



UNIVERSITY OF KERALA

**Preliminary Minutes of the 13th Meeting of the
Syndicate held on 15.06.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 02.00 PM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Sri.B.P.Murali
4. Dr.S.Nazeeb
5. Sri.Bijukumar.G
6. Sri.Viswan Padanilam
7. Adv.B.Balachandran
8. Dr.K.B.Manoj
9. Sri.Jairaj.J
10. Dr.Mathew.V
11. Dr.M.Vijayan Pillai
12. Dr.K.G.Gopchandran
13. Adv.G.Muralidharan Pillai
14. Adv.K.H.Babujan
15. Sri.R.Rajesh
16. Sri.Arunkumar R
17. Dr.B.Unnikrishnan Nair
18. Adv.A.Ajikumar
19. Sri.Mohammed Yaseen
20. Prof.K.Lalitha
21. Smt. Renju Suresh

അനുമോദനം

കേരള സർവകലാശാല **NIRF** (*National Institutional Ranking Framework*) റാങ്കിംഗിൽ 23-ാം സ്ഥാനത്താണ് എന്ന വാർത്ത ബഹു.വൈസ് ചാൻസിലർ സിൻഡിക്കേറ്റ് യോഗത്തെ അറിയിക്കുകയും അതിനുവേണ്ടി പ്രയത്നിച്ച സിൻഡിക്കേറ്റ് അംഗങ്ങൾ സർവകലാശാല അധ്യാപകർ അന്യധ്യാപകർ വിദ്യാർത്ഥികൾ എന്നിവരെ അനുമോദിച്ചുകൊണ്ട് ബഹു.വൈസ് ചാൻസിലർ സംസാരിച്ചു.

NIRF (*National Institutional Ranking Framework*) റാങ്കിംഗിൽ കേരള സംസ്ഥാനതലത്തിൽ ഒന്നാം സ്ഥാനവും ദേശീയതലത്തിൽ 23-ാം സ്ഥാനവും കരസ്ഥമാക്കിയ തിരുവനന്തപുരം യൂണിവേഴ്സിറ്റി കോളേജിനെയും ബഹു.വൈസ് ചാൻസിലറും സിൻഡിക്കേറ്റും അനുമോദിച്ചു.

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Item No.13.01. Confirmation of the Preliminary Minutes of the 10th Meeting of the Syndicate held on 13.03.2020 and 28.04.2020 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 10th Meeting of the Syndicate held on 13.03.2020 (Part I) with the following modifications and 28.04.2020 (Part II) referred to the next Syndicate.

Part II - Syndicate held on 28.04.2020

Item No.10.156.10 Further Resolved to rename the 'UIT Regional Centre, Vallakkadavu' as 'UIT Regional Centre, Veli'.

(Ad.AVII)

Item No.10.166.34 Resolution be corrected as **FURTHER RESOLVED** to seek explanation from the **Manager**, Sree Narayana College for Women, Kollam and place the same before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

(Ac.FII)

Item No.10.180 Resolution be corrected as '*Resolved to conduct special examinations for the Fifth Semester CBCS B.Sc. Degree Examination December, 2019 Open Course (Principles of Management (CO 1551.2)) for the candidates Sri.Vishnu V.B (candidate code 220 17125048) and Sri.Jayakrishnan. S (candidate code 220 17125034) who participated in the National Camp of NCC.*

(CBCSS B.Sc VI)

Item No.10.187 Resolution be corrected as

The Syndicate considered the Report submitted by the Sub-Committee and RESOLVED the following:

1. To accept the report of the sub-committee.
2. Remove Smt.Arya C.A from the panel of Guest Lecturers with immediate effect.
3. to consider the transfer request of Sri.Yedukrishnan
4. to warn Sri.Suresh Kumar V.R, Principal, UIT Vellarada and give strict direction to maintain the records and discipline in the institution.

(Ad.AVII)

Item No.10.189.31 Further Resolved to depute Joint Registrar (Admn.) for meeting with the KFC Officials.

(Ad.VII)

Item No.10.189.33 'UIM Kundara' be corrected as 'UIM Alappuzha' in the recommendation.

(Ad.VII)

Item No.10.209.05 1st Resolution be corrected by deleting the portion '*by deleting the recommendation at Sl.No.2*'.

(M&CI)

Item No.10.148 2nd resolution be modified as **FURTHER RESOLVED** that the recommendation (**Item No.5**) of the Meeting with C-DIT & the Technical Experts for the Speedy Implementation of the Project "Digitization of Manuscripts in the Oriental Research Institute and Manuscripts Library-Phase -III", held on 3.02.2020 be modified as '*to install the storage server (purchased as per the recommendation of the Purchase Committee held on 05.02.2020, approved by the Vice-Chancellor subject to reporting to the Syndicate) at the 24/7 Data Centre of the CLIF/ Computer Centre*'.

(Pl.A1)

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Item No.13.02. Confirmation of the Preliminary Minutes of the 11th Meeting of the Syndicate held on 15.05.2020 -reg. (Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 11th Meeting of the Syndicate held on 15.05.2020 with the following modifications:

Item No.11.36.03 Resolution be corrected as 'Resolved to approve leave on leave without honorarium of 15 days to Smt. Sulekha S.L., for the periods from 28th to 30th November 2019 & from 21st January 2020 to 1st February 2020'.

(Ad.AVII)

Item No.11.36.Additional 04 Recommendation be corrected as '*The Committee considered the report and recommended to terminate the contract of Dr. Somarajan and transfer Dr.Latha as serious administrative lapse occurred from the part of in handling the complaint of students.*

The Committee further recommended to transfer the current Principal and Academic Co-ordinator from the Centre.

Further Resolved to authorize the Standing Committee of the Syndicate on Departments and Other Institutions of the University to submit the proposal for the transfer of the above faculties.

(Ad.AVII)

Item No.11.39.06 Further Resolved that if in any case, if the requested marginal increase is well within the existing proportion approved by the University the same shall be granted (ie., 30% of the sanctioned strength for Arts and Commerce subjects & 20% of the sanctioned strength for Science subjects for UG Courses & 30% of the sanctioned strength for PG Courses).

(Ac.BII)

Item No.11.44 B5 Recommendation be corrected as 'The Committee considered the above matter and recommended to obtain the report from the *Principal, Christian College, Chengannur* regarding whether the minimum number of Research Supervisors (two numbers) as prescribed in the Regulations have been maintained in the Research Centre after the changing of Facility Centre to N.S.S. College, Pandalam in respect of Dr. Rakhi R'.

(Ac.E1)

Item No.11.44 B20 Recommendation be corrected as: The Committee considered the above matter and recommended to obtain the report from the Principal, Mahatma Gandhi College, Tvpm regarding whether the minimum number of Research Supervisors (two numbers) as prescribed in the Regulations have been maintained in the Research Centre after the changing of Facility Centre to *NSS College, Pandalam* in respect of Dr. Jithesh Krishnan R.

(Ac.E1)

Item No.11.53 Resolution 1 be corrected as The Syndicate expressed their happiness and thanks to Government of Kerala for approving the proposal of Rs.150 Crore for the KIIFB funded project of the Kerala University in two phases, the first phase being for Rs.75 Crore and **RESOLVED** to authorize the Vice-Chancellor to intimate the same to the Hon'ble Finance Minister and Higher Education Minister, Government of Kerala.

(Pl.A1)

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Item No.13.03. *Confirmation of the Preliminary Minutes of the 12th Meeting of the Syndicate held on 04.06.2020 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 12th Meeting of the Syndicate held on 04.06.2020.

Resolution of the Syndicate RESOLVED that the item be referred to the next Syndicate.
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Item No.13.04. *Appointments/Career Advancement Promotion, if any – reg.*
(Ad.H/Ad.D.II Section)

Resolution of the syndicate NIL
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Item No.13.05 **Remittance of Registration fee for foreign students with ICCR scholarship – Consideration of- reg.**

(AcBI)

Ref: Minutes of the meeting of the Executive Committee of the CGA held on 04.12.2019 (Additional Item No.3)

An application fee of USD 110/- is levied from foreign students at the time of Registration. As per the proposal of Regional Director, ICCR at the meeting of the Executive Committee of the CGA vide Additional Item No.3, the Committee recommended that the application fee of USD 110/- at the time of Registration need not be collected from foreign scholars (in the case of students with ICCR scholarship) and the same may be included along with other fees to be raised from ICCR, and that a circular to all Departments of affiliated colleges informing the decision be issued. The Committee recommended to place the proposal in the next meeting of the Syndicate.

It is brought to notice that it is the normal procedure of the University to levy an amount as application fee/ registration fee from all candidates (Indian/ foreign) at the time of submission of application. However this cannot be levied from the candidate in the event of he/ she being declared unqualified for admission after several levels of screening to the particular course applied for.

The Syndicate at its meeting held on 13.03.2020 considered the matter and resolved to refer the item to the next syndicate. Hence as per orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the application fee of USD 110/- at the time of Registration need not be collected from foreign scholars (in the case of students with ICCR scholarship) and the same be included along with other fees to be raised from ICCR.

Item No.13.06 **Thirteenth Meeting of IQAC held on 19.05.2020-Reporting of-reg.**

(IQAC)

The thirteenth meeting of IQAC was held on 19.05.2020. The detailed minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

As ordered by the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate.

MINUTES

13th Meeting of IQAC, University of Kerala

Date : 19.05.2020
Day : Tuesday
Time : 2.30 p.m.
Venue : Senate Chamber, S.H. Campus.

Members: Present

1. Prof. V.P. Mahadevan Pillai, Vice – Chancellor, (Chairman)
2. Prof. P.P. Ajayakumar, Pro- Vice - Chancellor (Chairman)
3. Dr. S. Nazeeb, Member, Syndicate
4. Dr. K.G. Gopchandran, Member, Syndicate
5. Dr. C.R. Prasad, Registrar (i/c)
6. Sri. R. Mahadevan, Finance Officer
7. Dr. A. Bijukumar, Vice - Chairman, Credit and Semester System
8. Dr. Aji S., Director, Computer Centre (i/c)
9. Sri. Ramshad Khan R., Chairman, Departments' Union
10. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
11. Dr. K.S. Chandrasekhar, Professor & Head, Institute of Management in Kerala
12. Dr. B. Hariharan, Professor, Institute of English
13. Dr. Jayachandran R., Professor and Head, Department of Hindi
14. Dr. R. B. Binoj Kumar, Associate Professor and Head, Department of Geology
15. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry

16. Dr. S. R. Sheeja, Associate Professor of Economics, School of Distance Education
17. Dr. S. Aji, Assistant Professor, Department of Computer Science
18. Dr. E. Shaji, Assistant Professor, Department of Geology (Joint Director, IQAC)
19. Dr. Gabriel Simon Thattil, Director, IQAC

Members: Absent

1. Smt. Ilfa K. M., Chairman, Research Students' Union.
2. Dr. Biveesh U. C., Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.
3. Dr. A. K. Prasad, Professor, Department of Economics

Items for Consideration

Item No.13.06.01: Approval of the minutes of 12th meeting of IQAC held on 06-03-2020:

The minutes of the meeting was circulated via email through IQAC office and the members have confirmed the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the 12th meeting of IQAC held on 06-03-2020, be noted.

Item No.13.06.02 Action Taken Report on decisions of the 12th meeting of IQAC held on 06.03.2020:

Decision	Action Taken
<p>Item No.XII.03: Converting the mode of PhD registration from Full-time to part-time in r/o Mr. Najibul Hoque Mr. Najibul Hoque, a full-time research scholar in Physical Education under the guidance of Dr. Jose T. P. at LNCPE, Kariavattom has submitted a request for converting the mode of PhD registration from Full-time to part-time as he is working as a research fellow on contract in SAI. ---IQAC Decision---:Resolved to constitute a committee consisting of Dr. A. Bijukumar and Dr. Aji S. to study and submit a report in this regard. The report is to be submitted within 10 days.</p>	<p>IQAC decision intimated to committee. Report submitted</p>
<p>Item No.XII.04: Observing World Water Day A proposal was submitted by Dr. E. Shaji, Joint Director, IQAC in connection with observing World Water Day (22nd March). The total estimated budget is Rs. 2 Lakhs. Proposal Appended. ---IQAC Decision---: Resolved to approve the proposal.</p>	<p>As requested by Dr. Shaji E., the programme was deferred considering covid guidelines.</p>
<p>Item No.XII.05: ALOHA - Proposal for Career Development Workshop by Dept of Sociology A proposal is submitted by Department of Sociology for organizing Career Development workshop "ALOHA-2020". Workshop to be scheduled for March 20 & 21. The total estimated budget is Rs. 59000/- Proposal Appended.. ---IQAC Decision---: Resolved to seek revised proposal in this regard.</p>	<p>IQAC decision intimated to Dept of Sociology.</p>
<p>Item No.XII.06: Professional Consultant for NAAC data collection and consolidation A Professional consultant (M/s Raintel Technologies) to be involved for the data collection and consolidation of NAAC Accreditation. ---IQAC Decision---:Resolved to seek Expression of Interest for services of a Consultancy Organization in this regard.</p>	<p>Matter placed before the Syndicate for consideration. Awaiting Syndicate decision.</p>
<p>Item No.XII.07: Request for reimbursement of fee for patent filing Dr. S. Sankararaman, Professor, Department of Optoelectronics Dr. S. Sankararaman, Professor, Department of Optoelectronics filed a patent application for the invention "System and method of convention current assisted chemical free synthesis of stabilised metal nano particles" on 27.02.2020. He has filed the application directly by remitting fee of Rs. 8800/- and has requested to reimburse the fee remitted for filing the patent.</p>	<p>No action required.</p>

<p>---IQAC Decision---<i>As the patent application was not filed through University, it is resolved not to reimburse the application fee paid by Dr. S. Sankararaman.</i></p>	
<p>Item No.XII.08: Special Purpose Action Committee to clear all pending proposals Having a Special Purpose Action Committee to clear all pending proposals which need completion on an urgent basis prior to the NAAC Accreditation. ---IQAC Decision--- Resolved to approve the proposal. Resolved to constitute a Special Purpose Action Committee to clear all pending proposals with following members:</p> <ol style="list-style-type: none"> 1. Dr. P. P. Ajayakumar, Pro-Vice-Chancellor (Chairman) 2. Convener, Standing committee of the Syndicate on Planning 3. Convener, Standing committee of the Syndicate on Finance 4. Convener, Standing committee of the Syndicate on Academics & Research 5. Dr. R. B. Binoj Kumar, Director, NAAC Directorate 6. Dr. Jayachandran R., Joint Director, NAAC Directorate 7. Dr. E. Shaji, Joint Director, IQAC 8. Dr. Gabriel Simon Thattil, Director, IQAC 	<p>Matter placed before the Syndicate for consideration. Awaiting Syndicate decision. Dr.K.G. Gopchandran to be included as IT expert.</p>

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the 12th meeting of IQAC held on 06-03-2020, be noted.

Item No.XIII.03: *Handbook on Learning Outcome Based Curriculum Framework under OBE*

A handbook on guidelines for Outcome based Curriculum Framework was prepared by Dr.Shaji.E., Joint Director, IQAC and Dr. Gabriel Simon Thattil, Director, IQAC for circulation among teachers of the University as a guide in curriculum design. The same is submitted for approval prior to action.

---IQAC Decision--- *The draft document on Learning Outcome Based Curriculum Framework under OBE as prepared by Dr. E. Shaji, Joint Director, IQAC and Dr. Gabriel Simon Thattil, Director, IQAC as well as the additional draft document prepared by Dr. Achuthsankar S. Nair, Professor and Head, Department of Computational Biology and Bioinformatics were placed. Resolved to seek OBE Curriculum based on the draft from all departments so as to place the same before the academic committee of CSS.*

Item No.XIII.04: *Post COVID Research Initiatives – Project proposal from Departments*

As directed by the Hon’ble Pro-Vice-Chancellor and based on the discussion held with HoDs, IQAC sought proposals from all departments/centres with a focus on Post COVID-19 rebuilding, rehabilitation and sustainable development. Proposals to focus on deliverables mentioning what the project would deliver in terms of social benefits and sustainable development. The list of proposals received is given as Appendix I

---IQAC Decision--- *Resolved to form a screening committee to choose the most suitable projects. The committee to comprise of Prof. P.P. Ajayakumar, Pro-Vice-Chancellor as Chairman, Dr. Gabriel Simon Thattil, Director, IQAC, Dr. A. Bijukumar, Vice-Chairman, CSS, Dr. K.S. Chandrasekhar, Campus Director and Deans of concerned faculties as members. The shortlisted projects would be submitted to the empowered committee of the Syndicate. Departments to seek support from external funding agencies where possible.*

Item No.XIII.05: *Post COVID Research Initiatives – Project proposal from IQAC*

IQAC proposes to create a post covid depository considering the covid -19 pandemic. Appendix II

---IQAC Decision--- *The proposal was approved with a suggestion to involve the Centre for Visual Arts on supportive with cartoons and creative visuals*

Item No.XIII.06: Budget Proposal 2020-21 – Items assigned to IQAC

The items are assigned to IQAC in the budget speech 2020-21 are given as Appendix III
Proposals for following items have been submitted:

- Scholar in Resident Program
- CLIF - expansions and services
- PDF for Globally renowned Eminent Researchers
- IQAC projects and proposals
- Meet the Scholar Lecture Series.

---IQAC Decision--- *The proposals were approved for submission.*

Item No.XIII.07: Academic Summit

The programme was initially scheduled on March 11, 2020, however it was postponed considering covid-19 pandemic. The revised programme schedule (4 technical sessions spread over 2 days) proposed is as follows:

Day 1

10.00 a.m. to 10.30 a.m. Inaugural Session

10.45 a.m. to 1.15 p.m. Technical Session I Theme: Quality of Research and Societal Relevance

2 p.m. to 4.30 p.m. Technical Session II Theme: Academic Programmes – Curriculum, Delivery and Outward Mobility

Day 2		
10 am to 1 pm	Technical Session III	Theme: Administration and Governance for Quality in HEIs
1.30 to 3.30	Technical Session IV	Theme: Infra structure and Campus
4 pm to 5 .30 pm	Valedictory function	

---IQAC Decision--- *Resolved to hold the Academic Summit as stated in the last week of June involving experts from within the state.*

Item No.XIII.08: Performance Audit

A performance audit for teaching departments of our University is to be conducted. The format developed by IQAC is presented in Appendix IV.

---IQAC Decision--- *Resolved to approve the format for the Performance Audit with minor changes on profile of the Department, Teachers' bio sketch, title of papers and technology transfer.*

Item No.XIII.09: Filing of fresh IIQA to NAAC

Filing of Fresh IIQA to NAAC including data for the year 2019-20, as directed by the Hon'ble Vice-Chancellor. NAAC extension of timeline for filing SSR based on covid lockdown.

---IQAC Decision--- *Resolved to approve the same.*

Item No.XIII.10: Uploading of data for Submission of SSR

Functioning of NAAC Directorate

---IQAC Decision--- *Prof. Jayachandran R., Joint Director, NAAC Directorate explained the steps being taken for uploading SSR and requested the services of more teachers to support the process. The request was approved.*

Item No.XIII.11: Constitution of committee for updating brochures in IQAC website

A drafting committee may be constituted for updating documents, brochures, guidelines, handbooks in IQAC website.

- University of Kerala International Brochure (The 11th meeting of IQAC held on 17.01.2020 resolved to have the committee on IQAC News Letter to draft the International Brochure with an

additional nomination of Director, Centre for Global Academics. The committee to consists of Dr. Chandrasekar K. S, Professor, IMK and Director, Centre for Global Academics as Convenor and Dr. B.Hariharan, Professor, Institute of English, Dr. Harikumar M.S., Asst. Prof. Dept. of Communication and Journalism, Smt. Maggie J., Asst. Professor, Department of Communication and Journalism)

- **University of Kerala PG Brochure** (*The 11th meeting of IQAC held on 17.01.2020 resolved to request each teaching department and centre to prepare a brochure on their programmes, activities and achievements. The committee on IQAC News Letter would consolidate the same*)
- Academic Handbook
- Research Handbook
- Consultancy Brochure

---IQAC Decision---: *Resolved to form a committee to work on the following brochures: University of Kerala International Brochure, University of Kerala PG Brochure, Academic Handbook, Research Handbook, Consultancy Brochure. The committee consists of Dr. K.G. Gopchandran, Member, Syndicate, Dr. K.S. Chandrasekhar, Campus Director and Dr. Gabriel Simon Thattil, Director, IQAC. This committee would*

Item No.XIII.12: **Reckoning of coursework for Ph.D of Smt. Anna M.**

The matter of reckoning of coursework by Smt. Anna M. at ISEC is forwarded to IQAC for remarks.

---IQAC Decision---: *Resolved to direct the candidate to appear the course work examinations of University of Kerala.*

Appendix V

Items for Reporting

Item No.XIII.13: **Curriculum Fair 2020**

The Fifth Annual Curriculum Fair and Exhibition was held during 13-17 February, 2020 jointly organized by Curriculum Development Centre, Department of Education, IQAC, University of Kerala and FLAIR, Govt. of Kerala.

---IQAC Decision---: *Noted*

Item No.XIII.14: **ASAP Webinar**

The following faculty from University of Kerala presented sessions:

- Dr. P G Biju, Dept of Biochemistry
- Dr. Shaji E, Dept of Geology
- Prof. Gabriel Simon Thattil, Dept of Commerce
- Dr Sameer Babu M, Dept of Education
- Mr. Sujith Babu, Dept of psychology
- Dr. Beena Issac, Dept of Philosophy
- Dr Philomina Simon, Dept of Computer Science
- Dr. Anitha V., Dept of Computer Science
- Dr. Achuthsankar S. Nair, Dept of Computational Biology

---IQAC Decision---: *Noted*

Item No.XIII.15: **Webinar on Fulbright-Nehru and other Fulbright Fellowships**

IQAC in collaboration with United States-India Educational Foundation conducted a webinar on the Fulbright-Nehru and other Fulbright fellowships, on May 12, 2020 (Tuesday) from 3 p.m. to 4.30 p.m. This virtual session provided information on the various Fulbright grants categories, disciplines that are offered, the application processes, guidelines. The session also provided tips on preparing a strong application.

---IQAC Decision---: *Noted*

Item No.XIII.16: **Webinar on MOOCs and Online Learning**

IQAC proposes to conduct a webinar on MOOCs and Online learning on May 20,2020.

---IQAC Decision---: *Noted. The Hon'ble Vice- Chancellor suggested that all departments may*

be directed to prepare atleast one MOOC course and also examine the potential for signing of MoUs for collaborative research. These steps should be taken prior to the NAAC accreditation.

Additional items:

Item No.XIII.17: *Heritage museum-Video recording, purchase of display table & accessories. ---IQAC Decision---: Resolved to entrust C-DIT with preparation of 20 minute video depicting history of University of Kerala. Also resolved to purchase necessary equipments for display in the heritage museum.*

Item No.XIII.18: *Research publications*

---IQAC Decision---: *Referring to Elsevier's research analysis on Universities in Kerala, Dr. S. Nazeeb, Member, Syndicate stated that there was a need to strengthen publications in reputed journal as well as enhance quality publications. Prof. K.G. Gopchandran, Member, Syndicate stated that the volume and quality in Social Sciences journals. The 2-day workshop would have one day for guides and one day for scholars.*

Item No.XIII.19: *Distribution of masks and functioning of health centre*

---IQAC Decision---: *Sri. Ramshad Khan, Chairman, Departments' Union suggested on the need for distribution of masks and strengthening of the services of the health centre based on the covid experience. The steps taken to strengthen the health centre through appointment of new medical officers and strengthening of campus facility including that of community laboratory was explained by Dr. S. Nazeeb, Member, Syndicate This would support students. However, for personal mask arrangements were to be made by students. Sri. Ramshad Khan also raised the issue of hazardous bio, chemical and animal wastes from science laboratories affecting the health of students. The Hon'ble Vice-Chancellor suggested the feedback on such waste and its processing from Head of Science departments and to formulate a proposal for its disposal. Prof.A.Biju Kumar, Vice-Chairman, CSS to coordinate on the same.*

The meeting came to an end by 4.30 p. m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 13th meeting of the IQAC held on 19.05.2020, be noted.

Appendix I

Sl. No	Departments/ Centre	Title of Project	Investigator
1.	Advanced Centre for Tissue Engineering , Department of Biochemistry	Antiviral Herb Coated Face Mask For Preventing Coronavirus Disease	Dr. Aravind S.R – SRF, ACTE, Department of Biochemistry, University of Kerala
2.	Advanced Centre for Tissue Engineering , Department of Biochemistry	Tissue Plasminogen Activator (tPA) – Entrapped Alumina Nanoparticles for Treating Thromboembolic Complications in COVID-19 Patients	Dr. Krupa Ann Mathew (SRF, ACTE)
3.	Advanced Centre for Tissue Engineering , Department of Biochemistry	DISINFECTANT WIPES FOR SURFACE, MOBILES AND LAPTOPS	Dr. Mini S, Director, Advanced Center for Tissue Engineering, Department of Biochemistry
4.	Department of Biochemistry	Ayurvedic Poly Herbal formulations to Boost Immune System- A Prophylactic vs Therapeutic Trial	Dr. Helen A Professor Department of Biochemistry
5.	Department of Biochemistry	Upgrading Regular Facemasks to 'Aromatic and Medicinal Facemask Kits' and its Scientific Validation	Dr. Helen A Professor Department of Biochemistry
6.	Department of Biochemistry	Developing Disinfectants Using Eco-Friendly Products and Promoting Awareness on Respiratory Etiquette	Dr. Helen A Professor Department of Biochemistry University of Kerala
7.	Centre for Agroecology	Agroecological transition during Post Covid 19: Appraisal of strategies,	Dr.Manju.S.Nair, Hon.Director, Centre for

		initiatives and nudges towards food self-sufficiency in Kerala	Agroecology and Public Health, Department of Economics
8.	Centre for Diaspora Studies, Department of Sociology	PANDEMIC, RETURN AND CHALLENGES The Situation of Return Emigrants in Kerala	Dr. M S Jayakumar Director, Centre for Diaspora Studies
9.	Department of Commerce	<i>MSMEs – A Rebuilding Model for Kerala</i>	Dr.G.Simon Thattil, Professor, Dept of Commerce
10.	Department of Commerce	<i>Access and Use of Credit - Best Practices in Post COVID 19 Scenario</i>	Dr. G. Simon Thattil, Professor, Dept of Commerce
11.	Department of Commerce	RESPONSIBLE TOURISM –A REVIVAL MODEL FOR KERALA	Dr. G. Simon Thattil, Professor, Dept of Commerce
12.	Department of Communication & Journalism	Health Communication Practices in the time of Pandemic A study Based on Malayalam Television News Media	Dr. SURESH K.S. Assistant Professor Department of Communication & Journalism
13.	Department of Computational Biology & Bioinformatics	Intelligent Farming Using IoT and Machine Learning for maintaining Social Distancing	Prof Achuthsankar S Nair Head, Dept of Computational Biology and Bioinformatics
14.	Department of German	Combating COVID- 19- A Study of German Experience	Shri. Sreekumar KN., Assistant Professor & Head, Dept of German, University of Kerala
15.	Interdisciplinary- Department of Demography and Department of Sociology	PANDEMIC INDUCED LOCKDOWN AND ELDERLY IN KERALA	Dr. Anil Chandran S
16.	Inter University Centre for Geospatial Information Science and Technology & International and Inter	EVOLVING A GIS BASED ONLINE SPATIAL DECISION SUPPORT SYSTEM FOR THE QUARANTINE CENTRES IN THIRUVANANTHAPURAM DISTRICT,	Dr.Rajesh Reghunath Professor Department of Geology University of Kerala
	University Centre for Natural Resources Management	KERALA	
17.	UGC- Centre for Endangered Languages of Kerala	Research, development, and dissemination of COVID-19 awareness modules in the endangered languages of Kerala	Dr. S. Prema, The Coordinator of CeLK
18.	Department of Mathematics	Post COVID proposal -	Dr. G. Suresh Singh Professor and Head Department of Mathematics
19.	Department of Philosophy & Centre for Philosophical Counseling and Research, University of Kerala	Research Proposal as part of Post Covid 19 Research Initiatives	Dr. Beena Isaac Professor & Head Department of Philosophy
20.	Department of Political Science	Pandemic Governance Public Health System in Kerala and COVID 19 Mitigation	Girish R. Kumar Professor, Department of Political Science
21.	Department of Political Science	COVID-19 and the Implications of Online Teaching and Learning in Higher Education Sector of Kerala	Dr. Anu Unny Assistant Professor & Hon. Director, UGC-Nehru Studies Centre Department of Political

			Science
22.	Department of Political Science	THE IMPACT OF COVID 19 ON KERALA DIASPORA: A STUDY WITH SPECIAL REFERENCE TO THE POST COVID REHABILITATION OF RETURN MIGRANTS IN TRIVANDRUM DISTRICT	Dr. NITHYA N.R. Assistant Professor, Department of Political Science
23.	Survey Research Centre Department of Political Science	Local Self Governments and Pandemic Management : Experiences of Grama Panchayats in Kerala	Dr. Josukutty C.A. Associate Professor & Director, Survey Research Centre, Department of Political Science
24.	Department of Psychology	POST COVID - 19 KERALA: PROMOTION OF MENTAL HYGIENE AMONG CHILDREN AND OLDER ADULTS	Dr. Jasseer J Head of the Department Department of Psychology
25.	Department of Sociology	Association of Personal and Familial Resources and Loneliness with the Challenges Faced by Elderly Widows during the Lockdown Period of COVID-19	Sandhya R S Professor, Department of Sociology
26.	Department of Sociology	Sociological Impact of Covid-19 on Women and Women Centric Rehabilitation in the post Covid period in Kerala	Dr. Bushra Beegom R.K, Assistant Professor Department of Sociology
27.	Department of Zoology	Evaluating the Effectiveness of the Combination Strategy of Therapeutic Yoga and Ayurvedic Rasayana Therapy for Modulating Innate Immunity in Infection Prevention	Prof. Dr. G. Prasad Head Dept. of Zoology
28.	Department of Environmental Science	COVID-19 AND ENVIRONMENTAL SUSTAINABILITY: AWARENESS FOR POST-COVID CLEANLINESS AND GUIDANCE FOR FOOD SECURITY	Dr. Sabu Joseph Professor and Head Dept. of Env. Sciences
29.	Dept of Economics	Proposal Promoting Self-sufficiency in Agriculture and Allied Areas for Sustainable Development	Dr. Abdul Salim A, Professor, Department of Economics
30.	Dept of Economics	Resilience during the times of Global Pandemic: An economic evaluation of COVID-19	Dr Christabell P J Associate Professor, Department of Economics
31.	Dept of Economics	Female Domestic Workers in Kerala: Status and Problems under the Covid-19 Pandemic	Dr.Anitha V, Professor and Head, Department of Economics
32.	Department of Demography	THE ORIGIN, TRANSMISSION, AND CONSEQUENCES TO HUMAN POPULATION OF THE COVID-19 VIRUS IN INDIA AND THE STATE OF KERALA	Dr. P. Mohanachandran Nair Professor and Head, Dept. of Demography
33.	Department of Computer Science	MACHINE LEARNING TECHNIQUES FOR THE EARLY DIAGNOSIS OF COVID19 FROM CT IMAGES	Dr. D. Muhammad Noorul Mubarak, Assistant Professor and Head Department of Computer Science, Kariavattom Campus, University of Kerala
34.	Department of Biotechnology	A Focussed approach to identify and screen antiviral molecules to combat	Dr. A.Jayakumaran Nair Head, Department of

		COVID -19	Biotechnology
35.	Department of Aquatic Biology and Fisheries	Fish stock enhancement in the natural water bodies in the campus	Dr.A.Biju Kumar Professor and Head, Dept. of Aquatic Biology & Fisheries
36.	Department of Aquatic Biology and Fisheries	Biofloc Aquaculture System	Dr.A.Biju Kumar Professor and Head, Dept. of Aquatic Biology & Fisheries
37.	Department of Aquatic Biology and Fisheries	Backyard Pond culture of	Dr.A.Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries
38.	Department of Botany	Identification of Bioactive Compounds with Antiviral Properties and Formulation of Herbal Hand Sanitizer	Dr.T.S.Swapna Professor and Head, Department of Botany

Appendix II

UNIVERSITY OF KERALA POST COVID DEPOSITORY **BETTER LIVING - GREATER CARING** Initiative of IQAC

Objectives

1. Cultivating good habits and practices leading to healthy living and better understanding of societal needs
2. Encourage savings and thrift among teachers, staff and students through avoiding wasteful expenses and prioritizing spending
3. Identify and help students of UOK who have been badly affected by the COVID19 pandemic
4. Provide financial support to such students and their families considering the urgency of the case
5. Link Students in need to the Intervention Mechanisms of the University or State (Counseling Centre, Health Centre etc)

Operation

Maintain a Voluntary Depository at the IQAC office, entitled UOK POST COVID DEPOSITORY. The Depository to have two parts:

Part A: Practices and suggestions relating to 1 and 2 in the objectives –BETTER LIVING

Part B: Voluntary financial contributions-GREATER CARING

Teachers, Staff and students can drop their small savings in cash or cheque voluntarily, deposit their practices on reduction in wasteful expenses, good habits and practices that emerged from the Post COVID 19 Experiences (Focusing on food, Immunity Diet, Relationships, team work, etc.) relating practices to financial savings that might have resulted.

The box would also seek voluntary donations from within and outside the University HODs can recommend students who deserve help from their Department with a detailed report on mentoring and family back ground assessment and the COVID 19 impact (the process should be confidential with due regard to the student who should never feel disadvantaged or separated for consideration)

IQAC would meet on the cases and examine the help that can be provided (Financial or otherwise) Monthly publication of amount received and document on practices deposited would be made.

The Scheme would be subjected to Social Audit and disbursements would be based on the funds generated.

Healthy living that promotes Financial Savings for Others

BETTER LIVING- GREATER CARING, some practices (suggestive, should be expanded creatively)

- Less use of junk food
- More use of Public transport in place of private vehicles (two wheelers or cars)
- Reduction in spending on ceremonial and other celebrations, (Birthdays, anniversaries, festivities, achievement and event based celebrations)
- Limited use of beverages, tea, coffee

- Non use of alcohol, tobacco, sweets
- Best use of resources , electricity, water
- Non use of Non-biodegradable materials as fa as possible
- Better life style practices that would result in less spending on health care
- Living in harmony with nature

1. Reduce food waste.

Now we have learned how to live with minimum food and minimum food waste. Our functions are usually generating huge food waste. It is important to make sure that the food you purchase or make creates minimal or zero waste.

2. Do not waste water

We are heading towards a water stress world, there for minimise your water usage. Please try to use 100 litre per day per person.

3. Protect rivers and water bodies

There have also been reports of clearer waters in rivers, lakes and ponds with fish visible and swans bathing during the lock period. Please avoid throwing waste to water bodies.

4. Start home farming

You can simply start an agricultural farm or start a vegetable garden at home. We can think of an agri-farm at Kariavattom campus run by students, teachers and staff.

5. Proper disposal of essential items (to prevent COVID-19)

We're encouraged to buy a lot of single-use items during this time, like hand sanitizer, toilet paper, face masks, gloves etc. These will ultimately wind up in landfills, or water bodies. Please dispose all those properly. Donate your old clothes and home goods instead of just throwing them out. Don't let them burn or end up in landfills. Instead, put them aside and wait for a local agent or someone to collect for further use if possible.

6. Learn to Make Reusable Cloth Masks

7. Be a responsible citizen, Obey the rules and regulations issued by the Governments and other responsible authorities (even after the lockdown) to contain this deadly disease.

Appendix III

Sl. No	Budget Item No	Title	Budget Allocation
1.	1	Scholar in Resident Program	25 Lakhs
2.	2	Young Scientist Summit – Y Star	50 Lakhs
3.	3	CLIF - expansions and services	50 Lakhs
4.	10	PDF for Globally renowned Eminent Researchers	25 Lakhs
5.	11	IQAC projects and proposals	50 Lakhs
6.	12	Meritorious research Achievements – Cash Awards	3 Lakhs
7.	18	Multidisciplinary Research Centre in University library	40 lakhs
8.	37	Online journals of the university	10 lakhs
9.	51	Start Up research grant for new teachers	40 lakhs
10.	54	Grant for attending International Seminars	10 Lakhs
11.	55	Dept of Gandhian Studies and Dept of Women Studies	5 lakhs 5 lakhs
12.	56	Enhancement of Grant for Journals in teaching Departments and Creation of E content	25 lakhs
13.	83	School adoption and village adoption as part of SSR	30 lakhs
14.	104	Manpower Assessment and reporting	2 lakhs
15.	111	Meet the Scholar Lecture Series	10 lakhs
16.	113	Travel through Nobel Winners	10 lakhs
17.	114	Heritage Museum in Palayam campus	6 lakhs
18.	117	Green Protocol in Kariavattom campus	25 lakhs

Appendix III

പരിപത്രം
എല്ലാ വകുപ്പ് മേധാവികൾക്കും

വിഷയം:- കേരള സർവകലാശാല വകുപ്പുകളുടെ പെർഫോമൻസ് ഓഡിറ്റ് നടത്തുന്നത് സംബന്ധിച്ച്

കേരള സർവകലാശാല വകുപ്പുകളുടെ പെർഫോമൻസ് ഓഡിറ്റ് വരുന്ന എപ്രിൽ, മെയ് മാസങ്ങളിൽ നടത്തുവാൻ തീരുമാനിച്ചിരിക്കുകയാണ്. ഇതിലേക്കായി ഓരോ വകുപ്പും കഴിഞ്ഞ 5 വർഷങ്ങളിലെ പ്രവർത്തനത്തിന്റെ വിശദാംശങ്ങൾ ശേഖരിച്ച് പ്രകാശിപ്പിച്ച റിപ്പോർട്ട് തയ്യാറാക്കി വയ്ക്കേണ്ടതായിട്ടുണ്ട്. മറ്റ് പൊതു വിവരങ്ങൾക്ക് പുറമെ വിദ്യാർത്ഥികളുടെ അഡ്മിഷൻ, വിജയ ശതമാനം, കോഴിത്തുപോക്കിന്റെ ശതമാനം, നെറ്റ് പരീക്ഷയിലെ വിജയ ശതമാനം, ജോയി ലെച്ചുവരുടെ എണ്ണം എന്നീ വിവരങ്ങൾ കൂടി ശേഖരിച്ച് വയ്ക്കേണ്ടതുണ്ട്. ഇത്തരം കാര്യങ്ങൾ മാർച്ച് 31 നു മുൻപായി അതാതു വകുപ്പുകൾ ചെമ്പേണ്ടതാണ്.

കൂടാതെ നാൽ അക്രഡിറ്റേഷനുമായി ബന്ധപ്പെട്ട വിവരശേഖരണവും അനുബന്ധ പ്രവർത്തനങ്ങളും കൃത്യമായി നടക്കുന്നു എന്ന് ഉറപ്പ് വരുത്തേണ്ടതാണ്. മാർച്ച് 31 വരെയുള്ള സമയം അടുത്ത പരീക്ഷാത്തക്കുള്ള പ്രവർത്തനങ്ങൾ പ്ലാൻ ചെയ്യാനും അറ്റകുറ്റപ്പണികൾ തീർക്കാനും ലൈബ്രറികൾ സജ്ജീകരിക്കാനും മറ്റ് വാർഷിക അറ്റകുറ്റപ്പണികൾ നടത്താനുമായി കൂടി ഉപയോഗിക്കുന്നതല്ലതായിരിക്കും.

ഈ കാലയളവിൽ നടത്തിയ പ്രവർത്തനങ്ങളുടെ ഒരു റിപ്പോർട്ട് അതാൽ വകുപ്പ് തലവന്മാർ ബഹു: വൈസ് ചാൻസിലർക്ക് 2020 എപ്രിൽ 5 നു മുൻപായി സമർപ്പിക്കേണ്ടതാണ്.


രജിസ്ട്രാർ

- ചകർപ്പുകൾ:**
(1) വി.സി/പി.വി.സി എന്ന് വരുടെ പ്രൈവറ്റ് സെക്രട്ടറിമാർ (2) രജിസ്ട്രാറുടെ പി.എ
(3) ജോയിന്റ് രജിസ്ട്രാർ, ക്യാമ്പസ് അഡ്മിനിസ്ട്രേഷൻ (4) ഫയൽ കോപ്പി.

UNIVERSITY OF KERALA PERFORMANCE AUDIT –DATA SHEET 2015-2020
Teaching Departments

Name of the Department /Centre :
Year of establishment :

Faculty position

Year	Professor	Associate Professor	Assistant Professor	Contract teacher	Total
2015-16					
2016-17					
2017-18					
2018-19					
2019-20					

Number of programs

Year	Masters	M Phil	Diploma	Certificate	Others
2015-16					
2016-17					
2017-18					
2018-19					
2019-20					

Academic Profile : Masters Program

1. Last Curriculum revision date:
2. Whether under OBE (attach copy of curriculum):
3. Program details, give numbers:

Year	Sanctioned Students strength	Students admitted	Students completed	Students Placed	Students with JRF/ Endowment and fellowships	Students who joined for research	Students taking up Entrepreneurship or start up activated
2015-16							
2016-17							
2017-18							
2018-19							
2019-20							

M Phil program

1. Last Curriculum revision date :
2. Whether under OBE (attach copy of curriculum) :
3. Program details , give numbers :

Year	Sanctioned Students strength	Students admitted	Students completed	Students Placed	Students with JRF / Endowment and fellowships	Students who joined for research	Students taking up Entrepreneurship or start up activated
2015-16							
2016-17							
2017-18							
2018-19							
2019-20							

Academic results

Name of the Master Program:

(Please give separate table for each program)

Year	Pass %	Distinction	First Class	Second class	Others
2015-16					
2016-17					
2017-18					
2018-19					
2019-20					

ICT In teaching

Data for Current Year

Parameters	Master's Program Semester 2	Masters Program Semester 4	M Phil	Doctoral program
Use of university LMS				
Video lectures available				
Us of digital Library				
Innovative Student Projects				
Online Classes provided				
ICT in teaching learning				

Research Publications

Year	International		National		Total	% change from column E-
	With impact factor	Without impact factor	With impact factor	Without impact factor		
	A	B	C	D		
2015-16					E	
2016-17						
2017-18						
2018-19						

2019-20						
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PhDs produced

Year	Submitted	Awarded	% change from column B	Average time
	A	B	C	D
2015-16				
2016-17				
2017-18				
2018-19				
2019-20				

Average time: Lag between submission and award of thesis for all the PhD thesis submitted in the year divided by Number of thesis awarded during the year

Project Details

Year	Number	% change from A	Amount (Rs.)	Funding agency	Stage of completion	Publications, patents there from
	A	B	C	D	E	F
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

Consultancy projects

Year	Number	% change from A	Amount (Rs.)	Funding agency	Stage	Publications, patents there from
	A	B	C	D	E	F
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

Participation in research interventions

(Give number of scholars and guides who participated)

Year	Research Methodology Workshops	Research submits	Science week	Young Scientist summit	Research Council	Others
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

Intellectual property created

Year	Patents applied	Patents awarded	Books published	Start Ups initiated	Idea day KSUM	Technology transfer	Others
2015-16							
2016-17							
2017-18							
2018-19							
2019-20							

A brief description of equipment's and facilities in the Research laboratory, with addition of equipment's made during the last five years. Also record use of centralized laboratory facility CLIF, others

(Science Departments only)

A brief description of collection including electronic resources and facilities in the library, with additions made during the last five years Seminars /workshops organized

Year	International	National	Regional	School level	Others
2015-16					
2016-17					
2017-18					
2018-19					
2019-20					

D. Students Support services

Give a brief on the following. Giving details of activities done, documents available, number of teachers and students involved and outcome, indicating period (last five years)

Mentoring service in the department, including keeping of files

D.2. Alumni Association

PTA

Students Club

KDISC-YIP young Innovators Program finishing School involvement

Placement Cell involvement

D.8.NSS

D.9 Students Union

D.10.Campus green forums

D.11.ASAP

D.12.Disaster/ distress management and support /flood relief /COVID etc

D.13.Industry interaction

D.14.Observance of important days –environment day national integration/ women’s day etc

D.15.Cultural fests organized

D.16.Others specify

E. Extension services

Village adoption

Year	Name of the village	Nature of activities	Number of teachers involved	Number of students and scholars involved	Benefits conveyed	Remarks
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

School adoption

Year	Name of the School	Nature of activities	Number of teachers involved	Number of students and scholars involved	Benefits conveyed	Remarks
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

Environment protection

Year	Name of the initiative	Nature of activities	Number of teachers involved	Number of students and scholars involved	Benefits conveyed	Remarks
2015-16						
2016-17						
2017-18						

2018-19						
2019-20						

Promoting green campus, plastic free campus

Year	Name of the initiative	Nature of activities	Number of teachers involved	Number of students and scholars involved	Benefits conveyed	Remarks
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

Waste management

Year	Name of the Initiative	Nature of activities	Number of teachers involved	Number of students and scholars involved	Benefits conveyed	Remarks
2015-16						
2016-17						
2017-18						
2018-19						
2019-20						

Infrastructure

Give numbers (common facilities in the building may be linked with a dept.)

Year	Class Rooms	Faculty Room	Computer Lab	Science Lab	Toilet Ladies	Toilet Gents	Toilet Transgender	Seminar Halls	Sharing Common Infrastructure	Open Theatres
2015-16										
2016-17										
2017-18										
2018-19										
2019-20										

F. Best Practices

Give two best practices in teaching, research Innovation and extension, for each year

Year		Teaching	Research	Innovation	Extension
2015-16	1				
	2				
2016-17	1				
	2				
2017-18	1				
	2				
2018-19	1				
	2				
2019-20	1				
	2				

Please attach copies of academic audit reports during the period 2015-2020

Ac.E1/A2/18060/2019

NOTE TO THE IQAC

Sub: - Transfer of Ph.D Programme from University of Mysore to University of Kerala in r/o Smt. Anna M., Research Scholar in Political Science- Reckoning of Coursework already done - reg.

The Syndicate at its meeting held on 30.04.2019 vide Item no.08.90.A12, considered the request received from Smt. Anna M. for the transfer of her Ph.D Programme from University of Mysore to University of Kerala and resolved to agree with the request, subject to the conditions laid down in Clause 5.8 in " Regulations for award of Ph.D Degree, University of Kerala 2016", if she is otherwise eligible for being registered for Ph.D Programme in University of Kerala. Hence, she has been permitted to join at Dept. of Political Science, University of Kerala and continued her research under the guidance of Dr. Shaji Varkey, Professor, Dept. of Political Science, University of Kerala. Before granting the transfer of her Ph.D Programme, the Doctoral Committee held on 28.02.2019 examined her Ph.D Proposal and has forwarded the remarks that the candidate had successfully completed the coursework in 2017 for which she had produced a certificate from ISEC. But, it is not specified that, whether the coursework done at the ISEC, Bengaluru can be reckoned for doing research at University of Kerala. Considering the request of the candidate to issue her registration order without any further delay, the Hon'ble Vice-Chancellor has ordered to grant her Ph.D registration subject to reporting to the Syndicate and to place the matter of reckoning the course work before the IQAC with the remarks of Dean and Doctoral Committee. Accordingly, Smt. Anna M. has been granted transfer of her Ph.D Programme and University Order was issued regarding the same. And, the remarks from the Chairman, Doctoral Committee and the Dean, Faculty of Applied Sciences have been sought on the matter of reckoning the course work.

The Chairman, Doctoral Committee has forwarded his remarks that, the candidate has successfully completed the Ph.D course work at ISEC with seven papers spread over two semesters. And, the said course work is on a par with that of University of Kerala (Political Science). The Dean, Faculty of Social Sciences has remarked that, her coursework maintains very high academic standards and fulfils the requirement for Ph.D work as per UGC norms. And the course work for Ph.D in ISEC is equal to the course work for Ph.D in Political Science in Kerala University. Both the Chairman, Doctoral Committee and the Dean have recommended that, her Ph.D coursework at ISEC may be reckoned for doing Ph.D at University of Kerala. The remarks of both along with the marklist of the course work examination passed by the candidate at ISEC are appended herewith for ready reference.

As per the orders of the Hon'ble Vice-Chancellor, the matter of reckoning the course work done by Smt. Anna M. at ISEC along with the remarks of Dean and Doctoral Committee is forwarded to IQAC for remarks in the matter.

Sd/-
REGISTRAR

Item No.13.07 *Scholar in Residence Programme under Erudite Scheme – Visit of Prof. Jamboor K Vishwanatha – Release of financial assistance to Dr. Sreejith P, Assistant Professor, Department of Zoology, University of Kerala – Reporting of – reg.*

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974:

1. To release an amount of Rs.1,50,500/- (Rupees One Lakh Fifty Thousand and Five Hundred only) received from KSHEC to Dr. Sreejith P, Assistant Professor and Co-ordinator of the Erudite Programme, Department of Zoology towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Dr. Jamboor K Vishwanatha, Regents Professor and Vice President, Founding Director, Texas Centre for Health Disparities, Principal Investigator, National Research Mentoring Network, University of North Texas, Health Science Center, 3500 camp Bowie Blvd, Fort Worth, Texas 76107 for 5 days from 17th to 21st February, 2020, strictly adhering to the norms of the KSHEC.

2. The expenditure in this regard shall be booked under the head of account “Part III- MH 80 D – Grants from other Agencies - 9/7880 – Scholar in Residence Programme under Erudite Scheme” provided in the Budget Estimates of the University.

Accordingly U.O No.PI.D/3279/Erudite/2019 dated 18.05.2020 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.13.08 *University Engineering Unit- Government Orders- Post creation-Assistant Engineer (Electrical)- Reporting of – reg.*

(Ad.D II)

The Syndicate held on 22.01.2019 vide item no. 02.101.05 resolved to address the Government for creating one post of Assistant Engineer (Electrical) in the Electrical Wing of the University Engineering Unit. Accordingly, the Government was addressed vide letter dated 28.03.2019.

In response to our letter dated 28.03.2019, the Government has sanctioned one post of Assistant Engineer (Electrical) by abolishing the post of Overseer Grade 1, vide G.O (MS) No. 77/2020/H.Edn.dept dated 11.02.2020.

The Vice Chancellor has ordered to implement the G.O, subject to reporting to Syndicate.

Accordingly, the matter is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.13.09 *Award of Ph.D Degrees*

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

Item No. 13.09.01 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Deepa K Gopal in Malayalam - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*ചത്തനൂതിട്ട ജില്ലയുടെ സാമൂഹിക സാംസ്കാരിക നിർമ്മിതിയിൽ അനുഷ്ഠാനകലകളുടെ സ്വാധീനം*” submitted by Smt. Deepa K Gopal.

Resolution of the Syndicate

RESOLVED that Smt. Deepa K Gopal., be declared eligible for the award of Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 13.09.02 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Geethu Elizabeth Thomas in Biotechnology - reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GENETIC VARIATION AND PATHOGEN (PYTHIUM MYRIOTYLUM DRECHSLER) RESPONSE IN ZINGIBER SPECIES WITH CONTRASTING BREEDING SYSTEMS**” submitted by Smt. Geethu Elizabeth Thomas.

Resolution of the Syndicate
RESOLVED that Smt. Geethu Elizabeth Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No. 13.09.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Drisya Ravi. R. S in Biotechnology - reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF MOLECULAR MARKERS FOR GENETIC DIVERSITY ANALYSIS AND MICROPROPAGATION OF SUPERIOR GERMPLASM OF MORINGA OLEIFERA LAM**” submitted by Smt. Drisya Ravi. R.S.

Resolution of the Syndicate
RESOLVED that Smt. Drisya Ravi. R. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No. 13.09.04 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Renuka.O in Malayalam -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**പുരാവൃത്തത്തിന്റെ അപനിർമ്മാണം എഴുത്തിലും അരങ്ങിലും - കബനൻനമ്പ്യാരുടെ തെരഞ്ഞെടുത്ത കൃതികളെ ആസ്പദമാക്കി ഒരു പഠനം**” submitted by Smt.Renuka.O.

Resolution of the Syndicate
RESOLVED that Smt.Renuka.O., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 13.09.05 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Anilkumar P in Economics - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INFORMATION TECHNOLOGY IN RURAL DEVELOPMENT**” submitted by Sri. Anilkumar P.

Resolution of the Syndicate
RESOLVED that Sri. Anilkumar P., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No. 13.09.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya B.R. in Malayalam -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**പ്രാദേശിക സംസ്കാരങ്ങളുടെ ആവിഷ്കാരം തെരഞ്ഞെടുത്ത മലയാള നോവലുകളിൽ**” submitted by Smt. Remya B.R.

Resolution of the Syndicate
RESOLVED that Smt. Remya B.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 13.09.07 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Jesna Mohammed in Mechanical Engineering –reg*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COMPUTATIONAL AND EXPERIMENTAL STUDIES ON CHILL DOWN OF HELICALLY COILED LIQUID NITROGEN PIPES WITH CONTINUOUS AND PULSE FLOW”** submitted by Smt. Jesna Mohammed.

Resolution of the Syndicate

RESOLVED that **Smt. Jesna Mohammed.**, be declared eligible for the award of the Degree of Doctor of Philosophy in **Mechanical Engineering** under the Faculty of **Engineering and Technology**.

Item No. 13.09.08. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Beena R.S in Sociology - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SOCIO ECONOMIC IMPACT OF CLIMATE CHANGE ON FARMERS IN KERALA”** submitted by Smt. Beena R.S.

Resolution of the Syndicate

RESOLVED that Smt. Beena R.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

Item No. 13.09.09. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya Hariharan .L in Sociology - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“Impact of Information Technology on the Life Styles of College Studens in Kerala”** submitted by Smt. Remya Hariharan .L.

Resolution of the Syndicate

RESOLVED that Smt. Remya Hariharan.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

Item No. 13.09.10. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sharja N in Malayalam - reg :-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“അധികാരവും രാഷ്ട്രീയവും ഒവി വിജയന്റെയും വി കെ എന്നിന്റെയും തിരഞ്ഞെടുത്ത രചനകളിൽ - ഒരു താരതമ്യ പഠനം”** submitted by Smt. Sharja N.

Resolution of the Syndicate

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

Item No. 13.09.11. *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Susan Kurian in Zoology –reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF ANTIOXIDANT, ANTIMICROBIAL AND HEPATOPROTECTIVE ACTIVITIES OF PLANTS, ALYSICARPUS VAGINALIS VAR.NUMMULARIFOLIUS (DC.)MIQ. AND ARTOCARPUS HETEROPHYLLUS LAM., USED IN TRADITIONAL MEDICINES”** submitted by Smt. Susan Kurian.

Resolution of the Syndicate

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

Item No. 13.09.12. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreerekha. R in Aquatic Biology and Fisheries -reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ECOLOGY OF PLANKTON ASSEMBLAGES ALONG THE COASTAL WATERS OF TRIVANDRUM AND ADJOINING AREAS”** submitted by Smt. Sreerekha. R.

Resolution of the Syndicate

RESOLVED that Smt. Sreerekha. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology and Fisheries under the Faculty of Science.

Item No. 13.09.13. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Ameen Sha. M. in Chemistry-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF ELECTROCATALYTIC METAL OXIDE BASED COATING SYSTEMS FOR INDUSTRIAL HYDROGEN GENERATION”** submitted by Sri. Ameen Sha. M.

Resolution of the Syndicate

RESOLVED that Sri. Ameen Sha. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No. 13.09.14. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sumi.V.S. in Chemistry-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TUNING OF IRON AND COBALT BASED NIP COATINGS FOR ELECTROCATALYTIC HYDROGEN EVOLUTION REACTION”** submitted by Smt. Sumi V.S.

Resolution of the Syndicate

RESOLVED that Smt. Sumi V.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No. 13.09.15. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Manju S. Nair - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FINE-GRAINED SEARCH AND ACCESS CONTROL SCHEMES IN MULTI-USER SEARCHABLE ENCRYPTION”** submitted by Smt. Manju S. Nair.

Resolution of the Syndicate

RESOLVED that Smt. Manju S. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science and Engineering under the Faculty of Engineering and Technology.

Item No. 13.09.16. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Mantosh Kumar in Biotechnology - reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TARGETING CALCIUM SIGNALING FOR NEUROPROTECTION”** submitted by Sri. Mantosh Kumar.

Resolution of the Syndicate

RESOLVED that Sri. Mantosh Kumar., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.13.10. Requirements for NAAC Directorate office – Consideration of-reg.**(IQAC)**

Dr. R.B. Binoj Kumar, Director, NAAC Directorate, Dr. Jayachandran R., Joint Director, NAAC Directorate and Dr. E.Shaji., Joint Director, IQAC in consultation with Dr. S. Nazeeb, Member, Syndicate submitted the requirements for the smooth functioning of NAAC directorate to Director, IQAC to place before the next Syndicate. The requirements, as proposed, are as follows:

A new space has been allotted for NAAC Directorate. The room has to be modernized in view of the urgent work related to NAAC data uploading and subsequent team visit. The room can be converted as a venue for conducting review meetings chaired by Hon'ble Vice-Chancellor once it is furnished properly. Therefore the requirements are placed.

The requirements are as follows:-

Furnishing

1. Air conditioner - 2 Nos (1.5 ton each)
2. Wifi- Router and accessories
3. Conference table - 4.00 x 2.00 M
4. Chairs: 10 No's (Revolving Executive chairs)
5. Sofa Set: 1No (3+2 seater)
6. Teapoy - 1 No
7. Window - Blinds (4 No's)

Maintenance

Window repair, glass door fixing, fresh coat painting.

Director, IQAC has recommended to place the matter before the next meeting of Syndicate.

As ordered by the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED to authorise the University Engineer to prepare the estimate for the above requirements and place the same before the next Standing Committee of the Syndicate on Planning and Development.

=====

Item No.13.11. UCE, Kvtm - Approval of CF test work in respect of college buses bearing No.KL 01 AC 929 and KL 01 BA 2848 -issuance of orders – Consideration of-reg.

(Ad.C)

The Principal, UCE has forwarded a letter stating that the validity of CF test in respect of college buses bearing No.KL01 AC 929 and KL01 BA 2848 expired on 29.05.2020 and also forwarded an estimate received from TV Sundaram Iyengar & Sons Limited for the repairs of the buses along with the Essentiality Certificate from Assistant Engineer, Mechanical. The total amount for the CF test as per the estimate is Rs 84,250/- (Rupees Eighty Four Thousand Two Hundred and Fifty only) towards the bus bearing No.KL01 AC 929 and Rs.83,800/- (Rupees Eighty Three Thousand and Eight Hundred only) towards the bus bearing No .KL 01 BA 2848.

It is noted that previous year, quotations were invited from various firms for the maintenance work of the bus bearing No.KL 01 AC 929 and the work was entrusted with M/S Teatics Ltd, the lowest quoted firm. While perusing the quotations received from that period, it is understood that M/S TVS Sons has quoted an amount of Rs 96,970/- the highest quotation received, but Teatics Ltd had done the same work for Rs 69,501/-.

Now the principal has forwarded a single estimate received from TV Sundaram Iyengar & Sons Limited for the repairs of the buses along with the Essentiality Certificate from Assistant Engineer, Mechanical and also requested to issue order so as to claim the amount from the Head of Account Part I- Non -Plan -MH -68-4-3005, Maintenance of vehicles of UCE.

When the file was forwarded to Finance section for Endorsement, the Finance Officer informed that a clarification may be obtained from the Assistant Engineer, Mechanical before the approval of endorsement by the Vice-Chancellor for not inviting quotations for the maintenance work of college buses. Accordingly a letter was sent to Assistant Engineer, Mechanical for clarification. As per the reply received from the AE, he has quoted a letter No Ad.AIV/2019 dated 24.07.2019 in

which it is stated that sanction has been granted to entrust the maintenance work of university vehicles to authorised service centers only. Since the TV Sundaram Iyengar & Sons Limited is the authorised dealership of Ashok Leyland in Thiruvananthapuram district, estimate was obtained from that dealership.

When the file was put up along with the reply received from the Assistant Engineer, Mechanical for the approval of the amount, the Vice-Chancellor has ordered to place the matter before the next Syndicate.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance.

=====
Item No.13.12. ***Minutes of the meeting of performance appraisal initially conducted and disbursement of salary to Sri George Mathew, Smt. Susan George & Smt. Sindhu B S, Asst. Professors on contract basis KUCTE, Alappuzha & Anchal- Reporting of-reg.***

(Ad AVII(A))

The period of contract of Sri. George Mathew, Asst Professor of Physical Science, KUCTE, Alappuzha expired on 23.09.2019 and that of Smt. Susan George, Asst. Professor of Perspectives in Education and Smt. Sindhu B S, Asst. Professor of Malayalam, KUCTE, Anchal expired on 01.11.2019.

The Hon'ble Vice-Chancellor has constituted a Selection Committee, with Pro-Vice-Chancellor as Chairman, Registrar, Adv.B Balachandran, Sri J Jairaj and Dean, Education as members to consider the Performance appraisal for re-engagement of Sri. George Mathew, Smt. Susan George & Smt. Sindhu B.S, Asst. Professors on contract basis in KUCTE, Alappuzha & Anchal.

The selection committee meeting held on 19/03/2020 unanimously recommended that the performance appraisal of Sri George Mathew, Smt Susan George and Smt Sindhu B S whose term of engagement as Assistant Professors expired in September 2019 and November 2019 respectively be conducted along with other Assistant Professors of KUCTEs after fixing the norms and to release the salary of three Assistant Professors up to this academic year after executing employment contract.

Meanwhile the Vice Chancellor has ordered to immediately release the salary to the aforesaid three teachers for the period for which the teachers worked subject to reporting to syndicate and to proceed with the performance appraisal As per the the above orders, University order for release of salary was issued (U O No Ad A VIIA/6553/2020 dated 14-05-2020) The performance appraisal of all the assistant professors was conducted latter on 28/05/2020 and these Assistant Professors have been recommended by the performance appraisal committee and the syndicate held on 04/06/2020 approved the same.

As per the orders of Vice Chancellor, the minutes of the meeting of the performance appraisal of Sri George Mathew, Smt. Susan George & Smt. Sindhu B S initially conducted for re-engagement as Asst. Professors in KUCTEs on contract basis and the matter regarding issue of UO for release of their salary for the period they worked are reporting 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.13.13. ***Minutes of the sub committee meeting to fix Guidelines/Instructions for considering re engagement of principals, teaching and non teaching staffs on contract in the Institutions directly run by University Approval of - reg:***
 (Ad AVII(A))

The minutes of the sub-committee meeting held on 10/06/2020 fixing the Guidelines/ Instructions for considering re engagement of Principals, teaching and non teaching staffs on contract in the institutions directly run by the University approved by the Vice Chancellor is placed before the syndicate for consideration.

Meeting of the sub committee constituted for fixing Instructions/Guidelines for re engagement of staff on contract in the institutions under DOMTEC

Date : 10-06-2020
Time : 4.00 p.m
Venue : Syndicate Room

Agenda: Fixing of instructions/Guidelines for re engagement of Principals teaching and non teaching staff on contract in various institutions under DOMTEC – reg:

Members present

1. Sri J Jairaj, (Convener, Standing Committee of the Syndicate on Departments & other institutions of the University) Sd/-
2. Adv G Muralidharan Pillai (Member syndicate) Sd/-
3. Dr M Vijayan Pillai, (Member syndicate) Sd/-
4. Dr S Nazeeb, (Member syndicate) Sd/-

The committee discussed the matter in detail and recommended to fix the following instructions/ Guidelines for considering re engagement of Principals, teaching and non teaching staff on contract in the institutions directly run by the University.

1.(a) A teacher /staff shall be given an option to choose a centre as per his/her convenience. This may be treated as home station.

(b)The teacher/staff shall also specify a centre as least inconvenience station.

2. Working for a contract period outside the span of 15 KMs from the home station and within 35 KMs shall be credited one point and distance on a span of 35 KMs to 60 KMs as 1.5 points and over 60 KMs as 2 points and the individual with maximum points is preferred to a station.

3. Persons who are physically challenged/with reasonable medical cases on production of medical certificate with supporting evidence of treatment may be given a preference over others in their centre

4. The choice of centre may be received at the time of appraisal and fresh engagement may be made before the start of the academic year.

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item No.13.14

Payment made towards advertisement charges-Reporting of- reg:-

(PRO Section)

The payments in respect of advertisements published in dailies by University of Kerala are being made from the PRO Section, on actual receipts basis. This payment is made subject to ratification by the Syndicate. The total amount of Advertisement charges Rs.18,38,335/-. The following payment is placed before the Syndicate for ratification. The details are given below in Appendix I and University Order of sanctioning the advertisement payments are also attached herewith. The report to Syndicate attached kindly may be approved.

Appendix I

i) As per UO No. SDE/ADMN/ ADMISSION 19-20/19, dated 31-10-2019, sanction has been made for the payment of an amount of Rs. 18,38,335/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	SDE/ADMN/ ADMISSION 19-20/19	KB0428023816 26.05.2019	3,66,240	7,325	3,58,915
2	Madhyamam	SDE/ADMN/ ADMISSION 19-20/19	60831 29.06.2019	2,68,278	5,366	2,62,912
3	Deshabhimani	SDE/ADMN/ ADMISSION 19-20/19	HO/2019/0187 26.05.2019	3,52,716	7,054	3,45,662
4	Kerala Kaumudi	SDE/ADMN/ ADMISSION 19-20/19	BLTVM00338161 23.06.2019	2,90,227	5,805	2,84,422
5	The Hindu	SDE/ADMN/ ADMISSION 19-20/19	1551460 26.05.2019	4,37,304	8,746	4,28,558

6	Indian Express	SDE/ADMN/ ADMISSION 19-20/19	KOCKL110064329 23.06.2019	1,23,570	2,471	1,21,099
			Total	18,38,335	36,767	18,01,568

Total amount Rs. 18,38,335/-. The matter is reported to the Syndicate.



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.SDE/ADMN/ ADMISSION 19-20/19

Thiruvananthapuram, Dated 31-10-2019

Read: Finance Endt. FOS 3376 Fin I/dtd: 22.10.2019

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs. 18,38,335/- (Eighteen Lakh Thirty Eight Thousand Three Hundred Thirty Five Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.SDE/ADMN/ ADMISSION 19-20/19 dated 25.05.2019,22.06.2019

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	SDE/ADMN/ ADMISSION 19-20/19	KB0428023816 26.05.2019	3,66,240	7,325	3,58,915
2	Madhyamam	SDE/ADMN/ ADMISSION 19-20/19	60831 29.06.2019	2,68,278	5,366	2,62,912
3	Deshabhimani	SDE/ADMN/ ADMISSION 19-20/19	HO/2019/0187 26.05.2019	3,52,716	7,054	3,45,662
4	Kerala Kaumudi	SDE/ADMN/ ADMISSION 19-20/19	BLTVM00338161 23.06.2019	2,90,227	5,805	2,84,422
5	The Hindu	SDE/ADMN/ ADMISSION 19-20/19	1551460 26.05.2019	4,37,304	8,746	4,28,558
6	Indian Express	SDE/ADMN/ ADMISSION 19-20/19	KOCKL110064329 23.06.2019	1,23,570	2,471	1,21,099
			Total	18,38,335	36,767	18,01,568

The expenditure on this account will be met from "Part - I NP-M.H.:48– School of Distance Education – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 36,767/- (Rupees Thirty Six Thousand Seven Hundred Sixty Seven only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-

Dr. C R Prasad
Registrar (i/c)

To

- 1) School of Distance Education. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)

- 6) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
 7)The Advertisement Manager, Madhyamam, Archana Building, Statue Road Thiruvananthapuram-1
 8) The Advertisement Manager, Deshabhimani,P.BNo.20, Deshabhimani Road, Thampanoor,Tvpm.
 9)Advertisement Manager, Kerala Kaumudi, P.BNo.77, Kaumudi Building, Pettah, TVPM-2
 10)The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8
 11)The Advertisement Manager, The Express Publications (Madurai) Ltd, Unnithan Lane, Sasthamangalam, TVPM
 12) Stock file / File copy.

Resolution of the Syndicate

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

Item No.13.15 Payment made towards advertisement charges-Reporting of- reg:-

(PRO Section)

The payments in respect of advertisements published in dailies by University of Kerala are being made from the PRO Section, on actual receipts basis. This payment is made subject to ratification by the Syndicate. The total amount of Advertisement charges Rs.18,70,391/-. The following payment is placed before the Syndicate for ratification. The details are given below in Appendix I, II & III and University Order of sanctioning the advertisement payments are also attached herewith. The report to Syndicate attached kindly may be approved.

Sd/-

Dr. C R Prasad
Registrar (i/c)

Appendix I

- i) As per UO No. SDE/ADMN/ ADMISSION 19-20/19, dated 26 -12-2019, sanction has been made for the payment of an amount of Rs. 5,49,423/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Mathrubhumi	SDE/ADMN/ ADMISSION 19-20/19	321000021228 26.05.2019	5,49,423	10,988	5,38,435

Total amount Rs. 18,38,335/-. The matter is reported to the Syndicate.

Appendix II

- ii) As per UO No. 18651/ Advt-17, 20, 36, 41, 43/ 2019, dated 28-01.2020, sanction has been made for the payment of an amount of Rs. 7,60,069/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	The Hindu	18651/17	1511224 12-03-2019	23,667	473	23,194
2	The Hindu	18651/20	1514789 20-03-2019	6,72,000	13,440	6,58,560
3	The Hindu	18651/36	1584909 20-07-2019	22,730	455	22,275
4	The Hindu	18651/41	1595255 10-08-2019	22,730	455	22,275
5	The Hindu	18651/43	1605208 25-08-2019	18,942	379	18,563
			Total	7,60,069	15,202	7,44,867

Total amount Rs. 7,60,069/-. The matter is reported to the Syndicate.

Appendix III

- iii) As per UO No. 18651/ Advt-20,31,51,42,48/ 2020 /PR, dated 11-03-2020, sanction has been made for the payment of an amount of Rs. 5,60,899/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @2% (Rs)	Net Amount Payable (Rs.)
1	Times of India	18651/20	BCKL18RV-0007925 13.03.2019	5,14,080	10,282	5,03,798
2	Times of India	18651/31	BCKL19RV-0001657	6,166	123	6,043

			10.07.2019			
3	Times of India	18651/51	BCKL19RV-0003229 30.09.2019	6,166	123	6,043
4	Malayala Manorama	18651/42	KE0434017707 22.08.2019	28,382	568	27,814
5	Malayala Manorama	18651/48	KF0436007376 07.09.2019	6,105	122	5,983
			Total	5,60,899	11,218	5,49,681

Total amount Rs. 5,60,899/-. The matter is reported to the Syndicate.



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.SDE/ADMN/ ADMISSION 19-20/19

Thiruvananthapuram, Dated 26 -12-2019

Read: Finance Endt. FOS 4160 Fin I/dtd: 11.12.2019

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs. 5,49,423/- (Rupees Five Lakh Forty Nine Thousand Four Hundred Twenty Three Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.SDE/ADMN/ ADMISSION 19-20/19 dated 25.05.2019

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Mathrubhumi	SDE/ADMN/ ADMISSION 19-20/19	321000021228 26.05.2019	5,49,423	10,988	5,38,435

The expenditure on this account will be met from "Part - I NP-M.H.:48– School of Distance Education – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 10,988/- (Rupees Ten Thousand Nine Hundred Eighty Eight only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) School of Distance Education. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Mathrubhoomi , Mathrubhumi Road, P B No. 5959, Vanchiyoor, TVPM.
- 12) Stock file / File copy.



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-17,20,36,41,43/ 2019

Dated , Thiruvananthapuram . 28-01.2020.

Read: Finance Endt. FOS 3679 Fin I/dtd: 11.11.2019

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs. 7,60,069/- (Rupees Seven Lakh Sixty Thousand Sixty Nine Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/Advt-17,20,36,41,43/PR/2019 dated 11.03.2019, 19.03.2019,19.07.2019, 09.08.2019, 24.08.2019.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	The Hindu	18651/17	1511224 12-03-2019	23,667	473	23,194
2	The Hindu	18651/20	1514789 20-03-2019	6,72,000	13,440	6,58,560
3	The Hindu	18651/36	1584909 20-07-2019	22,730	455	22,275
4	The Hindu	18651/41	1595255 10-08-2019	22,730	455	22,275
5	The Hindu	18651/43	1605208 25-08-2019	18,942	379	18,563
			Total	7,60,069	15,202	7,44,867

The expenditure on this account will be met from the h/a "Part - I - NP-M.H:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 15,202/- (Rupees Fifteen Thousand Two Hundred Two only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8
- 7) Stock file / File copy



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-20,31,51,42,48/ 2020 /PR

Dated , Thiruvananthapuram 11-03-2020

Read: Finance Endt. FOS 4936 Fin I/dtd: 19.02.2020

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs. 5,60,899/- (Rupees Five Lakh Sixty Thousand Eight Hundred Ninety Nine Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/Advt-20, 31, 51, 42, 48/ 2019/PR dated 16.03.2019, 08.07.2019, 27.09.2019, 21.08.2019, 06.09.2019.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Times of India	18651/20	BCKL18RV-0007925 13.03.2019	5,14,080	10,282	5,03,798
2	Times of India	18651/31	BCKL19RV-0001657 10.07.2019	6,166	123	6,043

3	Times of India	18651/51	BCKL19RV-0003229 30.09.2019	6,166	123	6,043
4	Malayala Manorama	18651/42	KE0434017707 22.08.2019	28,382	568	27,814
5	Malayala Manorama	18651/48	KF0436007376 07.09.2019	6,105	122	5,983
			Total	5,60,899	11,218	5,49,681

The expenditure on this account will be met from the h/a "Part - I - NP-M.H.:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs.11,218/- (Rupees Eleven Thousand Two Hundred and Eighteen Only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Times of India, Bennett Coleman & Co. Ltd 6Floor Felicity square Statue Jn,Tvpm-1
- 7) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 8) Stock file / File copy

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

Item No.13.16. Payment made towards advertisement charges-Reporting of- reg:-

(PRO Section)

The payments in respect of advertisements published in dailies by University of Kerala are being made from the PRO Section, on actual receipts basis. This payment is made subject to ratification by the Syndicate. The total amount of Advertisement charges Rs.8,51,481/-. The following payment is placed before the Syndicate for ratification. The details are given below in Appendix I, II, III, IV, V & VI and University Order of sanctioning the advertisement payments are also attached herewith. The report to Syndicate attached kindly may be approved.

Sd/
Dr. C R Prasad
Registrar (i/c)

Appendix I

- i) As per UO No. 18651/ Advt-22,26,27,29/PR/2019, dated 31-10-2019, sanction has been made for the payment of an amount of Rs. 1,42,477/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	18651/22	KB0428019572 21.05.2019	37,985	760	37,225
2	Malayala Manorama	18651/26	KC0430015162 15.06.2019	16,788	336	16,452
3	The Hindu	18651/27	1568283 23.06.2019	41,672	833	40,839
4	The Hindu	18651/29	1570661 29.06.2019	46,032	921	45,111
			Total	1,42,477	2,850	1,39,627

Total amount Rs. 1,42,477/-. The matter is reported to the Syndicate.

Appendix II

ii) As per UO No. 18651/ Advt-32,35,40,46/ 2019, dated 27.11.2019, sanction has been made for the payment of an amount of Rs.1,08,397/- towards following dailies.

Sl.No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	The Hindu	18651/32	1577510 10.07.2019	34,524	690	33,834
2	Deshabhimani	18651/35	HO/2019/0687 17.07.2019	22,045	441	21,604
3	Malayala Manorama	18651/40	KE0434008752 04.08.2019	47,303	946	46,357
4	Mathrubhumi	18651/46	321000058044 25.08.2019	4,525	90	4,435
			Total	1,08,397	2,167	1,06,230

Total amount Rs.1,08,397/-. The matter is reported to the Syndicate.

Appendix III

iii) As per UO No. 18651/ Advt-38,30,34,32,39 / 2019, dated 26 -12.2019, sanction has been made for the payment of an amount of Rs. 1,77,818/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Mathrubhumi	18651/38	321000048335 30.07.2019	27,846	557	27,289
2	Mathrubhumi	18651/30	321000037998 04.07.2019	34,808	696	34,112
3	Malayala Manorama	18651/34	KD0432008622 11.07.2019	47,481	950	46,531
4	Malayala Manorama	18651/32	KD0432008257 10.07.2019	59,976	1,200	58,776
5	Times of India	18651/39	BCKL19RV0002349 14.08.2019	7,707	154	7,553
				1,77,818	3,557	1,74,261

Total amount Rs. 1,77,818/-. The matter is reported to the Syndicate.

Appendix IV

i) As per UO No. 18651/ Advt-02,08,62,67/ 2020 /PR, dated 11- 03-2020, sanction has been made for the payment of an amount of Rs. 1,80,214/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	18651/02	KK0444004679 04.01.2020	47,481	950	46,531
2	Malayala Manorama	18651/08	KK0444017533 21.01.2020	56,763	1,135	55,628
3	Malayala Manorama	18651/62	KG0438022604 30.10.2019	37,985	760	37,225
4	Malayala Manorama	18651/67	KH0440008480 09.11.2019	37,985	760	37,225
			Total	1,80,214	3,605	1,76,609

Total amount Rs. 1,80,214/-. The matter is reported to the Syndicate.

Appendix V

i) As per UO No.18651/ Advt-75,08,07,11/ 2019,2020 /PR, dated 11-03-2020, sanction has been made for the payment of an amount of Rs. 1,24,224/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
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1	Malayala Manorama	18651/75	KJ0442001945 02.12.2019	56,763	1,135	55,628
2	Deshabhimani	18651/8	HO/2020/2293 21.01.2020	33,365	667	32,698
3	The Hindu	18651/7	1676185 17.01.2020	15,154	303	14,851
4	The Hindu	18651/11	1679211 23.01.2020	18,942	379	18,563
			Total	1,24,224	2,484	1,21,740

Total amount Rs. 1,24,224/-. The matter is reported to the Syndicate.

Appendix VI

As per UO No.18651/ Advt-63,69,74,75,77/2020 /PR, dated 20- 03-2020, sanction has been made for the payment of an amount of Rs. 1,18,351/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Kerala Kaumudhi	18651/63	BLMTVM00344584 30.10.2019	5,155	103	5,052
2	Kerala Kaumudhi	18651/69	BLMTVM00344816 12.11.2019	16,788	336	16,452
3	Kerala Kaumudhi	18651/74	BLMTVM00345232 19-11-2019	44,982	900	44,082
4	Kerala Kaumudhi	18651/75	BLMTVM00345924 02.12.2019	44,982	900	44,082
5	Kerala Kaumudhi	18651/77	BLMTVM00346777 18-12-2019	6,444	129	6,315
			Total	1,18,351	2,368	1,15,983

Total amount Rs. 1,18,351/-. 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.



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-22,26,27,29/PR/2019

Dated 31-10-2019, Thiruvananthapuram

Read: Finance Endt. FOS 2328 Fin I/dtd: 08.08.2019

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs1,42,477/- (Rupees One Lakh Forty Two Thousand Four Hundred Seventy Seven Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/Advt-22, 26, 27, 29/ PR/2019 dated 20.05.2019, 14.06.2019, 22.06.2019, 28.06.2019.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	18651/22	KB0428019572 21.05.2019	37,985	760	37,225
2	Malayala Manorama	18651/26	KC0430015162 15.06.2019	16,788	336	16,452
3	The Hindu	18651/27	1568283 23.06.2019	41,672	833	40,839

4	The Hindu	18651/29	1570661 29.06.2019	46,032	921	45,111
			Total	1,42,477	2,850	1,39,627

The expenditure on this account will be met from "Part - I Non Plan-M.H.I – General Administration (a) General Direction - 4 - Contingencies - 1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs.2,850/- (Rupees Two Thousand Eight Hundred Fifty only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 7) The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8
- 8) Stock file / File copy.



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-32,35,40,46/ 2019

Dated , Thiruvananthapuram 27.11.2019.

Read: Finance Endt. FOS 3375 Fin I/dtd: 22.10.2019

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.1,08,397/- (Rupees One Lakh Eight Thousand Three Hundred and Ninety Seven Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/ Advt-32,35,40,46 /PR/2019 dated 10.07.2019, 17.07.2019, 25.08.2019, 10.08.2019.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	The Hindu	18651/32	1577510 10.07.2019	34,524	690	33,834
2	Deshabhimani	18651/35	HO/2019/0687 17.07.2019	22,045	441	21,604
3	Malayala Manorama	18651/40	KE0434008752 04.08.2019	47,303	946	46,357
4	Mathrubhumi	18651/46	321000058044 25.08.2019	4,525	90	4,435
			Total	1,08,397	2,167	1,06,230

The expenditure on this account will be met from the h/a "Part - I - NP-M.H.:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 2,167/- (Rupees Two Thousand One Hundred and Sixty Seven only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8
- 7) The Advertisement Manager, Deshabhimani, P.B.No.20, Deshabhimani Road, Thampanoor, Tvpm
- 8) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 9))The Advertisement Manager, Mathrubhoomi , Mathrubhumi Road, P B No. 5959, Vanchiyoor, TVPM
- 10) Stock file / File copy



University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-38,30,34,32,39 / 2019

Dated , Thiruvananthapuram . 26 -12.2019.

Read: Finance Endt. FOS 4061 Fin I/dtd: 06.12.2019

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs. 1,77,818/- (Rupees One Lakh Seventy Seven Thousand Eight Hundred Eighteen Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/Advt-38,30,34,32,39 dated 29.07.2019, 03.07.2019, 10.07.2019, 09.07.2019, 09.08.2019.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Mathrubhumi	18651/38	321000048335 30.07.2019	27,846	557	27,289
2	Mathrubhumi	18651/30	321000037998 04.07.2019	34,808	696	34,112
3	Malayala Manorama	18651/34	KD0432008622 11.07.2019	47,481	950	46,531
4	Malayala Manorama	18651/32	KD0432008257 10.07.2019	59,976	1,200	58,776
5	Times of India	18651/39	BCKL19RV0002349 14.08.2019	7,707	154	7,553
				1,77,818	3,557	1,74,261

The expenditure on this account will be met from the h/a "Part - I - NP-M.H.:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 3,557/- (Rupees Three Thousand Five Hundred Fifty Seven only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)

- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Mathrubhoomi , Mathrubhumi Road, P B No. 5959, Vanchiyoor, TVPM.
- 7)The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 8) The Advertisement Manager, Times of India,Bennett Coleman&Co.Ltd 6Floor Felicity square Statue Jn,Tvpm-1
- 9) Stock file / File copy



University of Kerala
(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-02,08,62,67/ 2020 /PR

Dated , Thiruvananthapuram 11- 03-2020

Read: Finance Endt. FOS 5192 Fin I/dtd: 19.02.2020

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.1,80,214/- (Rupees One Lakh Eighty Thousand Two Hundred And Fourteen Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/Advt-02, 08, 62, 67/ PR/2019, 2020 dated 03.01.2020, 20.01.2020, 30.11.2019, 08.11.2019.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	18651/02	KK0444004679 04.01.2020	47,481	950	46,531
2	Malayala Manorama	18651/08	KK0444017533 21.01.2020	56,763	1,135	55,628
3	Malayala Manorama	18651/62	KG0438022604 30.10.2019	37,985	760	37,225
4	Malayala Manorama	18651/67	KH0440008480 09.11.2019	37,985	760	37,225
			Total	1,80,214	3,605	1,76,609

The expenditure on this account will be met from the h/a "Part - I - NP-M.H.:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 3,605/- (Rupees Three Thousand Six Hundred and Five Only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 7) Stock file / File copy



University of Kerala
(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-75,08,07,11/ 2019,2020 /PR

Dated , Thiruvananthapuram 11-03-2020

Read: Finance Endt. FOS 5241 Fin I/dtd: 27.02.2020

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.1,24,224/- (Rupees One Lakh Twenty Four Thousand Two Hundred Twenty Four Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/ Advt-75,08,07,11/ 2019,2020 /PR dated 30.11.2019, 20.01.2020, 16.01.2019, 22.01.2020

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	18651/75	KJ0442001945 02.12.2019	56,763	1,135	55,628
2	Deshabhimani	18651/8	HO/2020/2293 21.01.2020	33,365	667	32,698
3	The Hindu	18651/7	1676185 17.01.2020	15,154	303	14,851
4	The Hindu	18651/11	1679211 23.01.2020	18,942	379	18,563
			Total	1,24,224	2,484	1,21,740

The expenditure on this account will be met from the h/a "Part - I - NP-M.H.:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 2,484/- (Rupees Two Thousand Four Hundred Eighty Four Only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8
- 7) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 8) The Advertisement Manager, Deshabhimani,P.BNo.20, Deshabhimani Road, Thampanoor,Tvpm.
- 9) Stock file / File copy



University of Kerala
(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-63,69,74,75,77/2020 /PR

Dated , Thiruvananthapuram 20- 03-2020

Read: Finance Endt. FOS 5658 Fin I/dtd: 05.03.2020

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.1,18,351/- (Rupees One Lakh Eighteen Thousand Three Hundred Fifty One Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/Advt-63, 69, 74, 75, 77/PR/2019, 2020 dated 29.10.2019, 11.11.2019, 18.11.2019,30.11.2019,17.12.2019

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Kerala Kaumudhi	18651/63	BLMTVM00344584 30.10.2019	5,155	103	5,052
2	Kerala Kaumudhi	18651/69	BLMTVM00344816 12.11.2019	16,788	336	16,452
3	Kerala Kaumudhi	18651/74	BLMTVM00345232 19-11-2019	44,982	900	44,082
4	Kerala Kaumudhi	18651/75	BLMTVM00345924 02.12.2019	44,982	900	44,082
5	Kerala Kaumudhi	18651/77	BLMTVM00346777 18-12-2019	6,444	129	6,315
			Total	1,18,351	2,368	1,15,983

The expenditure on this account will be met from the h/a "Part - I - NP-M.H.:I (a) General Direction – 4/1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 2,368/- (Rupees Two Thousand Three Hundred and Sixty Eight Only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. C R Prasad
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) Advertisement Manager, Kerala Kaumudi.P.BNo.77, Kaumudi Building, Pettah, TVPM-2
- 7) Stock file / File copy

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Item No.13.17. Minutes of the meeting of the Examination Monitoring Committee held on 05-06-2020 and 08-06-2020-Reporting of- reg.

(M & C I)

The Vice-Chancellor has approved the minutes of the meeting of the Examination Monitoring Committee held on 05-06-2020 and 08-06-2020, subject to reporting to the Syndicate, considering the urgency of implementing the recommendations of the Committee regarding conduct of examinations.

Action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 05-06-2020 and 08-06-2020, subject to reporting to the Syndicate, is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date : 05.06.2020, 01.30 pm
Venue : Pro-Vice Chancellor's Chamber

Members Present

1.	Dr.P.P.Ajayakumar	Pro Vice-Chancellor
2.	Dr.K.B.Manoj	Convener, Syndicate
3.	Dr.B.Unnikrishnan Nair	Member, Syndicate
4.	Sri. Jairaj J	Member, Syndicate
5.	Dr. Vijayan Pillai M	Member, Syndicate
6.	Dr. S Nazeeb	Member, Syndicate
7.	Sri. Bijukumar G	Member, Syndicate
8.	Adv B Balachandran	Member, Syndicate

Officers Present

1.	Dr.N.Gopakumar	Controller of Examinations
2.	Smt. S. J. Sunitha	Joint Registrar(Exams I)
3.	Smt.T.K Usha Devi	Joint Registrar(Exams II)
4.	Sri.Unnikrishnan Nair	Joint Registrar(CBCSS/ES)

The meeting started at 1.30 pm and the members reviewed the conduct of UG examinations rescheduled from 2nd June 2020.

Thereafter the committee finalised the schedule for the remaining following examinations. The committee suggested the following dates for the conduct of examinations.

1)B Ed examinations

S2 – 29th June, 1st,3rd,6th and 8th July 2020.

S4 (Online) – 23rd and 24th June 2020.

The committee recommended to issue notice specifying that special examination will be conducted to those who could not attend the Online examination on the above scheduled dates.

2)M Ed examinations

S2-17th June, 2020 onwards.

S4-16th June, 2020 onwards.

3)S2 PG Examination

15th,17th,19th,22nd, and 24th June 2020

4)S4 PG examination

26th ,29th,June,1st,3rd and 6th July 2020.

**Project submission - July 10,2020 to be submitted at the College and
July 15,2020 to be forwarded to the University**

Practical will be conducted on July 13,2020.

Pre-Practical Board – 7th July, 2020

**Pre-valuation Board- 7th and 8th July 2020 for Science subjects and
9th July 2020 for Arts subjects**

Commencement of CV - Camp 22nd July 2020.

5)S2 PG Non-sem examination(SDE)

MBA examinations of SDE will be conducted from **29th June,2020 onwards** at the centres at Thiruvananthapuram, Kollam and Alappuzha.

The committee recommended to submit a proposal for conducting supplementary examinations of MA/M Com Private Registration -2016 Admissions, MA/M Sc/M Com (Prior to 2017 Adm. Onwards), MA/MSc/MCom Mercy chance and MHRM Mercy Chance examinations by the Assistant Registrar PG Non sem.

The committee recommended that the remaining examinations of S4 UG be conducted on **15th, 17th, 19th, 22nd and 24th June,2020.**

The committee recommended that the examination dates of other examinations be finalized in the next meeting of the Committee.

The meeting ended at 02.45 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 05-06-2020, be noted.

Minutes of the meeting of the Examination Monitoring Committee

Date : 08.06.2020, 04:30 pm
Venue : Syndicate Room

Members Present

1.	Dr. V. P. Mahadevan Pillai	Vice-Chancellor
2.	Dr.P.P.Ajayakumar	Pro Vice-Chancellor
3.	Dr.K.B.Manoj	Convener, Syndicate
4.	Dr.B.Unnikrishnan Nair	Member, Syndicate
5.	Sri. Jairaj J	Member, Syndicate
6.	Dr. Vijayan Pillai M	Member, Syndicate
7.	Dr. S Nazeeb	Member, Syndicate
8.	Sri. Bijukumar G	Member, Syndicate
9.	Adv B Balachandran	Member, Syndicate

Officers Present

1.	Dr.N.Gopakumar	Controller of Examinations
2.	Smt.T.K Usha Devi	Joint Registrar(Exams II)
3.	Sri.Unnikrishnan Nair	Joint Registrar(CBCSS/ES)
4.	Smt. S. J. Sunitha	Joint Registrar(Exams I)

Examination Scheduling**Item No.13.00.01:**

- A teacher from SDE may be deputed as observer from 10/06/2020 onwards at each center where examinations for SDE students are being conducted. If necessary retired teachers could also be appointed as invigilators for SDE examination.
- Option regarding change of center may be obtained from candidates of S2 & S4 PG, S4 UG and S10 Integrated, S6 Unitary & S5 Integrated LLB Examinations 2020 within and outside the jurisdiction of University of Kerala. The district centers allotted are Kottayam, Kozhikode, Kannur, Thrissur, Idukki and Lakshadweep.
- The rescheduled dates of S2 & S4 PG and S4 UG as follows:
 - 1.S2 PG**
19th, 22th, 24th, 26th and 29th June 2020.
 - 2. S4 PG and S4 UG**
1st, 3rd, 6th, 8th 10th July 2020.
- Last date of submission of projects at the Colleges for S4 PG is 15th July
Last date of submission of projects at the University for S4 PG is 20th July
- The Practical Examinations for S4 PG will begin from 21st July.
- Two vehicles may be hired for the collection and despatch of Question Papers and Answer books at the district centers for the said examinations
- The KUCC may be entrusted to make necessary arrangements for installing software in the case of online question paper for the said examinations in the laptops provided from M&C II section.
- Remuneration to University staff attending duties at the district centers and expenses occurred while conducting the examinations at the district centers may be allotted as was done earlier with the concurrence of finance.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 08-06-2020, be noted.

Item No.13.18. Approval of panel of examiners - Report to Syndicate – reg .***(Ac.E.V)***

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners towards the evaluation of Ph.D Thesis. The details are given below:

Sl No.	Name	Subject	Supervising Teacher(s)
1	Stephan Mathew	Commerce	Dr.Abdul Khalam U

2	Sumesh G.S	Commerce	Dr. Vinod A.S
3	Sandhya S	Commerce	Dr.Biju A.V
4	Rajeev G	Commerce	Dr.V.Harikumar
5	Tom Antony	Commerce	Dr.Zajo Joseph
6	Sreelaja P.V	Hindi	Dr.Prakash A
7	Arsheda S	Hindi	Dr.Preetha Remani T.E
8	Suma M.S	Hindi	Dr.Sreekala K.I
9	Asadevi G	Sanskrit	Dr.Anand Dilip Raj
10	Jain Rani S	Commerce	Dr.Gabriel Simon Thattil
11	Shaji Mathew Vadakkan	Sanskrit	Dr. Vivekanandan
12	Chanth R	Commerce	Dr.Joseph
13	Catherine E Perera	Commerce	Dr.Joseph James V
14	Aswathy Nath N.J	Commerce	Dr.George K.I
15	Anjana D	Hindi	Dr.Preetha Remani T.E
16	Prabisha A.T	Commerce	Dr.S.Priya (Guide) Dr.Biji James(Co-Guide)
17	Swapna O	Commerce	Dr.K.Anil Kumar
18	Liza Leon	Commerce	Dr.Biju.T
19	Sreeja Devi V.M	Commerce	Dr.S.Joy
20	Sabeena A N	Commerce	Dr.Satheesh Kumar.S
21	Ranjitha Rani K.V	Hindi	Dr.Preetha Remani T.E
22	Sandhya Menon	Hindi	Dr.P.G.Sasikala
23	Sajina K.P	Commerce	Dr.Gabriel Simon Thattail
24	Sunil Chandran S	Commerce	Dr.B.Gopakumar
25	Parvathy Nand	Commerce	Dr.U.Abdul Khalam
26	Preetha S Pillai	Commerce	Dr.B.Gopa Kumar
27	Sajitha V	Commerce	Dr. Vinod A.S
28	Silpa Sasankan	Commerce	Dr.G.Raju
29	Carvalho Faustina Cicila	Commerce	Dr.Zajo Joseph
30	Aneesh B	Commerce	Dr.Basheer. A (Guide) Dr.Muraleedharan (Co-Guide)
31	Ansha Jasmin	Commerce	Dr.Kumari V.K Shyni
32	Manikantan G	Commerce	Dr.Balu.B(Guide) Dr.J.Rajan(co-Guide)
33	Nadeera J	Arabic	Dr.Nizarudeen.A
34	Sahila Beevi M	Arabic	Dr.Nizarudeen.A
35	Sudheesh .O.S	Sanskrit	Dr.Harinarayanan Mankulathillath
36	Mithra Manmadhan	Management Studies	Dr. Gabriel Simon Thattil
37	Smitha . S. L	Hindi	Dr. Preetha Remani .T.E
38	Smitha Prakash	Malayalam	Dr. M. S. Suchithra
39	Anu.R.Kumar	English	Dr. Kavitha N
40	Salini.S	Education	Dr. Giby Geevarughese
41	Sini Raj. S	Commerce	Dr. P. S Devakumar
42	Lekshmy. S. N	Commerce	Dr. P. S Devakumar
43	Bichu.K.L	Hindi	Dr. C. S. Suchith
44	Pravitha.R	Philosophy	Dr. P. Radharani
45	Alex Jacob.S	Tamil	Dr. Santhi. P
46	Smitha Pavianose	Economics	Dr. Christabell P J
47	Azad.P	Economics	Dr. Abdul Salim A
48	Sudha.T	Hindi	Dr. S. R. Sreekala
49	Fouziya.R	Commerce	Dr. Gracious J
50	Abdolhamid Ata	Management Studies	Dr. S. Ajitha
51	Sheeba.C	Tamil	Dr. Nisharaffi
52	Shibina.S	Hindi	Dr. S. Leela Kumari Amma
53	Manju.K.N	Hindi	Dr. S. Leela Kumari Amma
54	Pavana.C.G	Hindi	Dr. S. Leela Kumari Amma
55	Tatiana Belousova	Political Science	Dr. J Prabhash

56	Kalpana.S	Tamil	Dr. T Vijayalakshmi
57	Durga Lekshmi.G.S	Education	Dr. Sam V. Daniel
58	A.Shyla Helin	Tamil	Dr. S Haseena (Guide), Dr. B Pushpa (Co-guide)
59	Unnikrishnan.S	Malayalam	Dr. A M Unnikrishnan
60	Pradeesh Kumar.S	Economics	Dr. Priyesh C. A
61	Amal Kumar.P	Commerce	Dr. R. Vasanthagopal
62	Adarsh	Economics	Dr. P K Varghese
63	Jiyas.K	Commerce	Dr. K. S Suresh Kumar
64	Simi Varghese	Communication & Journalism	Dr. Subash. K
65	Vineetha T	Economics	Dr. Jomon Mathew
66	Fresnal Das	Psychology	Dr. Raju S
67	V.K.Shobha	Management Studies	Dr. Ambeesh Mon S
68	Purnima J Prakash	Philosophy	Dr. P. Radharani
69	Chitra B	Hindi	Dr. Sheeba M. R
70	Sheeba M	Malayalam	Dr. Dominic J. Kattoor
71	Dhanyamol V	Malayalam	Dr. M A Siddeek
72	Suguna L S	Library & Information Science	Dr. B. Mini Devi
73	Divya P I	Library & Information Science	Dr. B. Mini Devi
74	Shihabudeen A	Arabic	Dr.A.Nizarudeen
75	Shamna S	Hindi	Dr. S. Leela Kumari Amma (Guide) Dr. Sreekala K.I (Co-guide)
76	Aswathy S	Hindi	Dr. S. Leela Kumari Amma
77	Rakhi Raj	Education	Dr.Asha J.V
78	Rajee R	Malayalam	Dr. V. S Radhakrishnan
79	Chithra R V	Malayalam	Dr. A M Unnikrishnan
80	Deepa K Gopal	Malayalam	Dr. V. S Radhakrishnan
81	Helan M	Malayalam	Dr. Shelly M R
82	Sreedevi Muraleedharan	Malayalam	Dr. V S Radhakrishnan
83	Bindhu S	Malayalam	Dr. G. Padma Rao
84	R. Sivakumar	Malayalam	Dr. Rejani R S
85	Sunandha B Nair	Malayalam	Dr. P C Roy
86	Sharja N	Malayalam	Dr. K V Sanal Kumar
87	Shiju Khan J S	Malayalam	Dr. M A Siddeek
88	Muhammed Suhail M U	Economics	Dr. Abdul Salim A
89	Sreekumar M	Commerce	Dr. Nithya U S
90	Geoffey Mushaija	Economics	Dr. Prasad A K
91	Beena Krishnan S K	Malayalam	Dr. Reeja Ravindran
92	Nayana C	Malayalam	Dr. T K Santhoshkumar
93	Rajadurai L	Tamil	Dr. K Manickaraj
94	Viji P	Tamil	Dr. Jayakrishnan P
95	Anju J A	Hindi	Dr. Sophia Rajan (Guide) Dr. K Sreelatha (Co-guide)
96	Binu S	Economics	Dr. Jomon Mathew
97	Divya K S	Hindi	Dr. Manju Ramachandran
98	Zameer K H	Arabic	Dr. E Abdul Latheef
99	Prabhavathy C	Economics	Dr. Jayasree S
100	Dhanya Rani B S	Hindi	Dr. Asha S Nair
101	Aswathy Vijayan A	Sanskrit	Dr. S S Vivekanandan
102	Sreela S	Malayalam	Dr. Seema Jerome
103	Jessy Alexander	Malayalam	Dr. Seema Jerome
104	Renuja S Krishnan	Hindi	Dr. Ganesh M
105	Reshma Surendran	Hindi	Dr. Manju Ramachandran
106	Shanand K P	Commerce	Dr. Dileep A S

107	Remya R	Hindi	Dr. Asha S Nair
108	Haris P	Arabic	Dr. Thajudeen A S
109	Priyanka R	Hindi	Dr. Maheswari S
110	Fysel A M	Malayalam	Dr. Dominic J Kattoor
111	Subymon S S	Commerce	Dr. S Sajeev
112	Jithendran S	Commerce	Dr. T R Anilkumar
113	Soja S.V	Tamil	Dr.S.L.Helen Japa Rose
114	Murukesh.S	Malayalam	Dr.Rejani R.S
115	Sreerenjini S.V	Economics	Dr.M.P.Abraham
116	Kavitha S.S	Malayalam	Dr.B.Sudhakaran Pillai
117	Krishna Priya R.V	Malayalam	Dr.T.K.Santhoshkumar
118	Rani.R	Tamil	Dr.Hepsy Rose Mary A
119	D. Legio Meril	Economics	Dr.Priyesh C.A
120	Rajiv S.R	Economics	Dr.P.K.Varghese

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.13.19.

Khelo India University Games 2020 - Permission to meet the expenditure from the Provisional Payment which was sanctioned for conduct of IC/IU tournaments 2019-20- Consideration of- reg.

(Ad DI)

With a vision to promote culture and excellence in competitive sport the 'khelo India' initiative was announced by Central Government. The Khelo India programme has been introduced to revive the sports culture in India at the grass root level. Taking forward the legacy of the Khelo India initiative the first Khelo India University Games was held by the Association of Indian Universities (AIU) at KIIT University, Bhubaneswar from 22.02.2020 to 01.03.2020.

The Director (i/c), Department of Physical Education, has informed that the individuals and teams of University of Kerala who secured the first eight position in the All India Inter University (AIU) tournaments, had participated in the Khelo India University Games-2020.

The Director (i/c) has also informed that **University of Kerala has emerged in the top 13th (thirteenth) position** among the Universities of India that participated in the Khelo India University Games-2020 held at KIITS, Bhubaneshwar, Odisha from 22nd February 2020 to 01st March 2020. The Kerala University **Football team** bagged the **Championship**. The **Boxing team** emerged as the **runners up** with **two gold, one silver and one bronze medal**. In **Athletics Men & Women** championship, Kerala University bagged **two gold, one silver and two bronze**. In the **Swimming and Water polo** event, Kerala University won **two bronze medals**.

It may be noted that an amount of Rs.1,00,00,000/- (Rupees One Crore only) was allotted to the Department of Physical Education for the conduct of Inter Collegiate and Inter University Tournaments 2019-20 from the Non Plan H/A of Department of Physical Education, 'MH.54 -4/4995 - Inter Collegiate and Inter University Tournaments' in the budget estimates for 2019-20.

The Director (i/c), Department of Physical Education has therefore requested to consider the fact that the Khelo India University Games-2020 being an Inter University Event organized by Association of Indian Universities(AIU) and **has requested to grant permission to meet the expenditure of the teams(participants and accompanying officials) who had participated in the Khelo India University Games-2020 from the Non Plan H/A of Department of Physical Education, 'MH.54 -4/4995 - Inter Collegiate and Inter University Tournaments' in the budget estimates for 2019-20 and also henceforth in the coming years too.**

The Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance.

Item No.13.20

Re-deployment of additional posts – consideration of - reg.

(Ad.H)

സംസ്ഥാന ഉന്നതവിദ്യാഭ്യാസ വകുപ്പ് സർവകലാശാലയ്ക്ക് അയച്ചു നൽകിയ സർക്കുലറിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു. പ്രസ്തുത സർക്കാർ നിർദ്ദേശപ്രകാരം അധ്യാപകരുടെയും ജീവനക്കാരുടെയും തസ്തികകളിൽ സർവകലാശാലയുടെ നിലവിലെ ആവശ്യങ്ങൾ കണക്കാക്കി മാറ്റി പുനക്രമീകരിക്കേണ്ടതുണ്ട്. അതിനുശേഷമേ പുതിയ തസ്തികകൾ ആവശ്യപ്പെടാനാകൂ. കേരള സർവകലാശാല നാക്കിൻറെ റീഅക്രഡിറ്റേഷനു പോകാൻ തയ്യാറെടുക്കുകയാണ്. ജൂണിൽ അഞ്ചു വർഷം പൂർത്തിയാക്കുന്ന രീതിയിൽ അക്രഡിറ്റേഷനു പോകേണ്ടതുണ്ട്. കഴിഞ്ഞ അക്രഡിറ്റേഷൻ 2014 ല് നടന്നപ്പോൾ എ ഗ്രേഡാണ് നമുക്ക് ലഭിച്ചത്. പുതിയ സാഹചര്യത്തിൽ എ++ ആണ് സർവകലാശാല ലക്ഷ്യമിടുന്നത്. ഈ ഉയർന്ന ഗ്രേഡിലേക്കെത്താൻ ആവശ്യമായ തയ്യാറെടുപ്പുകൾ ഐ.ക്യു.എ.സി. യും ബന്ധപ്പെട്ടവരും നടത്തിവരികയാണ്. ഉയർന്ന ഗ്രേഡിലേക്കെത്താൻ തടസ്സമായി നിലക്കുന്ന ഘടകങ്ങളിൽ ഒന്ന് അധ്യാപക തസ്തികകളിലെ കുറവാണ്. അഞ്ചു വർഷക്കാലത്തെ പ്രകടനമാണ് നാക്കിൽ വിലയിരുത്തപ്പെടുന്നത്. 2014 ജൂണിൽ തുടങ്ങി 2019 ജൂണിൽ അവസാനിക്കേണ്ടതാണ്. എന്നാൽ ഒരു വർഷത്തെ എക്സ്റ്റൻഷൻ സർവകലാശാലയ്ക്ക് നിയമപരമായി ചോദിക്കാവുന്നതാണ്. അതുവഴി പുതുതായി നിയമിതരായവരെക്കൂടി ഉള്പ്പെടുത്തി 2020 ജൂണിൽ അഞ്ചു വർഷം തീരുന്ന രീതിയിൽ ആകെ തസ്തിക നിജപ്പെടുത്തേണ്ടതുണ്ട്. കോവിഡ് പശ്ചാത്തലത്തിൽ അല്പംകൂടി സാവകാശം ആവശ്യപ്പെട്ടിട്ടുണ്ട്.

പോൾ സർവകലാശാലയിൽ നിലവിലുള്ള 44 വകുപ്പുകളിൽ നാലു വകുപ്പുകളിൽ ഒരു സ്ഥിര അധ്യാപകൻ പോലും ഇല്ലാത്ത സ്ഥിതി ഇന്നുണ്ട്. ബയോടെക്നോളജി പോലെ ഇക്കാലത്തെ പ്രധാന സാമൂഹിക ഇടപെടൽ സാധ്യമാകേണ്ട വകുപ്പിൽ നിലവിലുള്ള ഏക അധ്യാപകൻ ജൂൺ അവസാനത്തോടെ റിട്ടയർ ചെയ്യുകയാണ്, ബയോ ഇൻഫോമാറ്റിക്സിൽ ഏഴു പോസ്റ്റുകൾ അടുത്ത കാലത്തു സർക്കാർ അനുവദിച്ചിട്ടുണ്ടെങ്കിലും നിയമനം നടത്താനായിട്ടില്ല. മ്യൂസിക്സിൽ രണ്ടു പോസ്റ്റുകൾ ഉണ്ടെങ്കിലും അതും ഒഴിഞ്ഞുകിടക്കുകയാണ്.

എന്നാൽ കേരളാസ്റ്റഡീസ്, നാനോ സയൻസ് എന്നീ വകുപ്പുകളിൽ അധ്യാപക തസ്തികകൾ അനുവദിച്ചു കിട്ടിയിട്ടേയില്ല. ഇനത്തെ സാഹചര്യത്തിൽ പുതിയ തസ്തികകൾ സമീപകാലത്ത് അനുവദിച്ചു കിട്ടുമെന്ന് പ്രതീക്ഷിക്കാനാകില്ല. വിദ്യാർത്ഥികളുടെ എണ്ണത്തിൽ മുന്നിലുള്ള ഏറെ വികസനസാധ്യതയുള്ള മാനേജ്മെന്റ് പഠനവകുപ്പിൽ രണ്ടു അധ്യാപകർ മാത്രമാണിപ്പോഴുള്ളത്. നല്ല പഠനഗവേഷണവകുപ്പുകളാക്കി സർവകലാശാല വകുപ്പുകൾ മാറ്റിയെടുക്കേണമെങ്കിൽ ഒരു വകുപ്പിൽ ചുരുങ്ങിയത് ആറ് അധ്യാപകർ എങ്കിലും ഉണ്ടാകണം. യു.ജി.സി.യുടെ സ്പെഷ്യൽ അസ്സിസ്റ്റന്റ് പ്രോഗ്രാമിൽ (സാപ്പ്) അപേക്ഷിക്കാനുള്ള അടിസ്ഥാനയോഗ്യത തന്നെ ഒരു വകുപ്പിൽ ചുരുങ്ങിയത് ആറു അധ്യാപകർ വേണമെന്നുള്ളതാണ്. ആയതിനാൽ സർക്കാർ നിർദ്ദേശം അനുസരിച്ച് സമാനസ്വഭാവമുള്ള അധ്യാപക തസ്തികകൾ ബന്ധപ്പെട്ട അധ്യാപകരുടെ അനുമാതിവാങ്ങി സമാനവകുപ്പുകളിൽ മാറ്റിനൽകുന്നത് എല്ലാ വകുപ്പുകളുടെയും പ്രവർത്തനങ്ങളിൽ മെച്ചപ്പെടുത്താൻ സഹായകരമാകും. ബാക്കിയുള്ള പുതിയ തസ്തികകൾക്ക് എല്ലാ വകുപ്പുകളിലെ ഒഴിവുകളും കണക്കാക്കി സർക്കാരിനെ സമീപിക്കാനുമാകും. വകുപ്പുകളിൽ നിന്നും തസ്തികകൾ മറ്റു വകുപ്പുകളിലേക്കു മാറ്റി സ്ഥാപിക്കുന്നതിലൂടെ സർവകലാശാലയുടെ നിലവിലുള്ള മനുഷ്യവിഭവശേഷിയെ പഠന ഗവേഷണത്തിന് വിദ്യാർത്ഥികൾക്കുതന്നെ ഉപയുക്തമായ രീതിയിൽ വിനിയോഗിക്കാൻ സാധിക്കും. ഫിസിക്സ് വകുപ്പിൽ നിന്ന് നാനോ

വകുപ്പിലേക്കും, ബോട്ടണി, ബയോകെമിസ്ട്രി വകുപ്പുകളിൽ നിന്ന് ബയോ ടെക്നോളജിയിലേക്കും കമ്പ്യൂട്ടർ സയൻസിൽ നിന്ന് ബയോ റ്റ് നോമാറ്റിക്സിലേക്കും എസ്.ഡി.യിലെ അധ്യാപകരിൽനിന്നും മറ്റ് വിവിധ വകുപ്പുകളിലേക്കും തസ്തികകളെ മാറ്റാൻ പറയുന്നതാണ്. അധ്യാപകരെ മാറ്റുമ്പോൾ അവരുടെ സമ്മതപത്രം കൂടി വാങ്ങുന്നതായിരിക്കും ഉചിതം. ഞ്ഞെ മാറ്റുമ്പോൾ എസ്.ഡി.യുടെ പ്രവർത്തനം തടസ്സപ്പെടാതിരിക്കാൻ ഒരു വിഷയത്തിന് ഒരു തസ്തിക എന്ന നിലയിൽ എസ്.ഡി.യിൽ നിലനിർത്തേണ്ടതാണ്. നിലവിലുള്ള യു.ജി.സി. നിബന്ധനകളെ പ്രകാരം വിദ്യാർത്ഥി വിദ്യാഭ്യാസവകുപ്പിൽ ഒരു പ്രോഗ്രാമിന് ഒരു കോഓർഡിനേറ്റർ എന്ന രീതിയിൽ മാത്രം അധ്യാപകർ മതി. ആവശ്യമുള്ള വിഷയങ്ങളെക്കുറിച്ച് ഒരു സ്ഥിരം അധ്യാപകൻ പുറമെ ഒരു താൽക്കാലിക അധ്യാപകനെക്കൂടി നിയമിച്ചാൽ മതിയാകും. ഞ്ഞെ മാറ്റപ്പെടുന്ന തസ്തികകളെ അതാതു വകുപ്പുകളിൽ നിലവിലുള്ള തസ്തികകളെക്കുറിച്ച് പുറമെയായിരിക്കും എന്നതിനാൽ പുതിയനിയമനങ്ങളെ അത് ബാധിക്കുകയുമില്ല. കൂടാതെ സർവകലാശാല മൊത്തമായി ഒരു യൂണിറ്റ് ആയി പരിഗണിച്ചു സംവരണം നൽകുന്ന പുതിയ നിയമം നടപ്പിലായതിനാൽ സംവരണ റൊട്ടേഷനെയും ബാധിക്കില്ല. സർക്കാരിന്റെ പുതിയ നിർദ്ദേശം നടപ്പാക്കാനായാൽ അധ്യാപക പുനർ വിന്യാസത്തിലൂടെ സർവകലാശാലയ്ക്ക്, നിലവിലുള്ള മനുഷ്യ വിഭവ പ്രതിസന്ധി ഒരു പരിധിവരെ പരിഹരിക്കാനാകും. അത് വരാൻ പോകുന്ന നാക്ക് അക്രഡിറ്റേഷനിലും ഗവേഷണപ്രവർത്തനങ്ങളിലും സർവകലാശാലയ്ക്ക് മുതൽക്കൂട്ടാകും. അതു കൂടി മുന്നിൽക്കണ്ട് ഈ വിഷയം ചർച്ചയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of the Pro-Vice-Chancellor (Chairman), the Registrar, Dr.K.G.Gopchandran, Adv.K.H.Babujan, Adv.B.Balachandran, Dr.S.Nazeeb and Sri.G.Bijukumar, Members Syndicate to re-examine the relevance of existing posts (both staff and faculties) and to prepare the proposals for re-deployment of additional posts.

Item No.13.21. NAAC accreditation - Filing of fresh IIQA-Consideration of-reg. (IQAC)

University of Kerala has filed its IIQA for NAAC accreditation on 29th February 2020 and accordingly are in the process of submission of SSR.

However, considering the fresh faculty appointments that took place in March – April, it was brought to the notice of IQAC that we would possibly attain a better grade with enhanced faculty strength.

The data upto June 2020 could be included only if we file a fresh IIQA after 30th June 2020.

The Hon’ble Vice – Chancellor had approved of this vide file No. 8564/2020/UoK dated 23.04.2020 and the same was reported to the Syndicate vide Item No. 12.14 of the 12th meeting of the Syndicate held on 04.06.2020.

The IQAC meeting held on 19.05.2020 has also approved the proposal for fresh IIQA after 30th June 2020.

The matter is placed for final approval of the Syndicate.

As ordered by the Hon’ble Vice – Chancellor, the matter is placed for the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED to grant permission to file the proposal for fresh IIQA after 30th June 2020.

Item No.13.22 *Implementation of the Project “Examination Management Software Solution in the University (Student Life Cycle Management System)” - Entrusting the work with M/s. ITI Ltd, Palakkad - Receipt of concurrence from the Government-reg.*

(Pl.A1)

The Syndicate at its meeting held on 30/10/19 (vide Item No 05.01) above, resolved to grant work order to M/s. ITI Ltd., Palakkad, for implementing the project “Examination Management Software Solution in the University (Student Life Cycle Management System)”, at the discounted rate of Rs.1,17,41,000/- (Rupees One crore seventeen lakh forty one thousand only)[Rs. 99,50,000/- (Rupees Ninety nine lakh fifty thousand only) (discount of Rs. 2,19,492/-) + GST @18% amounting to Rs.17,91,000/-] + additional Kerala Flood Cess if applicable, after executing a Memorandum of Understanding with them, clearly specifying the time line for the completion of various modules of the project, payment terms for releasing the payment after each stages and all other related matters.

Subsequently, as per the orders of the Vice-Chancellor, a detailed report on the procedures adopted for the finalisation of the ‘Expression of Interests’ received in connection with “Implementation of Examination Management Software Solution in the University”, along with the copies of all relevant documents in the Current File, was submitted to the Secretary to the Government, Electronics & Information Technology Department, Trivandrum, vide Lr. No. Pl.A1/Ad.DI/SDLC/19 dated 04/12/19, for obtaining concurrence for the same.

Thereafter, the IT Department directed to route the proposal through the Higher Education Department, for placing before the Departmental Purchase Committee for approval. Accordingly, the Technical Committee of the Higher Education Department held on 06/02/2020 in the Senate Chamber of the University, evaluated the aforementioned project and their recommendations were forwarded to the Higher Education Department for further action. Now, the Higher Education Department, vide G.O.(Rt) No.772/2020/HEDN dated 12/06/2020, has issued Administrative Sanction, for implementing the project “Examination Management Software Solution in the University(Student Life Cycle Management System)” in the University by entrusting the work to M/s. ITI Ltd, Palakkad, with the following conditions:

- (i) The University of Kerala should comply with all guidelines in Circular No.IT-B1/25/2020-ITD dated 18/05/2020.(Copy enclosed)
- (ii) The University should decide the AMC/Support charges towards ITI Ltd well in advance after getting approval from the Technical Committee.
- (iii) The University should sign a Service Level Agreement (SLA) with ITI Ltd and all the terms and conditions, AMC/Support Charges, recommendations of the Technical Committee, guidelines in Circular No.IT-B1/25/2020-ITD dated 18/05/2020 etc., should be incorporated in the Service Level Agreement (SLA).
- (iv) The Technical Committee should evaluate the Project at each and every stage of its implementation.

It may be noted that, vide University Order No. Pl.A1/Ad.D1/SLCMS/19 dated 29/07/2019, a Monitoring Committee for Monitoring the Implementation of the above Project was constituted, consisting of following members:

- (i) The Pro-Vice-Chancellor.
- (ii) Adv. K.H. Babujan, (Member, Syndicate)
- (iii) Dr. K.B. Manoj, (Member, Syndicate)
- (iv) Adv. A. Ajikumar, (Member, Syndicate)
- (v) Smt. Renju Suresh, (Member, Syndicate)
- (vi) Prof. K. Lalitha, (Member, Syndicate)
- (vii) Dr. Gopchandran. K.G., (Member, Syndicate)
- (viii) The Controller of Examinations.
- (ix) The Director, Planning and Development.
- (x) Director, Computer Centre (Project Co-ordinator).
- (xi) Dr. Aji.S, Assistant Professor, Department of Computer Science (Subject Expert).
- (xii) Sri. K. Anwar Sadath, Vice Chairman & Executive Director, KITE (Subject Expert).
- (xiii) Sri. Madhu V.T., IT Co-ordinator, MG University (Subject Expert).

In this context, the following proposal is placed before the Syndicate for consideration:

- (i) entrusting the Project “Implementation of Examination Management Software Solution in the University (Student Life Cycle Management System)” to M/s. ITI Ltd, Palakkad, at the discounted rate of Rs.1,17,41,000/- (Rupees One crore seventeen lakh forty one thousand only) [Rs. 99,50,000/- (Rupees Ninety nine lakh fifty thousand only) (discount of Rs. 2,19,492/-) + GST @18% amounting to Rs.17,91,000/-] + additional Kerala Flood Cess if applicable, after executing a Service Level Agreement (SLA) with ITI Ltd., by incorporating all the terms and conditions, AMC/ Support Charges, recommendations of the Technical Committee, guidelines in Circular No.IT-B1/25/2020-ITD dated 18/05/2020 etc., in the Service Level Agreement (SLA).
- (ii) the Monitoring Committee, constituted vide University Order No. Pl.A1/Ad.D1/SLCMS/19 dated 29/07/2019, may be reconstituted by including the Technical Committee members of the Directorate of Technical Education also (Viz., Dr. Ciza Thomas, Senior Joint Director, Directorate of Technical Education, Prof. Balu John, Associate Professor, CSE, GEC, Sreekrishnapuram, Sri. Bijoy Korah, IT Manager, KSITM & Dr. Sabu, Directorate of Collegiate Education), who have evaluated the project as per the directions of the Government & the other members nominated by the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proposal at Sl.No. (i) in principle.

FURTHER RESOLVED to convene a meeting with M/s. ITI Ltd, Palakkad for negotiating the AMC/ Support charges by the Monitoring Committee with immediate effect.

ALSO RESOLVED to constitute the following committees for the implementation of the project Examination Management Software Solution in the University (Student Life Cycle Management System)”

1. Implementation Committee

- a. Controller of Examinations
- b. Director, Computer Centre
- c. Joint Registrars (Exam I, Exam II, CBCSS)
- d. Assistant Registrar (IT Cell, Exam)

2. Monitoring Committee

- i) The Pro-Vice-Chancellor.
- ii) Adv. K.H. Babujan, Member, Syndicate
- iii) Dr. K.B. Manoj, Member, Syndicate
- iv) Dr.S.Nazeeb, Member Syndicate
- v) Dr. Gopchandran. K.G., Member, Syndicate
- vi) Prof. K. Lalitha, Member, Syndicate
- vii) The Director, Planning and Development.
- viii) Dr. Aji.S, Assistant Professor, Department of Computer Science (Subject Expert).
- ix) Sri. K. Anwar Sadath, Vice Chairman & Executive Director, KITE (Subject Expert).
- x) Sri. Madhu V.T. , IT Co-ordinator, MG University (Subject Expert).
- xi) Dr. Ciza Thomas, Senior Joint Director, Directorate of Technical Education
- xii) Prof. Balu John, Associate Professor, CSE, GEC, Sreekrishnapuram
- xiii) Sri. Bijoy Korah, IT Manager, KSITM
- xiv) Dr. Sabu, Directorate of Collegiate Education

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Item No.13.23. *Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 11.06.2020 at 3 P.M - Approval of -Reg.*

(Pl.G)

A Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance was held on **11.06.2020 at 3 P.M** (Copy of the Minutes appended).

The Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on **11.06.2020 at 3 P.M** is placed before the Syndicate for approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 11.06.2020 at 3 PM in the Syndicate Room, University Buildings, Palayam,

Members

- | | |
|--|--------|
| 1. Adv.A.Ajikumar, Convener (SC on P&D) | Sd/- |
| 2. Adv.K.H.Babujan, Convener (SC on Fin) | Sd/- |
| 3. Dr.S.Nazeeb, Member, Member, Syndicate. | Sd/- |
| 4. Dr.K.B.Manoj, Member, Syndicate. | Absent |
| 5. Sri.B.P.Murali, Member, Syndicate. | Absent |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate. | Sd/- |
| 7. Sri.Bijukumar. G, Member, Syndicate. | Sd/- |
| 8. Sri.Jairaj. J, Member, Syndicate. | Absent |
| 9. Dr.K.G. Gopchandran, Member, Syndicate. | Absent |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate. | Sd/- |
| 11. Sri.Viswan Padanilam, Member, Syndicate. | Sd/- |
| 12. Sri.Arun Kumar. R, Member, Syndicate. | Sd/- |
| 13. Dr.B.Balachandran, Member, Syndicate. | Sd/- |
| 14. Dr.B.Unnikrishnan Nair, Member, Syndicate. | Absent |

The Director (P&D), The Finance Officer, Deputy Registrar (P&D), The Instrumentation Engineer, Sri.Sreyas M.P. (A.M, KEC, Karakulam) and Sri. Anoop S.K. (were also present in the meeting.

The meeting began at 3.45 pm

Item No.13.23.01. *Extension to the existing building of the Controller of Examinations at SH Campus, Palayam, Thiruvananthapuram – Networking - LAN cabling & installation of KELTRON Make UPS System – Execution of MoU-Remarks of Finance - reg.*

The construction of an extension to the existing building of the Controller of Examinations at SH campus was executed at an estimated amount of Rs 3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only) through M/s.Habitat Technology Group and the work was completed.

The internal furnishing related to the shifting of sections to the new block of the Controller of Examination's building at SH Campus was awarded to M/s RUBCO for an amount of Rs.83,45,356/- (Rupees Eighty Three Lakh Forty Five Thousand Three Hundred and Fifty Six Only) (U.O. dated 21.06.2019) .

The meeting of the Vice-Chancellor with accredited agencies in the presence of members of the Standing Committee of the Syndicate on Planning & Development held on 04.01.2020 had detailed discussion with the officials of M/s KELTRON and decided to entrust the work of networking in the new building for the Controller of examinations at SH Campus to M/s KELTRON and directed them to submit the estimate for networking, including UPS & LAN, in the new block of CE building. The meeting of the Syndicate held on 21.01.2020 has resolved to approve the above recommendation.

The meeting of the Syndicate held on 13.01.2020 has considered the revised estimate submitted by M/s KELTRON which has been verified by the Instrumentation Engineer and resolved to entrust the work to M/s KELTRON (TSP) for LAN Cabling in the new building for the Controller of Examinations at a total cost of Rs.11,36,649/- (Rupees Eleven Lakh Thirty Six Thousand Six hundred and Forty nine only).

The Syndicate further resolved to entrust M/s.KELTRON (TSP) to submit estimate for the installation of UPS in the new building for the Controller of Examinations based on the specifications prepared by the Assistant Engineer (Electrical) in consultation with the Instrumentation Engineer.

The Standing Committee of the Syndicate on Planning & Development held on 17.01.2020 has considered the estimate submitted by M/s KELTRON **and verified by the Instrumentation Engineer** for the installation of KELTRON Make UPS System in the new building for the Controller of Examinations and recommended the following

- . To approve the estimate amounting to Rs.13,28,040/- (**Rupees Thirteen lakhs Twenty eight Thousand and forty only**) for the above work.
- . **To authorize the Director (P&D) and the Instrumentation Engineer to prepare the draft MoU to be executed with KELTRON for entrusting the work of LAN cabling and purchase and installation of UPS in the new building of Controller of Examinations in TSP mode.**

The meeting of the Syndicate held on 21.01.2020 has resolved to approve the same.

U.O. regarding approval of estimates was issued on 19.02.2020.

The Instrumentation Engineer vide email dated 04.02.2020 and 07.02.2020 has forwarded the verified MoU for UPS and for Lan Cabling. The Legal Advisor has perused the two draft MoU's and remarked that the same is legally in order.

The Finance section, on verification of the two MoUs remarked the following.

1. "The clause 8 of the draft Mou for supply & installation of UPS & Battery states that the payment will be released only upon the satisfactory completion of the work. But in the invoice submitted by the firm, it is mentioned that 80% advance payment is required. Hence it may be cleared before executing the MoU.
2. It may also be noted that in the draft MoU for supply & installation of UPS & battery, provision for applying penalty on firm is provided under clause 5. Under this clause, it is stated that maximum penalty shall not exceed 5% of invoice value of that particular equipment during the guarantee period and therefore under the payment terms & conditions under clause 8, provision for retaining 5% of invoice value of equipment till guarantee period, may be included.

Subject to the above the draft MoU's may be executed"

The Syndicate held on 15.05.2020 has considered the above matter and resolved to refer the item to the combined meeting of the Standing Committees of the Syndicate on Planning & Development & Finance and also resolved to invite M/s KELTRON in the meeting for a detailed discussion.

Meanwhile, M/s KELTRON vide email dated 22.05.2020 has reported that with regard to clause 8 of the MoU 100% payment with taxes shall be release within 15 days from the date of commissioning or within 15 days from the date of supply whichever is earlier.

With regard to clause 5 M/s KELTRON has stated that they would submit PBG for 5% value till guarantee period.

As per the orders of the Vice-Chancellor the above matter regarding the execution of MoU with M/s KELTRON is placed before the combined meeting of the Standing Committees of the Syndicate on Planning & Development & Finance for consideration and appropriate recommendation.

The meeting had detailed discussion with the representatives of M/s Keltron and after considering the details of the discussion the Committee has recommended the following;

1. To change clause 8 of the draftt MoU that 100% payment with taxes shall be released within 1 month from the date of commissioning or within 2 months from the date of supply, whichever is earlier.
2. Approved clause 5 and M/s KELTRON has stated that they would submit PBG for 5% value till guarantee period.

The meeting came to a close at 4 P.M

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 11.06.2020, be approved.

Item No.13.24. Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 11.06.2020 at 11.30 AM - Approval of -Reg.

(Pl.G)

A combined meeting of the Standing Committees of the Syndicate on Planning and Development and Academics & Research was held on 11.06.2020 at 11.30Am (Copy of the Minutes appended).

All recommendations of the combined meeting of the Standing Committees of the Syndicate on Planning and Development and Academics & Research held on 11.06.2020 is placed before the Syndicate for approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 11.06.2020 at 11.30 AM in the Syndicate Room, University Buildings, Palayam,

Members

- | | |
|--|--------|
| 1. Adv.A.Ajikumar, Convener (SC on P&D) | Sd/- |
| 2. Dr.S.Nazeeb, Member, Convener (SC on A&R) | Sd/ |
| 3. Adv.K.H.Babujan, Member, Syndicate. | Absent |
| 4. Dr.K.B.Manoj, Member, Syndicate. | Sd/ |
| 5. Sri.B.P.Murali, Member, Syndicate. | Absent |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate. | Sd/ |
| 7. Sri.Bijukumar. G, Member, Syndicate. | Absent |
| 8. Sri.Jairaj. J, Member, Syndicate. | Sd/ |
| 9. Dr.K.G. Gopchandran, Member, Syndicate. | Sd/ |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate. | Sd/ |
| 11. Sri.Viswan Padanilam, Member, Syndicate. | Sd/ |
| 12. Sri.Arun Kumar. R, Member, Syndicate. | Sd/ |
| 13. Prof K.Lalitha, Member, Syndicate. | Sd/ |
| 14. Sri.Mohammed Yaseen, Member, Syndicate. | Sd/ |

The Director(P&D), Deputy Registrar (P&D) and Dr. Sabu Joseph (Professor, Department of Environmental Science)were also present in the meeting.

The meeting began at 11.45 am

Item No.13.24.01 Department of Environmental Sciences – Implementation of the Innovative Project titled “Adoption of Village” - Adoption of two more villages and one school under the project- Approval of the detailed proposal for implementation – Reg.

(Pl.AI)

Sanction was accorded by the Hon. Vice-Chancellor, to release an amount of Rs.10,00,000/- (Rupees Ten Lakh only) as provisional advance to Dr. Sabu Joseph, Associate Professor & Head, Dept. of Environmental Sciences towards the implementation of Innovative Project titled “Adoption of Village” from the State Plan Grant for the year 2018-19 vide U.O. No. Pl.A1/2899/EVS/Innov/18 dated 01.11.2018.

The Head, Department of Environmental Sciences vide letter No. 1/VC/ENS/2019-20 dated 01.08.2019, informed that after the successful implementation of rainwater harvesting & domestic well recharging procedures in the Amboory Panchayat, the Panchayat requested the Department of Environmental Sciences, to implement the rainwater harvesting structures in at least two BPL category houses in each ward of the Panchayath so that this will boost up the local people and enable the Panchayath to adopt this scheme to more households in water scarce regions by getting fund from other sources. The Head, vide e-mail dated 21.08.2019 further informed that an approximate amount of Rs. 4,00,000/- (Rupees Four lakh only) is available as unspent balance in the provisional advance released to him vide U.O No. Pl.A1/2899/Innov/18 dated 01.11.2018, for implementing the ‘Village Adoption’ project and this amount can be utilized to meet the expenditure towards implementing rainwater harvesting structures for the selected BPL houses in Amboory Panchayat. It was also

informed that the name of the University will be displayed on these structures and it will be a merit to the University during NAAC accreditation procedures.

Accordingly, as per the orders of the Vice Chancellor, the proposal of the Head for providing 'Rainwater Harvesting Structures' to the 27 BPL households shortlisted by the Panchayath, by meeting the expenditure from the balance amount available in the aforementioned provisional advance sanctioned to him, was placed before the Syndicate held on 31.08.2019 (Item No. 03.39), and the Syndicate resolved to refer the item to the Standing Committee of the Syndicate on Finance and invite the Head, Department of Environmental Sciences to discuss the feasibility of adopting one or two other villages with the balance amount, as it may give more mileage to the University at the time of NAAC accreditation.

As per the resolution of the Syndicate, the above proposal was placed before the Standing Committee of the Syndicate on Finance for consideration and the Syndicate at its meeting held on 22.11.2019 (Item No. 06.47.02) resolved to utilize the balance amount which was allocated during the last financial year (2018-19) for adopting two more villages under the Project. It was further resolved to place a report on the Project from the Head, Department of Environmental Sciences, before the Combined meeting of the Standing Committee of the Syndicate on Planning & Development and Academics & Research.

Meanwhile, an amount of ₹20,00,000/- (Rupees Twenty lakh only) was released as provisional advance to Dr. Sabu Joseph, Associate Professor & Head, Department of Environmental Sciences towards meeting the expenses in connection with the implementation of the various "Innovative Programmes and Research Projects" of the Department, against the **State Plan Grant** sanctioned for the year **2019- 2020, vide U. O. No. 959/2020/UOK dated 13/03/2020, which includes the project "Extension Programme-Adoption of a village(with a budget of Rs. 5 Lakh)"**.

Now, the Head, Dept of Environmental Sciences, vide letter no. 3/DPD/ENS/2020-21 dated 27.04.20 has submitted a detailed proposal regarding the adoption of two or more villages in connection with the implementation of the Innovative Project "Village Adoption Programme", with the recommendation of the Department Council , as detailed below:

1. Adoption of two schools and their Panchayaths in the midland region of Kerala and one school in the coastal region where the Ockhi cyclone was affected. The selected schools are Raja Ravi Varma Boys Vocational Higher Secondary School (aided) in Kilimanoor and its Panchayath, Govt. HSS, Neduveli, Vembayam and its Panchayath. These schools have furnished their consent letter for participating in the proposed programme.
2. Further, a Higher Secondary School in Poonthura (St. Thomas HSS- Aided), which is a Ockhi affected region has also requested the Department to adopt their school for this programme.

In this context, the proposal for adopting the aforementioned two schools including their Panchayaths & one school in the coastal region affected by the 'Ockhi Cyclone', utilizing the unspent amount available in the Provisional Advance sanctioned to the Head, Department of Environmental Sciences vide U. O. No. Pl.A1/2899/EVS/Innov/18 dated 01.11.2018 (SPG 2018-19) and the Provisional advance sanctioned vide U. O. No. 959/2020/UOK dated 13/03/2020 (SPG 2019-20 : Rs. 5 lakh), is placed before the Combined meeting of the Standing Committee of the Syndicate on Planning & Development and Academics & Research for consideration and recommendations.

Recommendations

1. To constitute a Sub-Committee consisting of Adv.A. Ajikumar (Convener, SC on P&D), Dr. S. Nazeeb (Convener, SC on A&R), Sri. Viswan Padanilam, Sri. Jairaj J, Dr. Vijayan Pillai and Sri. Mohammed Yaseen (Members Syndicate to discuss the proposal for the Adoption of two more villages and one school under the project "Adoption of Village" .
2. To entrust the Director, P&D to convene the above meeting.

The meeting came to a close at 12.15 PM

Resolution of the Syndicate

RESOLVED that the above recommendations of the combined meeting of the Standing Committees of the Syndicate on Planning and Development and Academics & Research held on 11.06.2020, be approved.

Item No.13.25.

Ph.D Award by Hon'ble Vice- Chancellor –Reporting of - reg.**(Ac.E.V)**

The Standing Committee of the Syndicate on Academics and Research held on 18.02.2020 considered the urgency from the part of Research Scholars in awarding the Ph. D. Degree for various jobs and also the time gap in convening the Syndicate meeting recommended that the Vice-Chancellor may approve the proposal for the award of Ph. D. Degree to Research Scholars who have successfully completed their Open Defence up to 18.02.2020, subject to reporting to the Syndicate.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of 26 candidates were considered by the Honourable Vice Chancellor for the award of Ph. D Degree.

The Hon'ble Vice- Chancellor in exercise of the powers of the Syndicate vested in him vide Section 10(13) of the Kerala University Act 1974 considered the reports and recommendation of the Board of Examiners appointed to adjudicate the Ph.D thesis submitted by the candidates and declared 26 candidates on 24/02/2020 eligible for the award of the Degree of Ph.D. in the Subjects noted against their names subject to reporting to the Syndicate

Sl.No	Register No	Name	Subject	Date of Award by Honourable Vice Chancellor
1	6530	Preetha Mol M K	English	24/02/2020
2	6441	Eldho Joy E	Library and Inforlmation Science	24/02/2020
3	6247	Prasasthan M K	Commerce	24/02/2020
4	6341	Thadayoose P	Education	24/02/2020
5	6483	Jasmin Asaf	Education	24/02/2020
6	6490	Anu Krishnanan R	Education	24/02/2020
7	6503	Sreekutty O R	Education	24/02/2020
8	6507	Joby Joy Kurien	Education	24/02/2020
9	6492	Deepika Krishnanan	Management Studies	24/02/2020
101	6041	Manjusha Mohan V	Hindi	24/02/2020
11	6018	Kavitha S S	Malayalam	24/02/2020
12	6035	Prathibha K	Malayalam	24/02/2020
13	6301	Sunanda B Nair	Malayalam	24/02/2020
14	6400	Jamsheed A	Malayalam	24/02/2020
15	6488	Jayakrishnan P R	Malayalam	24/02/2020
16	6508	Ramachandran Pillai m	Malayalam	24/02/2020
17	6085	Lani Das	Tamil	24/02/2020
18	6335	Marikannan A	Tamil	24/02/2020
19	6459	Uma Maheswari S	Tamil	24/02/2020
20	6314	Muhammed Suhail M U	Economics	24/02/2020
21	6424	Suchitra K R	Economics	24/02/2020
22	6436	Shanu S	Economics	24/02/2020
23	6448	Lalija V K	Economics	24/02/2020
24	6531	Sajna A	History	24/02/2020
25	6396	Aswani R S	Political Science	24/02/2020
26	6447	Vijay R S	Sociology	24/02/2020

The action taken by the Vice Chancellor in having awarded Ph.D degrees to the candidates in various subjects as detailed above, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.13.26. Institution of PF to the staff on contract under the University – Minutes of the meeting of the sub-committee held on 01.06.2020 along with legal opinion from the Standing Counsel – Consideration of- reg.

(Ad. A VII)

A meeting of the Sub - Committee constituted for fixing of norms regarding PF to the staff on contract working under the University was convened on 01.06.2020. The committee considered the letter dated 22.05.2020 from the Standing Council in connection with the Minutes of the meeting of the Committee regarding the institution of PF to the contract employees under the University held on 20.03.2020. The Committee discussed the financial implications to the University arises due to the institution of separate PF which is pensionable and has a retrospective effect and concluded the following decisions.

- The proposed PF **will not** be a pensionable one.
- Employer share will be contributed to the employees who have a remuneration less than ₹15,000/- (Rupees Fifteen Thousand Only) at the rate of 13.16% of monthly remuneration and the employee share will be 12% of the monthly remuneration. For the employees having remuneration more than ₹15,000/- (Rupees Fifteen Thousand Only), the contribution should only be from the part of the employee.
- All the contract employees under the University will be covered under the scheme.
- The scheme **will not** be started with retrospective effect.
- A separate account will be started for the institution of PF to the contract employees.

The committee recommended to place the matter before the Syndicate after vetting it legally by the Standing Counsel. Accordingly the Minutes of the meeting held on 01.06.2020 was forwarded to the Standing Counsel for legal vetting.

The Standing Counsel, vide letter No. TA/SC-LO-25/ 2020 dated 13.6.2020, opined the following.

“I have gone through the minutes of the Committee. The general aspects on which the decisions have been taken can act only as a prelude to the process of formulating the scheme which cannot be delayed any further owing to a variety of reasons. It requires no mentioning that the P.F organisation has been continuously pressurising the University to accept their scheme for the contract employees which stand infact is clearly in conflict with the provisions of PF Act. Therefore their stand is not correct. At the same time the fact that we had erroneously conceded to implement the scheme in respect of at least a few employees and also that some amounts were remitted are aspects PF authorities are likely to bank on. But such steps taken by the University cannot be validly made use of by the Provident Fund Authorities to continue extraction of money not only for contributions both employer’s as well as employees’ but also for damages under Section 14B and Interest under 7Q. They were also successful in directly recovering from the University Bank Accounts by invoking their special statutory powers and for some amounts they are still continuing their coercive steps which are pending before legal fora. It is under such circumstances that the introduction of the 2nd University P.F Scheme for contract employees has to be introduced as early as possible. The pending 7A proceedings also can be effectively dealt with only by expeditiously introducing the new PF Scheme.

For formulating the scheme, the present UPF scheme can be used to prepare an outline/ draft. Changes can be incorporated later by adopting acceptable clauses/provisions from similar PF schemes. The date of commencement of the scheme need be mentioned only in the scheme itself and therefore there is no need to specifically mention in the minutes that the scheme will not have any retrospective operation.”

The Vice-Chancellor has ordered to place the whole matter before the Syndicate. Accordingly the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the opinion of the Standing Counsel and **RESOLVED** to introduce new University PF Scheme. For formulating the scheme, the present UPF scheme can be used to prepare an outline/ draft and changes can be incorporated later by adopting acceptable clauses/ provisions from similar PF schemes.

FURTHER RESOLVED to introduce the new University PF Scheme w.e.f. 1st August, 2020.

Item No.13.27. Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 08.06.2020 – approval - reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 08.06.2020 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is 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 : 08.06.2020
Time : 11.00 a.m.
Venue : Syndicate Room

Members

- | | | |
|--------------------------------|---|--------|
| 1. Sri. J. Jairaj | - | Sd/- |
| 2. Adv. K. H. Babujan | - | Sd/- |
| 3. Sri. B. P. Murali | - | Absent |
| 4. Adv. G. Muralidharan Pillai | - | Sd/- |
| 5. Sri. R. Rajesh | - | Absent |
| 6. Dr. S. Nazeeb | - | Sd/- |
| 7. Adv. B. Balachandran | - | Sd/- |
| 8. Dr. K. G. Gopchandran | - | Absent |
| 9. Sri. Mohammed Yaseen | - | Sd/- |
| 10. Dr. M. Vijayan Pillai | - | Sd/- |
| 11. Smt. Renju Suresh | - | Sd/- |
| 12. Sri. Viswan Padanilam | - | Sd/- |

Item No.13.27.01 Engaging of staff on contract - Hearing of staff on contract at various institutions under DOMTEC – Implementation of Syndicate minutes held on 04.06.2020 – reg.

The minutes of the meeting of the performance appraisal committee for the staff on contract basis at various institutions under DOMTEC, which was implemented by the orders of the Vice-Chancellor by exercising his power envisaged under 10(13) of the Kerala University Act, was placed before the Syndicate held on 04.06.2020 (Item No. 12.58). The Syndicate noted the action taken by the Vice-Chancellor.

Hence Smt. Gopika P., Lecturer on contract, UIM Punalur and Sri. Brijith D. S. Lecturer in Business Management on contract, UIT Regional Centre, Pirappancode were intimated to attend hearing at 11.00 a.m. on 08.06.2020 before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Recommendations:

The Committee heard Smt. Gopika P., UIM Punalur and Sri. Brijith D. S., UIT Regional Centre, Pirappancode and directed them to submit detailed written submission and recommended the following.

- To engage Smt. Gopika P., Lecturer on contract, UIM Punalur for a fresh tenure of 11 months and to constitute a sub-committee for conducting an inspection at UIM Punalur including Sri. J. Jairaj, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Sri. G. Muralidharan Pillai, Smt. Renju Suresh, Members, Syndicate.
- To engage Sri. Brijith D. S., Lecturer in Business Management, UIT Regional Centre, Pirappancode for a period of 11 months w.e.f. 02.06.2020 and recommended to hear the Principal, UIT Regional centre, Pirappancode at the time of her re-appraisal.

Ad. A VII Section

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 08.06.2020, be approved.

Item No.13.27.02 KUCTEs – Performance Appraisal of the Assistant Professors of Performing Arts and Physical Education of KUCTEs on contract –reg.

The Performance Appraisal of Assistant Professors of Performing Arts and Physical Education of KUCTEs engaged on contract basis in KUCTEs was conducted and the Selection Committee recommended to engage eight Assistant Professors of Performing Arts and five Assistant Professors of Physical Education and to direct three Assistant Professors, Smt Shanthi Eswar, Sri Jayamohan K and Sri Vinod V Anand to submit documents related to curricular activities done by them during 2019-20.

The Syndicate held on 04.06.2020, vide item no 12.43, resolved to give direction to Smt. Shanthi Eswar, Sri Jayamohan K and Sri Vinod V Anand to present before the Standing Committee of the Syndicate on Departments and Other Institutions of the University with related documents of curricular activities done by them in 2019-20 on 08.06.2020 at 11.00 A M and to give additional charge to those Assistant Professors (who have been recommended by the Selection Committee to re-engage) to other colleges where there is vacancy.

As per orders of the Vice-Chancellor, the submission of documents of curricular activities done by the three Assistant Professors of Performing Arts and Physical Education of KUCTEs on contract is placed before the standing committee of the Syndicate on Departments and Other Institutions of the University for consideration & appropriate recommendation.

Recommendations:

The Committee heard Smt. Shanthi Eswar, Sri. Jayamohan K. and Sri. Vinod V. Anand and directed them to submit detailed written submissions and recommended to engage them for a fresh tenure of 11 months.

The Committee further recommended to direct Sri. Jayamohan K., Assistant Professor, Physical Education, KUCTE, Nedumangadu to take steps for participating students in inter collegiate competitions.

Ad. A VII (A) Section

The committee came to an end at 12.30 p.m.

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 08.06.2020, be approved.

Item no:13.28. യു ഐ ടി വള്ളക്കടവ് സെന്റർ ഷിഫ്റ്റ് ചെയ്യുന്നതിന് അനുവദിച്ച വേളി, മാധവപുരം ശംഭുവട്ടം എൽ പി സ്കൂൾ കെട്ടിടം അറ്റകുറ്റപ്പണികൾ നടത്തുന്നത്- Consideration of- സംബന്ധിച്ച്

(Ad. AVII)

വള്ളക്കടവ് യു ഐ ടി, നിലവിൽ പ്രവർത്തിക്കുന്ന യത്തീം ഖാന ഷോപ്പിംഗ് കോംപ്ലക്സിൽ നിന്നും ഉടനെ ഒഴിഞ്ഞു നൽകണമെന്ന് യത്തീം ഖാന കമ്മിറ്റി ആവശ്യപ്പെട്ടതിനെത്തുടർന്ന് യു ഐ ടി പ്രവർത്തിക്കാൻ അനുയോജ്യമായ സ്ഥലം ആ പ്രദേശത്തെ ജനപ്രതിനിധികളോടും പി ടി എ യുമായും ആലോചിച്ചു കണ്ടെത്തണമെന്ന് സർവ്വകലാശാല, പ്രിൻസിപ്പലോടു നിർദ്ദേശിച്ചിരുന്നു.

ഇതിനെ തുടർന്ന്, വർഷങ്ങളായി പൂട്ടിക്കിടക്കുന്ന **വേളി, മാധവപുരം, ശംഭുവട്ടം എൽ പി സ്കൂൾ** കണ്ടെത്തുകയും അവിടെയുള്ള കെട്ടിടവും സ്ഥലവും യു ഐ ടിക്ക് വിട്ടു നൽകണമെന്ന സർവ്വകലാശാലയുടെയും സ്ഥലം എം എൽ എ യുടെയും കത്തിന്റെ അടിസ്ഥാനത്തിൽ, സ്കൂൾ കെട്ടിടത്തിന്റെയും സ്ഥലത്തിന്റെയും ഉടമസ്ഥാവകാശം പൊതുവിദ്യാഭ്യാസ വകുപ്പിൽ നിലനിർത്തിക്കൊണ്ട് യു ഐ ടി സെന്റർ പ്രവർത്തിക്കുന്നതിനായി താൽക്കാലികമായി വിട്ടുനൽകിക്കൊണ്ട് സർക്കാർ ഉത്തരവിറക്കിയിരുന്നു. (GO.(Rt)No.3334/2019/GEDN dtd 20/08/2019).

31.08.2019തീയതിയിലെ സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരം ഡോ.കെ.ജി.ഗോപചന്ദ്രൻ, പ്രൊഫ.കെ.ലളിത (സിൻഡിക്കേറ്റ് അംഗങ്ങൾ), ശ്രീ ടി എസ് രമേശ് (അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ) എന്നിവർ സ്കൂൾ സന്ദർശിക്കുകയും പ്ലാനിംഗ് കമ്മിറ്റിയ്ക്കു മുമ്പാകെ റിപ്പോർട്ട് സമർപ്പിക്കുകയും ചെയ്തിരുന്നു. 03.10.2019 നു നടന്ന പ്ലാനിംഗ് കമ്മിറ്റി, ടി റിപ്പോർട്ട് പരിശോധിക്കുകയും, അഡ്വ.എ.അജികുമാർ, ശ്രീ.ജെ.ജയരാജ്, ഡോ.എസ്. നസീബ്, ശ്രീ.ബി.പി.മുരളി എന്നിവരടങ്ങുന്ന ഉപസമിതി സ്ഥലം സന്ദർശിച്ചു

റിപ്പോർട്ട് അടുത്ത പ്ലാനിംഗ് കമ്മിറ്റിയിൽ സമർപ്പിക്കുവാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു. 30.10.2019 നു നടന്ന സിൻഡിക്കേറ്റ്, പ്ലാനിംഗ് കമ്മിറ്റിയുടെ ശുപാർശ അംഗീകരിക്കുകയും, ബഹു വൈസ് ചാൻസലർ അനുമതി നൽകുകയും ചെയ്തു.

28.01.2020നു സിൻഡിക്കേറ്റ് ഉപസമിതി അംഗങ്ങളായ ശ്രീ.ബി.പി.മുരളി, ശ്രീ.ജെ.ജയരാജ്, അഡ്വ.എ.അജീകുമാർ എന്നിവർ ശംഭുവട്ടം സ്കൂൾ സന്ദർശിച്ചു റിപ്പോർട്ട് സമർപ്പിക്കുകയും ടി റിപ്പോർട്ട് 03.03.2020നു നടന്ന പ്ലാനിംഗ് കമ്മിറ്റിയിൽ വയ്ക്കുകയും, കമ്മിറ്റി സിൻഡിക്കേറ്റിന്റെ തീരുമാനത്തിനായി വിട്ടുകയും ചെയ്തു. 28.04.2020നു നടന്ന സിൻഡിക്കേറ്റ് റിപ്പോർട്ട് അംഗീകരിക്കുകയും സബ്കമ്മിറ്റിയുടെ തീരുമാനം നടപ്പിലാക്കുവാൻ തീരുമാനിക്കുകയും ചെയ്തു. ബഹു.വൈസ് ചാൻസലറുടെ അനുമതിയോടെ വള്ളക്കടവ് യു ഐ ടി സെന്റർ വേളി ശംഭുവട്ടം സ്കൂളിലേയ്ക്ക് ഷിഫ്റ്റ് ചെയ്യുന്നതിനുള്ള ഉത്തരവ് (സർവ്വകലാശാല ഉത്തരവ് നം.1274/2020/UOK, തീയതി 18.05.2020) നൽകുകയും ചെയ്തു.

ഇപ്പോൾ, യു ഐ ടി വള്ളക്കടവ് സെന്ററിലെ പ്രിൻസിപ്പൽ, കത്ത് നം:UIT/VKU/159/2020, തീയതി 01.06.2020 പ്രകാരം കെട്ടിടത്തിലെ അറ്റകുറ്റപ്പണികൾ നടത്തുന്നതിന് വേണ്ട എസ്റ്റിമേറ്റ് (പകർപ്പ് ഉള്ളടക്കം ചെയ്യുന്നു) സമർപ്പിച്ചിരിക്കുന്നു. യു ഐ ടി വള്ളക്കടവ് സെന്ററിന് പുതുതായി അനുവദിച്ച കേരള സർക്കാർ പൊതുവിദ്യാഭ്യാസ വകുപ്പിന് കീഴിലുള്ള വേളി മാധവപുരം ശംഭുവട്ടം ഗവ. എൽ പി സ്കൂൾ വള്ളിലെ കെട്ടിടങ്ങൾ വർഷങ്ങളായി ഉപയോഗിക്കാത്തതിനാൽ കാലപ്പഴക്കംകൊണ്ട് ജീർണ്ണാവസ്ഥയിലാണെന്നും കെട്ടിടങ്ങളിൽ, ക്ലാസുകൾ പ്രവർത്തിക്കണമെങ്കിൽ അറ്റകുറ്റപ്പണികൾ നടത്തേണ്ടതായിട്ടുണ്ടെന്നും, കറന്റ് കണക്ഷനും വാട്ടർ കണക്ഷനും പുതുതായി എടുക്കുന്നത് ഉൾപ്പെടെ, കെട്ടിടം പ്രവർത്തന സജ്ജമാക്കാനായി സമർപ്പിച്ചിരിക്കുന്ന (5ലക്ഷം രൂപയുടെ) എസ്റ്റിമേറ്റ് തുക അനുവദിക്കണമെന്നും, പ്രിൻസിപ്പൽ അപേക്ഷിച്ചിരിക്കുന്നു.

ബഹു.വൈസ് ചാൻസലറുടെ നിർദ്ദേശപ്രകാരം വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Sri.J.Jairaj, Sri.B.P.Murali, Sri.Arunkumar R and Prof. K. Lalitha, Members Syndicate and to convene a meeting with the local bodies/ authorities to discuss the matter regarding the shifting of UIT, Vallakkadavu to the new building.

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Item No.13.29. കോവിഡ് 19-കോളേജുകളുടെയും ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളുടെയും പ്രവർത്തനം സംബന്ധിച്ചും അദ്ധ്യാപകർ/അനദ്ധ്യാപകർ സ്ഥാപനങ്ങളിൽ ഹാജരാകുന്നത് സംബന്ധിച്ചും തുടർ നിർദ്ദേശങ്ങൾ പുറപ്പെടുവിച്ചുകൊണ്ടുള്ള ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിന്റെ ഉത്തരവ് (സ.ഉ.(സാധാ)നം.750/2020/ഉ.വി.വ, തീയതി, 09.06.2020) - DOMTEC നു കീഴിലുള്ള വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളിൽ പരിഗണിക്കുന്നത് - Consideration of-സംബന്ധിച്ച് .

(Ad A VII)

കോവിഡ്-19 നിർവ്യാപന/പ്രതിരോധ പ്രവർത്തനങ്ങളുമായി ബന്ധപ്പെട്ട് സംസ്ഥാനത്തെ കോളേജുകളുടെയും മറ്റു ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളുടെയും പ്രവർത്തനം സംബന്ധിച്ച് ഉന്നത വിദ്യാഭ്യാസവകുപ്പ്, സ.ഉ.(സാധാ)നം.750/2020/ഉ.വി.വ, തീയതി,09.06.2020, ഉത്തരവ് പ്രകാരം താഴെ പറയുന്ന നിർദ്ദേശങ്ങൾ പുറപ്പെടുവിച്ചിരുന്നു.

1. കോളേജുകളിലെയും മറ്റ് ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളിലെയും പ്രിൻസിപ്പൽമാരും അനദ്ധ്യാപകരും എല്ലാ പ്രവൃത്തി ദിവസങ്ങളിലും സ്ഥാപനത്തിൽ ഹാജരാക്കേണ്ടതാണ്.
2. സർക്കാരിന്റെ, 28.05.2020-ലെ സ.ഉ.(കൈ)നം. 199/2020/ഉ.വി.വ, ഉത്തരവ് പ്രകാരം ക്ലാസുകൾ വീടുകളിൽ നിന്നും നടത്തുവാൻ അനുവദിക്കപ്പെട്ടിട്ടുള്ള അദ്ധ്യാപകർ ഓൺലൈൻ ക്ലാസുകൾ നടത്തുന്നു എന്ന് പ്രിൻസിപ്പൽമാർ ഉറപ്പു വരുത്തേണ്ടതാണ്.
3. കോളേജ്/മറ്റ് ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളുടെ ഓഫീസുകളുടെ പ്രവർത്തന സമയം 8.30മുതൽ ഉച്ചയ്ക്കുശേഷം 3.30വരെയായിരിക്കും.

4. അധ്യാപകരുടെ ക്ലാസ് റൂം/ ഓൺലൈൻ അധ്യാപന സമയം രാവിലെ 8.30 മുതൽ ഉച്ചയ്ക്ക് ശേഷം 1.30 വരെ ആയിരിക്കും. ഉച്ചയ്ക്ക് 1.30നു ശേഷം ഗവേഷണത്തിനും, പ്രൊജക്ട് ഫണ്ടിങ്ങിനായി അപേക്ഷിക്കുന്നതിനും, കോളേജിന്റെ NAAC/NBA അക്രഡിറ്റേഷന്റെ പ്രവർത്തനങ്ങൾക്കും remedial ക്ലാസ് സംഘടിപ്പിക്കുന്നതിനും അധ്യാപകർ ശ്രദ്ധിക്കേണ്ടതാണ്.

5. പരീക്ഷാ ജോലിക്ക് നിയോഗിക്കപ്പെട്ടിട്ടുള്ള അധ്യാപകരും അനധ്യാപകരും വീഴ്ച കൂടാതെ പ്രസ്തുത ഡ്യൂട്ടിക്ക് ഹാജരാക്കേണ്ടതാണ്.

സർക്കാരിന്റെ മേൽ ഉത്തരവിന് അനുസൃതമായി DOMTECനു കീഴിലുള്ള UIT/UIM/ UCE/ KUCTE തുടങ്ങിയ ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളുടെ പ്രവർത്തനം സംബന്ധിച്ചും അധ്യാപകർ/അനധ്യാപകർ സ്ഥാപനങ്ങളിൽ ഹാജരാകുന്നത് സംബന്ധിച്ചും സർവകലാശാല തുടർ നിർദ്ദേശങ്ങൾ പുറപ്പെടുവിക്കേണ്ടതിനാൽ ബഹു.വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

സിൻഡിക്കേറ്റ്, സർക്കാരിന്റെ ഉത്തരവ് (സ.ഉ.(സാധാ)നം.750/2020/ഉ.വി.വ, തീയതി,09.06.2020) പരിഗണിക്കുകയും അതിന് അനുസൃതമായി DOMTECനു കീഴിലുള്ള UIT/UIM/ UCE/ KUCTE തുടങ്ങിയ ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളുടെ പ്രവർത്തനം താഴെപ്പറയുന്ന നിർദ്ദേശാനുസരണം പ്രവർത്തിക്കാൻ ഈ യോഗം തീരുമാനിച്ചു

1. കോളേജുകളിലെയും മറ്റ് ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളിലെയും പ്രിൻസിപ്പൽമാരും അധ്യാപകരും അനധ്യാപകരും എല്ലാ പ്രവൃത്തി ദിവസങ്ങളിലും സ്ഥാപനത്തിൽ ഹാജരാക്കേണ്ടതാണ്.
2. അധ്യാപകർ ഓൺലൈൻ ക്ലാസുകൾ സെന്ററുകളിൽ നിന്ന് നടത്തുന്നു എന്ന് പ്രിൻസിപ്പൽമാർ ഉറപ്പു വരുത്തേണ്ടതാണ്.
3. കോളേജ്/മറ്റ് ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളുടെ ഓഫീസുകളുടെ പ്രവർത്തന സമയം 8.30മുതൽ ഉച്ചയ്ക്ക് ശേഷം 3.30വരെയായിരിക്കും.
4. അധ്യാപകരുടെ ക്ലാസ് റൂം/ ഓൺലൈൻ അധ്യാപന സമയം രാവിലെ 8.30 മുതൽ ഉച്ചയ്ക്ക് ശേഷം 1.30 വരെ ആയിരിക്കും. ഉച്ചയ്ക്ക് 1.30നു ശേഷം ഗവേഷണത്തിനും, പ്രൊജക്ട് ഫണ്ടിങ്ങിനായി അപേക്ഷിക്കുന്നതിനും, കോളേജിന്റെ NAAC/NBA അക്രഡിറ്റേഷന്റെ പ്രവർത്തനങ്ങൾക്കും remedial ക്ലാസ് സംഘടിപ്പിക്കുന്നതിനും അധ്യാപകർ ശ്രദ്ധിക്കേണ്ടതാണ്.
5. പരീക്ഷാ ജോലിക്ക് നിയോഗിക്കപ്പെട്ടിട്ടുള്ള അധ്യാപകരും അനധ്യാപകരും വീഴ്ച കൂടാതെ പ്രസ്തുത ഡ്യൂട്ടിക്ക് ഹാജരാക്കേണ്ടതാണ്.

Item No. 13.30. *UIT Sasthamcotta-Including Guest Lecturer in the panel of Business Management –Consideration of- reg.*

(Ad.A.VII)

The Principal, UIT Sasthamcotta, vide letter No. UIT/SAT/314/2019 dated 28-08-2019 informed that one Guest faculty of BBA, Mr. Rahul U. Krishnan resigned from job on 26-07-2019 and hence they needed to appoint a new Guest faculty.

It is also stated that they already forwarded the list of selected candidates for B.Com, BBA and Computer Science vide letter dated 10-04-2019 and therefore they have appointed Smt.Aswothy.S.R (Second rank holder in the ranked list) on 02-08-2019. The Principal by forwarding the bio-data, attested copies of certificates and mark lists of Smt. Aswothy S.R. has requested to give approval to the candidate. The details of the proposal are as follows.

Name & Address	Subject	Qualification	w.e.f.
Smt. Aswothy S. R., Edayilaplavila Veedu Karimthottuva P.O. Kollam-690540	Business Management	MBA (First Class)	02-08-2019

In this context, the following facts may be noted:

1. *The Principal conducted interview for the selection of Guest faculties for the subjects- Commerce, Management and Computer Science on 08-04-2019 and forwarded the rank lists to the University on 12-04-2019.*
2. *But bio data and mark lists of the selected persons were not forwarded by the Principal at that time.*
3. *Now forwarded the applications of second rank holder Smt. Aswathy S.R. (Since First rank holder is not willing) and requested for approval.*
4. *The Principals of all UIT Regional Centres were directed to get prior approval from the University before engaging Guest Lecturers at the Centres vide Letter No. Ad.A.VII.1.825/2018 dated 27-07-2018.*

On submitting the proposal for approval, the Vice Chancellor has ordered to place the matter of including Smt. Aswathy S. R. in the Panel of Guest Lecturers in Business Management at UIT centre, Sasthamcotta w.e.f. 02-08-2019, before the Standing Committee of the Syndicate on Departments and other Institutions.

The Standing Committee of the Departments and other Institutions of the University held on 20-12-2019 considered the matter and **recommended to hear the Principal, UIT Regional Centre, Sasthamcotta to explain the exigency that arose.**

The Syndicate at its meeting held on 13-01-2020, vide item no. 08.23.02 resolved to approve the above recommendation and the Vice Chancellor ordered to implement it. Accordingly, draft hearing note to the committee was prepared and the same was approved by the Vice Chancellor on 05.03.2020. But, **due to the outbreak of Novel Corona Virus** the Government of Kerala declared lockdown in the entire state and hence the hearing of the principal could not be conducted.

Now, Sri. R.Arun Kumar, Member Syndicate, vide his letter addressed to the Vice Chancellor, has raised the matter of the non disbursement of salary to Smt. Aswathy S.R and has requested to take immediate steps to release her salary at the earliest as she is not getting salary from her appointment date (02-08-2019) due to the lack of the administrative order regarding her appointment.

The Vice Chancellor has ordered to place the matter of releasing the remuneration to Smt. Aswathy S.R by including her in the Panel of Guest Lecturers in Business Management at UIT centre, Sasthamcotta w.e.f. 02-08-2019, before the Syndicate

Accordingly the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to release the remuneration of Smt. Aswathy S.R by including her in the Panel of Guest Lecturers in Business Management at UIT centre, Sasthamcotta w.e.f. 02-08-2019.

FURTHER RESOLVED to hear the Principal, UIT Regional centre, Sasthamcotta by the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Item No.13.31 ***Replacing of acacia trees with indigenous trees at Kariavattom-establishment of green house-reg***

(Ad.B1)

Vide, U.O no. Ad.B1(2)841/2015/001 dated 17.05.2017, sanction was accorded by the Vice Chancellor to implement the project of replacement of Acacia plantations with indigenous trees in the 25 hectare area of land at Kariavattom Campus.

The Syndicate at its meeting held on 21.01.2020 has considered the matter of granting permission to the Social Forestry Department to establish a nursery for the preparation of saplings in the area at the premises of the Department of Botany, as proposed by the Head of the Department and to arrange accommodation for the workers, electricity and irrigation facility, for the establishment of a nursery for the preparation of saplings and resolved to approve the proposal in principle and to entrust the Pro-Vice Chancellor, Dr. K.G Gopchandran, Dr.S Nazeeb, Adv. A Ajikumar, Members Syndicate to have a detailed discussion with the social Forestry Department for the establishment of a nursery for the preparation of saplings. Accordingly, a meeting with the Social Forestry Division was convened on 19.03.2020

Meanwhile, the Deputy Conservator of Forest, Social forestry division, vide letter no. AFA1-3721/2020 dated 12.02.2020 has forwarded a draft MoU for implementing the project of replacement

of Acacia plantations with indigenous trees in the 25 hectare area of land at Kariavattom Campus, during the period 2020-21.

In the wake of the resolution of the Syndicate held on 21.01.2020, a meeting with the representative of Social Forestry Division was convened on 19.03.2020. (Copy of the minutes appended) and the meeting has considered the matter of earmarking of land for the project, execution of MoU and auction of trees in the land to be handed over for the Second Phase of implementation of project. (Notifying in the MSTC website)

It may be noted that as per the minutes of the aforesaid meeting, MoU may be executed subject to the legal vetting and approval of the Syndicate and accordingly MoU has been vetted by the Legal Adviser (Copy appended).

As per the orders of the Vice Chancellor the legally vetted MoU is placed before the Syndicate for consideration.

Minutes of the meeting convened to discuss implementation of the project of replacing acacia trees with indigenous trees at Kariavattom campus

Venue : PVC's Chamber
Date : 19.03.2020
Time : 11.00 AM.

Members Present:-

- | | |
|--|------|
| 1. Dr.P P Ajayakumar (in the Chair), Pro-Vice Chancellor | Sd/- |
| 2. Dr. C.R Prasad, Registrar | Sd/- |
| 2. Sri. Y.M Shaji Kumar | Sd/- |

Deputy Conservator of Forests, Social Forestry Division TVM

The meeting considered the matter of setting up of green house for the preparation of saplings for the project of replacing acacia trees with indigenous trees at Kariavattom, execution of MoU with Social Forestry Division and clearing of land/auction of trees for the implementation of second phase of project. The Deputy Conservator of the Forest, Social Forest Division, TVM has informed that they have rich experience in the field of creating orchard, artificial forest etc. and created an artificial forest in the Sainik School Kazhakkootom Thiruvananthapuram, with indigenous trees. Also, they can provide almost twenty two varieties of indigenous trees, for creating a forest in the campus, by following a mixed planting method.

In the meeting the following recommendations were made.

- (1) The land with an approximate area of 25 hectares at Kariavattom campus may be handed over to the Social Forestry Division for the first phase implementation of the project of replacing acacia trees with indigenous trees, in the first week of May 2020.
- (2) The University Engineer and the Joint Registrar Campus Administration, in consultation with the resident Syndicate members, may be entrusted to earmark the land suitable for the project, ensuring that the land is not required for the future development of University.
- (3) Indigenous fruit bearing trees like Guava, Pomegranate etc. may be planted on either side of the roads in the campus, in an aesthetic way and considering the further development of the road. Small pieces of land in between the Departments may also be earmarked for the project.
- (4) MoU may be executed subject to the legal vetting and the approval of the Syndicate.
- (5) The Joint Registrar, Campus Administration may be entrusted for conducting the auction of trees in the land to be earmarked for the second phase implementation of project.
- (6) Smaller block tendering of trees will be profitable and auction may be conducted by notifying in the MSTC website.

The meeting came to an end at 12.20PM

05.05.2020

**Sd/-
Registrar**

Resolution of the Syndicate

RESOLVED to approve above recommendations of the meeting convened to discuss implementation of the project of replacing acacia trees with indigenous trees at Kariavattom campus held on 19.03.2020.

FURTHER RESOLVED to approve the draft MoU (legally vetted) with Social Forestry Department for implementing the project of replacement of acacia plantations with indigenous trees

at Kariavattom Campus and to execute the same accordingly.

ALSO RESOLVED to entrust the Pro-Vice-Chancellor to have a meeting with Social Forestry Department for a detailed discussion regarding the plantation of indigenous trees.

Item No.13.32. *Displaying advertisements on hoardings owned by the University at Students Centre, PMG Junction, TVM - execution of contract- Consideration of - reg.*

(Ad.B1)

Quotations were invited for displaying advertisements on the hoardings owned by the University in the Students' Centre PMG junction Thiruvananthapuram, for a period of one year. Among the quotations received M/s Mamta Advertising, T.C 25/1077(2), 1st Floor Santha Building, S.S Kovil Road, Opp. Our College, Mele Thampanoor, Thiruvananthapuram, has quoted the highest amount of Rs.4,47,778/- (Rupees Four Lakh Forty Seven Thousand Seven Hundred and Seventy Eight Only) including GST @18%, at the rate of Rs. 5082/- (Rupees Five Thousand and Eighty Two Only) per sq.m area per year.

The Finance vide endorsement no.5589/Finance I dated 11.03.2020 has opined that the contract for displaying advertisement on the hoarding at Students' Centre, PMG Junction may be executed with M/s Mamta Advertising, Thiruvananthapuram, the highest bidder for a period of one year @Rs. 4,47,778/- (Rupees Four Lakh Forty Seven Thousand Seven Hundred and Seventy Eight Only) including GST @18%.

As per the orders of the Vice Chancellor the matter of **executing the contract for displaying advertisement on the hoarding at Students' Centre, PMG Junction with M/s. Mamta Advertising, Thiruvananthapuram**, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal, be agreed to.

Item No13.33. *Seminar hall of Department of Hindi at Golden Jubilee Building- Modernization and equipping with current standards by UGC-HRDC in order to provide as a common Seminar Hall-reg.*

(Ad.B1)

The Professor-Director, UGC-Human Resource Development Centre (HRDC) University of Kerala, Kariavattom as per the letter No.91/UGC-HRDC/2020 dated 03.06.2020 has informed that, the Seminar Hall of Department of Hindi at Golden Jubilee Building be modernized and equipped with current standard by UGC-HRDC in order to be provided as a common Seminar Hall, as approved by the Syndicate, vide Item No.05.140 of 30.10.2019 (U.O.No.Ad.BI(3)/2019/109 dated 14-11-2019).

In order to enable HRDC to utilize its funds and complete the aforesaid work without audit objection, the Professor-Director, UGC-HRDC has requested to issue an Order, incorporating the following.

1. ***Seminar Hall of Department of Hindi be designated as UGC-HRDC Seminar Hall and be modernized and equipped with current standards by UGC-HRDC utilizing its fund.***
2. ***The Hall can be shared by Credit and Semester System, Sree Narayana Centre for Social Change, Inter University Centre for Malayalam Language and faculty of other Departments.***
3. ***Upkeep and maintenance of Hall will be undertaken by the HRDC.***

As per the orders of the Hon. Vice-Chancellor, the request of the Professor-Director, UGC-HRDC on modernizing Seminar Hall at Golden Jubilee Building by UGC-HRDC is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the above proposal and intimate the same to the Professor-Director, UGC-HRDC.

FURTHER RESOLVED to obtain a letter from the Director, UGC-HRDC stating that the modernized Seminar Hall can be used by University Departments/ Centres.

Item No .13.34. Harithalayam - vegetable plantation in Botany block at Kariavattom Campus - Clearing the area and providing irrigation facilities- Estimate – Consideration of - Reg:

(AdBI)

The University Engineer, vide letter no. DB1/Harithalayam/06-01/20 dated 15.06.2020, has informed that the meeting held on 12/06/2020 in the Botany hall chaired by the Pro-Vice Chancellor has discussed various actions to be taken for the continuation of Harithalayam project implemented in the University inaugurated by the Hon'ble Chief Minister of Kerala. As part of the project a vegetable plantation in an area of 5.00 acre land in the Botany block is initiated with the help of state Agricultural Department. The land is situated in the west side of the Botany block adjacent to the Green field Stadium entrance. Now the land is fully covered with the wild growth and growth of accasia trees having girth less than 30 cm. This area needs to be cleared for starting the vegetable planting. The meeting also discussed the possibilities of provide irrigation facilities to the proposed area and to provide irrigation facilities by making an infiltration well in the water shed area behind the Botany block and pump the water from the well by providing 10000 litre (2x5000 litre) capacity PVC storage tanks in the upper land supported on steel platforms. It was also entrusted the University Engineer to submit a proposal for the same before the meeting of the Syndicate proposed on 15/06/2020. Accordingly, the University Engineer has forwarded an estimate and estimate report (copy appended) for the said work, amounting to Rs.10,90,000/- (Rupees Ten Lakh Ninety Thousand only).

As per the orders of the Hon'ble Vice- Chancellor, the estimate and the estimate report are placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the proposal in principle.

FURTHER RESOLVED to release an amount of Rs.1,00,000/- (Rs.One lakh only) as provisional advance to the University Engineer for the commencement of work 'Vegetable Plantation in Botany Block at Kariavattom Campus'

ALSO RESOLVED to place the estimate report submitted by the University Engineer before the Committee constituted for the Harithalayam Project for detailed discussion.

Item No.13.35 Allegations raised by Sri.Vishnu J Mohan, Research Scholar in Sociology against Dr.Bushra Beegom R.K.-reg.

(Ac.EI)

Dr.Bushra Beegom R.K., Assistant Professor, Dept. of Sociology, University of Kerala, Kariavattom has submitted a request letter on 04/02/2020 to change her from the research guidance of her candidate, Mr.Vishnu J Mohan and ,the following details are noted in the request letter:

Mr.Vishnu J Mohan, a UGC- JRF scholar was doing research under her supervision from July 2018 and they together prepared research proposal and the tool of research. Based on the Ethical Committee Clearance, the candidate received registration order (Ac.EI.A3/718/SWK/17887/2018 dated 03/10/2019 w.e.f. 11/07/2018). But, on 19/11/2019, she came to know via a letter from HOD that, the candidate wants to change the guide as he feels discomfort under her supervision. Then, she informed the HOD that, she has no objection to give him consent for guide change if he submit proper application form for the same. Later, she raised the matter in the Department Council held on 10/01/2020 inorder to facilitate the process of submitting the application by the candidate. Later, she signed the guide change application form on 01/02/2020. It is also alleged in the letter that, the candidate has submitted only two research related works during his research period and has neither submitted the monthly research progress as the UGC/JRF fellow nor the fellowship application form. It is also stated that, she couldn't evaluate his work from 19/11/2019 to 01/02/2020 as he did not approach her in related to his research. And, hence it is requested to consider the guide change as early as possible even if the candidate has submitted application for the same or not.

Later, the candidate has submitted formal application for change of research supervisor on 01/02/2020, duly endorsed by present research supervisor, the HOD and Chairman, Doctoral Committee. In the application form, the candidate states that, inorder to seek a guide who is more specialised in the topic of study, he needs change of research supervisor.

Along with the application, the consent letter from Dr.Anishia Jayadev, Assistant Professor, IMG has been submitted in which the willingness to accommodate Sri.Vishnu J Mohan has been expressed. The maximum permissible limit of candidates whom she can supervise is four and she is already supervising four candidates as per the proforma submitted. Here, Sri.Vishnu J Mohan can only be accommodated into a regular vacancy position, as his present research supervisor is not a retired faculty. But, Dr.Anishia Jayadev has no regular vacancy left, to accommodate the candidate. Hence, a letter has been sent to the Chairman, Doctoral Committee communicating the matter and seeking his remarks on the same and the reply is awaiting. And, the candidate has been sent a memo directing the candidate to submit an explanation regarding the allegations raised by Dr.Bushra Beegom R.K.

In reply to the memo sent, the candidate has furnished his reply alongwith a copy of the petition filed before the Hon'ble Kerala SC/ST Commission on the issue. In the reply, the candidate states that, as he could not bear any more torture, harassment and discrimination from Dr.Bushra, he applied for guide change on 19/11/2019. After processing the same in the Research Committee of the Dept. alongwith the consent of Dr.Bushra he had submitted application for guide change in the University. In the Dept. Council, Dr.Bushra had agreed that, she would desist from any sort of harmful activities against him. On receiving the memo from the University, seeking explanation, he understood that Dr.Bushra is victimizing and destroying his career and future. He didnot wish to bring the matter to the notice of the University, as he did not want to harm the teacher. In this circumstances, he strongly feel that if he do not bring this to the attention of University, justice may be denied to him as Dr.Bushra has influence with offices in the University.

Also, the proposed supervisor, Dr.Anishia Jayadev has submitted a letter stating that, a candidate under her supervision, Smt.Rathika S. Part-time research scholar in Sociology in the year 2015 has no progress in her work and couldn't be contacted her over phone. And, requests to remove her guidance inorder to guide the research of Sri.Vishnu J Mohan.

Sri.Vishnu J Mohan has now submitted a request dated 15.06.2020 regarding the bitter experiences he had encountered from Dr.Bushra Beegom R.K. on which the Pro-Vice-Chancellor has ordered that the request may be placed before the Syndicate to be held on 15.06.2020.

In the letter, the candidate requests the following:

1. Allow him guidechange to Dr.Anishia Jayadev, Faculty, IMG and centre change to IMG as requested, which is very helpful for his data collection as well as a place where he can stay away from Dr.Bushra Beegom R.K.
2. Ensure that he receive his UGC-JRF, which is long overdue. He was not able to receive any money till date, only because of Dr.Bushra, though he began his research two years back.
3. An objective and non-partisan Enquiry Commission be constituted to inquire into the atrocities and discrimination against him and other research scholars by Dr.Bushra after suspending her Guideship and exemplary penalties may be imposed on her so that as a teacher and a guide she does not harm him or any other student/scholar in future, as she is a vengeful person. Given his bitter experience with her, she is not worthy to be a research guide and hence appeal for an impartial enquiry.

In the letter, it is requested to make time-bound decisions in the matter, lest he believe he will be denied justice and be constrained to take forward his case with appropriate authorities and the public, even to the point of sacrificing his life for the cause. Alongwith, he has submitted a detailed report on the experiences he had to face at the research centre.

As per the orders of the Hon'ble Vice-Chancellor, the request of Sri.Vishnu J Mohan is placed before the Syndicate for consideration and recommendations.

Resolution of the Syndicate

RESOLVED to create an additional supernumerary seat to Dr.Anisha Jayadev, Faculty, IMG and allow Sri.Vishnu J Mohan to join as Research Scholar by changing the Centre to IMG.

FURTHER RESOLVED that the seat of the Research Scholar be kept as vacant for the Research Supervisor Dr.Bushara Beegom.R.K till the candidate submit the thesis.

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Item No.13.36 **Proposed Musaliar College of Arts and Science – Hearing of the Educational Agency conducted – Proceedings – for approval – reg.**
(Ac.BII)

In compliance with the directions of the Hon'ble High Court vide per the interim Order dated 05.06.2020 in CoC No.227/2020 it has been decided to hear the Educational Agency of the proposed Musaliar College of Arts and Science by the Standing Committee of the Syndicate on Affiliation of Colleges on 11.06.2020.

Accordingly, the hearing was conducted and the proceedings of the hearing of the Educational Agency of the proposed Musaliar College of Arts and Science conducted by the Standing Committee of the Syndicate, vetted by the learned Standing Counsel, is placed before the Syndicate for approval for being presented before the Hon'ble High Court of Kerala.

PROCEEDINGS OF THE HEARING CONDUCTED BY THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES

Venue : Syndicate Room, University Buildings
 Date & Time : 11.06.2020, 11:30 a.m.

The Hon'ble High Court of Kerala in the Interim Order dated 05.06.2020 in COC No.227/2020 had directed that "the competent authority shall afford an opportunity of hearing to the petitioner in the next week itself". In obedience to the said direction the Standing Committee of the Syndicate on Affiliation of Colleges issued notice dated 9.6.2020 informing M/s Musaliar Educational Trust, Chirayinkeezhu, the Educational Agency of the proposed Musaliar College of Arts & Science, Chirayinkeezhu that the hearing will be held on 11.6.2020 at 11.30 AM. Ms.Grancy Jose.A, Advocate represented the Educational Agency in the hearing. 2 other persons viz. Sri.Eshak and Sri.Hashir were also present as representatives of the Educational Agency.

It was explained from the part of the Standing Committee of the Syndicate on affiliation that while considering the application for affiliation of the proposed Musaliar College of Arts & Science, Chirayinkeezhu during the academic year 2020- 21, some pertinent defects /short falls have been noticed for which clarification had been sought expressly pointing out the same in the letter dated 3.6.2020 and that the aspects to be considered in the hearing are also the same. It was also pointed out that the Educational Agency was required to produce photographs, video graphs, plans/sketches and other relevant documents essential to bring clarity for the claims made by them.

The authorized representatives of the Educational Agency presented before the committee a prepared statement as their reply to the clarifications sought by the University. However no photographs, video graphs, or authentic plans/ sketches certified by statutory authorities were produced. Other essential documents required to be produced to overcome the legal hurdles confronted by the University to favourably consider the application for affiliation were also not produced by the Educational Agency at the time of hearing. All the contentions advanced by Ms.Grancy Jose A, Advocate and the other representatives of the Educational Agency were heard in detail and all the documents were perused. After a detailed consideration of all the contentions advanced and the documents produced by the Educational Agency the Standing Committee of the Syndicate on Affiliation of Colleges has reached at the following conclusions:

1. The Educational Agency has admitted that the attested site plan originally submitted was not exactly to the scale and had also left out the presence of the water body existing in the same extent of land. This is a patent error and suppression of vital and essential information which itself renders the application defective. The fact of the presence of the water body in the land proposed was detected by the Inspection Commission of the Syndicate during the local inspection and hence the Educational Agency cannot for any reason content that the said aspect for which clarification was sought is a 'further objection'. However without harping on any technicality the Educational Agency was afforded ample opportunity to overcome the defect by submitting proper site plan duly attested by the competent authority depicting the actual state and details of the property. The authorised representatives presented before the committee an on-scale site plan, albeit not attested by any statutory authority. The Committee noted that the site plan now submitted delineated the water body also, which was not shown

in any of the site plans previously submitted to the University by the Educational Agency as pointed out supra. Also, in the absence of the attestation by an authorized officer/ authority the reliability of the plan now submitted, especially in the back drop of the documents/ plans previously submitted has to be ascertained by physical verification.

2. The Educational Agency claimed that the letter from the KCZMA dated 06.03.2020 exempting the proposed site for the new College from the CRZ Regulations could be deemed as a sanction from the authority to proceed for constructing the College building proposed. But, the Committee noted that the KCZMA should provide an unequivocal sanction for the construction in the proposed area and hence the letter produced lacked validity on account of the ambiguous statement on “tidal influenced water body”. The inspection commission has noted that the water body was connected to a canal which in turn was emptying into the sea which aspect requires a sanction without any riders from KCZMA and not a letter in the nature of the one dated 6.3.2020 now produced which refers to a communication issued 10 years back. The University cannot allow the ambiguity relating to the possible flood situation exist while considering the plot proposed for starting a college can cause risk to human life including that of students who join a college on the assumption that the campus is absolutely safe as the same has been granted affiliation by a statutory university legally bound to look into all mandatory prescriptions and ensure necessary safe guards before granting affiliation.
3. The authorized representatives admitted that the No Objection Certificate from the A.P.J. Abdul Kalam University of Technology to utilize the land remaining outside the mandatorily prescribed area for Engineering College for the purpose of establishing an Arts and Science College affiliated to another University is yet to be obtained and furnished to the University of Kerala. The Committee observed that the land designated to be assigned for the new college contained constructions and facilities already meant for the Engineering College including the building now proposed to house the new college, which was originally the hostel of the Engineering College (Survey numbers:560/2-1, 560/2, 560/29-2, 560/29-1), and hence cannot be considered in alienation from the already existing affiliation of another statutory University to the Engineering college. Though the Educational Agency cited the AICTE Regulations requiring only 7.5 Acres of land as mandatory for Engineering colleges, the authorized representatives admitted during the hearing that 12 acres of land has been distinctly set apart for the purpose of Engineering College at the time of obtaining affiliation for the said college. Extracting any portion of the said 12 acres requires the express permission of the University concerned as what all were the aspects taken into consideration at the time of grant of affiliation of Engineering College in the matter of land and other infrastructural facilities are facts known to that University alone and the Committee felt that it is improper and illegal to tread upon their statutory rights. Hence it is obvious that there is no conclusive proof that the minimum land requirement of 5 Acres for the Arts and Science College is available without any inhibiting factors.
4. The representatives admitted that there is at present no road and entrance to the proposed plot for the new college other than those existing through the Engineering College campus and stated that as and when the construction of the embankment between the plot and the canal (mentioned as river in the original plan), the ‘bund road’ can be used for the purpose. The committee reiterated that the provision of separate entrance and approach cannot be discarded.
5. The representatives maintained that the Kerala Panchayat Building Rules, Chapter II, Clause 4 (2) prescribing that ***“No person shall construct or reconstruct or make addition or extension or alteration to any building or cause the same to be done without first obtaining a building permit for each such work from the Secretary”*** is not applicable for the alterations made by the Educational Agency to the already existing Hostel building to accommodate classrooms of the new Arts and Science College. The committee felt that the contention lacks legal bed rock and if the same is accepted the ramifications will be serious. Factually also since the removal of a number internal walls in the already existing building, which was intended to function only as a hostel with residential rooms alone is converted into class rooms of a much larger size essentially a large number of walls will have to be

demolished. To what extent the strength of a structure will be affected by such massive demolition is a matter of technical knowhow and any casual and callous approach cannot be adopted by the University by accepting the contention of the Educational Agency that the statutory requirement under the Kerala Panchayat Building Rules, Chapter II, Clause 4 (2) can be given a go-by. Further the occupancy in the case of a hostel building and a structure housing class rooms has a huge difference. In the former one, only limited number of students will be there, whereas in the latter case, while used as class rooms their numbers will be several folds more. The increase in the load also is a very important factor affecting the structure and any decision discarding the said aspect will be fraught with risk. The Committee felt that the certification of appropriate authority ensuring the safety of the structure is a mandatory requirement.

6. The Educational Agency was permitted to present proofs like photographs/video in support of their claims, through both the communications from the University dated 3rd June as well as on 9th June 2020, no such proofs were presented. The Committee would have been facilitated with more information had such documents been produced.

Thus after carefully examining all the contentions raised at the time of hearing and perusing the materials produced the committee found that the Educational Agency has not been able to establish that any of the objections raised by the University relating to the deficiencies noticed in relation to the proposal for affiliation of the new Musaliar Arts and Science College, Chirayinkeezhu are factually baseless and legally unsustainable and that Educational Agency has not furnished the clarifications sought with the aid of convincing and credible proof. The Standing Council is requested to submit copy of this proceedings before the Hon'ble High Court of Kerala.

CONVENER

Standing Committee of the Syndicate on Affiliation of Colleges

Copy to: General Secretary, M/s Musaliar Education Trust, Kollam, Musaliar College of Engineering, Kadakom P.O, Chirayinkeezhu, Thiruvananthapuram PIN-695 304 (By Speed Post and E-mail)

REGISTRAR

Resolution of the Syndicate

RESOLVED to approve the proceedings of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges and submit the same to the Hon'ble High Court of Kerala.

Item No.13.37. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020 – consideration of- reg.

(Ac.BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **11.06.2020** is appended herewith.

In view of exigency, the Vice Chancellor has approved the recommendations in item no. 06 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **11.06.2020**, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations in item no.06 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **11.06.2020** is reported to the Syndicate and the recommendations in the remaining items is placed before the Syndicate for approval.

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

Date and Time : 11/06/2020: 11.00 A.M
Venue : Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|--|------|
| 1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| 2. Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| 3. Dr. Vijayan Pillai. M, Member, Syndicate | Sd/- |

- | | |
|---|------|
| 4. Adv. B. Balachandran, Member, Syndicate | Sd/- |
| 5. Sri. Mohammed Yaseen, Member, Syndicate | Sd/- |
| 6. Adv. A. Ajikumar, Member, Syndicate | Sd/- |
| 7. Adv. K.H Babujan, Member, Syndicate | Sd/- |
| 8. Sri. Viswan Padanilam, Member, Syndicate | Sd/- |
| 9. Sri. B.P Murali, Member, Syndicate | Sd/- |
| 10. Sri.Arunkumar.R, Member, Syndicate | Sd/- |

Members Absent:

1. Smt. Renju Suresh, Member, Syndicate
2. Sri. R. Rajesh, Member, Syndicate

Item No.13.37.01: *Proposed ACE college of Arts and Science Nedumangad (unaided) - application for affiliation of new college- Inspection report - consideration of -reg.*

(Ac BII)

The Managing Trustee, Manarul Huda Trust, EMKE Manzil, Kallattumukku, Manacaud P.O, Thiruvananthapuram has submitted the application for affiliation of new college viz. Proposed ACE College of Arts and Science Nedumangad (unaided) during the year 2019-20.

The Syndicate held on 30/10/2019 item No.05.44.31 considered the applications for affiliation of new colleges received for the year 2019-20 along with the initial verification report prepared on each application incorporating the remarks of the Estate Officer and the Syndicate resolved to scrutinise all applications for affiliation of new colleges received for the year 2019-20 and to send defect memos and to proceed towards clearing defects.

Accordingly the Educational Agency has submitted the required original land documents and after verification of the documents the Estate officer remarked as follows:

“The Educational Agency has submitted an extent of 2.03.84 Hectare (5.03.68 Acre) for the proposed college in Karipoor Village. On verification of the location sketch, an extent of 7.60 Are is separated by a pathway which is shown as “Sarkar Pathway” in the BTR.”

It may be noted that undisputed ownership and possession of land as a single plot, in favour of the Educational Agency, is required for establishment of an Arts and Science College.

Syndicate at its meeting held on 28/12/2019 item No. 07.59.11 considered the Application for affiliation of proposed ACE College of Arts and Science, Nedumangad (Un Aided) during the year 2019-20 along with the remarks of the Estate Officer on verification of the land documents submitted by the Educational Agency and resolved to conduct Local Enquiry, as envisaged in Statute 8 Chapter 24 of KUFS 1977, in the proposed college by a team comprising Adv. Balachandran, Sri. B.P Murali and Sri. Arun Kumar. R and Adv. A. Ajikumar, Members Syndicate also resolved to depute the Estate Officer to accompany the inspection team.

Accordingly the said inspection has been conducted and report has been received.

INSPECTION REPORT

Estate Officer	Members, Syndicate
<p>An inspection was conducted on 20-03-2020 at the site of proposed ACE College of Arts & Science, Kollamkavu, Nedumangad along with the Syndicate Members, vide letter no. Ac.BII/01/39881/2019 dated 16-03-2020.</p> <p>The land in Re.Sy.Nos. 671/12 (1.0754 Hect), 671/1 (88.70 Are) and 653/1 (7.60 Are) was identified with the Location Sketch and other certificates issued by the Village Officer, Karipoor. On verification, there is a pathway in between the proposed land in Re.Sy.No. 671/1 (88.70 Ares) and 653/1 (7.60 Ares) owned by the educational agency. The land in Re.sy.no. 653/1 is situated just opposite side of the land in Re.sy.no. 671/1. Therefore, there is direct connection between the lands through the pathway.</p> <p>Accordingly, the educational agency has sufficient land (2.0384 Hect ie. 5.04 Acre) to establish a new college.</p>	<p>Mandatory requirement of land and other infrastructural, transport and other facilities required for starting a new college are <u>not</u> met by the applicant.</p> <ol style="list-style-type: none"> 1.No hostel facility. 2.No library 3.No adequate play ground 4.No adequate transport facility <p>Recommended to reject the application for affiliation.</p>

Meanwhile the Educational Agency of Proposed ACE College of Arts and Science Nedumangad requested for change of name of the Proposed college from “ ACE College of Arts and Science Nedumangad” to “ACE Arts and Science College for Women, Nedumangad” stating that the trust resolved to devote the institution to impart education exclusively for Women.

The Committee considered the following.

- Application for affiliation of proposed ACE college of arts and science, Nedumangad (unaided) during the year 2019-20 along with the inspection report
- The request from the Managing Trustee, Manarul Huda Trust, EMKE Manzil, Kallattumukku, Manacaud P.O, Thiruvananthapuram, for changing the name of the proposed college from “ACE College of Arts and Science Nedumangad” to “ACE Arts and Science College for women Nedumangad”.

The committee recommended to reject the application for affiliation of the proposed “ACE College of Arts and Science Nedumangad” based on the report of the Local Enquiry conducted by the inspection commission of the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020, be approved.

Item No.13.37.02: ***Application for affiliation of new UN AIDED Arts & Science college – proposed “Lourdes Matha College of Arts and Science , Trivandrum” during 2020-21 – request for reconsideration- remarks of the Estate Officer and Legal Advisor – consideration of - reg.***

(Ac BII)

The Educational Agency, Lourdes Matha Catholic Educational Society, Lourdes Centre, PMG, Trivandrum has submitted an application for affiliation of a new Un Aided Arts & Science College viz. Lourdes Matha College of Arts and Science, Lourdes Hill, Trivandrum during the academic year 2020-21.

The Syndicate at its meeting held on 22/11/2019 vide item No. 06.44.23 resolved to reject the application for affiliation of the proposed Lourdes Matha College of Arts and Science, Trivandrum submitted for the year 2020-21 based on the report of the Estate officer wherein it was pointed out that *the land proposed by the Educational Agency for establishment of the proposed college is seen attached by the Principal Sub Court, Tyvm vide OS No. 410/2012.*

Following may be noted in this regard:

The secretary, Lourdes Matha Catholic Education Society, Lourdes centre, Thiruvananthapuram vide Letter dated 20.01.2020 submitted the following, along with request for reviewing the above resolution of the Syndicate:

1. Sri Antony Mundackal, Mundackal Associates, Aryasala, Thiruvananthapuram filed a suit against Lourdes Matha Catholic Education Society Ltd No – T 3895/20011 for realisation of an amount of Rs. 51,53,694/- as O.S.410/2012 before the Sub Court, Thiruvananthapuram against Lourdes Matha Catholic Education Society Ltd No- T 3895/20011.
2. Along with the suit, Antony Mundackal filed an application for attachment before judgment as I.A.1992/2012 and thereby obtained an order of attachment of 2.91 Hectares of property comprised in Resurvey 233/2 and 238/3-4-5 of Aryanad Sub Registrar Office, Mannoorkkara.
3. The Hon'ble Sub Court after taking the entire evidence dismissed the suit O.S.410/2012 on 26/11/2019 finding that Sri. Antony Mundackal is not entitled to realise any amount from Lourdes Matha Catholic Education Society Ltd No – T 3895/20011. (Submitted copy of the judgment in OS 410/2012).
4. Thus due to the dismissal of the suit O.S. 41/2012, the order of attachment will no longer exist. Order 38 Rule 9 of CPC also says that when a suit is dismissed attachment ends.

The **Estate Officer** after verification of the above documents, remarked as follows:

“The Educational Agency, Lourdes Matha Catholic Educational Society has produced copies of the following documents along with the application dated 30-08-2019

- *Location Sketch in respect of 24 Acres 40 Cents.*
- *Location Certificate for 24 Acres 07 Cents.*

- *Possession Certificate for 24 Acres 09 Cents.*

The Educational Agency also produced photocopy of the Tax Receipt for the year 2019-20 and Encumbrance Certificate up to 24-08-2019. On verification of the Possession Certificate and Tax Receipt issued by the Village Officer, Mannookara was noted that the 6 Acres 45 Cents land was attached by the Principal Sub Court Thiruvananthapuram vide OS No.410/12. This was also stated by the Sub Registrar in the Encumbrance Certificate no.4511/12 dated 30-08-2019.

Now, the Educational Agency has submitted a copy of Judgement in OS No.410/2012 dated 26-11-2019 of the Principal Sub Judge, Thiruvananthapuram in favour of them along with the letter no.LMCES/2020/01 dated 20-01-2020. In this case there is a chance to file appeal against the above judgement. The Educational Agency has produced records above 24 Acres of land in their Possession. Out of this an extent of 6.45 Acres of land only is attached by the Hon'ble Sub Court, Thiruvananthapuram and the balance area as per the certificate issued by the Village Officer comes to 17.55 Acres of land in the possession of the Educational Agency. In this circumstances, the following documents and records in original may be obtained from the Educational Agency.

- (1) Location Sketch of the land set apart for the proposed college having an extent of at least 5 Acres of adjacently situated litigation free land demarcating the boundaries and area of the Re:Sy numbers involved and noting the existance near by institution.
- (2) Location Certificate based on the Location Sketch.
- (3) Up to date Non Encumbrance Certificate based on the Location Sketch.
- (4) Original Title Deeds based on the Location Sketch.”

The **Legal Advisor**, after verifying the documents submitted by the Educational agency has remarked as follows:

“The Educational Agency, Lourdes Matha Catholic Educational Society is having ownership over more than 24 acres of property comprised in various survey numbers of Mannookara Village as per the documents produced. Out of the said property, only 6 acres 45 cents of property comprised in resurvey No.s 233/2, 238/3, 238/4, and 238/5-1 alone were attached in OS 41 of 2012 by the Hon. Sub Court, Trivandrum, though the suit had been dismissed and the attachment is lifted, the possibility of filing appeal could not be ruled out. Even if the entire property which was under attachment is excluded from consideration for affiliation, the extent of the remaining property is nearly 18 acres. The only aspect to be looked into whether an extent of at least 5 acres of adjacently situated litigation free land is available. The Educational agency may be directed to produce an attested copy of the resurvey plan showing the entire extent of property covered by the document, earmarking the property which was under attachment along with other documents specified by the Estate Officer.”

The committee considered the documents submitted by the Secretary Lourdes Matha Catholic Educational Society, Lourdes Centre, PMG, Trivandrum alongwith the request for reviewing the decision of the Syndicate to reject the application for affiliation of proposed “Lourdes Matha College of Arts and Science, Trivandrum” during the academic year 2020-21 and the remarks of the Estate officer and the Legal advisor on verification of the documents submitted by the Educational Agency.

The Committee recommended to reject the application for affiliation of proposed “Lourdes Matha College of Arts and Science , Trivandrum” submitted for the academic year 2020-21 since the Educational Agency has not submitted the Title deeds and non-encumbrance certificate relating to the proposed land.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020, be approved.

Item No.13.37.03: *Applications for Affiliation of new Courses in Colleges for the academic years 2019 - '20 & 2020 – '21 – Reports of Local Enquiry - reg.*

(Ac BII)

Applications for Affiliation of new Courses/permanent enhancement of seats/Additional batch in existing Colleges as received from various Educational Agencies for the academic years 2019 - '20 & 2020 – '21 were considered by the Syndicate held on 30.10.2019 and resolved for conduct of Local enquiry as envisaged in Statute 8, Chapter 24 of KUFS, 1977, in the colleges concerned and had

nominated inspection teams for the purpose. Accordingly, the Local Enquiry was conducted and the reports received.

The following may be noted in connection with the above:

1. Statute 8, Chapter 24 of Kerala University First Statutes, 1977, provides that “If the Syndicate decides to proceed with the application, it shall direct a local enquiry to be made by a competent person or persons appointed by it in this behalf provided that it shall be competent for the Syndicate to dispense with the enquiry above mentioned in the case of any subject or group of subjects in which it does not, for special reasons to be recorded; consider a local enquiry necessary.”
2. Statute 9, Chapter 24 of The Kerala University First Statutes, 1977, provides that “After considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.”
3. It may be noted that, during the previous years, after considering the report of the Local enquiry, if the Syndicate resolves to proceed with the application for affiliation, the Syndicate also resolves for issuance of issue Letter of Consent (LOC) to the Educational Agencies concerned. The LOC is issued on remittance of the following fees prescribed for the purpose by the Educational Agencies concerned.

Sl No	Purpose	Government	AIDED	Self Financing
1.	Application fee for LOC for starting new colleges	1,000		2,000
2.	Application fee for LOC for starting new course in existing colleges	500	1,000	1,000
3.	Fee for granting LOC for starting new college	5,000	10,000	1,00,000
4.	Fee for granting LOC for starting new courses in existing colleges	1,000	2,000	25,000

- The Educational Agencies concerned, submits the LOC before Government authorities towards obtaining views of the Government. The State Government intimates their positive views in the form of NOC.
- Consequent to denial of sanctioning of new courses/colleges in self financing sector by the State Government during the year 2016-17, there had been several court cases wherein the exhibits produced by the Educational Agencies were the LOC issued by the University. The Standing Counsel vide letter dated 31.08.2018 has pointed out that there is no provision for issuance of LOC, the issuance of which is a deviation from the procedures contemplated in the Statutes.
- As resolved by the Syndicate held on 12.06.2019 vide item no.10.54.06(1) rules pertaining to the grant of affiliation has been prepared and the same was approved by the Syndicate held on 08.08.2019 (item No 02.107).
- As per the rules prepared, it is provided that “*If the report of the Local Enquiry is positive, the University shall proceed further to ascertain the views of the Government regarding the same, provided the Educational Agency remits the fees prescribed by the University for the said purpose.*”

The Committee considered the following.

- Reports of the Local Enquiry conducted in the affiliated colleges with respect to the Applications for Affiliation of new Courses/ additional batch/ permanent enhancement of seats submitted by various Educational Agencies for the academic years 2019 – '20 & 2020 - '21 in their existing Colleges along with consolidated statement of report.
- The fees prescribed for issuing LOC as detailed above be made applicable, towards ascertaining the views of the Government, whereon the communication shall be made directly by the University, with copy marked to the Educational Agency concerned.

The committee considered the reports of the inspection commission of the Syndicate conducting the Local Enquiries based on applications for Affiliation of new colleges/ courses/ Permanent Enhancement of seats etc submitted by various educational agencies for the years 2019-20 and 2020-21 and made recommendations as per the list appended.

Further recommended that the fees levied at present for issue of 'Letter of consent' may be nomenclatured as 'fee for verification of records'. Also recommended that henceforth the University may directly seek the views of the Government, under intimation to the Educational Agency concerned.

The committee decided to consider the recommendations relating to enhancement of seats in existing programmes as well as that relating to Integrated B Ed programmes at its next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020, be approved.

FURTHER RESOLVED to proceed towards obtaining views of the Government wherever Syndicate considered the application positively.

Item No.13.37.04: Sree Narayana Guru College of Advanced Studies, Punalur – Application for affiliation of new B.Com Elective-Co-operation Course for 2019-20 – Report of inspection – consideration of – reg.

(Ac BII)

The State Government vide G.O (Ms) No.249/2019/HEDN dated 20.07.2019 accorded sanction for starting new B.Com (Elective - Co-operation) Degree Programme in Sree Narayana Guru College of Advanced Studies, Punalur with an intake of 40 students from the academic year 2019-20 onwards.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, vide item No. 05 recommended to issue belated application form for affiliation of new course for the year 2019-20 to the Secretary, Sree Narayana Trust, Kollam for applying for the new course sanctioned by the Government in Sree Narayana Guru College of Advanced Studies, Punalur. The recommendation was approved by the Vice Chancellor, subject to reporting to the Syndicate and reported to the Syndicate held on 08.08.2019.

Accordingly, the belated application form for the year 2019-20 was issued and the educational Agency submitted the duly filled in application forms. The Hon'ble Chancellor vide notification No. GS6-2319/2019 dated 08/08/2019, extended the period within which the Syndicate shall consider the application for affiliation of the said new course in Sree Narayana Guru College of Advanced Studies, Punalur for the year 2019-20, under the Sree Narayana Trust, Kollam, up to 20.09.2019.

The Vice Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974 considered the application and constituted inspection commission to conduct inspection to verify the facilities provided for obtaining affiliation for the B.Com (Elective - Co-operation) Degree Programme in the college. Accordingly, the inspection has been conducted and reports received.

The observations and recommendations of Inspection commission are as follows:

“As the available rooms and other infrastructure facilities are being used for the existing programmes. Due to lack of additional essential requirements, **it is recommended not start any more new programmes in the current academic year.**”

The committee considered the reports of inspection conducted in Sree Narayana Guru College of Advanced Studies, Punalur with respect to the application for affiliation of new course submitted for 2019-20

The committee recommended to reject the application for affiliation of new B.Com (Elective - Co-operation) Degree Programme in Sree Narayana Guru College of Advanced Studies, Punalur submitted for the year 2019-20, in view of the inspection report.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020, be approved.

Item No.13.37.05: *Application for affiliation of new Arts & Science course in existing G.Karunakaran Memorial Co-operative College of Management, Kakkode, Azhicode, Thiruvananthapuram college – reg.*

(Ac BII)

The Educational Agency of G. Karunakaran Memorial Co-operative College of Management submitted an application for affiliation of a new B Com Finance programme in the college during the academic year 2020-21.

The Syndicate at its meeting held on 30/10/2019 vide item No. 05.44.25 considered the application and resolved to direct the Educational Agency to produce proof of processing additional 5 acres of land required as per affiliation norms. Further resolved to constitute a subcommittee consisting Adv.G.Muralidharan Pillai, Dr.S.Nazeeb and Dr.K.G.Gopchandran members Syndicate for inspecting the college.

Accordingly, the Educational Agency was directed to produce proof of possessing additional 5 acres of land required as per affiliation norms. The documents submitted by the Educational Agency was verified by the Estate Officer and *reported that the Educational Agency possess 7 acre 71.64 cents of land among which 4 acre 26.19 cents of land has been set apart for Nursing college and 2 acre 46.73 cents of land for the MBA college run by the same Educational Agency. Hence the Educational Agency possess only 98.76 cents of free land.* [Detailed report of the Estate Officer Appended.]

The Educational Agency submitted registered land agreement ensuring non alienation of the property set apart for the Co-Operative college of Nursing and the G. Karunakaran Memorial Co-operative College of Management, at the time obtaining affiliation for the colleges mentioned.

Further, as per the present land requirements of AICTE 05. acres in Urban Area/1 acre in rural area is required for establishment of an MBA college. The affiliation of the Nursing College had been shifted to KUHS, Thrissur w.e.f 2010 admission onwards.

Now, the Educational Agency requested permission to release excess land set apart for the Nursing College and the MBA college and has mentioned the survey numbers of the land which requires to be released - (1) 273/5-9 & 274/1 -54.72 are (2) 274/2-1 & 274/2-2 – 39.88 are from the land set apart for MBA college and (1)274/4, 274/5(7.7 are), 274/6(18.63 are), 274/7, 274/7-1 from the land set apart for the Nursing college.

The Estate Officer, after verification has remarked that:

“the land pledged with the Kerala University for the MBA programme is in resurvey numbers 273/5-9, 274/1, 274/2-1 and 274-2 and has requested to release the excess land in re-survey No.s 273/5-9 & 274/1 having 54.72 are and 274/2-1 & 274/2-2 having 39.88 are. But on scrutiny of the file, it is seen that as per the agreement executed by the Educational Agency with the Kerala University, vide document No. 3669/2010 dated 18.11.2020, the land set apart for the management college is in re-survey Nos. 274/1(78.85 are) and 274/6(21 are) having a total of 99.85 ares (2.47 acre).

The survey nos. mentioned in the request of the Educational Agency and the survey Nos. In the agreement do not match.

Also the Principal of the Co-Operative college of Nursing requested to release the excess land pledged for the Nursing College when it was affiliated to university of Kerala.

At present the affiliation of the Nursing College is with Kerala University of Health Sciences, Thrissur. The requirements regarding land extend, classification etc. Insisted by the KUHS for the Nursing College may be different to that of Kerala University. Hence the Educational Agency may be informed to approach the KUHS for releasing the excess land pledged for the nursing college and to provide a statement from KUHS detaining the survey numbers and extend of land being retained for the Nursing College and Survey numbers and extend of land being released. “

In this context, it may be noted that the land agreements in respect of both the colleges have been executed between the Educational Agency and the Registrar, University of Kerala.

Regarding the land to be released from the MBA college, the Estate Officer has pointed out that *“the survey nos. mentioned in the request of the Educational Agency and the survey Nos. in the agreement do not match.”*

Regarding the land to be released from the Nursing college following may be noted:

- Though the affiliation of Co-Operative college of Nursing had been shifted to KUHS, Thrissur wef 2010 admissions onwards the registered agreement was not released and the same is still with the University.
- Earlier, consequent to shifting of affiliation to KUHS, Thrissur the educational agency of KIMS College of Nursing, Anayara requested for the cancellation of the land agreement executed between the educational agency of KIMS College of Nursing, Anayara and University and the Syndicate resolved to consider the same after clearing all the outstanding dues including the annual administration fee to the University and the same was released after the Educational Agency cleared all the dues with the University.
- In this case, the Educational Agency has no dues in remitting Annual Administration fees/special fees to the University.
- It may also be noted that, the Educational Agency requested permission for releasing land included in certain re-survey numbers which was already set apart for the Nursing college. But as the college no longer continues to be affiliated to University of Kerala, part release of land may not be feasible. Hence the question of releasing the land agreement in respect of the college and obtaining consent of KUHS for utilising the excess land for conduct of Arts and Science programmes and *a statement from KUHS detailing the survey numbers and extend of land being retained for the Nursing College and Survey numbers and extend of land being released*, as suggested by the Estate Officer, may be considered.

In view of the above facts, is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The committee considered the requests from the Director, G. Karunakaran Memorial Co-operative College of Management seeking permission to release excess land set apart for the Nursing College and the MBA college along with the remarks of the Estate Officer.

The committee recommended to defer the item for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020, be approved.

Item No.13.37.06: *Unitary degree course in Law-Inter College Transfer to V semester - Request received from Arjun Babu T P- reg.*

(Ac.AIII)

Sri. Arjun Babu T P, who was admitted during 2017-18 to Unitary Degree course in Law at Govt. Law College, Thiruvananthapuram, has requested for inter college transfer to the V Semester to CSI Institute of Legal Studies, Cheruvarakonam (Self Financing) during 2020-21 by relaxing the norms for inter college transfer. It is stated that he has completed IV semester and now wishes to be transferred from the college since he fears he cannot complete the course due to the threats prevailing in the parent college. His studies were discontinued after completing the IV semester as he was suspended from the college due to some issues. The candidate will have to take readmission in the V semester during 2020-21 to pursue his studies as he has lost one academic year. The candidate has also expressed his willingness to join the 4th semester in another college after the cancellation of registration to the 4th semester.

A complaint on this matter was filed by the candidate on 23.11.2019 before Students' Grievance Cell, the Pro Vice Chancellor and the Vice Chancellor.

The Principal, Govt. College, Thiruvananthapuram has expressed consent in the matter of Arjun Babu T.P seeking admission in the V semester at CSI Institute of Legal Studies, Cheruvarakonam. Likewise, the Principal, CSI Institute of Legal Studies College has informed that they have no objection in admitting the candidate to V sem in their college. The tabulation section has reported that the candidate had registered upto IV semester (Sept.2019) of unitary LLB degree examinations.

As per the prescribed norms for inter college transfer for LLB degree course, 'transfer shall be permitted in the Second to Fourth Semester in the Three year LLB stream and within the first month of the commencement of the semester to which admission by transfer is sought'.

The Vice Chancellor has issued orders to place the request before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the request of Sri. Arjun Babu T.P, student of Unitary degree course in Law at Govt. Law College, Thiruvananthapuram for inter college transfer and re-admission to V semester, at CSI Institute of Legal Studies, Cheruvarakonam (Self financing), during 2020-21.

The committee recommended to hear the petitioner Arjun Babu T.P at the next meeting of the Standing Committee of the Syndicate on Affiliation of colleges.

The Committee also recommended that, in view of the exigency of the matter, the Vice Chancellor, in exercise of the powers conferred upon him by clause 10(13) of the Kerala University Act 1974 may approve the recommendation in Item No:06.

The meeting came to an end at **6:00 pm.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.06.2020, be noted.

Item No.13.38. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.06.2020- Consideration of-reg.

(Ac.B.II)

The Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.06.2020 is appended.

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.06.2020 is placed before the Syndicate for approval.

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

Date and Time : 15/06/2020: 11.30 am to **01.30 pm.**
Venue : Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|--|------|
| 1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| 2. Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| 3. Dr. Vijayan Pillai. M, Member, Syndicate | Sd/- |
| 3. Adv. B. Balachandran, Member, Syndicate | Sd/- |
| 4. Sri. Mohammed Yaseen, Member, Syndicate | Sd/- |
| 5. Adv. A. Ajikumar, Member, Syndicate | Sd/- |
| 6. Adv. K.H Babujan, Member, Syndicate | Sd/- |
| 7. Sri. Viswan Padanilam, Member, Syndicate | Sd/- |
| 8. Sri. B.P Murali, Member, Syndicate | Sd/- |
| 9. Sri.Arunkumar.R, Member, Syndicate | Sd/- |
| 10. Smt. Renju Suresh, Member, Syndicate | Sd/- |

Members Absent:

1. Sri. R. Rajesh, Member, Syndicate

Item No.13.38.01: Applications for Affiliation of permanent enhancement of seats in existing courses/ new Integrated B Ed programmes in B Ed Colleges for the academic years 2019 - '20 & 2020 -'21 – Reports of Local Enquiry – consideration of- reg.

(Ac BII)

Applications for affiliation of permanent enhancement of seats in existing courses in Colleges for the academic years 2019 - '20 & 2020 – '21 was received from Educational Agencies of various affiliated colleges.

The Syndicate held on 30.10.2019 considered the applications and resolved for conduct of Local enquiry as envisaged in Statute 8, Chapter 24 of KUFS, 1977, in the colleges concerned and had nominated inspection teams for the purpose. Accordingly, the Local Enquiry was conducted and the reports received.

The Committee considered the reports of the Local Enquiry conducted in the affiliated colleges with respect to the Applications for Affiliation of permanent enhancement of seats/ new Integrated B Ed programmes submitted by various Educational Agencies for the academic years 2019 – '20 & 2020 - '21 in their existing Colleges.

The committee recommended to grant permanent enhancement of seats for various programmes in the affiliated colleges as per the list appended.

Also, recommended to constitute a Sub Committee comprising Adv.G.Muraleedharan Pillai, Dr.S.Nazeeb, Dr.Vijayan Pillai.M, Sri. Arun Kumar.R, Sri. Jairaj.J, Members Syndicate, Dean, Faculty of Education and Principal, Govt. Training College, Thriuvananthapuram to study the feasibility of instituting Integrated B.Ed programmes in affiliated colleges in the context of the prescription of NCTE to allow the said programme only in 'composite colleges'.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.06.2020, be approved.

Item No.13.38.02: Applications for affiliation of proposed new colleges for the years 2019-20 and 2020-21 - Inspection report - consideration of -reg.

(Ac BII)

Various Educational Agencies submitted applications for affiliation of new colleges for the years 2019-20 and 2020-21. The Syndicate at its meeting held on 22/11/2019 considered the applications along with the report of the Estate Officer and resolved to conduct Local Enquiry in the case of following applications.

Sl No.	Educational Agency	Name of the Proposed College	Courses applied for
AIDED COLLEGES			
1.	The Secretary, Vanika Vaisya Educational and Employment Trust, Vanika Vaisya Bhavan, Valiyasala, Chalai	“KVVS College of Arts and Science, Veliyam , Kollam	1. BSc-Physics 2. B.Com -Computer Application 3. BSc-Computer Science
2.	Muslim Educational Society (Regd.) Nadakkavu, Calicut	MES Arts and Science College, Chathannoor	<ul style="list-style-type: none"> • BA-English Language and Literature • BA-Economics • BSW-Bachelor of Social Works • BBA-Bachelor of Business Administration • BSc-Mathematics • B Com-Finance
UNAIDED COLLEGES			
3.	The Director, Institute of Human Resource Development, Prajoe Towers, Vazhuthacaud	“College of Applied Science, Cherthala”	<ul style="list-style-type: none"> • B Com with Computer Application • B Com (Tax procedure and practice) • B.Sc Physics & Computer Applications • BSc-Computer Science • B Sc – Mathematics with physics
4.	The Director, Institute of Human Resource Development, Prajoe Towers, Vazhuthacaud	“College of Applied Science, Kottarakkara”	<ul style="list-style-type: none"> • B Com (Finance) • B Com(Tax procedure and practice) • B Sc Physics & Computer Applications

			<ul style="list-style-type: none"> • BSc-Computer Science • B Sc - Mathematics
5.	The Director, Institute of Human Resource Development, Prajoe Towers, Vazhuthacaud	“College of Applied Science, Karunagapally”	<ul style="list-style-type: none"> • B Com Computer Application • B Com (Tax procedure and practice) • B.Sc Physics & Computer Applications • BSc-Computer Science
6.	The President, Pathanapuram Taluk N.S.S Karayoga Union, Punalur	R.Balakrishna Pillai N.S.S Arts and Science College, Panampatta, Pathanapuram, Kollam	<ol style="list-style-type: none"> 1. B.A English Language and Literature 2. B.Com Finance 3. B.Com Co-operation 4. B.Com Computer Applications 5. B.Com Tax Procedure and Practice
7.	The Chairman, METCA, Metca Land, Chavarcode, Palayamkunnu P.O, Varkala	METCA College of Law, Chavarcode, Varkala	<ul style="list-style-type: none"> • Integrated 5 year BBA LLB (CC 475) • Integrated 5 YEAR B.Com LLB (CC 471)

Accordingly, Local Enquiry has been conducted in the above mentioned proposed colleges and reports received. (appended)

The committee considered the the reports of the Local Enquiry conducted in the above mentioned 7 proposed colleges.

The Committee recommended the following:

1. to give an opportunity to the Educational Agencies of the proposed “KVVS College of Arts and Science, Veliyam, Kollam (AIDED), MES Arts and Science College, Chathannoor (AIDED), “College of Applied Science, Cherthala” (UNAIDED), “College of Applied Science, Kottarakkara”(UNAIDED) and “College of Applied Science, Karunagapally”(UNAIDED) to rectify the defects noted by the inspection commission, granting 15 days time for rectification.
2. To reject the application for affiliation of proposed R.Balakrishna Pillai N.S.S Arts and Science College, Panampatta, Pathanapuram, Kollam by the President, Pathanapuram Taluk N.S.S Karayoga Union, Punalur in view of the report of the inspection commission regarding lack of infrastructural facilities.
3. To reject the application for affiliation of proposed METCA College of Law, Chavarcode, Varkala by the Chairman, METCA, Metca Land, Chavarcode, Palayamkunnu P.O, Varkala in view of the report of the inspection commission regarding lack of infrastructural facilities .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.06.2020, be approved with the following modification:

1. to give an opportunity to the Educational Agencies of the proposed “KVVS College of Arts and Science, Veliyam, Kollam (AIDED), MES Arts and Science College, Chathannoor (AIDED), “College of Applied Science, Cherthala” (UNAIDED), “College of Applied Science, Kottarakkara” (UNAIDED) and “College of Applied Science, Karunagapally” (UNAIDED) to rectify the defects noted by the inspection commission.

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Item No.13.39. Harithalayam Project – minutes of the meeting and Draft format of University Souvenir- Consideration of -reg .

(Ad.BI)

A meeting on Harithalayam project was held in the Seminar Hall of Department of Botany on 12.06.2020 under the chairmanship of Pro-Vice Chancellor. Also, a format of the souvenir of the project has been received. (Copies of the minutes of the meeting and format of the Souvenir appended).

As per the orders of the Vice Chancellor the minutes of the meeting held on 12.06.2020 and the format of the souvenir of the project is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF 'HARITHALAYAM PROJECT'

Date : 12.06.2020
 Time : 2.00pm
 Venue : Seminar Hall, Department of Botany.

Members present:

- | | |
|---|-------------|
| 1. Dr.P.P. Ajayakumar, Pro-Vice Chancellor (in chair) | <i>Sd/-</i> |
| 2. Dr. S. Nazeeb, Member, Syndicate | <i>Sd/-</i> |
| 3. Dr. Gopchandran K.G, Member, Syndicate | <i>Sd/-</i> |
| 4. Dr. Chandrasekar K.S, Campus Director, Karyavattom | <i>Sd/-</i> |
| 5. Dr.A.Gangaprasad, Professor, Botany | <i>Sd/-</i> |
| 6. Dr. Sreela Raj N.R, Joint Registrar, CA | <i>Sd/-</i> |
| 7. Dr. P. Raghavan, Joint Registrar, Administration | <i>Sd/-</i> |
| 8. Sri. Anoop S.V, Project Engineer, KSAMM | <i>Sd/-</i> |
| 9. Sri. C.L. Lal, Regional coordinator, KSAMM | <i>Sd/-</i> |
| 10. Sri.Kingsly, Liaison Officer, KSAMM | <i>Sd/-</i> |
| 11. Dr. Sabu Joseph, Professor, Dept. of Envi. Science | <i>Sd/-</i> |
| 12. Dr. Pramod Kiran R V, Dept. of Aquatic Biology | <i>Sd/-</i> |
| 13. Dr. T.S Swapna HOD, Dept. of Botany | <i>Sd/-</i> |
| 14. Dr. Suhara Beevy S, Professor, Dept. of Botany | <i>Sd/-</i> |
| 15. Dr. P.M. Radhamany, Professor, Dept. of Botany | <i>Sd/-</i> |
| 16. Dr.Shiburaj S, Professor, Dept. of Botany | <i>Sd/-</i> |
| 17. Dr.E.A Siril, Assoc. Professor, Dept. of Botany | <i>Sd/-</i> |
| 18. Dr.Rajalakshmi R, Assoc. Professor, Dept. of Botany | <i>Sd/-</i> |
| 19. Dr.Bindu R Nair, Assi. Professor, Dept. of Botany | <i>Sd/-</i> |
| 20. Smt. Sobha K, University Engineer | <i>Sd/-</i> |

The meeting started at 2 pm. Sri.Ajikumar, Member-Syndicate requested leave of absence and was granted. Dr. K.S Chandrasekar, Campus Director addressed the meeting and explained the Harithalayam Project. The Project is being implemented by the Department of Botany and the Department of Environmental Science. Dr.Gangaprasad, Chief coordinator explained each of the clusters identified for the project. The Project include

1. Paddy Cultivation Undertaken by the Dept. of Agricultural, Govt. of Kerala
2. Fish Cultivation Undertaken by Department of Aquatic biology and Fisheries
3. Vegetable cultivation Undertaken by the Dept. of Agricultural, Govt. of Kerala
4. Coconut and Banana Plantation
5. Fruit trees

The meeting recommended to constitute a Monitoring Committee and a Core Committee for the Harithalayam Project with the following members.

Monitoring Committee

1. Syndicate Members
 - (a) Dr. A Nazeeb
 - (b) Dr. K G Gopchandran
 - (c) Sri. A. Biju Kumar
2. Dr. A Gangaprasad, Chief Coordinator
3. Dr. K S Chandrasekhar, General Convenor
4. Dr. Pramod Kiran R.B, Member, Senate
5. Dr. A. Helan, Member, Senate
6. Dr. Swapna T S, HOD, Dept. of Botany
7. Dr. V. Salom Gnanathanga, HOD, Environmental Science
8. Dr. Sreela Raj N R, Joint Registrar, Campus Administration
9. Smt. K Sobha, University engineer
10. Faculty Members, Department of Botany
11. Faculty Members, Department of Environmental Science
12. Chairperson, Kerala University Departments Union
13. Chairperson, Kerala University Research Union

Core Committee

1. Syndicate Members (a) Dr. A Nazeeb
(b) Dr. K G Gopchandran
(c) Sri. Biju Kumar
2. Dr. A Gangaprasad, Chief Coordinator
3. Dr. K S Chandrasekar General Convenor
4. Dr. Swapna T S HOD, Dept. of Botany
5. Dr. V. Salom Gnanathanga HOD, Environmental Science

The committee also entrusted responsibility of each cultivation to the Faculty members as follows.

1. Paddy cultivation

Dr. P.M.Radhamany (Convenor)

Dr. E.A. Siril

2. Fruits cultivation

Dr. Shiburaj (Convenor)

Dr. R. Rajalekshmi.

Dr. Sabu Joseph

3. Vegetables and Tubers cultivation

Dr. Suhara Beevy S. (Convenor)

Dr. Bindu R.Nair

Dr. Jaya D.S.

Dr. Swapna T.S.

4. Coconut and Banana Cultivation & fish farming

Dr. Sabu Joseph (Convenor)

Dr. Pramod kiran R B

Dr. V. Salom Gnana Thanga

Dr. Helan

Dr. P.M.Radhamany

The meeting also recommended the following

- (1) Irrigation facility to vegetable cultivation – authorize the university Engineer to provide two water tanks of capacity 5000L mounted on steel frame for irrigating vegetable cultivation.
- (2) Land clearing – Authorize the University Engineer for preparing an estimate for clearing Five acres of land for Vegetable cultivation
- (3) The Campus Director was entrusted to introduce Agricultural fellowship to students at the rate of Rs.600 per month (with Rs.50/day for one hour of activity a day limiting to Rs.600 per month for students). Identified 5 clusters each cluster consist of 10 students.

HARITHALAYAM**Budget Estimate for Agriculture Fellowship (Approximated)****1. Estimate for Fellowship – Prepared by Dr. K.S. Chnadrsekhar**

Sl. No.	Item	Amount	
1.	Agriculture fellowship for 50 students @ 600/ month (Rs 50/ hrs / day maximum of 600/ month) X12 months	3,60,000	
A	Total	3,60,000	

Budget Estimate for Vegetable and Tuber Crop Cultivation in the Biodiversity Plot (Approximated)**2. Estimate for vegetable and tuber crop cultivation**

Prepared by Dr. A. Gangaprasad

Sl. No.	Item	Amount	
1.	Wages for casual laborers Rs 660/ day	1,50,000	
2.	Contingency including manure, fertilizer, purchase of planting materials, garden implements etc	1,50,000	
B	Total	3,00,000	

Budget Estimate for coconut, Banana Cultivation and Fish Farming (Approximated)**3. Estimate for Coconut cultivation – Prepared by Dr. Sabu Joseph**

Sl. No.	Item	Amount	
.	Estimate cost for coconut planting		
1	Digging pit (90*90*90) 100*1000	1,00,000	
2	Manuring 65*1000	65,000/-	
3	Cost of seedlings 95*1000	95,000/-	
4	Transportation of Seedlings	15,000/-	
C	Total	2,75,000	

2. Estimate for Banana Cultivation – Prepared by Dr. Sabu Joseph

Sl. No.	Item	Amount	
.	Estimate for Banana Cultivation		
1	Cost of seedlings 15*1000	15,000	
2	Planting Cost	50,000/-	
3	Manuring	25,000/-	
4	Transportation of Seedlings	15,000/-	
D.	Total	1,05,000	

(3) Estimate for Fish Culture – 1 Lakh - Prepared by Dr. Pramod Kiran

Sl. No.	Item	Amount	
.	Estimate for Banana Cultivation		
1	Fish Seed	50,000	
2	Cages	40,000/-	
3	Feed	10,000/-	
E.	Total	1,00,000	

Grand Total

A+B+C+D+E = Rs. 11, 40,000/- (Rupees Eleven Lakhs Forty Thousand only)

Dr. KS. Chandrasekhar
Convener

Dr. A. Gangaprasad
Chief Coordinator

Kariyavattom
12-06-2020

<i>Resolution of the Syndicate</i>	
RESOLVED to approve the above recommendations of the Meeting of the Harithalayam Project held on 12.06.2020.	
FURTHER RESOLVED to place the Budget Estimate for the Harithalayam Project before the Standing Committee of the Syndicate on Planning and Development for detailed discussion.	
ALSO RESOLVED to approve the draft format of the Souvenir (Harithalayam Project) and entrust Dr.A.Ganga Prasad, Professor, Department of Botany, University of Kerala, Kariyavattom for implementation.	
ALSO RESOLVED to assign full additional charge to Dr.A.Ganga Prasad, Professor for monitoring and co-ordinating the Harithalayam Project for six months.	

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Additional Item 1 Cutting and Renewal of Accacia Trees (25 hectares) – agreement dated 26.10.2019 – Kariyavattom Campus – reg

(Estate Officer)

The Syndicate considered the request of Contractor Sri.Pramod.K and noted that three times extension has been given to the Contractor for the cutting and removal of acacia trees in the Kariyavattom Campus. Considering the facts **RESOLVED** to issue urgent notice to the Contractor to

complete the work before 30th June, 2020. If the work is not completed, cancel the tender and forfeit the security deposit. Also initiate immediate steps to retender.

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Additional Item 2 *Operation of University Bus from University Senate House Campus to Parassala - Request from Sri.G.Bijukumar, Member Syndicate – reg.*

(Ad.AVI)

The Syndicate considered the request of Sri.G.Bijukumar, Member Syndicate and **RESOLVED** to grant permission to operate University Bus for the employees from University Senate House Campus to Parassala until further orders. The rate of University Bus be fixed as per the ordinary rate of KSRTC.

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Additional Item 3 *Tenure extension of Casual Labourers – Request from Adv.B.Balachandran, Member Syndicate – reg.*

(Ad.AVIII)

The Syndicate considered the request of Adv.B.Balachandran, Member Syndicate and **RESOLVED** that the Casual Labourers whose 2nd tenure (89 days) had been completed during the lockdown period and whose vacancies had not been filled till date, shall be engaged after giving a break for a period of 89 days or until new casual labourer is engaged from the existing list, whichever is earlier.

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Additional Item 4 *Enhancing the age limit for the casual labourers engaged (locally) in the University Institutions under DOMTEC - Request from Sri.J.Jairaj, Member Syndicate – reg.*

(Ad.AVII)

The Syndicate considered the request of Sri.J.Jairaj, Member Syndicate and **RESOLVED** to enhance the upper age limit to 50 years for the Casual Labourers who are locally engaged in the University Institutions under DOMTEC.

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Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
15.06.2020



UNIVERSITY OF KERALA

**Preliminary Minutes of the 15th Meeting of the
Syndicate held on 30.07.2020**

Place of Meeting	:	University Buildings Thiruvananthapuram
Time	:	10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.B.Balachandran
4. Dr.S.Nazeeb
5. Adv.A.Ajikumar
6. Dr.Mathew.V
7. Adv.G.Muralidharan Pillai
8. Sri.Arunkumar R
9. Dr.B.Unnikrishnan Nair
10. Sri.Bijukumar.G
11. Dr.K.B.Manoj
12. Dr.K.G.Gopchandran
13. Dr.M.Vijayan Pillai
14. Sri.Jairaj.J
15. Sri.B.P.Murali
16. Sri.Viswan Padanilam
17. Adv.K.H.Babujan
18. Sri.Mohammed Yaseen
19. Prof.K.Lalitha

**Item No.15.02. Confirmation of the Preliminary Minutes of the 13th Meeting of the
Syndicate held on 15.06.2020 -reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 13th Meeting of the Syndicate held on 15.06.2020 with the following modifications:

**Item No.13.28 Further resolved to allocate an amount upto Rs.2 lakhs for the
maintenance work of the building.**

(Ad.AVII)

Item No.13.29 Resolution at Sl.No.4 be modified as

അദ്ധ്യാപകരുടെ ക്ലാസ് റൂം/ ഓൺലൈൻ അദ്ധ്യാപന സമയം രാവിലെ 8.30 മുതൽ ഉച്ചയ്ക്ക് ശേഷം 1.30 വരെ ആയിരിക്കും. ഉച്ചയ്ക്ക് 1.30നു ശേഷം ഗവേഷണത്തിനും, പ്രൊജക്ട് ഫണ്ടിങ്ങിനായി അപേക്ഷിക്കുന്നതിനും, കോളേജിന്റെ പ്രവർത്തനങ്ങൾക്കും **remedial** ക്ലാസ് സംഘടിപ്പിക്കുന്നതിനും ഉച്ചയ്ക്ക് ശേഷം 01.30 മുതൽ 03.30 വരെയുള്ള സമയം അദ്ധ്യാപകർ വിനിയോഗിക്കേണ്ടതാണ്.

(Ad.AVII)

**Item No.13.32 Further Resolved to entrust Sri.B.P.Murali, Adv.B.Balachandran,
Sri.Mohammed Yaseen, Members Syndicate to inspect the site and based on the report**

execute the contract for displaying advertisement on the hoarding at Students' Centre, PMG Junction with M/s. Mamta Advertising, Thiruvananthapuram.

(Ad.B1)

