.Lathadevi | Sd/- |
| 4. Dr. Shaji. K. | Sd/- |
| 5. Prof. R. Mohanakrishnan | Sd/- |
| 6. Sri.M.K.Abdul Rahim | Sd/- |
| 8. Sri.P.Biju | Sd/- |

Members Absent:

1. Dr.K.Manickaraj.

Out of the 60 candidates called for hearing, 34 candidates were present. The Committee heard all the candidates present for hearing. The Committee **recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examination in the month and the year noted against their respective names in the list attached herewith.**

List of Malpractice Present for Personal Hearing before the Standing Committee of the Syndicate on Examinations and Students' Discipline on 7-9-2016

Sl No	Name & File Number	Register Number & Year	Centre and Place of Exam	Gist of case	Permitted to write exam in
1.	Vrinda S S-3015/2016	S-6 BA Sanskrit Special Vedanta 112-13132023 April 2016	S.N College Kollam	Possession of Manuscripts	March/April 2017
2.	Sruthy G.S S-3016/2016	S-6 BA Sanskrit Special Vedantha 112-1313201 April 2016	S.N College Kollam	Possession of Manuscripts	March/April 2017
3.	Nishad N S-3018/2016	S-6 BA Sanskrit Special Vedanta 114-13109010 April 2016	Govt. Sanskrit College TVM	Possession of Xerox Copy	March/April 2017
4.	Ragul G.R S-3019/2016	S-6 BA Sanskrit Special Vedanta 113-13109055 April 2016	Govt. Sanskrit College TVM	Possession of Xerox Copy	March/April 2017
5.	Sabin R.S S-3020/2016	S-6 BA Sanskrit Special Vedanta 112-131109061 April 2016	Govt.Sanskrit College TVM	Possession of Xerox Copy	March/April 2017
6.	Sarath S S-3023/2016	S-6 BA Economics 150-13124045 April 2016	N.S.S College Nilamel Kollam	Possession of Printed Material	March/April 2017
7.	Santhy S.J S-3024/2016	S-6 BA Economics 150-13124044 April 2016	N.S.S College Nilamel Kollam	Possession of Printed Material	March/April 2017
8.	Priya M.R S-3027/2016	S-6 Bsc Physics 230-1310329 April 2016	Christian College Kattakada	Possession of Manuscripts	March/April 2017
9.	Ashar. H S-3028/2016	S-6 BSc Statistics 225-10103004 April 2016	Christian College Kattakada	Possession of Xerox Copy	March/April 2017
10.	Sanal R S-3030/2016	S-6 BSc Mathematics 220-12123037 April 2016	N.S.S College Pandalam	Possession of Manuscripts	March/April 2017
11.	Reshma S Biju S-3031/2016	S-1 BSc Bio-Chemistry 23815804028 April 2016	Emmanuel College Vazhichal TVM	Possession of Manuscripts	March/April 2017
12.	Mohammed Sidheeki S-3032/2016	S-6 BSc 22512117019 April 2016	M.S.M College Kayamkulam	Possession of Manuscripts	March/April 2017
13.	Anju Bhadran	S-6 Bsc Zoology	Milad-E- sheriff	Possession of	March/April

	S-3033/2016	250-13117004 April 2016	Memorial College Kayamkulam	Manuscripts	2017
14.	Jafar Sadique A.P P-5032/2016	S-3 LLB 472-14551022 May 2016	The Kerala Law Academy Law College TVM	Possession of Manuscripts	April/May 2017
15.	Agnet Jerard P-5033/2016	S-1 LLB (Five Year LLB) 47315551007 May 2016	The Kerala Law Academy Law College TVM	Possession of Manuscripts	April/May 2017
16.	Arun Sivan P- 5035/2016	S-8 B.Tech 12407027 April 2016	Marian Engg. College Kazhakuttam.	Possession of Manuscripts	March/April 2017
17.	Sameera S P-5037/2015	S-1 B.Tech Civil Engg: 11440025 April 2016	Younus Institute of Technology Kannanallor Kollam	Writings on the Calculator Cover	March/April 2017
18.	Sajeem A.R P 5039/2016	S-6 B.Tech Mechanical Engg. 13415037 April 2016	Muslim Association College of Engg. Venjaramoodu TVM	Possession of Xerox Copy	March/April 2017
19.	Nandu Mohan P-5040/2016	S-6 B.Tech Civil Engg. 13442029 April 2016	Vidya Academy of Science & Technology Kilimanoor	Possession of Manuscripts	March/April 2017
20.	Sreerag T.V P-5041/2016.	S-6 B.Tech Mechanical Engg. 13401054 April 2016	Govt.College of Engg. Barton Hill TVM	Possession of Manuscripts	March/April 2017
21.	Harisankar S.A A-7016/2016	III Year B.Com 920425 March/ April 2016	Govt.Arts College TVM	Possession of Manuscripts	March/April 2017
22.	Jijin Vincent A7019/2016	III Year B.Com 920045 March/April 2016	Govt. Arts College TVM	Possession of Manuscripts & Xerox Copy	March/April 2017
23.	Renjith M A-7020/2016	III Year B.Com 666437 March/April 2016	Govt.Arts College TVM	Possession of Printed Material	March/April 2017
24.	Dayana S A-7021/2016	III Year BA 6427 March/April 2016	S.N College Kollam	Possession of Manuscripts	March/April 2017
25.	Vandana Chandran A-7023/2016	III Year BA 6421 March/April 2016	S.N College Kollam	Writings on the Hall-Ticket	March/April 2017
26.	Sajith D A-7025/2016	III Year BA 6202/ March/April 2016	N.S.S College Nilamel	Possession of Xerox Copy	March/April 2017
27.	Athulya S A-7026/2016	I&II Year BA 8361 April 2016	S.G College Kottarakkara	Possession of Manuscripts	March/April 2017
28.	Ancy Jose A-7030/2016	II Year BA English 3041431316 April 2016	F.M.N College Kollam	Possession of Xerox Copy	March/April 2017
29.	Akshaya M A-7031/2016	III B.Com 916753 March/April/2016	S.D College Alappuzha	Possession of Manuscripts	March/April 2017
30.	Anantha Krishnan U S- 2169/2015 II Call	S-5 BSc Physics 230-11105006 Nov 2015	F.M.N College Kollam	Possession of Manuscripts	Nov/Dec 2016
31.	Prince T P-5059/2016	S-3 BBA LLB 13555018 May 2015	CSI Institute of Legal Studies, Cheruvarakom	Malpractice reported from C.V Camp	April/May 2017. Cancelled the particular Paper (Marketing Management) for which malpractice reported from the C.V Camp
32.	R.Sheeba P-5060/2016	S-3 BBA LLB 13555019 May 2015	“	“	April/May 2017 Cancelled the particular paper (Marketing Management) for which malpractice reported from

33.	Akhila S.A S-2178/2016 II Call	S-1 B.A Philosophy 10514107058 Jan,2016	Govt. College for Women TVM	Possession of Xerox Copy	the C.V Camp Jan/Feb 2017
34.	Gopinkrishna G S-2149/2016 II Call	S-3 B.Sc Electronics 34014803020 Dec 2015	College of Applied Science Mavelikkara Alappuzha	Possession of Printed Material	Nov/Dec 2016

I. Malpractice reported from Centralised Valuation Camps – mass copying by candidates

With regard to the suspected mass copying reported from Centralised Valuation Camps for S1 B.Sc. Computer Science Examination, January 2016 (Exam Centre: College of Applied Sciences, Perisseri) and Second Year B.A.Degree Examination in April 2016 (Exam. Centre: Govt. Sanskrit College, Trivandrum), the Committee has **recommended to seek a Second opinion from Subject expert before calling the candidates involved for personal hearing.**

II. Repeated Malpractice cases reported from CSI Institute of Legal Studies, Cheruvarakonam.

The Committee viewed seriously the repeated malpractice attempts in University Examination reported from CSI Institute of Legal Studies, Cheruvarakonam. Hence the Committee **recommended to place matter before the Standing Committee of the Syndicate on Examinations and Students Discipline in the next Examination Committee meeting to decide the further course of action on the issue.**

The meeting ended at 5.00 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 07.09.2016, be noted.

Item No.21.39 *Minutes of the meeting of the M.Phil. Monitoring Committee held on 26.09.2016 – reporting of – reg.*

(CDC)

The Minutes of the meeting of the M.Phil. Monitoring Committee held on 26.09.2016 has been approved by the Vice-Chancellor (appended). The same is reported to the Syndicate.

Minutes of the meeting of the M.Phil Monitoring Committee held on 26.09.2016 at 3:30 pm in the Pro-Vice-Chancellor's Chamber

Date : 26.09.2016
Time : 3.30 pm
Venue : Pro-Vice-Chancellor's Chamber

Members Present:

1. Dr. N. Veeramanikandan, Pro-Vice-Chancellor (*Chairman*)
2. Dr.P.Rajeshkumar, Member, Syndicate
3. Dr. K. Manickaraj, Member, Syndicate
4. Dr.P.M.Radhamany, Head, Department of Botany, University of Kerala.
5. Dr. D. A. Evans, Department of Zoology, University College, Palayam, Thiruvananthapuram.
6. Dr. M. Jayaprakas, Director, College Development Council (*Convenor*)

Item No.21.39.01 *Minutes of the meeting of the M.Phil. Monitoring Committee held on 04.07.2016 – approval of –reg. (Ac.D)*

(CDC)

The Committee considered the minutes of the meeting of the M.Phil. Monitoring Committee held on 04.07.2016 and **recommended to approve the same with the following modifications -**

Regarding item No.3 of the minutes, the Committee already recommended to grant 10 (ten) seats for M.Phil Programme in Human Rights at Department of Law.

The Committee reconsider the matter, in the light of UGC regulations 2016 and recommended that, the seats for M.Phil programme in Human Rights at Department of Law may be granted in accordance with UGC regulations 2016.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the Minutes of the Meeting of the M.Phil. Monitoring Committee held on 26.09.2016, be noted.

Item No.21.39.02 ***Marginal increase of M.Phil. seats – University College – request from Principal -reg. (Ac.D)***

The Committee considered the matter and recommended that in view of UGC regulations 2016, the total number of students, who can be admitted in the Departments of University College, Thiruvananthapuram, may be fixed as given below-

Sl. No.	Department Name	Total Number of Students who can be admitted (as per UGC Regulations 2016)
1.	Botany	5
2.	Chemistry	7
3.	Economics	6
4.	Hindi	10
5.	History	4
6.	Malayalam	4
7.	Mathematics	3
8.	Physics	4
9.	Zoology	7

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the Minutes of the Meeting of the M.Phil. Monitoring Committee held on 26.09.2016, be noted.

Item No.21.39.03 ***Approval of Academic Calendar for M.Phil Programme (2016 Admission) – reg. (CDC)***

The Committee recommended to approve the Academic Calendar for M.Phil Programme - 2016 Admission as follows –

October 2016	
03.10.2016, Monday	Commencement of Ist Semester Classes for M.Phil Degree Programme
March 2017	
20.03.2017, Monday to 24.03.2017, Friday	Commencement of Ist Semester Examinations
27.03.2017, Monday	Commencement of IInd Semester Classes
August 2017	
16.08.2017, Wednesday	Date of issue of Notification for last date for submission of dissertations to University
21.08.2017, Monday to 25.08.2017, Friday	Commencement of IInd Semester Examinations
September 2017	
22.09.2017, Friday	Last date for Submission of dissertations by candidates to University Departments/Departments of University College
October 2017	

03.10.2017, Monday	Last date for receipt of dissertation at the office of the Controller of Examinations
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The meeting came to a close at 04:45 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the Minutes of the Meeting of the M.Phil. Monitoring Committee held on 26.09.2016, be noted.

Item No.21.40 ***Minutes of the meeting of the PG Monitoring Committee held on 29.09.2016 – reporting of – reg.***

(CDC)

The Minutes of the meeting of the PG Monitoring Committee held on 29.09.2016 has been approved by the Vice-Chancellor (appended). The same is reported to the Syndicate.

MINUTES OF THE MEETING OF THE UNIVERSITY LEVEL MONITORING COMMITTEE ON PG PROGRAMME UNDER THE SEMESTER SYSTEM HELD ON 29.09.2016 AT 03.00 PM IN THE PRO-VICE-CHANCELLOR'S CHAMBER

MEMBERS PRESENT:

- Dr. N. Veeramanikandan, Pro-Vice-Chancellor (Chairman)
- Dr. P. Rajesh Kumar, Member, Syndicate.
- Dr. K. Madhukumar, Controller of Examinations.
- Dr. M. Jayaprakas, Director, College Development Council (Convenor)

Item No.21.40.01: ***Minutes of the meeting of the P.G. Monitoring Committee held on 19.05.2016– approval of - reg.***

The Committee considered the minutes of the meeting of the P.G. Monitoring Committee held on 19.05.2016 and **recommended to approve the same.**

(CDC)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the Minutes of the Meeting of the PG. Monitoring Committee held on 29.09.2016, be noted.

Item No.21.40.02- ***Academic Calendar showing Academic Events for the First Semester (2016 Admission) & Fourth Semester (2015 admission) of MA/M.Sc./M.Com./ MTA /MSW/ MPA Degree Courses in affiliated colleges – reg.***

The Committee recommend to approve the Academic Calendar for First Semester (2016 Admission) & Fourth Semester (2015 Admission) as shown below -

FIRST SEMESTER

SEPTEMBER 2016

08.09.2016 **Commencement of First Semester Classes**
(Thursday)

OCTOBER 2016

13.10.2016 **Last date for allotment of topic of Assignments/
(Thursday) conduct of Seminars**

NOVEMBER / DECEMBER 2016

14.11.2016 (Monday) to 18.11.2016 (Friday)	Conduct of 1 st set of Test papers
21.11.2016 (Monday)	Publication of results of 1 st set of Test papers
22.11.2016 (Tuesday)	Last date for submission of 1st set of Assignments/ conduct of Seminars.
06.12.2016 (Tuesday)	Date of publication of notification for University Examinations (ESA)
09.12.2016 (Friday)	Last date for receipt of applications for University Examinations (ESA) without fine
15.12.2016 (Thursday)	Last date for receipt of applications for University Examinations (ESA) with fine
20.12.2016 (Tuesday)	Last date for receipt of application for University Exam (ESA) with super fine
16.12.2016 (Friday) to 22.12.2016 (Thursday)	Conduct of 2 nd set of Test papers
23.12.2016 (Friday)	College closes for Christmas Holidays
<u>JANUARY/FEBRUARY 2017</u>	
03.01.2017 (Tuesday)	College reopens after Christmas Holidays
04.01.2017 (Wednesday)	Publication of results of 2 nd set of Test papers
06.01.2017 (Friday)	Last date for submission of 2 nd set of Assignments/ Conduct of Seminars
24.01.2017 (Tuesday)	Last date for submission of CA marks by the Teachers to the Heads of the Departments (Enabling Online Submission of CA Marks)
27.01.2017 (Friday)	Display of CA marks
30.01.2017 (Monday)	Last date for submission of complaints, if any by students to Head of the Department, regarding CA (Principal should obtain signature from the students that there is no complaint regarding CA marks)
27.01.2017 (Friday)	
30.01.2017	

(Monday)
01.02.2017
(Wednesday)
03.02.2017
(Friday)
06.02.2017
(Monday)

University Examinations (ESA) - I Semester.

06.02.2017
(Monday)

Last date for submission of CA marks with the signature of the candidates (hard copy/ scanned copy) to the Controller of Examinations

07.02.2017
(Tuesday)

Commencement of II Semester Classes

FOURTH SEMESTER

JANUARY 2017	
30.01.2017 (Monday)	Commencement of IV Semester Classes
FEBRUARY/MARCH 2017	
06.02.2017 (Monday)	Last date for allotting topics of Assignments /Conduct of Seminars
13.02.2017 (Monday)	Assessment report of dissertation work in the College.
27.02.2017 (Monday) to 03.03.2017 (Friday)	Dates for conduct of 1 st set of Test papers
07.03.2017 (Tuesday)	Publication of result of 1 st set of Test papers
09.03.2017 (Thursday)	Last date for submission of 1st set of Assignments/Conduct of Seminars
15.03.2017 (Wednesday)	Last date for allotting topics of 2 nd set of Assignments/Conduct of Seminars.
21.03.2017 (Tuesday) to 27.03.2017 (Monday)	Dates for Conduct of 2 nd set of Test papers
30.03.2017 (Thursday)	Publication of results of 2 nd set of Test papers.
31.03.2017 (Friday)	College closes for Mid Summer Vacation
JUNE 2017	
01.06.2017 (Thursday)	College Re-opens after Mid Summer Vacation
19.06.2017 (Monday)	Publication of Notification for University Examinations (ESA)
23.06.2017 (Friday)	Last date for receipt of application for University Examinations (ESA) without fine
27.06.2017 (Tuesday)	Last date for submission of II set of Assignments/ Conduct of seminars
29.06.2017 (Thursday)	Last date of submission of Title of Dissertation to the University
29.06.2017 (Thursday)	Last date for receipt of applications for University Examinations (ESA) with fine

JULY/ AUGUST 2017	
04.07.2017 (Tuesday)	Last date for receipt of applications for University Examinations (ESA) with superfine
17.07.2017 (Monday)	Last date for submission of Project/Dissertation in the colleges
21.07.2017 (Friday)	Last date for submission of results of CA by Teachers to the Heads of Departments (Enabling Online submission of CA marks)
24.07.2017 (Monday)	Last date for submission of Dissertation to the University
26.07.2017 (Wednesday)	Display of results of CA
01.08.2017 (Tuesday)	Last date for submission of complaints if any by students to Head of the Departments, regarding CA (Principal should obtain signature from the students that there is no complaint regarding CA marks)
26.07.2017 (Wednesday) 28.07.2017 (Friday) 31.07.2017 (Monday) 02.08.2017 (Wednesday) 04.08.2017 (Friday)	University Examinations (ESA) IV Semester
04.08.2017 (Friday)	Last date for submission of CA marks with the signature of the candidates (hard copy/ scanned copy) to the Controller of Examinations

(CDC)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the Minutes of the Meeting of the PG. Monitoring Committee held on 29.09.2016, be noted.

The meeting came to a close at 04:00 p.m.

Sd/-
Chairman
Dr. N. Veeramanikandan
Pro-Vice-Chancellor.

Item No.21.41

Application for Affiliation of new Courses/ additional batch/ Permanent seat enhancement – 2016-17 – Nomination of members in lieu of Dr. Varghese P.O. and Prof. M. Jamal Kunju, former members, Syndicate – reporting of - reg.

(Ac.B.II)

The Syndicate at its meeting held on 16.07.2016, vide item no. 19.17.02 resolved to conduct the final inspection by a team comprising Dr. Varghese P. O., and Prof. R. Mohanakrishnan. Members, Syndicate in the Government Law College, Barton Hill, Thiruvananthapuram in view of the NOC issued by the Government for starting of 2 year LLM (evening) and permanent enhancement of seats in 3 year Unitary LLB (evening) courses on self financing basis during 2016-17.

The Syndicate further resolved to constitute a sub-committee consisting of Dr. P. Rajesh Kumar, Prof. R. Mohanakrishnan, Prof. M. Jamal Kunju, Dr.M. Jeevanlal and Sri. B.S. Jyothikumar, Members Syndicate to study and report on starting of self-financing courses in aided colleges.

Meanwhile Dr. Varghese P.O., and Prof. M. Jamal Kunju, Members Syndicate ceased to be members of the Senate/Syndicate of the University vide notification no. Election/S/Sy/Nom(R) / 2016 dated 26.07.2016.

The Syndicate at its meeting held on 26.08.2016 vide item no. 20.74 considered the interim order in WP (C) No. 26188/216 (W) of the Hon'ble High Court of Kerala directing the University to issue provisional affiliation to Marian College of Arts and Science, Menakulam and resolved to conduct an inspection by a team consisting of Dr.P. Rajesh Kumar and Sri. M. Sreekumar, Members Syndicate and submit a report. Dr.Rajesh Kumar had informed his personal inconvenience to become a member of the inspection team.

In this context, the Vice Chancellor has made the following nominations.

1. **Sri. M. Sreekumar, Member Syndicate in lieu of Prof. M. Jamal Kunju in the subcommittee to study and report on starting Self Financing Courses in Aided Colleges**
2. **Dr. Rajesh Kumar as convener of subcommittee to study and report on starting Self Financing Courses in Aided Colleges and**
3. **Sri. Abdul Karim, Member, Syndicate in lieu of Dr.Varghese P.O. to conduct the final inspection in Government Law College, Barton Hill in respect of application for affiliation of new courses/ Permanent seat enhancement for the academic year 2016-17.**
4. **Dr. K Radhamany, Member Syndicate in lieu of Dr. P. Rajesh Kumar to conduct a further inspection in the proposed Marian College of Arts and Science College, Menamkulam due to his personal inconvenience to conduct the inspection.**

The action taken by the Vice Chancellor in having nominated the above members of the Syndicate in the sub committee and in the inspection team is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.42 ***New Arts and Science College - Proposed Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram- Rejected - Reporting of - reg.***

(Ac.B.II)

The Educational Agency, Ananthapuri Educational Society, Vattiyoorkavu, Thiruvananthapuram had submitted an application for affiliation of a new self financing Arts & Science College, Saraswathi College of Arts & Science at Vilappil, Thiruvananthapuram during the academic year 2016-17. The educational agency had filed a writ petition (WP(C) No.26824/2016) before the Hon'ble High Court with a plea to issue Letter of Consent and grant of affiliation by placing the matter in the Syndicate and to permit the petitioner to participate in the centralized allotment process for the academic year 2016-17. The Hon'ble High Court vide interim order dated 18.8.2016 directed the University to pass orders on the application for affiliation at the earliest.

The Syndicate at its meeting held on 26.08.2016 considered the interim order dated 18.08.2016, vide item no 20.27.10 and resolved to conduct a further inspection by Sri.P.Biju and Prof R.Mohanakrishnan, Members, Syndicate on 27.08.2016 and submit a report at the earliest in view of the directions of the Hon'ble High Court. Further resolved to authorize the Vice-Chancellor to take a decision on the matter of proceeding further, based on the report submitted.

Accordingly, inspection was conducted on 27.08.2016, in which the inspection commission had recommended not to grant affiliation to the College due to lack of infrastructural and instructional facilities in the proposed college. As resolved and authorised by the Syndicate, the Vice-Chancellor considered the inspection commission report and decided not to grant affiliation to the proposed college as the inspection commission had not recommended for the proposed college. The decision has been informed to the educational agency vide letter no Ac.BII/02/38427/2016-17 dated 31.08.2016.

The decision taken by the Vice Chancellor **after considering the inspection report, not to grant affiliation to the proposed Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram during the academic year 2016-17** is reported to the Syndicate.

Resolution of the Syndicate

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

FURTHER RESOLVED that the item be referred back to the Standing Committee of the Syndicate on Affiliation of Colleges since the note is incomplete.

Item No.21.43 ***College of Applied Science, Kundara – New Courses 2015-16 – Inspection Commission - Nomination of Adv. Johnson Abraham, Member, Syndicate in lieu of Dr.Varghese P.O, former Member Syndicate – Reporting of – reg.***

(Ac.B.II)

The Director, IHRD, Thiruvananthapuram submitted an application for affiliation of new courses in College of Applied Science, Kundara for the academic year 2015-16. Letter of consent was issued for B.Com – Commerce & Tax Procedure & Practice under 2(a) and MSc Computer Science courses in the college during 2015-16. State Government also granted NOC for the courses during 2016-17. The Syndicate at its meeting held on 16.07.2016, vide item no 19.17.26 considered the matter of constituting an Inspection Commission including subject experts to verify the infrastructural and instructional facilities available for the grant of provisional affiliation to new courses in College of Applied Science, Kundara during the academic year 2016-17 and resolved to conduct inspection in the College of Applied Science, Kundara by a team comprising Dr. Varghese P.O and Prof.R.Mohanakrishnan, Members Syndicate and Subject Experts nominated by the Vice Chancellor.

It may be noted that vide notification no Election/S/Sy/Nom(R) /2016 dated 26.7.2016, Dr.Varghese P.O ceased to be a member of the Senate/Syndicate of the University. The Vice Chancellor nominated Adv Johnson Abraham, Member, Syndicate in lieu of Dr.Varghese P.O, former Member, Syndicate to conduct the inspection to verify the infrastructural and instructional facilities available for the grant of provisional affiliation to new courses in the College of Applied Science, Kundara during the academic year 2016-17.

The action taken by the Vice Chancellor in having **nominated Adv Johnson Abraham, Member, Syndicate in lieu of Dr .Varghese P.O to conduct the final inspection in College of Applied Science, Kundara during the academic year 2016-17** is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.44 ***Proposed Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad – New College - 2016-17 – Local Enquiry - Inspection Commission - Nomination of Adv Johnson Abraham, Member, Syndicate in lieu of Sri.B.S.Jyothikumar, Member Syndicate –Reporting of – reg.***

(Ac.B.II)

The Syndicate at its meeting held on 16.07.2016, vide item no 19.17.34 considered the application for affiliation of the proposed aided Arts & Science College, Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad in the light of the notification of the Hon'ble Chancellor, along with the report of the Legal Advisor and the Estate Officer and resolved to conduct local enquiry in the college by a team comprising Sri.B.S.Jyothikumar and Dr.P.Rajesh Kumar, Members, Syndicate.

As Sri.B.S.Jyothikumar, Member, Syndicate is not a member of the Standing Committee of the Syndicate on Affiliation of Colleges, the Vice Chancellor nominated Adv Johnson Abraham, Member, Syndicate in lieu of Sri.B.S.Jyothikumar, Member, Syndicate to conduct the local enquiry in the proposed Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad during the academic year 2016-17.

The action taken by the Vice Chancellor in having nominated Adv Johnson Abraham, Member, Syndicate to conduct the local enquiry in the proposed Bishop Jesudasan CSI Arts & Science College, Mulayara, Nedumangad during the academic year 2016-17 is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.21.45 B.A/B.Sc/B.Com Degree Examinations – Notional Registration to students of SDE for 2016 examinations – reporting of - reg.

(Ac.A.II)

As per the regulations relating to the B.A/B.Sc/B.Com (Annual) Degree Examinations, candidates who have not registered for the first and second year BA/B Sc/B Com Degree examinations will not be promoted to the next higher class.

The Vice Chancellor has granted the benefit of Notional Registration to the candidates of SDE undergoing BA/B Sc/B Com Degree Courses, who have not registered for the second year examination held on April/May 2016 subject to reporting to the Syndicate under the following conditions.

1. The candidates should have earned the required minimum attendance to register for the examination.
2. They should notionally register for the examination concerned on payment of Rs.800/- (Rupees Eight Hundred only) in addition to the normal examination fees.
3. The provision for Notional Registration is applicable to students punished for mal practises and attending classes, so as to enable them to complete the courses. However they will not be allowed to appear for University examinations till a final decision is taken in their mal practice case.
4. The application for Notional Registration in the prescribed form for examinations together with the required fee shall reach the Controller of Examination on or before 31.08.2016, through the Director, SDE.
5. Notional Registration granted is applicable only to the examination conducted in April / May 2016.

Usually the last date allowed for submitting the application for the Notional Registration is 31st July every year when the regular courses offered in Colleges were under the Annual scheme to enable candidates to secure the minimum required attendance. At present Annual scheme courses are offered only by the SDE and the candidates will not get sufficient time for submitting the application if the last date is fixed as above.

Sanction has therefore been accorded by the Vice Chancellor **to extend the last date for submitting the application for the Notional Registration up to 31.08.2016**, subject to reporting to the Syndicate and U. O No. Ac. AII/2/2016 dated, 09.08.2016 has been issued in this regard.

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.

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Item No.21.46 *Panel of examiners for evaluation of Ph.D. thesis approved by Hon'ble Vice-Chancellor – reporting of –reg.*

(Ac.E.II)

The Panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred on him vide section 10(13) of Kerala University Act, 1974.

Sl. No.	Name of Candidate	Name of Supervising teacher	Subject/Faculty
1.	Karthika Radhakrishnan	Dr. Pradeep Kumar. G.	Biotechnology/ Applied Sciences & Technology
2.	Dhanyalekshmi. C.S.	Dr.V.Thankamani Dr.V.P.Potty	Biotechnology/ Applied Sciences & Technology
3.	Arun Kumar. R.C.	Dr. R.V.Omkumar	Biotechnology/ Applied Sciences & Technology
4.	M. Jayakumari	Dr.Y.M.Fazal Marickar Co-guide: Dr.K.E.Elizabeth	Medicine
5.	Navya Raj	Dr.Pawan. K.Dhar	Computational Biology & Bioinformatics.
6.	Ramya.R.Prabhu.	Dr.R.V.Omkumar	Biotechnology
7.	Dr.Sujatha.S.	Dr.V.Suja.	Medicine
8.	Manesh Kunjumon	Dr.V.Thankamani	Biotechnology
9.	Divya Balakrishnan	Dr.S.Shiburaj Dr.N.S.Pradeep	Biotechnology
10.	Anu.K.	Dr.S.Manjula	Biotechnology
11.	Prabitha. V.G.	Dr.N.Subhash	Physics
12.	Anitha. B.	Dr.M.Abdul Khadar	Nanoscience & Nanotechnology
13.	Anitha. V.S.	Dr. K.Joy	Physics
14.	Mathew Skaria	Dr. K.A.Shafi	Mechanical Engineering.
15.	Renjini. K.R.	Dr. E.I.Abdul Sathar	Statistics
16.	Jerin Paul	Dr. P. Yageen Thomas	Statistics
17.	Rejimol.D.	Dr.G.K.Moli	Demography

The matter regarding the approval of the Panel of examiners of Ph.D. candidates in various faculties is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.47 *Construction of an extension to the existing building of the Controller of Examinations at SH Campus, Palayam, Thiruvananthapuram – Advance payment to M/s.Habitat Technology Group, Thiruvananthapuram towards 20% of the estimate amount – Action taken by the Vice-Chancellor - Reporting of – reg.*

(PLG)

As per U.O dated:12.07.2016. the Corrected Abstract Estimate inclusive of Taxes & Centage charges amounting to Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only) submitted by the Executing Agency, M/s.Habitat Technology Group and forwarded by the University Engineer for the above work, was approved.

M/s.Habitat Technology Group, Thiruvananthapuram, vide letter dated:30.07.2016 had requested to release an advance payment of Rs. 64,41,735/- (Rupees Sixty four lakh forty one thousand seven hundred and thirty five only) at the earliest.

The University Engineer, vide letter dated: 19.08.2016 has reported that, as per Clause 35 of the agreement executed with M/s. Habitat Technology Group on 05.08.2016, the Firm is eligible for an advance amount of Rs. 64,41,735/- (20% of the estimate amount), after effecting statutory recoveries.

Based on the endorsement of finance No.FOS 2137/Finance I/ dated: 30.08.2016, the Vice-Chancellor has accorded sanction, invoking the provision - Section 10(13) of Kerala University Act 1974, **for releasing an amount of Rs.64,41,735/- (Rupees Sixty four lakh forty one thousand seven hundred and thirty five only) to the University Engineer for making advance payment to M/s.Habitat Technology Group, Thiruvananthapuram, as 20% of the estimate amount after effecting statutory recoveries, towards the construction of an extension to the existing building of the Controller of Examinations at SH Campus, Palayam, Thiruvananthapuram, meeting the expenditure from the Head of Account -“Part II-Plan – MH - 65 works - 8/5458 - Extension to CE's Building (State)”, of the current year's Budget estimates of the University.**

Accordingly, U.O.No.Pl.G/3987/2014 dated: 31.08.2016 has been issued.

Hence, the above action taken by the Vice-Chancellor, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.48 Renovation of Kerala University Senate Hall -Light roofing full area of Senate Chamber and Senate Hall - Approval of estimate and payment to CET towards preparation of structural design- Reappropriation of funds – Reporting of – reg.

(Pl.G)

The Standing Committee of the Syndicate on Planning and Development held on 05.04.2016 considered the estimates for light roofing submitted by the University Engineer , M/s.KPHCC and M/s.KEL and recommended to approve the estimate amounting to Rs.49,00,000/-(Rupees forty nine lakhs only) submitted by the University Engineer based on 2013 CPWD DSR with a cost index of 38% for Trivandrum, for the light roofing of full area of Senate Chamber and Senate Hall incorporating Aluminium trafford coloured roofing sheets and to release the payment of Rs.78,933/-to CET for the preparation of Structural Design. The Syndicate held on 20.06.2016 vide Item No.18.58.05 has resolved to approve the above recommendations .

Based on the endorsement of the Finance, the Vice-Chancellor has accorded sanction, invoking section 10(13) of Kerala University Act 1974, **to provide an amount of Rs 79,000/-(Rupees seventy nine thousand only) under the head of the account “ Part II-Plan-MH65-Works-8/5489 - Renovation of University Senate hall (state)” by re-appropriation from the head of account “Part II-Plan-MH63-Miscellaneous-7/6065- Implementation of Plan Programmes (State)”, of the Current Year's Budget Estimates of the University, in order to meet the expenditure towards preparation of structural design to CET.**

Accordingly U.O No.PIG/SH Renovation/2008 dated 23.08.2016 was issued.

The above action taken by the Vice-Chancellor, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.49 **Department of Opto-electronics - Setting up of Advanced Nanophotonics Laboratory Phase-III- Purchase of spares for the equipment "FESEM" - Release of provisional advance by reappropriation of funds – Reporting of - reg.**

(Pl.A.I)

Sanction has been accorded by the Vice-Chancellor, invoking the section under 10(13) of the Kerala University Act 1974, vide U. O. No. P1.A1/2707/Nanophotonics Lab/13 dated 16/08/2016, to provide an amount of Rs. 1,80,300/-(Rupees One lakh eighty thousand & three hundred only) under the head of account "Part II- Plan-MH29-Department of Optoelectronics-4/1950-Equipment (State)" by reappropriation from the head of account "Part-II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current years' Budget Estimates of the University and to release an amount of Rs.1,80,299/-(Rupees One lakh eighty thousand two hundred and ninety nine only) as provisional advance to Dr. V. P. Mahadevan Pillai, Professor & Head, Department of Opto-electronics for effecting the purchase of spares/consumables for the equipment "FESEM", from the supplier firm "M/s Icon Analytical Equipment Pvt. Ltd., Bangalore".

The action taken by the Vice-Chancellor in having sanctioned the aforementioned provisional advance of Rs.1,80,299/-(Rupees One lakh eighty thousand two hundred and ninety nine only), by reappropriation, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.50 **UGC XI Plan grant-in-aid – VII Instalment - Finishing School – Reconstitution of Advisory Committee & Nomination of Hon. Director - reporting of - reg.**

(Pl.A)

Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act,1974 :

1. To reconstitute the Advisory Committee of the Finishing School as follows:

The Pro Vice-Chancellor – Chairman

The Convener, Standing Committee of the Syndicate on Planning & Development

The Director, IQAC

The Director, Research

The Registrar

The Director, Planning & Development

The Director, Computer Centre

The Director, Additional Skill Acquisition Programme (ASAP)

The Director, Placement Cell

The Principal, University College of Engineering (UCE)

Dr. E. Shaji, Asst. Professor, Dept. of Geology

Dr. B. Hariharan, Professor, Institute of English

Dr. S. Shifa, Associate Professor, Dept. of Malayalam

Dr. K.S. Chandrasekar, Professor & Head, Institute of Management in Kerala (Convener)

2. To nominate Dr.K.S.Chandrakekhar,Professor and Head, Institute of Management in Kerala (IMK) as the Hon. Director of the Finishing School.

The UO No.Pl.A/1505/UGC.XI.VII/09 dtd. 28-07-2016 and UO No.Pl.A/1505/UGC.XI.VII/09/16 dtd. 23-08-2016 were issued accordingly. Hence, the action of the Vice-Chancellor in having reconstituted the Advisory Committee of the Finishing School and the nomination of Dr.K.S.Chandrakekhar, Professor and Head, Institute of Management in Kerala (IMK) as the Hon. Director of the Finishing School is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.51 ***Institute of English – Implementation of the Project titled “Autobiographies in Malayalam: Writing Lives, Writing History”– Provisional Advance Sanctioned –Reappropriation of Funds –Reporting of – reg.***

(Pl.A.I)

The Professor and Head, Institute of English, vide letter No. nil dated 13/08/2015 above submitted proposal for the Innovative Project titled ' Autobiographies in Malayalam: Writing Lives, Writing History' under the scheme Innovative Programmes/Research projects and requested to provide financial assistance of Rs.5,58,000/- (Rupees Five lakh fifty eight thousand only) for the implementation.

The Standing Committee of the Syndicate on Departments and other Institutions of the University, at its meeting held on 27/06/2016, considered the proposal for Innovative project under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and to be implemented limiting the expenditure to Rs.4,10,000/- (Rupees Four lakh and ten thousand only) from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 16/07/2016.

Sanction has therefore been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974

1. **to open a new subhead '4/6054-New Development Programmes (State)' under the Major head of account 'Part II-Plan-MH-3-University Institute of English' and provide an amount of Rs.4,10,000/- (Rupees Four lakh ten thousand only) by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**
2. **to release an amount of Rs.4,10,000/- (Rupees Four lakh ten thousand only) to Dr. G.S. Jayasree Professor and Head, Institute of English, as provisional advance for the implementation of the Innovative project titled 'Autobiographies in Malayalam: Writing Lives, Writing History'**

University Order No. P1.A1/3036/Inst.Eng/15 dated 23/08/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.52 ***Department of Archaeology – Setting up of Archaeozoology and Ichthyo-archaeology lab – Purchase of Carcasses and Skeletons –Provisional Advance Sanctioned – Reappropriation of Funds – Reporting of – reg.***

(Pl.A.I)

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 28.07.2015 considered the proposal submitted by the Assistant Professor and Head, Department of Archaeology for setting up of Archaeozoology and Ichthyo-archaeology lab under the scheme 'Innovative Project' and recommended to provide an amount of Rs.25,00,000/- (Rupees Twenty five lakh only) as financial assistance for setting up the lab. This recommendation was approved by the Syndicate at its meeting held on 30.07.2015.

The Assistant Professor and Head, Department of Archaeology, vide letter No. Ku/ARC/92/ 16-17 dated 16/07/2016 submitted the proposal for the purchase of following items in connection with the setting up of Archaeozoology and Ichthyo-archaeology lab and requested to release the financial assistance as provisional advance for the same.

Sl.No.	Items	Amount
1	Procurement of Carcasses and Skeletons	Rs.12,00,000/-
2	Materials (Gas Burner, Cylinders etc)	Rs.1,10,667/-
3	Contingency/Miscellaneous-	Rs.25,000/-
		Rs.13,35,667

The Finance officer endorsed the proposal and recommended to release an amount of Rs.13,35,667 (Rupees Thirteen lakh thirty five thousand six hundred and sixty seven only) as provisional advance to Dr. Rajesh S.V., Assistant Professor and Head, Department of Archaeology towards the purchase of above items for which quotations/estimates are not feasible.

Sanction has therefore been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

1. **release an amount of Rs.13,35,667 (Rupees Thirteen lakh thirty five thousand six hundred and sixty seven only) to Dr. Rajesh S.V., Assistant Professor and Head, Department of Archaeology as provisional advance towards the purchase of items listed above in connection with the setting up of Archaeozoology and Ichthyo-archaeology lab.**
2. **to provide an amount of Rs.13,35,667 (Rupees Thirteen lakh thirty five thousand six hundred and sixty seven only) under the head of account 'PartII- Plan-MH-16- Department of Archaeology-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH-63- Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**

University Order No. P1.A1/3020/ARC/16 dated 16/08/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.53 ***UGC XII Plan Period (2012-2017) – General Development Assistance – Reallocation – Re-appropriation of Funds – Purchase and Installation of 2 Diesel Generators (600 KVA) at Kariavattom Campus – Sanctioned – Orders issued – reg.***

(PLA)

The meeting of the Syndicate held on 20.06.2016 has approved the recommendation of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 05.04.2016 to purchase 2 numbers of Diesel Generator sets (600 KVA) with Cummins engine and Stamford alternator, as suggested by the Chief Electrical Inspector, Thiruvananthapuram and to entrust the University Engineer to purchase, install and commission the same by open tender.

The Finance has endorsed to meet the expenditure regarding **purchase, installation and commissioning of 2 numbers of Diesel Generator sets (600 KVA) with Cummins engine and Stamford alternator for Karivattom campus under the head of account “Part II Plan MH 63-Miscellaneous-7/6055 – Equipment and Infrastructure (UGC)” by providing an additional amount of Rs. 1,45,00,000/- (Rupees One Crore Forty five lakh only) by re-appropriation from Part II-Plan MH-63-Miscellaneous-7-6053-Implementation of XII plan Schemes-(UGC)” provided in the current year's budget estimate of the University.**

Sanction was accorded by the Hon'ble Vice-Chancellor for the above endorsement invoking the provision under section 10(13) of the Kerala University Act 1974.

Accordingly U.O Pl.A/4243/UGC XII.II/2012 dated 26.09.2016. has been issued in this regard. Hence the action taken by the Hon'ble Vice-Chancellor is reported to Syndicate.

Resolution of the Syndicate

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

Item No.21.54 ***DAE-BRNS sponsored Project “Environmental isotope investigation to assess the surface water- groundwater interactions in Karamana River Basin, Kerala with emphasis on water pollution at the lower reaches” by Dr Sabu Joseph, Associate Professor , Department of Environmental Sciences, University of Kerala- Implementation and release of 1st instalment of grant for the year 2016-2017 - Sanctioned- reporting of – reg.***

(Ad.FI)

The Vice-Chancellor has accorded sanction to implement the Department of Atomic Energy, Board of Research in Nuclear Sciences (DAE-BRNS) funded Project entitled “Environmental isotope investigation to assess the surface water- groundwater interactions in Karamana River Basin, Kerala with emphasis on water pollution at the lower reaches” in the Department of Environmental Sciences, University of Kerala, Kariavattom, Thiruvananthapuram for a period of three years at a total cost of Rs.27,19,100/- (Rupees twenty seven lakhs nineteen thousand and one hundred only) under the guidance of Dr Sabu Joseph, Associate Professor, Department of Environmental Sciences, Kariavattom as Principal Investigator and to release an amount of Rs.14,10,950/- (Rupees fourteen lakh ten thousand nine hundred and fifty only) to Dr. Sabu Joseph by invoking the provision under section 10 (13) of Kerala University Act, 1974.

Accordingly U.O No. Ad.FI/1839/2015 dated 17/08/2016 was issued.

The above action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.55 ***Kerala University Library – Payment for the renewal of World Bank Group Publications in print – Reporting of - reg.***

(Pl.A.I)

Sanction has been accorded by the Vice-Chancellor, invoking the section under 10(13) of the Kerala University Act 1974, vide U. O. No. Pl.A1/5214/Mod. KUL/Periodicals/13 dated 11/08/2016, to release an amount equivalent to USD 1800.00, as per the exchange rate prevailing on the date of payment, to the Deputy Librarian-in-Charge, Kerala University Library towards renewal of World Bank Group Publications in print for the year 2016, meeting expenditure from the budget

provision under “Part II-Plan-MH50(a)-University Library-4/1845-Books & Periodicals (State)”, of the current years' Budget Estimates of the University.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.56 ***Department of Physics – Purchase of Lab equipment – Payment sanctioned – Reappropriation of Funds –Reporting of – reg.***

(PLA.I)

The Vice-Chancellor had accorded sanction to the Head, Department of Physics for the purchase of Fume cupboard with exhaust system (Labline/FC-4) from M/s. Scientific Enterprises, Vyttila, Cochin @ Rs.69,458/- and Autoclave for Hydrothermal synthesis (100ml & 150 ml) from M/s. Indfurr Superheat Furnaces, Mount Ponnammalle Road, Porur, Chennai @ Rs.32,404/- [amounting to a total of Rs.1,01,862/- (Rupees One lakh one thousand eight hundred and sixty two only)] for use in the Department, based on the recommendation of the Purchase Committee held on 18/03/2016.

After effecting the purchase, the Head, Department of Physics, submitted the bills (in triplicate) with stock entry certificate, inspection report, stamped pre-receipt and requested to release the payment due to the firm. The Finance Officer endorsed the payment of an amount of Rs.1,01,862/- (Rupees One lakh one thousand eight hundred and sixty two only) to the firms for the supply of Fume cupboard with exhaust system (Labline/FC-4) and Autoclave for Hydrothermal synthesis (100ml & 150 ml).

Sanction has therefore been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974 to:

1. **release an amount of Rs.1,01,862/- (Rupees One lakh one thousand eight hundred and sixty two only) to the Head, Department of Physics for making payment to the above two firms (M/s. Scientific Enterprises, Vyttila, Cochin and M/s. Indfurr Superheat Furnaces, Mount Ponnammalle Road, Porur, Chennai) towards the supply of Fume cupboard with exhaust system (Labline/FC-4) and Autoclave for Hydrothermal synthesis (100ml & 150 ml) in the Department.**
2. **provide an amount of Rs.1,01,900/- (Rupees One lakh one thousand nine hundred only) under 'PartII-Plan-MH-22(i)-Department of Physics-4/1885- Development of Department (State)' by reappropriation from 'PartII -Plan-MH-63- Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.**

University Order No. PL.A1/1041/Phy/15 dated 07/09/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.57 ***Centre for Evolutionary and Integrative Biology – Starting of New Course – 'M.Phil Degree Course in Integrative Biology' – Provisional payment sanctioned Reappropriation of Funds – Reporting of – reg.***

(PLA.I)

The Government vide G.O.(Rt)No.1262/15/H.Edn dated 01/06/2015, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.22,00,00,000/- (Rupees Twenty two crores only) for the year 2015-16, with indicative Budget of Rs.50,00,000/- (Rupees Fifty lakh only) for the sub component 'Starting of New Courses'.

The Honorary Director, Centre for Evolutionary and Integrative Biology, vide letter No. CEIB/Ad/M.Phil dated 20/07/2016 submitted detailed proposal for starting the course 'M.Phil Degree Course in Integrative Biology' in the Centre and requested to provide necessary financial assistance for the implementation.

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/07/2015, considered the proposals for new course under the scheme of 'Starting of New Courses' and recommended to approve the proposals in principle and provide financial assistance of `14,00,000/- (Rupees Fourteen lakh only) for the implementation from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

Administrative sanction has been issued to start 'M.Phil Degree Course in Integrative Biology' in the Centre for Evolutionary and Integrative Biology with a sanctioned strength of 5 seats vide U.O. No. Ac.D./2/50858/2015 dated 30/06/2016.

Sanction has therefore been accorded by the Vice-Chancellor, invoking Section 10(13) of the Kerala University Act, 1974

1. to provide an amount of Rs.14,00,000/- (Rupees Fourteen lakh only) under the head of account 'PartII-Plan-MH-27(iii)- Centre for Evolutionary & Integrative Biology-4/6060-Starting of New Departments/Centres/Courses(State)' by reappropriation from 'Part II-Plan-MH-63- Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the Current Years' Budget Estimates of the University.
2. to release an amount of Rs.14,00,000/- (Rupees Fourteen lakh only) to Dr. M.C. Subhash Peter, Honorary Director, Centre for Evolutionary & Integrative Biology as provisional advance towards financial assistance for starting New course 'M.Phil Degree Course in Integrative Biology' in the Centre for Evolutionary & Integrative Biology.

University Order No. P1.A1/3804/CEIB/New Course/15 dated 26/08/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the syndicate.

Resolution of the Syndicate

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

Item No.21.58

Department of Environmental Sciences – Detailed Estimate for construction of GIS Lab and renovation of laboratories–Approval of estimate and release of Provisional Payment– Sanctioned – Reappropriation of Funds –Reporting of – reg.

(Pl.A.I)

The Associate Professor and Head, Department of Environmental Sciences, vide Letter No.18/DPD/ENS/2015-16 dated 14/10/2015 forwarded the detailed estimate received from the University Engineer for the construction of GIS lab and renovation of laboratories in the Department. The detailed estimate submitted by the Univeristy Engineer consists of two parts.

- (i) Part A – Construction of GIS LAB – `90,000/-
- (ii) Part B – Renovation of Laboratories – Rs.4,75,000/-

The estimates are prepared based on 2014 CPWD DSR with a cost index of 42.865% for Thiruvananthapuram.

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/07/2015, considered the proposals under the two schemes (Innovative project and Infrastructure Development) and recommended to approve the proposals in principle and provide financial assistance of Rs.4,75,000/- (Rupees Four lakh Seventy five thousand only) for 'Renovation of Laboratories' and Rs.20,00,000/- (Rupees Twenty lakh only) for 'Setting up of GIS Laboratory' from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015. (Item No. 09.66).

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/06/2016, considered the estimate and recommended to approve the estimate submitted by the University Engineer amounting to Rs.4,75,000/- (Rupees Four lakh Seventy five thousand only) for the renovation of Laboratories and the estimate of Rs.90,000/- (Rupees Ninety thousand only) for the construction of GIS Lab in the Department of Environmental Sciences. The amount shall be released to the Head of the Department as provisional advance for implementing the project.

Sanction has therefore been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

1. to release an amount of Rs.4,75,000/- (Rupees Four lakh Seventy five thousand only) to Dr. Jaya D.S., Head, Department of Environmental Sciences as provisional advance for the implementation of the renovation work.
2. to provide an amount of `2,75,000/- (Rupees Two lakh and seventy five thousand only) additionally under the head of account 'PartII-Plan-MH-31-Department of Environmental Sciences-4/1885-Development of Department (State)' by reappropriation from the head of account 'Part II- Plan- MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University. The expenditure towards releasing the provisional advance of Rs.4,75,000/- (Rupees Four lakh Seventy five thousand only) to be met from the provision provided above.
3. to release an amount of Rs.90,000/- (Rupees Ninety thousand only) to Dr. Jaya D.S., Head, Department of Environmental Sciences, as provisional advance for meeting the expenditure for the construction of GIS Lab.
4. to open a new subhead '4/6054-New Development Programmes (State)' under the major head 'Part II-Plan-MH-31-Department of Environmental Sciences' and provide an Rs.90,000/- (Rupees Ninety thousand only) under it by reappropriation from the head of account 'Part II- Plan- MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University. The expenditure towards releasing the provisional advance of Rs.90,000/- (Rupees Ninety thousand only) to be met from the provision provided above.

University Order No. P1.A1/3590/EVS/15 dated 20/08/2016 was issued accordingly. The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.59

Centre for Adult Continuing Education and Extension (CACEE) - Payment of salary to the staff for the period from September 2016 to November 2016 by re-appropriation – Reporting of – reg.

(PLD)

Based on the finance endorsement, sanction has been accorded by the Vice Chancellor, invoking the provision under the section 10.13 of Kerala University Act 1974 :

to release Rs. 10,00,000/- (Rupees Ten Lakh only) to the Director CACEE by advancing funds from KUF towards the disbursement of salary to the staff of CACEE for the period from September 2016 to November 2016 and to provide an amount of Rs. 10,00,000/- (Rupees Ten Lakh only) under "Part III MH 80 D - Grants from other Agencies - 9/7828 – CACEE funds" by re-appropriation from the sub head "9/7751 – Lumpsum provision for new Research Schemes" under the same major head provided in the current year's Budget Estimates of the University.

Accordingly U.O. No. Pl.D/3607/2016 dated 06/09/2016 was issued.

The above action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.60 *Performance and Exgratia Allowance for the year 2015-16 sanctioned to the employees of the Kerala University Press – Action taken by the Vice-Chancellor – reporting of – reg.*

(Ad.D.III)

The Performance and Exgratia Allowance for the year 2015-16 to the eligible employees of the Kerala University Press in accordance with the G.O.(P) No.2420/2016/Higher Education (H) dated 08.09.2016, has been sanctioned by the Vice-Chancellor, subject to the same being reported to the Syndicate. Accordingly University Order relating to the same was issued vide U.O.No.Ad.D.III.1.2420/2016 dated 09.09.2016.

The Action taken by the Hon'ble Vice-Chancellor in sanctioning **the Performance and Exgratia Allowance for the year 2015-16 to the eligible employees of the Kerala University Press** is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.61 *T.K.M College of Arts and Science, Kollam- Extension of term of appointment of Drawing and Disbursing Officer of (6th term) - Approved-Orders issued - Reporting of – reg.*

(Ac.F.I)

The Chairman, T.K.M College of Arts and Science, Kollam has requested to approve the extension of term of appointment of Sri.Hashimudeen.A, Associate Professor in Economics, as the Drawing and Disbursing Officer of T.K.M College of Arts and Science, Kollam for a further period of three months from 01.09.2016 (6th term).

The Chairman has requested extension stating that the notification for the post of Principal was already published and the Selection Committee for the appointment will be constituted immediately on receipt of the panel of experts. In order to avoid the inconvenience and to enable smooth functioning of the institution, Hon'ble Vice-Chancellor considered the request of the Chairman and accorded sanction **for the extension of term of appointment of Sri.Hashimudeen.A., as DDO for the 6th term w.e.f. 01/09/2016.** U.O.No.Ac.F1/36467/2016 dated 31.08.2016, has been issued in this regard subject to reporting to the Syndicate.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.62 ***S.N. College, Chathannur – Extension of term of appointment of Dr.K.B.Sreekala as Drawing and Disbursing Officer (6th term) – Orders issued – reporting of - reg.***

(Ac.F.III)

The Manager, S.N. Trust Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.K.B.Sreekala, Associate Professor in Mathematics as the Drawing and Disbursing Officer of the College for a period of three months from 01.09.2016 (Sixth term) in SN College, Chathannur, since the 5th term as Drawing and Disbursing Officer expired on 31.08.2016. The approval of the appointment of the teacher as the Principal of the College is pending with the University.

The Vice-Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.K.B.Sreekala, Associate Professor in Mathematics as the Drawing and Disbursing Officer of the College for a period of three months from 01.09.2016 (Sixth term) in SN College, Chathannur in the retirement vacancy of Dr.P.K.Sudarsanan** subject to reporting to the Syndicate. U.O. in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.63 ***Loyola College of Social Sciences, Thiruvananthapuram – Appointment of Dr.Jose Boban. K., Head, Department of Sociology as DDO for a period of three months w.e.f. 01.10.2016 FN (Seventh Term) – Reporting of – reg.***

(Ac.F.II)

Dr.Jose Boban. K., Associate Professor & Head, Department of Sociology, Loyola College of Social Sciences, Thiruvananthapuram was appointed as the Drawing and Disbursing Officer six times, vide U.O.No.Ac.F.II/16578/2015 dt. 08.04.2015 and U.O.Nos.Ac.F.II/15266/2015 dt. 20.06.2015, 25.09.2015, 08.01.2016, 17.03.2016, 13.06.2016 respectively. The sixth term expired on 30.09.2016. Considering the exigency of the situation the Vice-Chancellor had accorded sanction **for appointing Dr.Jose Boban. K., Associate Professor & Head, Department of Sociology as the Drawing and Disbursing Officer of the College for a further period of three months (Seventh Term) w.e.f. 01.10.2016 FN and U.O.(Ac.F.II/15266/2015 dt. 03.09.2016)** was issued subject to reporting to the Syndicate.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.21.64

Complaint No. 1520 of 2014 D filed before the Kerala Upa Lok Ayukta by Advocate Konchira.G.Neelakantan Nair, former Legal Adviser - Payment of Honorarium for the period from 01.01.2009 to 14.11.2011 - Reporting of – reg.

(Legal Advisor's Sn.)

Adv.Konchira G.Neelakantan Nair, former Legal Adviser, University of Kerala has filed Complaint No.1520/2014 D in the Hon'ble Kerala Upa Lok Ayukta praying *inter alia* for a direction to the University to pay the balance amount of legal charges amounting to Rs.2,14,500/- (Rupees Two lakh fourteen thousand and five hundred only) @ Rs.500/- per case. A direction from the Hon'ble Upa Lok Ayukta to take a decision on Ext. P 3 (Letter dtd. 18.05.2009 to the Registrar requesting for enhancement of honorarium from Rs. 3,000 to Rs. 15,000/-) was also sought for.

It has been alleged in the complaint that the revised honorarium from 01.01.2009 to 14.11.2011 is yet to be paid by the University despite being requested by the complainant. The Hon'ble Lok Ayukta vide order dtd. 17.11.2015 in Complaint No. 1520/2014 D directed the University to take a decision in the matter of enhancement of Honorarium to the Complainant on the basis of Ext.P3 and P4 in Complaint No. 1520/2014 D (requests submitted by the complainant for enhancement of honorarium to Rs. 15,000/- per month).

In compliance with the directions of the Hon'ble Lok Ayukta, all the disputed matters in Complaint No.1520/2014(D) were considered by the Syndicate held on 23.03.2016 vide item No. 16.42 and resolved to refer the matters to the Legal Monitoring Committee for a detailed study.

The Legal Monitoring Committee held on 13.04.2016 vide item no.1 considered the same and recommended *inter alia* not to enhance the honorarium. The Syndicate held on 20.06.2016 vide item No. 18.55.01 considered the said recommendations and approved the same. Accordingly the complainant was requested to claim honorarium due to him.

The Complainant vide letter dated 15.07.2016 submitted his claim for honorarium for the period from 01.01.2009 to 14.11.2011 (34 months and 14 days) @ Rs. 3,000/- per month as sanctioned vide U.O.No. Ad.A.I.2.994/2006, dtd. 06.10.2007.

The amount admissible towards honorarium due to the complainant has been computed follows:

1. Honorarium @Rs.3,000/- w.e.f. 01.01.2009 to 31.10.2011 (for 34 months)	=	Rs.1,02,000/-
2. Honorarium for the period from 01.11.2011 to 14.11.2011 (for 14 days)	=	Rs.1,400/-
Total amount due to the complainant towards honorarium	=	Rs.1,03,400/-

The Vice-Chancellor accorded sanction to Adv.Konchira G.Neelakantan Nair, former Legal Adviser being paid an amount of Rs.1,03,400/- (Rupees One lakh three thousand and four hundred only) towards honorarium for the period from 01.01.2009 to 14.11.2011 subject to reporting to the Syndicate meeting the expenditure from "Part I NP MH - I(a) - General Direction - 4/1320 - Legal Expenses" of the current year Budget Estimate of the University.

The Vice-Chancellor further accorded sanction to deduct an amount of Rs.10,340/- (Ten thousand three hundred and forty only) towards TDS @10% on the total amount admissible before effecting the payment aforesaid.

Accordingly University Order No. LA/53974/2012, dated 18.08.2016 was issued in concurrence with the Finance endorsement No. FOS 1800/Fin.I, dtd. 29.07.2016 and the payment was effected vide cheque No. 375240, dtd. 20.08.2016.

The action taken by the Vice-Chancellor in having accorded sanction to **Adv.Konchira G.Neelakantan Nair, former Legal Adviser, University of Kerala being paid an amount of Rs.1,03,400/- (Rupees One lakh three thousand and four hundred only) towards honorarium for the period from 01.01.2009 to 14.11.2011 meeting the expenditure from "Part I NP MH - I(a) - General Direction - 4/1320 - Legal Expenses"** of the current year Budget Estimate of the University subject to reporting to the Syndicate is reported to the Syndicate

Copy of University Order (U.O No. L.A/53974/2012, dtd. 18.08.2016) is appended.

Resolution of the Syndicate

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

UNIVERSITY OF KERALA

(Abstract)

Complaint No. 1520 of 2014 D filed before the Kerala Upa Lok Ayukta by Advocate Konchira.G.Neelakantan Nair, former Legal Adviser - Payment of Honorarium for the period from 01.01.2009 to 14.11.2011 - Sanctioned – Orders issued.

LEGAL ADVISER'S SECTION

No.L.A/53974/2012

Thiruvananthapuram, dated 18th August 2016

- Read: 1) U.O.No. [Ad.A.I.2.994/2006](#), dtd. 06.10/2007
2) Order dt:17.11.2015 passed by the Hon'ble Lok Ayukta in Complaint No. 1520/2014 D
3) Item.no. 18.55.01 of the minutes of the Syndicate dated 20.06.2016
4) Letter dtd. 15.07.2016 from Adv. Konchira.G.Neelakantan Nair, former Legal Adviser
5) Endorsement No.FOS 1800/Fin.I, dated 29.07.2016.

ORDER

Adv.Konchira G.Neelakantan Nair, former Legal Adviser, University of Kerala has filed Complaint No.1520/2014 D in the Hon'ble Kerala Upa Lok Ayukta praying *inter alia* for a direction to the University to pay the balance amount of legal charges amounting to Rs.2,14,500/- (Rupees Two lakh fourteen thousand and five hundred only) @ Rs.500/- per case. A direction from the Hon'ble Upa Lok Ayukta to take a decision on Ext. P 3 (Letter dtd. 18.05.2009 to the Registrar requesting for enhancement of honorarium from Rs. 3,000 to Rs. 15,000/-) was also sought for.

It has been alleged in the complaint that the revised honorarium from 01.01.2009 to 14.11.2011 is yet to be paid by the University despite being requested by the complainant. The Hon'ble Lok Ayukta vide paper read as (2) above directed the University to take a decision in the matter of enhancement of Honorarium to the Complainant on the basis of Ext.P3 and P4 in Complaint No. 1520/2014 D (requests submitted by the complainant).

In compliance with the directions of the Hon'ble Lok Ayukta, all the disputed matters in Complaint No.1520/2014(D) were considered by the Syndicate held on 23.03.2016 vide item No. 16.42 and resolved to refer the matters to the Legal Monitoring Committee for a detailed study. Accordingly, the Legal Monitoring Committee held on 13.04.2016 vide item no.1 considered the same and recommended *inter alia* not to enhance the honorarium. The Syndicate held on 20.06.2016 approved the said recommendations vide paper read as (3) above and accordingly the complainant was requested to claim the honorarium due to him.

The Complainant vide paper read as (4) above submitted his claim for honorarium for the period from 01.01.2009 to 14.11.2011 (34 months and 14 days) @ Rs. 3,000/- per month as sanctioned vide paper read as (1) above. The amount admissible towards honorarium due to the complainant has been computed follows:

1.	Honorarium @Rs.3,000/- w.e.f. 01.01.2009 to 31.10.2011 (for 34 months)	=	Rs.1,02,000/-
2.	Honorarium for the period from 01.11.2011 to 14.11.2011 (for 14 days)	=	Rs.1,400/-
	Total amount due to the complainant towards honorarium	=	Rs.1,03,400/-

Sanction has been accorded by the Vice-Chancellor to Adv.Konchira G.Neelakantan Nair, former Legal Adviser being paid an amount of Rs.1,03,400/- (Rupees One lakh three thousand and four hundred only) towards honorarium for the period from 01.01.2009 to 14.11.2011 subject to reporting to the Syndicate meeting the expenditure from "Part I NP MH - I(a) - General Direction - 4/1320 - Legal Expenses" of the current year Budget Estimate of the University.

Sanction has also been accorded by the Vice-Chancellor to deduct an amount of Rs.10,340/- (Ten thousand three hundred and forty only) towards TDS @10% on the total amount admissible before effecting the payment aforesaid.

The Permanent Account Number (PAN) of Adv.Konchira G. Neelakantan Nair is **AEQPK8102D**.

This Order is issued with the concurrence of the Finance vide paper read as (5) above.

Orders are issued accordingly.

Sd/-

K.T. AJITHA

Deputy Registrar (Admn.I)
For Registrar

To

1. The Ad.F.II section
2. The Government Auditor
3. The Audit VI section
4. Adv.Konchira G.Neelakantan Nair, (former Legal Adviser, University of Kerala)Kerala Law Chamber, Vanchiyoor, Thiruvananthapuram
5. Adv.A.Abdul Kharim, Legal Adviser
6. The Finance I section
7. The Cash section
8. Stock File/File copy

Forwarded/By Order

Section Officer

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Item No.21.65 ***'Certificate Course on Yoga at Centre for Vedanta Studies- Sub committee for inspection- nomination of new convenor- reporting of - reg.***

(Ac.D)

The Hon. Director, 'Centre for Vedanta Studies' submitted a proposal to enhance the tuition fee for 'Certificate Course on Yoga' offered at the 'Centre for Vedanta Studies' from Rs.2,000/- (Rupees Two thousand only) to Rs.8,000/- (Rupees Eight thousand only).

The Syndicate vide Item.No.19.24 of the minutes of the meeting held on 16.07.2016 resolved to enhance the tuition fee for the above said course to Rs.5,000/- (Rupees Five thousand only) after conducting an inspection at 'Centre for Vedanta Studies' by a Sub-Committee comprising of Dr.Varghese Perayil, Sri. M.K. Abdul Rahim and Sri.B.S. Jyothikumar as members.

Meanwhile, the membership of Dr. Varghese Perayil in the Syndicate, University of Kerala ceased vide Notification.No.Election/S/Sy/Nom (R)/2016 dtd.26.07.2016. In these circumstances, the Vice-Chancellor **nominated Sri.K.S Gopakumar, Convenor, Standing Committee of the Syndicate on Departments & Other Institutions as the Convenor of the Sub-Committee in lieu of Dr. Varghese Perayil** subject to reporting to the Syndicate.

Therefore, 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.

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Item No.21.66 **Change of name of Board of Studies in Visual Arts – Consideration of - reg.**
(Ac.D)

The Academic Council at its meeting held on 18.04.2016 resolved to approve the endorsement of the Faculty of Fine Arts, made in the Annual Meeting held on 26.03.2016, to change the name of 'Board of Studies in Visual Arts' to 'Board of Studies in Performing and Visual Arts'.

As per the provisions in Statute 1(2) in Chapter 11 of the Kerala University First Statutes 1977, the Board of Studies shall be constituted by the Syndicate.

Therefore, the matter regarding the change of name of 'Board of Studies in Visual Arts' to 'Board of Studies in Performing and Visual Arts' is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the matter regarding the change of name of 'Board of Studies in Visual Arts' to 'Board of Studies in Performing and Visual Arts', be approved.

Item No.21.67 **ICKS - Appointment of Hon.Director – U.O. issued - Reporting of - reg.**
(Pl.D)

A Circular No.Ad.AV.6159/2016 dated 16/08/2016 was issued seeking willingness from all faculties to take up the charge of Director, ICKS, in response to which two applications were received.

Sanction has therefore been accorded by the Vice-Chancellor to **appoint Dr.C.R.Prasad, Professor, Department of Malayalam, University of Kerala as the Hon.Director ICKS w.e.f 01/09/2016 F.N and to relieve Dr. C.R.Rajagopalan, Hon.Director, ICKS from his duties w e f 31/08/2016 AN.** Accordingly the U.O No. Pl.D1.Misc/91Vol.IV dated 31.08.2016 was issued.

The above action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.68 **Award of Ph.D. Degrees**

Item No.21.68.01 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Maryam Farhang - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MENTAL HEALTH, SELF ESTEEM, AND SUBJECTIVE WELL – BEING : AN ANALYTICAL STUDY AMONG COLLEGE STUDENTS**" submitted by Smt. Maryam Farhang,

Resolution of the Syndicate

RESOLVED that Smt. Maryam Farhang., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

Item No.21.68.02 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Rachy Abraham - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CENTRAL NERVOUS SYSTEM INFECTION BY ALPHAVIRUSES : CELLULAR PATHOLOGY OF CHIKUNGUNYA VIRUS INFECTION IN ASTROCYTIC CELLS**” submitted by Smt. Rachy Abraham.

Resolution of the Syndicate

RESOLVED that Smt. Rachy Abraham., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

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Item No.21.68.03 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Sri Kumar. M. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ECOLOGICAL INTERACTIONS AND DEFENSIVE STRATEGIES OF MARINE ORGANISMS**” submitted by Sri. Sri Kumar. M.

Resolution of the Syndicate

RESOLVED that Sri. Sri Kumar. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology & Fisheries under the Faculty of Science.

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Item No.21.68.04 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Shirley K. Thomas - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SCREENING FOR PHYTOCHEMICALS AND BIOACTIVE PROPERTIES OF ALSTONIA VENENATA R. BR**” submitted by Smt. Shirley. K. Thomas.

Resolution of the Syndicate

RESOLVED that Smt. Shirley. K. Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

=====
Item No.21.68.05 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Shahsad. A.S. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CRC UPDATE TO SUPPORT INTERNET PROTOCOL (IPV6) FOR HIGH SPEED NETWORKS**” submitted by Sri. Shahsad. A.S.

Resolution of the Syndicate

RESOLVED that Sri. Shahsad. A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics & Communication under the Faculty of Engineering & Technology.

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Item No.21.68.06 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sajna. K.V. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PRODUCTION CHARACTERIZATION AND APPLICATIONS OF BIOSURFACTANTS AND EXOPOLYSACCHARIDE FROM PSEUDOZYMA Sp. NII 08165”** submitted by Smt. Sajna. K.V.

Resolution of the Syndicate

RESOLVED that Smt. Sajna. K.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

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Item No.21.68.07 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Divya. J.B. - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FOLATE PRODUCTION BY PROBIOTIC LACTIC ACID BACTERIA”** submitted by Smt. Divya. J.B.

Resolution of the Syndicate

RESOLVED that Smt. Divya. J.B., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

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Item No.21.68.08 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Kala. D. - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DESIGN, DEVELOPMENT AND OPTIMIZATION OF COLON TARGETED DELIVERY OF BUDESONIDE MICROSPPHERES”** submitted by Smt. Kala. D.

Resolution of the Syndicate

RESOLVED that Smt. Kala. D., be declared eligible for the award of the Degree of Doctor of Philosophy in Pharmaceutical Sciences under the Faculty of Medicine.

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Item No.21.68.09 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Frincy. R.M. - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HYDROGEOCHEMISTRY AND FINE SEDIMENT GEOCHEMISTRY OF NEYYAR RIVER BASIN, SOUTHERN KERALA”** submitted by Smt. Frincy. R.M.

Resolution of the Syndicate

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

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Item No.21.68.10 ***Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Indu.P.S. - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF COMMUNITY –BASED DEPRESSION INTERVENTION PROGRAMME (COM DIP) FOR MANAGING WOMEN WITH DEPRESSION IN PRIMARY CARE”** submitted by Smt.Indu.P.S.

Resolution of the Syndicate

RESOLVED that Smt.Indu.P.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Medicine under the Faculty of Medicine.

Item No.21.68.11 **Consideration of examiners' reports on the Ph.D. thesis submitted by Vaisakhan Thampi.D.S. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND CHARACTERIZATION OF CERAMIC OXIDE IONIC CONDUCTORS FOR SOLID OXIDE FUEL CELL APPLICATION**” submitted by Smt.Vaisakhan Thampi.D.S.

Resolution of the Syndicate

RESOLVED that Smt.Vaisakhan Thampi.D.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.21.68.12 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Jaya Shree.M.J. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDY OF SIGNAL COMPRESSION TECHNIQUES IN TELE MEDICINE**” submitted by Smt.Jaya Shree.M.J.

Resolution of the Syndicate

RESOLVED that Smt.Jaya Shree.M.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics & Communication Engineering under the Faculty of Engineering & Technology.

Item No.21.68.13 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Deepa.C.K. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ISOLATION AND CHARACTERIZATION OF PLANT GROWTH PROMOTING RHIZOBACTERIA (PGPR) TO IMPROVE PLANT GROWTH**” submitted by Smt.Deepa.C.K.

Resolution of the Syndicate

RESOLVED that Smt.Deepa.C.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Science & Technology.

Item No.21.68.14 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Seethal Lal. S. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON POLLUTION STATUS, FISH DIVERSITY AND CONSERVATION OF THREATENED FISHES IN VATTAKAYAL, A PART OF ASHTAMUDI LAKE, SOUTH INDIA**” submitted by Smt.Seethal Lal. S.

Resolution of the Syndicate

RESOLVED that Smt.Seethal Lal. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Science & Technology.

Item No.21.68.15 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Fouzia. J. - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IMPACTS OF WETLAND DEPLETION ON THE ECOLOGY AND FAUNAL DIVERSITY OF VELI LAKE**" submitted by Smt.Fouzia. J.

Resolution of the Syndicate

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

Item No.21.68.16 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Vipin.C.Bose - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**STUDIES ON SYNTHESIS AND CHARACTERIZATION OF NANOSTRUCTURED Mn_3O_4** " submitted by Sri.Vipin.C.Bose.

Resolution of the Syndicate

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

Item No.21.68.17 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Neeraja.V. S. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MAMTA KALIYA KI KAHANIYON MEIN NAARI**" submitted by Smt.Neeraja.V.S.

Resolution of the Syndicate

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

Item No.21.68.18 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Smitha Jose Panackal – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INFORMATION AND MARKET VALUATIONS – A STUDY ON LINKAGES WITH SPECIAL REFERENCE TO BSE MIDCAP**" submitted by Smitha Jose Panackal.

Resolution of the Syndicate

RESOLVED that Smitha Jose Panackal., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.21.68.19 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Ambu.R.Nair – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TEXT VERSUS STAGE: DRAMATIC TECHNIQUES IN THE PLAYS OF VIJAY TENDULKAR**” submitted by Sri.Ambu.R.Nair.

Resolution of the Syndicate

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

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Item No.21.68.20 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Sri.Dharma Rajan.S.S.– reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ഭാരതീയ കവിതാ സാഹിത്യങ്ങളിലെ (1900-80) ഏകതാ നാനാതാ സങ്കല്പങ്ങൾ: മലയാള കവിതയ്ക്ക് പ്രത്യേക ഊന്നൽ നൽകിക്കൊണ്ട് ഒരു പഠനം**” submitted by Sri.Dharma Rajan.S.S.

Resolution of the Syndicate

RESOLVED that Sri.Dharma Rajan.S.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

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Item No.21.68.21 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt.Remy. D. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**വൈക്കം ചന്ദ്ര ശേഖരൻ നായർ മലയാള സാഹിത്യത്തിനു നൽകിയ സംഭാവന ഒരു വിലയിരുത്തൽ**” submitted by Smt.Remy.D.

Resolution of the Syndicate

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

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Item No.21.68.22 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt.Mumthas. R.– reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NATURE IN NAISADHIYACARITA – A STUDY**” submitted by Smt.Mumthas. R.

Resolution of the Syndicate

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

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Item No.21.68.23 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Sri.Hojjatallah Salari– reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF ACCOUNTING INFORMATION SYSTEM IN PUBLIC AND PRIVATE SECTOR TELECOMMUNICATION INDUSTRY IN INDIA**” submitted by Sri.Hojjatallah Salari.

Resolution of the Syndicate

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

Item No.21.68.24 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sridevi.K- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**INTEGRATED SERVICES THROUGH E – BANKING – AN ANALYTICAL STUDY ON THE INDIAN BANKING SECTOR**" submitted by Smt.Sridevi.K.

Resolution of the Syndicate

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

Item No.21.68.25 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Dhanya.B. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**KERALA KE HINDI VANGMAY KO DR.N.E.VISWANATH IYER KA YOGDAN**" submitted by Smt.Dhanya. B.

Resolution of the Syndicate

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

Item No.21.68.26 **Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Hari. K. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A STUDY ON THE INDUSTRIAL SICKNESS OF PUBLIC SECTOR UNDERTAKINGS IN KERALA**" submitted by Sri. Hari. K.

Resolution of the Syndicate

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

Item No.21.68.27 **Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Jaisymol Augustine – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**മിസ്റ്റിസിസത്തിന്റെ സൗന്ദര്യവൽക്കരണ പരിപ്രക്ഷ്യാപനം, പി.സിസ്റ്റർ ബനീയർ ഇവരുടെ രചനകളിൽ**" submitted by Smt.Jaisymol Augustine.

Resolution of the Syndicate

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

Item No.21.68.28 Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Balagopal. B. – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IMPLICATIONS OF E-GOVERNANCE ON DECENTRALISATION – A STUDY IN THE KERALA SETTING**” submitted by Sri. Balagopal. B.

Resolution of the Syndicate

RESOLVED that Sri. Balagopal. B., be declared eligible for the award of the Degree of Doctor of Philosophy in Public Administration under the Faculty of Social Sciences.

Item No.21.68.29 Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Prathapan. S.L.- reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN ECOLOGICAL AND ECONOMIC EVALUATION OF COMMERCIALLY IMPORTANT NON-WOOD FOREST PRODUCTS IN TRIVANDRUM DISTRICT**” submitted by Sri.Prathapan. S.L.

Resolution of the Syndicate

RESOLVED that Sri.Prathapan. S.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.21.68.30 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Neena Thomas – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPING INSTRUCTIONAL PACKAGE FOR HISTORY OF SCIENCE INTEGRATED CURRICULUM TRANSACTION IN SECONDARY SCHOOLS USING VISUAL ETHNOGRAPHIC APPROACH**” submitted by Smt.Neena Thomas.

Resolution of the Syndicate

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

Item No.21.68.31 Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Aneesh.P.S. - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND STUDY OF THE SELF ORGANIZATION PROPERTIES OF ANGULAR Π CONJUGATED MOLECULES POSSESSING COLUMNAR ORDER**” submitted by Sri.Aneesh. P.S.

Resolution of the Syndicate

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

Item No.21.68.32 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Renjusha Menon - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**PROCESS BIOTECHNOLOGY FOR THE PRODUCTION OF LOW GLYCAEMIC SPAGHETTI FROM SWEET POTATO**" submitted by Smt.Renjusha Menon.

Resolution of the Syndicate

RESOLVED that Smt.Renjusha Menon., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Science & Technology.

Item No.21.68.33 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Shidhi. P.R. - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A COMPUTATIONAL SYNTHETIC BIOLOGY STUDY OF THE NON-CODING GENOME OF SACCHAROMYCES CEREVISIAE**" submitted by Smt.Shidhi. P.R.

Resolution of the Syndicate

RESOLVED that Smt.Shidhi. P.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Bioinformatics under the Faculty of Applied Science & Technology.

Item No.21.68.34 Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Ubaid.V.P.C. – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**LANGUAGE AND DISCOURSE IN TRANSLATING HOLY SCRIPTURES: A STUDY BASED ON QURAN**" submitted by Sri.Ubaid.V.P.C.

Resolution of the Syndicate

RESOLVED that Sri.Ubaid.V.P.C., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No.21.68.35 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Mini Kumari. D. – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IDENTIFYING AND NURTURING MULTIPLE CONTEXTS FOR PROMOTING CREATIVITY AND PROBLEM SOLVING APPROACHES TO MATHEMATICS IN DIALECTIC WITH MASTERY OF BASICS**" submitted by Smt.Mini Kumari. D.

Resolution of the Syndicate

RESOLVED that Smt.Mini Kumari. D., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.21.68.36 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Josna Rajan – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MULTIPLE NARRATIVES AND STRATEGIES IN THE FICTION OF MARGARET ATWOOD**” submitted by Smt.Josna Rajan.

Resolution of the Syndicate

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

Item No.21.68.37 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Ranjith.K.K. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PHILOSOPHY OF MANAGEMENT WITH SPECIAL REFERENCE TO BHAGAVAD – GITA**” submitted by Sri.Ranjith.K.K.

Resolution of the Syndicate

RESOLVED that Sri.Ranjith.K.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

Item No.21.68.38 *Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Shanthil.M. - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CORE-SHELL METAL NANOSTRUCTURES FOR SURFACE ENHANCED SPECTROSCOPY**” submitted by Sri.Shanthil.M.

Resolution of the Syndicate

RESOLVED that Sri.Shanthil.M., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.21.68.39 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Remya.L.B. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MALAYALAM LANGUAGE ACQUISITION OF INFANTS – A SOCIO – LINGUISTIC APPROACH**” submitted by Smt.Remya. L.B.

Resolution of the Syndicate

RESOLVED that Smt.Remya. L.B., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No.21.68.40 *Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Seena.R.O. – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF CERTAIN PERSONALITY TRAITS, VALUE PATTERNS AND TEACHING APTITUDE OF HIGH AND LOW SUCCESS STUDENT TEACHERS**” submitted by Smt.Seena.R.O.

Resolution of the Syndicate

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

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Item No.21.68.41 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt.Lakshmy Natarajan – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECTIVENESS OF ART OF LIVING PROGRAMME AS A METHOD OF DEVELOPING CERTAIN ADJUSTMENTAL AND MOTIVATIONAL TRAITS OF PERSONALITY OF STUDENT TEACHERS**” submitted by Smt.Lakshmy Natarajan.

Resolution of the Syndicate

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

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Item No.21.68.42 **Consideration of examiners’ reports on the Ph.D. thesis submitted by Smt.Aparna. N. – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPARATIVE STUDY OF CERTAIN PSYCHO-FAMILIAL VARIABLES OF STUDENTS IN DIFFERENT TYPES OF HIGHER SECONDARY SCHOOLS IN KERALA**” submitted by Smt.Aparna. N.

Resolution of the Syndicate

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

27.10.2016

Members present:

1. Prof.P.K.Radhakrishnan (*In the Chair*)
Vice– Chancellor
2. Dr.N.Veeramanikandan
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Sri.M.K.Abdul Rahim
5. Sri.K.S.Gopakumar
6. Prof.R.Mohanakrishnan
7. Sri.M.Sreekumar
8. Dr.P.Rajesh Kumar
9. Dr.K.Manickaraj
10. Sri.B.S.Jyothikumar
11. Adv.S.Krishnakumar
12. Dr.M.Jeevanlal
13. Dr.Shaji.K

14. Dr.P.M.Radhamany
15. Dr.Latha Devi.R

The Syndicate discussed the matter regarding agitation by students at Kariavattom and Resolved to constitute a Sub-Committee with Adv.A.H.Babujan, Dr.P.M.Radhamany, Prof.R.Mohanakrishnan, Dr.R.Lathadevi and Dr.M.Jeevanlal, Members Syndicate to discuss with the Hon'ble Vice-Chancellor and Pro-Vice-Chancellor to resolve the issue regarding suspension of Research Students.

Item No.21.69 Smt. Rani. L., Deputy Registrar (Retd.) – Liability towards missing guest passes – report furnishing of – Consideration of - reg.

(Ad.A.III)

On considering the matter of releasing the withheld portion of the DCRG of Rs.1,28,000/- in respect of Smt. Rani. L., Deputy Registrar (Retired), Administrative Unit, Kariavattom, in connection with missing guest pass, the Syndicate in its meeting held on 23.11.2015, resolved to authorize the Registrar to enquire and submit a detailed report.

Accordingly available records were examined. The Deputy Registrar (Admn. I) was entrusted to enquire and report on the missing file regarding the loss of bus passes. The Joint Registrar, Kariavattom campus was directed to enquire and report on the issue of missing bus passes. The Finance Inspection Wing and Finance Officer were also consulted.

The Deputy Registrar (Admn.I) in her report submitted that in spite of a thorough check the file (No.Ad.A.1/7568/2012), regarding the loss of guest passes and fixing liability, could not be traced out. She reported that the file was found misplaced after a series of circulation between Administration and Finance.

Eventhough the file concerned could not be located, a copy of the Inspection Report of Finance Inspection Wing (FIW), which first reported the missing bus passes could be obtained.

The FIW of the Finance Branch of the University which conducted an inspection in the Transport Wing, Kariavattom, had, inter alia, reported that the bus passes amounting to Rs.1,28,000/- under the custody of the Administrative Unit, Kariavattom were found missing. The relevant part of the report of FIW is reproduced below:

He above p[asses are not reported to be damaged or issued to the Transport Wing through Issue Register. As there is no authorized notings in the Issue Register, obviously the Administrative Unit is liable for the missing guest pass. The officers concernd are required to furnish the issue details of the above missed gust pass or to furnish satisfactory explanation for the loss with solid proof of damages etc. If they fail to furnish satisfactory explanation for the loss they are liable to be fixed with the whole liability of Rs.1,28,000/- towards the cost of the Guest Pass lost solely due to their negligence.”

In the light of the Inspection report explanations were called for from officials who held charges and it had been explained that guest passes were actually damaged in rain water. It is also stated that the passes were not actually issued for sale. The passes were kept in a sack on top of an almira in the corridor and were damaged due to leakage of rain water. It is held that the details of the passes so damaged were not recorded in the stock/issue Register since the serial numbers of the same were not readable. The lapse had been admitted.

In the meanwhile Smt. Rani. L., Deputy Registrar retired from service and the whole amount of Rs.1,28,000/- was withheld from her pensionary benefits.

The file was then forwarded to the Finance, the following remarks were furnished: the explanation submitted by Smt. L. Rani dated 04.10.2014 has been considered. It has been stated to have been kept in a sack on top of an almira in the corridor and were damaged due to leakage of water. It is also stated that entries in Stock Register was not made, since the serial numbers of the damaged bus passes was not readable. The Finance Inspection Wing noticed that there were no entries in the Stock Register with regard to the damage of bus pass. This was a lapse. It is upto the Admin. To accept the

explanation and Finance does not pursue the matter. The Competent Authority (Vice-Chancellor/Syndicate) may take a decision to accept the explanation and to drop the objection.

The Joint Registrar (Campus Administration) who was directed to inquire and report on the whole issue, stated that the only lapse that could be seen in having occurred in this regard is in not having entered the serial numbers of the bus passes, including those damaged by water into the Stock Register.

When the file along with the Report of the JR (Campus Admin.) was forwarded to the Finance furnished the following remarks. In the report JR has stated that there is no financial loss or embezzlement on account of the missing bus passes. There is only an administrative lapse that the details of the damaged bus passes were not recorded in the Stock Register. Finance further remarked that Finance places no objection in considering the Report of the JR (Campus Administration).

In the light of the above the following is submitted:

1. The Campus Admin. Failed in ensuring the entry of the bus passes in the Stock Register and in recording the said damage of the same in the Register. In view of the fact that the employee had already retired, the administrative lapse occurred may be condoned.
2. Available records, reports and remarks do not conclusively indicate to financial misappropriation on the part of the officials concerned.
3. The Finance has remarked that it is up to the Administration to accept the explanation and Finance does not peruse the matter.

In this context, the Syndicate may consider the explanation of Deputy Registrar and may take decision on the same.

Resolution of the Syndicate

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

Item No.21.70

UGC XII Five Year Plan (2012-2017) – General Development Assistance utilization of unspent balance amount sanctioned towards the UGC head ‘Equipment’– Consideration of - reg.

(Pl.A)

During the financial year 2012-2013 vide U.O No.Pl.A/3798/UGC XII.I/2012 dated 29.11.2012 and 15.03.2013 an amount of Rs. 50 lakh was allocated towards the UGC approved head ‘Equipment (UGC)’ from the first instalment of UGC grant received under the 12th Five Year Plan – General Development Assistance (GDA) Scheme. Sanction was also accorded to the Heads of various Departments/Centres to utilize the amount allocated to them.

In order to submit the utilization certificate for the grant-in-aid received from the UGC, the heads of the various Departments/Centres were requested to furnish the Statement of Expenditure for the fund allocated to them from the first instalment of UGC grant.

As per the statement of expenditure submitted by various Departments/Centres it is understood that out of Rs. 50 lakh allocated for Books and Journals a balance amount of Rs. 2,10,885/- (Rupees Two lakh Ten thousand Eight hundred and Eighty five only) is available with KUF.

It may be noted that as per UGC XII Five Year Plan guidelines the grant released by the UGC has to be utilized before 31.03.2017. In case of non utilization/part utilization, the simple interest @ 10% per annum as amended from time to time on unutilized amount from the date of draw to the date of refund, as per provisions contained in General Financial Rules of Govt. of India will be charged.

For optimum utilization of UGC grant the unspent balance of Rs.2,10,885/- (Rupees Two lakh Ten thousand Eight hundred and Eighty five only) from the already released fund of Rs. 50 lakhs has to be reallocated and utilized.

In this connection it may also be noted that the Head, Department of Sociology, Kariavattom and Department of Zoology, Kariavattom have requested to sanction an amount of Rs.92,660/- and Rs.1,19,174/- respectively from the UGC funds for the purchase of equipments.

Hence on the basis of the above requests, steps has been initiated for reallocation of the unspent balance of Rs. 2,10,885/- (Rupees Two lakh Ten thousand Eight hundred and Eighty five only) and forwarded the following proposals to the Finance for endorsement.

1. Department of Sociology, Kariavattom.	Rs. 92,660/-
2. Department of Zoology, Kariavattom.	Rs. 1,19,174/-
Total	<u>Rs. 2,11,834/-</u>

Finance vide FOS/1318/Fin II/2016-17 dated 12.07.2016 endorsed that the above proposal may be agreed subject to approval/Reporting to the Syndicate and to provide an additional amount of Rs. 92,700/- (Rupees Ninety two thousand and Seven hundred only) and Rs. 1,18,185/- (Rupees One lakh Eighteen thousand One hundred and Eighty five only) under the sub head 4/1915-Equipment (UGC)" under Major Heads "Part II-Plan MH-15-Department of Sociology" and Part II-Plan-MH-27(i) Department of Zoology respectively by re-appropriation from the head of account 'Part II-Plan MH- 63-Miscellaneous-7/6053/Implementation of XII Plan Schemes (UGC)" provided in the current year's Budget Estimates of the University. The finance has also endorsed that after reallocation of funds, the purchase of equipments shall be placed before the Purchase Committee

The expenditure regarding the purchase of equipment may be met from the funds provided above.

The Vice Chancellor has ordered to place above matter before Syndicate.

Therefore the proposal for reallocation of the unspent UGC fund of Rs.2,10,885/- (Rupees Two lakh Ten thousand Eight hundred and Eighty five only) to the Department of Sociology, Kariavattom and Department of Zoology, Kariavattom as detailed above is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the proposal for reallocation of the unspent UGC fund of Rs.92,700/- (Rupees Ninety two thousand and Seven hundred only) and Rs.1,18,185/- (Rupees One lakh Eighteen thousand One hundred and Eighty five only) to the Department of Sociology, Kariavattom and Department of Zoology, Kariavattom respectively, be agreed to.

Item No.21.71 Enhancement of special allowance to the University staff – Consideration of reg. (Ad.A.V)

As per the G.O dated 20/01/2016, the Government has enhanced the rate of special allowance to various categories of employees.

Finance has suggested to propose the government rate and to place the matter before the Syndicate for approval. But only a few rates of special allowance are enhanced as per the Government order. The details regarding the special allowance admissible to University employees and corresponding Government rate are as follows:

Sl. No.	Nature of allowance	Categories of employees to whom admissible	Existing rates	Rate as per Govt. order
1.	Staff attached to the Vice Chancellor/ Pro-Vice-Chancellor/ Registrar/ Controller of Examination/ Finance Officer (per month)	Joint Registrar DR/AR Section Officer Assistant/Clerical Assistant Typist	700/- 600/- 500/- 500/- 500/- 300/-	Not included in the G.O

		Peon		
2.	Legal Section (per month)	Section Officer/Assistant Typist Peon	350/- 350/- 200	Not included in the G.O
3.	Staff of the Syndicate Section (per month)	Section Officer Assistant/Typist Peon	500/- 350/- 250/-	Not included in the G.O
4.	Special Allowance to Reception Officer (per month)	Reception Officer	1000/-	Not included in the G.O
5.	QPR/CV Camp (per month)	Assistant Registrar/SO/OS Assistant Clerical Assistant Peon	1200/- 1080/- 900/- 720/-	Not included in the G.O
6.	IMK Evening MBA Programme (per month)	Assistant Librarian Office Superintendent	250/- 200/-	Not included in the G.O
7.	Handicapped Allowance (per month)	Employees	600/-	800/-
8.	Education Allowance (per month)	Parents of physically handicapped children	450/-	600/-
9.	Special allowance (per month)	Driver to VC/PVC Driver Conductor	320/- 150/- 120/-	Not included in the G.O 300/- Not included in the G.O
10.	Mess allowance (per month)	Matron(Hr. Gr) Matron	75/- 60/-	Not included in the G.O
11.	Smart Allowances (per month)	Assistant Security Officer Security Guard Hr. Gr	40/- 40/-	Not included in the G.O
12.	Night Duty Allowance (per month)	Security Guard Hr. Gr/ Security Guard NDA + Smart allowance	75/- 75+40	Not included in the G.O
13.	Special Allowances (per month)	Assistant Security Officer Security Guard		180/- 120/-
14.	Risk Allowances (per month)	Line Helper Electrician Grade I / II Electrician Grade I(+allowance)	75/- 75/- 75+100	Not included in the G.O
15.	Special allowance (per month)	Messenger	125/-	Not included in the G.O
16.	Imposing/ reimposing (per month)	Junior foreman/Printer Senior Grade/Offset Printer/Printer Grade I	20/-	Not included in the G.O
17.	Cash Counter (per month)	Assistant Registrar Section Officer Assistant Cashier Peon Unskilled clerical assistant	500/- 350/- 300/- 300/- 75/- 200	Not included in the G.O
18.	Special Conveyance allowance	SO(Legal Advisers Section)	1000/-	Not included in the G.O
19.	Telephone Allowance	Security Officer	500/-	Not included in the

(per month)			G.O
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The Security staff has submitted request for enhancement of special allowance. They have requested for granting of special allowance of Rs. 180/- to the Assistant Security Officer and Rs. 120/- to the Security Guards Higher Grade and compensatory allowance of Rs. 100/- to the Assistant Security Officer and Security Guards Higher Grade. They have stated that the special allowance and compensatory allowance are more beneficiary to them than the night duty allowance of Rs. 75/- and the smart allowance of Rs. 40/- which they receive now.

As per U.O.No.Ad.A.V.1.540/2013 dated 21/05/2013 no employee shall draw more than one allowance ie; special allowance/ Compensatory/ other allowance at a time. No employee shall be paid more than one allowance simultaneously and that in case any employee is presently drawing more than one special allowance, the same shall be stopped retaining the highest one allowance.

The proposal for enhancement of special allowance to employees which are not mentioned in the G.O and endorsing the proposal of revised rate of special allowance applicable to the University employees, in accordance with the Govt. order is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

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

Item No.21.72 ***Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 05-10-2016 – Approval of – reg.***

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 05.10.2016 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff Equipments and Buildings

Date & Time : **5th October, 2016 at 11 a.m.**
Venue : **Syndicate Room, University Buildings, Thiruvananthapuram**

Members present

1.Sri.P.Biju (Convener)	Sd/-
2.Adv.K.H.Babujan	Absent
3.Dr.Shaji K	Sd/-
4.Adv.Johnson Abraham	Absent
5.Dr.K.Manickaraj	Sd/-
6.Dr.P.M.Radhamany	Sd/-
7.Dr.R.Lathadevi	Absent
8.Sri.K.S.Gopakumar	Sd/-

Item No.21.72.01 ***Regularization of Employment - Physically challenged Casual employees - reg.***

Sri.Bob Ebenezer, Smt. Nikhitha S.S., Smt.Bindu M., Sri.Sam T L, Sri.Binu T and Smt. Dina Dinesh casual employees working in the University have submitted a request to the Hon'ble Vice-Chancellor to regularise their casual service in the University as they are physically challenged. Please

note that all the applicants except Bob Ebenezer are working as DEOs and Mr. Bob Ebenezer is working as Casual Technical Assistant.

The Government vide its letter No.6986/B3/14/H.Edn dated 25.07.2015 have given following instructions for regularization of casual service of Physically Challenged staff in the University on the basis of the following.

- 1) 3% of the total sanctioned posts, set apart for regularizing the physically challenged employees which have been lying vacant, may be filled immediately.
- 2) Among the 24 physically challenged daily waged employees now working in the University, 5 Data Entry Operators and 3 Typists had worked in the University through the employment exchange originally. They may be regularized first.
- 3) University may, if they decide so, take the backlog of vacancies also, as had been vide G.O.(P) No.7/2011/SWD dtd 24.01.2011.
- 4) Among the remaining 16 employees, a seniority list on the basis of their length of service may be prepared and they may be regularized against the sanctioned posts as per 3% reservation norms, as per the seniority in the list.
- 5) This arrangement can be given effect only upto the commencement of PSC recruitment.
- 6) creation of Supernumerary posts is not permissible

The Physically Challenged employees presently working in the University were appointed in the University as per Rules of temporary appointment given under Chapter IV Part II(11), Kerala University First Statutes 1977. There is no provision for regularisation of the service of a daily waged employee or contract employee or employees engaged on casual basis or those engaged on ad-hoc basis etc. As per the Judgement of the Apex court in the case of Valsamma Vs State of Kerala, the Hon'ble Court has categorically asserted that the **employees who are not selected as per the procedures for regular direct recruitment (by issuing notification, conduct of written test, interview etc for direct recruitment against open sanctioned vacancies in the approved scale of pay having conditions of regular appointments and condition of remuneration etc as per KSRs, KSSSRs etc.) have no right for regularization of service/absorption against regular vacancies and that the length of their service, however large it may be, is not at all a relevant point for consideration.**

The University implemented the scheme of reservation for Physically Challenged person in accordance with government orders vide U.O.No.Ad.AIII.3/G-357/09 dated 01.12.2009. But the Government through its Order G.O.(M.S.)No.11/2011/H.Edn dtd 04.02.2011 entrusted the Kerala Public Service Commission to recruit non teaching staff in all Universities of Kerala and **the process of sending communication to 232 candidates as directed from the Kerala Public Service Commission is at its final stage.**

The Govt. had issued orders in different periods for regularising the provisional appointments of Physically Challenged employees who were posted in different Govt. Departments, Universities, Govt.institutions etc. through Employment Exchange. The Kerala University had regularised physically disabled provisional Assistants, who were appointed in the University of Kerala through Employment Exchange, as Assistants in accordance with Government Orders.

On the basis of above mentioned letter dtd 25.07.2015 received from the government the following facts may be noted

- i) There is no specific rule or provision enunciated in the present letter received from the Government for appointing/ regularising provisional/ casual employees. No specific norms are also provided for fixing eligibility criterion. But in the present letter it is instructed that the creation of supernumerary posts is not permissible.
- ii) Backlog of any category having scheduled reservation is warranted only through special recruitment and open notification.

- iii) Any regularisation/ appointment outside such notified selection process, can be done only under specific legislative sanction or executive order of the Governor. Hence the regularisation of physically challenged provisional employees posted through employment exchange to various Government Departments/ Grant-in-aid institutions was done by the Department of Social Justice under specific order of the Governor and by creating supernumerary posts, and limiting the benefit strictly to provisional Assistants on scale of pay for a minimum tenure of 179 days. It has also been specifically instructed that contract/ daily wage employees shall not be eligible for being considered under the Scheme. Moreover instructions relating to the inter-se seniority of the employees so regularised as per the latest G.O. is yet to be formulated by the Government.
- iv) The claim to regular posts in constitutionally guaranteed to all fulfilling qualifications prescribed in the ordinances and cannot be appropriated by any specific group.
- v) Further, any attempt for such regularisation/ appointment can lead to claim by all the daily waged/ contract employees for regularisation.
- vi) As far as regular vacancies of Assistants in the University concerned, all vacancies are subjudice pending cases on 2008 recruitment of Assistants.

Now 7 Physically Challenged Casual Data Entry Operators have submitted a request before the Hon'ble Vice-Chancellor to regularise their casual service. The name of these 7 candidates except Smt.Nikhitha S.S was included in the list of 24 Physically Challenged casual employees as mentioned in the Government letter No.6982/B3/14/H.Edn dtd 25.07.2015.

It may also be noted that 8 DEOs/Casual employee have approached the Hon'ble High Court for directing the University to give them permanent appointment. The Hon'ble High Court directed the Syndicate of the University to take a decision on the application of above petitioners who are working in the University on casual basis, taking into account the stipulation contained in the Government letter dated 25.07.2015. Till such time it is considered, status quo shall be maintained so far as the petitioners are concerned.

The committee considered the matter and recommended to seek opinion of the Standing Counsel for considering the possibility of regularizing the Physically handicapped five Data Entry Operators and three Typists as per the direction of the Hon'ble High Court. The Committee further recommended to obtain specific orders from the Government of Kerala regarding the procedure to be adopted for regularizing the five Physically handicapped Data Entry Operators and three Typists since all the vacancies of Assistants and Computer Assistants are to be reported to the Kerala Public Service Commission. Till that time Status Quo may be maintained.

It was further recommended that the request received from Sri.Bob Ebenezer, Smt.Nikhitha S.S, Smt.Bindu M, Sri.Sam T. L, Sri.Binu T and Smt.Dina Dinesh may be placed in the next meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings, be agreed to.

The meeting came to an end at 12.00 Noon.

Sd/-
Registrar

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Item No.21.73 **Minutes of the meeting of Screening Committees held on 05.10.2016 & 06.10.2016 – Approval – reg.**

(Ad.A.VI)

The Minutes of the meetings of the Screening Committees held on 05.10.2016 & 06.10.2016 is placed before the Syndicate for consideration and approval.

(I) Minutes of the Meeting of the Screening Committee.

Date : 05.10.2016
Time : 12 noon – 1.00 p.m.
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members present

1. Sri.P.Biju (Convener)	Sd/-
2. Dr.Shaji K	Sd/-
3. Sri.K.S.Gopakumar	Sd/-
4. Dr.R.Lathadevi	Absent

Item No.21.73.01.01 Policy to be adopted in re-engaging DEOs when permanent Assistants assume charge – reg.

(Ad.AI)

There are around 630 temporary DEOs currently working in the University who were recruited from the ranklists prepared at different periods. These DEOs are engaged for performing the duties of the Assistants, as there is an acute shortage of permanent Assistants in the University. However, the University is expecting permanent Assistant recruited through Kerala Public Service Commission to join the service very soon. The list of 232 Assistants have been received from the Kerala Public Service Commission and call letter is ready for despatch.

The Vice-Chancellor has ordered to place the matter of adopting a policy for re-engaging/terminating the existing DEOs as and when new Assistants recruited through Kerala Public Service Commission join the University service, before the Standing committee of the Syndicate on Staff, Equipments & Buildings. The Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2016 considered the matter vide Item No.9 and recommended to constitute a Screening Committee and submit a detailed report of all DEOs working in the University with their qualifications, age, years of experience in the University, mode of appointment etc.

The screening Committee considered the details of the Data Entry Operators working in the University and recommended the following:

- 1. To furnish a list of Data Entry operators with their educational qualification as main Criteria, for finalizing on 6.10.2016.**
- 2. To delete the names of the last 232 Data Entry Operators from the list.**

(II) Minutes of the Meeting of the Screening Committee

Date : 06.10.2016
Time : 12 noon
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members Present

1. Sri.P.Biju (Convener)	Sd/-
2. Dr.Shaji K	Sd/-
3. Sri.K.S.Gopakumar	Sd/-
4. Dr.R.Lathadevi	Sd/-

Item No.21.73.02.01 : Policy to be adopted in engaging DEOs when permanent Assistants assume charge- Finalization of the list – reg.

(Ad.AI)

As per the recommendations of the Screening Committee held on 05.10.2016, a detailed list of 639 Data Entry Operators was prepared.

The screening Committee examined the detailed list of the Data Entry Operators working in the University and after due deliberations, the committee reviewed the recommendations of the meeting held on 05.10.2016 and finalized the list of Data Entry Operators to be engaged in the University considering the following factors:

- 1. While engaging Data Entry Operators priority be given to those having P.G.D.C.A/ M.C.A/ B.Tech/ M.Com/M.Sc.Computer Science qualification.*
- 2. To consider the Physically Challenged, Scheduled Caste/Tribe, Widows, Cancer patients, Data Entry Operators above the age of 45 (as on 01.10.2016) and those eligible under other Compassionate grounds*

Resolution of the Syndicate

RESOLVED to report the vacancies of Computer Assistants to PSC subject to the clarification from the Standing Counsel.

FURTHER RESOLVED to follow the policy of First come Last out in retaining the Data Entry Operators.

ALSO RESOLVED that the Government be approached for creation posts of Assistants after conducting a detailed work study by the Standing Committee of the Syndicate on Staff, Equipments and Buildings and to obtain concurrence from the Government for engaging DEOs in such additional posts identified until the additional posts are sanctioned.

ALSO RESOLVED that the Standing Committee of the Syndicate on Staff, Equipments and Buildings shall study and report on the priority of the sections where DEOs are to be engaged.

ALSO RESOLVED that the opinion of the Standing Counsel be obtained whether provisional promotion could be granted to the Assistants appointed from the 2008 Ranklist.

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Item No.21.74 *Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 14-10-2016 – Approval of – reg.*

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 14.10.2016 is placed before the Syndicate of consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date : 14.10.2016
Time : 10.30 a.m. – 12.00 Noon
Venue : Syndicate Room

Members present

1. Adv.K.H.Babujan (Convener)
2. Dr.P.Rajesh Kumar
3. Prof.R.Mohanakrishnan
4. Sri. M.K.Abdul Rahim
5. Sri.K.S.Gopakumar

Members Absent

1. Sri.P.Biju
2. Adv.Johnson Abraham
3. Dr.P.M.Radhamany

Item No.21.74.01 Annual Accounts 2015-16 – Approval – reg.**(Accounts II)**

As per para 10, Chapter 6 of the Kerala University First Statutes, Syndicate shall consider the Annual Accounts of the University and place it before the Senate, for approval, at the Annual meeting. Annual Accounts approved by the Senate, is to be submitted to the Government for audit. On receipt of the audit report, Syndicate shall consider the same and forward the copies of the Annual Accounts and Audit report to the Senate and State Government.

As per section 9 of Kerala Local Fund Audit Act 1994, which overrides other enactments, the executive authority of the Kerala University is liable to prepare the accounts of the University relating to a financial year for audit within four months of the close of the financial year.

Under section 22 of the Kerala Local Fund Audit Act 1994, if any provision contained in any other law, for the time being in force, relating to the audit of accounts of a Local authority or a Local Fund included in the schedule, is repugnant to the provisions of this act, the latter shall prevail and the former be void to the extent of such repugnancy.

In the light of the above the Annual Accounts of the University for the Financial Year 2015-16 is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation for approval by the Syndicate.

The committee considered the Annual Accounts for 2015-16 and recommended to place it before the next Syndicate for approval.

Resolution of the Syndicate
RESOLVED that the Annual Accounts for 2015-16, be approved.

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Item No.21.75 Approval of Minutes of the Special meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 26.09.2016 – approval of - reg.

(M&C.I)

The minutes of the special meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 26.09.2016 is submitted for approval.

Minutes of the special meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline

Date : 26.09.2016
 Time : 2.00 pm
 Venue : Syndicate Room

Members Present

1. Prof.M.Sreekumar, Convener
2. Prof.R.Mohanakrishnan, Member Syndicate
3. Dr.K.Shaji, Member Syndicate
4. Dr.P.Rajesh Kumar, Member Syndicate
5. Shri.M.K.Abdul Rahim, Member Syndicate
6. Dr.R.Lathadevi, Member Syndicate
7. Dr.K.Manickaraj, Member Syndicate
8. Shri.P.Biju, Member Syndicate

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 25.02.2015 vide item no.18 considered the draft Examination Manual of Autonomous

Colleges submitted by the Principals' of Mar Ivanios College and Fatima Mata National College and recommended to entrust Controller of Examinations to constitute an officer level committee with CE as convener and Joint Registrars as members to study the draft exam manuals of both autonomous colleges and submit a report to the Standing Committee of the Syndicate on Examination and Students Discipline.

Accordingly, the Controller of Examinations has constituted Officer Level Committee consisting of the following Joint Registrars as members

Smt.Syamala Devi.V.L February 2015 onwards

Smt.L.Meena – Upto April 2015

Smt.A.V.Sreelatha Rani – Upto May 2015

Shri.V.Suresh Babu – June 2015 onwards

Smt.Jayasree.N – June 2015 onwards

The Committee met five times and made the following suggestions after verifying the draft examination manuals of FMN, Kollam and Mar Ivanios College, Trivandrum in comparison with University Examination Manual.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 16.04.2016 vide item no.19 considered the Report submitted by the Controller of Examinations on the Draft Examination Manuals of two autonomous Colleges – Mar Ivanios College, Thiruvananthapuram and Fatima Mata National College, Kollam and recommended to convene a meeting on 30.4.2016 at 11.00 am at Syndicate room to finalize the report. The Syndicate at its meeting held on 20.06.2016 vide item no.18.65.19 resolved that the recommendation of the Standing Committee be agreed to and further resolved that the date and time of the meeting be modified as at the earliest.

The meeting considered the Report submitted by the Controller of Examinations on the Draft Examination Manuals of two autonomous Colleges – Mar Ivanios College, Thiruvananthapuram and Fatima Mata National College, Kollam

A. Examination Manual of Mar Ivanios College, Thiruvananthapuram

1. In the Cover page nothing mentioned as **Affiliated to University of Kerala.**
2. No Reference on
 1. Gracemarks awarded to NSS,NCC,Sports, Youth Festival
 2. Special Concession to blind candidates - not mentioned, Special valuation.
 3. Provisions on Exam cancellation.
 4. Pre -valuation Board in which the Chairman and Chief examiners finalizes scheme of valuation.
 5. Tenure of Pass board.
 6. Rotation of Chairman after one year (P.11).
3. **Appointment of examiners – whether the examiners are appointed from the college or outside – more clarification needed.**
4. **Clause: 3.13.4 :** If any candidate appearing for the examinations is a close relative of the examiner's family, the name and register number of the candidate and the name of the examination must be sent to the Controllor of examination.

Instead of pointing out the candidate, the examiner whose relative is taking the examination be excluded from the examinership.

5. **Clause: 3.13.14** : The arbitrary award of additional or grace marks are strictly forbidden. However, the Board of examiners may award additional or grace marks in genuine situations on valid or reasonable grounds.

Suggestion: Norms are to be framed for awarding grace marks.

6. **Clause: 3.17.11**: Candidate should be instructed not to write anything on the question paper except their name and the candidate code. Rough work, if any, shall be done on the last page of the answer book.

Candidates are instructed not to write anything on the Hall Ticket also.

7. **Clause: 3.18.12**: The answer scripts should be arranged separately according to examination codes. The scripts are to be arranged according to subjects/languages separately for each scheme. All the answer books shall be packed first using brown paper and then using cloth and finally sealed.

Addition: All the answer books shall be packed alongwith attendance sheet.

8. **Clause: 3.20.5** : Unless the shortage of attendance is condoned, the candidate shall not be eligible to be promoted to a higher semester and he/she shall have to repeat the respective semester at the next available chance.

Clause: 3.20.6 : Re-admission for deficiency in Attendance Requirement

A student who was not allowed to sit for an examination because of deficiency in attendance requirement shall not be eligible for re-admission. However, the Principal shall take a decision in such cases.

Suggestion: Follow the regulations of the respective courses.

9. **Clause: 4.18.3: Confidential Provisional Certificates**: The candidate who are in need of their provisional certificates urgently for employment/ educational purposes can apply for the same by remitting the prescribed fee. Request for confidential provisional certificate shall be supported by a communication from the Institution where the candidate has been offered placement/admission, as the case may be. Confidential provisional certificates will be issued directly to the Institution only. The Controller of Examinations shall send their confidential provisional certificates to the Employee/Head of the educational institution immediately after the Pass Board finalises the results.

Remarks: Confidential Provisional Certificate, not being issued in University of Kerala. Only Confidential marklists are issued.

10. **Clause: 4.18.5**: If any time during the course of the examination or after the publication of the results it is found that a candidate was not eligible for registering for the examination or has secured admission to the course/examination on production of false information in the application form or used unfair means at an examination, the Principal shall have the power to quash the results of the examination and/or debar him/her from appearing for the examinations permanently or for a specified period of time.

Clause: 4.18.6 : If at any time during the course of study/examination or after the publication of results or after conferring the degree it is found that a candidate has committed forgery of any mark list or degree certificate or has abetted or aided in producing a forged document, the Principal shall have the power to quash the results and/or debar him/her from appearing for the examinations permanently or for a specified period of time and/or to deny the certificates/mark lists to be issued to such a candidate and/or to cancel the certificates/mark lists issued to such a candidate.

Cancellation of degree certificate – Principal must request the University to cancel the Degree Certificate with sufficient reason.

11. Clause: 4.9 & 5.3.7 -blocking of marks contradictory.

4.9: Marks for each question should be entered only in the space allotted in the front page of the answer book. Answer scripts should be signed by the external examiners on the front page against the entry of the total marks. No markings or corrections should be made on the pages in which the answers are written.

5.3.7: The marks originally awarded by the examiner who valued the answer script shall be blotted out before the script is given to the examiner for revaluation

5.3.7 to be excluded, as the practice is to remove the facing sheet before sending it for revaluation.

10. Clause: 5.4.1 – Variation of marks – 4% is taken.

Remarks: As per University norms any positive change for the best advantage to the candidate is taken.

B. Examination manual of Fatima Mata National College, Kollam

1. 2.7 : Back- paper Appearance in Mid-Semester Examinations

There shall be no Back-Paper appearance in Mid-Semester Examinations. However, special provision can be made for candidates who fail to appear in the Mid- Semester Examinations under unavoidable circumstances. Such a candidate may apply to the Principal stating the reason for absence in the Mid Semester examination. If the reason stated is genuine and convincing to the satisfaction of the Principal, a special Mid-Semester Examination may be conducted for him/her under the order of the Principal.

Special provision for back paper appearance in Mid Semester Examinations – No such provision in University Regulation.

2. 3.10: Before the commencement of End Semester Examinations the Controller of Examination shall hand over the question papers in sealed packets, answer books and other formats to the Superintendent or to the Deputy Superintendent, duly authorized by the Superintendent to receive the aforesaid materials on his/her behalf.

The covers containing question papers should be examined in the presence of the Additional Superintendent/ Senior Ass. Superintendent, not earlier than twenty minutes before the time for commencement of the examination and two Assistant Superintendents the Additional Chief Superintendent and Senior Assistant Superintendent and the Chief Superintendent and two Assistant Superintendents must sign the covers after satisfying themselves that the covers are in good condition. The Chief Superintendent will then cut the cover with scissors along the line indicated, without damaging the seal. The cut part should not be completely detached from the rest of the cover but allowed to hang loosely from it, giving sufficient opening for taking out the question papers. The question papers must be scrutinized by the Chief Superintendent or Additional Chief Superintendent or the Asst. Superintendent so as to verify that the heading of the paper agrees with its description in the timetable. The question papers will be handed over to the Asst. Superintendent only in sealed packets for distribution to candidate who are seated in the examination hall. The Asst. Superintendent will check once against the heading of the question papers before distribution. Papers wrongly inserted in covers should be returned at once to the Chief Superintendent and the Chief Superintendent should immediately report the fact to the Controller of Examinations. Greatest care must be exercised in the distribution of question papers to see that papers of the right subject according to the timetable only are distributed and that no question paper relating to any other subjects is inadvertently distributed.

3. 3.14: The results of the candidates booked under infringement of examination rules shall be referred to a Malpractice Committee consisting of the Principal, Controller of Examinations, and two senior teachers nominated by the Principal. The Malpractice Committee shall consider the case, hear the candidate who resorted to malpractice in person and pronounce its decisions.

Modification: Hear the candidate caught for suspected malpractice –along with parent/guardian and finalise the case.

4. **4.2:** Questions shall cover all the units. Long, short, and objective question shall be set as per the specification of the syllabus. There shall not be more than 40% repeat of the question from the questions set in the previous year from the syllabus. However, this non-repetition provision shall not be in operation in case of the introduction of new syllabus.

No such provision in University Manual.

5. **4.6(b) :** It shall be the duty of the Controller of Examinations to give such information, assistance and advice to question paper setters as may be necessary for determining the precise character required in each subject and examination, and also to arrange for the modifications of such question papers which do not strictly confirm to the directions issued.

Instead Scrutiny Board may be constituted to make necessary modifications, if required in the question papers.

6. **4.6(i) :** All question papers are to be complete in respect of headings and directions to candidates, if any, and in a form ready for transmission to the printing unit.

Suggestion: Controller to verify.

7. **5.7 :** Normally the valuation of the answer scripts shall be double valuation (by external Examiners as well as by Internal Examiners).

Mode of valuation for U.G- Single by external examiner. PG- Double valuation is done by the External examiners.

8. **5.15.2 :** The Chief Examiner shall revalue not less than 15% of the answer scripts valued by each Additional Examiner.

Chief examiner shall revalue 20% of total number of answer books and scrutinise all the valued answerbooks.

9. **6.5 :** The Board of examiners for postgraduate examinations shall be teachers with experience in teaching at postgraduate level.

'Minimum 4 year teaching experience at PG level' should be incorporated.

10. Debarring Candidates and Quashing Results.

12.1 If at any time after publication of results, it is found that a candidate was not eligible for taking the examination, or that he/she has secured admission to the programme or the examination, on production of false information in the application or that he/she has used unfair means at an examination, the Controller of Examinations has the power to quash the results of the examinations taken by the candidate and /or debar him/her from appearing for any examination conducted by the college permanently or for a specified period according to the gravity of the offense committed by the candidate.

Reasons and details of debarring should be informed to University.

11. **14.1 :** A student securing below the minimum marks/grade points/grade in theory paper and practical paper or failed to secure minimum pass marks/grade points/grade in aggregate of all subjects combined together in the semester can appear in the subject/paper he/she fails to secure pass mark as Back paper to make up the deficit for required aggregate mark.

Follow provisions contained in the regulation of the respective courses.

12. **14.2 :** A candidate who wishes to better marks/grade points/grade can appear for improvement in the consecutive two chances. This attempt by the candidate shall not be treated as Back paper.

Only one chance be given for improvement of papers.

13. **17.3:** It may be noted that Condonation shall be granted for only one semester during the entire programme.

Existing rules of the University may be followed.

14. **18.2.3 : Special Instructions for Packing Answer Scripts of Blind Candidates**

The Chief Superintendent shall write BLIND CANDIDATE in bold letters on the top of the facing sheet of the answer book of blind candidates at the commencement of each examination and forward the answer books of blind candidates in separate covers with the superscription BLIND CANDIDATE, after each day's examination.

Answer books of blind candidates should be valued by the Chairman.

15. **20.3(a):** The Controller of Examinations, in consultation with the chairman of the board concerned shall grant minimum moderation marks/grade points to the candidates for clearing the examination, or for attaining a particular class/grade/distinction. However, moderation shall be limited to a maximum of 2 marks for each course, and the candidates are entitled to moderation marks for two courses only in each semester.

Moderation is awarded as per regulations and as recommended by the Pass Board.

16. **The following information are not included in the Exam manual of FMN College**

1. Notification
2. Attendance
3. Readmission
4. Notional Registration
5. Issuance of certificates
6. Instructions to Chief Superintendents, Invigilators.

Necessary Provisions regarding above be incorporated in the Exam Manual.

General suggestions to be incorporated for consideration and recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline

2. Rules regarding receipt of question paper covers by the Chief Superintendent from the Controller of Examinations till the conduct of Examination be followed as per the manual of University of Kerala.
3. Instructions to the Chief Superintendents regarding opening of question paper covers/ Distribution of question papers etc. be followed as per the manual of University of Kerala.
4. Instructions to Invigilators also be followed as per the manual of University of Kerala.
5. Instead of year/semester wise orders for the examinations of the entire course period, a single order may be issued to differently abled candidates seeking special concession, provided the course is continued by the candidate without any break and the disability is of permanent nature. Individual orders are required for subsequent appearance after the course period.
6. **Grace marks- Norms of University of Kerala be followed.**
7. **Revaluation-** Any positive change in marks on revaluation shall be effected to the advantage of the students.
8. After completion of admission process the college authorities shall forward the copies of Qualifying Certificates to the University before the commencement of first semester examination.
9. After publication of each result, a copy of result sheet along with details of marks (Tabulation sheet) awarded shall also be forwarded to the University.
10. Change of result/marks after revaluation shall also be informed accordingly.

11. Cancellation of exam/registration be reported immediately to the University.
12. Once the degree is awarded to a candidate, the right to cancel the degree is vested with the University only.
13. The clauses of University Manual shall be invoked wherever there is no specific rules/regulations in the respective manuals of these two autonomous colleges

The report is submitted for approval and recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline.

The Committee considered the report and recommended to approve the suggestions made by the Controller of Examinations. The Committee further recommended that the following clauses as mentioned in the examination manual of Mar Ivanios College shall be modified as follows

- 2.3.9 The Controller of Examinations with the approval of the Principal **and to the University** can cancel the appointment of any Question Paper Setter or Examiner without assigning any reason thereof; the matter may be reported to the Academic Council.
- 3.3 Appointment of Question paper setters : The appointment of Question Paper Setters shall be made by the Controller of Examinations with the approval of the Principal **and the University** from the panels prepared on the basis of the recommendations of the Board of studies in the subject concerned.
 - 3.3.2 A teacher appointed as a Question Paper Setter shall have a minimum of **ten years of teaching experience for UG courses and fifteen years of teaching experience for PG courses in a College/University in the subject concerned.**
 - 3.3.4 The Controller of examinations shall be competent to appoint teachers a question Paper Setters waiving the above requirements or from among teachers not included in the panel, in exceptional cases and such instances shall be reported to the Principal **and only with the approval the University.**
 - 3.3.5 The Principal **only with the approval of the University** shall have the power to disqualify for a specific period or permanently any person from question paper setting for inefficiency, misconduct, malpractice or negligence or for violating the rules in the Examination Manual.
- 3.4 Board of Question Paper Setters: The Controller of Examinations shall with the approval of the Principal **and the University**, constitute as Board of Question Paper Setters for each subject for which examinations are likely to be held. However it is not mandatory that Boards of Question Paper Setters shall be appointed for each subject every year if question papers set for the same examination by a previous Board are available with the Controller of Examinations.
- 3.5.5 The existing panel available with the Controller of Examinations shall be forwarded to the Chairman of the Board of Studies **and to the University** for approval.
- 3.5.7 The panel shall be handed over to the Controller of Examinations by the Chairman, Board of Studies in a sealed envelope with the personal name and address of the Controller and marked 'CONFIDENTIAL'. **The same shall be approved by the University.**
- 3.5.8 The panel received from the Chairman, Board of Studies has to be approved by the Controller of Examinations **and by the University.**
- 3.5.11 In the case of newly introduced courses/subjects, **which are to be approved by the University** the Chairman of the Board of Studies shall be contacted to obtain the panel as recommended by the Board immediately after the meeting.
- 3.5.12 The Controller of Examinations shall select the required number of persons from the panel for consideration for appointment as Question Paper Setters. If any person declines the nomination, another person selected by the Controller of Examinations from the panel is

addressed and his/her consent is obtained. When adequate number of persons is available for a subject, a formal order constituting the Board of Question Paper Setters for the subject is issued with the approval of the Principal **and the University**. A senior person in the Board shall be appointed as the Chairman of the Board of Examiners.

- 3.10 Appointment of Examiners: The Heads of Departments are required to submit a panel of examiners from the list of Assistant/Associate Professors working in **Aided/Government** colleges other than colleges run by the Malankara Syrian Catholic Management. The list of persons recommended by the various Boards of Studies shall also be included in the panel. **The panel should be approved by the University**. The Controller of Examinations may appoint persons not included in the panel as examiners in exceptional circumstances with **prior consent of the University**.
- 3.10.3 Permanent teachers with a minimum teaching experience of **three** years in a College/University other than the Colleges run by the Malankara Syrian Catholic Management are eligible for appointment as examiners.
- 3.10.5 No person **after retirement** shall be appointed or allowed to continue as an examiner.
- 3.11 Board of Examiners:** The Controller of Examinations shall constitute a Board of Examiners for each examination from the panel of examiners received from the various departments of the College with the approval of the Principal **and University**. Each Board constituted, as above shall have a Chairman who will be appointed by the Controller of Examinations.
- 3.11.2 The Board of Examiners for Post Graduate examinations shall be comprised of teachers teaching the subject at the post graduate level for more than **fifteen** years.
- 3.11.3 A Board for conducting the viva-voce/ Practical examination of the post graduate Examinations shall also be appointed from this Board of Examiners.
- 3.11.8 It is the duty of the Pass Board to pass the results of the Examinations and forward them to the Controller of Examinations. The Board shall have to do such other work related to evaluation of answer scripts as may be assigned to them by the Controller of Examinations from time to time. **Moderation awarded if any should be as per the rules of the University and the same should be informed to the University**.
- 3.13 Instructions to Examiners :**
- All correspondence relating to examinations shall be addressed to the Controller of Examinations, Mar Ivanios College (Autonomous), Thiruvananthapuram. The full details of the examiner ship including the examiner's name and address must be sent by letter or by email. Urgent matters, if any, may be communicated over the telephone. **The number of papers to be valued by an examiner shall be fixed as per the University norms**.
- 3.13.14 **The allocation of additional or reallocation of marks shall be reported to the University.**
- 3.13.15 If malpractice on the part of any candidate is suspected by the examiner, the same must be communicated to the Controller of Examinations immediately through the Chairman with all evidence available. **The matter shall be reported to the University.**
- 3.14.5 The candidates should submit their application for examination to the Controller of Examinations through the HODs three weeks after the commencement of classes, **and the list shall be forwarded to the University for approval**. For the first semester students, applications should be submitted within two weeks after the closure of admissions.
- 3.14.6 The Controller of Examinations shall make arrangements for the conduct of examinations subject to the rules framed by the college **and the University** from time to time.
- 3.14.7 The HODs should furnish the attendance statement and internal marks in the required format within a week after the End Semester Examinations. They should ensure that all these documents are published in the Departmental notice board sufficiently early and

complaints/anomalies, if any, are rectified. A certificate to this effect has to be attached with the documents. No further changes will be entertained in the Controller's office. **The same should be submitted to the University.**

- 3.16 **Hall Tickets :** The hall tickets for the examinations shall be issued to the candidates at least four days before the commencement of the examinations. Every candidate who satisfies all pre – conditions for being registered for the End Semester Examinations shall be given a hall ticket by the Controller of Examinations. If a candidate is admitted according to the directions of the Court/Lok Ayukta, the fact shall be specified in the hall ticket. The hall ticket shall not be issued to a candidate if he/she doesn't have an aggregate of at least 75% attendance. **The list of Students shall be submitted to the University.**
- 3.16.3 The Controller of Examinations with the approval of the Principal shall have the power to cancel the hall ticket issued to any candidate for misconduct or if it is found that he/she is ineligible to take the examination under the regulations of the course. **The matter shall be reported to the University with specific reasons.**
- 3.16.4 If a candidate is suffering from any infectious/ contagious disease, the Chief Superintendent shall be competent to exclude him/her from writing the examination. Such cases shall be reported to the Principal **and to the University** immediately.
- 3.16.5 Candidates writing the examination shall obey the instructions of the Controller of Examinations. If a candidate disobeys the instructions given by the Chief Superintendent or misbehaves towards the Chief Superintendent/invigilator, he/she may be excluded from the day's examination by the Chief Superintendent. Such cases may be reported to the Controller of Examinations, the Principal **and to the University** immediately.
- 3.17.14 If any candidate indulges in unfair means, the invigilator should take the answer books in custody and report the same to the Chief Superintendent who in turn shall forward the same to the Controller of Examinations **which is to be reported to the University.**
- 3.20.4 **The rules of Condonation shall be as per the rules followed in the University.**
- 4.2 The pre – valuation meetings of the Boards of Examiners of each subject must be conducted immediately after the examination. The Board shall discuss the question papers and the scheme of valuation taking into account the complaints, if any, regarding out of syllabus questions and questions beyond the scope of the syllabus. **The minutes of the pre board meeting shall be submitted to the University.**
- 4.12 The Controller of Examinations should convene a meeting of the Pass Board constituted for each examination to pass the results. A detailed list showing the relevant statistics of results shall be provided to the Board to enable them to take appropriate decision regarding moderation. The Board may pass the results as such or with some modifications, if necessary. If the pass percentage is very low moderation can be given up to a maximum of **2% of the aggregate of the ESA marks for each subject for UG courses and five marks for PG courses.** The marks so awarded can be distributed among all written subjects in any manner so that the marks given shall not exceed the minimum marks required for a pass. The Chairman shall complete all formalities for the finalization of results and hand over the mark lists, the list of examiners who valued the answer books and the minutes of the Pass Board to the Controller of Examinations within one week after the completion of the third valuation. **The moderation if awarded shall be reported to the University.**
- 4.13 The decision of the Pass Board while finalizing the results shall be recorded as Minutes and the same must be forwarded to the Controller of Examinations for further action and publication of results subject to the approval of the Principal **and the University.**

- 4.15 The mark lists of the candidates who appeared for the examinations shall be issued to the candidate, by the Controller's office. Duplicate mark lists, on request from a candidate, will be issued only after remitting the prescribed fees. **The Provisional and Original Degree Certificates shall be issued by the University.**
- 4.17.1 For candidates, who fail to secure the minimum for a pass in the End Semester Examinations, supplementary examinations will be conducted along with the regular examinations of the immediately junior batch for both the under graduate and the post graduate courses. (# sign shall be avoided)
- 4.18.2 **Confidential Mark Lists :** The candidates who are in need of their mark lists urgently for employment/educational purposes can apply for confidential mark lists by remitting the prescribed fee. The Controller of Examinations will send their marks confidentially to the Employer/Head of the educational instruction immediately after the Pass Board finalises the results, but before their publication.
- 4.18.3 **Confidential Provisional Certificate need not be given.**
- 4.18.5 If at any time during the course of the examination or after the publication of the results it is found that a candidate was not eligible for registering for the examination or has secured admission to the course/examination on production of false information in the application form or used unfair means at an examination, the Principal shall have the power to quash the results of the examination and /or debar him/her from appearing for the examinations permanently or for a specified period of time. **After obtaining prior permission from the University.**
- 4.18.6 If at any time during the course of study/examination or after the publication of results or after conferring the degree it is found that a candidate has committed forgery of any mark list or degree certificate or has abetted or aided in producing a forged document, the Principal **with prior consent of the University** shall have the power to quash the results and or debar him/her from appearing for the examinations permanently or for a specified period of time and/ or to deny the certificates/mark lists to be issued to such a candidate and /or to cancel the certificates / mark lists issued to such a candidate.
- 5.1.2 The prescribed fee for scrutiny shall be remitted along with the application Fee once remitted for scrutiny of answer scripts shall not be refunded. **Fee for revaluation and scrutiny shall not exceed the fees prescribed by the University.**
- 5.2.3 If any answer, answers or part/parts of answer was/were not evaluated, the examiner shall be summoned and he/she shall be directed to evaluate the answers. If any candidate secures more marks after such valuation, necessary alteration in the records and results already announced shall be effected after obtaining necessary orders from the Controller of Examinations. The mark lists/certificate issued to the candidate shall be called back and cancelled before issuing fresh mark lists/certificate incorporating the benefit gained in the scrutiny. **The matter shall be reported to the University.**
- 5.3.8 The Controller of Examinations shall debar any examiner who is found guilty of improper valuation/revaluation and **the matter shall be reported to the University.**
- 5.4.5 If either of the two/both revalued marks vary from the original marks by 20% or above the fact shall be reported to the Controller of Examinations **and to the University.**

The Committee recommended that the Principal Mar Ivanios College may be directed to redraft the examination manual including the above recommendations and resubmit the same to the University for approval.

The Committee further recommended that the Principal Fatima Mata National College be directed to redraft the examination manual thoroughly in tune with the Examination Manual of University of Kerala and to incorporate suggestions recommended by the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Special Meeting the Standing Committee of the Syndicate on Examinations and Students Discipline held on 26.09.2016, be agreed to.

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Item No.21.76 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges – approval of – reg.***
(Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges was held on 28.09.2016 at 10.30 a.m., in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

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

Day and Date : Wednesday, 28-09-2016
Time : 10.30 A.M – 02.00 P.M.
Venue : Syndicate Room

Members Present:

1. Prof R.Mohanakrishnan (Convener)
2. Sri M Sreekumar
3. Dr.Shaji K
4. .Dr. P Rajesh Kumar
5. Dr. K Manickaraj

Members Absent:

1. Sri.K S Gopakumar
2. Dr.R Latha Devi
3. Adv Johnson Abraham

The meeting started at 10.30 A.M

Item No.21.76.01 ***Proposal for the approval of appointment of Smt.Rekha Unni and Sri.Sujesh Baby Lecturers in Chemistry , in Christian College, Chengannur prior to the date of regularization of the course in the light of the Judgment in WP(C)No.5196/2011 dt.17.03.2015 – extending such benefits to similarly appointed teachers – reg.***

(Ac.F.III/1/28522/2010)

The Standing Committee considered the proposal regarding the approval of initial appointment of Smt Rekha Unni and Sri.Sujesh Baby, Lecturers in Chemistry in Christian College, Chengannur prior to the date of date of regularization of the course in the light of the Judgment in WP(C)No.5196/2011 dt.17.03.2015, extending such benefits to similarly appointed teachers .

The Standing Committee recommended to revise the initial appointment approval of Smt Rekha Unni and Sri Sujesh Baby, Lecturers in Chemistry, Christian College, Chengannur from the date of their appointment as per G.O(Ms) 580/2015/H.Edn dt.11.09.2015.

1. Smt Rekha Unni - date from which the approval is to be revised 25.01.2010
2. Sri Sujesh Baby - date from which the approval is to be revised 01.06.2010

(G.O appended)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.02 Clarification regarding the Initial Appointment of Assistant Professors in Mathematics and Botany in SN Trusts Colleges, Kollam made after 23.02.2016, the date of issuance of the judgment in WP(C) No.15739 of 2013(N) - reg.

(Ac FIII/2/19696/2016)

The Standing Committee considered the file regarding the clarification of the Initial Appointment of Assistant Professors in Mathematics and Botany in SN Trusts Colleges, Kollam made after 23.02.2016, the date of issuance of the judgment in WP(C) No.15739 of 2013(N).

The Standing Committee recommended to consider all the proposals of initial appointments, that were notified on or before 23.02.2016, since appointments in various subjects in the Aided Colleges under various managements are based on common notification and teachers are appointed as and when vacancy arises. The rank list prepared for various subjects based on a notification, do have a validity of one year, as per KUFs 1979 and as per G.O.(Rt) 1396/2014/H.Edn. dt.27.06.2014 (G.O. appended) and recommended subject to clarification from the Standing Counsel.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.03 Proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Commerce in TKM College of Arts and Science, Kollam - reg.

1. Sri Maheen M, as Assistant Professor w.e.f 01.06.2015 FN against the retirement vacancy of Dr. P.A Skariachan.
2. Smt. Sulfiya Samad, as Assistant Professor w.e.f. 01.06.2015 F.N. against the retirementvacancy of Sri.C.S Rajamohan.
3. Smt. Jeena R, as Assistant Professor w.e.f 03.07.2015 AN against the retirement vacancy of Dr.M.N.Deyanandan.

(AcFI/37247/2015)

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Commerce in TKM College of Arts and Science, Kollam.

1. Sri Maheen M, as Assistant Professor w.e.f 01.06.2015 FN against the retirement vacancy of Dr. P.A Skariachan.
2. Smt. Sulfiya Samad, as Assistant Professor w.e.f 01.06.2015 FN against the retirement vacancy of Sri.C.S Rajamohan.
3. Smt. Jeena R, as Assistant Professor w.e.f 03.07.2015 AN against the retirement vacancy of Dr.M.N.Deyanandan

The Standing Committee recommended to approve the proposal of initial appointment of

- 1) Sri Maheen M w.e.f 01.06.2015 FN
- 2) Smt Sulfiya Samad w.e.f 01.06.2015 FN and
- 3) Smt. Jeena R w.e.f 03.07.2015 AN

as Assistant Professor in the Department of Commerce in TKM College of Arts and Science , Kollam, as the persons appointed do have the required qualifications as per UGC Regulations 2010 as there is proper workload as per G.O (Ms) No.61/2002/H.Edn dt.17.06.2002, to accommodate these teachers (G.O. appended)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.04 Proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Malayalam in St.John's College, Anchal – reg.

1. Sri Vinod L , as Assistant Professor w.e.f 09.12.2013 FN against the vacancy due to the demise of Sri. Mathew M Varghese, Asst. Prof., St.John's College, Anchal.
2. Sri. Shijo V Varghese , as Assistant Professor w.e.f 11.12.2013 FN against the transfer vacancy of Smt.Annamma A, Associate Professor, St.John's College to Mar Ivanios College, Trivandrum.(The Govt. Proposed date is w.e.f 1.7.2015 only(the date of relieving of Dr.Roy A.O) (Ac.F.I/29083/2016)

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Malayalam in St.John's College, Anchal

1. Sri Vinod. L, as Assistant Professor w.e.f 09.12.2013 FN against the vacancy due to the demise of Sri. Mathew M Varghese, Asst. Prof., St.John's College.
2. Sri. Shijo. V. Varghese, as Assistant Professor w.e.f 11.12.2013 FN against the transfer vacancy of Smt.Annamma A, Associate Professor , St.John's College to Mar Ivanios College, Trivandrum. (The Govt. Proposed date is w.e.f 1.7.2015 only. (the date of relieving of Dr.Roy. A.O)

The Standing Committee recommended to approve the initial appointment of Sri.Vinod.L, as Assistant Professor in Malayalam, St.John's College,Anchal as the candidate has the required qualification as per the U.G.C Regulation 2010 and there is workload to accodomate Sri.Vinod. L.

In the case of Sri.Shijo V Varghese the committee recommended to seek a clarification to the letter from the Government No.43462/D1/2014/H.Edn dt.25.04.2016, on the following grounds.

Sri.Shijo V Varghese was appointed w.e.f 11.12.2013 FN in the transfer vacancy of Smt. Annamma A. But the Government informed the University to grant approval only after 30.06.2015. But as per G.O No.260/H.Edn/2010 dt.20.08.2010 and G.O(Rt) No.288/2012/H.Edn. dt.09.02.2012, three teachers are permissible in Mar Ivanios College, Trivandrum and six teachers are permissible in St.John's College, Anchal. Dr. Roy A.O who was working in Mar Ivanios College, Trivandrum as the second teacher, was denied salary when Smt Annamma A was transferred to Mar Ivanios College , the reason being Smt Annamma A was senior to Dr. Roy A.O and the Deputy Director of Collegiate Education, Kollam informed that there are only two (2) permissible posts. Dr.Roy A.O filed a Writ Petition before the Hon'ble High Court and his salary was disbursed. Later he was relieved from Mar Ivanios College on 30.06.2015. The Government stand that approval can be given to Sri.Shijo V Varghese only after 30.06.2015 (as per G.O.No.260/H.Edn/2010 dt.20.08.2010 and G.O.(Rt) No.288/2012/H.Edn. dt.09.02.2012 (copies appended) three (3) teachers are permissible in Mar Ivanios College and six teachers in St.Johns College, Anchal) is not true to facts.

Hence a clarification may be obtained from the Government as to why approval cannot be given to Sri.Shijo V Varghese w.e.f 11.12.2013.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.05 Proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of English in S.D College, Alappuzha – reg.

1. Smt Aswathy. S, as Assistant Professor w.e.f 18.09.2015 FN against the retirement vacancy of Dr. Mariamma J Panjikaran as on 30.04.2015.
2. Smt Arathy. S, as Assistant Professor w.e.f 18.09.2015 FN against the relieving vacancy of Smt. Radhika. K.S, Asst. Prof on 10.06.2014.
3. Smt Parvathy. R., as Assistant Professor w.e.f 30.09.2015 FN against the retirement vacancy of Sri. K Suresh Kumar, Associate Professor on 31.05.2015.

(AcFI/48479/2015)

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of English in S.D College, Alappuzha.

1. Smt Aswathy. S, as Assistant Professor w.e.f 18.09.2015 FN against the retirement vacancy of Dr. Mariamma J Panjikaran as on 30.04.2015.
2. Smt Arathy. S , as Assistant Professor w.e.f 18.09.2015 FN against the relieving vacancy of Smt. Radhika K.S, Asst. Prof on 10.06.2014.
3. Smt Parvathy. R as Assistant Professor w.e.f 30.09.2015 FN against the retirement vacancy of Sri. K Suresh Kumar, Associate Professor on 31.05.2015.

The Standing Committee recommended to approve the initial appointments of 1) Smt. Aswathy. S. 2) Smt. Arathy. S. and 3) Smt Parvathy. R., as Assistant Professors in English, S.D. College, Alappuzha as the candidates do possess the qualifications as per U.G.C Regulations 2010 and there is proper workload to accommodate them (as per G.O(Ms)No.61/2002/H.Edn).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.06 Proposal for the approval of the Initial Appointment of Smt Ambily P.R as Assistant Professor in the Department of Geography in N.S.S College, Pandalam w.e.f 23.09.2015 FN against the supernumerary post sanctioned as per G.O. (Ms) No.142/2015/H.Edn dt.20.04.2015 – reg.

(Ac.F.II/46798/2015)

The Standing Committee considered the proposal for the approval of the Initial Appointment of Smt Ambily P.R as Assistant Professor in the Department of Geography in N.S.S College, Pandalam w.e.f 23.09.2015 FN against the supernumerary post sanctioned as per G.O (Ms) No.142/2015/H.Edn dt.20.04.2015

The Standing Committee recommended to approve the proposal of the initial appointment of Smt.Ambily P.R as Assistant Professor in the Department of Geography in N.S.S College, Pandalam as the candidate has the required qualification as per U.G.C Regulations 2010 and there is a vacancy in Geography as per G.O(Ms) No.142/2015/H.Edn. dt.20.04.2015.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.07 *Proposal for the approval of the Initial Appointment of Smt. Reshma Susan George as Assistant Professor in the Department of English in St.Cyril's College, Adoor w.e.f 16.06.2015 FN against the retirement vacancy of Prof. Jacob Abraham, Associate Professor in English on 30.04.2015 AN.- reg.*

(Ac.F.II/45161/2015)

The Standing Committee considered the proposal for the approval of the Initial Appointment of Smt. Reshma Susan George as Assistant Professor in the Department of English in St.Cyril's College,Adoor w.e.f 16.06.2015 FN against the retirement vacancy of Prof. Jacob Abraham, Associate Professor in English on 30.04.2015 AN .

The Standing Committee recommended to approve the same as the candidate possesses the qualifications as per U.G.C Regulations 2010 and there is proper workload to accommodate the candidate (as per G.O.(Ms) No.61/2002/H.Edn dt.17.06.2002).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.08 *Proposal for the approval of the Initial Appointment of Smt. Ariya Saraswathy as Assistant Professor in the Department of Physics in N.S.S.College, Pandalam w.e.f 06.08.2015 FN against the vacancy of Dr. Rajesh S. transferred to N.S.S College Cherthala vice Dr. Ratheesh Kumar transferred to M.M.N.S.S.College, Kottiyam vice Dr. Kavitha V.T transferred to N.S.S College for Women, Trivandrum in the vacancy of Dr. Prasanna S retired - reg.*

(Ac.F.II/51647/2015)

The Standing Committee considered the proposal for the approval of the Initial Appointment of Smt.Ariya Saraswathy as Assistant Professor in the Department of Physics in N.S.S College, Pandalam w.e.f 06.08.2015 FN against the vacancy of Dr. Rajesh S transferred to N.S.S College Cherthala vice Dr. Ratheesh Kumar transferred to M.M.N.S.S College, Kottiyam vice Dr. Kavitha V.T transferred to N.S.S College for Women,Trivandrum in the vacancy of Dr. Prasanna S retired.

The Standing Committee recommended to approve the same as per the candidate possesses the required qualifications as per U.G.C Regulations 2010 and there is enough workload to accommodate the candidate (as per G.O.(Ms) No.61/2002/H.Edn.).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.09 *Proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Hindi in various colleges under N.S.S Management –reg.*

1. Dr. Jayasree K, as Assistant Professor in N.S.S College, Karamana w.e.f 14.10.2015 FN against the retirement vacancy of Dr. Kumari Geetha S.
2. Dr. Anjali N, as Assistant Professor in N.S.S Collge, Pandalam w.e.f 19.10.2015 FN against the transfer vacancy of Dr.Gayathri N transferred to M.G College, vice Dr.K.S Beena transferred to M.M.N.S.S College, Kottiyam vice Smt. Jayalekshmy retired.
3. Dr. Narmada P as Assistant Professor in N.S.S College, Karamana w.e.f 19.10.2015 FN against the retirement vacancy of Dr.V.N. Rema.

(AcFII/46644/2015)

The Standing Committee considered the proposal for the Initial Appointment of the following Assistant Professors in the Department of Hindi in various colleges under N.S.S Management.

1. Dr. Jayasree K, as Assistant Professor in N.S.S College, Karamana w.e.f 14.10.2015 FN against the retirement vacancy of Dr. Kumari Geetha S.
2. Dr. Anjali N, as Assistant Professor in N.S.S Collge, Pandalam w.e.f 19.10.2015 FN against the transfer vacancy of Dr.Gayathri N transferred to M.G College, vice Dr.K.S Beena transferred to M.M.N.S.S College, Kottiyam vice Smt. Jayalekshmy retired.
3. Dr. Narmada P as Assistant Professor in N.S.S College, Karamana w.e.f. 19.10.2015 FN against the retirement vacancy of Dr. V. N. Rema

The Standing Committee recommended to approve the same as the candidates appointed have the required qualifications prescribed in UGC Regulations 2010 and there is proper workload to accommodate the three candidates (as per G.O(Ms) No.61/2002/H.Edn dt.17.06.2002).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.10 *Proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of English in various colleges under N.S.S Management – reg.*

1. Smt.Lakshmi Menon appointed as Assistant Professor in N.S.S College, Karamana, w.e.f 19.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/2015 / H.Edn. dt.20/4/15.
2. Smt.Veena R Nair appointed as Assistant Professor in N.S.S College, Pandalam, w.e.f 12.08.2015 FN in the retirement vacancy of Smt. Vatsa L.
3. Smt.Chithra Mohan appointed as Assistant Professor in N.S.S College, Karamana ,w.e.f 17.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/ 2015 / H.Edn. dt.20/4/15.
4. Smt.Gayatri Devi Pillai appointed as Assistant Professor in N.S.S College, Nilamel, w.e.f 19.08.2015 FN in the retirement vacancy of Sri C.K Mohanachandran.
5. Smt.Veena S appointed as Assistant Professor in M.G College, Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/ 2015 / H.Edn. dt.20/4/15.
6. Sri Sambhu R appointed as Assistant Professor in M.G College, Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/ 2015 / H.Edn. dt.20/4/15.
7. Smt Parvathy G appointed as Assistant Professor in N.S.S College for Women, Karamana, w.e.f 31.08.2015 FN in the newly Sanctioned post as per G.O (Ms)142/2015/H.Edn. dt.20/4/15.
8. Smt Aishwarya S appointed as Assistant Professor in N.S.S College, Cherthala w.e.f 17.08.2015 FN in the retirement vacancy of Sri K.R Jayakumar.
9. Sri Jithesh J Nair appointed as Assistant Professor in M.G College Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O (Ms)142/2015/H.Edn. dt.20/4/15
10. Sri Jeeva Krishnan K appointed as Assistant Professor in M.G College, Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O. (Ms)142/2015/H.Edn. dt.20/4/15.
11. Dr. Seema Rajan S appointed as Assistant Professor in V.T.M.N.S.SCollege, Dhanuvachapuram w.e.f 01.09.2015 FN in the transfer vacancy of Smt.Amritha S Nair transferred to NSS College for Women, Karamana vice Smt. K Sugatha Kumari retired.
12. Smt Anila Chandran appointed as Assistant Professor in N.S.S College, Karamana, w.e.f 19.08.2015 FN in the newly Sanctioned post as per G.O. (Ms) 142/2015/H.Edn.dt.20/4/15.
13. Smt Lakshmi Prasannan appointed as Assistant Professor in V.T.M N.S.S College,Dhanuvachapuram, w.e.f 20.08.2015 FN in the vacancy of Dr.M.S Gayathri Devi transferred to M.G College, vice Sri.R Gopakumar retired.

14. Smt Jayalekshmi J appointed as Assistant Professor in MNSS College, Kottiyam, w.e.f 12.08.2015 FN in the transfer vacancy of Smt Asha Prabhakaran transferred to N.S.S College for Women, Karamana, Trivandrum, vice Smt S Sreelatha retired.
15. Smt Minu Balakrishnan appointed as Assistant Professor in NSS College, Cherthala, w.e.f 12.08.2015 FN in the vacancy of Dr. Sigma G.R transferred to VTMNSS college vice Smt. Sreela P Nair transferred to M.G. College, Trivandrum in the vacancy of Smt A Padminikutty retired.
16. Dr. Meera Rachel Selvaraj appointed as Assistant Professor in NSS College, Karamana, w.e.f 12.08.2015 FN in the vacancy of Dr. Hema Nair promoted as Principal and transferred to M.G College.
17. Smt Maya S appointed as Assistant Professor in NSS College, Cherthala, w.e.f 23.09.2015 FN in the retirement vacancy of Dr. Madhumathy.R. **(Ac.F.II/44362/2015)**

The Standing Committee considered proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of English in various colleges under N.S.S Management.

1. Smt. Lakshmi Menon appointed as Assistant Professor in N.S.S College, Karamana, w.e.f 19.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/2015 / H.Edn. dt.20/4/15.
2. Smt. Veena R Nair appointed as Assistant Professor in N.S.S College, Pandalam, w.e.f 12.08.2015 FN in the retirement vacancy of Smt. Vatsa L.
3. Smt. Chithra Mohan appointed as Assistant Professor in N.S.S College, Karamana, w.e.f 17.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/ 2015 / H.Edn. dt.20/4/15.
4. Smt. Gayatri Devi Pillai appointed as Assistant Professor in N.S.S College, Nilamel, w.e.f 19.08.2015 FN in the retirement vacancy of Sri C.K Mohanachandran.
5. Smt. Veena S appointed as Assistant Professor in M.G College, Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/ 2015 / H.Edn. dt.20/4/15.
6. Sri Sambhu R appointed as Assistant Professor in M.G College, Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O(Ms)142/ 2015 / H.Edn. dt.20/4/15.
7. Smt Parvathy G appointed as Assistant Professor in N.S.S College for Women, Karamana, w.e.f 31.08.2015 FN in the newly Sanctioned post as per G.O (Ms)142/2015/H.Edn. dt.20/4/15.
8. Smt Aishwarya S appointed as Assistant Professor in N.S.S College, Cherthala w.e.f 17.08.2015 FN in the retirement vacancy of Sri K.R Jayakumar.
9. Sri Jithesh J Nair appointed as Assistant Professor in M.G College Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O (Ms)142/2015/H.Edn. dt.20/4/15
10. Sri Jeeva Krishnan K appointed as Assistant Professor in M.G College, Trivandrum, w.e.f 20.08.2015 FN in the newly Sanctioned post as per G.O.(Ms) 142/2015/H.Edn. dt.20/4/15.
11. Dr. Seema Rajan S appointed as Assistant Professor in V.T.M.N.S.S College, Dhanuvachapuram w.e.f 01.09.2015 FN in the transfer vacancy of Smt. Amritha S Nair transferred to NSS College for Women, Karamana vice Smt. K Sugatha Kumari retired.
12. Smt Anila Chandran appointed as Assistant Professor in N.S.S College, Karamana, w.e.f 19.08.2015 FN in the newly Sanctioned post as per G.O. (Ms) 142/2015/H.Edn. dt.20/4/15.
13. Smt Lakshmi Prasanna appointed as Assistant Professor in V.T.M N.S.S College, Dhanuvachapuram, w.e.f 20.08.2015 FN in the vacancy of Dr. M.S Gayathri Devi transferred to M.G College, vice Sri.R Gopakumar retired.
14. Smt Jayalekshmi J appointed as Assistant Professor in MNSS College, Kottiyam, w.e.f 12.08.2015 FN in the transfer vacancy of Smt Asha Prabhakaran transferred to N.S.S College for Women, Karamana, Trivandrum, vice Smt S Sreelatha retired.

15. Smt Minu Balakrishnan appointed as Assistant Professor in NSS College, Cherthala, w.e.f 12.08.2015 FN in the vacancy of Dr.Sigma G.R transferred to VTMNSS college vice Smt.Sreela. P Nair transfered to M.G College, Trivandrum in the vacancy of Smt. A. Padminikutty retired.
16. Dr.Meera Rachel Selvaraj appointed as Assistant Professor in NSS College, Karamana, w.e.f 12.08.2015 FN in the vacancy of Dr.Hema Nair promoted as Principal and transferred to M.G College.
17. Smt Maya S appointed as Assistant Professor in NSS College,Cherthala, w.e.f 23.09.2015 FN in the retirement vacancy of Dr. Madhumathy.R.

The Standing Committee recommended to approve the initial appointment of all the seventeen teachers appointed in the Department of English, in various colleges under the N.S.S Management within University of Kerala, since the candidates have been appointed in the vacancies which were existing in the various N.S.S Colleges as per University norms and vacancies which were accorded sanction as per G.O (Ms) 142/2015/H.Edn. dt.20.04.2015 . Also the candidates appointed do posses the qualification as per UGC Regulations 2010 (G.O (Ms) 142/2015/H.Edn. dt.20.04.2015 (G.O.appended)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.76.11 *Proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Zoology in TKM College of Arts and Science, Kollam – reg.*

1. Dr. Sirajudheen T.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Shameer Ali.
2. Dr. Jasin Rahman V.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt. Kairali. R.
3. Smt.Rohini Krishna M.V appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Nejimi. K.
4. Sri.Aseeb A.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt Geethakumari. B. (post not sanctioned by the Government) - supernumerary post. (AcFI/39439/2015)

The Standing Committee considered proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Zoology in TKM College of Arts and Science, Kollam.

1. Dr. Sirajudheen T. K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Shameer Ali.
2. Dr. Jasin Rahman V.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt. Kairali R.
3. Smt.Rohini Krishna M.V appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Dr. Nejimi K
4. Sri.Aseeb A.K appointed as Assistant Professor w.e.f 09.07.2015 FN in the retirement vacancy of Smt Geethakumari B (post not sanctioned by the Government) - supernumerary post

The Standing Committee recommended to defer to the next Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for want of correction to the Standing Committee Note, as there are no supernumerary post existing in Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 28.09.2016, be agreed to.

Item No.21.77 ***Minutes of the 6th and 7th meeting of the Purchase Committee held on 30.09.2016 & 04.10.2016, placing before the Syndicate - for approval – reg.***

(Ad.B.IV. (CP))

The Minutes of the 6th & 7th meeting of the Purchase Committee held on 30.09.2016 & 04.10.2016 are placed before the Syndicate for consideration and approval.

Sri.B.S.Jyothikumar, Adv.S.Krishnakumar, Dr.M.Jeevanlal and Sri.John Thomas, Members, Syndicate abstained from all discussions pertaining to the Minutes of the Purchase Committee.

MINUTES OF THE 6th MEETING OF THE PURCHASE COMMITTEE

Date	:	30.09. 2016
Time	:	2.30 pm
Venue	:	Pro-Vice-Chancellor's Chamber

Chairman

Dr.N.Veeramanikandan, Pro-Vice-Chancellor

Convenor

Adv.K.H.Babujan, Member, Syndicate

Members Present

1. Dr.P.M.Radhamany, Member, Syndicate
2. Sri.K.S.Gopakumar, Member, Syndicate
3. Sri. P.K. Raju, Finance Officer
4. Dr.Mini Dijo Kappen, Director (P&D)
5. Sri.V.Suresh Babu, Joint Registrar (Exam I)
6. Smt.Sobha.K, University Engineer
7. Sri.James, Technical Officer, Computer Centre, for Director, Computer Centre

Members Absent

1. Dr.K.Shaji, Member, Syndicate
2. Dr.M.Jayaprakas, Registrar-in-charge

Officers Present

1. Smt. Leju Bose, Deputy Registrar, Planning & Development
2. Sri. Shaji Kumar S.V., Assistant Registrar
3. Smt. Dhanya K.M., Reference Assistant, Department of Education
4. Dr.G.Prasad, Department of Zoology
5. Dr.A.Jayakumaran, Department of Biotechnology
6. Dr.Rajesh S.V., Department of Archeology
7. Sri.Hamsa A, University Librarian-in-charge
8. Dr.C.Satheesh Kumar, Department of Statistics
9. Dr.Jaya D.S, Department of Environmental Sciences
10. Dr.V.P.Madhavan Pillai, Department of Optoelectronics
11. Dr.Subodh.G, Department of Physics

Quotationers Present

1. Sri.Vipin.S, Essar Lab Mate

Item No.21.77.06.01. Confirmation of the Action taken report of the 5th meeting of the Purchase Committee held on 05.08.2016 – reg.

The Committee approved the Action Taken Report.

Resolution of the Syndicate	
RESOLVED that the Action taken report of the 5 th meeting of the Purchase Committee held on 05.08.2016, be approved.	
FURTHER RESOLVED that Adv.K.H.Babujan be relieved from the Convenorship of the Purchase Committee and shall continue as a Member in the Committee.	

Item No. 21.77.06.02. Consideration of Purchase of Public Address System - Raja Ravi Varma Centre of Excellence for Visual Arts – reg.

(PLA.I)

The Honorary Director, Raja Ravi Varma Centre of Excellence for Visual Arts, vide letter No.124/RRCEVA/16 dated 18/07/2016, submitted proposal for the purchase of Public Address System for use in the Centre.

The Honorary Director, has invited competitive quotations and forwarded along with the tabulated statement for the purchase of Public Address System. The Honorary Director has certified that all the provisions of the Stores Purchase Manual/Kerala Financial Code and the guidelines for the purchase of stores and stationery issued vide U.O. Dated 11.03.2013, based on the recommendation of the Syndicate, have been complied with while processing the proposals for purchase. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Public Address System

Sl. No	Firm	Items	Make/Model	Qty	Rate (R)	Total	
1	M/s. QRS Retail Ltd, Karamana, Trivandrum	Amplifier	Ahuja/SSB60EM	1	5,730/-	5,730/-	15,930/- Recommended by HOD
		Microphone	Ahuja/ASM580XLR	1	1,940/-	1,940/-	
		Mic Stand	Ahuja/DGN	1	980/-	980/-	
2	M/s. Selfridges, TVM, Vazhathacaud, Trivandrum	Amplifier	Ahuja/SSB60EM	1	6,150/-	6,150/-	16,785/-
		Microphone	Ahuja/ASM580XLR	1	2,020/-	2,020/-	
		Mic Stand	Ahuja/DGN	1	1,015/-	1,015/-	
3	M/s. QRS Marketing Pvt. Ltd., M.G. Road, Trivandrum	Amplifier	Ahuja/SSB60EM	1	5,850/-	5,850/-	16,230/-
		Microphone	Ahuja/ASM580XLR	1	1,980/-	1,980/-	
		Mic Stand	Ahuja/DGN	1	1,000/-	1,000/-	

The Honorary Director, Raja Ravi Varma Centre of Excellence for Visual Arts, requests sanction to purchase Public Address System from the lowest quoted firm M/s. QRS Retail Ltd for a total amount of Rs.17,500/- (Rupees Seventeen thousand and five hundred only) which included delivery charges, installation charges, cost of wires for extension and expenditure may be met from the head of account 'PartII-Plan- MH-49(v)- Raja Ravi Varma Centre of Excellence for Visual Arts-4/1885- Development of Department (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of Public Address System in Raja Ravi Varma Centre of Excellence for Visual Arts, before the Purchase Committee for

approval. Subject to the approval, an amount of Rs.17,500/- (Rupees Seventeen thousand and five hundred only) may be sanctioned as provisional advance to Prof. K.C. Chitrabhanu, Honorary Director, Raja Ravi Varma Centre of Excellence for Visual Arts for effecting the purchase. (including delivery, installation charges and purchase of accessories). The expenditure may be booked under the head of account 'PartII-Plan-MH-49(v)-Raja Ravi Varma Centre of Excellence for Visual Arts-4/1885-Development of Department (State)'.

The Committee considered the matter and recommended to purchase Public Address System from M/s. QRS Retail Ltd for a total amount of Rs.17,500/- (Rupees Seventeen thousand and five hundred only) inclusive of delivery charges, installation charges, cost of wires for extension meeting expenditure from the head of account 'PartII-Plan- MH-49(v)- Raja Ravi Varma Centre of Excellence for Visual Arts-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Purchase Committee held on 30.09.2016, be agreed to.

Item No.21.77.06.03. Consideration of Proposal for the Automation of Library Documents- Department of Education – reg.

(Pl.A.I)

The Head, Department of Education, vide letter No.DOE/3381/16 dated 15/07/2016, submitted proposal for the Library Automation of books in the Department.

The Head, Department of Education, has forwarded the quotation received from the Kerala SIDCO towards automation of Department Library. It may be noted that Government Vice G.O.(MS)No.30/2015/ITD dated 22/09/2011 had approved SIDCO as Total solution provider for providing assistance to Government Departments in the preparation of their IT action plans. The list of items as per the proposal is detailed below.

ITEM 1: Library software installation and related data entry works

Sl. No	Item	Qty	Total(Rs.)	Remarks
1	Installation of KOHA Software and customization with 2 year AMC	1	24,500	
2	Configuration of Master data, Book Data entry, Classification, Barcode generation and pasting, classification number pasting, subject wise book arrangements (20,000 books)	20,000 (Rs. 15.50 per book)	3,10,000/-	
	Total		3,34,500/-	

The Head, Department of Education, request permission to place work order with the firms M/s. SIDCO for the Library Automation work in the Department. In this context, it may be noted that an amount of Rs.8,20,000/- (Rupees Eight lakh twenty thousand only) has been allocated under the component 'Infrastructure and Development' for the Library Automation of three teaching Departments (Department of Geology, Tamil and Education) for the financial year 2015-16. The Department of Geology has already submitted the proposal and is placed before the purchase committee for approval.

The Finance Officer has recommended to place the proposal for Library automation of books in the Department of Education for an amount of Rs.3,34,500/- (Rupees Three lakh thirty four thousand five hundred only) as detailed above, before the purchase committee for approval. If approved, work may be awarded/supply order placed with M/s. SIDCO.

The Committee considered the matter and approved the proposal submitted by the Head, Department of Education and recommended for Library automation of books in the Department of Education for an amount of Rs.3,34,500/-(Rupees Three lakh thrity four thousand five hundred only) with M/s. SIDCO based on the remarks of the Deputy Librarian-in-charge, Kerala University Library, Palayam that rates between Rs.15/- to R20/- is fairer for Library software installation and related data entry works.

Resolution of the Syndicate

RESOLVED that the Standing Committee of the Syndicate on Staff, Equipments and Buildings be entrusted to submit a proposal for consolidated requirements of all the Department Libraries in consultation with the University Librarian.

Item No.21.77.06.04 Consideration of Proposal for the Automation of Library Documents - Department of Geology — reg.

(PLA.I)

The Associate Professor and Head, Department of Geology, vide letter No.nil dated 21/05/2016, submitted proposal for the Library Automation of books in the Department.

The Associate Professor and Head, Department of Geology, has invited quotations by publishing the quotation notice in the University Website and forwarded along with the tabulated statement received as detailed below:

ITEM 1: Library software installation and related data entry works

Sl. No	Firm	Item	Rate per book (R)	Total	Remarks
1	M/s. GSR Software & BPO Pvt. Ltd., Vanchiyoor, Trivandrum	Linux, pearl, KOHA Installation	20	98,000	Recommended by the HOD
2	M/s. Database, Trivandrum	Linux and Unbent Software installation & KOHA Software installation	22	1,05,600	
3	M/s. Millennium System, Trivandrum	Linux and Unbent Software installation & KOHA Software Installation	25	1,20,000	

ITEM 2: Bar code scanner wired

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Enspark Systems, Thiruvananthapuram	Honeywell	8,000	Recommended by the HOD
2	M.s, Dhersaans & Co, KK Kara PO, Thiruvananthapuram	Honeywell	8,900	
3	M/s. Sivananda Electronics, Thiruvananthapuram	Honeywell	10,290	

ITEM 3: Access control system with door lock

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Enspark Systems, Thiruvananthapuram	CP PLUS/eSSL	14,000	Recommended by the HOD
2	M.s, Dhersaans & Co, KK Kara PO, Thiruvananthapuram	CP PLUS	16,500	
3	M/s. Sivananda Electronics, Thiruvananthapuram	CP PLUS	15,144.50	

ITEM 4: RFID Card

Sl.No	Firm	Rate (Rs.)	Remarks
1	M/s. Enspark Systems, Thiruvananthapuram	7,500	Recommended by the HOD
2	M.s, Dhersaans & Co, KK Kara PO, Thiruvananthapuram	8,000	
3	M/s. Sivananda Electronics, Thiruvananthapuram	8662.50	

ITEM 5: Power Supply

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Enspark Systems, Thiruvananthapuram	CP PLUS	1,200	Recommended by the HOD
2	M.s, Dhersaans & Co, KK Kara PO, Thiruvananthapuram	CP PLUS	1,200	
3	M/s. Sivananda Electronics, Thiruvananthapuram	CP PLUS	2,625	

ITEM 6: UPS 2 KVA Battery

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Enspark Systems, Thiruvananthapuram	Luminous Exide	35,500	Recommended by the HOD
2	M.s, Dhersaans & Co, KK Kara PO, Thiruvananthapuram	Luminous Exide	40,000	
3	M/s. Sivananda Electronics, Thiruvananthapuram	Luminous Exide	38,840	

ITEM 7: 3-in-1 Printer and scanner

Sl.No	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Enspark Systems, Thiruvananthapuram	HP	12,000	Recommended by the HOD
2	M.s, Dhersaans & Co, KK Kara PO, Thiruvananthapuram	HP	13,000	
3	M/s. Sivananda Electronics, Thiruvananthapuram	HP	13,144.60	

As per the recommendations of the Head, Department of Geology the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	KOHA Installation , Books classification, Data Entry of books labeling	M/s. GSR Software & BPO Pvt.Ltd.	98,000/-
2	Bar Code Scanner	M/s. Enspark Systems	8,000/-
3	Access Control system with door lock	M/s. Enspark Systems	14,000/-
4	RFID Card	M/s. Enspark Systems	7,500/-
5	Power Supply	M/s. Enspark Systems	1,200/-
6	UPS 2KVA with battery	M/s. Enspark Systems	35,500/-
7	3-in-1 Pinter and scanner	M/s. Enspark Systems	12,000/-
	Total	Rs.	1,76,200/-

The Associate Professor and Head, Department of Geology, request to grant permission to place work order with the firms detailed above for the Library Automation work in the Department. In this context, it may be noted that an amount of Rs.8,20,000/- (Rupees Eight lakh twenty thousand only) has been allocated under the component 'Infrastructure and Development' for the Library Automation of three teaching Departments (Department of Geology, Tamil and Education) for the financial year 2015-16.

The Finance Officer has recommended to place the proposal for Library automation of books in the Department of Geology for an amount of Rs.1,76,200/- (Rupees One lakh seventy six thousand and two hundred only) as detailed above, before the purchase committee for approval. If approved work may be awarded/supply order placed with lowest quoted firm.

The Committee considered the matter and recommended for the purchase of following equipments in connection with the Library Automation.

Sl. No.	Item	Supplier	Total(Rs.)
1	Bar Code Scanner	M/s. Enspark Systems	8,000/-
2	Access Control system with door lock	M/s. Enspark Systems	14,000/-
3	RFID Card	M/s. Enspark Systems	7,500/-
4	Power Supply	M/s. Enspark Systems	1,200/-
5	2 KVA UPS with battery	M/s. Enspark Systems	35,000/-
Total Rs.			66,200/-

With regard to the library software installation and related data entry works the Committee recommended to negotiate with M/s.GSR Software and BPO Pvt.Ltd., for completing the works @Rs.15.50 per book, which is the rate quoted by M/s.SIDCO for automation of Library documents in the Department of Education. It is further recommended that if the firm is not willing to reduce their total rate of R20/- per book, then the work may be entrusted with M/s.SIDCO @ Rs.15.50 per book.

The Committee recommended to resubmit the proposal for purchase of 3-in-1-Printer and Scanner.

Resolution of the Syndicate

RESOLVED that the Standing Committee of the Syndicate on Staff, Equipments and Buildings be entrusted to submit a proposal for consolidated requirements of all the Department Libraries in consultation with the University Librarian.

Item No.21.77.06.05 Consideration of Proposal for the Automation of Library Documents - Department of Statistics — reg.

The Associate Professor and Head, Department of Statistics, vide letter 331/p/Stat/D dated 11/07/2016, submitted proposal for the Library Automation of books in the Department.

In this context, it may be noted that an amount of Rs.1,00,000/- (Rupees One lakh only) was released to Dr. C. Satheesh Kumar, Associate Professor & Head, Department of Statistics as provisional advance for the Digitization of documents, conversion of Library details from SOUL software to KOHA and purchase of Antivirus in the Department, vide university order No. Pl.A1/1450/Stat/15 dated 26.03.2015. The Associate Professor & Head, vide letter No. 265/Stat/p1 dated 04/05/2016 has informed that the firm M/s. Datasbase (quoted for the conversion of Library documents from SOUL to KOHA Software) is not signing the contract agreement due to some personal reasons and have no objection to hand over the contract to other firm.

The Finance Officer recommended to invite fresh quotations for SOUL to KOHA software conversion and digitization of library documents in the Departments of Statistics. As per the recommendation the HOD invited fresh quotations for SOUL to KOHA and forwarded along with the comparative statement and with the certificate that all purchase procedures have been followed while inviting quotations. The tabulated statement received is detailed below:

ITEM 1: Conversion of the details of Library books from SOUL to KOHA

Sl. No	Firm	Item	Qty (No. of Books)	Rate per book (paise)	Total (Rs.)	Remarks
1	M/s. Zivisec Integrated Solutions Pvt. Ltd, Kazhakuttom Trivandrum	Conversion of Library details from SOUL to KOHA Installation & Commissioning of the	10197 1	0.40	4,080/- 38,920/-	43,000 Recommended by HOD

2	M/s. Avior Technologies, Kolkata	Software with basic training KOHA Data conversion from SOUL to KOHA	10197	0.50 + service tax 15%	5,863/-	46,000/-
3	M/s. Firstray consulting, Pune	Installation of KOHA ILM System (latest version) Data migration from SOUL to KOHA	1		40,000/-+ service tax @15% 10,000/-	70,000/-
4	M/s. Informatics Publishing Ltd., Bangalore	Installation of KOHA software Installation of KOHA software (it includes data migration, AMC for 1 year, training for 2days)	1		35,000+ 25,000 (support for 1 year) 80,000/- +taxes	92,000/-

ITEM 2: Digitization of Library documents

Sl. No	Firm	Digitization process	Total Rate for digitization of 19325 pages (Rs.)	Remarks
1	M/s. Zivisec Integrated Solutions Pvt. Ltd, Trivandrum	1. Scanning: Rs. 0.50/page 2. Meta Data Creation: Rs. 22 per book 3. Software Installation & customization: Rs. 30,000	40,190/-	Recommended by HOD
2	M/s. Avior Technologies, Kolkata	1. Scanning: Rs. 5/page 2. Meta Data Creation: Rs. 25 per book 3. Software Installation & customization: Rs. 46,000	1,42,650	
3	M/s. Thredz IT, Hyderabad	1. A4 size paper: 0.58 2. A3 size paper: 0.73 3. A2 Size Paper : 0.74 4. A1 Size paper : 1.4 5. A0 Size paper: 1.8 6. Meta data enter field:0.25 (Rate mentioned is for loose & Stapled paper, for bounded books 20% extra charge is applicable.	13,870.20 (not mentioned about software installation & customization)	
4	M/s. Movell Solutions, Thrissur	Scanning: 3.50 per page (including all taxes)	67,637.50	

As per the recommendations of the Head, Department of Statistics the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(R)
1	Conversion of the details of Library books from SOUL to KOHA	M/s. Zivisec Integrated Solutions Pvt. Ltd, Trivandrum	43,000
2	Digitization of Library documents	M/s. Zivisec Integrated Solutions Pvt. Ltd, Trivandrum	40,190/-
	Total		R 83,190/-

The Associate Professor and Head, Department of Department of Statistics, requests to grant permission to place work order with the firms detailed above for the Library Automation work in the Department for an amount of Rs.83,190/- (Rupees Eight three thousand one hundred and ninety only)

and the expenditure may be met from the provisional advance sanctioned vide university order No. Pl.A1/1450/Stat/15 dated 26.03.2015.

The Finance Officer has recommended to place the proposal for Digitization of documents in the Department of Statistics before the purchase committee for approval. If approved work may be awarded/supply order placed with M/s. Zivisec Integrated Solutions Pvt. Ltd, Trivandrum for conversion of Library documents from SOUL to KOHA and digitization of Library documents for an amount of Rs.83,190/- (Rupees Eight three thousand one hundred and ninety only). The expenditure may be met from the provisional advance of Rs.1,00,000/- (Rupees One lakh only)

already sanctioned to Dr. C. Satheesh Kumar, Associate Professor & Head, Department of Statistics vide university order No. Pl.A1/1450/Stat/15 dated 26.03.2015.

The Committee considered the matter and recommended for Digitization of documents in the Department of Statistics with M/s. Zivisec Integrated Solutions Pvt. Ltd, Trivandrum for an amount of Rs.83,190/- (Rupees Eight three thousand one hundred and ninety only) meeting expenditure from the provisional advance of Rs.1,00,000/- (Rupees One lakh only) already sanctioned to Dr. C. Satheesh Kumar, Associate Professor & Head, Department of Statistics vide university order No. Pl.A1/1450/Stat/15 dated 26.03.2015.

Resolution of the Syndicate

RESOLVED that the Standing Committee of the Syndicate on Staff, Equipments and Buildings be entrusted to submit a proposal for consolidated requirements of all the Department Libraries in consultation with the University Librarian.

Item No.21.77.06.06 Consideration of purchase of Trinocular Zoomstereo Microscope - Department of Zoology – reg. (P.L.A.I)

The Associate Professor and Head, Department of Zoology, vide letter No. nil dated 11/02/2016 submitted the proposal for the purchase of one Stereo Zoom Microscope. The quotation was invited by the HOD by publishing the quotation notice in the University Website. Six firms quoted for the supply of Stereo Zoom Microscope. Out of which M/s. Essar Labmate quoted the lowest rate of Rs.4,73,150/- (Rupees Four lakh seventy three thousand one hundred and fifty only) and was recommended by the HOD for the purchase. The Finance Officer remarked that, as the value of the item is about 5 lakh quotation notice may be advertised in the Newspaper giving minimum period of ten days.

As per the recommendation, Open-tenders through e-procurement system was invited for the Olympus Trinocular Zoom Stereo Microscope. The E-tender was published on 24/04/2016 and notified in two leading dailies (The Hindu and the Indian Express both dated 25/04/2016).

The E-tender was opened online on 13-05-2016 and four firms submitted quotation for Trinocular Zoom Stereo Microscope. The HOD evaluated the tender documents and forwarded, vide letter No. Nil dated 13/06/2016 for further action, The tabulated statement quotations received is detailed below:

Item :Olympus Trinocular Zoom Stereo Microscope

Sl. No.	Firm	Make/Model	Rate (Rs.)	Remarks
1	M/s. Genuine Scientific Instruments	Olympus trinocular zoom stereo microscope Model : SZ 61 magnification : .67x4.5x Zoom ration-6:7:1 Working distance:110mmSZ2-LGDI	6,10,000/-	
2	M/s. Essar lab mate	Olympus Zoom Stereo Trinocular Microscope -Model SZ 61 Magnification: .67x to 4.5 x Zoom ratio-6:7:1 Working distance:110mm	5,53,150/-	Recommended by HOD

3	M/s.Crescent Lab equipments	Olympus Zoom Stereo Trinocular Microscope Model: SZ61TR Magnification: .67x4.5x Trinocular with LED stand consists.	5,80,000/-	
4	M/s. Central Surgicals	Euromex Trinocular Sterio Microscope NZ-1903-P Magnification: .67x4.5x Zoom Ratio-1:6:7 Workikng Distance:110 mm	1,29,000/-	Not meeting the specification

The Associate Professor and Head, Department of Zoology, requests sanction to purchase Zoom Stereo Trinocular Microscope from the lowest quoted firms at a total cost of `5,53,150/- (Rupees Five lakh fifty three thousand one hundred and fifty only) meeting the expenditure from the head of account 'Part II-Plan-MH-27(i)-Department of Zoology-4/1885-Development of Department (State)' of Budget Estimates of the University for the year 2015-16. It may be noted that, the Government vide G.O(P)No.37/ 2016/Fin Dated, 14.03.2016 had issued Administrative sanction for utilizing balance amount of Plan Grant (2015-16) upto 30th September of the succeeding Financial year.

On the Strength of the certificates provided by the Head of the Department, Department of Zoology, who is the initiator of the purchase dated 07.07.16 and 13.07.2016 who has certified that SPM/guidelines by the Syndicate are followed. Also endorsement by the Finance, which has vet the proposal for the purchase of Olympus Trinocular Stereo Zoom Microscope, it is certified that relevant procedures SPM/guidelines by the Syndicate are followed and has no procedural lapse.

The Finance Officer has recommended to place the proposal for purchase of Olympus Trinocular Zoom Stereo Microscope, before the Purchase Committee for approval. As there is a difference of Rs.80,000/- from the earlier quote for the equipment by the firm, negotiation may be conducted at the purchase committe. Subject to approval supply order may be placed with the firms recommended by the Purchase Committee.

The Committee considered the matter and recommended to retender the proposal for purchase of Trinocular Zoom Stereo Microscope by specifying names of three or more reputed makers.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Purchase Committee held on 30.09.2016, be agreed to.

Item No.21.77.06.07. Consideration of purchase of Equipments - Department of Archaeology – Setting up of Archaeozoology & IchthyoArchaeology Lab in the Department–reg.

(PLA.I)

The Head, Department of Archaeology, vide letter No.KU/ARC/217/15-16 dated 22/01/2016, submitted proposal for the purchase of following equipments in connection with the setting up of Archaeozoology & IchthyoArchaeology Lab in the Department.

1. Desktop computer
2. Air conditioner
3. A4 Printer
4. A4 Scanner
5. Digital Vernier calipers
6. Weighing scale
7. Photographic Lens
8. Revolving stools
9. Stainless steel table
10. Task intensive revolving chair
11. Cabinet drawers

12. Refrigerator
13. Deep Freezer

The Head, Department of Archaeology has invited competitive quotations by publishing the quotation notice in the University Website. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Desktop HP 120-011 in Pavilion

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	M/s. Enterprise Computing Solutions	HP 450-011	34,830	
2	M/s.Zivisec Integrated Solutions Private Ltd.	HP 120-011 in Pavillion HP Pavillion PC With 19" monitor With UPS- V GUARD, onsite one year warranty	34,920	Recommended by HOD
3	M/s.QUINZE TECHNOLOGIES PVT LTD	HP 120-011 in Pavillion onsite one year warranty UPS- V GUARD, onsite two year warranty	34,990	
4	M/s.QUINZE TECHNOLOGIES PVT LTD	HP 120-011 in Pavillion onsite 3 year warranty UPS- V GUARD, onsite two year warranty	37,500	
5	M/s. Winsome Distributors	HP450llion Pavilion UPS (V-Guard)	36,570 2,350	
6	M/s. Elmech Services Pvt. Ltd	HP Pavilion 450-011N	39,990+5% CST ST)	

ITEM 2: Air conditioner

Sl. No.	Firm	Model	Rate (Rs.)	Remarks
1	M/s. Zivisec Integrated Solutions	VOLTAS 245 DY Voltas 5 Star 2tonnes 245 Y Series deluxe split AC Warranty 1year	58,000	lowest quoted amount for the specific model and Recommended
		VOLTAS 185 Dyi Voltas 5 Star 1.5 tonnes Dyi Series deluxe split AC Warranty 1year	48,500	
2	M/s. Loyal India Loyal	AIR CONDITIONER 2 TON-5 STAR –LLOYD MAKE AC Warranty one year 1+4 years warranty on compressor	42,700	47,500
		ADDITIONAL EXPENSE Pipe: ETRA: Air condition ODV stand (optional):	900 1000 900	
		AIR CONDITIONER 1.5 TON-5 STAR – LLOYD MAKE AC Warranty one year 1+4 years warranty on compressor ADDITIONAL EXPENSE Pipe: EXTRA:	900 1000 900	
4	M/s. Winsome Distributers	Air condition ODV stand (optional): Installation/commission: 2TR Split Air conditioner MAKE : VOLTAS 4 Star (with cordless remote) operating on 230V 50Hz Single Phase AC Supply (Warranty 1 year 5 year for compressor & 1 year	2000 49165.6	41,800 53,460

	for whole unit) KVA Stabilizer make : V-Guard	3250	
	ADDITIONAL EXPENSE Copper piping through side wall (PVC): Meter 850 pm	850	
	Drain pipe through side wall(PVC):100pm	100	
	Cable: 95pm	95	

ITEM 3:A4 Printer

Sl. No.	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	M/s. Zivisec Integrated Solutions	HP 1020 LASERJET One year onsite Warranty	7,400	Recommended by HOD
2	M/s. Enterprise computing solutions	Laserjet Pro 1020 Printer One year onsite Warranty	7,830	
3	M/s. Quinze technologies pvt ltd	HP LaserJet 1020 One year onsite Warranty	8,400	

ITEM 4:A4 Scanner

Sl. No	Firm	Model	Rate (Rs) Inclusive of Tax	Remarks
1	M/s. Zivisec Integrated Solutions	HP 1020 HP SCANJET 200 FLATBED SCANNER One year onsite Warranty	3,625	Recommended by HOD
2	M/s. Enterprise computing solutions	HP Scanjet200 flated Scanner One year RTB Warranty	3,675	
3	M/s. QUINZE TECHNOLOGIES PVT LTD	HP Scanner L 2734A One year onsite Warranty	4,440	

ITEM 5:Digital Vernier Calipers

Sl. No.	Firm	Model	Rate (Rs.) Inclusive of Tax	Qty	Total	Remarks
1	M/s. scientific enterprises	Mitutoyo Digital Vernier Calipers 8" Length, Metal body Warranty 1year	2,955	5	14,775	Recommended by HOD
		Mitutoyo Digital Vernier Calipers 12" Mitutoyo Warranty 1year	4,580	2	9,160	
2	M/s. ELMEC H SERVICES	Mitutoyo make Digital Vernier Caliper 8" Warranty 1year	10,200+CST 5%=10,710	5	53,550	
		Mitutoyo make Digital Vernier 12" Warranty 1year	22,500+CST 5%=23,625	2	47,250	
3	M/s. Zivisec Integrated Solutions	Mitutoyo Digital Vernier Calipers 8" Length, Metal body (Mitutoyo Make) Warranty 1year	3250	5	16,250	
		Mitutoyo Digital Vernier Calipers 12" length, Metal body (Mitutoyo Make) Warranty 1year	5470	2	10,940	

ITEM 6:Weighing Scale

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Qty	Total	Remarks
1	M/s. VARUN Scale	Make: PHONIX Model: Gold 100P	12,000	2	24,000	

		Capacity: 1000gm Make: ESSAE Model: DS 852 G	14,500	2	29,000	
2	M/s.Scientific enterprises	Make: shimaduz Model: BL 2200H Warranty 1 year	35,352	2	70,704	
		Make: Scale-Tec Model: CWS1002 Warranty 1 year	9,928	2	19,856	Recommended by HOD
3	M/s.Zivisec Integrated Solutions	Make: shimaduz Model: BL 2200HTM Warranty 1 year	35,700	2	71,400	
		Make: Scale-Tec Model: CWS1102 Warranty 1 year	10,180	2	20,360	

ITEM 7: Photography Lens (Ultra Wide Zoom)

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	M/s.SCIENTIFIC ENTERPRISES	Canon Ultra Wide Zoom EF-S10-18 mm f/4.5-5.6 IS STM Warranty 1 year	20,350	Recommended by HOD
2	M/s.PHOTO PALACE	EF-S10-18mm f/4.5-5.6 IS STM Warranty 1 year	20,995	
3	M/s.Zivisec Integrated Solutions Private Ltd.	Canon Ultra Wide Zoom EF-S10-18 mm f/4.5-5.6 IS STM Warranty 1 year	21,675	

ITEM 8: Revolving stools: Godrej S1M4NC

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	M/s.KRISHNA TRADERS	FUS1M4NC13RSXTRD MchHtAdj+ Back Warranty 1 year	3090.24+VAT =3538.32	5	17,691.60	Recommended by HOD
2	M/s.Godrej & Boyce Mfg. co. Ltd	FUS1M4NC13RSXTRD MchHtAdj+ Back Warranty 1 year	3219+14.5%=3685.76	5	18,428.8	
3	M/s.UNIQUE AGENCY	FUS1M4NC13RSXTRD MchHtAdj+ Back Warranty not mentioned	3870.04 including VAT	5	19,350.2	

ITEM 9: Stainless Steel Table (1180x750x750)

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	M/s.KRISHNA TRADERS	Godrej Make Relish Table with SS top 1200 W(1180x750x750) Warranty 1 year	16206.72+VAT	1	18,556.69	Recommended by HOD
2	M/s.Godrej & Boyce Mfg. co. Ltd	Relish Table with SS top 1200 W(1180x750x750) Warranty 1 year	16882+VAT 14.5%	1	19,329.89	
3	M/s.UNIQUE AGENCY	Relish Table with SS top 1200 W(1180x750x750) Warranty not mentioned	20296.38 including VAT	1	20,296.38	

ITEM 10: Stainless Steel Table (1180x460x750)

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	M/s.KRISHNA TRADERS	Godrej Make Relish Table with SS top 1200 W (1180x460x750) Warranty 1 year	12122.88+1757.82 (VAT)=13880.70	2	27,761.40	Recommended by HOD

2	M/s.Godrej & Boyce Mfg. co. Ltd	Relish Table with SS top 1200 W (1180x460x750) Warranty 1 year	12628+14.5%VAT =14459.06	2	28,918.12	
3	M/s.UNIQUE AGENCY	Relish Table with SS top 1200 W (1180x460x750) Warranty not mentioned	15182.013 including VAT	2	30,364.026	

ITEM 11: Godrej: Task Intensive Revolving Chair: PCH 4103

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	M/s.KRISHNA TRADERS	Godreg Make Task Intensive Revolving Chair FU 4103 I With Arms Warranty 1 year	3891.84+VAT=4456.16	5	22,280.80	Recommended by HOD
2	M/s.Godrej & Boyce Mfg. co. Ltd	Task Intensive Revolving Chair FU 4103 I With Arms Warranty 1 year	4054+VAT 14.5%=4641.83	5	23,209.15	
3	M/s.UNIQUE AGENCY	Task Intensive Revolving Chair FU 4103 I With Arms	4873.92 including VAT	5	24,369.6	

ITEM 12: Godrej: Make 4 VFC (Cabinet Drawers small)

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	M/s.KRISHNA TRADERS	Godreg Make 4 VFC	16522.56+VAT=18918.33	20	3,78,366.6	Recommended by HOD
2	M/s.Godrej & Boyce Mfg. co. Ltd	4 Door VFC	15611+VAT14.5%=19706.60	20	3,94,132	
3	M/s.UNIQUE AGENCY	4 Dr VFC Godrej Make	19762.7 including VAT	20	3,95,254	

ITEM 13:Godrej : Make 4 Dr LFC (Cabinet Drawers Large)

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	M/s.KRISHNA TRADERS	Godreg Make 4 Dr LFC	30047.04+VAT=34403.86	1	34,403.86	Recommended by HOD
2	M/s.Godrej & Boyce Mfg. co. Ltd	4 Door LFC	28236+VAT14.5%=35654.16	1	35,654.16	
3	M/s.UNIQUE AGENCY	4 Dr VFC Godrej Make	35895.75 including VAT	1	35,895.75	

ITEM 14:LG Refrigerator

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	City Electronics, City Plaza	LG REF FF 270L GL-B285BGSN	19039.30+2760.70(VAT) =21800	1	21800	Recommended by HOD
2	M/s.deal Home Appliances,	LG REF-GLA282SPZL	22900	1	22900	
3	M/s.Smart Cool Enterprises	LG REFRIGERATOR FF 285L GL B345BGSN	23000 including VAT	1	23000	

ITEM 15:Voltas Deep Freezer

Sl. No	Firm	Model	Rate (Rs.)	Qty	Total	Remarks
1	Ideal Home Appliances,	VOLTAS FREEZER-SOFT LOOK 320 SD	21900	1	21,900	Recommended by HOD
2	M/s.City Electronics, City Plaza	VOLTAS FREEZER 320 L SD	10714.39+11785.61 (Tax)	1	22,500	

3	M/s.Smart Cool Enterprises	Voltas Deep Freezer 320 L Capacity	22180	1	22,180
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As per the recommendations of the Head, Department of Archaeology, the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(₹)
1.	Desktop HP 120-011 in Pavilion	M/s.Zivisec Integrated Solutions Private Ltd.	34,920
2	Air conditioner	M/s. Zivisec Integrated Solutions	58,000
3	A4 Printer	M/s. Zivisec Integrated Solutions	7,400
4	A4 Scanner	M/s.Zivisec Integrated Solutions	3,625
5	Digital Vernier Calipers 8" &12"	M/s. scientific enterprises	23,935
6	Weighing Scale	M/s.Scientific enterprises	19,856
7	Photography Lens (Ultra Wide Zoom)	M/s.SCIENTIFIC ENTERPRISES	20,350
8	Revolving stools: Godrej S1M4NC	M/s.KRISHNA TRADERS	17,691.60
9	Stainless Steel Table (1180x750x750)	M/s.KRISHNA TRADERS	18,556.69
10	Stainless Steel Table (1180x460x750)	M/s.KRISHNA TRADERS	27,761.40
11	Godrej: Task Intensive Revolving Chair: PCH 4103	M/s.KRISHNA TRADERS	22,280.80
12	Godrej: Make 4 VFC (Cabinet Drawers small)	M/s.KRISHNA TRADERS	3,78,366.6
13	Godrej : Make 4 Dr LFC (Cabinet Drawers Large)	M/s.KRISHNA TRADERS	34,403.86
14	LG Refrigerator	City Electronics,	21,800
15	Voltas Deep Freezer	Ideal Home Appliances,	21,900
	Total		Rs.7,10,847

The Head, Department of Archaeology, requests sanction to purchase the above items from the respective firms amounting to Rs.7,10,847 (Rupees Seven lakh ten thousand eight hundred and forty seven only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for setting up of 'Archaeozoology and Ichthyoarchaeology Lab' under the scheme of Innovative Project and provided an amount of `25 Lakh for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of equipment/ furniture in connection with the setting up of Archaeozoology and Ichthyoarchaeology Lab before the Purchase Committee for approval. If approved an amount of `7,10,847 (Rupees Seven lakh ten thousand eight hundred and forty seven only) may be released as provisional advance to Dr. Rajesh S.V, Head, Department of Archaeology for effecting the purchase.

An amount of Rs.25,00,000/- (Rupees Twenty five lakh only) may be provided under the head of account 'PartII-Plan-MH-16-Department of Archaeology-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'PartII-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State) of the current years' Budget Estimates of the University.

As per the recommendation, the proposal was placed before the purchase committee at its meeting held on 18/03/2016. The Committee considered the proposal and deferred the item to the next meeting, as the HOD was not present at the Committee, as he was out of station. This recommendation was approved by the Syndicate at its meeting held on 20/06/2016.

The Committee considered the matter and recommended for the purchase of following equipments in the department for setting up of Archaeozoology and IchthyoArchaeology lab for a total amount of Rs.6,52,847/- (Rupees six lakhs fifty two thousand eight hundred and forty seven only)meeting expenditure from head of account 'PartII-Plan-MH-16-Department of Archaeology-4/6054-New Development Programmes (State)';

Sl. No.	Item	Supplier	Total(R)	Remarks
1.	Desktop HP 120-011 in Pavilion make	M/s.Zivisec Integrated Solutions Private Ltd.	34,920	Based on the remarks of head that the specifications of the item matches with the specifications tendered
2	A4 Printer HP 1020 Laserjet	M/s. Zivisec Integrated Solutions	7,400	Lowest quoted item
3	A4 Scanner HP Scanjet 200 flatbed scanner	M/s.Zivisec Integrated Solutions	3,625	Lowest quoted item
4	Digital Vernier Calipers 8" &12" Mitutoyo digital vernier caliper	M/s. scientific enterprises	23,935	Lowest quoted item
5	Weighing Scale Scaletek make	M/s.Scientific enterprises	19,856	Lowest quoted item
6	Photography Lens (Ultra Wide Zoom) Canon Ultra vide zoom EF-S10-	M/s.SCIENTIFIC ENTERPRISES	20,350	Lowest quoted item
7	Revolving stools: Godrej S1M4NC	M/s.KRISHNA TRADERS	17,691.60	Lowest quoted item
8	Stainless Steel Table Godrej(1180x750x750)	M/s.KRISHNA TRADERS	18,556.69	Lowest quoted item
9	Stainless Steel Table Godrej (1180x460x750)	M/s.KRISHNA TRADERS	27,761.40	Lowest quoted item
10	Godrej: Task Intensive Revolving Chair: PCH 4103	M/s.KRISHNA TRADERS	22,280.80	Lowest quoted item
11	Godrej: Make 4 VFC (Cabinet Drawers small)	M/s.KRISHNA TRADERS	3,78,366.6	Lowest quoted item
12	Godrej : Make 4 Dr LFC (Cabinet Drawers Large)	M/s.KRISHNA TRADERS	34,403.86	Lowest quoted item
13	LG Refrigerator	City Electronics,	21,800	Lowest quoted item
14	Voltas Deep Freezer	Ideal Home Appliances,	21,900	Lowest quoted item
	Total		Rs.6,52,847/-	

It is further recommended to retender the proposal for purchase of Airconditioner by specifying names of three or more reputed makers.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

Item No.21.77.06.08. Consideration of purchase of LCD projector - Department of Archaeology – reg.

(PLA.I)

The Head, Department of Archaeology, vide letter No.KU/ARC/19/15-16 dated 28/12/2015, submitted proposal for the purchase of LCD Projector for use in the Department.

The Head, Department of Archaeology has invited competitive quotations by publishing the quotation notice in the University Website. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: LCD PROJECTOR

Sl.No.	Firm	Model/Make	Rate (₹) Inclusive of Tax	Remarks
1	M/s. Zivisec Integrated Solutions Pvt. Ltd.	PANASONIC PT-LX 300 3000 Lumens, Contrast ratio 40001 XGA Resolution	38,300/-	Recommended by HOD
2	M/s. K.M. Technologies, Trivandrum	PANASONIC PT-LX 300 3000 Lumens, Contrast ratio 40001 XGA Resolution	38,500/-	
3	M/s. Cann Links communication networking	PANASONIC PT-LX 300 EASI PANASONIC MULTIMEDIA DLP Projector	39,500/-	
4	M/s. Qunize Technologies Pvt. Ltd.	PANASONIC PT LX-300	42,430/-	
5	M/s. SS United Technologies Pvt. Ltd.	PANASONIC PT LX-300	43,700/-	
6	M/s. Medical and Visual Technologies pvt. Ltd.	PANASONIC PT LX-300	43,845/-	
7	M/s. Netlogics Solutions	PANASONIC PT LX-300	45,720/-	

The Head, Department of Archaeology, requests sanction to purchase LCD Projector from the lowest quoted firm M/s. Zivisec Integrated Solutions Pvt. Ltd. for a total amount of R38,300/- (Rupees Thirty eight thousand three hundred only) and expenditure may be met from the head of account 'PartII-Plan-MH-16-Department of Archaeology-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for purchase of LCD Projector before the Purchase Committee for approval. Subject to the approval, supply order may be placed with the firm recommended by the Purchase committee.

As per the recommendation, the proposal was placed before the purchase committee at its meeting held on 18/03/2016. The Committee considered the proposal and deferred the item to the next meeting, as the HOD was not present at the Committee, as he was out of station. This recommendation was approved by the Syndicate at its meeting held on 20.06.2016

Hence, the proposal is once again placed before the Purchase Committee for consideration and recommendations.

The Committee recommended to purchase LCD Projector from M/s.Zivisec Integrated Solutions Pvt. Ltd. for a total amount of Rs.38,300/- (Rupees Thirty eight thousand three hundred only) meeting expenditure from the head of account 'PartII-Plan-MH-16-Department of Archaeology-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

Item No.21.77.06.09. Consideration of purchase of Online UPS and Air conditioner -Department of Environmental Sciences – Setting up of GIS Lab – reg.

(Pl.A.I)

As per the recommendation of the Purchase Committee held on 18.03.2016, administrative sanction was issued to the Associate Professor and Head, Department of Environmental Sciences to place supply order with the firms for the purchase of various equipment required for setting up of GIS Lab in the Department.

The Associate Professor and Head, Department of Environmental Sciences, vide letter No. DPD/ENS/16-17 dated 08.07.2016 has informed that the firms quoted for Air conditioner and Online UPS are not supplying the items, since the rates expired on March 2016. The Head of the Department requested to grant permission to invite fresh quotations for the purchase of Air conditioner and Online

UPS. Based on the request the Head of the Department was permitted to invite fresh quotations for the same.

The Head of the Department, vide letter No. 9/DPD/ENS/16-17 dated 05.08.2016 has forwarded the quotations along with the comparative statement. The quotations has been invited by publishing the quotation notice in the University website. Also, the Head of the Department has certified that all provisions and procedures for purchase under Stores Purchase Manual/KFC and all guidelines issued by the University for effecting the purchase have been followed for the purchase of Online UPS and Airconditioner.

The tabulated statement of the quotations is detailed below:

Item No. 1- Online UPS

Sl. No	Firm	Model	Total price(Rs.)(tax inclusive)	Remarks
1	M/s. Sun Power Technologies, Cochin	Suntroanix 3 KVA UPS-Green line series	69,825/-	Details regarding rack is not provided , local tax extra % and unit prices of barranties and online UPS are not specified.
2.	M/s. Quinze Technologies, Kochi	APC/SUA 3000 UXI-3KVA	92,740/-	Tax is inclusive and an additional amount of `3150 is mentioned for the rack.
3.	M/s. Team Frontline ltd., Cochin	APC/SUA 3000 UXI-3KVA	88,852/-	Technology loading capacity of online UPS backup regarding the batteries and unit prices of batteries and UPS are not specified.
4	M/s. SRS Associates, Trivandrum	APC/SUA 3000 UXI-3KVA	69,450/-	Tax is inclusive and satisfying all the required specifications. Recommended by HOD
5	M/s. Postronixs solutions	APC/SUA 3000 UXI-3KVA	79,085/-	Tax is inclusive and an additional amount of Rs.4631.52/- is mentioned for rack.
6	M/s. Iga Tech Industrial Electronics P Ltd.,	IGATECH/IGA L1 3K	71,539.6/-	
7	M/s. Hykon India Ltd.,	3 KVA online UPS Pure Sine Wave/HYKON	93,824/-	

Item No. 2- Air conditioner (2 Ton Split AC)

Sl.No	Firm	Description/Model	Total (Rs.) (with Tax)	Remarks
1	M/s. PG Group, Trivandrum	Carrier 2 ton split AC	39,350	Recommended by HOD
2	M/s. Cool Place Home, Trivadrurum	Voltas 2 ton Split AC	52,500	
3	M/s. SRS Associates, Trivandrum	Carrier 2 ton split AC	52,570	
4	M/s. World Vision Enterprises, Trivandrum	Voltas 2 ton Split AC	58,225	Not satisfying the required AC Specifications and Warranty periods
5	M/s. Attinkara Electronics, Trivandrum	Lloyd 2 ton Split AC	42,800	Not satisfying the required specifications for AC type and stabilizer and warranty periods.

As per the recommendations of the Head, Department of Environmental Sciences, the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Online UPS	M/s. SRS Associates, Trivandrum	69,450
2	Air conditioner (2 Ton Split AC)	M/s. PG Group, Trivandrum	39,350
	Total		Rs.1,08,800/-

The Associate Professor and Head, Department of Environmental Sciences, requests sanction to purchase the above items amounting to Rs.1,08,800/- (Rupees One lakh eight thousand eight hundred only) in connection with the Setting up of Geographical Information System Lab in the Department.

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 28/07/2015, considered the proposals for Setting up of Geographical Information System Lab under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposals in principle and provide financial assistance of Rs.20,00,000/- (Rupees Twenty lakh only) for the implementation from State Plan Grant for the year 2015-16. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015. The expenditure may be met from the fund allocated for setting up of GIS lab in the Department.

The Finance Officer has recommended to place the proposal before the Purchase Committee for approval, subject to the approval, supply order may be placed with the firms recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of following equipments in the department for an amount of Rs.1,08,800/- (Rupees One lakh eight thousand and eight hundred only) as detailed below;

Sl. No.	Item	Supplier	Total(R)
1	Online UPS	M/s. SRS Associates, Trivandrum	69,450
2	Air conditioner (2 Ton Split AC)	M/s. PG Group, Trivandrum	39,350
	Total		R1,08,800/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

Item No.21.77.06.10. Consideration of purchase of Equipments - Department of Archaeology – reg. (P.L.A.I)

The Head, Department of Archaeology, vide letter No.KU/ARC/118/16-17 dated 09/08/2016, submitted proposal for the purchase of following equipments utilizing the fund allocated for the Department.

1. Desktop computer
2. Printer (Canon MF 3010)
3. LCD Projector
4. LED TV
5. External Hard Disk
6. Inverter
7. Tripod
8. Monopod

9. Weighing scale

The Head, Department of Archaeology has invited competitive quotations by publishing the quotation notice in the University Website. The Head of the Department has also certified that all provisions and procedures under Store Purchase Manual/KFC have been followed while inviting the quotation. The tabulated statement of the quotations is detailed below:

ITEM 1: Desktop i7

Sl. No.	Firm	Make & Model	Rate (Rs.)(per unit) Inclusive of Taxes	Total	Remarks
1	Zoltus Solutions Near T.K.M College Karikode, Kollam	HP Model: PC-550-110 in Core i3 Processor, 2GB DD RAM (Upgradeable upto 8 GB), 1 GB HDD OS Windows 10, Monitor 21" UPS (V-Guard) Warranty: 24 Months	34,200	34,200	Not meeting the specifications tendered
2	Medical and Visual Tecnologies PVT.LTD, Thiruvananthapuram	HP Model: 10p051in Core i7 processor, 8GB DD RAMM, 2TB HDD Windows 10 OS, Monitor 22" With UPS (V-Guard)	79,005	79,005	Not meeting the specifications tendered
3	Amaze Tech, Thiruvananthapuram -695004	HP Pavalion Desktop 510-p051in	76,095.24+ vat 5%	79,900	Not meeting the specifications tendered
4	Zivisec Integrated Solutions Private Ltd. Trivandrum	HP PC-510-P051 in Core i7, 16GB, 2TB HDD Windows 10 OS, Monitor 22", UPS-V-Guard	80,000	80,000	Zivisec is Preferred due to best specification in limited price
5	SRS Associates J3 Krishna Kamal, Tagore Nager, Thiruvananthapuram	HP Pavalion Desktop Model: 10p051in Core i7 processor/ 16GB DDR RAM, 2 TB HDD/ 2GB Graphics Card /Windows 10 Operating system / 22" Monitor/ V Guard UPS Warranty: 3 Years for Desktop and 1 year for UPS	80,250	80,250	
6	CANN LINKS Communication Automation Networking, Chirakulam Road, Staute, Thiruvananthapuram -01	Brand: HP Core i7 Processor 16GB Ram 1TB Hard Disk DVD Writer, Keyboard and Mouse 18.5" Monitor, Windows 10 V-Guard UPS Warranty: Three year Product Warranty for PC	83,500	83,500	
7	Quinze Technologies PVT. LTD, Kochi	Brand: HP Model: 23q 211 in AIO UPS Warranty: 3 year Brand: V GUARD Model: Spender Warranty: 2 year (Both for UPS and Battery)	99,990	99,990	

ITEM 2: Desktop i3

Sl. No.	Firm	Model	Rate (Rs.)(per unit) Inclusive of Taxes	Total	Remarks
1	Medical and Visual Tecnologies	Model: HP Slimline Desktop-450-112 in quad-Core Processor	29,176	29,176	Not meeting the specifications tendered

	PVT.LTD, Thiruvananthapuram	, 2GB DD RAM, 500GB HDD, Windows 10 OS, Monitor 18.45" With UPS (V-Guard)			
2	Zivisec Integrated Solutions Private Ltd. Trivandrum	Model: HP Slimline Desktop- 450-012 in Core i3 Processor, 4GB 1TB OS Windows 10 Monitor 22" UPS (V-Guard)	32,100	32,100	Zivisec is Preferred due to best specification in limited price
3	Zoltus Solutions Near T.K.M College Kollam	Model: HP Slimline Desktop- 450-012 in Core i3 Processor, 4GB DD RAM , HDD, OS 10, Monitor 19" , With UPS (V- Guard) Warranty: 24 Months	32,190	32,190	
4	SRS Associates J3 Krishna Kamal, Thiruvananthapuram	HP Desktop 455-001in Core i3 4170 4th Generation 4GB DDR RAM, 1TB HDD Windows 10 OS, 18.45" Monitor UPS: V- Guard Warranty: 1 year for Desktop and UPS	34,950	34,950	
5	Amaze Tech, TC 4/2514(1) Darsan Thiruvananthapuram	HP Pavalion Desktop 455-00 in	34,752	36,490	
6	CANN LINKS Communication Automation Thiruvananthapuram	Brand: HP Core i3 Processor, 4GB RAM, 1TB Hard Disk DVD Writer Keyboard and Mouse 18.5" Monitor, OS Windows 10 UPS: V-Guard Warranty: Three year Product Warranty	38,900	38,900	
7	Quinze Technologies PVT. LTD, Kochi	Brand: HP Model: 20R 141 in AIO UPS: V-GuardSpender Warranty: Three year on site warranty	44,810	44,810	

ITEM 3: Printer

Sl.N	Firm	Model	Rate (Rs.)(per unit) Inclusive of Taxes	Total	Remarks
1	Zivisec Integrated Solutions Private Ltd. Trivandrum	Canon MF 3010 Multiunction Printer	9,870	9,870	Zivisec is Preferred due to best specification in low price
2	Amaze Tech, TC 4/2514(1) Thiruvananthapuram	Laser Printer Canon MF 3010	9,900	9,900	
3	Medical and Visual Technologies PVT.LTD, Thiruvananthapuram	Canon MF 3010B Multiunction Printer	10,080	10,080	
4	Zoltus Solutions Near T.K.M College Karikode, Kollam- 691005	Canon MF 3010 Multiunction Printer Copy, Scan Monochrome Printing out put Warranty: 1year	10,400	10,400	
5	Quinze Technologies PVT. LTD, Kochi	Canon Multifuncon Printer Model: MF 3010 Warranty: One year on site Warranty	10,490	10,490	
6	CANN LINKS Communication Automation	Canon Laser Printer Model: MF-3010B 18PP A4 Size Multifunction Printer	10,500	10,500	

	Networking, Thiruvananthapuram	1200x600 DPI Resolution, 64MB Memory,150 Sheets Paper Capacity, 2.0 High Speed USB Inter Face Warranty: 1year			
7	ZXY WARE Technologies Ullour, Thiruvananthapuram	Canon Printer MF 3010	10,690	10,690	
8	SRS Associates J3 Krishna Kamal, Thiruvananthapuram	Canon Multifuncon Printer MF 3010 Print, Copy, Scan, Monochrome printing out Warranty: 1 year	10,850	10,850	

ITEM 4:LCD Projector

Sl.N	Firm	Model	Rate (Rs.)(per unit) Inclusive of Taxes	Total	Remarks
1	Zivisec Integrated Solutions Private Ltd. Trivandrum	Brand : EPSON EB-S31 3200 Lumens SVGA (800x600) resolution no optical Zoom/Focus Manually (Cable Bracket with Installation include)	39,200	39,200	Zivisec is Preferred due to best specification in low price
		Brand :Panasonic DLP Projector PT-LX300 3000 lumens , Xga resolution (Cable Bracket with Installation include)	41,000	41,000	
2	Zoltus Solutions Near Kollam-691005	Make: Panasonic Model: PT-LW362 LCD Projector PT-L W362 (Cable Bracket with Installation include) Brand and Model: Optoma X360 Resolution: XGA (1024x768) 3200 Lumens Lamp Life: Not less than 5000 hrs Warranty: 3 years with Bracket, Cable and all installation charges	71,750 39,900	71,750 39,900	
3	Medical and Visual Tecnologies PVT.LTD, Thiruvananthapuram	Make: Panasonic Technology: DLP Model: PT-LX300 3000 Lumens Brightness, XGA Resolution, 4000:1 Contrast ratio. HDMI, VGA, RCA Connectivity.10,000 hrs lamp life. Including celing mount kit, VGA Cable,Power Cable,and Labour Charges	41,070	41,070	
		Make: EPSON Mdel: EB W04 3000 lumens Brightness, WXGA(1024x768)resolution, 15,000:1 Contrast ratio, 1000hrs lamp life with HDMI, VGA,RCA,USB Connectivity	48,455	48,455	

		including ceiling mount kit,VGA Cable Power Cable,and Labour Charges			
		Make: Panasonic Model: PT-VW530D 5000 lumens Brightness, WXGA Resolution HDMI x 2, VGA,RCA Monitor out S- Video Audio in x 3 Audio out, Serial in LAN Connectivity. 7000 Hrs Lamp life, 10W sound Day light view light etc including Ceiling mount kit VGA Cable, Power Cable and Labour Charges	1,23,510	1,23,510	
4	Amaze Tech, Thiruvananthapuram - 695004	Brand: Panasonic PT-LW362	71,900	71,900	
5	CANN LINKS Communication Automation Networking, Thiruvananthapuram- 01	Brand: Panasonic PT-VW350 Multimeadia LCD Projector, 4000 Lumens, 12380x800 WXGA Native Resolution,12,000:1 Contrast Ratio VGA, HDMI, & RCA Lamp life: 5000hrs Installation Charge for Projector: 1500 Warranty: 2year	80150+1500	81,650	
6	KM Tecnologies Kannothra Building , Vadavathoor P.O Kottayam	Brand: Panasonic Model: PW 350 LCD A,Technology B, WXGA Resolution C,4000 Lumens Brightness D,Contract Ratio 10000:1 Warranty: 2year Projector and 6 Months Lamp (Ceiling Mount Kit 10mtr VGA and 10mtr Power Cable 6800 Instalock Screen 5x7 :6300)	85,500 (6800+6300)	98,600	
7	SRS Associates J3 Krishna Kamal, Thiruvananthapuram	Brand: Panasonic PT-VW530 5000 Lumens brightness, Wide SGS resolution,HDM,VGA With Cable Bracketand all Installation include Warranty: 1year	1,28,850	1,28,850	

ITEM 5: LED TV - LG

Sl. No.	Firm	Model	Rate (Rs.) Inclusive of Tax	Total	Remarks
1	Zivisec Integrated Solutions Private Ltd. Trivandrum	Brand: LG LED TV 32" Model: 32LH516A LED TV	21,000	21,000	Zivisec is Preferred due to best specification in low price
2	Zoltus Solutions Near T.K.M College Kollam	Brand: LG 32" Model: 32LH516A Warranty: 1year With Installation Charge	21,200	21,200	

3	CANN LINKS Communication Automation Networking, Thiruvananthapuram	Brand: Panasonic 32"-32 K160M Rev-D VU LED HD TV Warranty: 1 year Installation Charge for Projector: 1500	16,000+1500	17,500	
		Brand: Panasonic 32"-32d6545 VU LED FULL HD TV Warranty: 1 year Installation Charge for Projector: 1500	20,000+1500	21,500	
4	SRS Associates J3 Krishna Kamal Thiruvananthapuram	Brand:LG 32" HD LED TV 32LH516A With Installation Charge Warranty: 1 year	22,500	22,500	
5	Medical and Visual Tecnologies PVT.LTD, Thiruvananthapuram	Brand: LG LED TV 32" Model: 323LH516A Including normal Installation Charge (For electrical wiring and extra cabling charges will be extra as per actual)	24,900	24,900	
6	Quinze Technologies PVT. LTD, Kalathil Tower, Kochi	Brand: LG LED TV 32" Model: 32LH516A Warranty: 1year	23,800	23,800	
7	Amaze Tech, TC 4/2514(1) Darsan Thiruvananthapuram	Brand: LG LED TV 32" Model: 32LH516A	24,666.67	25,900	

ITEM 6: External Hard Disk

Sl. No.	Firm	Model	Rate (Rs.) (per unit) Inclusive of Taxes	Total	Remarks
1	Quinze Technologies PVT. LTD, Kochi	Brand: Seagate HDD 2TB Warranty: 2 year	5,850	5,850	Quinze Technologies Pvt. Ltd. is Preferred due to best specification in low price
2	Zoltus Solutions Near T.K.M College Kollam	Brand: Seagate HDD 2TB Warranty: Manufacture Warranty	6,800	6,800	
3	Zivisec Integrated Solutions Private Ltd. Trivandrum	Brand: Seagate HDD 2TB	6,800	6,800	
4	SRS Associates J3 Krishna Kamal, Thiruvananthapuram	Brand: Seagate External Hard Disk 2TB	6,900	6,900	
5	Amaze Tech, TC 4/2514(1) Darsan Thiruvananthapuram	Hard Disk 2TB External 2.5" USB 3.0	6,571	6,900	
6	ZXY WARE Technologies Ullour, Thiruvananthapuram	Brand: Seagate External Hard Disk 2TB	7,125	7,125	
7	Medical and Visual Tecnologies Thiruvananthapuram	Brand: Seagate HDD 2TB	7,655	7,655	

8	CANN LINKS Communication Automation Networking, Thiruvananthapuram	Brand: Seagate External Hard Disk 2TB	7,900	7,900	
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ITEM 7: Inverter

Sl. No	Firm	Model	Rate (₹) Inclusive of Tax	Total	Remarks
1	Medical and Visual Tecnologies PVT.LTD, Thiruvananthapuram	Brand: V-Guard 800 Plus	2,700	2,700	Incomplete Quotation
2	Zivisec Integrated Solutions Private Ltd. Trivandrum	Brand: V-Guard DU 800 Plus (Sine wave Out put) with exide tubular Battery 150 ah battery backup	20,570	20,570	Zivisec is preferred due to best specification in low price
3	Zoltus Solutions Near T.K.M College Kollam	Brand: V-Guard DU 800 Plus (Sine wave Out put) with 150Ah Exide Tubular Battery backup Warranty: Manufacturing Warranty	22,200	22,200	
4	SRS Associates J3 Krishna Kamal Thiruvananthapuram	V-Guard DU 875 Pro plus Inverter with 150Ah Exide Tubular Battery Warranty: 2year for inverter and 3 year for battery	22,900	22,900	
5	Hykon TC 2/420/3, Trivandrum	900VA Hykon pure sine wave Inverter, 12V with a, 150 AH Hykon Tubular Battery b,Exide 150 AH (IT 500)Tubular Battery warranty: Inverter 2year, Battery: Hykon: 3year Exide- 4year	18,000 25,000	18,000 25,000	

ITEM 8: Tripod

Sl. No	Firm	Model	Rate (Rs) Inclusive of Tax	Total	Remarks
1	Zoltus Solutions Near T.K.M College Kollam	Photography tripod Manfrotto SKU MT 055X PRO3 055 aluminium 3 section TripodWith Horizontal column with ball head Warranty: Manufacturing Warranty	15,000	15,000	Zoltus Solutions is preferred due to best specification in low price
2	Zivisec Integrated Solutions Private Ltd. Trivandrum	Tripod Manfrotto SKU MT 055X PRO3 Photography tripod 055 aluminium 3 section with ball head	15,550	15,550	
3	Medical and Visual Tecnologies Thiruvananthapuram	Photography tripod Manfrotto SKU MT 055X PRO3 055 aluminium 3 section Tripod stand	19,980	19,980	
4	SRS Associates J3 Krishna Kamal, Thiruvananthapuram	Photography tripod Manfrotto SKU MT 055X PRO3 055 aluminium 3 section TripodWith Horizontal column with ball head	21,250	21,250	

ITEM 9: Monopod

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Total	Remarks
1	Zoltus Solutions Near T.K.M College Kollam	Brand and Model: Manfrotto560B-1 Monopod W/head Photography monopod with Ball head Warranty: Manufacturing Warranty	12,000	12,000	Zoltus Solutions is preferred due to best specification in low price
2	Zivisec Integrated Solutions Kazhakuttom Police Station, Trivandrum	Brand: Manfrotto 560B-1 Monopod with Ball head	12,510	12,510	
3	SRS Associates J3 Krishna Kamal, Thiruvananthapuram	Brand: Manfrotto 5601BHDVI Fluid video Monopod with ball head	18,750	18,750	
4	Medical and Visual Tecnologies PVT.LTD, Thiruvananthapuram	Brand: Manfrotto 560B1 Monopod	18,800	18,800	

ITEM 10: Weighing Scale

Sl.N	Firm	Model	Unit Rate (₹) Inclusive of Tax	Total	Remarks
1	Zoltus Solutions Near T.K.M College Kollam	Brand&Model: HealthSense PS 126 Ultra-Lite Precision: 2100 g x 0.01 g Warranty: All products Carry Manufacture Warranty	1,600	1,600x11= 17,600	Zoltus Solutions is preferred due to best specification in very low price
2	Puls Technology No. TP/VI-149 Kerala	Make: Scale Tech Model: CWS 2010-I Max. Capacity: 2100g Display: Black Light LCD Display Warranty: One year	17,500	17,500	
3	Raj Tech Electronics A.M.A Complex Thrissur	Model: PGB 3110 Wensar Accuracy: 10mg Warranty: 12 Months Company warranty	20,524 + Vat 14.5%	23,500	
4	Citizen Scale (I) Pvt. Ltd. Mumbai Shope Gaushala Lane, Malad	Precision Balance Make: Citizen Model: CG 2202 Capacity: 2200g Readability: 0.01g Warranty: 12 Months Company warranty	21,000 +Excise duty 12.5% CST @ 12.5%	26,578	
5	Varun Scales #5, Appaji Rao Lane, C T Street Cross, Bangalore- 560002	Make: AFCOST Model: FX 3000 Capacity: 3100g Readability: 0.01g Weigh Pan: Stainless steel Warranty: 12 Months Company warranty	29,312	29,312	
6	Fisher Electronic Systems A.M.A Complex , Poothole	Brand&Mode: Genius/GP 2202 Make & Technology: Indian / E.M.F.C Capacity&	29,950	29,950	

	Road, Thrissur-680004	Accuracy: 2,200 gm/ 0.01 g Warranty: One year From date of supply			
7	Pauls Techno Solutions CAN-66, Near East Church Angamaly , Eranakulam	Model: CG2202 Capacity: 2200 Gm Readability: 0.01Gm Warranty: One year	27,000+Vat 14.5%	30,915	
8	V Protech Systems Valiyaveetil Building, Cochin	Model: Wensar HPB Accuracy: 0.01g Warranty: 12 Months Company warranty	29,000 +Vat 14.5%	33,205	
9	Medical and Visual Technologies PVT.LTD, T.C14/1479(1)Thiruvananthapuram	Precision Balance /Weighing Machine Precision: 2100g x 0.01g BL 2200H, 2200gm External Calibration 160x124 mm Pan size With LED Display	37,980 +Vat 14.5%	37,980	

As per the recommendations of the Head, Department of Archaeology, the selected firms for the supply items is detailed below:

Sl. No.	Item	Qty	Supplier	Total(Rs.)
1.	Desktop i7	1	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	80,000
2	Desktop i3	2	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	64,200
3	Printer (Canon MF 3010)	2	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	19,740
4	LCD Projector	1	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	39,200
5	LED TV	1	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	21,000
6	External Hard Disk	2	Quinze Technologies PVT. LTD, Kochi	11,700
7	Inverter	1	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	20,570
8	Tripod	1	Zoltus Solutions Kollam	15,000
9	Monopod	1	Zoltus Solutions Kollam	12,000
10	Weighing scale	11	Zoltus Solutions Kollam	17,600
	Total			Rs.3,01,010/-

The Head, Department of Archaeology, requests sanction to purchase the above items from the respective firms amounting to Rs.3,01,010/- (Rupees Three lakh one thousand ten only) and to release the amount as provisional advance for effecting the purchase.

The Finance Officer has recommended to place the proposal for purchase of equipment before the Purchase Committee along with remarks of Director, Computer Centre for approval. The Director, Computer Centre has since accepted the proposal for purchase. If approved an amount of Rs.3,00,000/- (Rupees Three lakh only) may be released as provisional advance to Dr. Rajesh S.V, Head, Department of Archaeology for effecting the purchase. The expenditure may be booked under the head of account 'PartII-Plan-MH-16-Department of Archaeology- 4/1885-Development of Department (State)' of the current years' Budget Estimates of the University. The expenditure over the sanctioned amount may be met from the DDF of the department.

The Committee considered the matter and recommended for the purchase of following equipments in the department for setting up of Archaeozoology and IchthyoArchaeology lab for a total amount of Rs.6,52,847/- (Rupees six lakhs fifty two thousand eight hundred and forty seven only) meeting expenditure from head of account 'PartII-Plan-MH-16-Department of Archaeology-4/6054-New Development Programmes (State)';

Sl. No.	Item	Qty	Supplier	Total (Rs.)	Remarks
1.	Desktop i7	1	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	80,000	Recommended for the purchase based on the clarification of the head that the selected item meets all the specifications tendered and the quotes made by M/s.Zoltus solutions and M/s.Medical and visual technologies Pvt Ltd were for computers having lowest specifications
2	Desktop i3	2	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	64,200	Recommended for the purchase based on the clarification of the head that the selected item meets all the specifications tendered and the quote made by M/s.Medical and visual technologies Pvt Ltd is for computers having lowest specifications
3	Printer (Canon MF 3010)	2	M/s. Zivisec Integrated Solutions Private Ltd. Trivandrum	19,740	Recommended for the purchase based on the clarification of HOD that selected item is the lowest quoted one.
4	External Hard Disk	2	Quinze Technologies PVT. LTD, Kochi	11,700	Recommended for the purchase based on the clarification of HOD that selected item is the lowest quoted one.
5	Tripod	1	Zoltus Solutions Kollam	15,000	Recommended for the purchase based on the clarification of HOD that selected item is the lowest quoted one.
6	Monopod	1	Zoltus Solutions Kollam	12,000	Recommended for the purchase based on the clarification of HOD that selected item is the lowest quoted one.

The Committee observed that the price quoted for LCD Projector (Panasonic PT-LX 300) by M/s.Zivisec Integrated Solutions Pvt.Ltd., in an earlier proposal (Item No. 06.08) is Rs.38,300/- which is lower when compared with the rate of Rs.39,200/- quoted by the same firm here. Hence the Committee recommended to purchase one Panasonic PT – LX – 300 model for an amount of R38,300/- from M/s.Zivisec Integrated Solutions Pvt.Ltd instead of proposed Epson EB – S 31 here.

It is further recommended to submit fresh proposals for the purchase of LED TV, inverter, and Weighing Scale by obtaining exact requirements from the instrumentation Engineer-in-charge / Director, Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

Item No.21.77.06.11 Consideration of purchase of Ultra fast photo detector & accessories - Setting up of Advanced Nanophotonics Laboratory - Phase III - Department of Opto-electronics –reg.

(PLA.I)

The Head, Department of Optoelectronics was permitted to purchase FESEM and accessories at an estimated total cost of Rs.1,98,25,500/-, through M/s Icon Analytical Equipment Pvt. Ltd., Bangalore, as per the U.O. No. Pl.A1/2707/Nanophotonics Lab/13 dated 25/06/2013, in connection project Setting up of Advanced Nanophotonics Laboratory - Phase I. The equipment has been purchased and successfully installed in the Department of Opto-electronics.

Subsequently, administrative sanction was issued by the Govt. for the project “Setting up of an Advanced Nanophotonics Laboratory-Phase II” at a total cost of Rs. 2 Crore, vide G.O. (Rt.) No. 1159/2015/H.Edn dated 23/05/2015, which is ongoing.

Now, Administrative sanction has been issued by the Govt. for the project “Setting up of an Advanced Nanophotonics Laboratory-Phase III” at a total cost of Rs. 1 Crore, vide G.O. (Rt.) No. 707/2016/H.Edn dated 09/03/2016.

The Professor & Head, Department of Opto-electronics, vide letter number Opto/ P-13/2015-16 dated 19/04/2016 has submitted a proposal for the purchase of one Ultra fast photo detector & accessories, in connection with the Phase-III activities of the proposed Laboratory, along with the Quotations obtained from three Suppliers, Quotation Notice and Comparative Statement of quotations, in this regard, as detailed below:

Name of the Item: Ultra fast photo detector & accessories : 1 No.

Sl. No.	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s Vision Technologies, Mumbai	Make: Alphas, Germany Model: UPD-50-UP	2,35,285/- +CST@12.5%+ Customs Duty @28%	
		Make: Alphas, Germany Model: UPD-300-UP	1,03,850/-	Specification not matching
	Accessories	SMA-BNC-Adapter	3,653/-	19,213/-
		PS-UPD-12-W/W	8,690/-	
		Filter Holder(UPD-FH)	4,890/-	
		BAT-UPD-6V	1,980/-	
2.	M/s New Age Instruments & Materials, Gurgaon	Make: Alphas, Germany Model: UPD-50-UP	1,95,195/- +CST@5.25%+ Customs Duty @28%+Installation charges (Rs. 20,000/-)	Recommended by the Head
		Make: Alphas, Germany Model: UPD-300-UP	83,850/-	Specification not matching
	Accessories	SMA-BNC-Adapter	2,530/-	15,260/-
		PS-UPD-12-W/W	7,580/-	
		Filter Holder(UPD-FH)	3,500/-	
		BAT-UPD-6V	1,650/-	
3	M/s Active Devices Inc., Mumbai	Make: Nextgenn Global Technologies, Hongkong	2,67,200/- +CST@12.5%+ Customs Duty @28%	
		SMA-BNC-Adapter		
	Accessories	PS-UPD-12-W/W		29,580/-
		Filter Holder(UPD-FH)		
		BAT-UPD-6V		

The Professor and Head has also furnished the Minutes of the Meeting of the Expert Committee held on 12/04/2016, recommending the purchase and has requested sanction for effecting the purchase from the lowest quoted firm, “M/s New Age Instruments & Materials, Gurgaon”, at a total cost of Rs.2,10,455/-(Rupees Two lakh ten thousand four hundred and fifty five only)+ CST @5.25% (Rs. 11049/-) + Customs Duty @28% + Installation Charges (Rs. 20,000/-) as detailed below:

Sl. No.	Name of the Firm	Item	Qty.	Amount
1.	M/s New Age Instruments & Materials, Gurgaon	Ultra fast Si photo Detector UPD-50-UP	1	1,95,195/-
		SMA-BNC-Adapter	1	2,530/-
		PS-UPD-12-W/W	1	7,580/-
		Filter Holder(UPD-FH)	1	3,500/-
		BAT-UPD-6V	1	1,650/-
Total				2,10,455/- + CST @5.25% (Rs. 11,049/-) + Customs Duty @28% + Installation Charges (Rs. 20,000/-)

The Head has also requested to release a total amount of R 3,03,524/-(Rupees Three lakh three thousand five hundred and twenty four only) as Provisional Advance for effecting the purchase.

The Finance has recommended to place the proposal before the Purchase Committee and if approved, supply order may be placed with the firm recommended by the Purchase Committee.

The Committee considered the matter and recommended for the purchase of Ultra Fast Photo detector and accessories from M/s.New Age Instruments and Materials, Gurgaon for a total amount of Rs.3,03,524/-(Rupees Three lakhs three thousand five hundred and twenty four only) based on the clarification of the Professor & Head, Department of Optoelectronics that the selected item satisfies all the requirements specified in the quotation.

The Purchase recommendation is based on the clarification from the Professor & Head, Department of Opto-electronics that the items is not having any complex nature for which two bid system is mandatory

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.01 Consideration of purchase of Equipments - Department of Archaeology –Setting up of Archaeozoology & IchthyArchaeology Lab in the Department– reg

The Head, Department of Archaeology, vide letter No.KU/ARC/43/16-17 dated 24/05/2016, submitted proposal for the purchase of following equipments in connection with the setting up of Archaeozoology & IchthyArchaeology Lab in the Department.

1. Purchase of Chemicals
2. Equipments: External Hard disk, Motorised drillers
3. Furniture: Executive chairs, cupboards for storage, Office table with drawer, computer table.

The Head, Department of Archaeology has invited competitive quotations by publishing the quotation notice in the University Website. The tabulated statement of quotations forwarded is detailed below:

ITEM 1:External hard disk (Seagate)

Sl. No	Firm	Make & Model	Rate (Rs) Inclusive of Tax	Qty	Total	Remarks
1	M/s. Zivisec Integrated Solutions	Seagate Backup Plus Portable Drive 2 TB	7,250	2	14,500	Recommended by HOD
2	M/s. Amaze Tech	2 TB Backup plus	7,738	2		

3	M/s. Medi House	portable USB 3.0 Seagate Backup Plus Portable Drive 2 TB product code: STDR2000300	8,500	2		
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ITEM 2: Motorised Driller (Bosch)

Sl. No	Firm	Make & Model	Rate (Rs.) Inclusive of Tax	Remarks
1	M/s. Medi House	Bosch GSB 13 RE Kit Hammer Drill.	5,265	Recommended by HOD
2	M/s. KVR tools and equipments	Bosch GSB 13 RE Kit Hammer Drill.	5,980	
3	M/s. Anoop Hardwares	Hammer Drill (Bosch GSB 13 RE Kit)	5,635	

ITEM 3: Digital Microscope with USB facility (Dino-Lite)

Sl. No	Firm	Make & Model	Rate (Rs.) Inclusive of Tax	Qty	Total	Remarks
1	M/s. Chenkam Peelamedu	AM7013M-FIT Dino-Lite Made in Taiwan	1,10,806	1	1,10,806	Recommended by HOD
2	M/s. Ravechi Digital Collections	AM7013M-FIT Dino-Lite Made in Taiwan	1,11,500	1	1,11,500	
3	M/s. Vision Digital Microscopes	Dino-Lite AM7013M-FIT Make: Taiwan	1,13,900	1	1,13,900	

ITEM 4: Tripod for Photography (Manfrotto)

Sl. No.	Firm	Make & Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Medi House Medical College Trivandrum	Manfrotto Befree compact SKU MKBFRA4-BH Warranty: depends on company product	13,100	Recommended by HOD
2	Photo Palace, Chalakkuzhy Road, Pattom	Manfrotto Befree Compact Model Code: SKU MKA4 Aluminium made	15,000	
3	SRM Traders Pattom, Thiruvananthapuram	Manfrotto Befree Compact Model Code: SKU MKBFRA4-BH	14,980	

ITEM 5: Chemicals (NICE)

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Qty required	Total	Remarks
1	The Industrial & Laboratory	Hydrogen Peroxide Solution 30% NICE 500 ml	245	10	2450	
	The Industrial & Laboratory	Ammonia Solution 10% NICE 500 ml	100	20	2000	
	The Industrial & Laboratory	Ammonia Solution Sp.gr.0.91 NICE 500 ml	130		130	
	The Industrial & Laboratory Equipment Co.	Acetic acid glacial LR NICE 500 ml Rs 237 2.5 Lit Rs 926 5Lit Rs 1737				

2	Sarabhai Scientific Supplies	Hydrogen Peroxide Solution 500 ml NICE	70	10	700	Recommended by HOD
	Sarabhai Scientific Supplies	Ammonia Solution 10% 500 ml NICE	87	20	1740	
	Sarabhai Scientific Supplies	Acetic acid glacial 500 ml NICE	204	20	4080	Recommended by HOD
	Sarabhai Scientific Supplies	Hydrochloric Acid 5Ltr NICE	756	1	756	Recommended by HOD
	Sarabhai Scientific Supplies	Hydrochloric Acid 500 ml NICE	130	1	130	
	Sarabhai Scientific Supplies	Silica Gel Crystals 3-8 MESH 500gm 9 NICE	200	1	200	
	Sarabhai Scientific Supplies	Acetone 500ml NICE	262	40	10,480	Recommended by HOD
3	Sarabhai Scientific Supplies	Poly Vinyl Acetate 500 gm	1050	40	42,000	Recommended by HOD
	Sarabhai Scientific Supplies	Formalin AR 500ml NICE	231	5	1155	
	Sarabhai Scientific Supplies	Varnish 1Ltr	282	1	282	
	Sarabhai Scientific Supplies	Turpentine	188	1	188	
	Galgon Scientific Co. Edappally	Hydrogen Peroxide 100 Vol.(30%w/v) Qty: 500ml, Cat no: H10729 Nice	232	1	243.6	
	Galgon Scientific Co. Edappally	Ammonia Solution Sp.gr.0.91 (25% NH3) (Ammonium hydroxide)Qty: 500ml, Cat no: A Nice	123	1	140.835	
	Galgon Scientific Co. Edappally	Hydrochloric acid N/10 Qty:500ml, Cat no : H50399 Nice	105	1	110.25	
	Galgon Scientific Co. Edappally	Silica Gel 60-120 mesh for column Chromatography Qty: 500gm Cat no: S10829 Nice	491	1	515.55	
	Galgon Scientific Co. Edappally	Acetone-99% Qty: 500ml Cat no: A 10529 Nice	284	1	298	
	Galgon Scientific Co. Edappally	Poly(vinyl acetate) approx, M.W 170,000, Qty:25gm Cat no:183250250 Acros Organics	2923	1	3346.835	
	Galgon Scientific Co. Edappally	Formaldehyde solution (37- 40% w/v) A.R (Formalin), Qty:500ml Cat no: F74229 Nice	252	1	288.54	
	Galgon Scientific Co. Edappally	Acetic acid glacial Qty: 2.5Ltr Cat no: A10137 Nice	875	1	918.75	

ITEM 6: Munsell Colour Charts

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Chenkam Peelamedu Coimbatore	CL- M40291-MATTE(Imported) Imported f-Matte Collection For project that require Coloure without surface Gloss We provide this collection of almost 1300 Matte colour sample on 40 constant hue pages (Per Set) 1year Warranty	1,39,900	Recommended by HOD
2	Medi House Medical College Trivandrum	For project that require Colours without Surface Gloss We provide this collection of almost 1300 Matte colour sample on 40 constant hue pages Warranty: depends on company product	1,85,000	
3	Govind Scientific Suppliers Jesubhai Towers Pratapgunj, Vadodara Gujarat	CL- M40291- (Imported Munsell Soil Color Chart), 1300 matte colour samples on 40 hue pages, Surface gloss absent, (Per Set) 1year Warranty	1,91,000	

ITEM 7:Executive Revolving Chair (Godrej)

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Medi House Medical College Trivandrum	Model: Oxbo Mid Black 76.3cm,76.3cm, 89.5-100.5cm,43.-54.3 cm (Godrej) Warranty: depends on company product	8000	Recommended by HOD
2	Chenkam Peelamedu Coimbatore	Oxbo Mid Black 1year Warranty (Godrej)	8266.55	
3	Nandini Furniture Mart Panayarakkunnu Balaramapuram, Thiruvananthapuram	Oxbo Mid Black Revolving Chair Size: 76.3cm,76.3cm, 89.5-100.5cm,43.-54.3 cm Company: Godrej	8743	

ITEM 8: Metal Cupboard (Godrej)

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Medi House Medical College Trivandrum	Model: Godrej Storwel Classic Storage Warranty: depends on company product	23000	Recommended by HOD
2	Chenkam Peelamedu Coimbatore	Storwel Plain 1year Warranty (Godrej)	23901.65	
3	Nandini Furniture Mart Panayarakkunnu Balaramapuram, Thiruvananthapuram	Metal Cupboard Storwel Plain Company: Godrej	24450	

ITEM 9: Table with drawer (Godrej)

Sl. No	Firm	Model	Total	Remarks
1	Chenkam Peelamedu Coimbatore Medi House	TABLES T9 (Godrej) 1 Year Warranty Model: UNITIZED	21416.95	Recommended by HOD
2	Medical College Trivandrum	TABLES T9 (Godrej) Warranty: depends on company product	22,300.00	
3	Nandini Furniture Mart Panayarakkundu Balaramapuram, Thiruvananthapuram	Table with drawer TABLES T9 Company: Godrej	22,900.00	

ITEM 10: Computer Table with Drawer

Sl. No	Firm	Model	Total	Remarks
1	Chenkam Peelamedu Coimbatore	Companion C11 Year Warranty (Godrej)	10,668.30	Recommended by HOD
2	Medi House Medical College Trivandrum	Companion C11 Warranty: depends on company product (Godrej)	11,900.00	
3	Nandini Furniture Mart Panayarakkundu Balaramapuram, Thiruvananthapuram	Computer Table with Drawer Companion C11 Company: Godrej	12,450.00	

ITEM 11: Metal Racks with accessory stand (Godrej)

Sl. No	Firm	Model	Total	Remarks
1	Medi House Medical College Trivandrum	Godrej Single sided Steel Book Rack Warranty: depends on company product	14800x2=29600	Recommended by HOD
2	Chenkam Peelamedu Coimbatore	Godrej Single sided Book Rack 1Year Warranty	15353.30	
3	Nandini Furniture Mart Panayarakkundu Balaramapuram, Thiruvananthapuram	Metal Rack with accessory stand Godrej Single sided Book Rack Company: Godrej	15770.00	

ITEM 12: Plastic Crates

Sl. No	Firm	Model	Total	Remarks
1	Family Plastic and Thermoware (p) Limited, Monvila	Vegetable Crate- Jumbo Solid	680 20x680=13600	Recommended by HOD
2	A.R Distributers Balaramapuram, Payattuvla	Solid Crate –Big	794	
3	Aelias Family Associates Thiruvananthapuram	Jumbo Crate Solid	756	

ITEM 13: Plastic Container

Sl. No	Firm	Model	Total	Remarks
1	Family Plastic and Thermoware (p) Limited, Monvila	Multy Tub 444	20x180.90= 3618	Recommended by HOD
2	Aelias Family Associates Thiruvananthapuram	Multy Tub 444	201	
3	A.R Distributers Balaramapuram, Payattuva	Multy Tub 444	211.05	

As per the recommendations of the Head, Department of Archaeology, the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total (Rs.)
1.	External hard disk (Seagate)	M/s.Zivisec Integrated Solutions Private Ltd.	14,500
2	Motorised Driller (Bosch)	M/s. Medi House	5,265
3	Digital Microscope with USB facility (Dino-Lite)	M/s. Chenkam Peelamedu	1,10,806
4	Tripod for Photography (Manfrotto)	M/s. Medi House	13,100
5	Chemicals (NICE)	M/s. Sarabhai Scientific Supplies	60,911
6	Munsell Colour Charts	M/s. Chenkam Peelamedu Coimbatore	1,39,900
7	Executive Revolving Chair (Godrej)	M/s. Medi House	8,000
8	Metal Cupboard (Godrej)	M/s. Medi House	23,000
9	Table with drawer (Godrej)	M/s. Chenkam Peelamedu	21,416.95
10	Computer Table with Drawer	M/s. Chenkam Peelamedu	10,668.30
11	Metal Racks with accessory stand (Godrej)	M/s. Medi House	29,600
12	Plastic Crates	M/s. Family Plastic and Thermoware (p) Limited, Monvila	13,600
13	Plastic Container	M/s. Family Plastic and Thermoware (p) Limited, Monvila	3,618
	Total		Rs.4,54,385.25

The Head, Department of Archaeology, requests sanction to purchase the above items from the respective firms amounting to Rs.4,54,385/- (Rupees Four lakh fifty four thousand three hundred and eighty five only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for setting up of 'Archaeozoology and Ichthyoarchaeology Lab' under the scheme of Innovative Project and provided an amount of Rs.25 Lakh for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of Chemicals/ equipment/ furniture in connection with the setting up of Archaeozoology and Ichthyoarchaeology Lab before the Purchase Committee for approval.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase above equipments amounting to Rs.4,54,385/- (Rupees Four lakh fifty four thousand three hundred and eighty five only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.28)

It may be noted that quotations for the above purchase was invited following one cover system.
The Committee deffered the matter to the next meeting of Purchase Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item:.06.02 Consideration of purchase of Equipments– Department of Biochemistry -reg. (PLA.I)

The Professor and Head, Department of Biochemistry, vide letter No.BCH/-ACTE/e-procmt/2016 dated 14/03/2016, submitted proposal for the purchase of following equipments in connection with the implementation of the Specific Project 'Advanced Centre for Tissue Engineering'.

1. Autoclave with drying facility
2. Chemiluminescent Gel Documentation system.
3. Fluorescent Plate Reader

The Professor and Head, Department of Biochemistry has invited tender through e-procurement system. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Chemiluminescent Gel Documentation system

Sl.No.	Firm	Model	Rate (Rs.)	Remarks
1	Universal Agencies, Trichur	Model:GELSTAN 4x chemi L 320 with computer make: Mediccare scientific India. CCD : 1392x1040, PIXEL: 4.54x4.54, camera cooling-45	8,81,685	Not meeting specification. See remark 1
2	Bio digital Ltd. Gurgaon	Model: Syngene chemiluminescence documentation system, Make:Gb0X XRQ, UV trans-illumination, Epiwhite excitation. 302,254,365nm, CCD pixel – 2464X1632 pixel size: 4.6 x 4.6	9,38,410/-	Not meeting specification. See remark 2
3	Bio rad Laboratories, Bangalore	Model 170-8265-chemidoc XRS, Make: BioRad, UV transilluminator, epiwhite illuminations, CCD-1392x1040 pixel 16 bit CCD camera, 6.7x6.7 pixel size, camera cooling— 30°c	10,63,637.64/-	Recommended by HOD See remark 3
4	JH Bio innovations Pvt.Ltd.	Make: Azure c300 UV transillumination Epiblue LED	11,19,690/-	Meeting specification.
5	Eppendorf India Ltd.	Vilbur Lourmat: fusion solo 6S UV transillumination epiwhite 6.4 megapixels camera cooling at -30°c., image acquisition software with 3A viewer.	11,87,550/-	Meeting specification.
6	Crescent Lab equipment	Chemidoc XRS 16 bit CCD camera, UV transillumination, epiwhite, image software 6.7x6.7 pixel camera.	13,74,000/-	Meeting specification.

Remarks:

- (i) Universal Agencies, Trichur
 - a. Offline software not provided in the tender.
 - b. The supplier has quoted for a unit that is made up of imported components assembled in India. Hence the product is unlikely to work as an integrated unit.

(ii) Bio digital Ltd., Gurgaon

- a. Offline software not provided the tender.
- b. Tender submitted does not provide the required emission filters for the fluorochromes, Sypro Ruby and Flamingo fluorescence.
- c. The supplier does not have service centre and after sales support in Trivandrum as specified in the tender invitation.

(iii) BioRad Laboratories, Bangalore

- a. Offline software provided (at free of cost).
- b. High sensitivity: Even very low concentrations in picogram quantities can be detected.
- c. The required emission filters for the fluorochromes have been provided in the quoted instrument.
- d. The product is an integrated unit manufactured by the supplier using their own components.
- e. Trained specialized Engineers in Trivandrum for service and after sales support as specified in the tender invitation.

Compared to the other bids this product and supplier is in a better position to provide comprehensive service within the city, which can be considered as an essential requirement for procuring a sophisticated instrument and hence selected.

(iv) Other three companies also quoted and meeting the specifications, but expensive than the selected one.

ITEM 2: Autoclave with Drying facility (Re-E-Tender)

Sl. No.	Firm	Model	Rate (Rs.)	Remarks
1	Calgon Scientific co. Edappally, Kochi	Model 20HA/E, Make:NAT steel Horizontal, vol186L, operating pressure:1.2kg/cm ² , temp:121°C, vaccum dryer, timer	4,36,968/-	Recommended by HOD
2	Spinco Analytica, Chennai.	Model:MLS 375 1L (PE)-vertical, Make; Panasonic Health Care,Temp:115-135°C, capacity 50L, Pressure: 0.235MP, Timer:1-300mm.	7,53,410/-	MS

Lowest quoted item meeting all the required specifications selected

In the e tender dated 20/01/2016 only one quote was received. Hence re-e tender was invited on 15/02/2016 and received two tenders. The lowest quoted item meeting all the specifications was selected.

ITEM 3:Fluorescent Plate Reader

Sl.No	Firm	Model	Rate (Rs.)	Remarks
1	Spinco biotech Pvt. Ltd., Chennai	Model: Gemini EM, Make: Molecular Devices, LLC, USA, Wavelength – 250-850nm, luminescence, 96 well plate reader.	14,28,000/-	Recommended by HOD
2	Anatek services Pvt. Ltd, chennai	5. Model FP8200, make-JASCO International. Wavelength 200-900nm, luminescence. 6. Model FP8300,. Wavelength 200-900nm, luminescence.	9,51,767/- +5,43,867 (accessories) =14,95,634/- 11,29,115/- +5,43,867 (accessories) =16,72,982/-	Meeting specification. (see remarks:1)

3	Lab India instruments Pvt. Ltd.	4. Model: Fluroskan Ascent FL. Wavelength 320-800nm, luminescence Make: Thermo Scientific	11,45,528/-	Not meeting specification.
		5. Model: Varioslean Lux wavelength 200-800nm.	17,51,812/-	Meeting specification.

Remarks

1. Anatek services Pvt. Ltd, Chennai

Equipment quoted as L1 (FP 8200-JASCO, Anatek) in the comparative statement generated by University is a cuvette model without accessories. The final price of this instrument along with the required accessories is higher than the L2 instrument provided in the comparative statement. Hence, we opted for the least quoted instrument with all the required specifications from the current list.

As per the recommendations of the Head, Department of Biochemistry the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1.	Chemiluminescent Gel Documentation system	M/s.Bio rad Laboratories, Bangalore	10,63,637.64/-
2	Autoclave with Drying facility	M/s.Calgon Scientific co. Edappally, Kochi	4,36,968/-
3	Fluorescent Plate Reader	M/s.Spinco biotech Pvt. Ltd., Chennai	14,28,000/-
	Total		Rs.29,28,605.64

The Head, Department of Biochemistry requests sanction to purchase the above items from the respective firms amounting to Rs.29,28,605/- (Rupees Twenty nine lakh twenty eight thousand six hundred and five only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the implementation of specific Project 'Advanced centre for Tissue Engineering' under the scheme of Specific Project and provided an amount of `1 Crore for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of above equipment before the Purchase Committee for approval. If approved an amount of Rs.29,28,605/- (Rupees Twenty nine lakh twenty eight thousand six hundred and five only) may be sanctioned as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended the purchase of equipments amounting to Rs.28,28,605/- (Rupees Twenty eight lakh twenty eight thousand six hundred and five only) and to sanction the amount as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase, since an amount of Rs.1 lakh has been reduced by M/s. Biolab the suppliers of Chemiluminescent Gel Documentation system from the original quoted amount of Rs.10,63,637.64/- (Rupees Ten lakhs sixty three thousand six hundred and thirty seven and sixty four paise only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04)

It may be noted that e-tender for the above purchase was invited following one cover system.

The Committe deferred the matter to the next meeting of Purchase Committee
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Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.03 Consideration of purchase of Equipments - Department of Biochemistry -reg.

The Professor and Head, Department of Biochemistry, vide letter No.BCH/Plan proposal/16 dated 19/03/2016, submitted proposal for the purchase of following equipments under the scheme of 'Infrastructure and lab development'.

1. Ice Flaking Machine
2. Electricity Backup System
3. Electrophoresis unit with power pack

The Professor and Head, Department of Biochemistry has invited competitive quotations by publishing the quotation notice in the University Website and advertising in the newspaper. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Ice Flaking Machine

Sl. No	Firm	Model	Rate (₹)	Remarks
1	Adilab technologies, Bangalore	Model – F-80C Make – Castel MAC SpA, Italy Ice flakes production 90kg, Ice - Flake size, Stainless steel , 220-230V, 400W power	2500 euro x 75.25 = 1,88,125 +20035 = 2,08,160	Recommended by HOD
2	Calgon Scientific, Kochi	Model SLF-190 Make – Bluestar, Ice flakes production 50kg, Ice – Granular Flake, Stainless steel not mentioned, 220V, 550W power	2,52,600	Meeting specifications
3	Saksham Technologies, Bangalore	Model – F-80C Make – Castel MAC SpA, Italy Ice flakes production 90kg, Ice - Flake size, Stainless steel , 220-240V, 400W power	2,30,373 +12347.99 Customs duty +28796.62 VAT= 2,71,517.61	Meeting specifications
4.	Servell Bio-engineers Pvt Ltd, Chennai	Model- LMIF 50 Make – LABMAN Ice flakes production 50kg, Flake size not mentioned, Stainless steel construction, 220V, 280W power	1,56,200	Not meeting specifications
5	Scientific enterprises, Cochin	Model - LIM60 Make – LABLINE Ice flakes production 60kg, Ice - Flake size, PUF insulated Stainless steel , 220V, power consumption not mentioned	1,68,315	Not meeting specifications
6	Spectrum Associates, Delhi	Model – F-80C Make – Castel MAC SpA, Italy Ice flakes production 90kg, Ice - Flake size, Stainless steel , 220-230V, 400W power	2545 Euros 2545 x 75.25 = 1,91,511.25	Not meeting specifications
7	Universal Agencies, Trichur	Model – LFIM-103 Make – LABOCON Ice flakes production 85kg, Ice - Flake size, Stainless steel , 220V, 735W power	2,29,950	Not meeting specifications
8	Hi Tech Instruments Inc, Chennai	Model SPR-80 Make – SIMAG, Italy Ice flakes production 70kg, Ice –Flake, Stainless steel, 220 - 240V, 330W power	2,50,000	Not meeting specifications
9	Leads India, Chennai	Model –IF-050 Make – Pooja lab equipment, Mumbai Ice flakes production 50kg, Ice - Flake size not mentioned, Stainless steel , 230V, 400W power	2,50,400	Not meeting specifications

10	Genuine Scientific, Trivandrum	Model HB-50 Make – H BIO, HongKong Ice flakes production 50kg, Ice –Flake, Stainless steel not mentioned, 220V, 420W power	2,54,418	Not meeting specifications
11	Universal Agencies, Trichur	Model MSW 136(A) Make – MAC, Ice flakes production 50kg, Ice –Flake, Stainless steel, 220V, 350W power	2,61,450	Not meeting specifications
12	Unique Scientific, Trichur	Model RFM-40 Make – REMI Ice flakes production 40kg, Ice –Flake, Stainless steel, 220V, 420W power	2,78,235	Not meeting specifications
13	Mas-Tek Instruments, Secunderabad	Model SPR-80 Make – SIMAG, Italy Ice flakes production 70kg, Ice –Flake, Stainless steel not mentioned, 230V, 330W power	2878 Euro = 287800	Not meeting specifications

ITEM 2: Electricity Backup System

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	Z- TRON ELECTRONICS	Make: Z-tron online I. a)1KVA/36VDC, Battery: 26AH/12VSMF, 3nos b)2KVA/72VDC, Battery: 26AH/12V SMF, 6nos c)5KVA/120VDC, Battery: 42AH/12V SMF 10nos II. Voltage stabilizer 1 KVA, 2KVA and 3KVA	I. 25000+42000+97000 =164000 II. 8500+9500+11500=29500	Recommended by HOD
2	Tectronics	I d) 5KVA/120VDC 60AH/12V 2KVA/72VDC 40AH/12V 1KVA 24VDC 40AH/12V , 1 hour backup II Voltage stabilizer 1 KVA, 2KVA and 3KVA	I. 13630+5800+3553=181483/- II. 13168+10788+9962=33918/- Total- 215401/-	Meeting specification
3	Telix Systems & Services	I. d)5KVA 60AH, 1 hour backup 10Nos 2KVA 40AH , 1 hour backup 6Nos 1KVA 40AH, 1 hour backup 3Nos 1hour backup II. Voltage stabilizer- 1 KVA, 2KVA and 3KVA	I. 31500+48300+111600= 191400/- II. 10200+11760+14200=36160/- Total- 227560/-	meeting specification
4	Scientific Enterprises	I. a)5KVA/230V/50Hz, Battery: 65AH SMF,10 Nos 2KVA/230V/50Hz, Battery: 65AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 65AH SMF, 3 Nos b)5KVA/230V/50Hz, Battery: 26AH SMF, 10 Nos 2KVA/230V/50Hz, Battery: 26AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 26AH SMF, 3 Nos c)5KVA/230V/50Hz, Battery: 42AH SMF, 10 Nos 2KVA/230V/50Hz, Battery: 42AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 42AH SMF, 3 Nos 1 hour back up II Voltage stabilizer -1 KVA, 2KVA and 3KVA	I a)116790+54685+50563= 222038 b)77494+24732+39022= 141248 c) 95905+30228+46029= 172162 II. 4844+9687+11302= 25833 Total -241871/- -167081/- -197995/-	Not Meeting specification Warranty against manufacturing defects only
5	Winsome Distributors	Make: Exide (26 AH SMF battery), I hour	24813+51,137+98,37	Not Meeting

	Backup , UPS make Supra: 1KVA/36v DC b) Battery Make: Exide (42 AH SMF battery), I hour Backup , UPS make Supra: 2KVA/42v DC c) Battery Make: Exide (65AH SMF battery), I hour Backup , UPS make Supra: 5KVA/96v DC	5=174325/-	Specification
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Number of units to be purchased

I. b) 1KVA/36VDC, Battery: 26AH/12VSMF, 3nos	--	2units	Rate 25000×2=50000
2KVA/72VDC, Battery: 26AH/12V SMF, 6nos	--	2units	Rate 42000×2=84000
5KVA/120VDC, Battery: 42AH/12V SMF 10nos	--	1unit	Rate 97000×1=97000
II. Voltage stabilizer			
1KVA	--	1Nos	Rate 8500×1= 85000
2KVA	--	1Nos	Rate 9500×1= 95000
3KVA	--	1Nos	Rate 11500×1= 115000

Total amount – 2,60,500.00/-**ITEM 3:Electrophoresis units with power pack**

Sl. No	Firm	Model	Rate ()	Remarks
1	Crescent Lab Equipments, Cochin	Make: Bio-Rad (Imported) 1. Horizontal system (meeting)- Model: Mini-sub GT 2. Vertical system (meeting)- Model: Mini PROTEAN TETRA CELL 3. Powerpack (meeting)- Model: PowerPac HC	Rs. 2,56,340/- (Destination)	Recommended by HOD
2	Future Bio Science, New Delhi	Make: Cleaver Scientific (Imported) 1. Horizontal system (meeting)- Model: MSMINI10 2. Vertical system (meeting)- Model: CVS10DSYS-CU 3. Powerpack (meeting)- Model: CS-3AMP	Rs. 2,56,789/- (Destination)	Meeting specifications-
3	EssARr Lab Mate, Idukki	Make: Bio-Rad (Imported) 1. Horizontal system (meeting)- Model: Mini-sub GT 2. Vertical system (meeting)- Model: Mini PROTEAN TETRA CELL 3. Powerpack (meeting)- Model: PowerPac HC	Rs. 2,70,209/- (Destination)	Meeting specifications-
4	Genuine Scientific Instruments, Trivandrum	Make: MS Major Science (Imported) 1. Horizontal system (meeting)- Model: ME7-710 2. Vertical system (meeting)- Model: MV-10DSYS 3. Powerpack (meeting)- Model: MP-3AP	Rs. 2,64,963/- (Destination)	Meeting specifications-
5	Amity Solutions, Idukki	Make: Bio-Rad (Imported) 1. Horizontal system (meeting)- Model: Mini-sub GT 2. Vertical system (meeting)- Model: Mini PROTEAN TETRA CELL 3. Powerpack (meeting)- Model: PowerPac HC	Rs. 2,84,074/- (Destination)	Not meeting specifications

6	Calgon Scientific Co, Kochi	Make: Hofer (Imported) 1. Horizontal system (meeting)- Model: HE33 2. Vertical system (meeting)- Model: SE300-10A-1 3. Powerpack (not meeting)- Model: PS300B	Rs. 2,83,423/- (Destination)	Not meeting specification
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As per the recommendations of the Head, Department of Biochemistry the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Ice Flaking Machine	M/s. Adilab technologies, Bangalore	2,08,160
2	Electricity Backup System	M/s. Z- TRON ELECTRONICS	2,60,500
3	Electrophoresis unit with power pack	M/s. Crescent Lab Equipments, Cochin	2,56,340/-
	Total		Rs.7,25,000/-

The Head, Department of Biochemistry requests sanction to purchase the above items from the respective firms amounting to Rs.7,25,000/- (Rupees Seven lakh twenty five thousand only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) under the scheme of 'Infrastructure and lab Development' and provided an amount of Rs.7,25,000/- (Rupees Seven lakh twenty five thousand only) for the purchase of above equipment. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of above equipment before the Purchase Committee for approval. If approved an amount of R7,25,000/- (Rupees Seven lakh twenty five thousand only) may be sanctioned as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase three equipments for an amount of Rs.7,25,000/- (Rupees Seven lakh twenty five thousand only) . The Syndicate at its meeting held on 26.08.2016, considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.05)

It may be noted that quotations for the above purchase was invited following one cover system.

The Committee deferred the matter to the next meeting of Purchase Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.04 Consideration of purchase of Lab Equipments - Department of Bio-Technology –reg. (Pl.A.I)

The Head, Department of Bio-Technology, vide letter No.Bio-Tech/purchase/2015-16-02 dated 17/03/2016, submitted proposal for the purchase of lab equipment Ultra low Temperature Freezer (-80°C).

The Head, Department of Bio-Technology, has invited quotations through e-tender system. Four firms quoted for the supply of Ultra low Temperature Freezer (-80°C).

The tabulated statement of quotations is detailed below:

Item No. 01. Ultra low Temperature Freezer (-80°C)

Sl.No.	Company /Firm	Product Details	Quoted Price in Rs./USD/Euro etc.	Remarks
1	M/s. Eppendorf India, Chennai	Premium U410 upright freezer, -86°C Ultra-low temperature with urethane foam insulation 230V, 50Hz.	4,41,000/-	Recommended by HOD
2	M/s. Maverick Agencies, Cochin	LABTOP, PLC with PID controller based ultra low vertical biofreeze	6,99,000/-	
3	M/s. Spinco Analytica, Chennai	V.I.P. Ultraq low temperature freezer - 86°C Vertical Moder MDF u55V (PE)	5,75,710/-	
4	M/s. Lab India Instruments, Chennai	UxF30086V	USD 8600 Rs.5,84,800 (\$='68)	

The Head, Department of Bio-technology, requests sanction to purchase Ultra low Temperature Freezer (-80°C) from M/s. Eppendorf India amounting to R4,41,000/- (Rupees Four lakh forty one thousand only) and to meet the expenditure from the head of account 'PartII-Plan-MH-30-Department of Bio-technology-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal before the purchase Committee for approval. Subject to the approval of the committee, an amount of Rs.4,41,000/- (Rupees Four lakh forty one thousand only) may be sanctioned as provisional advance to Dr. Jayakumaran Nair, Head, Department of Biotechnology for effecting the purchase. The expenditure may be met from the head of account 'PartII-Plan-MH-30-Department of Bio-technology-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase Ultra low Temperature Freezer (-80°C) from M/s. Eppendorf India, Chennai amounting to R4,41,000/- (Rupees Four lakh forty one thousand only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.26)

It may be noted that e-tender for the above purchase was invited following one cover system.

The Committee considered the matter and recommended to purchase Ultra low Temperature Freezer (-80°C) from M/s. Eppendorf India for an amount of Rs.4,41,000/- (Rupees Four lakh forty one thousand only) meeting expenditure from the head of account 'PartII-Plan-MH-30-Department of Bio-technology-4/1885-Development of Department (State)' of the Current years' Budget Estimates of the University, based on the clarification of the Head of the Department that the tendered item is not a machine of complex nature for which two bid system is mandatory.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.05 Consideration of purchase of Equipments - Department of Botany - reg.

(Pl.A.I)

The Professor and Head, Department of Botany, vide letter No.14/Bot/equi/847/2015 dated 19/03/2016, submitted proposal for the purchase of following equipments under the scheme of 'Infrastructure and lab development'.

1. Lyophiliser (Freeze Dryer)
2. Microscopes
3. Split A/C.
4. Laminar Air Flow cabinet.

The Professor and Head, Department of Botany has invited quotations by publishing the quotation notice in the University Website. As the value of the equipment Freeze Dryer exceeds ₹5 lakh, the Finance Officer has directed to e-tender the purchase. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Microscope (under buy back scheme)

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	Olympus Opto Systems	Olympus Binocular Microscope model CX 2li without 100X objective (6 nos.)	2,31,000/-	Meet the specifications (under buy back scheme) Recommended
		Olympus Binocular Microscope model CX 2li with 100X objective (1no.)	43,680/-	
			Total=2,74,680/-	

ITEM 2: Laminar Air Flow

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	M/s. Crescent lab equipments	KEMI Laminar air flow cabinet (Horizontal)	81,400	Recommended by HOD
2	M/s. Medical and visual Technologies	KEMI Laminar air flow cabinet (Horizontal) Model KLF-2SS	70,670	
3	M/s. Scientific Enterprises	Laminar Air flow Horizontal (Certified)	59,422	
4	M/s. SRS Associates	Laminar Air flow Horizontal	86,000/-	
5	M/s. Universal Agencies	KEMI/ROTEK Horizontal	69,930/-	
6	M/s. Alpha Linear	Horizontal Laminar Air flow Model 2422-H	1,52,443/-	

ITEM 3: Split Air conditioner

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	M/s. Winsome distributors	1.5 Ton 3 Star capacity make: LLYOD 4KVA Stabilizers (2 Nos.)	33,990x2 Rs. 67,980/- Rs. 4,400/-	Recommended by HOD
2	M/s. United Trading Solutions	1.5 Ton 3 Star capacity make: LLYOD 4KVA Stabilizers (2 Nos.)	37,780x2 Rs. 79,560/- Rs. 4,800	
3	M/s. New electric dynamics	1.5 Ton 3 star capacity make: LLYOD 4KVA Stabilizers (2 Nos.)	35,290x2 Rs. 70,580/- 4,640/-	

As per the recommendations of the Head, Department of Botany the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1.	Microscope (under buy back scheme)	M/s. Olympus Opto Systems	2,74,680/-
2	Laminar Air Flow	M/s. Scientific Enterprises	59,422/-
3	Split Air conditioner	M/s. Winsome distributors	72,380/-
	Total		Rs.4,06,482

The Head, Department of Botany requests sanction to purchase the above items from the respective firms amounting to Rs.4,06,482/- (Rupees Four lakh six thousand four hundred and eighty two only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the purchase of equipment under the scheme of 'Infrastructure and lab development' and provided an amount of R10 lakh for the purchase. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of above equipment before the Purchase Committee for approval. If approved an amount of Rs.4,06,482/- (Rupees Four lakh six thousand four hundred and eighty two only) may be sanctioned as provisional advance to Dr. P.M. Radhamany, Professor and Head, Department of Botany for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase Laminar Airflow and Split Air Conditioner for a total amount of Rs.1,31,802/- (Rupees One lakh thirty one thousand eight hundred and two only) The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.06)

It may be noted that quotations for the above purchase was invited following one cover system.

The Committee deferred the matter to the next meeting of the Purchase Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.06 Consideration of purchase of Lab equipment - Department of Physics - reg

(Pl.A.I)

The Head, Department of Physics, vide letter No. Phy/123/16/2016 dated 11/08/2016 submitted proposal for the purchase of following lab equipment for research purpose.

1. Cathode ray Oscilloscope
2. Function Generator

The Head of the Department, has invited competitive quotations by publishing the quotation notice in the University Website. The Head of the Department has also certified that all provisions and procedures under Store Purchase Manual/KFC have been followed while inviting the quotation. The tabulated statement of the quotations is detailed below:

Item 1: Cathode ray Oscilloscope

Sl. No	Firm	Description/Model	Qty	Total (inclusive of all taxes)	Remarks
1	M/s. Scientech Technologies Pvt. Ltd, Indore	Scientech 801C Easyscope 30 Mhz Oscilloscope Digital readout and component tester	4	69714.88	Recommended by HOD
2	M/s. Profession Scientific, Cochin	Profession Scientific, Kaloor, Aplab make CRO Model 3706C dual trace with 30 Mhz Bandwidth and component tester	4	78,000	

3	M/s. Maverick Agencies, Cochin	Model 3706C 30 Mhz Cro with component tester	4	1,54,400	
		Model 3305S 20 Mhz dual trace CRO with component tester	4	1,50,000	
4	M/s. Innovative instruments inc, Trivandrum	GW INSTEK GOS-630FC 30 Mhz 2 channel Analog oscilloscope	4	88,000+5%VAT=92,400	
5	M/s. Genuine scientific instruments, Trivandrum	SCIENTIFIC make analog oscilloscope Model-SM 410 30 Mhz , 2 channels	4	79,920	
6	M/s. Nvis Technologies Pvt. Ltd, Indore	30 Mhz Oscilloscope (no Specification)	4	76,000	

Item 2: Function Generator

Sl.No	Firm	Description/Model	Qty	Total (inclusive of all taxes)	Remarks
1	M/s. Scientech Technologies Pvt. Ltd, Indore	Scientech 4061 (3 Mhz) AM/FM Function Pulse Generator 3 Mhz (with 40 Mhz frequency counter)	3	25,400.58	Recommended by HOD
2	M/s. Professional Scientific, Kaloor, Cochin	Aplab Mkae Function Generator model MSG3M with .01 to 3 MHz	3	31,500	
		Aplab make multiwave from signal generator with Modulation Model MSM3M .03 to 3 Mhz in 8 ranges	3	38,700	
3	M/s. Maverick agencies, Cochin	MSG 3 M 3MHz function Generator O/p Attenuation up to 80 dB, Range .03 to 3 MHz	3	47,100	
4	M/s. Innovative instruments inc, Trivandrum	GW Instek AFG-2105 5 Mhz Arbitrary DDS Function Generator	3	70,290+5% VAT=73,804	
		GW Instek AFG-2105 5 Mhz Arbitrary DDS Function Generator with Voltage Display	3	31,350 + 5% VAT=32,917.5	
5	M/s. Genuine Scientific Instruments, Trivandrum	Scientific Make Function Generator Model SM 5070 .3 Hz to 3 Mhz digital	3	26,175	
6	M/s. Nvis Technologies Pvt. Ltd, Indore.	3 Mhz Function Generator (No specification)	3	27,600	
7	M/s. Scientific Enterprises, Cochin	Scientific Tech ST FG 3000M Function Generator 1 Hz to 3 MHz	3	17,862	Warranty 12 months only against 3 years specified.

As per the recommendations of the Head, Department of Physics, the selected firms for the supply lab equipment is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1.	Cathode ray Oscilloscope	M/s. Scientech Technologies Pvt. Ltd, Indore	Rs.69,715
2	Function Generator	M/s. Scientech Technologies Pvt. Ltd, Indore	Rs.25,401
		Total	Rs.95,116

The Head, Department of Physics , requests sanction to purchase above equipments from the respective firms at a total cost of Rs.95,116/- (Rupees Ninety five thousand one hundred and sixteen only) meeting the expenditure from the head of account 'PartII-Plan-MH-22(i)-Department of Physics-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of equipment in the Department of Physics, before the Purchase Committee for approval. If approved supply order shall be placed accordingly.

The Committee considered the matter and recommended to purchase equipments from the respective firms at a total cost of Rs.95,116/- (Rupees Ninety five thousand one hundred and sixteen only) as detailed below meeting the expenditure from the head of account 'PartII-Plan-MH-22(i)-Department of Physics-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

Sl. No.	Item	Supplier	Total(₹)	Remarks
1.	Cathode ray Oscilloscope	M/s. Scientech Technologies Pvt. Ltd, Indore	₹69,715	Recommended for the purchase based on the clarification by the Head that item selected is the lowest quoted item and satisfies all the specifications tendered.
2	Function Generator	M/s. Scientech Technologies Pvt. Ltd, Indore	₹25,401	Recommended for the purchase based on the clarification by the Head that the lowest quoted item by M/s.Scientific Enterprises, Kochi has only warranty of 12 months against 3 years specified.
		Total	₹95,116	

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.07 *Consideration of purchase of various equipment and Chemicals - Setting up of Advanced Nanophotonics Laboratory - Phase III - Department of Opto-electronics --reg.*

(PLA.I)

The Head, Department of Optoelectronics was permitted to purchase FESEM and accessories at an estimated total cost of Rs. 1,98,25,500/-, through M/s Icon Analytical Equipment Pvt. Ltd., Bangalore, as per the U. O. No. PLA1/2707/Nanophotonics Lab/13 dated 25/06/2013, in connection with the project Setting up of Advanced Nanophotonics Laboratory - Phase I. The equipment has been purchased and successfully installed in the Department of Opto-electronics.

Subsequently, administrative sanction was issued by the Govt. for the project “Setting up of an Advanced Nanophotonics Laboratory-Phase II” at a total cost of Rs. 2 Crore, vide G.O. (Rt.) No. 1159/2015/H.Edn dated 23/05/2015, which is ongoing.

Now, Administrative sanction has been issued by the Govt. for the project “Setting up of an Advanced Nanophotonics Laboratory-Phase III” at a total cost of R 1 Crore, vide G.O. (Rt.) No. 707/2016/H.Edn dated 09/03/2016.

The Professor & Head, Department of Opto-electronics, vide letter number Nil dated 22/03/2016, 30/03/2016 & 31/03/2016 had submitted a proposal for the purchase of various equipment and Chemicals in this connection, along with the Quotations obtained from various Suppliers, Quotation Notice (Published in the website) and Comparative Statement of quotations, in this regard, as detailed below:

1. Name of the Item: Honeycomb Breadboard Table with rigid support : 2 No.

(Quotation Notice dated 11/03/2016)

Sl. No.	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s Tash Enterprises, Indore	Make: Tash Enterprises, Indore	3,10,275/-	
2.	M/s Nano-Tech Instruments, New Delhi	Make: Nano-Tech Instruments, New Delhi	3,28,296.50/-	
3	M/s Holmarc Opto-Mechatronics Pvt. Ltd., Kochi	Make: Holmarc Light Weight Thickness-60mm	2,08,161/-	
		Make: Holmarc Thickness-100mm	2,01,970/-	Total Cost – Rs. 4,03,940/- (with Discount of 10%) L1 recommended by the Head
4	M/s New Age Instruments & Materials Pvt. Ltd.,	Make: Shinhan Tec, Korea Optical Table Support: SOT-1812R-750H	2,53,023/- +Banking charges+Clearance charges +Customs Duty+installation charges	
		Make: Shinhan Tec, Korea Optical Table Support: SOT-1812P-750H	4,13,724/- +Banking charges+Clearance charges +Customs Duty+installation charges	
5	M/s Scientific Enterprises, Cochin	Make: Optochem	3,49,500/-	

2. Name of the Item: Honeycomb Breadboard Table with rigid support : 1 No.

(Quotation Notice dated 22/03/2016)

Sl. No.	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s Holmarc Opto-Mechatronics Pvt. Ltd., Kochi	Make: Holmarc Thickness-100mm	2,01,970/-	Total Cost – Rs. 2,01,970/- (with Discount of 10%) L1 recommended by the Head
2.	M/s Genuine Scientific Enterprises, Thiruvananthapuram	Make: Holmarc Thickness-100mm	3,10,042/-	
3.	M/s Scientific Enterprises, Cochin	Make: Optochem	3,49,500/-	

3. Name of the Item: Purchase of Various Chemicals

Sl. No.	Name of the Item	Firms Quoted	Make & Model	Quantity	Total Cost (Inclusive of all taxes)	Remarks
1.	Spiro-MeOTAD (1gm)	M/s. The Industrial and Laboratory Equipment Co.	Make: Sigma Aldrich	1gm	42,000/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	1gm	39,312/-	
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	1gm	35,634.27/-	LI recommended by the Head
		M/s Calgon Scientific Co., Kochi	Not Quoted	Not Quoted	Not Quoted	
		M/s. Chemical House, Tvm	Not Quoted	Not Quoted	Not Quoted	
		M/s. Globe Scientific, Trivandrum	Make: Sigma Aldrich	1gm	39,203/-	
2.	P3HT (500mg)	M/s. The Industrial and Laboratory Equipment Co.	Make: Sigma Aldrich	250mg	26,000/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich P3HT Regioregular	1gm	57,687/-	Material Content Different
			P3HT Random	1gm	73,227/-	Material Content Different
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	250mg	22,107.20/-	Recommended by Head Total Cost: Rs. 44,214.4/- (for 500 mg)
		M/s Calgon Scientific Co., Kochi	Not Quoted	Not Quoted	Not Quoted	
		M/s. Chemical House, Tvm	Not Quoted	Not Quoted	Not Quoted	
		M/s. Globe Scientific, Trivandrum	Make: TCI	200mg	20,038/-	Make Different
Make: TCI	1 gm		6973/-	Make Different		
3.	Dimethyl Sulfoxide (100ml)	M/s. The Industrial and Laboratory Equipment Co.	Make: Sigma Aldrich	100ml	8880/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	100ml	8379/-	
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	100ml	7010.577/-	Recommended by Head
		M/s Calgon Scientific Co., Kochi	Make: Alfa Aesar	500ml	4585.038/-	Material Content Different
		M/s. Chemical House, Tvm	Make: Spectrochem	500ml	487/-	Make Different
		M/s. Globe Scientific, Trivandrum	Make: Merck	500ml	3924/-	Make Different

4	Dimethyl formamide (1L)	M/s. The Industrial and Laboratory Equipment Co.	Make: Alfa Aesar	1L	3613/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	1L	5415.90/-	Recommended by Head
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	1L	6990.77/-	Material Content Different
		M/s Calgon Scientific Co., Kochi	Make: Alfa Aesar	1L	4337.718/-	Material Content Different
		M/s. Chemical House, Tvm	Make: Spectrochem	500ml	290/-	Make Different
		M/s. Globe Scientific, Trivandrum	Make: Merck	500ml	6298/-	Make Different

4. Name of the Item: Purchase of Various Chemicals

Sl. No.	Name of the Item	Firms Quoted	Make & Model	Quantity	Total Cost (Inclusive of all taxes)	Remarks
1.	Zinc Sulphide (100gm)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	100gm	7,955/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	100gm	8,589/-	
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	100gm	7847.54/-	Recommended by the Head
		M/s Calgon Scientific Co., Kochi	Make: Acros	100gm	15419.25/-	Specification not matching
		M/s. Chemical House, Tvm	Make: Alfa Aesar	250gm	2446/-	Less purity
		M/s. Globe Scientific, Trivandrum	Make: Alfa Aesar	10gm	1,444/-	Specification not matching
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Make: Sigma Aldrich	100gm	8638.58/-	
2.	Tungsten(VI) Oxide (100gm)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	50gm	43,710/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	50gm	45,612/-	
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	50gm	39222.27/-	Recommended by the Head
		M/s Calgon Scientific Co., Kochi	Make: Strem	10gm	6595.20/-	Specification not matching
		M/s. Chemical House, Tvm	Make: Alfa Aesar	100gm	5059/-	Less purity

		M/s. Globe Scientific, Trivandrum	Make: Alfa Aesar	5gm	4242/-	Less purity
				25gm	13,541/-	
				100gm	4175/-	
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Make: Sigma Aldrich	50gm	43150.27/-	
3.	Tin (IV) Oxide (50gm)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	25gm	25,397/-	Less Purity
				5gm	20,856/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	25gm	45,444/-	
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	25gm	39686.89/-	Recommended by the Head Total Cost: Rs. 79373.78/- (for 50 gm)
		M/s Calgon Scientific Co., Kochi	Make: Alfa Aesar	25gm	48,990/-	
		M/s. Chemical House, Tvm	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s. Globe Scientific, Trivandrum	Make: Sigma Aldrich	5gm	10,185/-	
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Not Quoted	Not Quoted	Not Quoted	
4.	Terbium (III) Oxide (10gm)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	10gm	34,229/-	Recommended by the Head
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	10gm	50,022/-	
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	25gm	47,707.28/-	
		M/s Calgon Scientific Co., Kochi	Make: Alfa Aesar	5gm	7861.57/-	Specification not matching
		M/s. Chemical House, Tvm	Make: Alfa Aesar	5gm	23,843/-	Less Purity
		M/s. Globe Scientific, Trivandrum	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Make: Sigma Aldrich	10 gm	52,484.30/-	
5.	Cobalt Oxide(CoO) (5gm)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	5gm	22,484/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	5gm	23,877/-	
		M/s Biosys,	Make: Sigma Aldrich	5gm	20,173/-	

		Trivandrum					
		M/s Calgon Scientific Co., Kochi	Make: Alfa Aesar	5gm	12174.785/-	Recommended by the Head	
		M/s. Chemical House, Tvm	Make: Alfa Aesar	5gm	1829.10/-		
		M/s. Globe Scientific, Trivandrum	Make: Alfa Aesar	10gm	10,106/-	Material Content Different	
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Make: Sigma Aldrich	5 gm	22195.75/-		
6.	Silicon Wafer (Two side polished) N type - 1EA, 2 Nos. & P Type-1EA	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich N type	1EA	13,863/-		
			Make: Sigma Aldrich P type	1EA	10,439/-		
		M/s. Infra Scientific, Trichur	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
			Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s Biosys, Trivandrum	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
			Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s Calgon Scientific Co., Kochi	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
			Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s. Chemical House, Tvm	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
			Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s. Globe Scientific, Trivandrum	Make: Sigma Aldrich N type	1EA	13,545/-	Recommended by the Head	Total Cost: Rs. 27,090/- (for 2 Nos.)
			Make: Sigma Aldrich P type	1EA	10,343/-	Recommended by the Head	
M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted		
	Not Quoted	Not Quoted	Not Quoted	Not Quoted	Not Quoted		
7.	Barium Carbonate (100gm)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	100gm	30,116/-		
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	100gm	31,269/-		
		M/s Biosys, Trivandrum	Make: Sigma Aldrich	100gm	27022.59/-		
		M/s Calgon Scientific Co., Kochi	Make: Alfa Aesar	100gm	35022.115/-	Specification not matching	
		M/s. Chemical House, Tvm	Make: Spectrochem	500gm	567/-	Specification not matching	
		M/s. Globe Scientific, Trivandrum	Make: Alfa Aesar	100gm	26,266/-	Recommended by the Head	
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Make: Sigma Aldrich	100gm	29730.62/-		

8.	Al ₂ O ₃ Single Crystal Substrate (5EA)	M/s. Genuine Scientific Instruments, Trivandrum	Make: Sigma Aldrich	5EA	36,894/-	
		M/s. Infra Scientific, Trichur	Make: Sigma Aldrich	5EA	39,721/-	
		M/s Biosys, Trivandrum	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s Calgon Scientific Co., Kochi	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s. Chemical House, Tvm	Not Quoted	Not Quoted	Not Quoted	Not Quoted
		M/s. Globe Scientific, Trivandrum	Make: Sigma Aldrich	5EA	36,225/-	Recommended by the Head
		M/s Medi House Laboratory Supplies Surgicals, Trivandrum	Not Quoted	Not Quoted	Not Quoted	Not Quoted

The Professor and Head had requested sanction for effecting the purchase of the aforementioned various equipment and Chemicals, from the following firms:

The Firms recommended for purchase:

Sl. No.	Item	Name of the firm	Quantity	Final Cost (in Rs.)	
1.	Honeycomb Breadboard Table with rigid support	M/s Holmarc Opto-Mechatronics Pvt. Ltd., Kochi	3 Nos.	6,05,910/-	A.
2.	Spiro-MeOTAD	M/s Biosys, Trivandrum	1gm	35,634.27/-	
3.	P3HT	M/s Biosys, Trivandrum	500mg	44,214.4/-	
4.	Dimethyl Sulfoxide	M/s Biosys, Trivandrum	100ml	7010.577/-	
5.	Zinc Sulphide	M/s Biosys, Trivandrum	100gm	7847.54/-	
6.	Tungsten(VI) Oxide	M/s Biosys, Trivandrum	100gm	78,444.54/-	
7.	Tin (IV) Oxide	M/s Biosys, Trivandrum	50gm	79,373.78/-	
		Total		2,52,525/-	B.
8.	Silicon Wafer (Two side polished)-N type	M/s. Globe Scientific, Trivandrum	1EA, 2 Nos.	27,090/-	
9.	Silicon Wafer (Two side polished)- P Type	M/s. Globe Scientific, Trivandrum	1EA	10,343/-	
10.	Barium Carbonate	M/s. Globe Scientific, Trivandrum	100gm	26,266/-	
11.	Al ₂ O ₃ Single Crystal Substrate	M/s. Globe Scientific, Trivandrum	5EA	36,225/-	
		Total		99,924/-	C.
12.	Dimethyl formamide	M/s. Infra Scientific, Trichur	1L	5416/-	D.
13.	Terbium (III) Oxide	M/s. Genuine Scientific Instruments, Trivandrum	10gm	34,229/-	E.
14.	Cobalt Oxide(CoO)	M/s Calgon Scientific Co., Kochi	5gm	12,175/-	F.
		Grant Total (A+B+C+D+E+F)		10,10,179/-	

The Head had also requested to release the aforementioned total amount of Rs. 10,10,179/- (Rupees Ten lakh ten thousand one hundred and seventy nine only) as Provisional Advance for effecting the purchase, meeting expenditure from the amount of Rs. 1 Crore sanctioned by the Government for the third phase activities of the "Setting up of an Advanced Nanophotonics Laboratory" vide G.O.(Rt.) No. 707/2016/HEDN dated 09/03/2016.

The Finance has recommended to place the proposal before the Purchase Committee, and if approved, supply order may be placed with the firms recommended by the Purchase Committee.

The Syndicate at its meeting held on 26/08/2016(Item No. 20.20.04.15), resolved to refer back the item to the next Purchase Committee.

It may be noted that Single Bid System was adopted by the HOD for tendering the purchase.

The Committee considered the matter and recommended for the purchase of various equipments and chemicals from the respective firms for a total cost of R10,10,179/-(Rupees Ten lakhs ten thousand one hundred and seventy nine only) as detailed below meeting the expenditure from the amount of R1Crore sanctioned by the Government for the third face activities of the 'setting up of an Advanced Nanophotonics Laboratory' vide G.O (Rt)No.707/2016/HEDN dated 09.03.2016 .

Sl. No.	Item	Name of the firm	Quantity	Final Cost (in Rs.)
1.	Honeycomb Breadboard Table with rigid support	M/s Holmarc Opto-Mechatronics Pvt. Ltd.,Kochi	3 Nos.	6,05,910/- A.
2.	Spiro-MeOTAD	M/s Biosys, Trivandrum	1gm	35,634.27/-
3.	P3HT	M/s Biosys, Trivandrum	500mg	44,214.4/-
4.	Dimethyl Sulfoxide	M/s Biosys, Trivandrum	100ml	7010.577/-
5.	Zinc Sulphide	M/s Biosys, Trivandrum	100gm	7847.54/-
6.	Tungsten(VI) Oxide	M/s Biosys, Trivandrum	100gm	78,444.54/-
7.	Tin (IV) Oxide	M/s Biosys, Trivandrum	50gm	79,373.78/-
	Total B.			2,52,525/-
8.	Silicon Wafer (Two side polished)-N type	M/s. Globe Scientific, Trivandrum	1EA, 2 Nos.	27,090/-
9.	Silicon Wafer (Two side polished)- P Type	M/s. Globe Scientific, Trivandrum	1EA	10,343/-
10.	Barium Carbonate	M/s. Globe Scientific, Trivandrum	100gm	26,266/-
11.	Al ₂ O ₃ Single Crystal Substrate	M/s. Globe Scientific, Trivandrum	5EA	36,225/-
	Total	C.		99,924/-
12.	Dimethyl formamide	M/s. Infra Scientific, Trichur	1L	5416/- D.
13.	Terbium (III) Oxide	M/s. Genuine Scientific Instruments, Trivandrum	10gm	34,229/- E.
14.	Cobalt Oxide(CoO)	M/s Calgon Scientific Co., Kochi	5gm	12,175/- F.
	Grant Total (A+B+C+D+E+F)			10,10,179/-

The recommendation for the above said purchase is based on the clarifications of the Professor and Head of the Department of Opto electronics detailed as follows;

1. All tender formalities has been followed while inviting the quotations
2. All the equipments and the chemicals tendered are purchased in a regular manner and are not having any complex nature for which dual bid systems is mandatory.
3. All items selected for purchase satisfies the specifications tendered.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.08 Consideration of purchase of Spin Coater - Department of Opto-electronics – reg.

The Professor & Head, Department of Opto-electronics, vide letter number Nil dated 03/03/2016 had submitted a proposal for the purchase of one Spin Coater, along with the Quotations obtained from four Suppliers, Quotation Notice and Comparative Statement of quotations, in this regard, as detailed below:

Name of the Item: Spin Coater : 1 No.

Sl. No.	Firms Quoted	Make & Model	Rate Inclusive of Taxes (Rs.)	Remarks
1.	M/s Scientific Enterprises, Cochin	Make:Apex Model: Spin NXGPIA	1,86,313/-	Not meeting the Technical Specifications
2.	M/s Milman Thin Film Systems Pvt. Ltd., Pune	Make: Milman Model: SPN4000	1,79,260/-	Recommended by the Head. Installation Charges : Aprox. Rs. 12,000/- Final Cost: 1,91,260/-
	M/s Scientific Equipment & Services, Cochin	Make: Apex	1,95,630/-	Not meeting the Technical Specifications
4	M/s Frenz Inc. Cochin	Make: Apex	1,99,540/-	Not meeting the Technical Specifications

The Professor and Head had also furnished the Minutes of the Meeting of the Department Council held on 19/03/2016, recommending the purchase and has requested sanction for effecting the purchase from the sole technically qualified firm, “M/s Milman Thin Film Systems Pvt. Ltd., Pune”, at a total cost of Rs. 1,91,260/-(Rupees One lakh ninety one thousand two hundred and sixty only). He has also requested to release an amount of Rs. 1,92,000/-(Rupees One lakh and ninety two thousand only) as Provisional Advance for effecting the purchase.

The Finance has recommended the proposal, subject to the approval of the Purchase Committee, meeting expenditure from the budget provision under “Part II-Plan-MH29-Department of Opto-electronics-4/1885-Development of Department (State)” of the current years' Budget Estimates of the University.

The Syndicate at its meeting held on 26/08/2016(Item No. 20.20.04.23), resolved to defer the matter to the next Purchase Committee.

It may be noted that Single Bid System was adopted by the HOD for tendering the purchase.

The Committee considered the matter and recommended for the purchase of one Milman SPN 4000 from M/s Milman Thin Film Systems Pvt. Ltd., Pune for an amount of Rs. 1,91,260/-(Rupees One lakh ninety one thousand two hundred and sixty only) including installation charges meeting expenditure from the budget provision under “Part II-Plan-MH29-Department of Opto-electronics-4/1885-Development of Department (State)” of the current years' Budget Estimates of the University.

The recommendation for the purchase is based on the clarification of the Professor and Head, Department of Optoelectronics that the equipment is not having any complex nature for which dual bid system is mandatory and the technically qualified item from M/s Milman Thin Film Systems Pvt. Ltd., Pune satisfies all the specifications tendered.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.09 *Consideration of purchase of components in connection with the Computerization of Photocurrent Measurement System - Centre for Nanoscience and Nanotechnology –reg.*

(PLA.I)

The Honorary Director, Centre for Nanoscience and Nanotechnology, vide Letter No. Ku/CNST/265/2015-16 dated 25/02/2016 has submitted proposal for the computerization of the photocurrent measurement set-up for the measurement of photocurrent spectrum and quantum efficiency for research purpose in the Centre for Nanoscience and Nanotechnology.

The open-tenders through e-procurement system was invited for the computerization of the photocurrent measurement. The E-tender was published two times and were notified in two leading dailies (The Hindu and the Indian Express both dated 10/12/2015).

The E-tender was opened online on 23-12-2015. Only one firm M/s. Laser-Spectra Services India Pvt. Ltd., Bangalore submitted quotation for computerization of the photocurrent measurement set-up on behalf of their principals M/s. Newport Corporation, USA.

The firm M/s. Laser-Spectra Services India Pvt. Ltd., demonstrated items for which they quoted before the technical committee held on 07/01/2016. The representative of the firm, M/s. Laser-spectra Services India Pvt. Ltd., presented the technical details of the components quoted. The Committee found that the firm can successfully do the work of computerization of the photocurrent measurement set-up for the measurement of photocurrent spectrum and quantum efficiency. The committee recommended to submit the best and final offer incorporating the suggested points and offering the maximum possible discount on the price. The firm M/s. Laser-Spectra Services India Pvt. Ltd., has submitted their revised offer incorporating the points suggested by the Technical Committee. Since the firms has offered only a small discount (of USD 687.47) the firm was requested to offer as at least 10% discount on the price. But the firm replied that since their prices have been increased for the year 2016, they are unable to offer any further discount.

The comparative statement is detailed below:

Sl. No	Firms	Make and Model	Technical status	Quoted price	Price in(₹)=\$`70	Remarks
1	M/s. Laser-Spectra Services India Pvt. Ltd	Twelve components for the computerization photocurrent measurement setup	Qualified technically	USD 15,210.17	10,64,712/-	Recommended by HOD

Having qualified the technical requirements, the M/s. Laser-Spectra Services India Pvt. Ltd has quoted USD 15,210.17 for the Twelve components for the computerization photocurrent measurement setup, technical committee recommended to purchase Twelve components for the computerization of the photocurrent measurement set-up for the measurement of photocurrent spectrum and quantum efficiency from M/s. Laser-Spectra Services India Pvt. Ltd at the rate of USD 15,210.17.

The Honorary Director, Centre for Nanoscience and Nanotechnology request sanction for the purchase of twelve components required for the computerization of the photocurrent set up for the measurement of photocurrent spectrum and quantum efficiency from M/s. Newport Corporation, USA on the basis of the revised offer submitted by their representatives M/s. Laser Spectra Services and release an amount of R11,43,000/- (Rupees Eleven lakh forty three thousand only) as provisional advance (including cost USD 15,210.17, customs duty, bank charges & other charges) for effecting the purchase. The payment may be effected to the firm M/s. Newport Corporation, USA through Wire-Transfer on receipt of the consignment containing twelve components. The expenditure may be booked under the head of account 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of twelve components required for the computerization of the photocurrent set up for the measurement of photocurrent spectrum and quantum efficiency, before the Purchase Committee for approval. If approved an amount of Rs.11,43,000/- (Rupees Eleven lakh forty three thousand only) may be sanctioned as provisional advance (including cost, customs duty, bank charges & other charges) to Dr. M. Abdul Khadar, Honorary Director, Centre for Nanoscience and Nanotechnology for effecting the purchase. The expenditure may be booked under the head of account 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase twelve components required for the computerization of the photocurrent set up for the measurement of photocurrent spectrum and quantum efficiency, The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.Additional item 04.01)

It may be noted that e-tender for the above purchase was invited following one cover system.
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The Committee deferred the matter to the next meeting of the Purchase Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.10 Consideration of purchase of One Source Meter -Centre for Nanoscience and Nanotechnology –reg.

The Honorary Director, Centre for Nanoscience and Nanotechnology, vide Letter No. KU/CNST/276/15-16 dated 15/03/2016 has submitted proposal for the purchase of one Source Meter for research purpose in the Centre for Nanoscience and Nanotechnology.

The open-tenders through e-procurement system was invited for the purchase of the equipment. Only one firm M/s. Convergent Technologies quoted for the item. Due to insufficient bidders the proposal was retendered and was notified in two leading dailies. The following two firms quoted for the supply of one source meter.

- (i) M/s. Convergent Technologies, Bangalore
- (ii) M/s. Centrino, Malapuram.

Out of the two firms, M/s. Convergent Technologies quoted the lowest price for `4,10,000/- (Rupees Four lakh ten thousand only). The Technical Committee evaluated the tender and reported that the firm has quoted in INR, but the country of origin of the equipment is not mentioned in the tender even though it should be USA origin. The committee noted that the firm have already imported the equipment paying a customs Duty higher than that applicable for an Educational Institution. Hence, the Technical committee recommended to re-notify the tender for the supply of Source Meter with the

condition that the price of the item should be in the currency of the country of origin of the equipment and should be mentioned as CIP Trivandrum price with customs clearance at Trivandrum Airport.

Accordingly, it was retendered. Now, only one firm M/s. Convergent Technologies submitted tender for the item Keithley make Model No. 2450 Interactive Digital Source Meter on behalf of M/s. Tektronix, USA for an amount of USD 5890. The firm was requested to submit a revised offer showing the maximum possible discount on the quoted price. The firm submitted a revised quote showing a discount of USD 390 and giving a price of USD 5500. On requesting the firm to provide additional discount for processing their offer, the firm submitted an offer showing a price of USD 5400 giving a total discount of USD 490 on the initially quoted price. On further request the firm submitted a quote providing a discount of USD 200 to compensate the dollar fluctuation and showing the latest price of USD 5200 (excluding all other charges such as customs duty, clearance charge, etc.)

The comparative statement is detailed below:

Sl. No	Firms	Make and Model	Technical status	Quoted price	Price in(₹)=\$`69	Remarks
1	M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA	Keithley make Model No. 2450	Qualified technically	USD 5200	3,58,800/-	Recommended by HOD

Having qualified the technical requirements, the technical committee recommended to purchase Keithley make Model No. 2450 Interactive Digital Source Meter from M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200.

The Honorary Director, Centre for Nanoscience and Nanotechnology request sanction for the purchase of Keithley make Model No. 2450 Interactive Digital Source Meter from M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200 and release an amount of Rs.3,98,000/- (Rupees Three lakh ninety eight thousand only) as provisional advance (including cost, customs duty, bank charges & other charges) for effecting the purchase. The 100% payment may be effected to the firm through Wire-Transfer after installation of the equipment. The expenditure may be booked under the head of account 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of Keithley make Model No. 2450 Interactive Digital Source Meter from M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200, before the Purchase Committee for approval. If approved an amount of Rs.3,98,000/- (Rupees Three lakh ninety eight thousand only) (including cost, customs duty, bank charges & other charges) may be sanctioned as provisional advance (including cost, customs duty, bank charges & other charges) to Dr. M. Abdul Khadar, Honorary Director, Centre for Nanoscience and Nanotechnology for effecting the purchase through wire transfer.

The proposal was placed before the Purchase Committee held on 28.06.2016. The Purchase Committee recommended the purchase of Keithley make Model No. 2450 Interactive Digital source Meter from M/s. Convergent Technologies, on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200, meeting the expenditure from 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years Budget Estimates of the University.

The Syndicate at its meeting held on 26.08.2016 (Item No. 20.20.04.02) considered the recommendation and resolved to refer back to the Purchase Committee to study whether norms/procedures regarding purchase are followed strictly.

It may be noted that e-tender for the above purchase was invited following one cover system.

The Committee deferred the matter to the next meeting of the Purchase Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

21.77.Additional Item: 06.11 Consideration of purchase of Equipments – Department of Biochemistry – reg.

The Professor and Head, Department of Biochemistry, vide letter No.BCH/Plan proposal/16 dated 15/02/2016, submitted proposal for the purchase of following equipments in connection with the implementation of the Specific Project 'Advanced Centre for Tissue Engineering'.

1. Biology Safety Cabinet
2. CO2 incubator
3. Thermocycler
4. Freezer -80 C
5. Electrospinning apparatus
6. Liquid Nitrogen Storage System
7. Water Purification System
8. Sonicator
9. UV-Visible Spectrophotometer
10. Microscope phase contrast
11. Electricity Back up System
12. Shaker Incubator

The Professor and Head, Department of Biochemistry has invited competitive quotations by publishing the quotation notice in the University Website and advertising in the newspaper. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Biology Safety Cabinet

Sl. No	Firm	Model	Rate (Rs.)	Remarks
1	Genuine Scientific, Trivandrum	Make: Clean air System Model : CBS 1200A2 Class II Type A2, Stainless steel interior, Size 4' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power sockets	2,59,250	Recommended by HOD
2	Spinco Analytica, Chennai	Make: Jinan Biobase Biotech Model : BSC 1300 II A2 Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, 2 Internal power sockets	3750 USD x 67 =2,51,250+5% customs =263812.50 + transport	Meeting Specification
3	Matrix Eco Solutions Pvt Ltd, New Delhi	Make: Matrix Model : MES 139 A Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power socket	2,80,000 +12.5% VAT + 2% packing + 5% Freight + 1% insurance = +57400 = 3,37,400	Meeting Specification

4	ESCO India, Bangalore	Make: ESCO Model : AC2-3E8 Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, ULPA filter, Vertical Airflow, Internal power socket	3,49,014	Meeting specifications
		Make: ESCO Model : AC2-4E8 Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, ULPA filter, Vertical Airflow, Internal power socket	3,55,790	Meeting specifications
5	Scientific Enterprises, Cochin	Make: LABLINE Model : BSC 3 Class II Type A2, Stainless steel interior Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , Vertical airflow, HEPA filter, Internal power socket	91,000	Not meeting Specification
6	Crescent Lab, Kochin	Make: KEMI Model : KBSC-2 Class II Type A , Gas Inlet, Vertical airflow, HEPA filter, Internal power socket not mentioned, Gas inlet not mentioned	1,08,900	Not meeting Specification
7	Ocean Life science, UP	Make: Ocean Life Science Model : OLSC- 114-3 Class II Type A2, Stainless steel interior Size 3' x 2', UV/ Visible lighting, Gas Inlet, UV cut off on door opening, Vertical airflow, HEPA filter, Internal power socket	1,23,500	Not meeting Specification
8	Unique Scientific, Trichur	Make: KEMI Model : KBSC-2 Class II Type A , Stainless steel interior Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , Vertical airflow, No HEPA filter , Internal power socket	1,36,500	Not meeting Specification
9	Calgon Scientific, Kochi	Make: Microfilt Model : MFI BSC 3 x 2 Class II Type A2, Stainless steel interior Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , HEPA filter not mentioned	1,41,820	Not meeting Specification
10	Maverick Agencies , Kochi	Make : Labtop Model : LBS3282 Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet not mentioned , UV cut off on door opening not mentioned , , HEPA filter, Power socket not mentioned	1,89,749	Not meeting Specification
11	Leads India, Chennai	Make: Microfilt Model : MFI BSC 3 x 2 Class II , Stainless steel interior Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , , HEPA filter	1,98,146	Not meeting Specification
12	Universal Agencies, Thrissur	Make: KEMI Model : KBSC-2 Class II Type A2, Stainless steel interior not mentioned , Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal	93,560	Not meeting Specification

		power socket not mentioned Make: DYNA Model : Biosure II A2 3x2 - MANUAL Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power socket	2,03,990	Not meeting Specification
		Make: DYNA Model : Biosure II A2 3x2 - AUTO Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power socket	2,61,000	Not meeting Specification
13	Mas-Tek Instruments, Bangalore	Make: JS Research Model : JSCB 900SB Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power socket not mentioned	4600 USD x 67 = 3,08,200	Not meeting Specification
14	SK Biosystems, Chennai	Make: Thermo Scientific Model : 1384-M Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power sockets not mentioned	5800 USD x 67 = 3,88,600 + 5.1% customs duty = 4,08,030 + inland transport	Not meeting specifications
15	Labindia, Chennai	Make: Thermo scientific Model : MSC advantage 1.2 Class II Type A2, Stainless steel interior not mentioned Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power socket	6765 USD x 67 = 4,53,255	Not meeting specifications

ITEM 2: CO₂ incubator

Sl. No.	Firm	Model	Rate (₹)	Remarks
1.	SK Biosystems, Chennai	Model: 4111 Make: ThermoScientific Hong Kong Interior volume-184.1 L Stainless steel, Working temperature: 5- 55°C±0.2°C, Uniformity at 37°C, Water jacket, cut off alarm, CO ₂ range: 0 to 20%, shelves-4. Model: 3111, Make: Thermo Fisher Scientific USA, Interior volume-184.1 L Stainless steel, Working temperature: 5- 55°C±0.2°C, Uniformity at 37°C, Water jacket, cut off alarm, CO ₂ range: 0 to 20%, shelves-4.	5700 USD x 67 =Rs. 3,81,900 + 5.16% customs + 8000 transport = 4,09,606 (7491 USD)x 67 = Rs. 5,01,897/- +5.1% customs + 8000 transport =5,35,795	Recommended by HOD Meeting specifications
2.	Mas-Tek, Secunderabad	Model: WS -180 CW Series Make: MS World Science- Korea Interior volume-180 litres, stainless steel, Working temp: 5°C-50°C ±0.1°C at 25°C,	5800 USD x 67 = Rs. 3,88,600 + 5.1%	Meeting specifications

3.	Spinco Analytica(P)Ltd, Chennai	Water jacket, cut off alarm, CO ₂ range 0 to 20% shelves-3 Model: MCO 170 AIC (UV) (PE) Make: M/s SciMED (Asia) Pte. LTD. Singapore Interior volume-165 litres , stainless steel, Working temp: 5°C-50°C ±0.3°C. Air jacket , cut off alarm, CO ₂ range 0 to 20%, shelves-4.	customs + clearance and transport 8000 =4,16,418.60 578,300Yen x 0.593 3,42,931.90/-	Not meeting specifications
4.	Lark Innovative Fine Tecknowledge, Chennai	Model :Not mentioned Make: Lark Innovative Fine Tecknowledge Interior volume-150 litres , stainless steel, working temp: 5°C-50°C ±0.3°C, Air jacket, Alarm not mentioned, CO₂ range 0 to 10%, shelves-2.	Rs. 3,14,875/-	Not meeting specifications
5.	Genuine Scientific Instruments, Trivandrum	Model:C 170 Make : BINDER, Gmbh, GERMANY Interior volume-168 litres , stainless steel, working temp: 7°C-50°C ±0.3°C uniformity at 37°C , cut off alarm, Water jacket not mentioned , CO ₂ range 0 to 20%, shelves-3.	(5600 Euro)x 75.25 = Rs. 4,21,400/-	Not meeting specifications
6.	Universal Agencies, Trichur	Model: YSI -450, Make: Yorco, Interior volume-150 litres , stainless steel, working temp: 5°C-80°C ±0.1°C uniformity at 37°C , cut off alarm, CO ₂ ranges 0 to 20%, Shelves-number not mentioned. Model : INC153med, Make: Memmert, Germany, Interior volume-153 litres , stainless steel, working temp: 8°C-50°C ±0.1°C uniformity at 37°C , cut off alarm, CO₂ ranges 0 to 10%, Shelves-number not mentioned.	Rs. 4,68,900/- 6447 Euro x 75.25 = Rs. 4,85,136.75/-	Not meeting specification Not meeting specification
7.	Crescent Lab equipments, Kochi	Model: CI-9000C, Make: DAEYANG ETS, Interior volume-33 liter stainless steel ,working temp:5°C-50°C C ±0.1°C uniformity at 37°C, cut off alarm, Water jacket, CO ₂ range 0 to 20%, shelves-3.	Rs. 5,46,750/- +30,000(cylinder and regulator)	Not meeting specifications

ITEM 3:Thermocycler

Sl. No	Firm	Model	Rate (Rs)	Remarks
	Biovision, Kochi	Model: PROFLEX 3X32 well PCR System, Make: Invitrogen Bioservices India P Ltd. Bangalore, Independent blocks 3*32, 0.2 ml capacity, temp range: 0-100°C <0.5°C Uniformity, 2KVA UPS	Rs.4,94,000/-	Recommended by HOD
	Scientific solutions, Trivandrum	Model: PROFLEX 3X32 well PCR System, Make: Invitrogen Bioservices India P Ltd. Bangalore, Independent blocks 3*32, 0.2 ml capacity, temp range: 0-100°C <0.5°C Uniformity, 2KVA UPS	Rs.5,18,700/-	Meeting Specification

	Sciencetechs, Calicut	Model: PROFLEX 96 well PCR System, Make: Invitrogen Bioservices India P Ltd. Bangalore, Independent blocks 3*32, 0.2 ml capacity, temp range: 0-100°C <0.5°C Uniformity, 2KVA UPS	Rs.5,33,520/-	Meeting Specification
	Crescent Lab equipments, Kochi	Model: BIORAD S-1000 TOUCH Thermal cycler, Make: Bio-Rad Laboratories, Inc Dual block of 2*48, 96 wells, 0.2 ml capacity Temp range: 0 to 100C ±0.4°C uniformity. UPS with 2 hrs backup	Rs.5,35,143/-	Meeting Specification
	Genuine Scientific Instruments, Trivandrum	Model: ABI INVITROGEN VERITI, Make: Applied Biosystems, Independent blocks not provided , 0.2 ml capacity , temp range -4 to 99.9°C ±0.2 °C <0.5°C uniformity, 2 hrs backup UPS	Rs.3,97,499/-	Not Meeting Specification
	Lark Innovative Fine Teknowledge, Chennai	Model:L196GTS Lark cycler, Make: Lark Innovative Fine Teknowledge, 96 well, Independent blocks not provided , 0.2 ml capacity, temp range -0 to 100 C ±0.2°C uniformity, UPS not mentioned	Rs.4,58,000/-	Not Meeting Specification
	Ohio technologies, Madurai	Model: Super cycler Trinity, 96 well, Make: M/S Kyratec, Australia, Independent blocks not provided , 0.2 ml capacity, temp range 4 to 99° C ±0.3°C uniformity , UPS not mentioned	(3200 USD)x 67= Rs.2,14,400/-	Not Meeting Specification
	Calgon scientific Co., Kochi	Model: SimpliAmp TM, Make: Applied biosystems Independent blocks not provided , 10-100µL capacity temp range -0 to 100°C ,<0.5°C uniformity,2 KVA UPS	Rs.2,60,300/-	Not Meeting Specification
	Biovision, Kochi	Model: Veriti 96 wells Thermal cycler, Make: Invitrogen Bioservices India P Ltd. Bangalore, Individual blocks not provided , 0.2 ml capacity, temp range: 4-99.9°C <0.5°C Uniformity, UPS not mentioned	Rs.2,90,000	Not Meeting Specification
	Scientific solutions, Trivandrum	Model: Veriti 96 wells Thermal cycler, Make: Invitrogen Bioservices India P Ltd. Bangalore, Individual blocks not provided , 0.2 ml capacity, temp range: 4-99.9°C <0.5°C Uniformity, UPS not mentioned	Rs.3,04,500/-	Not Meeting Specification
	Sciencetechs, Calicut	Model: Veriti 96W Thermal cycler, Make: Invitrogen Bioservices India P Ltd. Bangalore, Individual blocks not provided , 0.2 ml capacity, temp range: 4-99.9°C <0.5°C Uniformity, UPS not mentioned	Rs.3,13,200/-	Not Meeting Specification
	Crescent Lab equipments, Kochi	Model: Biorad T100 Thermal cycler 96 wells, Make: Bio-Rad Laboratories, Inc, Independent blocks not provided , 0.2 ml capacity, Temp range: 4 to 100C ±0.5C uniformity, UPS with 2 hrs backup	Rs.3,00,000/-	Not Meeting Specification

ITEM 4:Freezer -80°C

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	Eppendorf India, Chennai	Make – Eppendorf Model – Premium U 410 Temp: -50 - 86°C, Capacity 410L, Compartment -5 with 4 adjustable, Poly urethane foam insulation, Non-volatile memory, Plunger assembly, 2 stage cascade compressor	4,41,000	Recommended by HOD
2	Ocean Life Science, UP	Make – Ocean Life Science Model – OLSC-119-80-12 Temp: -40 - 80°C, Capacity 410L, Compartment -5, Poly urethane foam insulation, Non-volatile memory, 2 stage cascade compressor	4,86,250	Meeting specification
3	Classic Scientific, Palghar	Make – Classic Scientific Model – CS-09/Ultra Temp: -50 - 80°C, Capacity 40L, Compartment -5, Poly urethane foam insulation, Non-volatile memory, Plunger assembly, 2 stage cascade compressor	6, 80,000	Meeting Specification
4	Mas-Tek Instruments, Bangalore	Make – KALTIS Model – AB 039M Temp: -86°C, Capacity 390L, Compartment 3	6430 USD x 67 = 4,30,810	Not meeting specification
5	LabIndia instruments, Chennai	Make – Thermo Scientific Model – EFXF 320 86B Temp -50 - 86°C, Capacity 490L, Compartment -5, Poly urethane foam insulation,	5934 USD x 67 3,97,578 + 5.1% customs = 4,17,456.9	Not meeting specification
6	Spinco Analytica, Chennai	Make – Panasonic Japan Model – MDF U55V Temp: -50 - 86°C, Capacity 519L, Compartment -3, Vacuum insulated insulation, 2 stage cascade compressor	7,25,000 Yen x 0.593 = 4,29,925	Not meeting specification
7	SK Biosystems, Chennai	Make – Thermoscientific Model – 905GP-ULTS Temp: -50 - 86°C, Capacity 490L, Compartment -4 inner doors, Poly urethane foam insulation, 2 stage cascade compressor	6000 USD x 67 = 4,02,000	Not meeting specification
8	Leads India, Chennai	Make – Subzero, India Model – DF 80 Temp -40 - 86°C, Capacity 400L, 5 compartment – Polyurethane foam insulation	3,32,855 + 5% Vat = 3,49,497.75	Not meeting specification
9	Calgon scientific, Kochi	Make –Haier Model – DW 86L486 Temp: -40 - 86°C, Capacity 486L, Compartment -3-4, Vacuum insulation	6050 USDx 67 = 4,05,350	Not meeting specification
10	Maverick Agencies, Cochin	Make –LABTOP Model – LUBF - 398 Temp: upto - 86°C, Capacity 398L, Compartment –not mentioned, PUF insulation	6,53,000	Not meeting specification

ITEM 5:Electrospinning apparatus

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	HOLMARC OPTO-MECHATRONICS PVT LTD, Kochi	Make : HOLMARC OPTO-MECHATRONICS Model: not mentioned High Voltage Power supply, Collector system: Drum collector & Plate collector(Stainless steel), Speed 300-3500rpm, Safety interlock	4,96,000/-	Recommended by HOD

2	Tash Enterprises, Indore	Make : Tash Model : not mentioned High Voltage Power supply, Collector system: Drum collector & Plate collector(Stainless steel), Speed 300-3500rpm, Safety interlock : as per specifications	5,85,000/-	Meeting specifications
3	Royal enterprises	Make: Royal enterprises Model: High Voltage power supply, Vertical spinning Orientation, Collector system: Drum collector & Plate collector, Speed: 300to 3000rpm, Emergency stop switch.	6,82,500/-	Meeting specifications

ITEM 6:Liquid Nitrogen Storage System

Sl.No.	Firm	Model	Rate (₹)	Remarks
1.	SK Biosystems, Chennai	Model: Locator 4 Plus, Make: Thermo Fisher Scientific, Hong Kong Tank volume: 121L, Static holding capacity: 122 days, Racks:4, Wheeled accessory cart	5750 USD × 67 = 3,85,250/- +5.16% CST) +8000 Transport = 4,13,129	Recommended by HOD
2.	Leads India, Chennai	Model: LS 4800, Make : Taylor-Wharton, USA Tank volume: 130L, Evaporation rate: 0.85L/day, Static holding capacity: 153 days, Racks:6, Roller base platform, shelves 8	7747 USD × 67 = 5,19,049/-	Meeting Specifications
3	The Lab Support Company, Chennai	Model: Locator 4 Plus, Make: Thermo Scientific, Tank volume: 121L, Static holding capacity: 122 days, Racks:4, Wheeled accessory cart	5,58,000/-	Meeting Specifications
4	Mark Air Particulate Control Systems, Ashok Nagar, Chennai	Model: Locator 4 Plus, Make: MARK Air-Particulate control systems - Chennai, Tank volume: 121L, Static holding capacity: 122 days, Racks:4, Wheeled accessory cart	5,95,000/-	Meeting Specifications
5	Genuine Scientific Instruments, Thiruvananthapuram	Model: Cryosystem 4000, Make: Chart Industries, USA Tank volume: 121L, Static holding capacity: 70 days , Racks:4, Cryo boxes: 10, Roller base platform	6992 USD × 67 = 4,68,464/-	Not Meeting Specifications
6	Scientific Enterprises, Cochin	Model: D 4000, Make: Not Mentioned Tank volume: 120L, Static holding capacity: Nil , Cryoboxes:10, Roller base platform	8064 USD × 67 = 5,40,288/-	Not Meeting Specifications

ITEM 7:Water Purification System

Sl. No.	Firm	Model	Rate (₹)	Remarks
1.	Lab India, Chennai	Model: Smart 2 pure system UV/UF, Make: M/S Thermo Scientific, Germany, Flow rate:60L/hr, Output resistivity:18.2MΩ.cm, Conductivity: 0.055 μs/cm, Particulate: <1μm/mL	4845USD × 67 = 3,24,615/-	Recommended by HOD
2.	Leads India, Chennai	Model: Human Power III – Scholar UV, Make: Human Corporation – Korea, Flowrate:35L/hr, Output resistivity: 18.3MΩ.cm, Conductivity: 0.2-30.0μS/cm, particulate :<1μm/mL	4,30,000/-	Meeting specifications
	Universal Agencies, Thrissur	Model:Ultrapure-45RO,Make: LABOCON- UK, Flow rate:45L/hr, Output resistivity:18.2MΩ, Particulate:<1p/mL	5,24,475/-	Meeting specifications

4.	Crescent Lab Equipments, Cochin	Model:H ₂ O-MA-UV-T, Make: Crescent Lab Equipment, Flow rate: 8L/hr , Output resistivity: <0.05MΩ.cm, Conductivity : <20μS/cm, Particulate: <1p/mL,	4,95,000/-	Not meeting specifications
5.	Scientific Enterpriser, Cochin	Model:DirectQ3, Mke: Millipore, Flow rate: 3L/hr , Output resistivity: 18.2 MΩ.cm, Conductivity:Nil, Particulate:<1p/mL,	5,12,500/-	Not meeting specifications
6.	Genuine Scientific Instruments, Thiruvananthapuram	Model:ELIX-10, Make: PURE LAB & MERCK, Flowrate: 10L/hr , Output resistivity:<5MΩ.cm, Conductivity: Nil, Particulate: Nil,	8,44,000/-	Not meeting specifications
7.	Calgon Scientific Co, Cochin	Model: Cascada III 1 10, Make: Pall Life Science, Flowrate:10L/hr , Output resistivity:18.2MΩ.cm,Conductivity:<1500μ/cm, Particulate:<1500μ/m /mL, Reservoir capacity: 35L	5,56,926/-	Not meeting Specifications

ITEM 8:Sonicator

Sl.No.	Firm	Model	Rate (Rs.)	Remarks
1	INKARP Instruments pvt Ltd, Hyderabad.	Make: M/s Sonics, USA Model: VCX 130. 150microlt-150ml, tapered microtip 3mm, &5 mm, sound ablating box, Timer, pulsed and continuous mode operation	3700USD x 67 =2,47,493	Recommended by HOD
2	Ohio Technologies. Madurai.	Make : Q Sonica. Model:Q125-220 sonicator: vol-0.5-15ml, 3mm , 6mm diameter. Sound ablating enclosure	3785USD x 67 =2,53,178.65	Meeting all Specifications
3	SPINCO Analytica Chennai	Make: M/s Sonics, USA Model: VCX 130. 150microlt-150ml, tapered microtip 3mm, &5 mm,, sound ablating box, Timer, pulsed and continuous mode operation	2,80,000 +46,512 for tapered tips+ Taxes extra	Meeting all Specifications
4	Lark Innovative Fine Teknowledge, Chennai	Make:Lark. Model : Advanced Titanium Probe 2mm &6mm vol. 0.5 -150ml. Sound proof box, LCD display of time, Temp, Power & pulse mode with feather touch key pad. Timer function.	2,86,250	Meeting all Specifications
5.	Leads India Laboratory Equipment Co, Chennai.	Make:Life care equipments, India Model: Non std 3mm and 6mm probe, sample volume 1-70 ml	1,70,000 +22,000 for sound box 5% Vat extra	Not meeting Specifications
6.	Crescent Lab Equipments, Kochi	Make : Not Mentioned Model:PKS-250F Vol.200ml. probe 6mm . extra probe at extra cost	2,27,283	Not meeting Specifications
7	BIOMatrix, Chennai	Make: Biomatrix. Model : BMS 300W Probe 8mm. vol 5-250ml 3m m and 6mm on extra cost.	1,89,000 +32000	Not meeting Specifications
8.	Adilab technologies pvt Ltd, Bangalore	Make: Hielscher Ultrasonics Model:UP100H. 3mm probe. Vol.5ml-100ml	3325Euro x75.18 =2,49,973.5	Not meeting Specifications
9	Universal Agencies, Thrissur	Make : FRONTLINE Sonicator Model:FS-120 Tip-2,4,6 mm Make : FRONTLINE Sonicator Model: FS 250 Tip:2,4,6,12, Timer, sound abating chamber, sample temp. indicator,..etc AS PER ORDER	1,04,400.00 1,56,800.00	Not meeting Specifications Not meeting Specifications
10	Calgon Scientific Co, Kochi.	Make Life Care Equipments Model: ENUP-150(LED) Vol-10-70ml, Probe 6mm . Pulser, independent , temp control, timer	1,32,300.00	Not meeting Specifications

ITEM 9:UV-Visible spectrophotometer

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	MEDISPEC (I) LTD, MUMBAI	Make : EPOCH Model : BIOTEK 200-999nm, Plates: 6, 12, 24, 48, 96 and 384 well plates, computer connectivity With computer and printer (free of cost). Make : EPOCH2C Model : BIOTEK 200-999nm, Plates: 6 to 384 well plates, computer connectivity With computer and printer (free of cost).	7300 USD x 67 =4,89,100 13500USD x 67 =904500	Recommended by HOD Meeting all specifications.
3	Lab India instruments PVT Ltd,	Make: Thermo scientific Model: MULTISKAN GO 200-1000nm, plates: 6s with 96 , and 10s with 384- well plates. computer connectivity with PC.	6,95,520	Meeting all specifications
3	CRESCENT LAB EQUIPMENTS, KOCHI	MAKE-Thermo Scientific. Model: Aqua Mate 8000 double beam, 190-1100nm, not 96 well plate	4,09,500	Not meeting specifications.
4	Leads India Laboratory Equipment Co Chennai.	Make: systronics, Model: 2202 200-1000nm, computer at extra price, not 96 well plate Make: systronics, Model: 2201, 190-1000nm, not 96 well plate	3,00,950 3,96,400 PC-40,000 +taxes Extra	Not meeting specifications. Not meeting specifications.
5	LARK INNOVATIVE FINE TEKNOLEDGE, Chennai	Make: LARK Model LI-UV-7000. Double beam 190-1100nm, Cuvette model , computer connectivity with PC.	515,250	Not meeting specifications.

ITEM 10:Microscope- Phase contrast, inverted with camera

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	Biovision, Kochi	Make: Invitrogen Model: EVOS-XL 1. LED illumination (meeting), 2. 20 and 40X Objectives quoted separately (meeting), 3. Phase contrast (meeting), 4. Camera and software (meeting)	Rs. 3,88,000/- (Destination)	Recommended by HOD
2	Scienovision, Kollam	Make: Catscope Model: CS-IB1000 1. LED illumination (meeting), 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera and software (meeting)	Rs. 3,90,102/- (Destination)	Meeting specifications-
3	Genuine Scientific Instruments, Trivandrum	Make: Olympus Model: CKX53 1. LED illumination (meeting), 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera and software quoted (meeting)	Rs. 3,98,480/- (Destination)	Meeting specifications-
4	Calgon Scientific Co, Kochi	Make: Motic Model: AE2000 14. LED illumination (meeting), 2. Objectives quoted (meeting), 3. Phase contrast , 4. Camera and software (meeting)	Unit- Rs. 3,04,500/- Camera- 1,05,100/- = Rs. 4,09,600/- (Destination)	Meeting specifications-
5	DSS Imagetech Pvt Ltd, Bangalore	Make: Olympus Model: CKX53 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted , 2 camera models quoted	Unit – 4,32,608/- Camera- 4,42,260 and 5,58,600/- Japanese yen x 0.6 = 1. Rs. 5,24,920.80	Meeting specifications-

6	Scientific Enterprises, Cochin	Make: Radical Model: RTC-5 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	2. Rs. 5,94,724.80 (CIP Trivandrum) Rs. 2,04,327/- (Destination)	Not meeting specifications Previous experience of equipment in the department not satisfactory
7	Adilab Technologies Pvt Ltd., Trivandrum	Make: Euromex Model: OX.2053 PL-PH 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	USD 3846/- x 66.5 = Rs. 2,55,759/- (CIP up to Chennai only) + Transport to Trivandrum	Not Meeting specifications
8	Leads India, Chennai	Make: Micros Model: MCX1600 'Sundew' 1. Halogen illumination (not meeting) 2. Objectives quoted (meeting),3. Phase contrast (meeting),4. Camera and software quoted (meeting)	Unit- 4563 Euro x 75.5 = Rs 3,44,506/- Camera- 1,80,000 Tax + warranty = 5,76,182/- Rs. 2,85,100/- (Destination)	Not meeting specifications
9	Universal Agencies, Thrissur	MakeL Labomed Model: TCM400 1. Halogen illumination (not meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 2,85,100/- (Destination)	Not meeting specifications
10	Crescent Lab Equipments,Kochi	Make: Olympus Model: Magnus- Invi 1. Halogen illumination (not meeting) 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera quoted, no software (not meeting)	Unit- Rs. 1,44,000/- Camera- 31,810 or 33,786 or 59,562/- (Destination)	Not meeting specifications
11	TOWA Optics (India) Pvt. Ltd., Chennai	Make: Nikon Model: Ts2 1. LED illumination (meeting) 2. 4x objective not quoted (not meeting) 3. Phase contrast (meeting) 4. Camera and software (meeting)	Unit- 4,38,570/- + Camera- 3,84,170/- (Japanese Yen) x 0.6 = Rs. 4,93,644/-	Not meeting specifications
12	Sciencetechs, Calicut	Make: Invitrogen Model: EVOS XL 1. LED illumination (meeting) 2. 20 and 40 x Objectives quoted separately (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 5,30,902/- (Destination)	Not meeting specifications-
13	Scientific Solutions, Trivandrum	Make: Invitrogen Model: EVOS XL 1. LED illumination (meeting) 2. 20 and 40 x Objectives quoted separately (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 5,46,071/- (Destination)	Not meeting specifications-
14	Labmate (Asia) Pvt. Ltd., Chennai	Make: Carl Zeiss Model: Primo Vert 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Euro 8215 x 75.5 = Rs. 6,20,233/- (CIP Trivandrum)	Not meeting specifications-

ITEM 11:Electricity Backup System

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	Z- TRON ELECTRONICS, Trivandrum	Make: Z-tron online Model I.b)1KVA/36VDC,Battery:26AH/12VSMF, 3nos 2KVA/72VDC, Battery:26AH/12VSMF, 6nos 5KVA/120VDC, Battery: 42AH/12V SMF 10nos II. Voltage stabilizer 1 KVA, 2KVA and 3KVA	UPS 164,000+ Stabilizer 29,500 = 1,93,500/-	Recommended by HOD
2	Tectronics, Trivandrum	I d) 5KVA/120VDC 60AH/12V 2KVA/72VDC 40AH/12V 1KVA 24VDC 40AH/12V , 1 hour backup II Voltage stabilizer 1 KVA, 2KVA and 3KVA	UPS 181483 + Stabilizer 33918 = 215401	Meeting specification
3	Telix Systems & Services, Trivandrum	I. d)5KVA 60AH, 1 hour backup 10Nos 2KVA 40AH , 1 hour backup 6Nos 1KVA 40AH, 1 hour backup 3Nos 1hour backup II. Voltage stabilizer- 1 KVA, 2KVA and 3KVA	UPS 202850 + Stabilizer 38900 = 241750	Meeting specification
4	Scientific Enterprises, Kochi	I.a)5KVA/230V/50Hz,Battery65AH SMF,10Nos 2KVA/230V/50Hz, Battery: 65AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 65AH SMF, 3 Nos b)5KVA/230V/50Hz,Battery: 26AH SMF,10Nos 2KVA/230V/50Hz,Battery: 26AH SMF, 4 Nos 1KVA/230V/50Hz,Battery: 26AH SMF, 3 Nos c)5KVA/230V/50Hz,Battery:42AH SMF, 10 Nos 2KVA/230V/50Hz, Battery: 42AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 42AH SMF, 3 Nos 1 hour back up II Voltage stabilizer -1 KVA, 2KVA and 3KVA	UPS 222038 + Stabilizer 25833 = 247871 UPS 141248 +Stabilizer 25833 = 167081 UPS 172162 + Stabilizer 25833 = 197995	Not Meeting specification

ITEM 12:Shaker Incubator

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	Scigenics Biotech Pvt. Ltd. Chennai	Make: Orbitek <u>Model: LETT</u> 1. 5-80 °C 2. 30-400 rpm 3. Clamps quoted	Rs. 3, 46, 845/- (Destination)	Recommended by HOD
2	Scigenics Biotech Pvt. Ltd. Chennai	Make: Orbitek <u>Model: LEBT</u> 1. 5-80 °C 2. 30-400 rpm 3. Clamps quoted	4,92,483	Meeting Specifications

3	Inkarp Instruments Pvt. Ltd., Trivandrum	Make: Jeio Tech Model: ISS-3075R 1. 4-80 °C 2. 10-500 rpm 3. Clamps quoted	USD6035 x 66.5 =4,01,327.5/- (CIP Trivandrum)	Meeting Specifications
4	Lark Innovative Fine Teknowledge, Chennai	Make: Lark Model: Not specified 1. 4-80 °C ,2. 20-300 rpm 3. Clamps quoted	Rs. 2,00,375/- (Destination)	Not Meeting Specifications
5	Scigenics Biotech Pvt. Ltd. Chennai	Make: Orbitek <u>Model: LE</u> (1) 10-60°C operation (2) 30-350 rpm (3) Clamp for 50 not provided	2,99,962	Not Meeting Specifications
6	Mas-tek Instruments Co., Bangalore	Make: JS Research. Model: JSSI-100C 1. 5-60 °C 2. 20-300 rpm 3. Clamps quoted separately	4508 USD x 66.5= Rs. 2,99,782/- (CIP Kochi)	Not meeting specifications
7	Calgon Scientific Co., Kochi	Make: Orbitek Model: LE 1. 10-70 ° C 2. 30-350 rpm 3. Clamps quoted separately	Rs. 2,27,960/- (at destination)	Not meeting specifications
8	Leads India Laboratory Equipment Co., Chennai.	Make: Subzero Make: Unspecified 1. 10-60 °C 2. 50-250 rpm 3. Clamps quoted	Rs. 1,29,950/- + Rs. 12,995/- (warranty charges for 2 nd and 3 rd years) = Rs. 1,42,945/-	Not meeting specifications
9	Ocean Life Science Corporation, Uttar Pradesh.	Make: Ocean Model: a) OLSC-109-1 (125 Liters) B) OLSC-109-2 (160 Liters) 1. 2-60 °C, 2. 20-300 rpm, 3. Clamps quoted	a) Rs. 1,70,500/- b) Rs. 1.87,000/-	Not meeting specifications
10	Scientific Enterprises, Cochin	Make: Labline Model: OSI24C 1. 5-60°C, 2. 50-250 rpm, 3. Clamps not specified	Rs. 86,546/-	Not meeting specifications
11	Crescent Lab Equipments, Kochin	Make: KEMI Models: a) KBOD-3A b) KBOS-10A c) KBOD-12A 1. 5-60 C, 2. RPM not mentioned, 3. Clamps – not specified	a) Rs. 67,100/- b) Rs. 76,450/- c) Rs. 83,050/-	Not meeting specifications
12	Genuine Scientific Instruments, Trivandrum	Make: Kemi Model: KOSI-1 1. 5-60 C, 2. 50-250 rpm, 3. Clamps- not specified	Rs. 85,500/-	Not meeting specifications
13	Classic Scientific, Mumbai	Make: Not specified, Model: Not specified 1. 4-50 C, 2. 20-300 rpm, 3. Clamps quoted	Rs. 2,40,000/-	Not meeting specifications
14	Universal Agencies, Thrissur	Make: Kemi Model: KOSI- 1 1. 5-60 C, 2. 50-250 rpm, 3. Clamps (not specified) Make: MAC Model: MSW-132 (H) 1. 5-60 C 2. Upto 250 rpm 3. Clamps – quoted separately	Rs. 89,700/- Rs. 3,29,700/-	Not meeting specifications Not meeting specifications
15	Matrix Eco Solutions, New Delhi	Make: Matrix Model: MES 116-A-BDS 1. 4-60 C 2. 20-300 rpm 3. Clamps- not specified	Rs. 2,60,000/- + taxes and charges= Rs. 3,13,300/-	Not meeting specifications

16	Maverick Agencies, Kochi	Make : Labtop Model LSI-125R 125L, Temp 5-60°C, Clamps 50 not provided, RPM not mentioned	(Destination) 2,02,400	Not meeting specifications
		Make : Labtop Model LSI-200R 200L, Temp 5-60°C, Clamps 50 not provided, RPM not mentioned	2,40,400	Not meeting specifications
		Make : Labtop Model LSI-400R 400L, Temp 5-60°C, Clamps 50 not provided, RPM not mentioned	3,75,400	Not meeting specifications

As per the recommendations of the Head, Department of Biochemistry the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Biology Safety cabinet	M/s. Genuine Scientific	2,59,250/-
2	CO2 incubator	M/s. S.K. Biosystems	4,09,606/-
3	Thermocycler	M/s. Biovision	4,94,000/-
4	Freezer -80c	M/s. Eppendorf India	4,41,000/-
5	Electrospinning apparatus	M/s. Holmarc Opto-mechatronics	4,96,000/-
6	Liquid Nitrogen Storage System	M/s. Biosystems	4,13,129/-
7	Water Purification System	M/s. Lab India	3,24,615/-
8	Sonicator	M/s. Inkarp Instrument	2,47,493/-
9	UV-Visible Spectrophotometer	M/s. Medispec Ltd.	4,89,100/-
10	Microscope Phase contrast	M/s. Biovision	3,88,000/-
11	Electricity Backup System	M/s. Z-Tron Electronics	1,93,500/-
12	Shaker Incubator	M/s. Scigenics Biotech	3,46,845
	Total		Rs.45,02,538/-

The Head, Department of Biochemistry requests sanction to purchase the above items from the respective firms amounting to Rs.45,02,538/- (Rupees Forty five lakh two thousand five hundred and thirty eight only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the implementation of specific Project 'Advanced centre for Tissue Engineering' under the scheme of Specific Project and provided an amount of `1 Crore for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of twelve equipment before the Purchase Committee for approval. If approved an amount of Rs.45,02,538/- (Rupees Forty five lakh two thousand five hundred and thirty eight only) may be sanctioned as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase above mentioned twelve equipments for an amount of Rs.45,02,538/- (Rupees Forty five lakh two thousand five hundred and thirty eight only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.03)

It may be noted that quotations for the above purchase was invited following one cover system.

The Committee deferred the matter to the next meeting of the Purchase Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 30.09.2016, be agreed to.

MINUTES OF THE 7th MEETING OF THE PURCHASE COMMITTEE

Day & Date : Tuesday; October 4, 2016
 Time : 3.00 pm
 Venue : Pro-Vice-Chancellor's Chamber

Chairman

Dr.N.Veeramanikandan, Pro-Vice-Chancellor

Convenor

Adv.K.H.Babujan, Member, Syndicate

Members Present

1. Dr.P.M.Radhamany, Member, Syndicate
5. Sri. P.K. Raju, Finance Officer
6. Dr.Mini Dijo Kappen, Director (P&D)
9. Dr.Vinod Chandra, Director, Computer Centre

Members Absent

2. Sri.K.S.Gopakumar, Member, Syndicate
3. Dr.K.Shaji, Member, Syndicate
4. Dr.M.Jayaprakas, Registrar-in-charge
7. Sri.V.Suresh Babu, Joint Registrar (Exam I)
8. Smt.Sobha.K, University Engineer

Officers Present

- 1.Dr.Suhara Beevi.S
2. Dr.Annie Abraham
- 3.Sri Shaji Kumar S.V
- 4.Dr.Rajesh S.V, Department of Archeology

Item No: 21.77.07.01 *Consideration of purchase of Equipments - Department of Archaeology – Setting up of Archaeozoology & IchthyoArchaeology Lab in the Department-reg.*

(Pl.A.I)

The Head, Department of Archaeology, vide letter No.KU/ARC/43/16-17 dated 24/05/2016, submitted proposal for the purchase of following equipments in connection with the setting up of Archaeozoology & IchthyoArchaeology Lab in the Department.

- Purchase of Chemicals
- Equipments: External Hard disk, Motorised drillers
- Furniture: Executive chairs, cupboards for storage, Office table with drawer, computer table.

The Head, Department of Archaeology has invited competitive quotations by publishing the quotation notice in the University Website. The tabulated statement of quotations forwarded is detailed below:

ITEM 1:External hard disk (Seagate)

Sl. No	Firm	Make & Model	Rate (Rs) Inclusive of Tax	Qty	Total	Remarks
1	M/s. Zivisec Integrated Solutions	Seagate Backup Plus Portable Drive 2 TB	7,250	2	14,500	Recommended by HOD

2	M/s. Amaze Tech	2 TB Backup plus portable USB 3.0	7,738	2		
3	M/s. Medi House	Seagate Backup Plus Portable Drive 2 TB product code: STDR2000300	8,500	2		

ITEM 2: Motorised Driller (Bosch)

Sl. No	Firm	Make & Model	Rate (Rs.) Inclusive of Tax	Remarks
1	M/s. Medi House	Bosch GSB 13 RE Kit Hammer Drill.	5,265	Recommended by HOD
2	M/s. KVR tools and equipments	Bosch GSB 13 RE Kit Hammer Drill.	5,980	
3	M/s. Anoop Hardwares	Hammer Drill (Bosch GSB 13 RE Kit)	5,635	

ITEM 3: Digital Microscope with USB facility (Dino-Lite)

Sl. No	Firm	Make & Model	Rate (Rs.) Inclusive of Tax	Qty	Total	Remarks
1	M/s. Chenkam Peelamedu	AM7013M-FIT Dino-Lite Made in Taiwan	1,10,806	1	1,10,806	Recommended by HOD
2	M/s. Ravechi Digital Collections	AM7013M-FIT Dino-Lite Made in Taiwan	1,11,500	1	1,11,500	
3	M/s. Vision Digital Microscopes	Dino-Lite AM7013M-FIT Make: Taiwan	1,13,900	1	1,13,900	

ITEM 4: Tripod for Photography (Manfrotto)

Sl. No.	Firm	Make & Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Medi House Medical College Trivandrum	Manfrotto Befree compact SKU MKBFRA4-BH Warranty: depends on company product	13,100	Recommended by HOD
2	Photo Palace, Chalakkuzhy Road, Pattom	Manfrotto Befree Compact Model Code: SKU MKA4 Aluminium made	15,000	
3	SRM Traders Pattom, Thiruvananthapuram	Manfrotto Befree Compact Model Code: SKU MKBFRA4-BH	14,980	

ITEM 5: Chemicals (NICE)

Sl. No	Firm	Model	Rate (Rs.) Inclusive of Tax	Qty required	Total	Remarks
1	The Industrial & Laboratory	Hydrogen Peroxide Solution 30% NICE 500 ml	245	10	2450	
	The Industrial & Laboratory	Ammonia Solution 10% NICE 500 ml	100	20	2000	
	The Industrial & Laboratory	Ammonia Solution Sp.gr.0.91 NICE 500 ml	130		130	
	The Industrial & Laboratory Equipment Co.	Acetic acid glacial LR NICE 500 ml Rs 237 2.5 Lit Rs 926 5Lit Rs 1737				

2	Sarabhai Scientific Supplies	Hydrogen Peroxide Solution 500 ml NICE	70	10	700	Recommended by HOD
	Sarabhai Scientific Supplies	Ammonia Solution 10% 500 ml NICE	87	20	1740	Recommended by HOD
	Sarabhai Scientific Supplies	Acetic acid glacial 500 ml NICE	204	20	4080	Recommended by HOD
	Sarabhai Scientific Supplies	Hydrochloric Acid 5Ltr NICE	756	1	756	Recommended by HOD
	Sarabhai Scientific Supplies	Hydrochloric Acid 500 ml NICE	130	1	130	
	Sarabhai Scientific Supplies	Silica Gel Crystals 3-8 MESH 500gm 9 NICE	200	1	200	
	Sarabhai Scientific Supplies	Acetone 500ml NICE	262	40	10,480	Recommended by HOD
	Sarabhai Scientific Supplies	Poly Vinyl Acetate 500 gm	1050	40	42,000	Recommended by HOD
	Sarabhai Scientific Supplies	Formalin AR 500ml NICE	231	5	1155	Recommended by HOD
	Sarabhai Scientific Supplies	Varnish 1Ltr	282	1	282	
	Sarabhai Scientific Supplies	Turpentine	188	1	188	
3	Galgon Scientific Co. Edappally	Hydrogen Peroxide 100 Vol.(30%w/v) Qty: 500ml, Cat no: H10729 Nice	232	1	243.6	
	Galgon Scientific Co. Edappally	Ammonia Solution Sp.gr.0.91 (25% NH3) (Ammonium hydroxide)Qty: 500ml,Cat no: A Nice	123	1	140.835	
	Galgon Scientific Co. Edappally	Hydrochloric acid N/10 Qty:500ml, Cat no : H50399 Nice	105	1	110.25	
	Galgon Scientific Co. Edappally	Silica Gel 60-120 mesh for column Chromatography Qty: 500gm Cat no: S10829 Nice	491	1	515.55	
	Galgon Scientific Co. Edappally	Acetone-99% Qty: 500ml Cat no: A 10529 Nice	284	1	298	
	Galgon Scientific Co. Edappally	Poly(vinyl acetate) approx, M.W 170,000, Qty:25gm Cat no:183250250 Acros Organics	2923	1	3346.835	
	Galgon Scientific Co. Edappally	Formaldehyde solution (37- 40% w/v) A.R (Formalin), Qty:500ml Cat no: F74229	252	1	288.54	

		Nice				
	Galgon Scientific Co. Edappally	Acetic acid glacial Qty: 2.5Ltr Cat no: A10137 Nice	875	1	918.75	

ITEM 6: Munsell Colour Charts

Sl.No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Chenkam Peelamedu Coimbatore	CL- M40291- MATTE(Imported) Imported f-Matte Collection For project that require Coloure without surface Gloss We provide this collection of almost 1300 Matte colour sample on 40 constant hue pages (Per Set) 1year Warranty	1,39,900	Recommended by HOD
2	Medi House Medical College Trivandrum	For project that require Colours without Surface Gloss We provide this collection of almost 1300 Matte colour sample on 40 constant hue pages Warranty: depends on company product	1,85,000	
3	Govind Scientific Suppliers Jesubhai Towers Pratapgunj, Vadodara Gujarat	CL- M40291- (Imported Munsell Soil Color Chart), 1300 matte colour samples on 40 hue pages, Surface gloss absent, (Per Set) 1year Warranty	1,91,000	

ITEM 7:Executive Revolving Chair (Godrej)

Sl.No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Medi House Medical College Trivandrum	Model: Oxbo Mid Black 76.3cm,76.3cm, 89.5- 100.5cm,43.-54.3 cm (Godrej) Warranty: depends on company product	8000	Recommended by HOD
2	Chenkam Peelamedu Coimbatore	Oxbo Mid Black 1year Warranty (Godrej)	8266.55	
3	Nandini Furniture Mart Panayarakkundu Balaramapuram, Thiruvananthapuram	Oxbo Mid Black Revolving Chair Size: 76.3cm,76.3cm, 89.5- 100.5cm,43.-54.3 cm Company: Godrej	8743	

ITEM 8: Metal Cupborad (Godrej)

Sl.No	Firm	Model	Rate (Rs.) Inclusive of Tax	Remarks
1	Medi House Medical College Trivandrum	Model: Godrej Storwel Classic Storage Warranty: depends on company product	23000	Recommended by HOD

2	Chenkam Peelamedu Coimbatore	Storwel Plain 1year Warranty (Godrej)	23901.65	
3	Nandini Furniture Mart Panayarakkunnu Balaramapuram, Thiruvananthapuram	Metal Cupboard Storwel Plain Company: Godrej	24450	

ITEM 9: Table with drawer (Godrej)

Sl. No	Firm	Model	Total	Remarks
1	Chenkam Peelamedu Coimbatore	TABLES T9 (Godrej) 1 Year Warranty	21416.95	Recommended by HOD
2	Medi House Medical College Trivandrum	Model: UNITIZED TABLES T9 (Godrej) Warranty: depends on company product	22,300.00	
3	Nandini Furniture Mart Panayarakkunnu Balaramapuram, Thiruvananthapuram	Table with drawer TABLES T9 Company: Godrej	22,900.00	

ITEM 10: Computer Table with Drawer

Sl. No	Firm	Model	Total	Remarks
1	Chenkam Peelamedu Coimbatore	Companion C11 • Year Warranty (Godrej)	10,668.30	Recommended by HOD
2	Medi House Medical College Trivandrum	Companion C11 Warranty: depends on company product (Godrej)	11,900.00	
3	Nandini Furniture Mart Panayarakkunnu Balaramapuram, Thiruvananthapuram	Computer Table with Drawer Companion C11 Company: Godrej	12,450.00	

ITEM 11: Metal Racks with accessory stand (Godrej)

Sl.No	Firm	Model	Total	Remarks
1	Medi House Medical College Trivandrum	Godrej Single sided Steel Book Rack Warranty: depends on company product	14800x2=29600	Recommended by HOD
2	Chenkam Peelamedu Coimbatore	Godrej Single sided Book Rack 1Year Warranty	15353.30	
3	Nandini Furniture Mart Panayarakkunnu Balaramapuram, Thiruvananthapuram	Metal Rack with accessory stand Godrej Single sided Book Rack Company: Godrej	15770.00	

ITEM 12: Plastic Crates

Sl. No	Firm	Model	Total	Remarks
1	Family Plastic and Thermoware (p) Limited, Monvila	Vegetable Crate-Jumbo Solid	680 20x680=13600	Recommended by HOD
2	A.R Distributers Balaramapuram Payattuvla	Solid Crate –Big	794	
3	Aelias Family Associates Thiruvananthapuram	Jumbo Crate Solid	756	

ITEM 13: Plastic Container

Sl. No	Firm	Model	Total	Remarks
1	Family Plastic and Thermoware (p) Limited, Monvila	Multy Tub 444	20x180.90= 3618	Recommended by HOD
2	Aelias Family Associates Thiruvananthapuram	Multy Tub 444	201	
3	A.R Distributers Balaramapuram, Payattuvla	Multy Tub 444	211.05	

As per the recommendations of the Head, Department of Archaeology, the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1.	External hard disk (Seagate)	M/s.Zivisec Integrated Solutions Private Ltd.	14,500
2	Motorised Driller (Bosch)	M/s. Medi House	5,265
3	Digital Microscope with USB facility (Dino-Lite)	M/s. Chenkam Peelamedu	1,10,806
4	Tripod for Photography (Manfrotto)	M/s. Medi House	13,100
5	Chemicals (NICE)	M/s. Sarabhai Scientific Supplies	60,911
6	Munsell Colour Charts	M/s. Chenkam Peelamedu Coimbatore	1,39,900
7	Executive Revolving Chair (Godrej)	M/s. Medi House	8,000
8	Metal Cupboard (Godrej)	M/s. Medi House	23,000
9	Table with drawer (Godrej)	M/s. Chenkam Peelamedu	21,416.95
10	Computer Table with Drawer	M/s. Chenkam Peelamedu	10,668.30
11	Metal Racks with accessory stand (Godrej)	M/s. Medi House	29,600
12	Plastic Crates	M/s. Family Plastic and Thermoware (p) Limited, Monvila	13,600
13	Plastic Container	M/s. Family Plastic and Thermoware (p) Limited, Monvila	3,618
	Total		Rs.4,54,385.25

The Head, Department of Archaeology, requests sanction to purchase the above items from the respective firms amounting to Rs.4,54,385/- (Rupees Four lakh fifty four thousand three hundred and eighty five only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for setting up of 'Archaeozoology and Ichthyoarchaeology Lab' under the scheme of Innovative Project and provided an amount of Rs.25 Lakh for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of Chemicals/ equipment/ furniture in connection with the setting up of Archaeozoology and Ichthyoarchaeology Lab before the Purchase Committee for approval.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase above equipments amounting to Rs.4,54,385/- (Rupees Four lakh fifty four thousand three hundred and eighty five only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.28)

It may be noted that quotations for the above purchase was invited following one cover system.

The Committee considered the matter and recommended for the purchase of Equipments as detailed below based on the clarification of the head of the department that the quoted items are not items having any complex nature for which a two bid system is mandatory while inviting quotation;

Sl. No.	Item	Supplier	Total(Rs.)	Remarks
1.	External hard disk (Seagate)	M/s.Zivisec Integrated Solutions Private Ltd.	14,500	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
2	Motorised Driller (Bosch)	M/s. Medi House	5,265	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
3	Digital Microscope with USB facility (Dino-Lite)	M/s. Chenkam Peelamedu	1,10,806	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
4	Tripod for Photography (Manfrotto)	M/s. Medi House	13,100	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
5	Munsell Colour Charts	M/s. Chenkam Peelamedu Coimbatore	1,39,900	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
6	Executive Revolving Chair (Godrej)	M/s. Medi House	8,000	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
8	Metal Cupboard (Godrej)	M/s. Medi House	23,000	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
9	Table with drawer (Godrej)	M/s. Chenkam Peelamedu	21,416.95	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
10	Computer Table with Drawer	M/s. Chenkam Peelamedu	10,668.30	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
11	Metal Racks with accessory stand (Godrej)	M/s. Medi House	29,600	Recommended based on the clarification of HOD that selected item is the lowest

				quoted one.
12	Plastic Crates	M/s. Family Plastic and Thermoware (p) Limited, Monvila	13,600	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
13	Plastic Container	M/s. Family Plastic and Thermoware (p) Limited, Monvila	3,618	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
	Total		Rs. 3,93,474/-	

With regard to the purchase of Chemicals the Committee recommended to re-tender the proposal based on the exact specifications or properties required.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 04.10.2016, be agreed to.

Item No: 21.77.07.02 Consideration of purchase of Equipments– Department of Biochemistry - reg. (P.L.A.I)

The Professor and Head, Department of Biochemistry, vide letter No.BCH/-ACTE/ e-procmt/2016 dated 14/03/2016, submitted proposal for the purchase of following equipments in connection with the implementation of the Specific Project 'Advanced Centre for Tissue Engineering'.

1. Autoclave with drying facility
2. Chemiluminescent Gel Documentation system.
3. Fluorescent Plate Reader

The Professor and Head, Department of Biochemistry has invited tender through e-procurement system. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Chemiluminescent Gel Documentation system

Sl. No.	Firm	Model	Rate (Rs.)	Remarks
1	Universal Agencies, Trichur	Model:GELSTAN 4x chemi L 320 with computer make: Medicare scientific India. CCD : 1392x1040, PIXEL: 4.54x4.54, camera cooling-45	8,81,685	Not meeting specification. See remark 1
2	Bio digital Ltd. Gurgaon	Model: Syngene chemiluminescence documentation system, Make:Gb0X XRQ, UV trans-illumination, Epiwhite excitation. 302,254,365nm, CCD pixel – 2464X1632 pixel size: 4.6 x 4.6	9,38,410/-	Not meeting specification. See remark 2
3	Bio rad Laboratories, Bangalore	Model 170-8265-chemidoc XRS, Make: BioRad, UV transilluminator, epiwhite illuminations, CCD-1392x1040 pixel 16 bit CCD camera, 6.7x6.7 pixel size, camera cooling—30°c	10,63,637.64/-	Recommended by HOD See remark 3
4	JH Bio innovations Pvt.Ltd.	Make: Azure c300 UV transillumination Epiblue LED	11,19,690/-	Meeting specification.
5	Eppendorf India Ltd.	Vilbur Lourmat: fusion solo 6S UV transillumination epiwhite 6.4 megapixels camera cooling at -30°c., image acquisition software with 3A viewer.	11,87,550/-	Meeting specification.

6	Crescent Lab equipment	Chemidoc XRS 16 bit CCD camera, UV transillumination, epiwhite, image software 6.7x6.7 pixel camera.	13,74,000/-	Meeting specification.
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Remarks:

- Universal Agencies, Trichur
- Offline software not provided in the tender.
- The supplier has quoted for a unit that is made up of imported components assembled in India. Hence the product is unlikely to work as an integrated unit.
- Bio digital Ltd., Gurgaon
- Offline software not provided the tender.
- Tender submitted does not provide the required emission filters for the fluorochromes, Sypro Ruby and Flamingo fluorescence.
- The supplier does not have service centre and after sales support in Trivandrum as specified in the tender invitation.
- **BioRad Laboratories, Bangalore**
- Offline software provided (at free of cost).
- High sensitivity: Even very low concentrations in picogram quantities can be detected.
- The required emission filters for the fluorochromes have been provided in the quoted instrument.
- The product is an integrated unit manufactured by the supplier using their own components.
- Trained specialized Engineers in Trivandrum for service and after sales support as specified in the tender invitation.

Compared to the other bids this product and supplier is in a better position to provide comprehensive service within the city, which can be considered as an essential requirement for procuring a sophisticated instrument and hence selected.

- Other three companies also quoted and meeting the specifications, but expensive than the selected one.

ITEM 2: Autoclave with Drying facility (Re-E-Tender)

Sl. No.	Firm	Model	Rate (Rs.)	Remarks
1	Calgon Scientific co. Edappally, Kochi	Model 20HA/E, Make:NAT steel Horizontal, vol186L, operating pressure:1.2kg/cm ² , temp:121°C, vaccum dryer, timer	4,36,968/-	Recommended by HOD
2	Spinco Analytica, Chennai.	Model:MLS 375 1L (PE)-vertical, Make; Panasonic Health Care,Temp:115-135°C, capacity 50L, Pressure: 0.235MP, Timer:1-300mm.	7,53,410/-	MS

Lowest quoted item meeting all the required specifications selected

In the e tender dated 20/01/2016 only one quote was received. Hence re-e tender was invited on 15/02/2016 and received two tenders. The lowest quoted item meeting all the specifications was selected.

ITEM 3:Fluorescent Plate Reader

Sl.No.	Firm	Model	Rate (Rs.)	Remarks
1	Spinco biotech Pvt. Ltd., Chennai	Model: Gemini EM, Make: Molecular Devices, LLC, USA,	14,28,000/-	Recommended by HOD

		Wavelength – 250-850nm, luminescence, 96 well plate reader.		
2	Anatek services Pvt. Ltd, chennai	<ul style="list-style-type: none"> Model FP8200, make-JASCO International. Wavelength 200-900nm, luminescence. Model FP8300,. Wavelength 200-900nm, luminescence. 	9,51,767/- +5,43,867 (accessories) =14,95,634/- 11,29,115/- +5,43,867 (accessories) =16,72,982/-	Meeting specification. (see remarks:1)
3	Lab India instruments PVt. Ltd.	<ul style="list-style-type: none"> Model: Fluroskan Ascent FL. Wavelength320-800nm, luminescence Make: Thermo Scientific Model.Varioslean Lux wavelength 200-800nm. 	11,45,528/- 17,51,812/-	Not meeting specification. Meeting specification.

Remarks

- Anatek services Pvt. Ltd, Chennai

Equipment quoted as L1 (FP 8200-JASCO, Anatek) in the comparative statement generated by University is a cuvette model without accessories. The final price of this instrument along with the required accessories is higher than the L2 instrument provided in the comparative statement. Hence, we opted for the least quoted instrument with all the required specifications from the current list.

As per the recommendations of the Head, Department of Biochemistry the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1.	Chemiluminescent Gel Documentation system	M/s.Bio rad Laboratories, Bangalore	10,63,637.64/-
2	Autoclave with Drying facility	M/s.Calgon Scientific co. Edappally, Kochi	4,36,968/-
3	Fluorescent Plate Reader	M/s.Spinco biotech Pvt. Ltd., Chennai	14,28,000/-
	Total		Rs.29,28,605.64

The Head, Department of Biochemistry requests sanction to purchase the above items from the respective firms amounting to R29,28,605/- (Rupees Twenty nine lakh twenty eight thousand six hundred and five only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the implementation of specific Project 'Advanced centre for Tissue Engineering' under the scheme of Specific Project and provided an amount of `1 Crore for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of above equipment before the Purchase Committee for approval. If approved an amount of `29,28,605/- (Rupees Twenty nine lakh twenty eight thousand six hundred and five only) may be sanctioned as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended the purchase of equipments amounting to R28,28,605/- (Rupees Twenty eight lakh twenty eight thousand six hundred and five only) and to sanction the amount as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase, since an amount of `1 lakh has been reduced by M/s. Biolab the suppliers of Chemiluminescent Gel Documentation system from the original quoted amount of R10,63,637.64/- (Rupees Ten lakhs sixty three thousand six hundred and thirty seven and sixty four paise only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04)

It may be noted that e-tender for the above purchase was invited following one cover system.

The Committee considered the matter and recommended for the purchase of Equipments for a total amount of Rs.28,28,605/- (Rupees Twenty eight lakhs twenty eight thousand six hundred and five only) as detailed below based on the clarification of the head of the department that the quoted items are not items having any complex nature for which a two bid system is mandatory while inviting quotation;

Sl. No.	Item	Supplier	Total(Rs.)	Remarks
1.	Chemiluminescent Gel Documentation system	M/s.Bio rad Laboratories, Bangalore	10,63,637.64/- (M/s.Bio Lab has reduced Rs. 1 lakh from the original quoted amount mentioned above thus by reducing the price to Rs.9,63,637.64/-)	Purchase recommended based on the clarification of HOD that two quotes having lower rates than selected item is not meeting required specifications tendered.
2	Autoclave with Drying facility	M/s.Calgon Scientific co. Edappally, Kochi	4,36,968/-	Purchase recommended based on the clarification of HOD that even on re-tendering only two numbers of quotations were obtained for the proposed item
3	Fluorescent Plate Reader	M/s.Spinco biotech Pvt. Ltd., Chennai	14,28,000/-	Purchase recommended based on the clarification of HOD that the lowest quoted item by M/s.Lab India Instruments Pvt.Ltd., is not meeting required specifications tendered.
	Total		Rs. 28,28,605.64	

Resolution of the Syndicate

RESOLVED to retender under two bid system.

Item No: 21.77.07.03 Consideration of purchase of Equipments - Department of Biochemistry - reg.

The Professor and Head, Department of Biochemistry, vide letter No.BCH/Plan proposal/16 dated 19/03/2016, submitted proposal for the purchase of following equipments under the scheme of 'Infrastructure and lab development'.

1. Ice Flaking Machine
2. Electricity Backup System
3. Electrophoresis unit with power pack

The Professor and Head, Department of Biochemistry has invited competitive quotations by publishing the quotation notice in the University Website and advertising in the newspaper. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Ice Flaking Machine

Sl. No	Firm	Model	Rate (Rs.)	Remarks
1	Adilab technologies, Bangalore	Model – F-80C Make – Castel MAC SpA, Italy Ice flakes production 90kg, Ice - Flake size,	2500 euro x 75.25 = 1,88,125	Recommended by HOD

		Stainless steel , 220-230V, 400W power	+20035 = 2,08,160	
2	Calgon Scientific, Kochi	Model SLF-190 Make – Bluestar, Ice flakes production 50kg, Ice – Granular Flake, Stainless steel not mentioned, 220V, 550W power	2,52,600	Meeting specifications
3	Saksham Technologies, Bangalore	Model – F-80C Make – Castel MAC SpA, Italy Ice flakes production 90kg, Ice - Flake size, Stainless steel , 220-240V, 400W power	2,30,373 +12347.99 Customs duty +28796.62 VAT= 2,71,517.61	Meeting specifications
4.	Servell Bio- engineers Pvt Ltd, Chennai	Model- LMIF 50 Make– LABMAN Ice flakes production 50kg, Flake size not mentioned, Stainless steel construction, 220V, 280W power	1,56,200	Not meeting specifications
5	Scientific enterprises, Cochin	Model - LIM60 Make – LABLINE Ice flakes production 60kg, Ice - Flake size, PUF insulated Stainless steel , 220V, power consumption not mentioned	1,68,315	Not meeting specifications
6	Spectrum Associates, Delhi	Model – F-80C Make – Castel MAC SpA, Italy Ice flakes production 90kg, Ice - Flake size, Stainless steel , 220-230V, 400W power	2545 Euros 2545 x 75.25 = 1,91,511.25	Not meeting specifications
7	Universal Agencies, Trichur	Model – LFIM-103 Make – LABOCON Ice flakes production 85kg, Ice - Flake size, Stainless steel , 220V, 735W power	2,29,950	Not meeting specifications
8	Hi Tech Instruments Inc, Chennai	Model SPR-80 Make – SIMAG, Italy Ice flakes production 70kg, Ice –Flake, Stainless steel, 220 - 240V, 330W power	2,50,000	Not meeting specifications
9	Leads India, Chennai	Model –IF-050 Make – Pooja lab equipment, Mumbai Ice flakes production 50kg, Ice - Flake size not mentioned,Stainless steel , 230V, 400W power	2,50,400	Not meeting specifications
10	Genuine Scientific, Trivandrum	Model HB-50 Make – H BIO, HongKong Ice flakes production 50kg, Ice –Flake, Stainless steel not mentioned,220V, 420W power	2,54,418	Not meeting specifications
11	Universal Agencies, Trichur	Model MSW 136(A) Make – MAC, Ice flakes production 50kg, Ice –Flake, Stainless steel, 220V, 350W power	2,61,450	Not meeting specifications
12	Unique Scientific, Trichur	Model RFM-40 Make – REMI Ice flakes production 40kg,Ice –Flake, Stainless steel, 220V, 420W power	2,78,235	Not meeting specifications
13	Mas-Tek Instruments, Secunderabad	Model SPR-80 Make – SIMAG, Italy Ice flakes production 70kg, Ice –Flake, Stainless steel not mentioned, 230V, 330W power	2878 Euro = 287800	Not meeting specifications

ITEM 2: Electricity Backup System

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	Z- TRON ELECTRONICS	Make: Z-tron online I. a)1KVA/36VDC, Battery: 26AH/12VSMF, 3nos b)2KVA/72VDC, Battery: 26AH/12V SMF, 6nos	I. 25000+42000+970 00=164000 II.	Recommended by HOD

		c)5KVA/120VDC, Battery: 42AH/12V SMF 10nos II. Voltage stabilizer 1 KVA, 2KVA and 3KVA	8500+9500+11500 =29500	
2	Tectronics	I d) 5KVA/120VDC 60AH/12V 2KVA/72VDC 40AH/12V 1KVA 24VDC 40AH/12V , 1 hour backup II Voltage stabilizer 1 KVA, 2KVA and 3KVA	I. 13630+5800+3553 =181483/- II. 13168+10788+996 2=33918/- Total- 215401/-	Meeting specification
3	Telix Systems &Services	I. d)5KVA 60AH, 1 hour backup 10Nos 2KVA 40AH , 1 hour backup 6Nos 1KVA 40AH, 1 hour backup 3Nos 1hour backup II. Voltage stabilizer- 1 KVA, 2KVA and 3KVA	I. 31500+48300+111 600=191400/- II. 10200+11760+142 00=36160/- Total- 227560/-	meeting specification
4	Scientific Enterprises	I. a)5KVA/230V/50Hz, Battery: 65AH SMF,10 Nos 2KVA/230V/50Hz, Battery: 65AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 65AH SMF, 3 Nos b)5KVA/230V/50Hz, Battery: 26AH SMF, 10 Nos 2KVA/230V/50Hz, Battery: 26AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 26AH SMF, 3 Nos c)5KVA/230V/50Hz, Battery: 42AH SMF, 10 Nos 2KVA/230V/50Hz, Battery: 42AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 42AH SMF, 3 Nos 1 hour back up II Voltage stabilizer -1 KVA, 2KVA and 3KVA	I a)116790+54685+5 0563= 222038 b)77494+24732+39 022= 141248 c) 95905+30228+460 29= 172162 II. 4844+9687+11302 = 25833 Total -241871/- -167081/- -197995/-	Not Meeting specification Warranty against manufacturing defects only
5	Winsome Distributors	Make: Exide (26 AH SMF battery), I hour Backup , UPS make Supra: 1KVA/36v DC b) Battery Make: Exide (42 AH SMF battery), I hour Backup , UPS make Supra: 2KVA/42v DC c) Battery Make: Exide (65AH SMF battery), I hour Backup , UPS make Supra: 5KVA/96v DC	24813+51,137+98, 375=174325/-	Not Meeting Specification

Number of units to be purchased

I. b) 1KVA/36VDC, Battery: 26AH/12VSMF, 3nos	--	2units	Rate 25000×2=50000
2KVA/72VDC, Battery: 26AH/12V SMF, 6nos	--	2units	Rate 42000×2=84000
5KVA/120VDC, Battery: 42AH/12V SMF 10nos	--	1unit	Rate 97000×1=97000
II. Voltage stabilizer			
1KVA	--	1Nos	Rate 8500×1= 85000
2KVA	--	1Nos	Rate 9500×1= 95000
3KVA	--	1Nos	Rate 11500×1= 115000

Total amount – 2,60,500.00/-

ITEM 3:Electrophoresis units with power pack

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	Crescent Lab Equipments, Cochin	Make: Bio-Rad (Imported) 1. Horizontal system (meeting)- Model: Mini-sub GT 2. Vertical system (meeting)- Model: Mini PROTEAN TETRA CELL 3. Powerpack (meeting)- Model: PowerPac HC	Rs. 2,56,340/- (Destination)	Recommended by HOD
2	Future Bio Science, New Delhi	Make: Cleaver Scientific (Imported) 1. Horizontal system (meeting)- Model: MSMINI10 2. Vertical system (meeting)- Model: CVS10DSYS-CU 3. Powerpack (meeting)- Model: CS-3AMP	Rs. 2,56,789/- (Destination)	Meeting specifications-
3	EssARr Lab Mate, Idukki	Make: Bio-Rad (Imported) 1. Horizontal system (meeting)- Model: Mini-sub GT 2. Vertical system (meeting)- Model: Mini PROTEAN TETRA CELL 3. Powerpack (meeting)- Model: PowerPac HC	Rs. 2,70,209/- (Destination)	Meeting specifications-
4	Genuine Scientific Instruments, Trivandrum	Make: MS Major Science (Imported) 1. Horizontal system (meeting)- Model: ME7-710 2. Vertical system (meeting)- Model: MV-10DSYS 3. Powerpack (meeting)- Model: MP-3AP	Rs. 2,64,963/- (Destination)	Meeting specifications-
5	Amity Solutions, Idukki	Make: Bio-Rad (Imported) 1. Horizontal system (meeting)- Model: Mini-sub GT 2. Vertical system (meeting)- Model: Mini PROTEAN TETRA CELL 3. Powerpack (meeting)- Model: PowerPac HC	Rs. 2,84,074/- (Destination)	Not meeting specifications
6	Calgon Scientific Co, Kochi	Make: Hoefer (Imported) 1. Horizontal system (meeting)- Model: HE33 2. Vertical system (meeting)- Model: SE300-10A-1 3. Powerpack (not meeting)- Model: PS300B	Rs. 2,83,423/- (Destination)	Not meeting specification

As per the recommendations of the Head, Department of Biochemistry the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Ice Flaking Machine	M/s. Adilab technologies, Bangalore	2,08,160
2	Electricity Backup System	M/s. Z- TRON ELECTRONICS	2,60,500
3	Electrophoresis unit with power pack	M/s. Crescent Lab Equipments, Cochin	2,56,340/-
	Total		7,25,000/-

The Head, Department of Biochemistry requests sanction to purchase the above items from the respective firms amounting to R7,25,000/- (Rupees Seven lakh twenty five thousand only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) under the scheme of 'Infrastructure and lab Development' and provided an amount of R7,25,000/- (Rupees Seven lakh twenty five thousand only) for the purchase of above equipment. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of above equipment before the Purchase Committee for approval. If approved an amount of R7,25,000/- (Rupees Seven lakh twenty five thousand only) may be sanctioned as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase three equipments for an amount of R7,25,000/- (Rupees Seven lakh twenty five thousand only) . The Syndicate at its meeting held on 26.08.2016, considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.05)

It may be noted that quotations for the above purchase was invited following one cover system. **The Committee considered the matter and recommended for the purchase of Equipments for a total amount of Rs.4,64,500/-(Rupees Four lakhs sixty four thousand and five hundred only) as detailed below based on the clarification of the head of the department that the quoted items are not items having any complex nature for which a two bid system is mandatory while inviting quotation;**

Sl. No.	Item	Supplier	Total(Rs.)	Remarks
1	Ice Flaking Machine	M/s. Adilab technologies, Bangalore	2,08,160/-	Purchase recommended based on the clarification of HOD that three quotes having lower rates than selected item is not meeting required specifications tendered.
2	Electrophoresis unit with power pack	M/s. Crescent Lab Equipments, Cochin	2,56,340/-	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
	Total		Rs. 4,64,500/-	

The Committee deferred the proposal for the purchase of Electricity back up system due to ambiguity in the comparative statement of quotations provided in the purchase proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 04.10.2016, be agreed to.

Item No: 21.77.07.04 Consideration of purchase of Equipments - Department of Botany -reg.**(Pl.A.I)**

The Professor and Head, Department of Botany, vide letter No.14/Bot/equi/847/2015 dated 19/03/2016, submitted proposal for the purchase of following equipments under the scheme of 'Infrastructure and lab development'.

1. Lyophiliser (Freeze Dryer)
2. Microscopes
3. Split A/C.
4. Laminar Air Flow cabinet.

The Professor and Head, Department of Botany has invited quotations by publishing the quotation notice in the University Website. As the value of the equipment Freeze Dryer exceeds `5 lakh, the Finance Officer has directed to e-tender the purchase. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Microscope (under buy back scheme)

Sl. No	Firm	Model	Rate (₹)	Remarks
1	Olympus Opto Systems	Olympus Binocular Microscope model CX 2li without 100X objective (6 nos.)	2,31,000/-	Meet the specifications (under buy back scheme)
		Olympus Binocular Microscope model CX 2li with 100X objective (1no.)	43,680/-	Recommended
			Total=2,74,680/-	

ITEM 2: Laminar Air Flow

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	M/s. Crescent lab equipments	KEMI Laminar air flow cabinet (Horizontal)	81,400	
2	M/s. Medical and visual Technologies	KEMI Laminar air flow cabinet (Horizontal) Model KLF-2SS	70,670	
3	M/s. Scientific Enterprises	Laminar Air flow Horizontal (Ce certified)	59,422	Recommended by HOD
4	M/s. SRS Associates	Laminar Air flow Horizontal	86,000/-	
5	M/s. Universal Agencies	KEMI/ROTEK Horizontal	69,930/-	
6	M/s. Alpha Linear	Horizontal Laminar Air flow Model 2422-H	1,52,443/-	

ITEM 3: Split Air conditioner

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	M/s. Winsome distributors	1.5 Ton 3 Star capacity make: LLYOD	33,990x2	Recommended by HOD
		4KVA Stabilizers (2 Nos.)	Rs. 67,980/-	
			Rs. 4,400/-	
2	M/s. United Trading Solutions	1.5 Ton 3 Star capacity make: LLYOD	37,780x2	
			Rs. 79,560/-	
		4KVA Stabilizers (2 Nos.)	Rs. 4,800	

3	M/s. New electric dynamics	1.5 Ton 3 star capacity make: LLYOD 4KVA Stabilizers (2 Nos.)	35,290x2 Rs. 70,580/- 4,640/-	
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As per the recommendations of the Head, Department of Botany the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(₹)
1.	Microscope (under buy back scheme)	M/s. Olympus Opto Systems	2,74,680/-
2	Laminar Air Flow	M/s. Scientific Enterprises	59,422/-
3	Split Air conditioner	M/s. Winsome distributors	72,380/-
	Total		₹4,06,482

The Head, Department of Botany requests sanction to purchase the above items from the respective firms amounting to R4,06,482/- (Rupees Four lakh six thousand four hundred and eighty two only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the purchase of equipment under the scheme of 'Infrastructure and lab development' and provided an amount of R10 lakh for the purchase. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of above equipment before the Purchase Committee for approval. If approved an amount of ₹4,06,482/- (Rupees Four lakh six thousand four hundred and eighty two only) may be sanctioned as provisional advance to Dr. P.M. Radhamany, Professor and Head, Department of Botany for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase Laminar Airflow and Split Air Conditioner for a total amount of ₹1,31,802/- (Rupees One lakh thirty one thousand eight hundred and two only) The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.06)

It may be noted that quotations for the above purchase was invited following one cover system.

The Committee considered the matter and recommended for the purchase of Equipments for a total amount of Rs.4,06,482/-(Rupees Four lakhs sixthousand fourhundred and eighty two only)as detailed below based on the clarification of the head of the department that the quoted items are not items having any complex nature for which a two bid system is mandatory while inviting quotation;

Sl. No.	Item	Supplier	Total(₹)	Remarks
1.	Microscope (under buy back scheme)	M/s. Olympus Opto Systems	2,74,680/-	Purchase recommended based on the clarification of the HOD that single quotation has been obtained from M/s.Olympus Opto Systems, the Pioneer in the manufacture of Microscopes for by back of damaged and outdated microscopes in the department.
2	Laminar Air Flow	M/s. Scientific Enterprises	59,422/-	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
3	Split Air conditioner	M/s. Winsome distributors	72,380/-	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
	Total		₹4,06,482	

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 04.10.2016, be agreed to.

Item No: 21.77.07.05 Consideration of purchase of components in connection with the Computerization of Photocurrent Measurement System - Centre for Nanoscience and Nanotechnology –reg.

The Honorary Director, Centre for Nanoscience and Nanotechnology, vide Letter No. Ku/CNST/265/2015-16 dated 25/02/2016 has submitted proposal for the computerization of the photocurrent measurement set-up for the measurement of photocurrent spectrum and quantum efficiency for research purpose in the Centre for Nanoscience and Nanotechnology.

The open-tenders through e-procurement system was invited for the computerization of the photocurrent measurement. The E-tender was published two times and were notified in two leading dailies (The Hindu and the Indian Express both dated 10/12/2015).

The E-tender was opened online on 23-12-2015. Only one firm M/s. Laser-Spectra Services India Pvt. Ltd., Bangalore submitted quotation for computerization of the photocurrent measurement set-up on behalf of their principals M/s. Newport Corporation, USA.

The firm M/s. Laser-Spectra Services India Pvt. Ltd., demonstrated items for which they quoted before the technical committee held on 07/01/2016. The representative of the firm, M/s. Laser-spectra Services India Pvt. Ltd., presented the technical details of the components quoted. The Committee found that the firm can successfully do the work of computerization of the photocurrent measurement set-up for the measurement of photocurrent spectrum and quantum efficiency. The committee recommended to submit the best and final offer incorporating the suggested points and offering the maximum possible discount on the price. The firm M/s. Laser-Spectra Services India Pvt. Ltd., has submitted their revised offer incorporating the points suggested by the Technical Committee. Since the firm has offered only a small discount (of USD 687.47) the firm was requested to offer as at least 10% discount on the price. But the firm replied that since their prices have been increased for the year 2016, they are unable to offer any further discount.

The comparative statement is detailed below:

Sl. No	Firms	Make and Model	Technical status	Quoted price	Price in(₹) `70	Remarks
1	M/s. Laser-Spectra Services India Pvt. Ltd	Twelve components for the computerization photocurrent measurement setup	Qualified technically	USD 15,210.17	10,64,712/-	Recommended by HOD

Having qualified the technical requirements, the M/s. Laser-Spectra Services India Pvt. Ltd has quoted USD 15,210.17 for the Twelve components for the computerization photocurrent measurement setup, technical committee recommended to purchase Twelve components for the computerization of the photocurrent measurement set-up for the measurement of photocurrent spectrum and quantum efficiency from M/s. Laser-Spectra Services India Pvt. Ltd at the rate of USD 15,210.17.

The Honorary Director, Centre for Nanoscience and Nanotechnology request sanction for the purchase of twelve components required for the computerization of the photocurrent set up for the measurement of photocurrent spectrum and quantum efficiency from M/s. Newport Corporation, USA on the basis of the revised offer submitted by their representatives M/s. Laser Spectra Services and release an amount of R11,43,000/- (Rupees Eleven lakh forty three thousand only) as provisional advance (including cost USD 15,210.17, customs duty, bank charges & other charges) for effecting the purchase. The payment may be effected to the firm M/s. Newport Corporation, USA through Wire-Transfer on receipt of the consignment containing twelve components. The expenditure may be booked

under the head of account 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of twelve components required for the computerization of the photocurrent set up for the measurement of photocurrent spectrum and quantum efficiency, before the Purchase Committee for approval. If approved an amount of R11,43,000/- (Rupees Eleven lakh forty three thousand only) may be sanctioned as provisional advance (including cost, customs duty, bank charges & other charges) to Dr. M. Abdul Khadar, Honorary Director, Centre for Nanoscience and Nanotechnology for effecting the purchase. The expenditure may be booked under the head of account 'PartII-Plan-MH-49(q)- Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase twelve components required for the computerization of the photocurrent set up for the measurement of photocurrent spectrum and quantum efficiency, The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.Additional item 04.01)

It may be noted that e-tender for the above purchase was invited following one cover system.

The Committee deferred the matter

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 04.10.2016, be agreed to.

Item No:21.77. 07.06 Consideration of purchase of One Source Meter -Centre for Nanoscience and Nanotechnology –reg.

The Honorary Director, Centre for Nanoscience and Nanotechnology, vide Letter No. KU/CNST/276/15-16 dated 15/03/2016 has submitted proposal for the purchase of one Source Meter for research purpose in the Centre for Nanoscience and Nanotechnology.

The open-tenders through e-procurement system was invited for the purchase of the equipment. Only one firm M/s. Convergent Technologies quoted for the item. Due to insufficient bidders the proposal was retendered and was notified in two leading dailies. The following two firms quoted for the supply of one source meter.

- (i) M/s. Convergent Technolgies, Bangalore
- (ii) M/s. Centrino, Malapuram.

Out of the two firms, M/s. Convergent Technologies quoted the lowest price for `4,10,000/-. (Rupees Four lakh ten thousand only). The Technical Committee evaluated the tender and reported that the firm has quoted in INR, but the country of origin of the equipment is not mentioned in the tender even though it should be USA origin. The committee noted that the firm have already imported the equipment paying a customs Duty higher than that applicable for an Educational Institution. Hence, the Technical committee recommended to re-notify the tender for the supply of Source Meter with the condition that the price of the item should be in the currency of the country of origin of the equipment and should be mentioned as CIP Trivandrum price with customs clearance at Trivandrum Airport.

Accordingly, it was retendered. Now, only one firm M/s. Convergent Technologies submitted tender for the item Keithley make Model No. 2450 Interactive Digital Source Meter on behalf of M/s.

Tektronix, USA for an amount of USD 5890. The firm was requested to submit a revised offer showing the maximum possible discount on the quoted price. The firm submitted a revised quote showing a discount of USD 390 and giving a price of USD 5500. On requesting the firm to provide additional discount for processing their offer, the firm submitted an offer showing a price of USD 5400 giving a total discount of USD 490 on the initially quoted price. On further request the firm submitted a quote providing a discount of USD 200 to compensate the dollar fluctuation and showing the latest price of USD 5200 (excluding all other charges such as customs duty, clearance charge, etc.)

The comparative statement is detailed below:

Sl. No	Firms	Make and Model	Technical status	Quoted price	Price in()\$='69	Remarks
1	M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA	Keithley make Model No. 2450	Qualified technically	USD 5200	3,58,800/-	Recommended by HOD

Having qualified the technical requirements, the technical committee recommended to purchase Keithley make Model No. 2450 Interactive Digital Source Meter from M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200.

The Honorary Director, Centre for Nanoscience and Nanotechnology request sanction for the purchase of Keithley make Model No. 2450 Interactive Digital Source Meter from M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200 and release an amount of `3,98,000/- (Rupees Three lakh ninety eight thousand only) as provisional advance (including cost, customs duty, bank charges & other charges) for effecting the purchase. The 100% payment may be effected to the firm through Wire-Transfer after installation of the equipment. The expenditure may be booked under the head of account 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Finance Officer has recommended to place the proposal for the purchase of Keithley make Model No. 2450 Interactive Digital Source Meter from M/s. Convergent Technologies, Bangalore on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200, before the Purchase Committee for approval. If approved an amount of `3,98,000/- (Rupees Three lakh ninety eight thousand only) (including cost, customs duty, bank charges & other charges) may be sanctioned as provisional advance (including cost, customs duty, bank charges & other charges) to Dr. M. Abdul Khadar, Honorary Director, Centre for Nanoscience and Nanotechnology for effecting the purchase through wire transfer.

The proposal was placed before the Purchase Committee held on 28.06.2016. The Purchase Committee recommended the purchase of Keithley make Model No. 2450 Interactive Digital source Meter from M/s. Convergent Technologies, on behalf of M/s. Tektronix Asia Ltd., USA at the rate of USD 5200, meeting the expenditure from 'PartII-Plan-MH-49(q)-Centre for Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years Budget Estimates of the University.

The Syndicate at its meeting held on 26.08.2016 (Item No. 20.20.04.02) considered the recommendation and resolved to refer back to the Purchase Committee to study whether norms/procedures regarding purchase are followed strictly.

It may be noted that e-tender for the above purchase was invited following one cover system.

The Committee deferred the matter

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 04.10.2016, be agreed to.

Item No: 21.01.07.07 Consideration of purchase of Equipments– Department of Biochemistry – reg.

(PLA.I)

The Professor and Head, Department of Biochemistry, vide letter No.BCH/Plan proposal/16 dated 15/02/2016, submitted proposal for the purchase of following equipments in connection with the implementation of the Specific Project 'Advanced Centre for Tissue Engineering'.

1. Biology Safety Cabinet
2. CO2 incubator
3. Thermocycler
4. Freezer -80 C
5. Electrospraying apparatus
6. Liquid Nitrogen Storage System
7. Water Purification System
8. Sonicator
9. UV-Visible Spectrophotometer
10. Microscope phase contrast
11. Electricity Back up System
12. Shaker Incubator

The Professor and Head, Department of Biochemistry has invited competitive quotations by publishing the quotation notice in the University Website and advertising in the newspaper. The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Biology Safety Cabinet

Sl. No	Firm	Model	Rate (₹)	Remarks
1	Genuine Scientific, Trivandrum	Make: Clean air System Model : CBS 1200A2 Class II Type A2, Stainless steel interior, Size 4' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power sockets	2,59,250	Recommended by HOD
2	Spinco Analytica, Chennai	Make: Jinan Biobase Biotech Model : BSC 1300 II A2 Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, 2 Internal power sockets	3750 USD x 67 =2,51,250+5% customs =263812.50 + transport	Meeting Specification
3	Matrix Eco Solutions Pvt Ltd, New Delhi	Make: Matrix Model : MES 139 A Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power socket	2,80,000 +12.5% VAT + 2% packing + 5% Freight + 1% insurance = +57400 = 3,37,400	Meeting Specification
4	ESCO India, Bangalore	Make: ESCO Model : AC2-3E8 Class II Type A2, Stainless steel interior	3,49,014	Meeting specifications

		Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, ULPA filter, Vertical Airflow, Internal power socket		
		Make: ESCO Model : AC2-4E8 Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, ULPA filter, Vertical Airflow, Internal power socket	3,55,790	Meeting specifications
5	Scientific Enterprises, Cochin	Make: LABLINE Model : BSC 3 Class II Type A2, Stainless steel interior Size 3' x 2', Visible lighting not mentioned, Gas Inlet, UV cut off on door opening not mentioned, Vertical airflow, HEPA filter, Internal power socket	91,000	Not meeting Specification
6	Crescent Lab, Kochin	Make: KEMI Model : KBSC-2 Class II Type A , Gas Inlet, Vertical airflow, HEPA filter, Internal power socket not mentioned, Gas inlet not mentioned	1,08,900	Not meeting Specification
7	Ocean Life science, UP	Make: Ocean Life Science Model : OLSC-114-3 Class II Type A2, Stainless steel interior Size 3' x 2', UV/ Visible lighting, Gas Inlet, UV cut off on door opening, Vertical airflow, HEPA filter, Internal power socket	1,23,500	Not meeting Specification
8	Unique Scientific, Trichur	Make: KEMI Model : KBSC-2 Class II Type A , Stainless steel interior Size 3' x 2', Visible lighting not mentioned, Gas Inlet, UV cut off on door opening not mentioned, Vertical airflow, No HEPA filter, Internal power socket	1,36,500	Not meeting Specification
9	Calgon Scientific, Kochi	Make: Microfilt Model : MFI BSC 3 x 2 Class II Type A2, Stainless steel interior Size 3' x 2', Visible lighting not mentioned, Gas Inlet, UV cut off on door opening not mentioned, HEPA filter not mentioned	1,41,820	Not meeting Specification
10	Maverick Agencies , Kochi	Make : Labtop Model : LBS3282 Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet not mentioned, UV cut off on door opening not mentioned, , HEPA filter, Power socket not mentioned	1,89,749	Not meeting Specification
11	Leads India, Chennai	Make: Microfilt Model : MFI BSC 3 x 2	1,98,146	Not meeting Specification

		Class II , Stainless steel interior Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , , HEPA filter		
12	Universal Agencies, Thrissur	Make: KEMI Model : KBSC-2 Class II Type A2, Stainless steel interior not mentioned , Size 3' x 2', Visible lighting not mentioned , Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power socket not mentioned	93,560	Not meeting Specification
		Make: DYNA Model : Biosure II A2 3x2 - MANUAL Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting,Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power socket	2,03,990	Not meeting Specification
		Make: DYNA Model : Biosure II A2 3x2 - AUTO Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power socket	2,61,000	Not meeting Specification
13	Mas-Tek Instruments, Bangalore	Make: JS Research Model : JSCB 900SB Class II Type A2, Stainless steel interior Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening, HEPA filter, Vertical Airflow, Internal power socket not mentioned	4600 USD x 67 = 3,08,200	Not meeting Specification
14	SK Biosystems, Chennai	Make: Thermo Scientific Model : 1384-M Class II Type A2, Stainless steel interior, Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power sockets not mentioned	5800 USD x 67 =3,88,600 +5.1% customs duty = 4,08,030 + inland transport	Not meeting specifications
15	Labindia, Chennai	Make: Thermo scientific Model : MSC advantage 1.2 Class II Type A2, Stainless steel interior not mentioned Size 3' x 2', UV/Visible lighting, Gas Inlet, UV cut off on door opening not mentioned , HEPA filter, Vertical Airflow, Internal power socket	6765 USD x 67 = 4,53,255	Not meeting specifications

ITEM 2: CO₂ incubator

Sl. No.	Firm	Model	Rate (₹)	Remarks
1.	SK Biosystems, Chennai	Model: 4111 Make: ThermoScientific Hong Kong Interior volume-184.1 L Stainless steel, Working temperature: 5- 55°C±0.2°C, Uniformity at 37°C, Water jacket, cut off alarm, CO ₂ range: 0 to 20%, shelves-4.	5700 USD x 67 =Rs. 3,81,900 + 5.16% customs + 8000 transport = 4,09,606	Recommended by HOD
		Model: 3111, Make: Thermo Fisher Scientific USA, Interior volume-184.1 L Stainless steel, Working temperature: 5- 55°C±0.2°C, Uniformity at 37°C, Water jacket, cut off alarm, CO ₂ range: 0 to 20%, shelves-4.	(7491 USD)x 67 = Rs. 5,01,897/- +5.1% customs + 8000 transport =5,35,795	Meeting specifications
2.	Mas-Tek, Secunderabad	Model: WS -180 CW Series Make: MS World Science-Korea Interior volume-180 litres, stainless steel, Working temp: 5°C-50°C ±0.1°C at 25°C, Water jacket, cut off alarm, CO ₂ range 0 to 20% shelves-3	5800 USD x 67 = Rs. 3,88,600 + 5.1% customs + clearance and transport 8000 =4,16,418.60	Meeting specifications
3.	Spinco Analytica(P)Ltd, Chennai	Model: MCO 170 AIC (UV) (PE) Make: M/s SciMED (Asia) Pte. LTD. Singapore Interior volume-165 litres ,stainless steel, Working temp: 5°C-50°C ±0.3°C. Air jacket ,cut off alarm, CO ₂ range 0 to 20%, shelves-4.	578,300Yen x 0.593 =3,42,931.90/-	Not meeting specifications
4.	Lark Innovative Fine Tecknowledge, Chennai	Model :Not mentioned Make: Lark Innovative Fine Tecknowledge Interior volume-150 litres ,stainless steel, working temp: 5°C-50°C ±0.3°C, Air jacket, Alarm not mentioned,CO₂ range 0 to 10%,shelves-2.	Rs. 3,14,875/-	Not meeting specifications
5.	Genuine Scientific Instruments, Trivandrum	Model:C 170 Make : BINDER, Gmbh, GERMANY Interior volume-168 litres ,stainless steel, working temp: 7°C-50°C ±0.3°C uniformity at 37°C ,cut off alarm, Water jacketnot mentioned , CO ₂ range 0 to 20%, shelves-3.	(5600 Euro)x 75.25 = Rs. 4,21,400/-	Not meeting specifications
6.	Universal Agencies, Trichur	Model: YSI -450, Make: Yorco, Interior volume-150	Rs. 4,68,900/-	Not meeting specification

		litres, stainless steel, working temp: 5°C-80°C ±0.1°C uniformity at 37°C, cut off alarm, CO₂ ranges 0 to 20%, Shelves-number not mentioned.		
		Model : INC153med, Make: Memmert, Germany, Interior volume-153 litres, stainless steel, working temp: 8°C-50°C ±0.1°C uniformity at 37°C, cut off alarm, CO₂ ranges 0 to 10%, Shelves-number not mentioned.	6447 Euro x 75.25 = Rs. 4,85,136.75/-	Not meeting specification
7.	Crescent Lab equipments, Kochi	Model: CI-9000C, Make: DAEYANG ETS, Interior volume-33 liter stainless steel, working temp: 5°C-50°C ±0.1°C uniformity at 37°C, cut off alarm, Water jacket, CO₂ range 0 to 20%, shelves-3.	Rs. 5,46,750/- +30,000(cylinder and regulator)	Not meeting specifications

ITEM 3: Thermocycler

Sl. No.	Firm	Model	Rate (₹)	Remarks
1.	Biovision, Kochi	Model: PROFLEX 3X32 well PCR System, Make: Invitrogen Bioservices India P Ltd. Bangalore, Independent blocks 3*32, 0.2 ml capacity, temp range: 0-100°C <0.5°C Uniformity, 2KVA UPS	Rs.4,94,000/-	Recommended by HOD
2.	Scientific solutions, Trivandrum	Model: PROFLEX 3X32 well PCR System, Make: Invitrogen Bioservices India P Ltd. Bangalore, Independent blocks 3*32, 0.2 ml capacity, temp range: 0-100°C <0.5°C Uniformity, 2KVA UPS	Rs.5,18,700/-	Meeting Specification
3.	Scientechs, Calicut	Model: PROFLEX 96 well PCR System, Make: Invitrogen Bioservices India P Ltd. Bangalore, Independent blocks 3*32, 0.2 ml capacity, temp range: 0-100°C <0.5°C Uniformity, 2KVA UPS	Rs.5,33,520/-	Meeting Specification
4.	Crescent Lab equipments, Kochi	Model: BIORAD S-1000 TOUCH Thermal cycler, Make: Bio-Rad Laboratories, Inc Dual block of 2*48, 96 wells, 0.2 ml capacity Temp range: 0 to 100°C ±0.4°C uniformity. UPS with 2 hrs backup	Rs.5,35,143/-	Meeting Specification
5.	Genuine Scientific Instruments, Trivandrum	Model: ABI INVITROGEN VERITI, Make: Applied Biosystems, Independent blocks not provided , 0.2 ml capacity, temp range -4 to 99.9°C ±0.2 °C <0.5°C uniformity, 2 hrs backup UPS	Rs.3,97,499/-	Not Meeting Specification
6.	Lark Innovative Fine Teknowledge, Chennai	Model:L196GTS Lark cycler, Make: Lark Innovative Fine Teknowledge, 96 well, Independent blocks not provided , 0.2 ml capacity, temp range -0 to 100 C ±0.2°C uniformity, UPS not mentioned	Rs.4,58,000/-	Not Meeting Specification
7.	Ohio technologies, Madurai	Model: Super cycler Trinity, 96 well, Make: M/S Kyratec, Australia,	(3200 USD)x 67=	Not Meeting Specification

		Independent blocks not provided , 0.2 ml capacity, temp range 4 to 99° C $\pm 0.3^{\circ}\text{C}$ uniformity, UPS not mentioned	Rs.2,14,400/-	
8.	Calgon scientific Co., Kochi	Model: SimpliAmp TM, Make: Applied biosystems Independent blocks not provided , 10-100 μL capacity temp range -0 to 100°C, $<0.5^{\circ}\text{C}$ uniformity, 2 KVA UPS	Rs.2,60,300/-	Not Meeting Specification
9.	Biovision, Kochi	Model: Veriti 96 wells Thermal cycler, Make: Invitrogen Bioservices India P Ltd. Bangalore, Individual blocks not provided , 0.2 ml capacity, temp range: 4-99.9°C $<0.5^{\circ}\text{C}$ Uniformity, UPS not mentioned	Rs.2,90,000	Not Meeting Specification
10.	Scientific solutions, Trivandrum	Model: Veriti 96 wells Thermal cycler, Make: Invitrogen Bioservices India P Ltd. Bangalore, Individual blocks not provided , 0.2 ml capacity, temp range: 4-99.9°C $<0.5^{\circ}\text{C}$ Uniformity, UPS not mentioned	Rs.3,04,500/-	Not Meeting Specification
11.	Sciencetechs, Calicut	Model: Veriti 96W Thermal cycler, Make: Invitrogen Bioservices India P Ltd. Bangalore, Individual blocks not provided , 0.2 ml capacity, temp range: 4-99.9°C $<0.5^{\circ}\text{C}$ Uniformity, UPS not mentioned	Rs.3,13,200/-	Not Meeting Specification
12	Crescent Lab equipments, Kochi	Model: Biorad T100 Thermal cycler 96 wells, Make: Bio-Rad Laboratories, Inc, Independent blocks not provided , 0.2 ml capacity, Temp range: 4 to 100C $\pm 0.5^{\circ}\text{C}$ uniformity, UPS with 2 hrs backup	Rs.3,00,000/-	Not Meeting Specification

ITEM 4: Freezer -80°C

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	Eppendorf India, Chennai	Make – Eppendorf Model – Premium U 410 Temp: -50 - 86°C, Capacity 410L, Compartment -5 with 4 adjustable, Poly urethane foam insulation, Non-volatile memory, Plunger assembly, 2 stage cascade compressor	4,41,000	Recommended by HOD
2	Ocean Life Science, UP	Make – Ocean Life Science Model – OLSC-119-80-12 Temp: -40 - 80°C, Capacity 410L, Compartment -5, Poly urethane foam insulation, Non-volatile memory, 2 stage cascade compressor	4,86,250	Meeting specification
3	Classic Scientific, Palghar	Make – Classic Scientific Model – CS-09/Ultra Temp: -50 - 80°C, Capacity 40L, Compartment -5, Poly urethane foam insulation, Non-volatile memory, Plunger assembly, 2 stage cascade compressor	6, 80,000	Meeting Specification
4	Mas-Tek Instruments, Bangalore	Make – KALTIS Model – AB 039M Temp: -86°C, Capacity 390L, Compartment 3	6430 USD x 67 = 4,30,810	Not meeting specification
5	LabIndia instruments, Chennai	Make – Thermo Scientific Model – EFXF 320 86B Temp -50 - 86°C, Capacity 490L, Compartment -5, Poly urethane foam insulation,	5934 USD x 67 3,97,578 + 5.1% customs = 4,17,456.9	Not meeting specification

6	Spinco Analytica, Chennai	Make – Panasonic Japan Model – MDF U55V Temp: -50 - 86°C, Capacity 519L, Compartment -3, Vacuum insulated insulation , 2 stage cascade compressor	7,25,000 Yen x 0.593 = 4,29,925	Not meeting specification
7	SK Biosystems, Chennai	Make – Thermo scientific Model – 905GP-ULTS Temp: -50 - 86°C, Capacity 490L, Compartment -4 inner doors , Poly urethane foam insulation, 2 stage cascade compressor	6000 USD x 67 = 4,02,000	Not meeting specification
8	Leads India, Chennai	Make – Subzero, India Model – DF 80 Temp -40 - 86°C, Capacity 400L, 5 compartment – Polyurethane foam insulation	3,32,855 + 5% Vat = 3,49,497.75	Not meeting specification
9	Calgon scientific, Kochi	Make –Haier Model – DW 86L486 Temp: -40 - 86°C, Capacity 486L, Compartment -3-4, Vacuum insulation	6050 USDx 67 = 4,05,350	Not meeting specification
10	Maverick Agencies, Cochin	Make –LABTOP Model – LUBF - 398 Temp: upto - 86°C, Capacity 398L, Compartment –not mentioned , PUF insulation	6,53,000	Not meeting specification

ITEM 5:Electrospinning apparatus

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	HOLMARC OPTO-MECHATRONICS PVT LTD, Kochi	Make : HOLMARC OPTO-MECHATRONICS Model: not mentioned High Voltage Power supply, Collector system: Drum collector &Plate collector(Stainless steel), Speed 300-3500rpm, Safety interlock	4,96,000/-	Recommended by HOD
2	Tash Enterprises, Indore	Make : Tash Model : not mentioned High Voltage Power supply, Collector system: Drum collector &Plate collector(Stainless steel), Speed 300-3500rpm, Safety interlock : as per specifications	5,85,000/-	Meeting specifications
3	Royal enterprises	Make: Royal enterprises Model: High Voltage power supply, Vertical spinning Orientation, Collector system: Drum collector &Plate collector, Speed: 300to 3000rpm, Emergency stop switch.	6,82,500/-	Meeting specifications

ITEM 6:Liquid Nitrogen Storage System

Sl. No.	Firm	Model	Rate (₹)	Remarks
1.	SK Biosystems, Chennai	Model: Locator 4 Plus, Make: Thermo Fisher Scientific, Hong Kong Tank volume: 121L, Static holding capacity: 122 days, Racks:4, Wheeled accessory cart	5750 USD × 67 = 3,85,250/- +5.16% CST) +8000Transport = 4,13,129	Recommended by HOD
2.	Leads India, Chennai	Model: LS 4800, Make : Taylor-Wharton, USA Tank volume: 130L, Evaporation rate: 0.85L/day, Static holding capacity: 153 days, Racks:6, Roller base platform, shelves 8	7747 USD × 67 = 5,19,049/-	Meeting Specifications

3	The Lab Support Company, Chennai	Model: Locator 4 Plus, Make: Thermo Scientific, Tank volume: 121L, Static holding capacity: 122 days, Racks:4, Wheeled accessory cart	5,58,000/-	Meeting Specifications
4	Mark Air Particulate Control Systems, Ashok Nagar, Chennai	Model: Locator 4 Plus, Make: MARK Air-Particulate control systems - Chennai, Tank volume: 121L, Static holding capacity: 122 days, Racks:4, Wheeled accessory cart	5,95,000/-	Meeting Specifications
5	Genuine Scientific Instruments, Thiruvananthapuram	Model: Cryosystem 4000, Make: Chart Industries, USA Tank volume: 121L, Static holding capacity: 70 days , Racks:4, Cryo boxes: 10, Roller base platform	6992 USD × 67 = 4,68,464/-	Not Meeting Specifications
6	Scientific Enterprises, Cochin	Model: D 4000, Make: Not Mentioned Tank volume: 120L, Static holding capacity: Nil , Cryoboxes:10, Roller base platform	8064 USD × 67 = 5,40,288/-	Not Meeting Specifications

ITEM 7: Water Purification System

Sl. No.	Firm	Model	Rate (₹)	Remarks
1.	Lab India, Chennai	Model: Smart 2 pure system UV/UF, Make: M/S Thermo Scientific, Germany, Flow rate: 60L/hr, Output resistivity: 18.2MΩ.cm, Conductivity: 0.055 μs/cm, Particulate: <1μm/mL	4845USD × 67 = 3,24,615/-	Recommended by HOD
2.	Leads India, Chennai	Model: Human Power III – Scholar UV, Make: Human Corporation – Korea, Flowrate:35L/hr, Output resistivity: 18.3MΩ.cm, Conductivity: 0.2-30.0μS/cm, particulate:<1μm/mL	4,30,000/-	Meeting specifications
3.	Universal Agencies, Thrissur	Model:Ultrapure-45RO,Make: LABOCON-UK, Flow rate:45L/hr, Output resistivity: 18.2MΩ, Particulate:<1p/mL	5,24,475/-	Meeting specifications
4.	Crescent Lab Equipments, Cochin	Model:H ₂ O-MA-UV-T, Make: Crescent Lab Equipment, Flow rate: 8L/hr ,Output resistivity: <0.05MΩ.cm, Conductivity: <20μS/cm, Particulate: <1p/mL,	4,95,000/-	Not meeting specifications
5.	Scientific Enterpriser, Cochin	Model:DirectQ3, Mke: Millipore, Flow rate: 3L/hr , Output resistivity: 18.2 MΩ.cm, Conductivity:Nil, Particulate:<1p/mL,	5,12,500/-	Not meeting specifications
6.	Genuine Scientific Instruments, Thiruvananthapuram	Model:ELIX-10, Make: PURE LAB &MERCK, Flowrate: 10L/hr , Output resistivity:<5MΩ.cm, Conductivity: Nil, Particulate: Nil,	8,44,000/-	Not meeting specifications
7.	Calgon Scientific Co, Cochin	Model: Cascada III 1 10, Make: Pall Life Science, Flowrate:10L/hr ,Output resistivity:18.2MΩ.cm,Conductivity:< 1500μ/cm, Particulate:<1500μ/m /mL, Reservoir capacity: 35L	5,56,926/-	Not meeting Specifications

ITEM 8:Sonicator

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	INKARP Instruments pvt Ltd, Hyderabad.	Make: M/s Sonics, USA Model: VCX 130. 150microlt-150ml, tapered microtip 3mm, &5 mm, sound ablating box, Timer, pulsed and continuous mode operation	3700USD x 67 =2,47,493	Recommended by HOD
2	Ohio Technologies. Madurai.	Make : Q Sonica. Model:Q125-220 sonicator: vol-0.5-15ml, 3mm , 6mm diameter. Sound ablating enclosure	3785USD x 67 =2,53,178.65	Meeting all Specifications
3	SPINCO Analytica Chennai	Make: M/s Sonics, USA Model: VCX 130. 150microlt-150ml, tapered microtip 3mm, &5 mm,, sound ablating box, Timer, pulsed and continuous mode operation	2,80,000 +46,512 for tapered tips+ Taxes extra	Meeting all Specifications
4	Lark Innovative Fine Teknowledge, Chennai	Make:Lark. Model : Advanced Titanium Probe 2mm &6mm vol. 0.5 - 150ml. Sound proof box, LCD display of time, Temp, Power &pulse mode with feather touch key pad. Timer function.	2,86,250	Meeting all Specifications
5.	Leads India Laboratory Equipment Co, Chennai.	Make:Life care equipments, India Model: Non std 3mm and 6mm probe, sample volume 1-70 ml	1,70,000 +22,000 for sound box 5% Vat extra	Not meeting Specifications
6.	Crescent Lab Equipments, Kochi	Make : Not Mentioned Model:PKS-250F Vol.200ml. probe 6mm. extra probe at extra cost	2,27,283	Not meeting Specifications
7	BIOMatrix, Chennai	Make: Biomatrix. Model : BMS 300W Probe 8mm. vol 5-250ml 3m m and 6mm on extra cost.	1,89,000 +32000	Not meeting Specifications
8.	Adilab technologies pvt Ltd, Bangalore	Make: Hielscher Ultrasonics Model:UP100H. 3mm probe. Vol.5ml-100ml	3325Euro x75.18 =2,49,973.5	Not meeting Specifications
9	Universal Agencies, Thrissur	Make : FRONTLINE Sonicator Model:FS-120 Tip-2,4,6 mm	1,04,400.00	Not meeting Specifications
		Make : FRONTLINE Sonicator Model: FS 250 Tip:2,4,6,12, Timer, sound abating chamber, sample temp. indicator,..etc AS PER ORDER	1,56,800.00	Not meeting Specifications
10	Calgon Scientific Co, Kochi.	Make Life Care Equipments Model: ENUP-150(LED) Vol-10-70ml, Probe 6mm. Pulsar, independent , temp control, timer	1,32,300.00	Not meeting Specifications

ITEM 9:UV-Visible spectrophotometer

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	MEDISPEC (I) LTD, MUMBAI	Make : EPOCH Model : BIOTEK 200-999nm, Plates: 6, 12, 24, 48, 96 and 384 well plates, computer connectivity With computer and printer (free of cost).	7300 USD x 67 =4,89,100	Recommended by HOD
		Make : EPOCH2C Model : BIOTEK 200-999nm, Plates: 6 to 384 well plates, computer connectivity With computer and printer (free of cost).	13500USD x 67 =904500	Meeting all specifications.

3	Lab India instruments PVT Ltd,	Make: Thermo scientific Model: MULTISKAN GO 200-1000nm, plates: 6s with 96 , and 10s with 384- well plates. computer connectivity with PC.	6,95,520	Meeting all specifications
3	CRESCENT LAB EQUIPMENTS, KOCHI	MAKE-Thermo Scientific. Model: Aqua Mate 8000 double beam, 190-1100nm, not 96 well plate	4,09,500	Not meeting specifications.
4	Leads India Laboratory Equipment Co Chennai.	Make: systronics, Model: 2202 200-1000nm, computer at extra price, not 96 well plate	3,00,950	Not meeting specifications.
		Make: systronics, Model: 2201, 190-1000nm, not 96 well plate	3,96,400 PC-40,000 +taxes Extra	Not meeting specifications.
5	LARK INNOVATIVE FINE TEKNOLEDGE, Chennai	Make: LARK Model LI-UV-7000. Double beam 190-1100nm, Cuvette model , computer connectivity with PC.	515,250	Not meeting specifications.

ITEM 10: Microscope- Phase contrast, inverted with camera

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	Biovision, Kochi	Make: Invitrogen Model: EVOS-XL 1. LED illumination (meeting), 2. 20 and 40X Objectives quoted separately (meeting), 3. Phase contrast (meeting), 4. Camera and software (meeting)	Rs. 3,88,000/- (Destination)	Recommended by HOD
2	Scienovision, Kollam	Make: Catscope Model: CS-IB1000 1. LED illumination (meeting), 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera and software (meeting)	Rs. 3,90,102/- (Destination)	Meeting specifications-
3	Genuine Scientific Instruments, Trivandrum	Make: Olympus Model: CKX53 1. LED illumination (meeting), 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera and software quoted (meeting)	Rs. 3,98,480/- (Destination)	Meeting specifications-
4	Calgon Scientific Co, Kochi	Make: Motic Model: AE2000 • LED illumination (meeting), 2. Objectives quoted (meeting), 3. Phase contrast, 4. Camera and software (meeting)	Unit-Rs. 3,04,500/- Camera- 1,05,100/- = Rs. 4,09,600/- (Destination)	Meeting specifications-
5	DSS Imagetech Pvt Ltd, Bangalore	Make: Olympus Model: CKX53 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted, 2 camera models quoted	Unit – 4,32,608/- Camera-4,42,260 and 5,58,600/- Japanese yen x 0.6 = 1. Rs. 5,24,920.80 2. Rs. 5,94,724.80 (CIP Trivandrum)	Meeting specifications-
6	Scientific Enterprises, Cochin	Make: Radical Model: RTC-5 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 2,04,327/- (Destination)	Not meeting specifications Previous experience of equipment in the department not satisfactory

7	Adilab Technologies Pvt Ltd., Trivandrum	Make: Euromex Model: OX.2053 PL-PH 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	USD 3846/- x 66.5 = Rs. 2,55,759/- (CIP up to Chennai only) + Transport to Trivandrum	Not Meeting specifications
8	Leads India, Chennai	Make: Micros Model: MCX1600 'Sundew' 1. Halogen illumination (not meeting) 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera and software quoted (meeting)	Unit- 4563 Euro x 75.5 = Rs 3,44,506/- Camera- 1,80,000 Tax + warranty = 5,76,182/-	Not meeting specifications
9	Universal Agencies, Thrissur	Make: Labomed Model: TCM400 1. Halogen illumination (not meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 2,85,100/- (Destination)	Not meeting specifications
10	Crescent Lab Equipments, Kochi	Make: Olympus Model: Magnus- Invi 1. Halogen illumination (not meeting) 2. Objectives quoted (meeting), 3. Phase contrast (meeting), 4. Camera quoted, no software (not meeting)	Unit- Rs. 1,44,000/- Camera- 31,810 or 33,786 or 59,562/- (Destination)	Not meeting specifications
11	TOWA Optics (India) Pvt. Ltd., Chennai	Make: Nikon Model: Ts2 1. LED illumination (meeting) 2. 4x objective not quoted (not meeting) 3. Phase contrast (meeting) 4. Camera and software (meeting)	Unit- 4,38,570/- + Camera- 3,84,170/- (Japanese Yen) x 0.6 = Rs. 4,93,644/-	Not meeting specifications
12	Scientechs, Calicut	Make: Invitrogen Model: EVOS XL 1. LED illumination (meeting) 2. 20 and 40 x Objectives quoted separately (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 5,30,902/- (Destination)	Not meeting specifications-
13	Scientific Solutions, Trivandrum	Make: Invitrogen Model: EVOS XL 1. LED illumination (meeting) 2. 20 and 40 x Objectives quoted separately (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Rs. 5,46,071/- (Destination)	Not meeting specifications-
14	Labmate (Asia) Pvt. Ltd., Chennai	Make: Carl Zeiss Model: Primo Vert 1. LED illumination (meeting) 2. Objectives quoted (meeting) 3. Phase contrast (meeting) 4. Camera and software quoted (meeting)	Euro 8215 x 75.5 = Rs. 6,20,233/- (CIP Trivandrum)	Not meeting specifications-

ITEM 11:Electricity Backup System

Sl. No.	Firm	Model	Rate (₹)	Remarks
1	Z- TRON ELECTRONICS, Trivandrum	Make: Z-tron online Model I.b)1KVA/36VDC,Battery:26AH/12VSMF, 3nos 2KVA/72VDC, Battery:26AH/12VSMF, 6nos 5KVA/120VDC, Battery: 42AH/12V SMF 10nos II. Voltage stabilizer 1 KVA, 2KVA and 3KVA	UPS 164,000+ Stabilizer29,500 = 1,93,500/-	Recommended by HOD
2	Tectronics, Trivandrum	I d) 5KVA/120VDC 60AH/12V 2KVA/72VDC 40AH/12V 1KVA 24VDC 40AH/12V , 1 hour backup II Voltage stabilizer 1 KVA, 2KVA and 3KVA	UPS 181483 + Stabilizer 33918 = 215401	Meeting specification
3	Telix Systems &Services, Trivandrum	I. d)5KVA 60AH, 1 hour backup 10Nos 2KVA 40AH , 1 hour backup 6Nos 1KVA 40AH, 1 hour backup 3Nos 1hour backup II. Voltage stabilizer- 1 KVA, 2KVA and 3KVA	UPS 202850 + Stabilizer 38900 = 241750	Meeting specification
4	Scientific Enterprises, Kochi	I.a)5KVA/230V/50Hz,Battery65AH SMF,10Nos 2KVA/230V/50Hz, Battery: 65AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 65AH SMF, 3 Nos b)5KVA/230V/50Hz,Battery: 26AH SMF,10Nos 2KVA/230V/50Hz,Battery: 26AH SMF, 4 Nos 1KVA/230V/50Hz,Battery: 26AH SMF, 3 Nos c)5KVA/230V/50Hz,Battery:42AH SMF, 10 Nos 2KVA/230V/50Hz, Battery: 42AH SMF, 4 Nos 1KVA/230V/50Hz, Battery: 42AH SMF, 3 Nos 1 hour back up II Voltage stabilizer -1 KVA, 2KVA and 3KVA	UPS 222038 + Stabilizer 25833 = 247871 UPS 141248 +Stabilizer 25833 = 167081 UPS 172162 + Stabilizer 25833 = 197995	Not Meeting specification

ITEM 12:Shaker Incubator

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	Scigenics Biotech Pvt. Ltd. Chennai	Make: Orbitek <u>Model: LETT</u> 1. 5-80 °C 2. 30-400 rpm 3. Clamps quoted	Rs. 3, 46, 845/- (Destination)	Recommended by HOD
2	Scigenics Biotech Pvt. Ltd. Chennai	Make: Orbitek <u>Model: LEBT</u> 1. 5-80 °C 2. 30-400 rpm 3. Clamps quoted	4,92,483	Meeting Specifications

3	Inkarp Instruments Pvt. Ltd., Trivandrum	Make: Jeio Tech Model: ISS-3075R 1. 4-80 °C 2. 10-500 rpm 3. Clamps quoted	USD6035 x 66.5 =4,01,327.5/- (CIP Trivandrum)	Meeting Specifications
4	Lark Innovative Fine Teknowledge, Chennai	Make: Lark Model: Not specified 1. 4-80 °C ,2. 20-300 rpm 3. Clamps quoted	Rs. 2,00,375/- (Destination)	Not Meeting Specifications
5	Scigenics Biotech Pvt. Ltd. Chennai	Make: Orbitek <u>Model: LE</u> (1) 10-60°C operation (2) 30-350 rpm (3) Clamp for 50 not provided	2,99,962	Not Meeting Specifications
6	Mas-tek Instruments Co., Bangalore	Make: JS Research. Model: JSSI-100C 1. 5-60 °C 2. 20-300 rpm 3. Clamps quoted separately	4508 USD x 66.5= Rs. 2,99,782/- (CIP Kochi)	Not meeting specifications
7	Calgon Scientific Co., Kochi	Make: Orbitek Model: LE 1. 10-70 °C 2. 30-350 rpm 3. Clamps quoted separately	Rs. 2,27,960/- (at destination)	Not meeting specifications
8	Leads India Laboratory Equipment Co., Chennai.	Make: Subzero Make: Unspecified 1. 10-60 °C 2. 50-250 rpm 3. Clamps quoted	Rs. 1,29,950/- + Rs. 12,995/- (warranty charges for 2 nd and 3 rd years) = Rs. 1,42,945/-	Not meeting specifications
9	Ocean Life Science Corporation, Uttar Pradesh.	Make: Ocean Model: a) OLSC-109-1 (125 Liters) B) OLSC-109-2 (160 Liters) 1. 2-60 °C, 2. 20-300 rpm, 3. Clamps quoted	a) Rs. 1,70,500/- b) Rs. 1.87,000/-	Not meeting specifications
10	Scientific Enterprises, Cochin	Make: Labline Model: OSI24C 1. 5-60°C, 2. 50-250 rpm, 3. Clamps not specified	Rs. 86,546/-	Not meeting specifications
11	Crescent Lab Equipments, Kochin	Make: KEMI Models: a) KBOD-3A b) KBOS-10A c) KBOD-12A 1. 5-60 C, 2. RPM not mentioned, 3. Clamps – not specified	a) Rs. 67,100/- b) Rs. 76,450/- c) Rs. 83,050/-	Not meeting specifications
12	Genuine Scientific Instruments, Trivandrum	Make: Kemi Model: KOSI-1 1. 5-60 C, 2. 50-250 rpm, 3. Clamps-not specified	Rs. 85, 500/-	Not meeting specifications
13	Classic Scientific, Mumbai	Make: Not specified, Model: Not specified 1. 4-50 C, 2. 20-300 rpm, 3. Clamps quoted	Rs. 2,40,000/-	Not meeting specifications
14	Universal Agencies, Thrissur	Make: Kemi Model: KOSI- 1 1. 5-60 C, 2. 50-250 rpm, 3. Clamps (not specified)	Rs. 89,700/-	Not meeting specifications
		Make: MAC Model: MSW-132 (H) 1. 5-60 C 2. Upto 250 rpm 3. Clamps – quoted separately	Rs. 3,29,700/-	Not meeting specifications

15	Matrix Eco Solutions, New Delhi	Make: Matrix Model: MES 116-A-BDS 1. 4-60 C 2. 20-300 rpm 3. Clamps- not specified	Rs. 2,60,000/- + taxes and charges= Rs. 3,13,300/- (Destination)	Not meeting specifications
16	Maverick Agencies, Kochi	Make : Labtop Model LSI-125R 125L, Temp 5-60°C, Clamps 50 not provided, RPM not mentioned	2,02,400	Not meeting specifications
		Make : Labtop Model LSI-200R 200L, Temp 5-60°C, Clamps 50 not provided, RPM not mentioned	2,40,400	Not meeting specifications
		Make : Labtop Model LSI-400R 400L, Temp 5-60°C, Clamps 50 not provided, RPM not mentioned	3,75,400	Not meeting specifications

As per the recommendations of the Head, Department of Biochemistry the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Biology Safety cabinet	M/s. Genuine Scientific	2,59,250/-
2	CO2 incubator	M/s. S.K. Biosystems	4,09,606/-
3	Thermocycler	M/s. Biovision	4,94,000/-
4	Freezer -80c	M/s. Eppendorf India	4,41,000/-
5	Electrospinning apparatus	M/s. Holmarc Opto-mechatronics	4,96,000/-
6	Liquid Nitrogen Storage System	M/s. Biosystems	4,13,129/-
7	Water Purification System	M/s. Lab India	3,24,615/-
8	Sonicator	M/s. Inkarp Instrument	2,47,493/-
9	UV-Visible Spectrophotometer	M/s. Medispec Ltd.	4,89,100/-
10	Microscope Phase contrast	M/s. Biovision	3,88,000/-
11	Electricity Backup System	M/s. Z-Tron Electronics	1,93,500/-
12	Shaker Incubator	M/s. Scigenics Biotech	3,46,845
	Total		45,02,538/-

The Head, Department of Biochemistry requests sanction to purchase the above items from the respective firms amounting to `45,02,538/- (Rupees Forty five lakh two thousand five hundred and thirty eight only) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the implementation of specific Project 'Advanced centre for Tissue Engineering' under the scheme of Specific Project and provided an amount of `1 Crore for the implementation. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of twelve equipment before the Purchase Committee for approval. If approved an amount of `45,02,538/- (Rupees Forty five lakh two thousand five hundred and thirty eight only) may be sanctioned as provisional advance to Dr. Annie Abraham, Professor and Head, Department of Biochemistry for effecting the purchase.

The Purchase Committee at its meeting held on 28.06.2016 considered the proposal and recommended to purchase above mentioned twelve equipments for an amount of `45,02,538/- (Rupees Forty five lakh two thousand five hundred and thirty eight only). The Syndicate at its meeting held on considered the recommendation and resolved to refer the item back to the Purchase Committee. (Item No.20.20.04.03)

It may be noted that quotations for the above purchase was invited following one cover system.

The Committee considered the matter and recommended for the purchase of Equipments for a total amount of Rs.34,73,093/-(Rupees Thirty four lakhs seventy three thousand and ninety three only) as detailed below based on the clarification of the head of the department that the quoted items are not items having any complex nature for which a two bid system is mandatory while inviting quotation;

Sl. No.	Item	Supplier	Total(Rs.)	Remarks
1	Biology Safety cabinet	M/s. Genuine Scientific	2,59,250/-	Purchase recommended based on the clarification of HOD that nine quotes having lower rates than selected item is not meeting required specifications tendered.
2	CO2 incubator	M/s. S.K. Biosystems	4,09,606/-	Purchase recommended based on the clarification of HOD that two quotes having lower rates than selected item is not meeting required specifications tendered.
3	Thermocycler	M/s. Biovision	4,94,000/-	Purchase recommended based on the clarification of HOD that seven quotes having lower rates than selected item is not meeting required specifications tendered.
4	Freezer -80c	M/s. Eppendorf India	4,41,000/-	Purchase recommended based on the clarification of HOD that six quotes having lower rates than selected item is not meeting required specifications tendered.
5	Electrospinning apparatus	M/s. Holmarc Opto-mechatronics	4,96,000/-	Purchase recommended based on the clarification of HOD that three quotes having lower rates than selected item is not meeting required specifications tendered.
6	Liquid Nitrogen Storage System	M/s. Biosystems	4,13,129/-	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
7	Water Purification System	M/s. Lab India	3,24,615/-	Recommended based on the clarification of HOD that selected item is the lowest quoted one.
8	Sonicator	M/s. Inkarp Instrument	2,47,493/-	Purchase recommended based on the clarification of HOD that six quotes having lower rates than selected item is not meeting required specifications tendered.
9	Microscope Phase contrast	M/s. Biovision	3,88,000/-	Purchase recommended based on the clarification of HOD that four quotes having lower rates than selected item is not meeting required specifications tendered.
	Total		34,73,093/-	

The Committee recommended to retender the proposals for the purchase of UV Visible Spectrophotometer and Shaker Incubator.

The Committee deferred the proposal for the purchase of Electricity back up system due to ambiguity in the comparative statement of quotations provided in the purchase proposal.

Resolution of the Syndicate

RESOLVED to retender under two bid system for all the above items (Sl. Nos.1 to 9).

Item No.21.77.07.08 Consideration of Purchase of Equipment - Department of Botany -reg.

The Professor and Head, Department of Botany, vide letter No.14/Bot/equipment/36/14 dated 19/03/2016, submitted proposal for the purchase of Lyophiliser (Freeze Dryer) equipment under the scheme of 'Infrastructure and lab development'.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal (in principle) for the purchase of equipment under the scheme of 'Infrastructure and lab development' and provided an amount of `10 lakh for the purchase of four equipment (Lyophiliser, Split AC, Laminar Air Flow and Microscope). This recommendation was approved by the Syndicate at its meeting held on 30/07/2015. The Professor and Head, Department of Botany has invited quotations by publishing the quotation notice in the University Website. As the value of the equipment Freeze Dryer exceeds `5 lakh, the Finance Officer directed to e-tender the purchase.

As per the recommendation, Open-tenders through e-procurement system was invited for the Freeze Dryer. The E-tender was published on 10/05/2016 and notified in two leading dailies

The E-tender was opened online on 01-06-2016 and six firms submitted quotation for Freeze Dryer. The HOD evaluated the tender documents and forwarded, vide letter No. Nil dated 28/06/2016 for further action, The tabulated statement quotations received is detailed below.

The tabulated statement of quotations forwarded is detailed below:

ITEM 1: Freeze Dryer (Lyophilizer)

Sl.No.	Firm	Model	Rate (₹)	Remarks
1	M/s. Mas-tek Instruments Company Ltd., Bangalore	Scan Vac Freeze Dryer, Model: Coolsafe 55-4 (-55°C)	Euro 6,250 (Including all accessories) `4,68,750 (Euro= `75)	Recommended by HOD
2	M/s. Techmech scientific Instrument Corporation, Ahmedabad	Freeze Dryer-Tech-Mech Make Model No. TM-FD-11	`4,50,000 Additional accessories- `2,13,000 Total – 6,63,000	Given wrong users List, accessories are not mentioned in the quotation.
3	M/s. PG Group, Thiruvananthapuram	Make: Panosanic Model No. CVK-A(MDF-1156)	`3,51,000 Additional accessories- USD 2300 Total – 5,02,110/-	Quoted wrong item-The quotation and brochure given is for Deep freezer instead of Freeze Dryer.
4.	M/s. Inkarp Instruments Pvt.Ltd., Thiruvananthapuram	Freeze dryer FD-4 T controller Make:SIM International U.S.A.	Unit price-USD 8500 Additional accessories USD 3100 `5,69,500+`2,07,700=`7,77,200	
5	M/s. Lab India Instruments Ltd. Chennai	Benchtop Freeze Dryer, Lyoquest-(55°C) Make-Telstar life science solutions	Unit price Euro 8750 Accessories-Euro 1038 `6,56,250+`77,850=`7,34,100	
6	M/s. Spinco Biotech Pvt. Ltd.	Bench top Pro with Omnitronics 8 Liter Freeze Dryer Make-SP Scientific	USD 16,205 `10,85,735 (USD=`67)	

The Head, has certified that all provisions for purchase under SPM have been followed for the purchase and request sanction to purchase Freeze Dryer from M/s. Mas-tek Instruments Company Ltd., Bangalore amounting to Rs.4,68,750/- (Rupees Four lakh sixty eight thousand seven hundred and fifty only) (Euro= `75) and to release the amount as provisional advance for effecting the purchase.

In this context, it may be noted that the Standing Committee of the Syndicate on Planning and Development at its meeting held on 28/07/2015 approved the proposal for the purchase of equipment under the scheme of 'Infrastructure and lab development' and provided an amount of `10 lakh for the purchase. (Purchase of equipments for the balance amount have been placed before the purchase committee on 28.06.2016. This recommendation was approved by the Syndicate at its meeting held on 30/07/2015.

The Finance Officer has recommended to place the proposal for purchase of Freeze Dryer before the Purchase Committee for approval. If approved an amount of `4,62,500/- (Rupees Four lakh sixty two thousand five hundred only) may be sanctioned as provisional advance to Dr. Suhara Beevy.S., Head, Department of Botany for effecting the purchase. The expenditure may be booked under the head of account 'PartII-Plan-MH-17-Department of Botany-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.

The Committee considered the matter and recommended for the purchase of Freeze Dryer (Lyophilizer) for a total amount of Rs.4,68,750/-(Rupees Four lakhs sixty eight thousand seven hundred and fifty only) based on the clarification of the head of the department that the quoted items are not items having any complex nature for which a two bid system is mandatory while inviting quotation meeting expenditure from head of account 'PartII-Plan-MH-17-Department of Botany-4/1885-Development of Department (State)'of the current years'Budget Estimates of the University.

The HOD also clarified that the selected item is having the lowest the rate quoted by the quotationers participating in the proceedings.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Purchase Committee held on 04.10.2016, be agreed to.

Item No.21.78 *Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016 – reporting of – reg.*

(Ac.H)

The Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016 was approved by the Vice-Chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate (Minutes appended).

MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE

Date : 29.09.2016
Time : 2.00 p.m. - 3.30 p.m.
Venue : PVC's Office

Members:

- | | | |
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| 1. | Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. | Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. | Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. | Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 5. | Dr. Manickaraj K., Member, Syndicate | Sd/- |

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|--|-------------|
| 6. Dr. S.N Kumar, Professor, Dept. Of Geology | Sd/- |
| 7. Shri. V. Suresh Babu, JR Exam I | Sd/- |
| 8. Dr. M. Jayaprakas, Registrar | Not present |
| 9. Dr. Vinod Chandra S. S., Director, Computer Centre | Not present |
| 10. Dr.Aji S.,Assistant Professor, Dept. of Computer Science | Not present |

The meeting began at 2.00 p.m. The committee considered the following items and made the recommendations.

Item No.	Subject
21.78.01	<p>Request received from the Principal, VTMNSS college, Dhanuvachapuram.</p> <p>The principal has informed that Mr. Deepak Das, a former outstanding sports student, has not registered online for PG due to his absence during the period. Four seats earmarked for sports quota and only one eligible application is received in this category.</p> <p>The principal has requested to permit Mr. Deepak Das to register online for PG course under sports quota.</p> <p>The Committee considered the matter and recommended to consider all such requests at a later stage, before closure of the PG admissions .</p>

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.02	<p>a. Date for extension of sports quota - Submission of hard copies in the college.</p> <p>b. Approval of ranklist of PG Sports quota candidates, for subjects not allotted in the seat matrix.</p> <p>The Committee considered the matter and recommended to consider all such requests at a later stage, before closure of the PG admissions..</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.03	<p>Request from the Principal, MSM college, Kayamkulam, regarding seat matrix.</p> <p>The Principal has claimed for 20% of total management seat in the college.</p> <p>The Committee considered the matter and recommended to send a reply to the Principal specifying the relevant clause in the PG prospectus(3.1.4.b).</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.04	<p>Request from Athira Raveendran.M (PWD candidate)</p> <p>Permission for Online registration for PG degree Programme.</p> <p>The Committee considered the matter and recommended to consider all such requests at a later stage, before closure of the PG admissions.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.05	<p>Request received from Rimi John.</p> <p>The candidate has registered Online for M.A. (Sahitya) degree programme in the Govt. Sanskrit college. In the second allotment the candidate is second in the general merit. The candidate has informed that, on enquiry the candidate who came first in the ranklist is not joining the college.</p> <p>The candidate has requested to give admission for M.A. (Sahitya) in the same college.</p> <p>The Committee considered the matter and recommended that the candidate can be considered at the next allotment.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.06	<p>The request received from Sri. Brindhu. B (811562).</p> <p>The candidate has got allotment for M.Com in the T.K.M. College of Arts and Science, Kollam.</p> <p>He has taken admission at Fatima Matha National College, Kollam, in the year 2014, which is an autonomous college for M.Com. He has obtained cancellation certificate, stating that his registration First semester January 2015 has been cancelled.</p> <p>As per U.O. No. Ac.AIV/1/1558/90 dated 03.07.1990 the candidate is eligible. The Registrar has ordered to place the matter before OAMC.</p> <p>The Committee considered the matter and noted the matter and further recommended to reconsider the candidate.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.07	<p>The OAMC at its meeting held on 09.09.2016 considered the request from Varsha Rose Abraham (PWD candidate) and recommended to permit the candidate to register online, taking into account that she is a PWD candidate and delay in awarding grace marks by the University as a special case.</p> <p>It may be noted the Standing Disability Assessment Board certified that the candidate has only 20% disability.</p> <p>The Committee considered the matter and recommended to register the candidate as per the earlier decision, but not in the PWD category, since the disability certificate shows only 20% disability.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.08	<p>The OAMC at its meeting held on 09.09.2016 considered the request from Shilpa Shaji V.S and recommended that the Bio chemistry option of the candidates who have studied B.Sc. Botany & Biotechnology may be deleted and consider for other options given by them in the next allotment.</p> <p>The KUCC remarked that the allotment software did not consider these candidates as they were not included in the 'Re-consider list'.</p> <p>If the candidate Shilpa Shaji V.S. (802480) been reconsidered, the candidate would have got allotted to SN college, Kollam for M.Sc. Biotechnology in the third allotment.</p> <p>The matter is placed before the committee for consideration.</p> <p>The Committee considered the matter and recommended to consider the candidate in the next allotment.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

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21.78.09	<p>The OAMC at its meeting held on 06.09.2016 considered the complaint received from Ajay Mohan (525004) and recommended to obtain remarks from the Principal, University College.</p> <p>The Principal, University college reported that the two candidates from the SC/ST rank list in Hindi reported at the Department of Hindi on 03.09.2016 in the stipulated time, which is 11 AM. Mr. Ajay Mohan U. (Application No. 525004) has not reported at the department on that day.</p> <p>The matter is placed for consideration.</p> <p>The Committee considered the matter and recommended to direct the candidate to approach the colleges where there are vacant seats.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.10	<p>The OAMC at its meeting held on 09.09.2016 considered the Complaint received from Shajin Shajahan regarding capitation fee and recommended to refer the matter to the subcommittee of the syndicate enquiring the allegation.</p> <p>But, now the candidate has informed that he has got admission in Iqbal college for B.Sc. Zoology and hence to withdraw the complaint.</p> <p>The Committee considered the matter and recommended to consider the matter closed.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

21.78.11	<p>Other items permitted by the chair.</p> <p>1. Mayoora Mohan - She was allotted to Michael's Institute of Management and Technology, Cherthala, in the third allotment and has taken admission in the college. When she contacted the college, she was informed that there was no such course being conducted in the college. She was also informed that if she still wished to join the college, she must give an undertaking saying that even if she is not considered for the higher allotment, she is not interested in studying there.</p> <p>The Committee considered the matter and recommended to forward the complaint to the Standing Committee of the Syndicate on Affiliation of Colleges.</p> <p>2. Vishnupriya-810815- She had got allotment in the second allotment, but did not pay the fees and hence she is now out of the allotment system. She has requested to be retained in the allotment.</p> <p>The Committee considered the matter and recommended to consider the matter at a later stage.</p> <p>3. Pooja Chandran-800936-She was admitted in M.S.M. College, Kayamkulam, but took TC to join N.S.S. College, Changanacherry in community quota, but was denied admission there due to some error in index calculation. Now she has requested permission to be considered for admission in Kerala University.</p> <p>The Committee considered the matter and recommended to consider the candidate for spot admission.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 29.09.2016, be noted.

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Item No.21.79 ***Minutes of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016 – Reporting of – reg.***

(Ac.D)

The Executive Committee of the Centre for Global Academics (CGA) held its meeting on 04.10.2016 and the minutes was approved by the Vice-Chancellor subject to reporting to the Syndicate. The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016 is reported to the Syndicate. (Minutes Appended).

Minutes of the Meeting of the CGA Executive Committee

Date : 04.10. 2016

Time : 04.00 P.M – 06.15 P.M.

Venue : VC's Chamber

Members :

1. Vice-Chancellor (in Chair)	Sd/-
2. Pro-Vice-Chancellor	Absent
3. Finance Officer	Absent
4. Dr.K.C.Sunny (Director,CGA)	Absent
5. Dr. Achuthsankar. S. Nair, Head(i/c),Dept. of CBB	Sd/-
6. Shri.K.S Gopakumar, Member, Syndicate	Absent
7. Dr. P.M. Radhamany, Prof. & Head, Dept. of Botany	Absent
8. Dr. Bismi Gopalakrishnan, Asst. Director, CGA, Dept. of Law	Sd/-
9. Dr. Bijukumar. A, Asst. Director, CGA, Dept. of Aquatic Biology & Fisheries	Sd/-
10. Dr.E.A Siril, Asst. Prof.Dept. of Botany	Absent
11. Dr. Sainaba. M Assoc. Prof. And Head, ORI & ML	Sd/-
12. Dr.Syed Ibrahim,CEO, Palnar System, Technopark	Sd/-
13. Regional Officer, ICCR, Trivandrum	Absent

Item No.21.79.01 ***South India regional finals of FameLab conducted by British Council – Proposal for hosting the programme by University of Kerala in Thiruvananthapuram on 30 November 2016 as key local partner along with Directorate of Technical Education and British Council -reg.***

The Director, South India, British Council Division, has informed that the British Council is planning to organize the South India regional finals of FameLab in Thiruvananthapuram on 30 November 2016 and requested University of Kerala and Directorate of Technical Education to act as key local partners to host the event. The regional finals will be preceded by a two day residential science communication workshop in Thiruvananthapuram to be delivered by eminent science communicators and aimed at helping the participants hone their presentations.

The Director, IQAC has submitted a proposal to host the FameLab by the University of Kerala. As per the proposal, the University is required to arrange board and lodge for the officials and to provide an A/C hall for conducting the programme. An amount of Rs. 1.25 Lakhs is required towards the cost of accommodation of officials, refreshments for the participants and hire charge of the A/C hall for screening. The Director, IQAC has also assured that in case of any unexpected expenditure the same may be met from IQAC funds.

Recommendation:

The Committee considered the above proposal of the Director, IQAC and recommended the following:

- (a) **To host the South India regional finals of FameLab conducted by British Council in Thiruvananthapuram on 30 November 2016 with University of Kerala and Directorate of Technical Education as key local partners and to organize a two day residential science communication workshop in Thiruvananthapuram to be delivered by eminent science communicators aimed at helping the participants hone their presentations.**
- (b) **To sanction an amount of Rs.1,00,000/- (One lakh only) towards the cost of accommodation of officials, refreshments for the participants and hire charge of the A/C hall for screening and to meet the above expenditure from the CGA funds.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016, be noted.

Item No.21.79.02 *Signing of Memorandum of Agreement with Lee Kong Chian Natural History Museum, National University of Singapore and Department of Aquatic Biology and Fisheries, University of Kerala, Kariavattom to establish a general framework of co-operation among the parties to develop, scientifically review the content of, continuously improve and maintain an aquatic biodiversity information system to be used by the signatory party and others - reg.*

The Head, Department of Aquatic Biology and Fisheries, Kariavattom has forwarded a proposal for signing Memorandum of Agreement with Lee Kong Chian Natural History Museum, National University of Singapore. The purpose of the MoA is to establish a general framework of co-operation among the parties to develop, scientifically review the content of, continuously improve and maintain an aquatic biodiversity information system to be used by the signatory party and others. The MoA will also provide foundation for parties to work together on various programs, projects and activities and shall not involve any arguments on intellectual property rights. The MoA does not obligate any funds. Any signatory party may terminate the MOA with written notice 60 days prior to the withdrawal.

Recommendation:

The Committee considered the above proposal along with the draft Memorandum of Agreement between Lee Kong Chian Natural History Museum, National University of Singapore and Department of Aquatic Biology and Fisheries, University of Kerala, Kariavattom and recommended to approve the same subject to legal vetting.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016, be noted.

Item No.21.79.03 *Foreign Research Scholars - Ph.D Registration-Exemption from payment of research fee for the period between the date of registration and date of joining- request submitted by two Foreign Scholars (Iranians) Mr.Alireza Shabani Shojaei and Ms.Homajaffary Ahreyadeh in Management and Commerce - reg.*

Sri. Alireza Shabani Shojaei and Sri.Homajaffary Ahreyadeh have represented that though their Department Doctoral Committees were conducted on 28.10.2011 and 16.02.2012 respectively after which they returned to their native place in Iran and formally joined research only after getting the

research visa, they were granted registration with effect from the Doctoral Committee date. These scholars have therefore requested to revise their registration order with effective date of registration as the actual date of joining for research so that they need pay fees only from such revised date.

Ph.D Registration of these scholars were considered by the Syndicate held on 10.10.2013 and 27.04.2013 respectively and they were granted registration w.e.f 28.10.2011 and 10.11.2011 respectively as per the recommendation of the Doctoral Committee.

Sri. Alireza Shabani Shojaei has submitted his thesis on 01.09.2016 and Sri.Homajaffary Ahreyadehhas has not submitted his thesis.

Recommendation:

The Committee considered the request from Sri. Alireza Shabani Shojaei and Sri.Homajaffary Ahreyadeh for revision in the effective date of registration for exemption from payment of research fee for the period between the date of registration and actual date of joining and recommended to permit the research scholars to remit research fees with effect from the date of actual joining up to submission of thesis as per existing rules and the rates as prevalent at the date of joining the research.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016, be noted.

Item No.21.79.04 *Irregularity in attendance of Mr.Mohsen Babae, Foreign Research Scholar in Commerce - hearing by the CGA Committee - reg.*

Complaints were received from Dr.S Jayadev, Research Guide in Commerce, M.G College,Tvpm about the irregular reporting of two Iranian Research Scholars, Mr.Mohammoad Toolabi and Mr.Mohsen Babae at the Research Centre. Based on the Orders of the Hon'ble Vice-chancellor, the matter was placed before CGA Committee held on 20.05.2016 and it was resolved to conduct a hearing of the guide, research scholars and the Deputy Librarian. Mr.Mohsen Babae was absent on the day of the hearing since he was abroad at that time. The University Librarian, the Head of the Research Centre, reported that the candidate was on leave from 21.11.2015 to 20.01.2016 with the permission of guide but reported at the Centre only after a further period of one month ie, On 26.02.2016.Mr.Mohsen Babae has now requested vide his letter dated 26.08.2016 to pardon the grave mistake made from his part and allow him to continue research and submit his thesis.

The Committee heard Mr.Mohsen Babae, Dr.S.Jayadev, Research Guide in Commerce, M.G College, Thiruvananthapuram and University Librarian (i/c), the head of the Research Centre.

Recommendation:

The Committee considered the request from Mr.Mohsen Babae and after hearing the reserach scholar, supervising guide and the head of the research centre, recommended to regularize the period of absence on the strength of the unconditional apology made by the scholar and positive remarks of the Supervising guide on the progress of his research activities, subject to the following conditions:

(a) The scholar shall report to the supervising guide at 9:30 am everyday after marking his attendance in the Research Centre.

(b) The scholar shall remain in the research centre from 8am to 6pm for compensating the loss of days.

(c) The Supervising guide shall submit weekly report to the Registrar regarding the progress of reserach activities of the scholar till the submission of the thesis.

The Committee further recommended to warn the candidate not to repeat such incidents in future and would attract cancellation of the registration if repeated.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016, be noted.

Item No.21.79.05 *Foreign Students - Admission to Ph.D icourse in respect of Mr.Zakiyeh Ghavi Nezhadlotfabadi*

The Committee considered the application for admission for doing Ph.D in Commerce from Zakiyeh Ghavi Nezhadlotfabadi, Iranian along with the report of the HoD, and recommended to grant admission for doing Ph.D in Commerce subject to production of eligibility certificate from University of Kerala considering the fact that the candidate obtained his qualifying degree (M.Com) from Bharatiya Vidyapeeth Deemed University, Pune.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.10.2016, be noted.

Item No.21.80 *Minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 30th September 2016 – Reporting of – reg.*

(Ac.D)

The Executive Committee of the Centre for Global Academics (CGA) held its meeting on 30.09.2016 and the minutes was approved by the Vice-Chancellor subject to reporting to Syndicate. The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016 is reported to the Syndicate. (Minutes appended).

Minutes of the Meeting of the CGA Executive Committee

Date : **30.09. 2016**
Time : **04.00 P.M – 05.30 P.M.**
Venue : **VC's Chamber**

Members :

- | | |
|--|--------|
| 1. Vice-Chancellor (in Chair) | Sd/- |
| 2. Pro-Vice-Chancellor | Absent |
| 3. Finance Officer | Absent |
| 4. Dr.K.C.Sunny (Director,CGA) | Sd/- |
| 5. Dr. Achuthsankar. S. Nair, Head(i/c), Dept. of CBB | Sd/- |
| 6. Shri.K.S Gopakumar, Member, Syndicate | Absent |
| 7. Dr. P.M. Radhamany, Prof. & Head, Dept. of Botany | Absent |
| 8. Dr. Bismi Gopalakrishnan, Asst. Director, CGA, Dept. of Law | Sd/- |
| 9. Dr. Bijukumar. A, Asst. Director, CGA, Dept. of Aquatic Biology & Fisheries | Sd/- |
| 10. Dr.E.A Siril,Asst. Prof.Dept. of Botany | Sd/- |
| 11. Dr. Sainaba. M Assoc. Prof. and Head, ORI & ML | Sd/- |
| 12. Dr.Syed Ibrahim,CEO, Palnar System, Technopark | Absent |
| 13. Regional Officer, ICCR, Trivandrum | Sd/- |

Item No.21.80.01 *Proposal to start a Certificate Course in Communicative Hindi for ICCR Sponsored Foreign Students - reg.*

The Head, Department of Hindi has forwarded a proposal to start Three months Certificate Course in Communicative Hindi for foreign students based on the request received from Ms.Madhurkankana Roy, Regional Officer, Indian Council for Cultural Relations (ICCR), Thiruvananthapuram. The Course on basic Hindi is designed to cater the need as well as the academic requirements of foreign students who visit the University of Kerala for academic assignments.

Recommendation:

The Committee considered the above proposal to start three months Certificate Course in Communicative Hindi for foreign students with an intake of 20 students and Course fee of Rs.2000/-. The Committee recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

Item No.21.80.02 *Ph.D Registration in Gene Music Computer Composition- Request from Mr.Afshin Aryapaiaam to reconsider the decision of the Syndicate rejecting application – reg.*

Mr.Afshin Aryapaiaam, a candidate from Iran had applied for admission to Ph.D in Gene Music Computer Composition under the Inter-Disciplinary Faculty of Applied Sciences & Technology and Fine Arts. The Syndicate held on 20.06.2016, vide item no. 18.69.D1 resolved to reject the request of Mr.Afshin Aryapaiaam for Ph.D Registration in Gene Music Computer Composition as he has taken the qualifying Degree through distance education mode of Sikkim Manipal University, Sikkim, which is not recognized by University of Kerala.

The Supervising Guide of Mr. Afshin Aryapaiaam, Dr.Achuthsankar.S Nair has also recommended to reconsider the Ph.D registration as his MA Degree is from a Deemed University and M.Phil Degree from University of Kerala. Mr.Afshin Aryapaiaam, has informed that he has two Master Degrees :

- MBA in Information Technology from Sikkim Manipal University under Distance Mode.
- MA in Philosophy (Regular) from Tilak Maharashtra University, Pune.

Recommendation

The Committee considered the request of Mr.Afshin Aryapaiaam for reconsidering the decision of the Syndicate in rejecting the Ph.D registration in Gene Music Computer Composition under the Inter-Disciplinary Faculty of Applied Sciences & Technology and Fine Arts and recommended to direct the candidate to produce Eligibility Certificate from University of Kerala for the qualifying PG examinations.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

FURTHER RESOLVED that the matter be kept in abeyance for the time being.

Item No.21.80.03 *Department of Sociology- Proposal for initiating collaboration and signing of MoU between Northumbria University, UK and University of Kerala to establish a relationship, co-operate in broad range of areas and to work together for mutual benefit - reg.*

The Head, Department of Sociology has forwarded a request on 22.07.2015 to initiate necessary steps to sign a MOU with Northumbria University, UK. By signing the MoU, it is intended to establish a relationship, co-operate in broad range of areas and to work together for mutual benefit. The HOD has further intimated that a faculty member from Northumbria University is willing to join the Department of Sociology as a visiting Professor to engage in Teaching and Research and has received a formal

letter from Ms.Suzie Raine, International Partnerships Administrator, Northumbria University expressing their willingness to enter into a Memorandum of Understanding.

Recommendation

The Committee considered the proposal from the HOD, Department of Sociology for initiating academic collaboration and signing of MoU between Northumbria University, UK and University of Kerala and recommended to approve the same on the strength of the legal vetting of the draft Memorandum of Understanding.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

Item No.21.80.04 *Proposal to do research in Folklore while affiliating with International Centre for Kerala Studies(ICKS), Kariavattom- Representation from Dr. Md. Habibur Rahman, Bangladesh - reg.*

The Hon. Director, International Centre for Kerala Studies (ICKS) has forwarded a representation from Dr. Md. Habibur Rahman, Assistant Professor, Applied Folklore, Social Development, Bangladesh Studies, Department of Folklore, University of Rajshahi, Bangladesh requesting to do research work in “Usages of Folklore in the Social Development Practices: Bangladesh and Kerala Perspective” while affiliating with ICKS. It is requested to issue an admission letter and a letter of invitation in order to get Research Visa for one year. The Research involves study on the folklore, local history, heritage and culture of Kerala. University of Kerala will not have any financial commitment in this regard.

Recommendation:

The Committee considered the request from Dr. Md. Habibur Rahman, Assistant Professor, Applied Folklore, Social Development, Bangladesh Studies, Department of Folklore, University of Rajshahi, Bangladesh as forwarded by the Hon. Director, ICKS and recommended to issue Certificate of affiliation and Letter of Invitation to do research work in “Usages of Folklore in the Social Development Practices: Bangladesh and Kerala Perspective” for a period of one year from the date of joining research.

The Committee further recommended not to levy affiliation fee from Dr. Md. Habibur Rahman provided he shall conduct lectures for students and faculties concerned in consultation with the Hon. Director, ICKS.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

Item No.21.80.05 *Admission of Foreign Students to various courses during 2016 – allotment of courses and colleges- regarding.*

The Committee considered the application for admission of the following students and recommended to allot the following course and colleges mentioned against their names.

Sl. No.	Name	Country	Qualification	Passport Details	Course suggested	College suggested
1.	Mr. Karma Namgay	Bhutan	Plus Two	Nil	B.Sc Botany	University College, Thiruvananthapuram
2.	Ms.Elshika Nathali Hettiarachchi	SriLanka	Plus Two	N6573927	B.Com Tourism and Travel Management	All Saints College, Thiruvananthapuram
3.	Ms.Kapila Rathnayake(doing M.A Sociology at Department of Sociology)	SriLanka	Plus Two	N2883675	Certificate Course in Yoga and Meditation	CACEE, Thiruvananthapuram

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

Item No.21.80.06 ***Report of Generation UK-India Programme on “Contemporary India, Society and Culture” from August 8-25th 2016 by the Director, CGA – regarding.***

The Committee considered the report of the Director, CGA regarding the programme on “Contemporary India, Society and Culture” organised by the Centre for Global Academics, University of Kerala and British Council from 8th August to 25th August 2016. The Committee noted the report and placed a note of appreciation to all the members of the organising team for the smooth and efficient conduct of the programme.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

Item No.21.80.07 ***Report of the Director, Centre for Global Academics on the ‘Semester in India Programme’ - regarding.***

The Committee considered the report of the Director, Centre for Global Academics on the ‘Semester in India Programme’, University of Kerala-Fall Semester 2016. It is reported that two students from USA joined the programme this year and their classes are scheduled between 1st September 2016 and 4th December 2016. Both the students are accommodated in the Faculty Guest House, Karyavattom.

Recommendation

The Committee noted the report of the Director, Centre for Global Academics on the ‘Semester in India Programme’, University of Kerala-Fall Semester 2016.

The Committee further recommended to provide Air Conditioners to two more rooms in the Faculty Guest House, Karyavattom considering the possible increase in the number of students coming to University of Kerala under the above programme in the coming years and also the huge expense in providing standard accommodation in private hotels.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

Item No.21.80.08 ***Convening the conference of foreign students studying in the University Departments, Affiliated colleges and approved research centres under the University of Kerala - reg.***

The Director, Centre for Global Academics, submitted a proposal for convening a Foreign Students meet participating all foreign students studying in the University Departments, Affiliated colleges and approved research centres under the University of Kerala. The purpose of the meet is to provide a platform for interaction among the foreign students with their Indian counter parts and to motivate the foreign students to pursue their studies assimilating the values of Indian as well as foreign traditions. The programme envisages to provide an opportunity to the officers in charge of Cultural affairs of different countries and officials of Indian Council for Cultural Relations (ICCR) to address the foreign students as well as to provide an open forum to the foreign students to express their views and concerns.

Recommendations:

The Committee after considering the above proposal recommended the following:

1. to approve the proposal made by the Director, Centre for Global Academics regarding the conduct of the Foreign students meet.
2. to convene a meeting of the foreign students in the last week of October for finalising the programme of the Foreigners meet. The Chairperson and General Secretary of the Kerala University Students Union and one faculty member from each Department nominated by the HoD may also attend the meeting.
3. The Committee further recommended to approve the anticipatory expenses in connection with the meet submitted by the Director as follows:

Arrangement of venue	Rs.12,000/-
Travel expenses (local)	Rs.10,000/-
Cultural programmes	Rs.13,000/-
Food	Rs.30,000/-
Publicity	Rs.10,000/-
Printing	Rs.10,000/-
Unforeseen contingencies	Rs.15,000/-

Total

Rs.1,00,000/-

(Rupees One Lakh only)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Executive Committee of the Centre for Global Academics held on 30.09.2016, be noted.

The Committee recommended to convene the next meeting of the Executive Committee on 04.10.2016 at 4.00 P.M.

Item No.21.81

The Minutes of the High level Meeting held on 24.09.2016 at 12.00 noon in the PVC's Chamber – Approval - Reporting of – reg.

(PLG)

Minutes of the High level Meeting with University Engineer, the concerned Engineers and Contractors of the work and Hostel Warden to sort out the hurdles at the construction site of the vertical extension to the Women's hostel at Kariavattom held on 24.09.2016 at 12.00 noon in the PVC's Chamber, was approved by the Vice-Chancellor. (Copy appended).

The matter is reported to the Syndicate.

Minutes of the High level Meeting with University Engineer, the concerned Engineers and Contractor of the work and Hostel Warden to sort out the hurdles at the construction site of the vertical extension to the Women's hostel at Kariavattom.

Date : 24.09.2016

Time : 12.00 Noon to 01.10 p.m.

**Venue : PVC's Chamber, University Buildings, Palayam,
Thiruvananthapuram.**

Members Present

- | | |
|---|------|
| 1. The Pro-Vice-Chancellor (In the Chair) | Sd/- |
| 2. Dr. R. Latha Devi, Convener SC on P&D | Sd/- |
| 3. Dr. P.M. Radhamany, Member Syndicate | Sd/- |
| 4. The Director(P&D) | Sd/- |

5. The University Engineers	Sd/-
6. The Warden, Women's Hostel	Sd/-
7. Sri.R.Radhakrishnan, AEE	Sd/-
8. Sri.G.Chandrasekharan Nair, AEE(Ele.)	Sd/-
9. Sri.Stephen Moses, Electrical Contarctor	Sd/-
10. Sri.Ajith Balu, AE, Section III	Sd/-
11. Sri.Jack Ben Vincent,M/s.Jack constructions	Sd/-
12. Sri.Afsal Rafi, Site Engineer, M/s.Jack Constructions	Sd/-

The meeting began at 12.10 pm. In the meeting the Pro-Vice-Chancellor has pointed out that the work (vertical extension to the Women's Hostel at Kariavattom) was well progressing in the initial stage but later it became in slow pace.

The University Engineer has reported that as per the Agreement, work has to be completed by 31.07.2016. One month extension up to 30.08.2016 has been granted, considering the difficulty in execution of work after 5 P.M. and the weekends and other holidays due to the women inmates in the hostel. The University Engineer has also reported that the quality of teak wood material brought by the contractor is not as per the specification in the Agreement.

The Warden expressed her anxiety that the students who got admission in this year could not be accommodated in the Hostel due to the non-completion of work.

The Contractor complained about the delay in payment of bills and also requested for further extension of time.

The meeting had detailed discussion and made the following recommendations:

1. to direct the contractor to remove wooden joineries which has sapwood and to replace the same with **Second Class** teakwood as per the Agreement specification.
2. To conduct a joint inspection by Social Forestry Officer, University authorities, University Engineer, Dr.Latha Devi (Convener, SC on P&D), and Dr.P.M.Radhamany, Member, Syndicate to ensure that the teakwood is of Second Class quality and obtain a report regarding this.
3. To direct the University Engineer to prepare the bill within 2 weeks by withholding a special deposit against fine.
4. Decision regarding fine will be taken by the Syndicate after getting a detailed report from University Engineer
5. to direct the Contractors to complete all the works (Civil, Plumbing, Electrical etc.) by November 1st Week

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the High level Meeting with University Engineer, the concerned Engineers and Contractor of the work and Hostel Warden to sort out the hurdles at the construction site of the vertical extension to the Women's hostel at Kariavattom held on 24.09.2016, be noted.

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Item No.21.82 **Government Arts & Science College, Thazhava, Karunagappally - New Government Arts and Science College - 2016-17- Provisional Affiliation – Reporting of - reg.**

(Ac.B.II)

The Syndicate at its meeting held on 26.08.2016 considered the local enquiry report in respect of the proposed Government Arts & Science College, Thazhava, Karunagappally and resolved to agree to the recommendation of the local enquiry to grant affiliation to the college after getting positive report from the Subject Experts. Further resolved that immediate action be initiated for starting the admission programme during the academic year 2016-17 itself.

Final inspection was conducted in the college and the Subject Experts had made favourable recommendations to start the proposed courses in the college. The Vice Chancellor considered the reports of the subject experts and decided to grant provisional affiliation to Government Arts & Science College, Thazhava, Karunagappally during 2016-17 for the conduct of the following courses with intake noted.

BA English Language & Literature	-	30 seats
BA Malayalam	-	30 seats
B.Com Finance	-	30 seats

The action taken by the Vice Chancellor in granting provisional affiliation to the Government Arts & Science College, Thazhava, Karunagappally during the academic year 2016-17 is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.83 *Mannaniya College of Arts & Science, Pangode-Appointment of Sri. Badrudeen A.H, Associate Professor, Department of History as the Drawing and Disbursing Officer w.e.f 09.09.2016 FN (Fourth Term) - Reporting of - reg.*

(Ac.F.II)

Sri.Badrudeen.A.H, Associate Professor, Department of History, Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram was appointed as the Drawing and Disbursing Officer three times vide U.O No.Ac.F.II / 52294/2015 dt. 21.12.2015, 30.03.2016 & 14.06.2016 respectively. The third term expired on 08.09.2016. Hence considering the exigency of the situation , the Vice-Chancellor had accorded sanction for appointing Sri. Badrudeen A.H , Associate Professor, Department of History as the Drawing and Disbursing Officer of the college for a further period of three months (Fourth Term) w.e.f 09.09.2016 FN and U.O (Ac.F.II/ 52294 /2015 dt.07.09.2016) was issued subject to reporting to the Syndicate.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.21.84 *Appointment of Dr.D.Latheesh, Associate Professor in Political Science as Drawing and Disbursing Officer for a period of three months w.e.f. 01.06.2016 FN (Sixth Term) – Reporting of – reg.*

(Ac.F.II)

Dr. D. Latheesh, Associate Professor in Political Science in D.B.College, Sasthamcottah was appointed as the Drawing and Disbursing Officer five times in the retirement vacancy of Dr. Harikuttan Unnithan.C., Principal vide U.O.Ac.F.II/28133/2015 dt.18/06/2015, 09.09.2015, 05.12.2015, 09.03.2016 and 03.06.2016. The fifth term ended on 31.08.2016. Hence considering the exigency of the situation the Vice-Chancellor had accorded sanction for appointing Dr. D. Latheesh, Associate Professor in Political Science as the Drawing and Disbursing Officer for a further period of three months (Sixth Term) w.e.f. 01.09.2016 subject to reporting to the Syndicate and U.O.Ac.F.II/28133/2015 dt. 03.09.2016 was issued.

Hence the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.85 ***F.M.N. College, Kollam – Approval of appointment of Sri.Vincent.B.Netto as Drawing and Disbursing Officer for the 7th term w.e.f. 01.10.2016 – reporting of - reg.***

(Ac.F.III)

The University had approved the appointment of Dr.Vincent.B.Netto as Drawing and Disbursing Officer of F.M.N. College, Kollam for six terms of three months each w.e.f 01.04.2015 to 30.09.2016 vide UO's Ac.F.III/2/18149/2015 dated 10.04.2015, 29.06.2015, 29.09.2015, 01.01.2016, 30.03.2016 and 29.06.2016 respectively. The approval of appointment of Dr.Vincent.B.Netto as Principal is under the consideration of the University.

Since the 6th term as Drawing and Disbursing Officer in respect of Dr.Vincent.B.Netto expired on 30.09.2016, the Manager, F.M.N. College, Kollam requested to grant him approval for the 7th term as Drawing and Disbursing Officer w.e.f 01.10.2016, so that the financial transactions of the College would not come to a stand still.

The Vice-Chancellor taking into consideration the urgency of the matter had **approved the extension of term of appointment in respect of Dr.Vincent.B.Netto, Associate Professor in English as Drawing and Disbursing Officer of F.M.N. College, Kollam w.e.f 01.10.2016 for a period of three months for the 7th term, or till the approval of his appointment as the Principal, which ever is earlier**, subject to reporting to the Syndicate. A U.O. in this regard has been issued accordingly. (U.O. No.Ac.F.III/2/18149/2015 dated 01.10.2016).

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.86 ***Judgement dated 27.05.2016 on WPC No. 25080 of the Hon'ble High Court of Kerala - Reconsideration of the matter regarding the provisions of classification of results of LL.B Degree Course – Consideration of - reg.***

(Ac.A.III)

Mr. Biveesh U. C., LLB (3year) Degree course (2004-2007 batch) who passed with 63.6% aggregate marks, filed WPC No. 25080 in the Hon'ble High Court of Kerala against the refusal of awarding First Class despite the fact that he had scored above 60% marks. Eventhough he has registered for the II semester examinations in October 2005 he did not appear for the examinations and later passed the II semester examinations in November 2006 scoring 246 in 400 marks. He was not awarded first class as per the Regulations which stipulates that the candidates who pass each semester examination at a single sitting alone are eligible for Distinction, First Class and Ranks.

Eventhough it has been observed by the Court that, the examination manual being prepared by a subcommittee constituted by the Syndicate, the Court should keep itself aloof without any interference on academic matters under Article 226 of the Constitution, the Court is of the opinion that the University shall reconsider the provisions of classification of results and take appropriate decision in the matter on the grounds that the provisions in the examination manual disqualifying such brilliant students from being awarded first class in such circumstances even when he is absent in the whole of the examinations, while such disqualification is not entailed to those who cancel the examination even after writing the examination, is arbitrary, apart from being illogical and hence requires reconsideration.

In disposing the Writ Petition the Court ordered that, having regard to the factual aspects in this case, the Vice-Chancellor shall place the matter before the Syndicate/Academic Council who shall take appropriate decision in the matter. This will be done untrammelled by the findings in Exts. P5 (True copy of the University Note bearing initials dated 22.11.2007) and P6 (True copy of the Memo dated 26.11.2007 issued to the petitioner) as expeditiously as possible.

The following may be noted in this regard:

1. The observations/interpretations of the Court is found different to what is actually envisaged in the Regulations/Examination Manual. Absenting from an examination is reckoned as chance for all purposes as a general rule whereas appearance after cancellation is not.
2. The Academic Council held on 25.05.2010 vide item no.38 considered a similar request and resolved not to agree to the request.
3. The Petitioner passed the examination in the year 2007 and any change in classification rules, even if resolved so, can have only a prospective effect and the petitioner or candidates upto the previous examination cannot normally enjoy any benefit out of it.
4. The Court has interpreted the usage "Single Sitting" in the Regulations (though what is meant is Regular appearance), which is beneficial to the petitioner as he appeared for all papers of II Semester together at a single sitting itself but after he was absent at the regular chance.

As per the orders of the Vice-Chancellor, the matter regarding the reconsideration of the provisions of classification of results of LL. B Degree course, as directed by the Hon'ble High Court, is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

Item No.21.87

Hosting 77th Session of Indian History Congress on 28th, 29th & 30th December 2016 – Approval of estimate – Consideration of - reg.

(Ad.B.I)

The 77th Annual Session of the Indian History Congress is scheduled to be held under the aegis of the University of Kerala in Kariavattom Campus during 28-30 December 2016.

The University Engineer submitted an estimate in 4 parts amounting to a total of Rs.74,20,000/- (Rupees Seventy Four Lakh Twenty Thousand only) towards hiring, repairing, furnishing – etc. in connection with the event as follows:

- | | |
|---------|---|
| Part 1 | (Estimate - Rs.10,000/-): Hire charges for 500nos. of additional good quality plastic chairs to Golden Jubilee Auditorium, Kariavattom. |
| Part 2 | (Estimate - Rs.4,60,000/-): Hire charges for providing 22nos. of 4T temporary air-conditioners and 2nos. of 250KVA DG set at Golden Jubilee Auditorium, Kariavattom. |
| Part 3a | (Estimate - Rs.43,00,000/-): Repair & maintenance to Golden Jubilee Building, Kariavattom which include providing floor mat, wall paneling, toilet repair, construction of retaining wall, curtains, interlock tile floor in the side yards, wall painting, general repair works – etc. |
| Part 3b | (Estimate - Rs.16,00,000/-): Renovation of toilets and general essential maintenance of International Youth Hostel, PMG Junction which include tiling, providing water closet squatting pan, enamel painting, wall emulsion painting, varnishing exposed brisk masonry surface – etc. |

- Part 4 (Estimate - Rs.10,50,000/-): Electrical works to Golden Jubilee Auditorium, Kariavattom which include providing additional electrical installations such as LED recessed type down lights, tube lights, LED flood lights, surface mounted LED fittings, changeover for connecting DG set, ceiling fans, Almonard make air circulators, wall fans, maintenance of existing electrical fittings – etc.

Since the work is expected to take at least 45 days, the University Engineer requested permission (1) to execute the work on limited quotation basis by waiving tender formalities, (2) to carry out the work in a war foot manner by engaging 2 or 3 shifts including night shift and (3) to provide necessary security arrangements during the night shifts.

The matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the works excluding those executed by PWD, be entrusted to a Government Agency to be executed as Depository work.

Item No.21.88 **Minutes of the meeting (discussion/negotiation) with M/s. KELTRON for executing the remaining works of the Data Centre held on 17.10.2016 at 3.30 p.m – Approval of– reg.**

(PLA.1)

The Project for setting up of Data Centre in the University was entrusted to M/s.AGC Networks, Chennai, at a total cost of Rs.94,51,444.86/-. As the firm failed to complete the project within the stipulated time the MoU dated 26.04.2013 has been legally terminated.

In this context, the Vice-Chancellor has entrusted the Director, Computer Centre to obtain an offer from M/s. KELTRON for executing the remaining works of the Data Centre and to place the same before the Standing committee of the Syndicate on Planning and Development for consideration. The Committee at its meeting held on 23.09.2016 considered the proposal from M/s. KELTRON for executing the remaining works of Data Centre in the University and recommended to conduct a discussion/negotiation with M/s. KELTRON by the members of Standing Committee of the Syndicate on Planning and Development, Director, Computer Centre and a subject expert Prof.K. Sasidharan , Director (Rtd.), Information Systems, Finance (IT) Department, Assistant Engineer (Electrical) from PWD. This minutes was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

As per the recommendation of the Standing Committee of the Syndicate on Planning and Development, a meeting (discussion/Negotiation) with M/s. KELTRON for executing the remaining works of the Data Centre was held on 17.10.2016 at 3.30 p.m, in the presence of members of Standing Committee of the Syndicate on Planning and Development. (Copy of the Minutes appended).

The recommendations of the meeting is placed before the Syndicate for approval.

Minutes of the meeting(discussion/negotiation) with M/s. KELTRON for executing the remaining works of the Data Centre

Date : 17/10/2016
Time : 3.30 p.m.
Venue : Syndicate room

Members of the Committee

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|---|-------------|
| 1. Dr.R.Latha Devi,Member, Syndicate.Convener,
Standing Committee of the Syndicate on Planning & Development | Sd/- |
| 2. Dr.Shaji.K, Member, Syndicate | Sd/- |
| 3. Prof. R.Mohanakrishnan, Member, Syndicate | Not present |
| 4. Dr.P.Rajesh Kumar, Member, Syndicate | Sd/- |
| 5. Shri.M.K. Abdul Rahim, Member, Syndicate | |
| 6. Shri.K.S.Gopakumar, Member Syndicate | Sd/- |
| 7. Adv. Johnson Abraham,Member, Syndicate | Not present |
| 8. The Director, Computer Centre | Sd/- |

External Experts

- | | |
|---|-------------|
| 1. Prof.K. Sasidharan , Director (Rtd.), Information Systems
Finance (IT) Department | Not present |
| 2. Assistant Engineer (Electrical), PWD | Not present |

Vendors Present

- | | |
|-----------------------------------|------|
| 1.Beena Mathew, CGM, M/s. KELTRON | Sd/- |
|-----------------------------------|------|

The Standing Committee of the Syndicate on Planning and Development at its meeting held on 23.09.2016 considered the proposal from M/s. KELTRON for executing the remaining works of Data Centre in the University and recommended to conduct a discussion/negotiation with M/s. KELTRON by the members of Standing Committee of the Syndicate on Planning and Development, Director, Computer Centre and a subject expert Prof.K. Sasidharan , Director (Rtd.), Information Systems, Finance (IT) Department, Assistant Engineer (Electrical) from PWD.

Based on the recommendation, the committee negotiated with M/s. KELTRON and they agreed to reduce the total project cost to Rs.57,24,700/- (Rupees Fifty seven lakh twenty four thousand seven hundred only) from the quoted rate of Rs.60,26,000/- (Rupees Sixty lakh twenty six thousand only) i.e, at 5% discount. The committee recommended to accept the offer of M/s. KELTRON and to execute the remaining works of Data Centre in the University at a total project cost of Rs.57,24,700/- (Rupees Fifty seven lakh twenty four thousand seven hundred only)

The meeting came to an end by 4.30 p.m.

<i>Resolution of the Syndicate</i>

<p>RESOLVED that the item be referred to the Standing Committee of the Syndicate on Planning and Development for detailed study.</p>

Item No.21.89**Minutes of the meeting of the Sub-Committee to study the proposal of “The Chancellor’s Academic Multiplex” – approval of – reg.***(Ad.Misc.)*

The minutes of the Meeting of the Sub-Committee to study the proposal of ‘The Chancellor’s Academic Multiplex held on 7.10.2016, along with the note from the Vice-Chancellor is placed before the Syndicate for consideration.

**Minutes of the meeting of the Sub-Committee
to study the proposal of “The Chancellor’s Academic Multiplex”**

Date & Time : 07.10.2016, 11.30a.m.

Venue : Syndicate Room

Members Present:-

- Dr.R.Lathadevi, Convenor, S/C of the Syndicate on Planning and Development (Convenor)
- Dr.P.M.Radhamany, Convenor, S/C of the Syndicate on Academics and Research.
- Dr.P.Rajesh Kumar, Convenor, S/C of the Syndicate on Affiliation of Colleges.
- Shri.K.S.Gopakumar, Convenor, S/C of the Syndicate on Departments and Other Institutions of the University.
- Adv. Johnson Abraham, Member, Syndicate.
- Sri. B.S. Jyothikumar, Member, Syndicate.

Members Absent:-

- Adv.K.H.Babujan, Convenor, S/C of the Syndicate on Finance.
- Shri.P.Biju, Convenor, S/C of the Syndicate on Staff, Equipments & Buildings.

The Committee considered the proposal of “The Chancellor’s Academic Multiplex” submitted by the Sub-committee constituted to submit a memorable and monumental project proposal for the utilization of the Prize money of Chancellor’s Award 2014-’15.

It was recommended that the weak areas to be improved, as specified by the NAAC team at their exit meeting, shall be considered for the utilization of Chancellor’s Award Prize Money.

As the committee is totally blank about the proposals already submitted by the University Departments for the utilization of the Chancellor’s award prize money & as it is to be ascertained clearly whether the prize money is to be utilized for academic purpose or infrastructure development, it was recommended that the committee shall consider the proposals received from the HoDs, at the first instance and proceed further.

Sd/-
Registrar

Resolution of the Syndicate

RESOLVED that the item be referred back to the Sub-Committee for submitting a concrete proposal.

Note

It was specifically stated by the Chancellor that the Prize Money of Chancellor’s Award should be utilized as capital expenditure for any Major Project and it implies that the amount should be effectively made use of for development activities. The recommendation mentioned in the minutes that the prize money could have been deployed for making good of the weak points specified by the NAAC Team is imprudent and such an act would only defeat the very purpose of the vision ordained by the Chancellor.

It is true that the HoDs were asked to suggest measures to put use of the money. However, the proposals thereof received from the HoDs were to be discarded prima facie on account of the absence of development element. The proposals put forward by them were of routine nature. A 22 Member committee consisting of teachers inclusive of Dr.Radhamani, Member Syndicate and Administrators nominated by the VC endorsed this decision and unanimously decided to appoint a Sub-Committee to prepare proposals for utilizing the Prize Money for a Project that would provide long term benefits to the University and its stakeholders.

The proposal in question was prepared by the Sub Committee and draft proposal was circulated among all the HoDs. There was a consensus among all the HoDs on the viability of the proposal and it was in this back drop that the draft was placed before the 22 Member Committee consisting of teachers inclusive of Dr.Radhamani, Member Syndicate and Administrators nominated by the VC for an appropriate recommendation. The Committee unanimously accepted the proposal and appreciated the sub-committee members for the efforts put in by them for developing a rational and meaningful idea that would bring in glory to the University in the years to come.

Accordingly, the proposal was personally handed over to the Chancellor by the VC in person for comments. The Chancellor was very much pleased by the vision contained in the document and assured all his support for the successful implementation of the Project.

It was in this background that the document was placed before the Syndicate for approval.

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Item No.21.90 ***Minutes of the meeting of the University Level Monitoring Committee (ULMC) – reporting of – reg.***

(Ac.A.V)

The Minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 28th September 2016 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

Minutes of the meeting of the University Level Monitoring Committee(ULMC)

Date : 28-09-2016
Time : 3.30 p.m. to 4.00 p.m.
Venue : Pro-Vice-Chancellor's chamber

Members present:

1. Dr.N.Veeramanikandan, Pro-Vice-Chancellor
2. Dr.P.Rajesh Kumar, Member, Syndicate
3. Dr.K.Madhukumar, Controller of Examinations
4. Dr.M.Jayaprakas, Director, CDC.
5. Dr.S.Venumohan, Member, Academic Council

The meeting started at 3.30 pm. The following items were taken up for discussion.

Item No.21.90.01 *Minutes of the previous meeting of the Committee – approval - reg.*

The Committee approved the minutes of the previous meeting unanimously.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor in having approved the above recommendation of the University Level Monitoring Committee (ULMC) held on 28.09.2016, be noted.

Item No.21.90.02 *Consolidation of Grade Points of readmitted candidates - reg.*

The Committee considered the formula submitted by the Director, Computer Centre for consolidation of grade points of readmitted candidates and approved the formula subject to the following conditions.

1. The syllabus followed by the candidates before readmission and the syllabus in which they are readmitted should be the same.
2. The readmitted candidates who wish to improve/reappear the examinations taken earlier to their readmission, shall do the same in the scheme and syllabus in which they have undergone the course.

(Copy of the formula submitted by the Director, Computer Centre is appended.)

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor in having approved the above recommendation of the University Level Monitoring Committee (ULMC) held on 28.09.2016, be noted.

Item No.21.90.03 *Any other item admitted by the Chair First Degree Programmes under CBCS system - Request for award of moderation - reg.*

The Committee considered the request of the students of Career-related First Degree Programme in Electronics under CBCS system, 2010-2013 scheme, to award moderation or to reduce the minimum pass requirement for the successful completion of the II semester supplementary examination held in July 2015 under CBCS system and recommended to reject the request as the First Degree Programme under 2010 scheme/syllabus has ceased with effect from 2013.

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor in having approved the above recommendation of the University Level Monitoring Committee (ULMC) held on 28.09.2016, be noted.

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Item No.21.91 *The Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development with the members of Canteen Advisory Committee held on 07.10.2016 at 10.30 AM in the Syndicate Room to discuss the matters regarding functioning of new Canteen building –Approval - Reporting of – reg. (Pl.G)*

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development with the members of Canteen Advisory Committee held on 07.10.2016 at 10.30 AM in the Syndicate Room to discuss the matters regarding functioning of new Canteen building, was approved by the Vice-Chancellor. (Copy appended).

The matter is reported to the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development with the Members of Canteen Advisory Committee to discuss the matter regarding functioning of new Canteen Building.

Date : 07.10.2016
Time : 10.30 a.m. to 11.20 a.m.
Venue : Syndicate Room, University Buildings, Palayam,
Thiruvananthapuram

Members:

Dr. R.Latha Devi, Convener, SC on P&D	Sd/-
Sri.P Biju, Member Syndicate	Absent
Sri. M.K. Abdul Rahim, Member Syndicate	Sd/-
Adv.K.H. Babujan, Member Syndicate	Absent
Dr. Shaji K, Member Syndicate	Sd/-
Adv. Johnson Abraham, Member Syndicate	Absent
Prof. R.Mohanakrishnan, Member Syndicate	Absent
Sri. K.S. Gopakumar, Member Syndicate	Sd/-
Dr. P.Rajeshkumar, Member Syndicate	Sd/-

The meeting began at 10.45 am.

The Director (P&D), University Engineer, Assistant Registrar (P&D) and Sri.Gilbert Robin (Class IV Employees Union), Sri.J.Rajan (Kerala University Employees Union), Sri.G.Bijukumar (Kerala University Employees Union), Sri.Suresh Kumar.C.K. (Kerala University Staff Union) and Sri.Najimudeen (Kerala University Staff Association) were also present in the meeting.

The Convener informed the meeting that, a discussion has been conducted by the members of SC on P&D with the representatives of the Indian coffee House (ICH), based on the recommendation of the SC on P&D held on 23.09.2016. During the discussion, the representatives of Indian Coffee House informed that 30% subsidy will be given to 4 items viz. Coffee, tea, snacks (only for vada and banana fry, cutlet not included) and meals,. Other items will be given in the common rate of Coffee Board. Furniture and utensils will be provided by them. They are satisfied with the infrastructure of the new Canteen Building and pointed out the necessity of Biogas Plant for waste management. If an agreement in this regard is executed with them, they can start functioning the new canteen positively by 1st January 2017.

The Committee had detailed discussion in the matter with the Members of the Canteen Advisory Committee and following recommendations were made:

- **the meeting unanimously agreed in principle to entrust the “Indian Coffee House” for functioning the proposed Canteen in the newly constructed building at SH Campus, after conducting negotiation on the rate of items as compared with the rates provided by them in the Government Secretariat & Thiruvananthapuram Corporation Office, and executing Agreement thereafter.**
- **to entrust the Director (P&D) for obtaining a proposal from the University Engineer to construct a Biogas plant in the SH Campus for waste management .**

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning and Development with the Members of Canteen Advisory Committee to discuss the matter regarding functioning of new Canteen Building held on 07.10.2016, be noted.

Item No.21.92 *Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016 – reporting of – reg.*

(Ac.H)

The Minutes of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016 was approved by the Vice-Chancellor, subject to reporting the Syndicate. The same is reported to the Syndicate. (Minutes appended).

MINUTES OF THE MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE

Date : 07.10.2016
Venue : PVC's Office
Time : 3.30 p.m. to 05.00 p.m.

Members:

- | | |
|---|-------------|
| 1. Dr. N. Veeramanikandan, PVC, Chairman | Sd/- |
| 2. Dr. P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri .K.S. Gopakumar, Member, Syndicate | Sd/- |
| 4. Adv. S. Krishna Kumar, Member, Syndicate | Sd/- |
| 5. Dr. Manickaraj K., Member, Syndicate | Sd/- |
| 6. Dr. M. Jayaprakas, Registrar | Not present |
| 7. Dr. S.N Kumar, Professor, Dept. Of Geology | Not present |
| 8. Dr. Vinod Chandra S. S., Director, Computer Centre | Sd/- |
| 9. Shri. V. Suresh Babu, JR Exam I | Sd/- |
| 10. Dr. Aji S., Professor, Dept. of Computer Science | Not present |

Item No.	Items
Item No.21.92.01	Spot admission to Marian Arts and Science College, Menamkulam- reporting B.Com – 20 students admitted, BA- 13 and BBA - 8 students admitted. The Committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.02	<p>Files-</p> <p>1. Sivath Vijayan-591198- was allotted to SN College, Chathannur. Principal refused admission. Matter was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.09.2016 and the Principal was directed to admit the student and report within ten days. On 30. 9. 2016, the candidate reported that he was not admitted in SN College, Chathannur and requested permission to take admission in a vacant seat available in SN College, Kollam. Permission was granted but the student was not admitted as he reported only at 4. 35 pm by which time the bank was closed.</p> <p>Meanwhile, the Principal SN College, Chathannur has filed a writ petition No. 32317/2016. The Principal has informed that the Hon'ble High Court has stayed the direction of the University to admit the candidate.</p> <p>The Committee considered the matter and noted the court direction on the writ petition filed by the Principal and recommended that appropriate action</p>
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	be taken in consultation with the legal section.
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.03	<p>2. Hari Krishna. S- Was admitted in St. John's College Anchal for BA English and Communicative English during 2014-15. He discontinued his studies. Was allotted to St. John's College, Anchal this year for BA Malayalam. It was alleged that the Principal refused to forward the cancellation application for BA English and Communicative English. A hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges. The Principal did not appear for the hearing. The Standing Committee recommended to cancel the registration for B.A. English and Communicative English and to admit the student for BA Malayalam at St. John's College, Anchal and report within ten days. The same was approved by the Vice-Chancellor. The candidate has now reported that he was denied admission stating that there is no vacancy in the subject. The Computer Centre has confirmed the same. The letter to principal, St. John's College was forwarded on 27.09.2016 and ten days expires on 07.10.2016.</p> <p style="text-align: center;">The Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges scheduled to be held on 15.10.2016.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.04	<p>3. PG enhancement of seats- The Government has directed to enhance the seats for PG courses subject to statutory limit.</p> <p style="text-align: center;">The Committee considered the matter and recommended to inform the government that 30% marginal increase of the sanctioned strength or as per the request of the college, (which ever is less) has already been sanctioned to the colleges during this academic year.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.05**Ratification of seats for additional seats in UG courses-2016-17**

2. Lakshadweep quota- Various colleges have reported that they have admitted students in the additional seats created for the candidates from Lakshadweep as per prospectus. 22 students in 7 colleges- for ratification.

3. 1 candidate from Uganda has been admitted to University College, Thiruvananthapuram, vide U.O No. AcD/UG 29/2016/12/07/2016/ ICCR

The Committee considered the matter and recommended to ratify the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.06

Sports Council seats in Government colleges as per GO MS 258/78/GAD dated 9.6.1978 –Government College, Attingal - Three (3)- one each for BA, B.Sc. and B.Com, Government College, Kariavattom – one(1) seat in B.Sc. and Government College, Kulathur- one each in BA and B.Sc - seats allotted- for ratification.

The Committee considered the matter and recommended to ratify the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.07

Letter forwarded by Honourable Minister for Education for submitting a Report on the suggestions submitted by Mr. P.K.C Nair regarding conduct of online admissions.

The Committee considered the matter and recommended to forward the same to the Standing Committee of the Syndicate on Affiliation of Colleges for a detailed study before submitting the report.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.08	<p>CHMM College for Advanced Studies, Chavarcodes, has reported that there are vacant seats in M. Com Finance for the SC/ST quota(2+1) and one vacancy in sports quota. Requests permission to convert SC/ST vacant seats.</p> <p style="text-align: center;">The Committee considered the matter and recommended to consider the matter after the spot allotment for SC/ST categories.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.09	<p>The Principal, N.S.S. College, Cherthala has informed that Meenu. K.C. (805408) is allotted in General category in First allotment for M.Com in the college. But the candidate has wrongly entered the marks while registering online.</p> <p>The principal has requested to correct the mark and consider her in the next allotment.</p> <p style="text-align: center;">The Committee considered the matter and recommended to obtain an explanation from the Principal as to how the candidate was admitted without verifying the index marks.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.10	<p>Justymol CT- 810846- National games gold medalist for Kayaking. Could not submit hardcopy of the application to S.D. College, Alappuzha in time. Requests permission to be admitted to the vacant seat in MA English in the college.</p> <p style="text-align: center;">The Committee considered the matter and recommended to inform the Principal to forward the list of eligible candidates for sports quota admissions in vacant seats, if the approved rank list has been exhausted.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above

recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.11	<p>Abhijith A.S. – 809375 - could not submit hard copy of the application to the college on time. Requests permission to be considered for sports quota admission in vacant seat in KNM Govt. Arts and Science College, Kanjiramkulam in M.A. Sociology.</p> <p>The Committee considered the matter and recommended to inform the Principal to forward the list of candidates for sports quota admissions in vacant seats, if the approved rank list has been exhausted.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.12	<p>Gopikrishnan – 811043 - SC category - Was allotted to Loyola College of Social Sciences, Sreekariyam for MA Sociology, in the second allotment. Subsequently he was allotted to KNM Govt. Arts and Science College, Kanjiramkulam but did not join. Now he has no admission to both colleges. The Principal, Loyola College of Social Sciences, Sreekariyam has requested that he may retained in the college as there were three vacancies as on 5. 10. 2016. By the time the request was received in the University, the process for the supplementary allotment was already in progress. For consideration and recommendation.</p> <p>The Committee considered the matter and recommended to inform the candidate to appear for the spot admission.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.13	<p>Amal A R- 803479- Could not take admission at the first allotment as he had not received the original mark list although he is the second rank holder in Bombay University. Requests permission to be admitted for M.Sc Geology.</p> <p>The Committee considered the matter and recommended to inform the candidate to appear for the spot admission.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.14

Aparna Chandran. S-801147-SC category- M.Sc Chemistry-She was allotted to St.John's, Anchal, in the second allotment, but did not take admission as it is too far . Requests permission to be admitted to MG College, Thiruvananthapuram.

The Committee considered the matter and recommended to inform the candidate to appear for the spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.15

Soorya.CS- 802790 - llotted to M.A.English at Govt. Arts College, Thiruvananthapuram – She did not complete the admission process in the college. Now she is out of the allotment process. Requests permission to be retained in the allotment process.

The Committee considered the matter and recommended to seek a report from the Principal as to how a candidate was permitted to attend class without being admitted in the college. Further recommended to inform the candidate to attend the spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.16

Anusree.M.S - 805053- Admitted at University College, Thiruvananthapuram (4th option) for M A Hindi in BPL category at the second allotment. When the supplementary allotment was published, she has been allotted to MA Hindi in MG College, Thiruvananthapuram, which was her second option. Requests that she may be retained in University College, Thiruvananthapuram.

The Committee considered the matter and recommended that the

	candidate may be directed to take the higher option in M. G.College.
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.17	<p>Anjana U- ST category-PG not registered online. Requests permission to register online.</p> <p>The Committee considered the matter and recommended to permit the candidate to attend the spot admission, if there are no candidates who are registered online and there are vacancies.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.18	<p>Gopika Sasi. G and Agith Raj H.P- Sanskrit Vedanta- Has now passed as the supplementary result for S1 has only been released only now. Requests permission for online registration.</p> <p>4. Sreelakshmi.S- Philosophy- Passed after supplementary result – requests for Online registration.</p> <p>The Committee considered the matter and recommended to permit the candidate to attend the spot admission, if there are no candidates who are registered online and there are vacancies.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.19	<p>UG—Afsal Mon. N - had registered online in the private registration portal with the number 530399 on 29. 09.2016, for taking admission in the management quota. The Principal, Muslim Association College of Arts and Science, Panavoor, has forwarded the application and requests permission for admitting the student in the management quota, treating the matter as a very special case.</p>
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	The Committee considered the matter and recommended to reject the request.
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.92.20	<p>Other items permitted by the chair.</p> <p>1.Further Schedule for the PG admissions-</p> <p>The Committee considered the matter and recommended to conduct spot admission for the SC/ST categories on 18.10.2016.</p> <p>2.Amala Sivakumar-800340- was allotted to Michael's Institute of Management for M. Sc Psychology- The college has informed the student that the course is not being conducted in the college this year. Requests permission to be retained in the admission process.</p> <p>The Committee considered the matter and recommended to retain the candidate in the admission process.</p> <p>3.UIT Yeroor-request from the Principal to retain Kum. Vijitha .S -803289 in M. Com Finance at UIT Yeroor as she had not joined at UIT Pirappancode, which was her higher option. There are vacant seats at UIT Yeroor for MCom Finance.</p> <p>The Committee considered the matter and recommended to retain the candidate i n the college, if vacant seats are available.</p>
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Committee for Monitoring UG/PG Online Admissions 2016-17 held on 07.10.2016, be noted.

Item No.21.93

Ph.D Research – Cancellation of Registration - Ms Nidhy Elizabeth Cherian – Law – reporting of - reg.

(Ac.E.VI)

Ms Nidhy Elizabeth Cherian who has been granted Ph.D Full- time registration in Law under the guidance of Dr Bismi Gopalakrishnan at the Department of Law, University of Kerala, Kariavattom vide U O No.Ac.E1.B1/29364/2012 dated 04/08/2012, w.e.f 29/05/2012 has submitted an application for Cancellation of Ph.D registration duly recommended by the guide and the Chairperson Doctoral Committee. Cancellation of registration would create a vacancy under the guide which would help granting registration to a new candidate. The Audit Wing, Campus Administration, Kariavattom has reported that the candidate has not claimed any fellowship ever since her registration. Hence giving due

consideration to the urgency of the matter, the Hon'ble Vice Chancellor has **granted cancellation of PhD registration of Ms Nidhy Elizabeth Cherian** subject to reporting to the Syndicate and the U.O. No.Ac.E.VI(3)/23766/2016 dated 26/09/2016 was also issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.94 **Item No.02.05.05 of the minutes of the Syndicate held on 12.08.2016 – Purchase of Office Stationery – error in total amount – reporting of - reg. (Ad.B.IV(CP))**

The Syndicate at its meeting held on 12.08.2016 vide its item no.02.05.05, considered the proposal for purchase of Office Stationery and resolved to approve the recommendations of the Purchase Committee held on 05.08.2016.

As per the minutes, the Syndicate approved purchase of Office Stationery from M/s.Consumer Fed, Thiruvananthapuram for an amount of Rs.22,48,950/- (Rupees Twenty two lakh forty eight thousand nine hundred and fifty only) instead of Rs.22,54,450/- (Rupees Twenty two lakh fifty four thousand four hundred and fifty only). A difference of Rs.5,500/- (Rupees Five thousand and five hundred only) in the total amount has been detected.

However there is no change in the total amount, Rs.23,53,450/- (Rupees Twenty three lakh fifty three thousand four hundred and fifty only) approved by the Syndicate for purchase of Office Stationery.

The above said error happened in the minutes is reported to the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the matter be Noted.

Item No.21.95 **Science and Engineering Research Board (SERB) sponsored project “Synthesis and Reactions of Vicinal Tricarbonyl Compounds and Related Systems” by Dr.Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala as Principal Investigator – release of grant for the year 2016-2017 – Sanctioned– reporting of - reg.**

(Ad.F.I)

The Vice-Chancellor has accorded sanction to release an amount of Rs.6,00,000/- (Rupees six lakh only) to Dr.Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala and the Principal Investigator of the SERB project, meeting the expenditure from the head of account Part III MH 80 D Grants from Other Agencies ‘9/7957 ‘Synthesis and Reactions of Vicinal Tricarbonyl Compounds and Related Systems’ by invoking section 10 (13) of Kerala University Act, 1974.

Accordingly U.O No. Ad.F1/3305/2013 dated 14/10/2016 is issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.96 **KSCSTE sponsored “Verghese Kurien Young Scientist Fellowship Scheme” project “Identification and time course Analysis of Micro RNAs of Black pepper (Piper nigrum L.) in response to viruses involved in stunted disease and expression of amiRNA for stable virus resistance”, by Dr Hareesh P.S,**

Young Scientist as Principal Investigator, and Dr.A Gangaprasad, Coordinator, IUCGGT, Kariavattom as Mentor – release of 3rd year grant – Sanctioned – reporting of – reg.

(Ad.F.I)

The Vice-Chancellor has accorded sanction invoking section 10 (13) of Kerala University Act, 1974 to release an amount of Rs.8,00,000/- (Rupees eight lakhs only) being the third year grant of KSCSTE funded 'Verghese Kurien Young Scientist Fellowship Scheme' project to Dr.A.Gangaprasad, Assistant Professor, Department of Botany, and Mentor of the project entitled 'Identification and time course Analysis of Micro RNAs of Black pepper (*Piper nigrum* L.) in response to viruses involved in stunted disease and expression of amiRNA for stable virus' undertaken by Dr Hareesh P.S, IUCGGT as Principal Investigator and meeting the expenditure from Part III MH 80 A Grants from the State Government - 9/7228 'Identification and time course Analysis of Micro RNAs of Black pepper (*Piper nigrum* L.) in response to viruses involved in stunted disease and expression of amiRNA for stable virus.

Accordingly U.O No. Ad.F1/2296/2014 dated 17/10/2016 is issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.97

SERB sponsored project “MicroRNAs in Essential Hypertension: Understanding the role of SNPs in miRNA binding sites in 3'UTRs of target candidate genes influencing blood pressure” by Dr.Linda Koshy Vaidyan, IUCG & GT as Principal Investigator, and Dr.A Jayakumaran Nair as Co Investigator – release of grant for the year 2016-2017 - 3rd instalment re-appropriation of funds – Sanctioned – reporting of - reg.

(Ad.F.I)

The Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of Kerala University Act, 1974

1. to provide an additional amount of Rs.2,00,000 (Rupees two lakhs only) under the head of account 'Part III MH 80 D Grants from Other Agencies '9/7962 'MicroRNAs in Essential Hypertension: Understanding the role of SNPs in miRNA binding sites in 3'UTRs target candidate genes influencing blood pressure' from the head of account of Part III MH 80-D Grants from other Agencies 9/7751 Lumpsum Provision for new research schemes' through re-appropriation from of the current year's budget estimate.
2. to release an amount of Rs.10,00,000/- (Rupees ten lakhs only) to Dr.A Jayakumaran Nair, Head, Department of Biotechnology and Co-Investigator of the SERB project undertaken by Dr. Linda Koshy Vaidyan, IUCG>, as Principal Investigator, meeting the expenditure from the above said head of account.

Accordingly U.O Ad.F1/4298/2014 dated 18/10/2016 is issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.98 *Interim Orders in WP (C) Nos.26781 to 26786, 27602 & 26717 of 2016 and 30287 of 2016 filed by various educational agencies – Reconstitution of inspection teams for conducting inspections – reporting of – reg.*

(Ac.B.II)

The Standing Committee of the Syndicate on affiliation of Colleges held on 23.09.2016 and 30.09.2016 considered the interim orders dated 16.08.2016, 09.09.2016 and 19.09.2016 of the Hon'ble High Court of Kerala and the G.O. dated 22.08.2016 and recommended to conduct further enquiry as envisaged in Statute 9, Chapter 24 of KUFs 1977, in colleges who have been issued LOC and had obtained interim order from the Hon'ble High Court of Kerala. Also nominated Members Syndicate for conducting the enquiry.

The above recommendation was approved by the Vice-Chancellor subject to reporting to the Syndicate.

The Convener, Standing Committee of the Syndicate on affiliation of Colleges vide letter dated 06.10.2016 intimated that Sri. P. Biju, Member Syndicate, who was a member in the inspection team, has informed his inconvenience to serve as the member of inspection team and submitted a proposal to reconstitute the inspection team (appended). The Pro-Vice-Chancellor in charge had approved the proposal of the Convener to reconstitute the inspection team, subject to reporting to Syndicate.

The action taken by the Vice-Chancellor in having **reconstituted the members of the inspection team to conduct inspection in various colleges who had obtained interim orders from the Hon'ble High Court of Kerala** 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.

Appendix

UNIVERSITY OF KERALA

Dr.P.RAJESH KUMAR,
Member, Syndicate.

Mob: 9497892479
9809888165

E-mail: rajkup@gmail.com

Date : 6-10-16

To

The Vice-Chancellor

Sir,

Sri.P.Biju has informed his inconvenience to serve as the member of Inspection team to various colleges in the view of the interim order of High Court of Kerala. Hence I would request you to reconstitute the team of inspection at the earliest. A proposal for the team is enclosed herewith for your approval.

Sd/-

Dr.P. RAJESH KUMAR.

New Courses 2016-17

Sl. No.	Name of College	Writ Petition No.	Inspection team
1.	Dr.Palpu College of Arts and Science, Puthussery	WP(C) No.26026/2016	Prof.Lathadevi Rajesh Kumar, Rahim
2.	MGM College of Arts and Science	WP(C) No.25782/2016	Prof.Lathadevi Dr.Radhamony Adv.Johnson Abraham

3.	Mother Theresa College, Nellikad	WP(C) No.26331/2016	Rajesh Kumar, Rahim Mohanakrishnan
4.	Christ College, Vizhinjam	WP(C) No.26784/2016	Mohanakrishnan, Rahim, Rajesh Kumar.
5.	Christ Nagar College, Maranalloor	WP(C) No.26782/2016	Rajesh Kumar, Sreekumar, Rahim.
6.	Don Bosco College, Kottiyam	WP(C) No.26785/2016	Prof.Lathadevi, Dr.Radhamony, Adv.Johnson Abraham
7.	Mar Ivanios College, Kallumala, Mavelikkara.	WP(C) No.26783/2016	Prof.Lathadevi, Dr.Radhamony, Adv.Johnson Abraham
8.	Vigyaan College of Applied Science, Kattakode	WP (C) No.26783/2016	Mohanakrishnan, Rahim, Rajesh Kumar.
9.	Emmanuel College, Vazhichal	WP (C) No.27602/2016	Mohanakrishnan, Rahim, Rajesh Kumar.
10.	KNM Arts and Science College, Kanjiramkulam.	WP (C) No.29650/2016	Mohanakrishnan, Rahim, Rajesh Kumar.

New College

Sl. No.	Name of College	Writ Petition No.	Inspection team
1.	College of Humanities & Science, Karakulam.	WP (C) No.26111/2016	Radhamony, Lathadevi, Rajesh Kumar.
2.	Grace International Academy, Punalur	WP (C) No.25001/2016	Mohanakrishnan, Rahim, Rajesh Kumar.
3.	(I-CAS), Purushothamgiri	WP (C) No.26325/2016	Mohanakrishnan, Rahim, Rajesh Kumar.
4.	MES, Panmana	WP (C) No.26401/2016	Prof.Lathadevi, Dr.Radhamony, Adv.Johnson Abraham
5.	Travancore Arts & Science College, Madathara	WP (C) No.24872/2016	Mohanakrishnan, Rahim, Rajesh Kumar.
6.	Allama Iqbal, Peringammala	WP (C) No.26717/2016	Rajesh Kumar, Prof.Lathadevi, Rahim
7.	Christ Nagar, Valakkad	WP(C) No.26781/2016	Prof.Lathadevi, Dr.Radhamony, Adv.Johnson Abraham

New Courses 2016-17

11.	HAJI C.H.M.M.College for Advanced Studies, Chavarcod	WP(C) No.30287/2016	Prof.Lathadevi, Dr.Radhamony, Adv.Johnson Abraham
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Item No.21.99 *UGC XII Plan – General Development Assistance (2nd Installment) – Campus Development - Construction of new Canteen Building at SH Campus, Thiruvananthapuram – Payment of 3rd Installment of consultancy fee and 2nd installment of Supervision Fee to M/s. S squared Architects Pvt. Ltd, Thiruvananthapuram - Re-appropriation of funds -Modification of U.O. dated 27.06.2016 - Action taken by the Vice-Chancellor – Reporting of – reg.*

(Pl.G)

Based on the request of the UE and endorsement of the Finance, the Vice-Chancellor has accorded sanction, invoking section 10(13) of Kerala University Act 1974, **to provide an amount of Rs. 98,600/- (Rupees ninety eight thousand and six hundred only) additionally under the head of account “Part II-Plan MH 63 – Miscellaneous -7/6099-Campus Development (UGC) by re-appropriation from the head of account “Part II-Plan MH 63-Miscellaneous-7/6053-implementation of XII Plan Schemes(UGC)', of the Current year's Budget Estimates of the**

university and to meet the expenditure of Rs. 1,44,390/- (Rupees one lakh forty four thousand three hundred and ninety only) towards Payment of 3rd Installment of consultancy fee and 2nd installment of Supervision fee(after deducting TDS @10%) to M/s. S squared Architects Pvt. Ltd, Thiruvananthapuram, from this provision.

Accordingly U.O dated 19.10.2016 was issued.

Hence, the above action taken by the Vice-Chancellor, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.100 Department of Botany, Kariavattom- Implementation of the Project titled "Seed Bank" - Renovation of Gamma shine Unit Building in the Department for implementation of the Seed bank Project- Electrification works (with minimum provisions) – Modification of U.O dated 27.07.2016 - Reporting of – reg.

(Pl.G)

An amount of Rs.20,00,000/- (Rupees Twenty Lakh only) was released to Dr.P.M.Radhamany, Associate Professor & Head, Department of Botany, as provisional advance for the implementation of the Project titled "Seed Bank" in the Department of Botany, and provided Rs.20,00,000/- (Rupees Twenty Lakh only) under the Head of account- "Part II – Plan - MH 17 - Department of Botany - 4/6054 - New Development Programmes (State)", in the budget estimates of the University for 2014-15, vide U.O. No.Pl.A1/4726/Bot/14 dated: 12.12.2014.

Based on the resolution of Syndicate held on 20.06.2016 (Item No.18.58.07), the estimate amounting to Rs.3,55,000/- (Rupees Three lakh and fifty five thousand only) submitted by the University Engineer based on 2012 PWD SOR for the electrification works (with minimum provisions) related to the renovation of Gamma Shine unit building in the Department of Botany at Kariavattom was approved, vide U.O.No.Pl.G/1389/Bot/2015 dated 27.07.2016, meeting the expenditure from the provisional advance of Rs.20 Lakh sanctioned to Dr. P.M.Radhamany, the then HoD, Department of Botany.

The Head, Department of Botany vide letter dated: 04.08.2016 has intimated the University Engineer that the Provisional Advance of Rs.20 lakh has been completely utilized for purchase of equipments and for the renovation of the building of Gamma Shine Unit and requested to take necessary steps to execute the electrification work. Accordingly, the University Engineer vide letter dated:09.08.16, has requested to modify the U.O. dated 27.07.2016, by debiting the expenditure to another head of account for tendering the work.

The Finance section has given endorsement for the same and suggested to report the matter to the Syndicate.

The Vice-Chancellor has accorded sanction **for modification of the U.O dated:27.07.2016 as follows:**

" the expenditure towards electrification works related to the renovation of Gamma Shine unit building in the Department of Botany at Kariavattom in connection with the implementation of the innovative project "Seed Bank", be met from the Head of account - Part II - Plan MH 17-Department of Botany-4/1885-Development of Department (State), of the current year's Budget estimates of the University".

Accordingly, modified U.O.has been issued. Vide U.O.No.Pl.G/1389/Bot/2015 dated 01.10.2016.

Hence, the above matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.21.101 Faculty of Commerce & Board of Studies in Medical Lab Technology (MLT) – Reconstituted – Reporting of – reg.

(Ac.D)

The Vice-Chancellor has reconstituted the Faculty of Commerce and Board of Studies in Medical Lab Technology (MLT) with effect from 22.09.2016 and 06.09.2016 respectively, in exercise of the powers conferred under Section 10(13) of the Kerala University Act, 1974 subject to reporting to the Syndicate.

The decision made by the Vice-Chancellor in **reconstituting the Faculty of Commerce and Board of Studies in Medical Lab Technology (MLT)** is reported to the Syndicate. (Copy of notifications appended).

Resolution of the Syndicate

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

Appendix



UNIVERSITY OF KERALA

THIRUVANANTHAPURAM – 695 034, KERALA, INDIA

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as

University of Kerala by the Kerala University Act of 1957 and presently governed by the

Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)

(Re accredited by NAAC with 'A ' Grade)

Phone:0471-2305631

Fax:0471-2307158

Ac.D/2/9550/2016

Email : regtku@gmail.com

Website:www.keralauniversity.ac.in

NOTIFICATION

It is hereby notified that the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, (Act 17 of 1974) reconstituted the Faculty of Commerce with the following nominated members.

The term of the Faculty is for a period of three years with effect from 22/09/2016 and the nominated members shall hold office upto 21/09/2019, subject to the provisions contained in the Kerala University Act 1974, and Statutes framed thereunder.

FACULTY OF COMMERCE

1. Dean, Faculty of Commerce
2. Chairman, Board of Studies in Commerce (PG)
3. Chairman, Board of Studies in Commerce(Pass)

Nominated Members:

4. Dr. S. Rasia Beegam
Professor & Head, Department of Commerce
University of Kerala, Kariavattom
Mob: 8547292598, Email: srbeegam@gmail.com
5. Dr. G. Raju
Professor, Department of Commerce
University of Kerala,
Kariavattom
Mob: 9496254542, Email: rajmukal@yahoo.co.uk

University Buildings,
Thiruvananthapuram
Date: 26.09.2016

REGISTRAR

To

The Dean, Faculty of Commerce
Chairman, Board of Studies in Commerce (PG) & (Pass)
The nominated members of Faculty of Commerce
PS to VC/PVC.
PA to Registrar/CE
The Government Auditor.
AR (EB).
Ac.A1/Ac.AII/Ac.AIII/Ac.AIV/Ac.AV/Ac.C/Election Section.
Ac. EI/Ac.EII/Ac.EV/Ac.EVI/Ac.EVII.
PRO/RO/Enquiry.
Stock File/File copy

**UNIVERSITY OF KERALA****THIRUVANANTHAPURAM – 695 034, KERALA, INDIA**

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as University of Kerala by the Kerala University Act of 1957 and presently governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)

(Re accredited by NAAC with 'A' Grade)

Phone:0471-2305631
Fax:0471-2307158

Email : regrku@gmail.com
Website: www.keralauniversity.ac.in

Ac.D/2/9548/2016

NOTIFICATION

It is hereby notified that the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, (Act 17 of 1974) has nominated the following members to the Board of Studies in Medical Lab Technology (MLT).

As per Statute (8) of Chapter 11 of the Kerala University First Statutes 1977, the Vice-Chancellor has nominated one of the members as the Chairman. The Chairman and members will hold office for a period of three years from 06/09/2016, (i.e., up to 05/09/2019), subject to the provisions contained in the Kerala University Act 1974, and Statutes framed thereunder.

**BOARD OF STUDIES IN
MEDICAL LAB TECHNOLOGY**
(under the Faculty of Medicine)

- | | | |
|---|--|---|
| 1 | Sri. Prakasan. G
Associate Professor,
Department of Medical Lab Technology,
Government Medical College,
Thiruvananthapuram, Mob: 9447452718,
E-mail: lalyprakash1@gmail.com | Chairman |
| 2 | Sri. Asharaf Perilacode
Associate Professor,
Department of Medical Lab Technology,
Government Medical College, Kozhikode,
Mob: 9447221157 | 3 |
| 4 | Sri. Prabhachandran. P
Assistant Professor,
Department of Medical Lab Technology,
Government Medical College,
Thiruvananthapuram, Mob: 9447254815,
Email: prabhachandranp@yahoo.co.in | 5 |
| | | Dr. M. Pradeep Kumar
Assistant Professor,
Department of Medical Lab Technology,
Government Medical College,
Thiruvananthapuram, Mob: 9847032882,
E-mail: pradeepgirlie@yahoo.co.in |
| | | Sri. T. Gopakumar
Assistant Professor,
Department of Medical Lab Technology,
Government Medical College,
Thiruvananthapuram, Mob: 9495059129,
E-mail: gopanmlt@gmail.com |

University Buildings,
Thiruvananthapuram,
Date: 08/09/2016

REGISTRAR**To**

The Chairman and the members of the Board of Studies.
The Dean, Faculty of Medicine.
PS to VC/PVC.
PA to Registrar/CE
The Government Auditor.
AR (EB).
Ac.A1/Ac.AII/Ac.AIII/Ac.AIV/Ac.AV/Ac.C/Election Section.
Ac. EI/Ac.EII/Ac.EV/Ac.EVI/Ac.EVII.
PRO/RO/Enquiry.
Stock File/File copy

Item No.21.102***Standing Committee of the Syndicate on Staff, Equipment and Buildings –
Charge of Convener – Reporting of – reg.*****(Ac.A.I)**

Sri. P. Biju, nominated as the Convener of the Standing Committee of the Syndicate on Staff, Equipment and Buildings, has ceased to be a member of the Senate and the Syndicate, on acceptance of his resignation. As ordered by the Vice-Chancellor, Dr.K.Manickaraj, Member, Syndicate, is put in charge as the Convener of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The action taken by the Vice-Chancellor in having **given the charge of the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, to Dr.K.Manickaraj, Member, Syndicate**, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.21.103 ***Appointment of teachers in the Departments of the University – Allegation of violation of the University Amendment Act 2014 – Report submitted to the Government – Clarification received from the Government – Consideration of - reg.***

(Ad.H)

The Government, vide letter No. 13169/B3/2015/H.Edn dated 30.04.2015, requested to cancel all the appointments to teaching posts made after the date of promulgation of the Ordinance No.49 of 2013 alleging violation of the provisions of the Ordinance.

The Govt. vide Ordinance 49 of 2013, had amended the Kerala University Act, 1974 by substituting sub-section (2) of Section 6 with the following:

“(2) In making appointments to the teaching and non-teaching posts, the University shall, *mutatis mutandis*, observe the provisions of clauses (a), (b) and (c) of rule 14 and the provisions of rules 15, 16, 17 and 17A of the Kerala State and Subordinate Services Rules, 1958, as amended from time to time, and communal rotation shall be followed category wise treating all the departments as one unit.”

All the teaching faculty appointments made by the University of Kerala after the promulgation of the ordinance were based on the notifications issued prior to the Ordinance.

Vide letter No.Ad.H/VC/7757/2015 dated 15.06.2015, a report of the Sub-Committee of the Syndicate was sent to the Government and decision/clarification of the Government on the report was sought. It was requested to the Government to retain 11 teachers already appointed and also informed that the case of the seven posts on which Selection process has already been completed, but appointments could not be made due to the intervention made by the Government, will be considered based on the decision of the Government.

The following 7 posts, for which selection has already been made, were set aside pending receipt of the decision of the Government on the report.

Sl.No	Department (Post)	Reservation Turn	Notification	Date of Interview
1	Geology (Lecturer)	Open	Ad.H/27982/2013dtd. 01/08/2013	20/02/2015
2	Zoology (Lecturer)	LC/AI	Ad.H/44875/2012 dtd. 17/09/2012	28/02/2015
3	Zoology (Reader)	SC	Ad.H/44875/2012 dtd. 17/09/2012	28/02/2015
4	Linguistics (Reader)	Ezhava	Ad.H/44875/2012 dtd. 17/09/2012	20/03/2015 (No Candidates)
5	Linguistics (Reader)	Open	Ad.H/44875/2012 dtd. 17/09/2012	20/03/2015
6	Botany (Reader)	Open	Ad.H/44875/2012 dtd. 17/09/2012	23/04/2015
7	Botany (Reader)	Muslim	Ad.H/44875/2012 dtd. 17/09/2012	23/04/2015

Out of the above seven posts, appointment letters were issued to selected candidates against the vacancies at Sl. Nos.(2), (6) & (7) in concurrence with Court Orders. In the case of Sl.No.1 (Geology - Lecturer), the University has directed the Standing Counsel to file an appeal against the interim order of the Court (to provisionally publish the result of interview for the post of Lecturer) since no reply was received by the University from the Government on the report of the University.

Now, the Principal Secretary to Government, vide letter dated 06.10.2016, **has informed that there is no legal impediment for continuing the selection process to the notified posts as per the Act existing at the time of notification since the Amendment of Act passed on 20.07.2014 does not have any retrospective effect.** Further, in the case of candidates, who have filed writ petitions before the Hon'ble High Court of Kerala seeking orders to publish the results of the interview they attended, the Government has informed that the University can continue the procedures for the appointments subject to the final disposal of the writ petitions in the Court.

The letter dated 06.10.2016 from the Principal Secretary to Government is placed before the Syndicate for consideration and decision on :

whether to revoke the earlier decision for filing an appeal against the Interim Order dated 08.06.2016 in WP(C) No. 19190/2016 in connection with the appointment of Lecturer in Geology. (It is learnt from Legal Section that the appeal petition is yet to be filed by the Standing Counsel).

the appointments against the remaining 3 vacancies (Sl. No. 1,3,5) including the post of Lecturer in Geology for which selection procedures were completed and were set aside for want of clarification from the Government.

Resolution of the Syndicate

RESOLVED to appoint **Dr.Anilkumar Y** as Lecturer (1 Open) in the Department of Geology, subject to the final verdict on WP (C) 19190/2016 and to appoint **Dr.K.M.Gopinathan** as Reader (1 SC) in the Department of Zoology and **Dr.Rosemary. A** as Reader (1 Open) in the Department of Linguistics, Kariavattom.

FURTHER RESOLVED to obtain legal opinion on whether appointments can be made to the Single Posts contained in notifications issued prior to the amendment of the Act which came into force on 19th September, 2013.

Sri.B.S.Jyothikumar, Adv.S.Krishnakumar and Dr.M.Jeevanlal, Members Syndicate expressed their dissent.

Item No.21.104 *Appointment to the post of Reader (Muslim turn) in the Dept. of Botany – Appointment of Dr. Kamarudeenkunju M. as Reader in Botany since Dr. Suhra Beevy S. has declined to accept the offer of appointment – Consideration of - reg.*

(Ad.H)

The Syndicate held on 26.08.2016, vide item No.20.02.02, resolved to appoint Dr.Swapna T S and Dr.Suhara Beevi.S as Readers in Botany against the Open and Muslim turns respectively, in the Department of Botany in compliance with the order of the Hon'ble High court. As per the Syndicate decision, appointment letters were issued to the selected candidates – Dr.Swapna T S (Open turn) and Dr. Suhra Beevy S (Muslim Turn). Dr. Swapna T S joined duty on 08.09.2016.

Dr. Suhra Beevy S vide letter dated 17.09.2016, has informed that she is not in a position to join duty as Reader as she is already engaged as Associate Professor in the Department of Botany.

The Selection Committee held on 23.04.2015 had ranked 3 candidates against the Muslim turn. As per the rank list Dr. Kamarudeenkunju M is ranked second under Muslim vacancy.

As ordered by the Vice-Chancellor, the file is placed before the Syndicate for consideration and decision on the appointment of the next eligible candidate (Dr. Kamarudeenkunju M) as Reader in Botany, against Muslim turn, since Dr. Suhra Beevy S (ranked first under Muslim turn) has declined to accept the offer of appointment.

Resolution of the Syndicate

RESOLVED that the next eligible candidate, Dr. Kamarudeenkunju M be appointed as Reader in the University Department of Botany, Kariavattom against Muslim turn.

Item No.21.105 Award of Ph.D Degrees

Item No.21. 105.01 Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Rajeev. K.S. – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MANAGEMENT OF NPA IN KERALA STATE FINANCIAL INSTITUTIONS WITH EMPHASIS ON SME SECTOR”** submitted by Sri.Rajeev. K.S.

Resolution of the Syndicate

RESOLVED that Sri.Rajeev. K.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.21.105.02 Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Chitra.V.G – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON CUSTOMER RELATIONSHIP MANAGEMENT IN SERVICE SECTOR WITH SPECIAL REFERENCE TO TOURISM INDUSTRY IN KERALA”** submitted by Smt.Chitra.V.G.

Resolution of the Syndicate

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

Item No.21.105.03 Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Santhosh.H.K – reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“LIFE AND CULTURE OF PANAS – A FOLKLORISTIC STUDY”** submitted by Sri.Santhosh.H.K.

Resolution of the Syndicate

RESOLVED that Sri.Santhosh.H.K, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
27.10.2016

- 403 -

Appendix to Item no : 21-90.

Kucc

Please find the below formula suggested from Kucc for the conversion of grade points to marks.
Kindly verify if the below is sufficient for the best benefit of candidates.

Calculation of CCPA for readmitted candidates

$$CCPA = (\sum CP_{oi} + \sum CP_{ni}) / (\sum C_{oi} + \sum C_{ni})$$

where

CP_{oi} = total credits points in old scheme (converted to new scheme)

CP_{ni} = total credits points in new scheme

C_{oi} = total credits in old scheme

C_{ni} = total credits in new scheme

i = semester

Converting old scheme to new scheme

$$CP_{oi} = \sum [(ESE_{ni} + CE_{ni}) / 10] * C_i$$

where

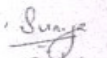
ESE_{ni} = ESE in old scheme * 20

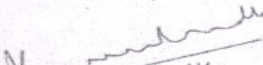
CE_{ni} = CE in old scheme * 5

C_i = Credits in old scheme

i = semester


25/7/16


25/11/16


25/08/16

Professor
Candidate Entry
Examination

Director
Examination
University of Jammu
Jammu-180006

or

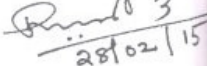
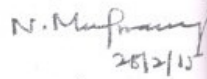
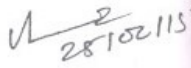
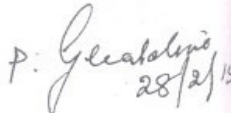
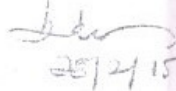
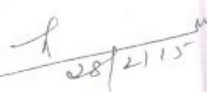
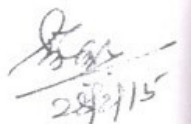
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Appendix to Mem no. 21.103

**MINUTES OF THE MEETING OF THE SELECTION COMMITTEE FOR
SELECTION OF READER (1 SC) IN THE
DEPARTMENT OF ZOOLOGY, UNIVERSITY OF KERALA
(Notification No. No.Ad.H/44875/2012 dated 17.9.2012)**

Venue : Vice-Chancellor's Chamber,
University Buildings, Thiruvananthapuram
Date : 28th February, 2015
Time : 11:30 a.m

Members present:

1. **Dr. P.K. RADHAKRISHNAN** (Chairman) 
Vice Chancellor 28/02/15
2. **Dr.N.Munuswamy** (Governor's Nominee)
Professor
Department of Zoology
University of Madras, Chennai 
28/2/15
3. **Dr.Arun G Jadhao** (Subject Expert)
Professor
Department of Zoology
RTM Nagpur University
Nagpur 
28/02/15
4. **Dr. P. Geraldine** (Subject Expert) 
Professor
Department of Animal Science
Bharatidasan University
Thiruchirappalli. 28/2/15
5. **Dr. M. Gokuldas** (Subject Expert) 
Professor, Department of Zoology
University of Calicut
Calicut 28/2/15
6. **Dr. T.S Anirudhan** (Dean, Faculty of Science) 
Professor
Department of Chemistry
University of Kerala 28/2/15
7. **Dr. G. Prasad** (Head, Department of Zoology) 
Associate Professor
Department of Zoology
University of Kerala 28/2/15

405

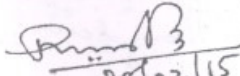
At the outset, the Selection Committee discussed in detail the various aspects to be considered while evaluating the application for **one post (SC) of Reader** in the Department of Zoology and resolved that the norms, prescribed by the University be adopted for granting index marks in the selection of candidates. The Committee unanimously resolved to consider publications based on quality and relevance.

The Process of interview started at **11:30 a.m.** on **28th February, 2015**. Only one candidate was called for the interview and he appeared before the Selection Committee.

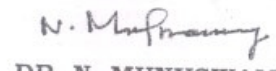
After assessing the qualifications and his merit, quality of research papers published and presentations in national conferences, the performance of the candidate in the interview revealing his in-depth knowledge in the concerned subject, his ability to communicate clearly and effectively, exposure in the field of specialization, co-curricular activities, aptitude for research and the ability to teach, the Selection Committee unanimously resolved to offer the post of Reader (SC) in the Department of Zoology to

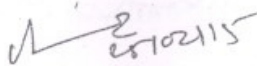
Dr. K. M. Gopinathan

The whole process of Selection came to an end at **12:30 pm**

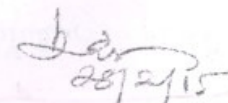

28/2/15


DR. P.K. RADHAKRISHNAN

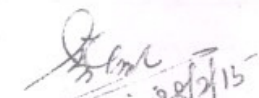
 28/2/15
DR. N. MUNUSWAMY

 28/2/15
DR. ARUN G. JADHAO

 28/2/15
DR. P. GERALDINE

 28/2/15
DR. M. GOKULDAS

 28/2/15
DR. T.S. ANIRUDHAN

 28/2/15
DR. G. PRASAD

 28/2/15
REGISTRAR



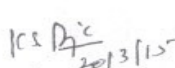
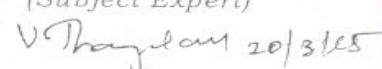

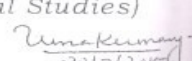
406

Appendix to Mem No. 21/103

**MINUTES OF THE MEETING OF THE SELECTION COMMITTEE FOR
SELECTION OF READER (1 OPEN) IN THE
DEPARTMENT OF LINGUISTICS, UNIVERSITY OF KERALA
(Notification No. No.Ad.H/44875/2012 dated 17.09.2012)**

Venue : Vice-Chancellor's Chamber,
University Buildings, Thiruvananthapuram
Date : **20th March, 2015**
Time : **12.05 p.m.**

Members present:

1. **Dr. P.K. RADHAKRISHNAN**
Vice Chancellor
(Chairman) 
20/03/15
2. **Dr. L. Ramamoorthy**
Professor & Head, LD-CIL
Central Institute of Indian Language (CIIL)
Manasagangothri, Hunsur Road
Mysore -570 006
(Governor's nominee) 
3. **Dr. Raja S**
Professor & Director
CAS in Linguistics
Annamalai University
Annamalai Nagar-608 002
(Subject Expert) 
20/3/15
4. **Dr. V. Thayalan**
Professor & Head,
Department of Linguistics
Bharathiar University, Coimbatore-641 046
(Subject Expert) 
20/3/15
5. **Dr. G. Balasubramanian**
Professor & Dean,
Department of Dravidian &
Computational Linguistics
Dravidian University,
Kuppam, Andhra Pradesh - 517 425.
(Subject Expert) 
20.3.15
6. **Dr. J. Umakumary**
Dean, Faculty of Oriental Studies
University of Kerala.
(Dean, Faculty of Oriental Studies) 
20/3/2015

407

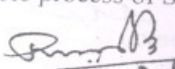
At the outset, the Selection Committee discussed in detail the various aspects to be considered while evaluating the application for **one post (Open) of Reader** in the Department of Linguistics and resolved that the norms, prescribed by the University be adopted for granting index marks in the selection of candidates. The Committee unanimously resolved to consider publications based on quality and relevance.

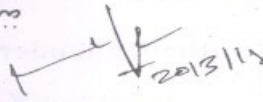
The Process of interview started at **12.05 p.m.** on **20th March, 2015**. **5 (Five)** candidates were called for the interview and **4 (Four)** appeared before the Selection Committee.

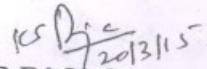
After assessing the qualifications and merit, quality of research papers published and presentations in national conferences, the performance of the candidates in the interview revealing their in-depth knowledge in the concerned subject, their ability to communicate clearly and effectively, exposure in the field of specialization, co-curricular activities, aptitude for research and the ability to teach, the Selection Committee unanimously resolved to rank the following candidates:

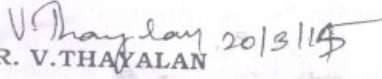
1. Dr. Rosemary A. (Rank I)
2. Dr. SA. Shanavas (Rank II)
3. Dr. S. Kurijamma. (Rank III)

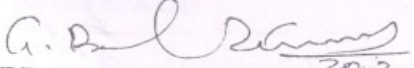
The whole process of Selection came to an end at ... 1.05 pm


20/03/15
Dr. P.K. RADHAKRISHNAN


20/3/15
DR. L. RAMAMOORTHY


20/3/15
DR. RAJA S.


20/3/15
DR. V. THAYALAN


20-3-15
DR. G. BALASUBRAMANIAN


20/3/2015
DR. J. UMAKUMARY


REGISTRAR



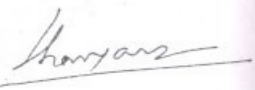
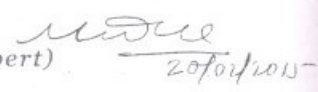
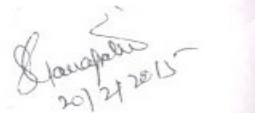
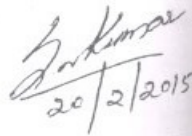
408

Appendix to Memo. 21.103

**MINUTES OF THE MEETING OF THE SELECTION COMMITTEE FOR
SELECTION OF LECTURER (1 OPEN) IN THE
DEPARTMENT OF GEOLOGY, UNIVERSITY OF KERALA
(Notification No. AD.H/27982/2013 DATED 01.08.2013)**

Venue : Vice-Chancellor's Chamber,
University Buildings, Thiruvananthapuram
Date : 20th February, 2015
Time : 10.30 a.m

Members present:

1. **Dr. P.K. RADHAKRISHNAN**
Vice Chancellor (Chairman) 
20/02/15
2. **Prof. S. Ramasamy** (Governor's Nominee) 
Professor
Department of Geology
University of Madras, Chennai
3. **Dr.C.G. Nambiar** (Subject Expert) 
Professor
Department of Marine Geology & Geophysics
Cochin University of Science & Technology
Cochin.
4. **Dr. Kotha Mahender** (Subject Expert) 
Professor
Department of Earth Sciences
University of Goa, Goa.
5. **Dr. S. Ganapathi** (Subject Expert) 
Professor, Department of Geology
M.S. University of Baroda
Vadodara, Gujarat
6. **Dr. S.N. Kumar** (Head, Department of Geology) 
Associate Professor
Department of Geology
University of Kerala.

409

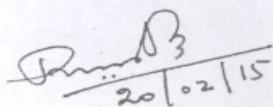
At the outset, the Selection Committee discussed in detail the various aspects to be considered while evaluating the applications for **one post (Open) of Lecturer** in the Department of Geology and resolved that the norms, prescribed by the University be adopted for granting index marks in the selection of candidates. The Committee unanimously resolved to consider publications based on quality and relevance.

The Process of interview started at **10:30 a.m. on 20th February, 2015. 17 (Seventeen)** candidates were called for the interview and **9 (nine)** appeared before the Selection Committee.

After assessing the qualifications and their merits, the performance of the candidates in the interview revealing their in-depth knowledge in the subject, their ability to communicate clearly and effectively, exposure in the field of specialization, co-curricular activities, aptitude for research and the ability to teach, the Selection Committee unanimously resolved to rank the candidates in the following order:

1	Dr. Anilkumar Y.
2	Dr. Pratheesh P.
3	Dr. Sreepriya S.

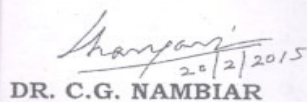
The whole process of Selection came to an end at **2 p.m.**


20/02/15

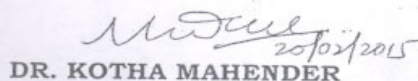
Dr. P.K. RADHAKRISHNAN


20-2-2015

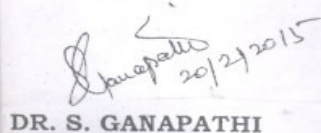
PROF. S. RAMASAMY


20/2/2015

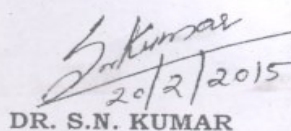
DR. C.G. NAMBIAR


20/02/2015

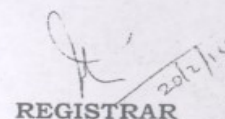
DR. KOTHA MAHENDER


20/2/2015

DR. S. GANAPATHI


20/2/2015

DR. S.N. KUMAR


20/2/15

REGISTRAR

Item No.22.01 **Confirmation of the Preliminary Minutes of the 21st Meeting of the Syndicate held on 21-10-2016 & 27-10-2016 – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 21st Meeting of the Syndicate held on 21.10.2016 and 27.10.2016 with the following modifications:

Item No.21.16.16 ‘Sri.B.S.Jyothikumar, Dr.M.Jeevanlal and Sri.John Thomas, Members Syndicate abstained’ be added after resolution.

(Pl.A1)

Item No.21.17 The first part of the resolution be modified as ‘Resolved to entrust the Finance and **Inspection** Wing of the Government to conduct the enquiry’.

(Pl.G)

Item No.21.19.02 The Dissent Note be appended.

(Ad.AVIII)

Item No.21.19.06 The 2nd part of the resolution be modified as “Further Resolved to conduct the hearing by the Standing Committee of the Syndicate on Staff, Equipment and Buildings in the Syndicate Room”.

(Ad.AII)

Item No.21.21.06 The word ‘unaided’ be added before the word ‘courses’ in the resolution.

(Ac.BII)

Item No.21.26.B32 ‘Subject to the explanation from the Guide and the Research Scholar for the delay in applying for conversion’ be added after the recommendation of the Standing Committee.

(Ac.E.VI)

Item No.21.26.C26 ‘Subject to the explanation from the Guide and the Research Scholar for the delay in applying for conversion’ be added after the recommendation of the Standing Committee.

(Ac.E.VII)

Item No.21.64 ‘Sri.B.S.Jyothikumar, Dr.M.Jeevanlal and Sri.John Thomas, Members Syndicate abstained’ be added after the resolution.

(LA Sn.)

Item No.21.73.02.01 The 3rd resolution be modified as ‘**ALSO RESOLVED** that the Government be approached for creation posts of Assistants after conducting a detailed work study by an external agency, which has to be proposed by the Standing Committee of the Syndicate on Staff, Equipments and Buildings, and on the basis of the work study report, to obtain concurrence from the Government for engaging DEOs in such additional posts identified until the additional posts are sanctioned’.

The 5th resolution be modified as ‘**ALSO RESOLVED** to entrust the Standing Counsel to seek permission from the Hon’ble High Court whether provisional promotion could be granted to the Assistants appointed from the 2008 Ranklist.

(Ad.A1/Ad.AIV/Legal)

Item No.21.77 The word ‘discussions’ be corrected as ‘decisions’.

(Ad.BIV (CP)

Item No.21.103 The Dissent Note be appended.

(Ad.H)

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Item No. 21.19.02.

UNIVERSITY OF KERALA

Adv. JOHNSON ABRAHAM
Member, Syndicate



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കാർഷിക വിഭാഗം,
പാലക്കാട് സർവ്വകലാശാല.

Date: 21-10-16

സൗ,

പാലക്കാട് സർവ്വകലാശാലയിലെ നിലവിലുള്ള
2010 ലെ. 2010-ൽ വിദ്യാഭ്യാസ മന്ത്രാലയത്തിൽ
പാലക്കാട് സർവ്വകലാശാലയിലെ പാലക്കാട് സർവ്വകലാശാലയിലെ
selection process നടന്നതിൽ പാലക്കാട് സർവ്വകലാശാലയിലെ
പാലക്കാട് സർവ്വകലാശാലയിലെ casual labourers
ന്റെ rank list 31-7-2016 ന് നടന്നതിൽ
വിദ്യാഭ്യാസ മന്ത്രാലയത്തിൽ Non-teaching
cadre ലെ 2010 ലെ. 2010-ൽ വിദ്യാഭ്യാസ മന്ത്രാലയത്തിൽ
നിന്നുള്ള പാലക്കാട് സർവ്വകലാശാലയിലെ
casual labourers നിലവിലുള്ള നിലവിലുള്ള
നിലവിലുള്ള പാലക്കാട് സർവ്വകലാശാലയിലെ
നിലവിലുള്ള പാലക്കാട് സർവ്വകലാശാലയിലെ
disent ന്റെ പാലക്കാട് സർവ്വകലാശാലയിലെ.

(നമ്പ. 21.19.02.2016)

Dissent Note

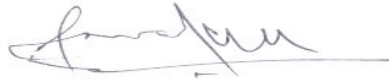
Agenda Item No.21.103 of Syndicate Meeting held on 20.10.2016

In terms of judgment of Hon. Supreme Court, there cannot be reservation for Single Post. Therefore single posts shall be filled up without following reservation. It is to overcome the same, the University Act was amended. Therefore all appointments earlier to shall only be made without reservation as amended under law. As such notification issued earlier to the amendments shall not be acted upon.

B S Jyothikumar



Dr M Jeevanlal



Adv S Krishnakumar

