



**UNIVERSITY OF KERALA**  
(Re-accredited by NAAC with 'A' Grade)

***Preliminary Minutes of the 7<sup>th</sup> Meeting of the  
Syndicate held on 16.11.2018***

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.30 AM

***Members present:***

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)  
Vice-Chancellor
2. Dr.P.P.Ajayakumar  
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.B.Unnikrishnan Nair
8. Dr.Shaji.K
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Leninlal
12. Sr.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Dr.Latha Devi.R
15. Dr.K.R.Kavitha

**Item No.07.01.** *Confirmation of the Preliminary Minutes of the 6<sup>th</sup> Meeting of the  
Syndicate held on 02.11.2018 - reg.*

(Ac.A.I)

***Resolution of the Syndicate***

**RESOLVED** to accept the statement of Registrar that the Minutes could not be presented on account of paucity of time.

**FURTHER RESOLVED** that the item be referred to the next Syndicate.

=====  
**Item No.07.02.** *Appointment of Pro-Vice-Chancellor/Career Advancement Promotion, if  
any - reg.*

(Ad.A.I)

**I** *Appointment of Pro-Vice-Chancellor*

***Resolution of the Syndicate***

**RESOLVED** to approve the recommendation of the Vice-Chancellor to appoint Dr.P.P. Ajayakumar, Professor, School of Distance Education, University of Kerala as Pro-Vice-Chancellor, University of Kerala.

**II Career Advancement Promotion****(Ad.DII)****Resolution of the Syndicate**

- 1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Geetha Janet Vitus from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Education, University of Kerala, under Career Advancement Scheme held on 03.11.2018.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Geetha Janet Vitus** from **Assistant Professor (Stage 3)** to Associate Professor in the Department of Education, University of Kerala, under Career Advancement Scheme held on **03.11.2018**, be approved.

- 2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Asha.J.V from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Education, University of Kerala, under Career Advancement Scheme held on 03.11.2018.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Asha.J.V** from **Assistant Professor (Stage 3)** to Associate Professor in the Department of Education, University of Kerala, under Career Advancement Scheme held on **03.11.2018**, be approved.

**Item No.07.03**

**Release of Family Pension and granting of employment assistance under Compassionate scheme to legal heirs of Late Thulaseedharan. D, Cleaner (Higher Grade), University Engineering Unit, Sub Division No.1, Kariavattom – Consideration of- reg.**

**(Ad.A.III)**

Sri . Thulaseedharan . D, Head Cleaner died – in- harness on **25.05.2008**. His death certificate (in original), dated 18/06/2008 has been submitted.

The legal heirs as per Heirship Certificate issued from the Thahsildar dated 01.08.2018 are:-

1.	Smt . Sakunthala	Wife
2.	Sri . Jayakumar . T	Son
3.	Smt . Yamuna . S	Daughter

It may be noted that the wife of the deceased employee, Smt. Sakunthala had requested for granting of Family Pension in 2013 and his son, Sri . Jayakumar .T had submitted application for granting of employment assistance under compassionate grounds in 2013. But the processing of these files were kept in abeyance pending clearance of objection related to the issuance of Legal Heirship Certificate. Meanwhile the legal heirs had filed a complaint in the Family Court (OP 1855/15) against University of Kerala consequent to the delay in the disbursement of benefits.

As per the Proceedings of the District Collector, Tvpm No. A3- 32648/09 dated 06/04/2010, it has been reported that Smt. Sakunthala has not produced any legal document for proof of her marriage with late Thulaseedharan .D in the hearing conducted on 26/11/2010 and the appeal submitted by Smt. Sakunthala towards issuance of heirship certificate in r/o late Thulaseedharan. D being declared illegal. Vide Letter No. G3-35390/13 dated 16/09/2015, the Thahsildar, Taluk Office, Tvpm reported that the Heirship Certificate No. G3-69784/12/K.Dis dated 21/01/2013 has been cancelled on the basis of hearing conducted on 25/07/2015. Accordingly the original Heirship Certificate issued to Smt.Sakunthala was returned to the office of the Thahsildar, Taluk Office, Tvpm on 07/01/2016.

Now vide Legal Heirship Certificate dated 01/08/2018, issued from the office of the Thahsildar, the legal heirs in r/o the deceased employee are;

Sl.No	Name	Age	Relation with the deceased employee
1.	Smt . Sakunthala	65	Wife
2.	Sri . Jayakumar . T	48	Son
3.	Smt . Yamuna . S	44	Daughter

It may be noted that Sri. Thulaseedharan. D had expired on 25/05/2008, while his son, the legal heir to receive employment assistance, had submitted the application only in 2013 ie, 5 years since the employee's death. As per U.O dated 28/10/1999, the time - limit for preferring applications under compassionate employment scheme is two years from the date of death of University servant.

In these circumstances legal opinion was sought for;

(1) Regarding the disbursement of Family Pension to the legal heirs, LA has opined that there is no legal impediment in proceeding further on the strength of the Legal Heir ship certificate, dated 01/08/2018 issued by the Tahsildar, Thiruvananthapuram, subject to the fulfilment of statutory requirements in this regard.

(2) Considering the application submitted by Sri. Jayakumar. T for employment assistance in the light of the UO dated 28/10/1999, the opinion of LA is as follows;

The University has not formulated any rules for appointment under compassionate scheme. Instead such appointments are made in accordance with the stipulations in GO (P) 12/99/P&ARD dated 24/05/1999. Clause 18 of the said GO deals with upper age limit for applying for employment under this scheme. In the case of the applicant herein, he ought to have submitted application before attaining 41 years since he belongs to SC community. But it is seen that, he had crossed the age limit as on the date of submission of application. (It may be noted that the GO dated 24/05/1999 has been implemented mutatis mutandis vide UO dated 28/10/1999).

Further, clause 19 of the above said GO restricts the time limit for submission of application as two years from the date of demise of the employee. A perusal of the file and other relevant documents annexed there to reveals that, clause 18 and 19 have not been adhered to. It may also be noted that, there is no provision in the GO/UO for condonation of delay in submitting application for employment. Unlike Government Service, the Syndicate is the appointing authority of the University as per Section 23 (viii) of the Kerala University Act, 1974. However, the University has not rejected the application submitted by Sri. Jayakumar T. for compassionate employment till date on any of the above said grounds.

On the advice tendered by the Legal Adviser, the matter is placed before the Syndicate as to whether there is sufficient cause to condone the delay in submitting application form and also to waive the stipulation under clause 18 of the GO / the respective UO dated 28/10/1999 regarding upper age limit.

***Resolution of the Syndicate***

**RESOLVED** to accept the legal advice and to release the Family Pension as per the existing norms. **FURTHER RESOLVED** that the matter of granting employment assistance and related issues be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for detailed study and recommendation, after seeking clarification from the Government, if required.

**Item No.07.04**

***University Teacher's Hostel - Request of Sri. Renjith.R, Editorial Assistant on contract basis, Department of Journalism - Hostel accommodation - Consideration of-reg.***

***(Ad.D.II)***

Sri. Renjith.R, Editorial Assistant on contract basis, Department of Journalism has requested for accommodation in University Teachers Hostel at Kariavattom. In the request he has stated that as a resident at Oyoor, Kollam District, he is facing difficulties in travelling to and fro regularly for reaching office on time. Hence requested accommodation in Teachers Hostel.

It may please be noted that in the norms for hostel admission, it is clearly stated that **permanent teachers of University departments will be given admission to teachers hostel. If vacancies arise after admitting permanent teachers, admission to following categories in the order of priority will be given.**

- |              |   |                   |
|--------------|---|-------------------|
| Category I   | - | Contract Lecturer |
| Category II  | - | FIP               |
| Category III | - | Guest Lecturer    |
| Category IV  | - | PDF               |

**Contract Lecturer, FIP, Guest Lecturer and PDF will be given only temporary admission and will have to vacate their rooms in 3 months on notice. This will be required on receipt of application from Permanent Teachers.**

Since Editorial Assistant belongs to non teaching category, he is not found to be eligible for accommodation to Teachers hostel. Vice Chancellor has ordered to follow the rules and as per rules he is not eligible for hostel admission. Accordingly letter has been forwarded to the Warden, University Men's Hostel intimating that the request of Sri.Renjith.R for accommodation in teacher's Hostel can not be considered.

In the meantime, Dr.S.Nazeeb, Member, Syndicate has forwarded a letter along with the request of Sri.Renjith.R for accommodation in Teachers Hostel. On that letter request Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the request of Sri.Renjith.R, Editorial Assistant on contract basis for accommodation in Teachers Hostel is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to extend the facility to the Editorial Assistant and incorporate the post of Editorial Assistant as Category V of the norms.

**FURTHER RESOLVED** to accept the request of Sri.Renjith.R as per norms since vacancy is available.

**ALSO RESOLVED** to entrust the Hostel Monitoring Committee to revamp the existing norms.

Dr.Latha Devi.R, Member Syndicate expressed her dissent.

**Item No.07.05** ***Discrepancies regarding the applications received for the 'Highest Grant Award 2017-18' instituted for the Faculty of the University Departments - Consideration of – reg.***

**(Ad.F1)**

In the budget speech 2012-13 an award was instituted for the faculty of University Departments who brings the highest grant for the Research Projects every year. The 'Highest Grant Award' is awarded under three categories viz, (a) Faculty of Science' and 'Faculty of Applied Sciences & Technology (b) Faculty of the Departments of Social Sciences and (c) Faculty of the Departments of Arts, Humanities and Languages.

Accordingly the same was implemented vide U.O dated: 18/07/2013 (flagged). This was continued every year till date. The notification for the 'Highest Grant Award' for the year 2017-18 was issued vide No.Ad.F1/Highest Grant Award/2017-2018 dated: 03/07/2018 (flagged).

As per the notification it was noted that " the research projects shall be funded by an approved agency during the financial year 2017-18". Three applications were received in response to the above notification. The details of the applications are noted below:

**D)Highest Grant Award 2017-18**

**(a) Faculty of Science' and 'Faculty of Applied Sciences & Technology**

SI No	Name & Designation	Department	Funding Agency	Total Amount Sanctioned 2017-2018 (Rs)	Amount Released 2017-2018 (Rs)	Remarks
1	Dr.Sabu Joseph Associate Professor & Head	Environmental Science	UGC & Israel Science Foundation (ISF)	64,22,000/- Order No.UGC F.No.6-7/2017(IC) Dated: <u>9/01/2017</u>	18,89,000/- Order No.Pl.A/2017, Dated: 20/07/2017 and 05/01/2018	The project was not sanctioned during the Financial Year (2017-18)
<b>Project Title:</b> Ecosystem Service Assessment and Mapping for Sustainable Management of Wetlands in Kerala, India.						
2	Dr. Salom Gnana Thanga.V , Associate Professor	Environmental Sciences	MoEF&CC	28,38,990/- Order No.F.NO.14/89/2013-RE, Dated: 04/05/2017	16,50,000/- Order No.Ad.F1/5654/2012, Dated: 08/05/2017	The application is in order.
<b>Project Title:</b> "Diversity of Benthic Communities and their response to organic carbon sedimentation in the Vembanad estuary, a tropical Ramsar site in Kerala, India"						

3 (a)	Dr.K Padmakumar ,	Aquatic Biology and Fisheries	DBT	1,07,78,400/- The amount was sanctioned to KUFOS by DBT on 29/03/2016	73,83,025/-	The DBT transferred the Project from KUFOS to University of Kerala vide Order Dated: 19/12/2017 (flagged)
<b>Project Title:</b> 1) “Evaluating Costs and Benefits of Prophylactic Health Products and Novel Alternatives on Smallholder Aquaculture Farmers in Asia and Africa (IMA Qulate)”						
3. (b)	Dr.K Padmakumar ,	Aquatic Biology and Fisheries	DBT	Rs.75,83,200/- The amount was sanctioned to KUFOS by DBT on 28/03/2016	45,59,094/-	The DBT transferred the Project from KUFOS to University of Kerala vide Order Dated: 19/12/2017 (flagged)
<b>Project Title:</b> 1) “Development of Alternative Sustainable Fish Feeds to Promote Human Health Using Novel Non-Conventional Indigenous Ingredients”						

**(b). Faculty of the Departments of Social Sciences.**

No Application was received.

**(c).Faculty of the Departments of Arts, Humanities and Languages.**

No Application was received.

**The Award Committee verified the applications and recommended the following:**

(i) The application of Dr.Sabu Joseph, Associate Professor & Head, Department of Environmental Science cannot be considered since the date of sanction of the project is 09/01/2017 which does not fall in the financial year 2017-18.

(ii) The application of Dr.Salom Gnana Thanga.V, Associate Professor, Department of Environmental Science is in order. The total amount sanctioned for the project is Rs.28,38,990/- (Rupees twenty eight lakh thirty eight thousand nine hundred and ninety only).

(iii) The applications (3.a & 3.b) of Dr.K.Padmakumar, Professor and Head, Department of Aquatic Biology and Fisheries have few discrepancies. He was on deputation in Kerala University of Fisheries and Ocean Studies (KUFOS), Kochi during the financial year 2015-16. The above noted two projects submitted for the award were sanctioned by the DBT during the financial year 2015-16 while he was officiating in KUFOS. Even though the fund was released the projects were not started in the concerned department of KUFOS. After joining his parent department in the University of Kerala, on his request the funding agency transferred the projects along with the whole fund to this University vide order dated: 19/12/2017. Taking into consideration the date of transfer of the projects by the funding agency Dr.K.Padmakumar has submitted the application for the 'Highest Grant Award 2017-18'. The total budget outlay for the two projects is Rs.1,83,61,600/- (Rs.1,07,78,400/-+Rs.75,83,200/-) (Rupees one crore eighty three lakhs sixty one thousand and six hundred only). In this circumstance the Award Committee have sought the decision of the Syndicate regarding whether the application of Dr.K.Padmakumar for the 'Highest Grant Award 2017-18' has to be considered or not in view of the following aspects:

- As per the notification of the 'Highest Grant Award 2017-18' research projects shall be funded by an approved agency during the financial year 2017-18.
- But in the case of Dr.K.Padmakumar the project was sanctioned during the financial year **2015-16** and the same was transferred by the funding agency to this University during the financial year **2017-18**.

The matter is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** to grant the award to Dr.K.Padmakumar, since the project and the whole fund for the project has been transferred to the University of Kerala in the year 2017-18.

=====  
**Item No.07.06**                      **Ph.D Research- Change of Research supervisor & Inclusion of Co-supervisor – Smt. Asha K.V, Part-Time Research scholar in Nursing- Consideration of -reg.**

(Ac.E1)

Smt. Asha K V, a Part-time research scholar in Nursing has submitted application for change of research Supervisor from Dr. K Vijayakumar to Dr. M Saboor Beegum, as the present Research supervisor is a retired faculty and to include the present research supervisor as Co-supervisor.

**Details of the research scholar is as follows:**

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research supervisor & Centre	Request with Details	Remarks
Asha K V Part-time Nursing (U.O.No. Ac.E1.B/33337/2014 dated 25/03/2015 w.e.f 23/02/2015)	<b>Research supervisor:</b> Dr. K Vijayakumar Professor & Head(Rtd) Dept of Community Medicine, Govt Medical College, TVM. <b>(Retired faculty)</b>  <b>Centre:</b> Govt Medical College, TVM	1. Change of research supervisor to Dr. M Saboor Beegum Professor & Head, Dept of Biochemistry, Govt Medical College, TVM (Date of superannuation is on 30/05/2022 and she has to be registered as the 4 <sup>th</sup> candidate, supernumerary reallocation ) 2. Inclusion of present supervisor, Dr. K. Vijayakumar as co-supervisor.	The research supervisor and the Dean have recommended for change of research supervisor and inclusion of co-supervisor. Submitted N.O.C from present research supervisor and copy of University order. Also submitted consent letter and proforma of the proposed research supervisor.

**Following are the requirements for change of research supervisor and inclusion of co- supervisor :**

1. Application in the prescribed format duly countersigned by the research supervisor and recommended by the chairman Doctoral Committee.
2. No Objection Certificate from the current research supervisor.
3. Consent and Proforma of the proposed research supervisor and Co-supervisor .
4. Fee of Rs. 300/- for change of research supervisor & Rs. 250/- for inclusion of co- supervisor.
5. Fee statement.

The application has been verified. The candidate submitted the above mentioned documents and has remitted the requisite fee.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the Research Supervisor be a 'Regular' Faculty. The proposed research supervisor is working as Professor & Head, Dept of Biochemistry, Govt. Medical College, TVM. The present research supervisor has given consent for continuing as Co-research supervisor.

The Syndicate at its meeting held on 28/09/2018 considered her request and resolved to defer the matter vide Item No. 05.55.A9.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of research supervisor and inclusion of co- supervisor in respect of Smt. Asha K V is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the proposal be agreed to.

=====

**Item No.07.07** *Ph.D Research- Change of Research supervisor & Inclusion of Co-supervisor – Smt. Asha Raj S, Full-Time Research scholar in Nursing- Consideration of - reg.*

(Ac.E1)

Smt. Asha Raj S, a Full-time research scholar in Nursing has submitted application for change of research Supervisor from Dr. Kochuthresiamma Thomas to Dr. Jolly Jose, as the present Research supervisor is a retired faculty and to include the present research supervisor as Co-supervisor.

**Details of the research scholar is as follows:**

<b>Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration</b>	<b>Research supervisor &amp; Centre</b>	<b>Request with Details</b>	<b>Remarks</b>
<b>Asha Raj S</b> Full-Time Nursing (U.O.No. Ac.E1/A2/115/NSG/9086/2015 dated 22/09/2015 w.e.f 18/08/2015)	<b>Research supervisor:</b> Dr. Kochuthresiamma Thomas, Emeritus Scientist, Govt College of Nursing, Tvpm. <b>(Retired faculty)</b>  <b>Centre:</b> Govt College of Nursing, TVM.	1. Change of research supervisor to Dr. Jolly Jose, Professor, Govt College of Nursing, TVM (Date of superannuation is on 30/05/2021 and she has to be registered as the 2 <sup>nd</sup> candidate, supernumerary reallocation) 2. Inclusion of present supervisor, Dr. Kochuthresiamma Thomas as co-supervisor.	The research supervisor and the Dean have recommended for change of research supervisor and inclusion of co-supervisor. Submitted N.O.C from present research supervisor and copy of University order. Also submitted consent letter and proforma of the proposed research supervisor.

**Following are the requirements for change of research supervisor and incusion of co- supervisor :**

1. Application in the prescribed format duly countersigned by the research supervisor and recommended by the chairman Doctoral Committee.
2. No Objection Certificate from the current research supervisor.
3. Consent and Proforma of the proposed research supervisor and Co-supervisor .
4. Fee of Rs. 300/- for change of research supervisor & Rs. 250/- for inclusion of co- supervisor.
5. Fee statement.

The application has been verified. The candidate submitted the above mentioned documents and has remitted the requisite fee.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the Research Supervisor be a 'Regular' Faculty. The proposed research supervisor is working as Professor, Govt College of Nursing, TVM. The present research supervisor has given consent for continuing as Co-research supervisor.

The Syndicate at its meeting held on 28/09/2018 considered her request and resolved to defer the item (Item No. 05.55.A1)

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of research supervisor and inclusion of co-supervisor in respect of Smt. Asha Raj S is placed before the Syndicate for consideration.

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the proposal be agreed to.

**Item No.07.08** *Ph.D Research- Change of Research Supervisor/ Inclusion of Co-Supervisor Application submitted by Smt. Mithra.M.G - Consideration of - reg.*

(Ac.E1)

Application has been received from the following Research Scholar duly recommended by the Research Supervisor, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor and Inclusion of Co- Supervisor.

The details of the Research Scholar is as follows :

<b>Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration</b>	<b>Research Supervisor &amp; Centre</b>	<b>Request with Details</b>	<b>Remarks</b>
<b>Smt.MITHRA.M.G</b>  Biotechnology (Full-time) (U.O.AcE1./A3/ 115/ BTY/22279/ 2015-IV dated 24/08/2015 w.e.f 04.03.15)	<u>Research Supervisor:</u> Dr.G.Padmaja, Emeritus Scientist & Research Supervisor, Division of Crop Utilization, ICAR- CTCRI, Tvpm. <b>(Retired Faculty)</b>  <u>Centre:</u> ICAR-CTCRI, Tvpm.	1. Change of Research Supervisor from Dr.G.Padmaja to Dr.M.L.Jeeva, Principal Scientist, ICAR-CTCRI, Tvpm. <b>(Regular Faculty)</b> <b>(The Date of Superannuation of the proposed Research Supervisor is on 31.07.2028)</b> 2. Inclusion of present Research Supervisor - Dr.G.Padmaja, Emeritus Scientist & Research Supervisor, Division of Crop Utilization, ICAR-CTCRI, Tvpm as co-supervisor.	<b>The proposed Research Supervisor is a 'Regular' Faculty.</b>  <b>The candidate has to be registered as a supernumerary candidate under the guidance of her proposed Research Supervisor.</b>

The following are the requisites for considering the application for Change of Research Supervisor and Inclusion of Co- Supervisor.

1. The application is to be recommended and forwarded by the Research Supervisor, Head of the Research Centre & Doctoral Committee Chairman.
2. Required fee of Rs.300/- for Change of Research Supervisor and Rs.250/- for Inclusion of Co- Supervisor.(Original Chalan).
3. NOC (Original) from the Present Research Supervisor.
4. Consent letter and Proforma of the Proposed Research Supervisor (Original)
5. Consent letter from proposed Co- Supervisor(Original)
6. Fee Statement duly endorsed by Research Supervisor

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above research scholar has remitted the requisite fees and submitted all the above mentioned requirements for Change of Research Supervisor and Inclusion of Co- Supervisor.

A certificate is submitted from CTCRI certifying that Principal Scientist of CTCRI is equivalent to Professor of University. The research period of the candidate is valid upto 03/03/2020.

The matter was placed before the Syndicate held on 28.09.2018 and the Syndicate vide Item No. 05.55.A13 resolved to defer the item.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Supervisor and Inclusion of Co- Supervisor in respect of Smt.Mithra. M.G is placed before the Syndicate for consideration of the Syndicate

<b>Resolution of the Syndicate</b> <b>RESOLVED</b> that the proposal be agreed to.
---

**Item No.07.09**                      **Complaint against Dr. Binu B.L., former Principal KUCTE Anchal Utilisation of fund - Consideration of - reg.**

**(Ac.G)**

The Principal, KUCTE Anchal has forwarded a complaint regarding the utilisation of fund by the former Principal Dr. Binu B.L. Dr. Binu B L., the former Principal relieved from duty w.e.f. 03/07/2018 as per Syndicate resolution dated 18/06/18 and memo dated 04/07/2018 Dr. Binu B L., was directed to handover the key and all the documents related to the Centre to Smt. Sindhu B S.,



Principal In Charge. Dr. Nisha S Dharan was transferred and posted as Principal at KUCTE Anchal in July 2018.

After verifying the documents handed over by Dr. Binu B L., the present Principal has reported the following complaints against Dr. Binu B L., and requested to take necessary steps to conduct a detailed enquiry regarding utilisation of various funds.

**1) Cheques returned by Co-operative Bank Anchal**

The Cheque to withdraw a total amount of Rs. 10,426/- (Cheque nos- 007993,007995 to 007998) was returned by the Co-operative Bank, Anchal. An amount of Rs. 2,000/- vide cheque No. 007994 is seen withdrawn. The dates written in the Cheques is seen corrected (copy attached). It is learnt that the amount withdrawn is meant to give to electrician. On verification of the PTA minutes, it is understood that no decision is taken regarding such a work in the Centre. The electrician is also not approached for payment. It is also seen that the PTA account was being handled by the same person (Vice-President) from 2013-14 onwards.

**2) Misappropriation of registration fee collected along with application for BED admission 2016-18.**

On verification, it is seen that 101 students of 2016-18 have submitted application of BEd, but only 94 DDs is seen credited to KUF Fund as entered in the Fee Fund register. On detailed verification, it is seen that the DDs submitted by those 7 students who have applied and not taken admission is the same as that attached to the application of 7 students who got admission later through spot admission. The registration fee of Spot Admitted students is received in Cash (Rs. 250/-each) and no entry is seen any where in this regard. Details of students and DD Nos furnished.

**3) Non-deposition of College Amenity Fund in Bank.**

It is seen that the CAF meeting has not been convened after 07/10/2014 and the accounts not convinced to members. An account was opened in the name of Dr. Binu B L., alone and Rs. 75,000/- was deposited for the year 2016-18 and 2017-19 instead of Rs. 1,00,000/- The balance amount was kept at hand and seen remitted to Press.

A decision to withdraw an amount of Rs. 10, 000/- is seen in the minutes of CAF dated 17/08/2015 but the minutes is seen signed by Dr. Binu B L., alone. The other member's name is written but one of the member Smt. Sindhu B S., was not in service at that period.

It is also informed that serious lapse is seen in the handling of CAF account after the reopening of the College in 2015. The decision taken by the Committee (including students and staff representatives) has been done without proper accounting. Nothing has done as per reply given to audit (reply to audit attached)

**4) Amount spent for the purchase of curtain and sound system for new auditorium without obtaining prior sanction of University.**

An amount of Rs. 50,000/- was withdrawn on 22/01/16 (Cheque No. 1447) Rs. 25,000/- on 29/01/2016 (Cheque No. 1448) and Rs. 85,000/- on 03/02/2016 (Cheque No. 1449) from CDC Fund for purchase of curtain and sound system for new auditorium without obtaining prior permission of University. The quotations of work done and the income and expenditure statement are not recorded in the subsequent minutes of CDC.

It may be noted that sanction shall be obtained from the Registrar for expenditure approved by the committees constituted for the purpose.

In addition to the above, Rs.500/- and Rs.1000/- has been collected from various organisations, societies and from teachers, non-teaching staff and from students. But no receipt is given and the account in this connection is not convinced to the teachers or students till date. Rs.50,000/- is seen deposited on 28/03/2017 without making any entry in the CDC minutes. The quotations of work done is not available and the accounts of receipt and expenditure not entered in subsequent minutes.

**5) Non-deposition of College Alumni Association fund in Bank**

An amount of Rs. 100/- each is seen collected from old students to form College Alumni Association (receipt given), but no account is seen opened in this regard. The former Principal Dr. Binu B L., has kept the amount Rs. 5,600/- at College.

As per guidelines of utilisation of PTA fund, the Principal is permitted to spend an amount of Rs.5,000/- from PTA fund without getting prior sanction from the University to meet the day to day

expense. Further spending amounting to Rs. 5,000/- shall be made only after the presentation of the previous expenditure statement.

As per U.O.No.AcG/2/2014, dated 12.02.2014, the ceiling amount for one time expense to be withdrawn by the Principals of KUCTEs is fixed as Rs. 5000/- and it is also directed to obtain prior permission of the University for expending amount higher than the permissible amount

As per guidelines issued from University all the accounts concerning money matters except CAF (College Amenity fund) in the College shall be submitted to audit by the Audit wing of the University keeping in view of the norms, rules and regulations of the University and the Principal should strictly comply the guidelines issued regarding the collection and utilisation of University Fund, College Development Fund and College Amenities fund. Sanction shall be obtained from the Registrar for spending the amount approved by the Committees designed for the same.

The Principal, KUCTE, Anchal has informed that a decision to withdraw an amount of Rs.10,000/- is seen in the minutes of College Amenity Fund and an amount, of Rs 50,000/- and Rs. 85,000/- is seen withdrawn from College Development Fund for purchase of curtain and sound system for new auditorium. Prior permission is not seen sought from University in this regard.

On verification of the registration fee remitted by students (in the form of DD) as reported by cash DD section, it is seen that DDs are taken in the name of admitted students. But the present Principal has complained that these DDs are taken by those students who have applied but not joined the college and these DDs are attached to the students admitted through spot admission later. The Principal has produced the supporting documents such as copy of application of students who have applied and not joined the college, copy of documents regarding DD taken from bank and the details written in the records at the centre.

As per orders of the Vice-Chancellor, the complaint against Dr. Binu B.L., former Principal, KUCTE, Anchal regarding utilisation of fund is placed before the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** to authorize the Audit (Finance Inspection Wing) to conduct an inspection urgently and submit a report.

**Item No.07.10**                      ***Reply to the Memo of Charges and Statement of Allegations submitted by Dr. Johnson R - Consideration of - reg.***

***(Ad. A II)***

The Vice-Chancellor ordered to suspend Dr. Johnson R, Assistant Professor, Department of Psychology w.e.f. 13.07.2018 and to constitute an enquiry headed by the Dean of the Faculty of Science. The matter of suspension of Dr.Johnson R, was placed before the Syndicate held on 30.07.2018 vide item no.03.31 which resolved that the remaining procedure on the matter be expedited. As per orders of the Vice-Chancellor, Memo of Charges and Statement of Allegations were issued on 03.08.2018.

Dr. Johnson R, Assistant Professor (under Suspension), Department of Psychology, Kariavattom has submitted the reply to the Memo of Charges and Statement of Allegations on 09.08.2018(copy attached).

Dr. Johnson has requested to afford him an opportunity of Hearing before taking any proceeding under the provisions of the Statutes.

As per the orders of the Vice-Chancellor, the explanation to the Memo of Charges and Statement of Allegation submitted by Dr. Johnson R is placed before the Syndicate for decision.

***Resolution of the Syndicate***

**RESOLVED** that the Standing Committee of the Syndicate on Staff, Equipment and Buildings be authorized to hear Dr.Johnson R.

**Item No. 07.11**                      ***Ph.D Research – Change of Research Supervisor/ Centre/ Inclusion of Co-Supervisor/ Exclusion of Co-Supervisor –Application submitted by Sri. Aji M. Abraham – Consideration of- reg.***

***(Ac.EI)***

Application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee for Change of

Research Supervisor, Research Centre, inclusion of present Supervisor as Co- Supervisor and Exclusion of present Co-Supervisor.

**The details of the Research Scholar are as follows:**

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Supervisor & Centre	Request with Details	Remarks
<p><b>Sri. AJI M. ABRAHAM</b></p> <p>Mechanical Engineering (Part -Time)</p> <p>(U.O. No. AcE1.A4/714/MCE/33515/ 2014 dated 26.03.2015 w.e.f. 10.03.2015)</p>	<p><b>Supervisor:</b> Dr. P. Balachandran. <b>Retired Faculty)</b></p> <p><b>Co-Supervisor</b> Dr. S. Anil Lal, Professor, Dept. of Mechanical Engineering, Govt. Engineering College, Barton Hill, Thiruvananthapuram. <b>Centre:</b> V.S.S.C., Thiruvananthapuram</p>	<p>1. Exclusion of present Co-Supervisor Dr. S. Anil Lal, Professor, Dept. of Mechanical Engineering, Govt. Engineering College, Barton Hill, Tvpm.</p> <p>2. Change of Research Supervisor from Dr. P. Balachandranto Dr. S. Anil Lal, Professor, Dept. of Mechanical Engineering, Govt. Engineering College, Barton Hill, Thiruvananthapuram.</p> <p>3. Inclusion of present Supervisor Dr. P. Balachandran as Co-Supervisor.</p> <p>4. Change of Research Centre from V.S.S.C., Tvpm to College of Engineering, Tvpm.</p>	<p><b>He has to be re-allocated under Dr. S. Anil Lal, who is a Regular' Faculty as a supernumerary candidate and date of superannuation is on 30.05.2021.</b></p> <p><b>(Facility certificate from proposed centre is submitted)</b></p>

The following are the requisites for considering the application for Change of Research Supervisor, change of centre, exclusion of Co-Supervisor and Inclusion of Co-Supervisor.

1. The application is to be recommended and forwarded by the Supervisor, Head of the Research Centre & Doctoral Committee Chairman.
2. Required fee of Rs.300/- for Change of Supervisor (Original Chalan).
3. Required fee of Rs.300/- for Change of Centre (Original Chalan).
4. Required fee of Rs.250/- for Exclusion of Co-Supervisor (Original Chalan).
5. Required fee of Rs.250/- for Inclusion of Co-Supervisor (Original Chalan).
6. NOC (Original) from the Present Supervisor.
7. Consent letter and Proforma of the Proposed Supervisor (Original)
8. Consent letter from the Proposed Co-Supervisor (Original)
9. NOC from present centre
10. Facility certificate from proposed centre.
11. Detailed fee statement endorsed by the supervisor

Clause 17 of the Ph.D Regulations of University of Kerala, the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above research scholar has remitted the requisite fees and submitted all the above mentioned requirements for Change of Research Supervisor, change of centre, Exclusion of Co-Supervisor and Inclusion of Co-Supervisor.

As per the UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the Research Supervisor be a 'Regular' Faculty. Here the present Supervisor is a retired faculty. The above candidate has to be re-allocated under his proposed Supervisor, who is working as a 'Regular Faculty' as Professor, Dept. of Mechanical Engineering, Govt. Engineering College, Barton Hill, Thiruvananthapuram, whose date of Retirement falls on 30.05.2021.

The above research scholar has applied for Change of Research Supervisor, change of centre, exclusion of present Co-Supervisor and inclusion of present Supervisor as Co-Supervisor as per the regulations.

The matter had been placed before the Syndicate held on 28.09.2018, and the Syndicate vide item No: 05.55.A4 has resolved to defer the matter.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Supervisor, change of Centre, Exclusion of Co-Supervisor and Inclusion of Co-Supervisor in respect of Sri. Aji M. Abraham is placed before the Syndicate for consideration.

**Resolution of the Syndicate**  
**RESOLVED** that the proposal be agreed to.

=====  
**Item No.07.12**                      **Ph.D Research – Change of Research Supervisor/ Change of Centre/ Inclusion of Co- Supervisor – Application submitted by Smt. Rejitha R.- Consideration of -reg.**

**(Ac.E1)**

Application has been received from the following Research Scholar duly recommended by the Supervisor, Head of the Research Centre and Chairman (Dean) of the Doctoral Committee for Change of Research Supervisor, change of centre and Inclusion of present Supervisor as Co-Supervisor.

**The details of the Research Scholar are as follows:**

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Supervisor & Centre	Request with Details	Remarks
<p><b>Smt. REJITHA R.</b> Electronics &amp; Communication Engineering (Part-Time) (U.O.No.Ac.E1.A4/713/ECE/033791-1 dated 14.08.2014 w.e.f. 08.07.2014)</p>	<p><u>Research Supervisor:</u> Dr. K.V. Purushothaman <b>(Retired Faculty)</b> <u>Centre:</u> LBS Centre for Science &amp; Technology, Nandavanam, Thiruvananthapuram.</p>	<p><b>1.</b> Change of Research Supervisor from Dr. K.V. Purushothaman, to Dr. Bisharathu Beevi A., Professor, Dept. of Electrical &amp; Electronics Engineering, College of Engineering, Thiruvananthapuram. <b>2.</b> Change of Research centre from LBS Centre for Science &amp; Technology to College of Engineering, Thiruvananthapuram. <b>3.</b> Inclusion of present Supervisor Dr. K.V. Purushothaman as Co-Supervisor</p>	<p>The proposed Supervisor is a '<b>Regular</b>' Faculty and date of superannuation is on <b>02.04.2019.</b></p> <p><b>Facility certificate</b> from the proposed Research Centre is enclosed</p>

The following are the requisites for considering the application for Change of Research Supervisor & Change of Research Centre and Inclusion of Co-Supervisor.

1. The application is to be recommended and forwarded by the Supervisor, Head of the Research Centre & Doctoral Committee Chairman.
2. Required fee of Rs.300/- for Change of Supervisor (Original Chalan).
3. Required fee of Rs.300/- for Change of Centre (Original Chalan).
4. Required fee of Rs.250/- for Inclusion of Co-Supervisor (Original Chalan).
5. NOC (Original) from the Present Supervisor.
6. Consent letter from the Proposed Supervisor and Co-Supervisor (Original)
7. NOC (Original) from the present centre
8. Facility certificate from the proposed centre

9. Detailed fee statement endorsed by the supervisor

10. Proforma of proposed supervisor

As per Clause 17 of the Ph.D Regulations of University of Kerala, the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above research scholar has remitted the requisite fees and submitted all the above mentioned requirements for change of Supervisor, centre and Inclusion of present supervisor as Co-Supervisor.

The UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the Research Supervisor be a 'Regular' Faculty.

Here, the present Supervisor is a retired faculty. The applicant has requested to include the present Supervisor as Co-Supervisor. The proposed Supervisor Dr. Bisharathu Beevi A. is working as a 'Regular Faculty' as Professor in Dept. of Electrical & Electronics Engineering at College of Engineering, Thiruvananthapuram whose date of superannuation falls on 02.04.2019.

The above research scholar has applied for Change of Research Supervisor, Centre and Inclusion of Co-Supervisor as per the regulations.

The matter had been placed in the Syndicate held on 28.09.2018 and the Syndicate vide Item No.05.55.A16 has resolved to defer the item.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Supervisor, Centre and Inclusion of Co-Supervisor in respect of Smt. Rejitha R. is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

***Resolution of the Syndicate***

**RESOLVED** that the proposal be agreed to.

***Item No.07.13 Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance –Approval of—reg.***

***(Ad.AVI)***

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance held on 30.10.2018 at 04.30 p.m. is placed before the Syndicate for consideration and approval.

**Minutes of the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance**

**Date : 30<sup>th</sup> October 2018**  
**Time : 04.30 p.m. to 05.45 p.m.**  
**Venue : Syndicate Room, University Buildings, Thiruvananthapuram**

**Members:**

- |  |   |        |
|--|---|--------|
| 1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)                        | : | Sd/-   |
| 2. Sri. Shijukhan J. S. (Convener, S/C of the Syndicate on Staff, Equipment & Buildings) | : | Sd/-   |
| 3. Sri. M. Sreekumar   | : | Sd/-   |
| 4. Dr. S. Nazeeb   | : | Sd/-   |
| 5. Dr. B. Unnikrishnan Nair  | : | Sd/-   |
| 6. Dr. K. B. Manoj   | : | Sd/-   |
| 7. Dr. K. Shaji  | : | Absent |
| 8. Sri. M. Lenin Lal   | : | Absent |
| 9. Adv. G. Sugunan   | : | Absent |
| 10. Sri. M. Harikrishnan   | : | Absent |
| 11. Dr. K. R. Kavitha  | : | Absent |
| 12. Dr. P. Rajeshkumar   | : | Absent |
| 13. Dr. R. Lathadevi   | : | Absent |

**Item No.07.13.01                      Request for Declaration of Probation in respect of Dr. Antony Palackal, Associate Professor, Dept. of Sociology – reg.**

**(Ad. A.V)**

Dr. Antony P V has joined as Associate Professor in the Department of Sociology with effect from 22.08.2017 FN. The name Antony P.V was changed to Antony Palackal vide U.O. No. Ad.Misc.3/51348/40/2017 dated 05.12.2017.

The Head, Dept. of Sociology has forwarded the request of Dr. Antony Palackal for declaration of satisfactory completion of probation in the post of Associate Professor. The Head of the Department has also forwarded the report of Academic Activities of Dr. Antony Palackal, Associate Professor during the period of probation ie, w.e.f 22.08.2017 to 22.08.2018.

The Head, Dept. of Sociology has recommended that the probation in respect of Dr. Antony Palackal in the post of Associate Professor may be declared as completed satisfactorily.

Dr. Antony Palackal has not availed of any eligible leave during the period of probation. Thus he has completed one year of service as Associate Professor on 22.08.2018 FN. He is therefore eligible to be declared to have satisfactorily completed the period of probation w.e.f 22.08.2018 FN.

**The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. Antony Palackal as Associate Professor in the Department of Sociology on 22.08.2018 FN.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 30.10.2018, be approved.

**Item No.07.14                      Minutes of the meeting of the Examination Monitoring Committee held on 15.10.2018 and 22.10.2018 - Reporting of - reg.**

**(M&C.I)**

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 15.10.2018 and 22.10.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 15.10.2018& 22.10.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

**I. Minutes of the meeting of the Examination Monitoring Committee**

Date : 15.10.2018  
Time : 3.30 pm  
Venue : CEs' Chamber

**Members Present**

- |                     |                            |      |
|---------------------|----------------------------|------|
| 1. Dr.P.Rajeshkumar | Convener, SC on Exams      | Sd/- |
| 2. Sri.M.Sreekumar  | Member, Syndicate          | Sd/- |
| 3. Dr.K.Madhukumar  | Controller of Examinations | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

1. Strictly follow the schedule for valuation of S4 PG degree examination October 2018 and publish the results on or before 23.11.2018.
2. Necessary steps may be taken to publish the results of rare subjects of S4 PG examinations at the earliest.

**Considering the urgency of the matter, the above recommendations of the Examination Monitoring Committee may be approved by the Vice Chancellor, subject to reporting to the Syndicate.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 15.10.2018, be noted.

## II. Minutes of the meeting of the Examination Monitoring Committee

Date : 22.10.2018  
Time : 3.30 pm  
Venue : Vice Chancellors' Chamber

### Members Present

- |                     |                            |      |
|---------------------|----------------------------|------|
| 1. Dr.P.Rajeshkumar | Member, Syndicate          | Sd/- |
| 2. Sri.M.Sreekumar  | Member, Syndicate          | Sd/- |
| 3. Dr.K.Madhukumar  | Controller of Examinations | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

1. **To approve the minutes of the meeting convened in connection with the commencement of valuation of S4 PG Examination September/October 2018 authorizing Dr.P.Rajesh Kumar and Dr.K.R.Kavitha, Members, Syndicate to monitor the valuation process of the said examination at Thiruvananthapuram, Sri.M.Sreekumar and Dr.K.B.Manoj, Members Syndicate to monitor the valuation process of the said examination at Pandalam (First valuation) and Kollam and Alappuzha (Second valuation).**
2. **Noted the detailed list of teachers of English in all affiliated colleges including UITs'.**
3. **To verify and ascertain the details of teachers who have abstained from the valuation duty of S1 CBCS/CR degree examination March/April 2018 and to withhold the publication of result of the college concerned in case of Government /Aided colleges and to report the matter to the Affiliation Committee in case of Self Financing Colleges.**
4. **S1 CBCS degree examination shall be scheduled to commence from 14.11.2018 onwards.**
5. **Colleges/Universities outside Kerala may be requested to forward the list of examiners for inclusion in the panel of examiners for revaluation of LLB degree course.**
6. **Teachers from the existing panel (from the colleges affiliated to the University) may be appointed for revaluation of non Law papers of LLB degree course.**

Considering the urgency of the matter, the above recommendations of the Examination Monitoring Committee may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

#### *Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 22.10.2018, be noted.

### *Item No.07.15*

*Department of Opto- electronics - Advanced Nanophotonics Laboratory- Phase III-Providing false ceiling and Aluminium partition & supply and installation of AC- Payment to contractors - Civil & Electrical works – Re appropriation of funds - Action taken by the Vice- Chancellor – Reporting of – Reg.*

*(Pl.G)*

Based on the endorsement of the Finance dated 02.08.2018 the Vice-Chancellor has accorded sanction, invoking the provision under section 10(13) of KU Act 1974 to provide an amount of Rs.1,41,100/- (Rupees One lakh forty one thousand and one hundred only) under the Head of Account “ Part II- Plan-MH29-Department of Optoelectronics-4/1950-Equipment(State)”, by reappropriation from “ Part II- Plan -MH63-Micellaneous-7/6065-Implementation of Plan programmes(State)” of the current years Budget Estimates of the University to release an amount of Rs.1,41,030/- (Rupees One lakh forty one thousand and thirty only) to the HoD , Department of Opto electronics, for effecting payment to Sri.R.Suresh Kumar and Sri.S.Shafi towards civil and electrical works respectively in connection with false ceiling and Aluminium partition work in the Department of Optoelectronics.

Accordingly U.O No.Pl.G/3320/Opto-Lab/2016 dated 17.08.2018 was issued.

Hence, the above action taken by the Vice-Chancellor, is reported to the Syndicate.

#### *Resolution of the Syndicate*

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

**Item No.07.16** *Release of funds sanctioned by the Vice Chancellor - Reporting to the Syndicate – Reporting of- Reg.*

**(Pl.B)**

The Vice Chancellor has accorded sanction to release an amount of Rs. 6,88,168/- (Rupees Six lakh eighty eight thousand one hundred and sixty eight only) received from KSCSTE, to Dr. M. Indira, former Professor and KSCSTE Emeritus Scientist, Department of Biochemistry, University of Kerala, Kariavattom from the head of account "Part III – MH 80 A – Grants from State Govt.- 9/7009 – KSCSTE – Emeritus Scientist Scheme" towards the third year grant for KSCSTE Emeritus Scientist Scheme (KESS 2015) by exercising powers vested vide section 10(13) of KU Act 1974. Accordingly U.O No. Pl.B/3207/ES (KSCSTE)15 dated 29.08.2018 was issued.

The action taken by the Vice Chancellor in having released the above said amount to Dr. M. Indira, 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.07.17** *Reappropriation of funds sanctioned by the Vice Chancellor - Reporting of – Reg.*

**(Pl.F)**

The Vice Chancellor has accorded sanction for reappropriating an amount of Rs. 58, 400/- (Rupees fifty eight thousand four hundred only) into the head of account "Part III- MH 80B- Grants from UGC – 9/8763 - Impact of long term applications of pesticides on soil microbial activity and bioprospecting potential pesticide degrading bacteria from the Cardamom plantation soils of Idukki District, Kerala" from the head of account " Part III – MH 80 D – Grants from Other Agencies – 9/ 7751 – Lumpsum provision for new research schemes" by exercising powers vested vide Section 10(13) of KU Act 1974, for releasing the grant, received from the UGC towards the grant-in-aid for the Major Research Project "Impact of long term applications of pesticides on soil microbial activity and bioprospecting potential pesticide degrading bacteria from the Cardamom plantation soils of Idukki District, Kerala", to Dr. Salom Gnana Thanga V, Department of Environmental Sciences. Accordingly U.O No. Pl.F/1784/11 dated 25.07.2018 was issued.

The above action taken by the Vice Chancellor in having reappropriated the aforesaid amount into the concerned head of account 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.07.18** *Ph.D Research – Registration in Malayalam (July 2017 session) – Application submitted by Smt. Sreekala M S- Reporting of- reg.*

**(AcEVII)**

Smt. Sreekala M S had submitted online application for Ph D registration in Malayalam in the July 2017 session and the application was forwarded by the Chairman, Doctoral Committee recommending for full time registration by allotting Research Supervisor & Centre overlooking the fact that she was not qualified as on the closure date of notification.

In the said circumstance, the file when put up for orders, sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to Syndicate to Smt. Sreekala M S being permitted to grant registration by condoning the 22 days technical delay in publication of MA result by Sree Sankaracharya University considering the fact that the candidate has already paid the required fees and has been assigned a guide & research centre for research leading to the award of Ph D degree in Malayalam in the July 2017 session. The details of the candidate is shown below:

<b>Name of Research Scholar and U.O. No. Granting Registration</b>	<b>Subject Full-time/ Part-time</b>	<b>Name of Guide &amp; Research Centre</b>	<b>Requests Granted</b>
<b>Smt. Sreekala M S</b> (U.O.No.AcEVII/717/MAL)	Malayalam (Full-time)	<u>Guide:</u> Dr. Rajesh R	Registration for research leading to the award of Ph D



019393_13/2018 dated 07/07/18 w.e.f 18/06/18)		Centre: M G College, Thiruvananthapuram	degree in Malayalam in the July 2017 session
--	--	---	---

The registration to Ph D in Malayalam to Smt. Sreekala M S was granted vide U.O. No. Ac.EVII/717/MAL/019393\_13/2018 dated 07/07/18 w.e.f 18/06/18.

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.07.19**                      **Govt.College Kariavattom - Provisional Affiliation granted to MSc-Mathematics Course during the academic year 2018-19 –Reporting of –reg.**

**(Ac.BII)**

The State Govt. vide G.O. (Ms) No.226/2018/H.Edn.Dept. dated 12.09.2018 accorded sanction for starting new MSc-Mathematics course in Govt.College Kariavattom for the academic year 2018-19.

The following facts may be noted in this regard.

- The Govt.College Kariavattom had not submitted application for affiliation of new courses during 2018-19 within the statutorily prescribed time limit. Hence the Principal had requested for issuing application for affiliation for new courses sanctioned by the Govt. during 2018-19.
- The Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018 vide item no 09, recommended to issue belated application form for affiliation of new PG course to the Principal Govt.College Kariavattom for the academic year 2018-19, for applying for MSc-Mathematics course sanctioned in the College by the Govt vide GO(MS)No.226/2018/HEdn.Dept.dated 12/9/18. The recommendation was approved by the Vice Chancellor subject to reporting to the syndicate. Accordingly, belated application for affiliation for starting new course was issued and the Director of Collegiate Education submitted the filled in Application for Affiliation of the MSc-Mathematics Course sanctioned by the Government.
- The Hon'ble Chancellor vide Notification no.GS6 – 3419/2018 dated 05/10/18 extended the period, within which the Syndicate shall consider the application for affiliation of new MSc-Mathematics Course in Govt.College Kariavattom during the academic year 2018-19, upto 31<sup>st</sup> October 2018.
- The Hon'ble Vice Chancellor, in exercise of powers vested under section 10(13) of Kerala University Act 1974 considered the Notification no.GS6 – 3419/2018 dated 05/10/18 issued from the office of the Hon'ble Chancellor and nominated members Syndicate and Subject expert to conduct inspection in Govt. College, Kariavattom.
- Accordingly, inspection was conducted in Govt. College, Kariavattom with respect to the application for affiliation of MSc-Mathematics Course for the academic year 2018-19 and the reports of inspection were received.
- The Vice-Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974, considered the reports of inspection with respect to the application for affiliation of new course for the academic year 2018-19 in Govt. College, Kariavattom and decided to grant provisional affiliation as per statute 12, Chapter 24, KUFS 1977 for MSc-Mathematics course with an intake of 12 seats for the academic year 2018-19 in the College.

The action taken by the Vice Chancellor, in having nominated members Syndicate and Subject Expert to conduct inspection in Govt College Kariavattom to verify the facilities provided for the conduct of classes for M Sc Mathematics course and in having granted provisional affiliation as per Statute 12, Chapter 24 of KUFS 1977, for MSc-Mathematics course with an intake of 12 seats for the academic year 2018-19 in Govt. College, Kariavattom 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.07.20**                      **Refund of exam fee of 126 IInd year PG students (2015-'16) to the Principal, University College, TVM – Reporting of-reg.**

**(Ad B II)**

The exam fee of 126 IInd year PG students of 2015-'16 academic year belonging to SEBC category amounting to Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only) has been credited to the Kerala University Fund on 09.08.2016. An amount of Rs.2,38,405/- (Rupees Two Lakhs Thirty Eight Thousand Four Hundred and Five only) has again been credited by mistake to Kerala University Fund for the same purpose on 26.09.2016. Hence, the Principal, University College, TVM has requested to refund Rs.2,38,305/- remitted to KUF on 09.08.2016.

The Finance has endorsed the payment of Rs. 1,90,644/- ( Rupees One Lakh Ninety Thousand Six Hundred and Forty Four only) to the Principal, University College, TVM, towards the refund of exam fee of 126 IInd year PG students (2015-'16) remitted twice at KUF vide endorsement No. FOS 2255/Finance I/dated 12.09.2018.

Sanction was accorded by the Hon'ble Vice-Chancellor, subject to reporting to Syndicate, for the refund of an amount of Rs.1,90,644/- ( Rupees One Lakh Ninety Thousand Six Hundred and Forty Four only) to the Principal, University College, TVM being the inadvertent remittance of exam fee of 126 IInd year PG students (2015-'16) after deducting 20% administrative charges from the total amount of Rs.2,38,305/- and U.O.No.AdBII/10680/08/2018 dated 26.09.2018 was issued accordingly.

The matter is reported to the Syndicate

**Resolution of the Syndicate**

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

**Item No.07.21**                      **ICSSR-SRC sponsored three day workshop on “Quality Research and Knowledge Creation” organized by IQAC – Implementation and release of 1<sup>st</sup> instalment of grant in-aid –Sanctioned – Reporting of-reg.**

**(IQAC)**

The Indian Council of Social Science Research – Southern Regional Centre (ICSSR-SRC) accorded sanction to pay an amount of Rs. 75,000/- to meet the expense of the three day workshop on “**Quality Research and Knowledge Creation**” organized by Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala.

Accordingly the matter was placed in the 2<sup>nd</sup> meeting of IQAC, University of Kerala held on 16/07/2018 vide item No.11:01:06. The minutes of the meeting was approved by the Vice-Chancellor. The conduct of workshop was scheduled to be held from September 5<sup>th</sup> to 7<sup>th</sup> 2018. But later the workshop was postponed owing to technical reasons.

The ICSSR-SRC released Rs. 60,000/- (80% of sanctioned amount) (Rupees Sixty Thousand only) to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala towards the first instalment of financial assistance for the three day workshop. The remaining amount of Rs.15,000/- (20%) (Rupees fifteen thousand only) shall be released on receipt of the documents relating to the settlement of 1<sup>st</sup> instalment of grant in aid. The Cash IV section verified and reported that and amount of Rs.60,000/- (Sixty Thousand only) credited to KUF.

Sanction was therefore, accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following:

- (a) To implement the Indian Council of Social Science Research – Southern Regional Centre (ICSSR-SRC) sponsored three day workshop entitled “Quality Research and Knowledge Creation” by Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala at a total cost of Rs.75,000/- (Rupees Seventy five Thousand only) in the University of Kerala.

- (b) To open a new sub head '9/9767' "Workshop on Quality Research and Knowledge Creation" under "Part 111 MH 80 D Grants from Other Agencies" and an amount of Rs.60,000/- (Rupees Sixty Thousand only) shall be provided into it by re-appropriation form "Part 111-MH 80 D- Grants from other Agencies '9/7751'- Lumpsum Provision for new research schemes" provided in the current year's Budget Estimate of the University.
- (c) To release an amount of Rs.60,000/- (Rupees Sixty Thousand only) received from ICSSR-SRC being the 1<sup>st</sup> instalment to the financial assistance for the three day workshop to Dr. Gabriel Simon Thattil, Director, Internal Quality Assurance Cell (IQAC), University of Kerala by meeting the expenditure on this account from the above said newly opened head of account.
- (d) To permit the Director, IQAC, University of Kerala to open a new SB account to operate upon the account of the project.
- (e) To permit the Director, IQAC, University of Kerala to transfer the amount to the newly opened SB account.
- (f) To utilize the funds in strict adherence to the norms of the sponsoring body.
- The matter is, therefore, 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.07.22**

***Purchase of Furniture for Various UIT Centres- Reporting of- reg.***

*(Ad.BIV)*

- Ref: 1. Minutes of the meeting of the Syndicate held on 24.03.2018(Item No: 33.96.02.10)**
- 2. Minutes of the meeting of the Syndicate held on 10.05.2018 (Item No: 35.71.04.Additional Item No: 3)**

The syndicate at its meeting held on 24.03.2018 considered the proposal for purchase of furniture in UIT centres and resolved to obtain proforma invoice from M/s. Kerala SIDCO Ltd. TVM to purchase basic furniture for the newly created UIT's and further resolved that each centre may be provided 30 numbers of Wooden desks, 30 numbers of wooden benches, 2 numbers of steel almirah, 3 numbers of Tables and 3 numbers of Chairs for the teaching staff. A proforma invoice for a total amount of Rs. 35, 01,251/- (Rupees Thirty Five lakh one thousand two hundred and fifty one only) was obtained from M/s. Kerala SIDCO Ltd., TVM for 330 numbers of Wooden desks, 330 numbers of wooden benches, 22 numbers of steel almirah, 33 numbers of Tables and 33 numbers of Chairs for use in the eleven newly created UIT centres. The syndicate at its meeting held on 10-05-2018 resolved to agree to the recommendations of the 4<sup>th</sup> meeting of the purchase committee (non-plan fund) held on 04.05.2018 to purchase furniture for a total amount Rs.35, 01,251/-(Rupees Thirty Five lakh one thousand two hundred and fifty one only) from M/s. Kerala SIDCO Ltd. TVM based on the proforma invoice obtained from them.

As per the Orders of the Vice –Chancellor, supply order was placed with M/s. Kerala SIDCO Ltd. TVM for the supply of Furniture i.e. 30 numbers of Wooden desks, 30 numbers of wooden benches, 2 numbers of steel almirah, 3 numbers of Tables and 3 numbers of Chairs each to the eleven newly created UIT Centres namely UIT Vallakadavu, UIT Kallara, UIT Malayinkeezhu, UIT Mannancherry, UIT Muthukulam, UIT Charamangalam (Muhamma), UIT Pathiyoor, UIT Kanjiramkulam, UIT Azhoor, UIT Ittiva, UIT Tholicode, for a total amount of Rs.35,01,251/- (Rupees Thirty Five lakh one thousand two hundred and fifty one only).

Accordingly the firm supplied the above mentioned items to all the eleven newly created UIT centres namely UIT Vallakadavu, UIT Kallara, UIT Malayinkeezhu, UIT Mannancherry, UIT Muthukulam, UIT Charamangalam (Muhamma), UIT Pathiyoor, UIT Kanjiramkulam, UIT Azhoor, UIT Ittiva, UIT Tholicode. In forwarding the bills and stamped pre-receipts submitted by the firm the Principals of the respective centres had certified that the furniture viz. 30 numbers of Wooden desks, 30 numbers of wooden benches, 2 numbers of steel almirah, 3 numbers of Tables and 3 numbers of Chairs were received in good condition and taken into stock and have also requested to release the payment to the firm. On consolidation of the bill amounts of various bills it is found that M/s. Kerala

SIDCO Ltd., Thiruvananthapuram had supplied the whole item at an amount of Rs.35,01,256/- (Rupees Thirty Five lakh one thousand two hundred and fifty six only) as against the quoted amount of Rs.35,01,251/- (Rupees Thirty Five lakh one thousand two hundred and fifty one only) (i.e. a difference of Rs.5/- Only).

Sanction has therefore been accorded by the Vice-Chancellor, subject to reporting to the Syndicate to M/s. Kerala SIDCO Ltd. TVM being paid an amount of Rs.35, 01,256/- (Rupees Thirty Five lakh one thousand two hundred and fifty six only) towards the supply of 30 numbers of Wooden desks, 30 numbers of wooden benches, 2 numbers of steel almirah, 3 numbers of Tables and 3 numbers of Chairs each to the above mentioned eleven newly created UIT Centres.

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

**Resolution of the Syndicate**

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

**Item No.07.23**                      ***The Institute of Parliamentary Affairs, Government of Kerala sponsored project entitled "Pre-Poll Bye Election Survey in Chengannur Constituency" by Dr.Josukutty C.A, Director, Survey Research Centre (SRC), Department of Political Science, University of Kerala, Kariavattom-release of 2<sup>nd</sup> installment -amounting to Rs.29,000/- re-appropriation of grant -Sanctioned – reporting of reg:-***

**(Ad.F1)**

The Vice-Chancellor has accorded sanction to the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To provide an additional amount of Rs.29,000/- (Rupees twenty nine thousand only) under the head of account "Part III MH 80 D Grants from Other Agencies" '9/9759' "Pre-Poll Bye Election Survey in Chengannur Constituency" by re-appropriation from the sub head '9/7751' -Lumpsum Provision for new research schemes" under the same Major Head provided in the current year's Budget Estimates of the University.
2. To release an amount of Rs.29,000/- (Rupees twenty nine thousand only) to Dr.Josukutty C.A, Director, Survey Research Centre(SRC), Department of Political Science, University of Kerala, Kariavattom being the second installment of financial assistance for the conduct of "Pre-Poll Bye Election Survey in Chengannur Constituency" by meeting the expenditure from the above mentioned head of account.

Accordingly U.O No.Ad.F1/1810/2018, Dated:17/10/2018 was issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.24**                      ***SERB sponsored- MATRICS Scheme- project entitled "Axiomatics of Betweenness in Discrete Structures" by Dr.Manoj Changat, Professor and Head, Department of Futures Studies, University of Kerala as the Principal Investigator - Implementation and release of first installment of the grant in aid for the year 2018-2019 -amounting to Rs.2,20,000/-re-appropriation of grant -Sanctioned – reporting of - reg:-***

**(Ad.F1)**

The Vice-Chancellor has accorded sanction to the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To implement the SERB funded MATRICS scheme- project entitled "Axiomatics of Betweenness in Discrete Structures" in the Department of Futures Studies by Dr.Manoj Changat, Professor and Head, Department of Futures Studies, University of Kerala as the Principal Investigator at a total cost of Rs. 6,60,000/- (Rupees six lakhs and sixty thousand only) for a period of three years.
2. To open a new sub head '9/9766' "Axiomatics of Betweenness in Discrete Structures" under "Part III MH 80 D Grants from other Agencies" and an amount of Rs. 2,20,000/-

(Rupees two lakh twenty thousand only) shall be provided into it by re-appropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.

3. To release an amount of Rs. 2,20,000/- (Rupees two lakh twenty thousand only) received from SERB being the first installment of the grant in aid for the year 2018-2019 to Dr. Manoj Changat, Professor and Head, Department of Futures Studies, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/3430/2017, Dated:27/09/2018 is issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.25 Promotions to the posts of Joint Registrar and Deputy Registrar - Reporting of-reg.**

(Ad.AI)

The following officers are promoted to the post of Joint Registrar in the scale of pay of Rs.85,000-1,17,600/- and Deputy Registrar in the scale of pay of Rs. 77,400-1,15,200/- as detailed below;

Sl. No.	Name of the Officer	Date of Promotion	Nature of vacancy	Details of posting	Promotion Order No. & Date
1	Smt. Leju Bose	18.05.'18	Vice Sri. K. Babu, JR on LPR	JR, Finance	U.O.No.Ad.A1.4/7404/18 dtd 18.05.'18
2	Smt. Priya Surendran	18.05.'18	Vice Smt. Leju Bose, DR promoted	DR, Planning	U.O.No.Ad.A1.4/7404/18 dtd 18.05.'18
3	Smt. Razia. A.C	01.06.'18	Vice Smt. G. Vijayambika, DR retired	DR, Exam I	U.O.No.Ad.A1.4/7404/18-1 dtd 31.05.'18
4	Smt. Rema Nair	01.06.'18	Vice Sri. John Bosco, DR retired	DR, Exam IV	U.O.No.Ad.A1.4/7404/18-1 dtd 31.05.'18
5	Smt. Anitha Madhavan	01.06.'18 AN	Vice Smt. Geetha Rani, DR retired	DR, Exam VI	U.O.No.Ad.A1.4/7404/18 dtd 30.06.'18
6	Smt.G.Mini	01.08.18	Vice Smt. S. Lekha, DR (Admin) retired	DR, Campus Admn	Ad AI.4/7404/18 dtd 01.08.18

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.07.26 Awards of Ph.D Degrees**

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

**Item No.07.26.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Betty P. Kunjumon in Nursing – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**EFFECT OF SELF-CARE INTERVENTION ON SYMPTOM DISTRESS AND QUALITY OF LIFE OF HIV/AIDS PATIENTS UNDERGOING ANTIRETROVIRAL THERAPY**" submitted by Smt. Betty P. Kunjumon.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Betty P. Kunjumon., be declared eligible for the award of the Degree of Doctor of Philosophy in Nursing under the Faculty of Medicine.

**Item No.07.26.02**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Anoop S Nair in Chemistry -reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREPARATION AND CHARACTERIZATION OF STIMULI RESPONSIVE FUNCTIONALIZED POLYSACCHARIDES FOR THE EFFICIENT AND CONTROLLED RELEASE OF THERAPEUTIC AGENTS VIA NON-CONVENTIONAL ROUTES OF DRUG ADMINISTRATION”** submitted by Sri. Anoop S Nair

**Resolution of the Syndicate**

**RESOLVED** that Sri. Anoop S Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No.07.26.03**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Chitra C.R in Botany- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SEED BIOLOGY OF COSCINIUM FENESTRATUM (GAERTN.) COLEBR”** submitted by Smt. Chitra C.R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Chitra C.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.07.26.04**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Soumya Mol U. S. in Chemistry- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CRYSTAL GROWTH AND STRUCTURAL STUDIES OF METAL CARBOXYLATES”** submitted by Smt. Soumya Mol U.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Soumya Mol U. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No.07.26.05**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Reshmi R.R. in Environmental Sciences - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“METHANOGENESIS: SPATIO-TEMPORAL CHANGES IN HUMAN IMPACTED REGIONS OF ASHTAMUDI ESTUARY, KERALA, INDIA”** submitted by Smt. Reshmi R.R

**Resolution of the Syndicate**

**RESOLVED** that Smt. Reshmi R.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences and Technology.

**Item No.07.26.06**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Deepthi P. S in Computer Science and Engineering - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ENHANCED CLUSTERING TECHNIQUES FOR GENE EXPRESSION DATA”** submitted by Smt. Deepthi P. S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Deepthi P. S., 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.07.26.07**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Suja S P in Biotechnology – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PLANT GROWTH PROMOTING RHIZOBACTERIA (PGPR) ASSOCIATED WITH CASSAVA AND THEIR USE FOR THE MANAGEMENT OF CASSAVA MOSAIC DISEASE”** submitted by Smt. Suja S.P.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Suja S.P., 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.07.26.08**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aswathy V. V. in Physics – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SPECTROSCOPIC INVESTIGATIONS AND DFT COMPUTATIONS OF SOME ORGANIC COMPOUNDS”** submitted by Smt. Aswathy V.V.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Aswathy V.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

**Item No.07.26.09**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Manu Raj. R in Geology -reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MINERALOGICAL AND GEOCHEMICAL STUDIES OF PEGMATITES ASSOCIATED WITH NAGAMALAI GRANITE, MADURAI DISTRICT, TAMIL NADU, INDIA”** submitted by Sri. Manu Raj R.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Manu Raj R., be declared eligible for the award of the Degree of Doctor of Philosophy in Geology under the Faculty of Science.

**Item No.07.26.10**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Jino Nainan in Mathematics – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D.thesis entitled **“BIORDERED SET AUTOMATA AND RELATED LANGUAGES”** submitted by Sri. Jino Nainan

**Resolution of the Syndicate**

**RESOLVED** that Sri. Jino Nainan., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

**Item No.07.26.11**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Vinaya S in English reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“NARRATIVES OF SPACE : TRAVEL WRITING ON INDIA”** submitted by Vinaya S.

**Resolution of the Syndicate**

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

**Item No. 07.26.12**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Silpa P V in Education – reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF MULTIPLE INTELLIGENCE BASED MULTIMEDIA LEARNING PACKAGES IN PHYSICS AT SECONDARY SCHOOL LEVEL”** submitted by Smt.Silpa P V

**Resolution of the Syndicate**

**RESOLVED** that Silpa P V., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

**Item No.07.26.13** **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sajitha S.R in Hindi -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SUDHA ARODA KE KATHA SAHITY MEIN ADHUNIKTA BODH”** submitted by Smt. Sajitha S.R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sajitha S.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.07.26.14** **Consideration of the examiners reports on the Ph.D thesis submitted by Mr. Farzad Yousefi in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HUMAN RESOURCE ACCOUNTING IN CORPORATE FINANCIAL REPORTING – A STUDY OF LISTED COMPANIES IN INDIA”** submitted by Mr. Farzad Yousefi.

**Resolution of the Syndicate**

**RESOLVED** that Mr. Farzad Yousefi., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.07.26.15** **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Al-Muneera. J in Linguistics -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROBLEMS OF L2 ENGLISH LEARNERS AT PRIMARY LEVEL IN MALAYALAM MEDIUM SCHOOLS AND STRATEGIES FOR IMPROVEMENT”** submitted by Smt. Al-Muneera. J.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Al-Muneera. J., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

**Item No.07.26.16** **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Anu P.P in Malayalam - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“സാഹിത്യത്തിന്റെ ഭാവ വിനിമയങ്ങൾ രേഖാചിത്രങ്ങളിലൂടെ - ഒരു പഠനം”** submitted by Smt. Anu P.P.

**Resolution of the Syndicate**

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

**Item No.07.26.17** **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Manju P.B in English – reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“READING THE FILM AS TEXT:ALFRED HITCHCOCK’S OEUVRE IN THE 1950S AMERICAN CULTURAL CONTEXT”** submitted by Smt. Manju P.B



**Resolution of the Syndicate**

**RESOLVED** that Smt. Manju P.B., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No.07.26.18**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Rashmy. M in Education -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON THE RETURNS TO PRE-SERVICE TEACHERS EDUCATION COURSES OF THE EMPLOYED WOMEN TEACHERS IN THRIUVANANTHAPURAM**” submitted by Smt.Rashmy.M.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Rashmy. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

**Item No.07.26.19**      **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Sanal B in Commerce- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE ROLE OF VALUE ADDITION IN AUGMENTING AGRO-PRODUCT EXPORT REVENUE IN INDIA – WITH SPECIAL REFERENCE TO KERALA**” submitted by Shri. Sanal B.

**Resolution of the Syndicate**

**RESOLVED** that Shri. Sanal B., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.07.26.20**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Shijina A.S in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CORPORATE FINANCIAL DISCLOSURE AND PROTECTION OF SHAREHOLDERS’ INTEREST**” submitted by Smt. Shijina A.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Shijina A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.07.26.21**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Nancy S Rethinam in English -reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**UNDER HOLLYWOOD EYES: NORMALIZATION AND CONTROL IN SELECT AMERICAN FILMS AND VIDEO GAMES**” submitted by Smt. Nancy S Rethinam.

**Resolution of the Syndicate**

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

**Item No.07.26.22**      **Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Nevil Stephen S in English -reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CONSTRUCTING INDIA: CONTEMPORARY TRAVEL NARRATIVES AS VEHICLES OF CULTURAL OTHERING**” submitted by Shri.Nevil Stephen S.

**Resolution of the Syndicate**

**RESOLVED** that Shri.Nevil Stephen S., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No.07.26.23**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Dhanya J S -reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF A BLENDED LEARNING PROGRAMME IN COMMUNICATIVE ENGLISH FOR B.Ed STUDENTS”** submitted by Smt.Dhanya J S.

**Resolution of the Syndicate**

**RESOLVED** that Smt.Dhanya J S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

**Item No.07.26.24**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Raji P.V in Theatre Arts and Film Aesthetics for Education - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“KERALA NADANAM – A DISTINCT ART FORM WHICH EVOLVED FROM KATHAKALI – ITS EMERGENCE AND EVOLUTION – A PRACTICAL STUDY”** submitted by Smt. Raji P.V.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Raji P.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Theatre Arts and Film Aesthetics for Education under the Faculty of Fine Arts.

**Item No.07.26.25**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Rajasree P.S in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INSTITUTIONAL FINANCE AND PROFITABILITY OF MICRO SMALL AND MEDIUM ENTERPRISES IN KERALA”** submitted by Smt. Rajasree P.S

**Resolution of the Syndicate**

**RESOLVED** that Smt. Rajasree P.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.07.27**      **Selection of Pro-Vice Chancellor –reg.**

(Registrar's Section)

1. The Pro-Vice Chancellor shall be a whole time Professor of the University and shall be appointed by the Executive Council on the recommendation of Vice Chancellor.
2. The Pro-Vice Chancellor shall hold office for a period, which is co-terminus with that of Vice Chancellor. However, it shall be the prerogative of the Vice-Chancellor to recommend a new Pro-Vice Chancellor to the Executive Council, during his tenure. These Regulations, for selection of Pro-Vice Chancellor, shall be adopted by the concerned University through amendment of their Act/Statute.

**Resolution of the Syndicate**

Item be withdrawn, since the same was considered under Item No.07.02

**Item No.07.28**      **Compliance to the judgment of the Hon'ble Supreme Court on CA No.6858/2018 - granting salary and retirement benefits to Dr.Saiful Islam.A, former Reader, Department of Political Science - for Consideration of- reg.**

(Ad.A.II)

The University vide Notification No. Ad. H.1/1013/2004, invited applications for the post of Reader (Muslim quota) in the Department of Political Science. The Selection Committee meeting for the post was held on 22.08.2005. Two candidates appeared before the selection committee- Dr. Basheer A and Dr. Saiful Islam A. The selection Committee recommended Dr. Basheer A for appointment as Reader in Political Science. The Syndicate, at its meeting held on 06.09.2005 considered the Minutes of the Selection Committee and resolved to appoint Dr. Basheer, A and he was accordingly appointed w.e.f. 09.06.2006.

Mean time, Dr. Saiful Islam A, filed a Writ Petition No.25694/2005 before the Hon'ble High Court of Kerala, challenging the selection of Dr. Basheer A. The main contention was that Dr. Basheer.A did not possess 8 years teaching experience, after the acquisition of his Ph.D. In this Writ petition, the Hon'ble High Court, vide judgment dated 23.03.2010, quashed the appointment of Dr. Basheer, A as Reader in Political Science and directed the University to select and appoint the next candidate available in the selection process within one month.

Two Writ Appeals were filed before the Court challenging the order in Writ Petition No. 25694/2005. One was filed by the University (WA. 987/2010) and another by Dr. Basheer A (WA.737/2010). These two appeals were heard together by the Full Bench of the Hon'ble High Court, which upheld the judgment of the Single Bench that the experience prescribed should be one acquired after acquisition of the basic educational qualification prescribed for the post of Reader vide judgement dated 09.10.2014 and dismissed the writ appeals. The University was therefore bound to comply with the judgment of the Single bench which was to appoint the next available candidate in the selection process. But there was no candidate available to be appointed, since the selection committee had recommended only one candidate out of the two contestants. Also by the time, the writ appeals were dismissed, Dr. Saiful Islam A (the petitioner) retired from Collegiate education on 31.03.2013 and Dr.Basheer.A (the respondent) from University service on 31.05.2012 and termination of service of a retired employee did not seem practical. Further to the above, the retirement vacancy of Dr. Basheer A was notified in 2012 and filled up by way of a fresh selection process and Dr. Suresh R was appointed. Thereafter, there was no vacant post of Reader in the Dept. of Political Science. A Contempt Case was therefore initiated against the University.

Even though the University filed an SLP before the Supreme Court, the Court was not inclined to give stay order against the judgment of the High Court nor to stay the contempt case. Since the writ appeals were dismissed and the stay order could not be obtained, the University was bound to comply with the judgment of the single judge in writ petition No. 25694/2005 to appoint the next available candidate.

The Standing Counsel, vide letter dated 09.02.2015, advised to invoke Statute 4(4) of Kerala University First Statutes, 1977 which reads: "Provided that when the Syndicate proposes to make the appointment otherwise than in accordance with the above provisions, the Syndicate shall record its reasons and submit its proposals for the sanction of the Chancellor." The Vice-Chancellor can take a decision to appoint Dr. Saiful Islam A by exercising the powers of the Syndicate under Section 10(13) of the Act and obtain sanction of the Chancellor

With regard to the non-availability of the post, the Standing Counsel opined that the situation as existed on the date of selection be brought back and that Dr.Saiful Islam A be accommodated in the vacancy held by Dr. Basheer A. Also, the person (Dr. Suresh R) who was already appointed in the retirement vacancy of Dr.Basheer.A, can, if the University deems fit, be accommodated by downgrading one post of Professor to Reader. Also the benefits received by Dr. Basheer. A may have to be recovered from him.

In accordance with the legal opinion,

- i) U.O No Ad. AII/2/2015 dated 13.02.2015 was issued to recover the benefits received by Dr. Basheer A during the period of his service as Reader in the University Department of Political Science, Kariavattom from 09.06.2006 to 31.05.2012.
- ii) Another U.O No. Ad. AII.2/15 dated 13.02.2015 was issued to downgrade one (1) post of Professor lying vacant in the Department of Political Science, University of Kerala to that of Reader, on the condition that the Post shall be restored to the original status when the first post of Reader falls vacant subject to reporting to the Syndicate. Dr. Suresh R, Reader, shall be accommodated in this post. The original post which fell vacant consequent on the retirement of Dr. Basheer A, shall be kept vacant on compliance with the judgment of Hon'ble High Court of Kerala.
- iii) U.O No: Ad. A III.2/stop pension/2015 dated 13.02.2015 withholding pension was issued by Ad. AIII section.

Vide Letter No.Ad. H.I/1913/2004/2015 dated 06.03.2015, Dr.Saiful Islam.A, "Suryakanthi", Adoorakonam P.O, Thiruvananthapuram - 695584 was advised about his provisional appointment as Reader, Department of Political Science, University of Kerala, Kariavattom in the scale of pay of Rs 12000 – 18300/ (pre - revised) subject to the disposal of SLP No.2046/2015 filed before the

Supreme Court of India by Dr. Basheer .A and SLP No.618/2015 filed by the University before the Supreme Court of India.

Dr. Saiful Islam A, joined University service w.e.f 06-03-2015 FN and administrative sanction was issued vide UO. No. Ad.AII.2/15010/15 dated 25-04-2015. It may be noted that Dr. Saiful Islam A retired from Bishop Moore College, Mavelikkara under Collegiate Education on 31.05.2015. On 16.06.2015 Dr. Saiful Islam A, requested for granting his joining in the University service w.e.f the date of appointment of the ousted employee, Dr. Basheer. A ie 07.03.2005, which was not agreed to by the University, after seeking legal opinion which stated that there was no specific direction to the University in the judgment to appoint him with retrospective effect.

Dr. Saiful Islam retired from University service on 31.03.2017.

The Hon'ble Supreme Court on Civil Appeal No.6858 of 2018(Special Leave Petition (C) No.618 of 2015 and Civil Appeal No 6859 of 2018 (Special Leave Petition © No.2046 of 2015) ordered that:

- (1) there shall be no recovery of any pay or pensionary benefits granted to Dr. Basheer
- (2) **As far as Dr. Saiful Islam A, is concerned he shall be treated to have been appointed to the post of Reader w.e.f. 01.06.2012, for all purposes. His service benefits and retiral benefits shall be settled accordingly.**
- (3) **The benefits due to Dr. Saiful Islam A as above shall be settled and disbursed within a period of three months from today ie on or before 19.10 2018.**
- (4) Dr. Basheer shall be entitled to pension w.e.f. 13.02.2015 as Associate Professor and the benefits as above disbursed within 3 months from today ie on or before 19.10 2018.

Though the item Nos. (1) and (4) of the judgment have already been complied with reviving the payment of monthly pension in respect of Dr. Basheer, A vide UO No.Ad. AIII.2/SP 28539/12/18 dated 17-09-2018; it has come to notice that there are certain obstacles to successfully comply with the above judgment of the Hon'ble Supreme Court of India on items No. (2) and (3)

As per judgment of the Hon'ble Supreme Court of India, Dr. Saiful Islam should be treated to have been appointed to the post of Reader w.e.f. 01.06.2012. But he was a pensioner who retired from Bishop Moore College, Mavelikara (Collegiate Education) on 31.03.2013. His pay for the period of the University service from 06.03.2015 to 31.03.2017 has been disbursed @ Rs.23800/-+AGP 8000/- (probation not declared). During the period from 01.06.2012 to 31.03.2013 he held a salaried post at Bishop Moore College, Mavelikara (Collegiate Education) and availed pensionary benefits w.e.f. 01.04.2013. Here a situation of double payment arises, as the officer held a salaried post during the period from 01.06.2012 to 31.03.2013. This seems to be a rare case, as normally no employee can hold two posts with salary while on whole time employment. Finance Wing has opined that he may be granted the difference in salary if the gross salary he has drawn in the former department is lower than that of the post of Reader in the University. Otherwise no payment has to be made to him for the period (01.06.2012 to 31.03.2013). The pay as on 01.04.2013 may be arrived at by taking the difference of salary and the pension applicable /drawn.

As Dr. Saiful Islam was working under Collegiate Education for the period from 01.06.2012 to 31.03.2013, the question of being in service in two departments at the same time needs to be sorted out.

Letter was sent to the Directorate of Collegiate Education and to the Sub-treasury Officer, Kazhakootam on 19.09.2018 for obtaining salary and pension details and replies were obtained from the Sub-treasury Officer on 03.10 .2018 and from the Collegiate Education, Kollam on 16.10.2018. As there was severe time constraint, a review /modification petition was filed before the Hon'ble Supreme Court.

However the Standing Counsel remarked that an application has been filed well before completion of 3 months but the hearing of the application by the court may take some time. He opined that in order to comply with the court order and to avoided contempt of court it is advisable that except for the disputed period (i.e from 01.06.2012 to 31.03.2013) the rest of the benefits may be computed and disbursed to Dr. Saiful Islam at the earliest.

Meanwhile Dr. Saiful Islam submitted a request that the duplication of salary may be resolved by deduction of the drawn amount from the due amount. Legal opinion was again sought from Adv. Jogy Scaria, Standing Counsel at the Hon'ble Supreme Court of India, who opined that benefits due to Dr.Saiful Islam may be disbursed after deduction of the drawn amount for the period from

01.06.2012 to 05.03.2015, the same may be disbursed accordingly with proper acknowledgement. The Standing Counsel also opined that the pendency of the application for clarification filed by the University before the Hon'ble Supreme Court will not be a hindrance and will be dismissed as infractions as and when it is taken up for consideration.

As per orders of the Hon'ble Vice Chancellor the matter of complying with the Judgment of the Hon'ble Supreme Court in CA No.6858/2018 which ordered that Dr. Saiful Islam A shall be treated to have been appointed as Reader in the Department of Political Science w.e.f. 01.06.2012 and also to disburse his service benefits and retiral benefits after deduction of the amount already drawn from Collegiate Education is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to authorize the Vice-Chancellor to take necessary action in consultation with the Standing Counsel.

***Item No.07.29***

***Explanation submitted by Smt. V.L.Syamala Devi, Joint Registrar, Exam I, in the matter of failure to complete the revaluation process of Fifth Semester BA English & Communicative English (Dec.2017)- Consideration of -reg.***

***(Ad.AI)***

Explanation has been sought from the Chairman, Board of Examiners, Fifth Semester BA English & Communicative English (December 2017), Joint Registrar (revaluation), Deputy Registrar (revaluation), Assistant Registrar (revaluation) and Section Officer, EJ III section in the matter of "their failure to comply with the orders of the Vice-Chancellor to complete the revaluation process of the answer books with in time limit prescribed".

The Syndicate held on 31.08.2018 considered the explanations submitted by the aforesaid officers and resolved to accept the explanations submitted by the Deputy Registrar (revaluation), Assistant Registrar (revaluation) and Section Officer, EJ III section, since they have admitted the mistake and expressed their regret. The Syndicate further resolved to initiate disciplinary action against Smt. V.L. Syamala Devi, Joint Registrar (Exam-I) as she failed to admit the mistake and had instead justified the action on her part in the matter. Accordingly, Memo No. Ad. AI. 4.4110/18 dated 29.09.2018 was issued to Smt. V.L. Syamala Devi, Joint Registrar (Exam-I), directing to submit written explanation within fourteen days from the date of receipt of the memo, failing which the matter will be proceeded with the presumption that she has no explanation to offer. On perusal of the explanation dated 24.10.2018, submitted by Smt. V.L. Syamala Devi, Joint Registrar (Exam-I), the Hon'ble Vice-Chancellor has ordered to place the explanation before the Syndicate.

The explanation dated 24.10.2018, submitted by Smt. V.L. Syamala Devi, Joint Registrar (Exam-I), to the memo No. Ad. AI. 4.4110/18 dated 29.09.2018 issued to her as resolved by the Syndicate held on 31.08.2018, is placed before the Syndicate for consideration.

Encl: 1. Copy of the Memo dated 10.10.18

2. Explanation dated 24.10.2018.

***Resolution of the Syndicate***

**RESOLVED** to accept the explanation submitted by Smt. V.L. Syamala Devi, Joint Registrar (Exam-I).

***Item No.07.30***

***Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 8.11.2018- consideration of - reg.***

***(Ac.B II)***

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.11.2018** is appended.

In view of the urgency, the Vice Chancellor has approved the recommendation in item No.06 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.11.2018**, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation as per item No. 06 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.11.2018** is reported to the Syndicate and the recommendations on remaining

items (item no.s 1,2,3,4,5,7,8,9,10,11,12,13,14,15 and 16) in the minutes is placed before the Syndicate for approval.

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

**Date** : 08.11.2018  
**Time** : 02.00 PM to 04.30 PM  
**Venue** : Syndicate Room, University Buildings,  
Palayam

**Members Present**

- |   |      |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar, Member, Syndicate   | Sd/- |
| 3. Adv K.H.Babujan, Member, Syndicate       | Sd/- |
| 4. Dr.R.Lathadevi, Member, Syndicate        | Sd/- |
| 5. Sri.M.Lenin lal, Member, Syndicate       | Sd/- |

**Members Absent**

1. Sri. M.Sreekumar, Member, Syndicate
2. Sri.Shijukhan.J.S, Member, Syndicate

***Item No.07.30.01***

***Snehacharya Institute of Management & Technology, Karuvatta –  
Belated application for affiliation for starting new course (B.Voc  
Hotel Management and Catering program with specialisation in  
Food Processing) during 2018-19 -Clarification from the Director –  
reg.***

**(Ac.BII)**

The Director, Snehacharya Institute of Management & Technology, Karuvatta has submitted the details relating to approval of scheme and syllabus of new course (B Voc Hotel Management and Catering program with specialisation in Food Processing), nature of course and land now in possession as follows:

- The proposed syllabus for academic approval has been submitted to the University for approval.
- The B Voc Hotel Management and Catering program with specialisation in Food Processing is a technical course approved by AICTE and as per AICTE Approval Process Hand Book 2018-19 this course comes under Hotel Management Faculty.
- The Educational Agency possess three acres of land and the Educational Agency has executed registered agreement with the Registrar, University of Kerala at the time of affiliation in 2008.

Following may be noted in this context:

- As resolved by the Syndicate held on 30.07.2018, item no.03.21.10. belated application form for affiliation was issued to the Director, Snehacharya Institute of Management & Technology, Karuvatta for the year 2018-19. The Hon'ble Chancellor vide notification No.GS6-2778/2018 dated 07.08.2018 granted extension of time upto 31<sup>st</sup> August 2018 within which the Syndicate shall consider the above application.
- The Syndicate at its meeting held on 31.08.2018 vide item no.04.85.02 noted that there is no scheme and syllabus approved by the Academic Council of the University of Kerala for the said course. Also, the faculty to which the proposed course belongs is also not clear. If the course belongs to Arts & Science category, then the college will have to satisfy the prescribed land criteria. Under the above circumstances and in view of the fact that the AICTE has laid down the conditions for approval by the Government and affiliation by the University to the course, the Syndicate resolved to call forth the details relating to scheme and syllabus, nature of course and land now in possession from the educational agency.
- Accordingly, the Educational Agency was requested to submit the above details and the Educational Agency vide letter dated 25.09.2018 submitted clarification as mentioned above.
- Also the Syndicate had resolved that the applications for affiliation of new colleges/ courses/ additional intake/ permanent enhancement of seats received for the academic year 2018-19 &

2019-20 will be processed only after conducting an academic audit by the University. The process of data collection for academic audit is going on.

The following may also be noted in this regard:

- a. So far B Voc courses (under two streams (1) Tourism and Hospitality Management and (2) Software Development) are being conducted as UGC aided courses in an Arts and Science College where the statutory land requirement is 5 acres whereas Snehacharya Institute of Management & Technology, Karuvatta being a Hotel Management and Catering Technology college, the statutory land requirement is 2.5 acres in rural and 1 acre in urban areas.
- b. The Snehacharya Institute of Management & Technology, Karuvatta is a Hotel Management and Catering Technology college which is functioning with the approval of AICTE and the B Voc course proposed in the college is also having approval of AICTE.
- c. The Ac.AIV Section has remarked that the draft Syllabus for academic approval received, will be placed before the upcoming Board of studies meeting of Management (pass) as per the consent of the Chairman.

The Committee considered the details on approval of Scheme and Syllabus, Nature of Course and Land, submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta.

**The committee recommended that further processing of application for affiliation of B Voc Hotel Management and Catering Technology submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta, for the year 2018-19, may be done after the conduct of academic audit on the said application.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

*Item No.07.30.02 St.Stephen's College, Pathanapuram (Aided) - Change of Elective Subject of B.Com Elective - Travel & Tourism to B.Com Elective - Finance - Request from the Manager - consideration of - reg.*

*(Ac.BII)*

The Manager, St.Stephen's College, Pathanapuram requested for Change of Elective of B.Com course from B.Com (Elective Travel and Tourism) to B.Com (Elective Finance) and has submitted copy of the decision of the Governing body on the matter wherein it is mentioned that the proposal is made by considering the requirements of students and parents.

Following may be noted in this context:

- d. provisional Affiliation was granted for B Com (Tourism and Hotel Management) course in St.Stephen's College, Pathanapuram during 1998-99 with an intake of 30 students.
- e. As per the approved Scheme and Syllabus of First Degree Programme in Commerce under CBCS system there are 5 elective courses as below.
  - Finance
  - Co-operation
  - Travel and Tourism
  - Insurance and banking
  - Computer Application
- f. The College is at present offering B.Com (Elective - Travel and Tourism) programme with an intake of 30 seats. Ac.AV Section has remarked that 'Travel and Tourism' and 'Finance' are two different elective streams of First Degree Programme in Commerce under CBCSS Programme (B.Com Degree Programme). Each Elective Stream consists of Four Courses (Papers) offered from third to sixth Semesters of the Programme.

The committee considered the request from the Manager, St.Stephen's College, Pathanapuram for change of elective from B.Com (Elective-Travel and Tourism) to B.Com (Elective-Finance).

**The committee recommended to agree to the request from the Manager, St.Stephen's College, Pathanapuram for change of Elective of B.Com programme, offered in the college, from 'Travel and Tourism' to 'Finance' from 2019-20 admissions onwards.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

**Item No.07.30.03**      ***Sree Narayana College, Kollam (Aided College) – request to sanction French as Second language – reg.***

**(Ac.BII)**

The Principal, Sree Narayana College, Kollam vide Letter No.G/8761/2018-19 dated 25/9/2018, requested for opting French as Second language. It has been stated that the Institution provides Hindi, Malayalam and Sanskrit as Second Language courses and an international student studying in the college and certain other students(24 students), all of BA Journalism and Mass Communication course are interested in opting French as Second language in the College.

Following may be noted in this context:

- a. The Academic section concerned has remarked that as per Scheme and syllabus, French is a permissible Additional Language for Career-related First Degree Programme in Journalism and Mass Communication under CBCS system 2(a).
- b. The Principal SN College Kollam vide letter dated 15/10/2018 has stated that a guest lecturer will be appointed by the college for teaching French and hence there will be no financial commitment to Govt/University in this regard.

The committee considered request from the Principal, Sree Narayana College, Kollam seeking permission for opting French as second language for BA Journalism and Mass Communication course.

**The committee recommended that considering the requirement of the international student, provisional permission may be granted for opting French as second language for BA Journalism and Mass Communication course in SN College Kollam during the current academic year (2018-19) only, after obtaining an undertaking from the Educational Agency to the effect that there will be no additional financial commitment to Government/University in this regard and no permanent appointment for teaching French shall be made in the college.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

**Item No.07.30.04**      ***Self Financing B.Ed College - College of Teacher Education, Arkannoor – Request made by the Manager, College of Teacher Education, Arkannoor for the closure of the College from 2018 academic year onwards- consideration - reg.***

**(Ac.BII)**

The Manager has requested for Closure of College of Teacher Education, Arkannoor as the College has not enrolled candidates for the academic years 2016-18 & 2017-19 & 2018-20 for want of students. The Manager states that the Syndicate held on 26.08.2016 vide item no.20.09 resolved to withdraw the affiliation granted to the College and the Educational Agency had obtained stay against the same and hence final orders has not been finalized. Since the above news were covered in the dailies, no students are opting for admission in the College. The last batch was admitted during 2015-17 and completed course in April 2017. Further the Manager has requested No Objection Certificate and letter stating the completion of Programme by students of the current batch.

The following points may be noted in this regard.

1. The College of Teacher Education, Arkannoor has been provisionally affiliated to the University of Kerala (U.O.No. Ac.B 4/1340/2004 dated 14.10.2005 )since the year 2005-06 and has been offering the following B.Ed degree Courses
  - Physical Science
  - Mathematics
  - Social Science
  - Malayalam
  - English



with an annual intake of 100 students on self financing basis. The present sanctioned strength is 50 (As per the revised norms and regulations of NCTE 2014, it was decided to limit the intake of B.Ed courses in the Government/aided as well as Self Financing B.Ed College to one unit - 50 seats).

2. The Tabulation Section has remarked that the last admitted batch in the College was during the academic year 2015-17 and completed the course in April 2017.
3. The College has not requested for suspension of the course during the academic year 2016-18 and 2017-19.
4. The Syndicate held on on 24.03.2018, item no 33.110.21 resolved to issue urgent notice to the management regarding the non-enrollment of candidates in College of Teacher Education, Arkkannoor. Accordingly notice no. Ac.BII/02/2017 dated 18.05.2018 was issued directing to submit an explanation as to why the matter regarding non enrollment of candidates in College of Teacher Education, Arkkannoor, was not reported to the University within 7 days of receipt of the notice. Reply to the same has not been received till date.
5. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
  - It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
  - No course of study shall be abolished in any College without the prior approval of the Syndicate.
6. The Manager vide letter dated 17.09.2018 has requested to issue NOC and letter stating completion of Programme by students of the current batch ( 2015-17 batch) in order to submit the application for closure to the NCTE.
7. The Educational Agency was issued letter dated 08.10.2018 stating that the last batch of students admitted to the B Ed course in the College was in 2015-17
8. The Educational Agency of the College of Teacher Education, Arkkannoor has remitted annual administration fees upto 2009-10 only. The College has obtained interim stay order from the Hon'ble High court of Kerala against the remittance of the Annual administration fee.
  - The Syndicate held on 30.07.2018 vide item no.03.05 considered the matter regarding collection/pendency in remittance of Annual Administration fees from various Self Financing Colleges alongwith remarks of Legal section and resolved to refer the item to the Combined Standing Committee of Syndicate on Affiliation of Colleges and Finance with a detailed proposal .The Standing Counsel has rendered his learned opinion as stated below.  
*“The files pertaining to the writ petitions challenging the claim of Annual Administration Fees by the University have been transferred and it is seen that pleadings are not complete for bringing up the cases for final hearing. I am taking steps for completing the pleadings so that final disposal of the cases can be expedited. Needless to say, before taking any step to ensure remittance of the Annual Administration Fees, University has to get the cases finally disposed”.*
9. An amount of Rs. 200000/- has been prescribed for closure of a college vide UO No.Ac.B II/03/2014-15 dated 31 .12.2015.
10. It may be noted that SNGM B Ed College, Thuravoor and St.John's B Ed College, Alappuzha were issued NOC for closure of College on remitting the prescribed fee of Rs.200000/- for closure of college. But National Training College for Women, Pazhakutty, Nedumangad was issued NOC dated 20.02.2015 for closure and the closure fee was remitted during 2018 only. National Training College for Women, Pazhakutty, Nedumangad had no dues in remitting Annual Administration fee

The committee considered the request of the educational agency of the College of Teacher Education, Arkkannoor for No Objection Certificate to submit to NCTE and Closure of B.Ed course in the college from 2018 academic year onwards.

**The committee recommended to issue No objection certificate to College of Teacher Education, Arkkannoor for closure of the college, from the academic year 2018-19, subject to remittance of the fee for closure of college prescribed vide UO No.Ac.B II/03/2014-15 dated**

**31.12.2015 and on condition that University will issue formal orders on the above matter only after producing NOC from National Council for Teacher Education (NCTE) and State Government.**

*Resolution of the Syndicate*  
**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

*Item No.07.30.05      Application for affiliation of new colleges submitted for the academic year 2016-17 – Judgment dated 07.06.2018 of the Hon’ble High Court in writ appeal nos 955/18, 956/18, 957/18 –Resolution of the Syndicate not to grant provisional affiliation – Request for reconsideration – reg.*

(Ac.BII)

The educational agencies of the following proposed colleges who had submitted application for affiliation of new colleges during the academic year 2016-17 have requested to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19.

- Proposed Grace International Academy, Punalur (WA no 955 of 2018)
- Proposed Travancore Arts & Science College, Madathara (WA no 956 of 2018)
- Proposed IMDR College of Advanced Studies, Purushothamgiri (WA no 957 of 2018)

Following may be noted in this context:

- a. In compliance with the judgment of the Hon’ble High Court in WA nos 955/2018,956/2018 & 958/2018 filed by the above proposed colleges, the Syndicate held on 18.06.2018, vide item no 01.03.05, resolved to conduct inspection by Members, Syndicate and Subject Experts in the proposed colleges with respect to application for affiliation of new colleges submitted for the academic year 2016-17 and accordingly, inspections were conducted.
- b. The Standing committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no 15 considered the inspection reports and recommended to issue defect memos to the educational agencies intimating the defects noted by the inspection commission, granting 2 weeks time for submitting compliance report on rectification of the defects mentioned. The committee also recommended to conduct inspection in the above mentioned cases, by the same team (including Subject Experts), on submission of compliance report by the educational agencies concerned. The recommendation, approved by the Vice Chancellor, was reported to the Syndicate held on 11.07.2018.
- c. The educational agencies had submitted the compliance report within the time specified by the University and accordingly, inspections were conducted in the above mentioned colleges.
- d. The Syndicate at its meeting held on 30.07.2018, vide item no 03.28 considered the inspection reports and resolved not to grant provisional affiliation to the proposed colleges based on the reports of inspection.
- e. The Syndicate at its meeting held on 31.08.2018 vide item no. 04.69 considered the requests submitted by the educational agencies of the proposed Grace International Academy, Punalur, proposed ‘Travancore Arts & Science College, Madathara’ and the proposed ‘IMDR College of Advanced Studies, Purushothamgiri’ and resolved that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.
- f. Meanwhile the Educational Agencies filed writ petitions challenging the decision of the University.
- g. The meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018 vide item no. 07 considered the requests submitted by the educational agencies of the proposed Grace International Academy, Punalur, proposed ‘Travancore Arts & Science College, Madathara’ and the proposed ‘IMDR College of Advanced Studies, Purushothamgiri’ and recommended to place the requests submitted by the educational agencies of the proposed ‘Grace International Academy, Punalur’, proposed ‘Travancore Arts & Science College, Madathara’ and the proposed ‘IMDR College of Advanced Studies, Purushothamgiri’ before the Syndicate, alongwith the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies before the Hon’ble High Court of Kerala. **The above recommendation was approved by the Vice-Chancellor in**

**exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, for initiating immediate action.**

- h. **Accordingly, Legal Section was requested to furnish the** present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' before the Hon'ble High Court of Kerala and the Legal section informed the following:

(1) Following are the Writ petitions pending before the Hon'ble High court:

- WP(C) No.26639/18 filed by the Palakunnath Foundation (proposed 'Grace International Academy, Punalur)
- WP(C) No.27234/18 filed by the Chairman, Travancore Educational & Charitable Society(proposed 'Travancore Arts & Science College, Madathara')
- The WP(C) No.28706/18 filed by the proposed 'IMDR College of Advanced Studies, Purushothamgiri'

(2) Further the Standing Counsel has informed that the WP(C) No.26639/18 and WP(C) No.27234/18 stands posted on 29.10.2018 for final hearing along with a batch of similar cases.

- a. The Syndicate at its meeting held on 28.09.2018 vide item no.05.70 considered the requests submitted by the educational agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri', to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19, along with the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies before the Hon'ble High Court of Kerala and referred the item to the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the requests submitted by the educational agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri', to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19, along with the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies before the Hon'ble High Court of Kerala.

**The committee recommended that a detailed note describing the legal status of the cases in respect of 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' may be obtained from the Standing Counsel and to place the same before the Standing Committee of the Syndicate on Affiliation of Colleges.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

***Item No.07.30.06***

***Representation of Sri Aravind Kumar S. seeking condonation for Semester Eight B. Tech (2008 Scheme) Degree Course reg:-***

***(EE II P)***

Sri Aravind Kumar S. was a candidate for the Eighth Semester B. Tech degree exam (2008 scheme) of April 2016 with candidate code 12407022 under the Mechanical Engineering branch from Marian College of Engineering, Kazhakuttom, Thiruvananthapuram.

At the time of publication of result of Eighth Semester his result was withheld for want of attendance status. The candidate has 73.5% attendance and the requirement is 75%. On obtaining remarks, the EF section has stated that the application for condonation of the said candidate was rejected and returned to the principal of the concerned college, since the same was not recommended by the principal. Even though the shortage of attendance is within the condonable limit the application for condonation can be endorsed only if the same is recommended by the principal concerned.

The candidate has cleared papers of all semesters except two subjects of the Eighth Semester. Details of Examination taken by the candidate is also attached.

The committee considered the request of the candidate to release the withheld Eighth Semester B Tech (2008 Scheme) result and issue mark list for higher studies.

**The committee observed that the Principal, Marian College of Engineering, Kazhakuttom, Thiruvananthapuram intentionally has not recommended the application for condonation in respect of Sri Aravind Kumar S. and the candidate deserves condonation.**

**The committee recommended the following:**

1. To release the withheld eighth semester result of Sri Aravind Kumar S.
2. To hear the present Principal and the then Principal of Marian College of Engineering, Kazhakuttom, Thiruvananthapuram on the issue related to the application for condonation of shortage of attendance in respect of the candidate, Sri Aravind Kumar S.

*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 08.11.2018, be noted.

**Item No.07.30.07**      ***Gurudev Institute of Management Studies, Kadakkal, Kollam – to exempt them from remitting the annual administration fees to the University – reg. (Ac.BII)***

The Chairman, Gurudev Institute of Management Studies (GIMS), Kadakkal, Kollam vide letter no.321/18 dated 01.10.2018 has requested to exempt Gurudev Institute of Management Studies (GIMS), Kadakkal, Kollam from remitting the annual administration fees to the University or to re-fix the amount of annual administration fees in proportion to the number of students admitted. It is stated that the number of students joining their college is getting reduced due to the increase in number of colleges offering MBA programme. Further, the Chairman has pointed out the difficulties faced by the management in renewing affiliation for the colleges every year by remitting Rs.100000/- towards annual administration fee to the University.

Following may be noted in this context:

- As provided in Chapter 4, section D – Other fees, item no. 24 (x) of Kerala University First Ordinances 1978, all affiliated self financing colleges have to remit the Annual Administration Fee before 31<sup>st</sup> March of every year in advance to the University.
- An amount of Rs.1,00,000/- (one Lakh only) has been fixed towards Annual Administration fees from MBA Colleges.
- Gurudev Institute of Management Studies (GIMS) has not remitted annual administration fee to the University for the academic year 2018-19.
- The Syndicate at its meeting held on 31.01.2015 vide item no.05.85.21, considered the request submitted by the Director, LBS Centre for Science and Technology to Government for directing the University for waiving Annual Administration fee for the college on which the Government has sought the remarks of the University and recommended not to agree to the request of the Director, LBS Centre for Science and Technology for waiving Annual Administration fee for the college.

The committee considered the request from the Chairman, Gurudev Institute of Management Studies (GIMS), Kadakkal, Kollam to exempt Gurudev Institute of Management Studies (GIMS), Kadakkal, Kollam from remitting the annual administration fees to the University every year or to re-fix the amount of annual administration fees in proportion to the number of students admitted.

**The committee recommended not to agree to the request from the Chairman, Gurudev Institute of Management Studies (GIMS), Kadakkal, Kollam to exempt the college from remitting annual administration fees to the University every year or to re-fix the amount of annual administration fees in proportion to the number of students admitted.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

**FURTHER RESOLVED** to collect the annual administration fee for every year.

**Item No.07.30.08      Application for Affiliation of new Colleges for the academic year 2019-20  
-reg.**

**(Ac.BII)**

Applications for Affiliation of new Colleges for the academic year 2019-20 have been received from the various Educational Agencies within the statutorily prescribed last date, ie, 31<sup>st</sup> August 2018 (Appendix I attached).

- Arts and Science Colleges(unaided)      – 12
- Arts and Science Colleges(aided)      – 03
- Law College      – 01
- MBA College      – 01

TOTAL - 17

The following may be noted in this context.

- a. As per Statute 6, Chapter 24, Kerala University First Statutes 1977, “Applications seeking Affiliation shall be considered by the Syndicate not later than 31<sup>st</sup> December, preceding the academic year during which the courses are proposed to be started”.
- b. As per Statute 7, Chapter 24, Kerala University First Statutes 1977, The Syndicate may call for any further information which it may deem necessary before proceeding with an application, or may advise the Educational Agency that the application is premature or may decline to proceed with the application if it is satisfied that the arrangements made or likely to be made before the beginning of an academic year in which the courses are to be started for the conduct of the courses are not sufficient or suitable; or if the College has failed to observe the conditions laid down in respect of any previous affiliation.
- c. As per Statute 8, Chapter 24, Kerala University First Statutes 1977, 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.

In this connection it may also be noted that

- The Syndicate held on 11.07.2018 vide item no.02.85.09 while considering the matter regarding issuance of notification for inviting applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2019-20 recommended to issue applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, for the year 2019-20 from 1<sup>st</sup> July 2018 and that the applications received will be processed only after conducting an academic audit by the University.
- The Syndicate held on 11.07.2018 vide item no.02.128.01 considered the matter regarding fixing terms of reference for conducting academic audit in self financing colleges with respect to applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2018-19 & 2019-20.

The Syndicate resolved the following:

1. To utilize the data mandatorily made available in the application for affiliation which includes the existing courses in the college, the neighbouring educational institutions in the feeder category, schools and other educational institutions maintained by the same management etc.
2. The academic qualification of teachers as well as the number of teachers available in the college may also be assessed, along with the results obtained by the college in University examinations during the previous 3 academic years.
3. To conduct a geographical mapping of the affiliated colleges in collaboration with the CD Unit to make a proper study of the distribution of colleges and need of courses according to the socio economic requirements of the specific area.
4. To obtain the details of colleges offering a specific course with sanctioned intake.
5. To collect the data as in Appendix I and II, from all affiliated colleges.

- The Educational Agencies and Colleges were requested to submit the details sought for above on or before 19.10.2018. The same are being received.
- The details of colleges offering a specific course, route map and pass percentage of colleges during the previous 3 years have been obtained.

It may also be noted that in compliance with the judgement in W.A. No.1798 of 2018 filed by Millath Educational Trust, belated application for affiliation of new college during 2019-20 was issued to Millath Educational Trust after the statutorily prescribed last date of August 31<sup>st</sup>... are placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The committee considered the applications for affiliation of new Colleges, received for the academic year 2019-20 within the statutorily prescribed last date and the belated application for affiliation of new college submitted by Millath Educational Trust.

**The committee recommended the following:**

- **To obtain the views of the Government regarding application for affiliation of new colleges for the year 2019-20 submitted by educational agencies in the aided sector.**
- **To conduct academic audit on the applications for affiliation of new Self Financing Colleges received for the year 2019-20 including the belated application for affiliation of new college submitted by Millath Educational Trust.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

***Item No.07.30.09      Application for Affiliation of new Courses in the existing Colleges for the academic year 2019-20 -reg.***

***(Ac.BII)***

Applications for Affiliation of new Courses in the existing Colleges for the academic year 2019-20 have been received from the various Educational Agencies in their existing Colleges (Appendix II appended).

The following may be noted in this context.

- a. As per Statute 1, Chapter 24, Kerala University First Statutes 1977, "Applications for affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31<sup>st</sup> of August preceding the academic year in which the courses are proposed to be started."
- b. As per Statute 6, Chapter 24, Kerala University First Statutes 1977, "Applications seeking Affiliation shall be considered by the Syndicate not later than 31<sup>st</sup> December, preceding the academic year during which the courses are proposed to be started".
- c. As per Statute 7, Chapter 24, Kerala University First Statutes 1977, The Syndicate may call for any further information which it may deem necessary before proceeding with an application, or may advise the Educational Agency that the application is premature or may decline to proceed with the application if it is satisfied that the arrangements made or likely to be made before the beginning of an academic year in which the courses are to be started for the conduct of the courses are not sufficient or suitable; or if the College has failed to observe the conditions laid down in respect of any previous affiliation.
- d. As per Statute 8, Chapter 24, Kerala University First Statutes 1977, 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.

In this connection it may also be noted that

- The Syndicate held on 11.07.2018 vide item no.02.85.09 while considering the matter regarding issuance of notification for inviting applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2019-20 recommended to issue applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, for the year 2019-20 from 1<sup>st</sup> July 2018 and that the

applications received will be processed only after conducting an academic audit by the University.

- The Syndicate held on 11.07.2018 vide item no.02.128.01 considered the matter regarding fixing terms of reference for conducting academic audit in self financing colleges with respect to applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2018-19 & 2019-20.

The Syndicate resolved the following:

- To utilize the data mandatorily made available in the application for affiliation which includes the existing courses in the college, the neighbouring educational institutions in the feeder category, schools and other educational institutions maintained by the same management etc.
  - The academic qualification of teachers as well as the number of teachers available in the college may also be assessed, along with the results obtained by the college in University examinations during the previous 3 academic years.
  - To conduct a geographical mapping of the affiliated colleges in collaboration with the CD Unit to make a proper study of the distribution of colleges and need of courses according to the socio economic requirements of the specific area.
  - To obtain the details of colleges offering a specific course with sanctioned intake.
  - To collect the data as in Appendix I and II, from all affiliated colleges.
2. The Educational Agencies and Colleges were requested to submit the details sought for above on or before 19.10.2018. The same are being received.
  3. The details of colleges offering a specific course, route map and pass percentage of colleges during the previous 3 years have been obtained.

It may also be noted that certain Training Colleges/Arts and Science colleges have applied for Integrated B.A/B.Sc B.Ed programmes. Mar Baselios Institute of Technology has applied for Integrated MCA programme. St. Michael's College, Cherthala (Arts & Science College) has applied for B.PEd programme.

The committee considered the details of Applications for Affiliation of new Courses in the existing Colleges, received for the academic year 2019-20 within the statutorily prescribed last date

**The committee recommended the following:**

- **To obtain views of the Government regarding application for affiliation of new courses submitted by educational agencies in the Govt. and aided sectors including Autonomous colleges.**
- **To conduct academic audit on the applications for affiliation of new courses in Self Financing Colleges received for the year 2019-20.**
- **To place the proposals in respect of Integrated B Ed courses (BA B Ed and B Sc B Ed) before the Standing Committee of the Syndicate on Academic and Research for conducting a detailed study on the scope of introducing Integrated B Ed programmes in Affiliated Colleges.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

***Item No.07.30.10 Application for increase in intake/ additional batches in the existing Courses in Colleges for the academic year 2019-20 -Reg.***

***(Ac.BII)***

Applications for increase in intake/ additional batches in the existing Courses in Colleges for the academic year 2019-20 have been received from the various Educational Agencies of existing Colleges.

The number of seats (maximum) for various Arts and Science Courses has been standardized as noted below.

Sl. No.	UG Courses	Seats (Max)	Sl. No	PG Courses	Seats (Max)
1	B Sc	32	1	M Sc	12
2	B A	40	2	M A	20

3	B Com	40	3	M Com	20
4	BBA	40			
5	BCA	40			

As per Statute 31, Chapter 24, KUFS 1977 the strength of each class or subjects shall not exceed the maximum for the class or subjects sanctioned by the Syndicate.

In this connection it may also be noted that

- The Syndicate held on 11.07.2018 vide item no.02.85.09 while considering the matter regarding issuance of notification for inviting applications for affiliation of new colleges/ courses/ increase in intake/ additional batches for the academic year 2019-20 recommended to issue applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, for the year 2019-20 from 1<sup>st</sup> July 2018 and that the applications received will be processed only after conducting an academic audit by the University.
- The Syndicate held on 11.07.2018 vide item no.02.128.01 considered the matter regarding fixing terms of reference for conducting academic audit in self financing colleges with respect to applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2018-19 & 2019-20.

The Syndicate resolved the following:

To utilize the data mandatorily made available in the application for affiliation which includes the existing courses in the college, the neighbouring educational institutions in the feeder category, schools and other educational institutions maintained by the same management etc.

1. The academic qualification of teachers as well as the number of teachers available in the college may also be assessed, along with the results obtained by the college in University examinations during the previous 3 academic years.
  2. To conduct a geographical mapping of the affiliated colleges in collaboration with the CD Unit to make a proper study of the distribution of colleges and need of courses according to the socio economic requirements of the specific area.
  3. To obtain the details of colleges offering a specific course with sanctioned intake.
  4. To collect the data as in Appendix I and II, from all affiliated colleges.
- The Educational Agencies and Colleges were requested to submit the details sought for above on or before 19.10.2018. The same are being received.
  - The details of colleges offering a specific course, route map and pass percentage of colleges during the previous 3 years have been obtained.

The list of applications for increase in intake/ additional batches in the existing Courses in Colleges for the academic year 2019-20 submitted by various Educational Agencies is appended (Appendix III).

The committee considered the details of Applications for increase in intake/ additional batches in the existing Courses in Colleges, received for the academic year 2019-20.

**The committee recommended the following:**

1. To obtain views of the Government regarding application for increase in intake/additional batches in the existing Courses in Aided colleges(including Autonomous colleges).
2. To conduct academic audit on the applications for affiliation for increase in intake/ additional batches in the existing Courses in Colleges in Self Financing Colleges received for the year 2019-20.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

***Item No.07.30.11      Revision of Fees fixed for various purposes related to affiliation – reg.***

**(Ac.BII)**

The Syndicate at its meeting held on 11.07.2018 vide item no.02.85.09 resolved to place the matter regarding revision of fees fixed for various purposes related to affiliation, before the Standing Committee of the Syndicate on Affiliation of Colleges.



As per the statutory requirements for affiliation of colleges/courses/increase in intake/additional batches during the academic year 2019-20 the existing details of fee (in rupees) relating to affiliation is as follows.

### **Government Colleges**

1.	Cost of Application form for a. New Colleges b. New Degree Courses c. New PG Courses	50 50 50
2.	Application Processing fee for affiliation (to be submitted along with the application form) a. New Colleges b. New Degree Courses c. New PG Courses	1,500 400 (each subject) 400 (each subject)
3.	Late fee for starting new college	2,500 (exceptional cases)
4.	Late fee for starting new course	500 (exceptional cases)
5.	Inspection Commission fee per member	500
6.	Application fee for LOC for starting new colleges	1,000
7.	Application fee for LOC for starting new course in existing colleges	500
8.	Fee for granting LOC for starting new college	5,000
9.	Fee for granting LOC for starting new courses in existing colleges	1,000
10.	Affiliation fee (at the time of sanctioning the college/course) for a. New Colleges b. New Degree Courses c. New PG Courses	25,000 400 (each subject) 400 (each subject)
11.	Affiliation fee for Diploma certificate courses	250
12.	Application processing fee for Permanent increase of seats for PG/Degree courses	500

### **Aided Colleges**

1	Cost of Application form for starting a. New Colleges b. New Degree Courses c. New PG Courses	100 100 100
2.	Application Processing fee for affiliation (to be submitted along with the application form) a. New Colleges b. New Degree Courses c. New PG Courses	2,500 750 (each subject) 750 (each subject)
3.	Late fee for starting new Colleges	5,000 (exceptional cases)
4.	Late fee for starting new courses	1,000 (exceptional cases)
5.	Inspection Commission fee per member	1,000
6.	Application fee for LOC for starting new college	2,000
7.	Application fee for LOC for starting new course in existing colleges	1,000
8.	Fee for granting LOC for starting new college	10,000
9.	Fee for granting LOC for starting new courses in existing college	2,000
10.	Affiliation fee for granting sanction to start a. New Colleges b. New Degree Courses c. New PG Courses	50,000 7,500 (each subject) 7,500 (each subject)
11.	Application fee for Diploma certificate courses	500
	Application processing fee for Permanent increase of seats	1,000

12.	for PG/Degree courses	
* Financial Guarantee in respect of AIDED Colleges under various categories shall be fixed by the Syndicate at the time of affiliation of these colleges.		

### Un-Aided Colleges

1.	Cost of Application form for starting a. New Colleges b. New Degree Courses c. New PG Courses	1,000 100 100
2.	Application Processing fee for affiliation (to be submitted along with the application form) a. New Colleges b. New Degree Courses c. New PG Courses	5,000 1,500 (each subject) 1,500 (each subject)
3.	Late fee for starting new Colleges	5,000 (exceptional cases)
4.	Late fee for starting new courses	1,000 (exceptional cases)
5.	Inspection Commission fee	10,000
6.	Application fee for LOC for starting new college	2,000
7.	Application fee for LOC for starting new course in existing colleges	1,000
8.	Fee for granting LOC for starting new college	1,00,000
9.	Fee for granting LOC for starting new courses in existing college	25,000
10.	Affiliation fee for granting sanction to start a. New Colleges	

Category of College/ Institution	Initial fees	Annual Administration fees (to be paid before 31 <sup>st</sup> March each year in advance)	Financial Guarantee
i. Arts & Science College	1,00,000/- (One lakh only)	30,000/- (per course) (Thirty thousand only))	5,00,000/- (Five lakhs only)
ii. B.Ed. College	2,00,000/- (Two lakhs only)	1,50,000/- (One lakh fifty thousand only)	5,00,000/- (Five lakhs only)
iii. Law College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	1,50,000/- (One lakh fifty thousand only)
iv. MBA College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	10,00,000/- (Ten lakhs only)
v. MCA College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only))	10,00,000/- (Ten lakhs only)
vi. Hotel Management & Catering Technology College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	7,00,000/- (Seven lakhs only)
vii. Physical Education College	--	50,000/- (Fifty thousand only)	--
viii. Fashion Technology College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	5,00,000/- (Five lakh only)
(b)	New UG courses Rs 20,000/- for granting affiliation to a new course for each subject		
(c)	New PG courses Rs 20,000/- for granting affiliation to a new course for each subject		
11.	Application processing fee for Permanent increase of seats for PG/Degree courses	5000	

- fees for various purposes in respect of additional batches/increase in intake will be that of new courses, if otherwise not mentioned.
- Following fees have been fixed vide UO No.Ac.B II/03/2014-15 dated 31.12.2015 towards the purposes as mentioned below, in respect of Government/aided/self financing colleges uniformly:

i.	Suspension of Course of study	-	Rs.10000/- (per course)(Rupees Ten Thousand Only)
ii.	Closure of Course of Study	-	Rs.20000/- (per course)(Rupees Twenty Thousand Only)
ii.	Closure of College	-	Rs.2,00,000/- (Rupees Two Lakhs Only)
v.	Change of name/location/ Status	-	Rs.1,00,000/- (Rupees One Lakh Only)
v.	Change of ownership/ Management	-	Rs.3,00,000/- (Rupees Three Lakhs Only)
vi.	Renewal of NOC for new course	-	Rs.25000/- (Rupees Twenty Five Thousand Only)
ii.	Renewal of NOC for new college	-	Rs.50,000/- (Rupees Fifty Thousand Only)

The Committee considered the matter regarding revision of fees fixed for various purposes related to affiliation.

**The Committee recommended to refer the matter to the combined meeting of the Standing Committee of the Syndicate on Finance and Standing Committee of the Syndicate on Affiliation of colleges.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

***Item No.07.30.12 Shree Vidyadhiraja College of Arts & Science, Karunagappally(Unaided Arts &Science College)- mortgaging of land set apart for the college with State Bank of India – opinion of the Standing Counsel – reg.***

***(Ac.BII)***

The Standing Counsel has forwarded his learned opinion regarding the proceedings to be adopted by the University in the matter regarding mortgaging of land set apart for the Shree Vidyadhiraja College of Arts & Science, Karunagappally,(Unaided Arts &Science college) with State Bank of India, as resolved by the Syndicate held on 30.07.2018.

The following may be noted in this regard:

The Syndicate at its meeting held on 12.05.2017, vide item no 27.96 considered the request of the Assistant General Manager, State Bank of India to review the affiliation granted to Shree Vidyadhiraja College of Arts & Science, Karunagappally for the academic year 2017-18, the clarification submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam regarding the mortgaging of land of 'Shree Vidyadhiraja College of Arts & Science, Karunagappally' along with the matter regarding public e-auction of the secured assets as intimated by the bank and resolved to conduct a hearing by the Standing Committee of the Syndicate on Affiliation of Colleges with the Bank Officials and the Management(along with all relevant documents) and to invite the Legal Adviser also to the hearing.

Accordingly, hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with the management representative and the bank representative on 15.03.2018. The committee recommended to initiate action towards withdrawal of affiliation as per procedures laid down in the KUFS 1977, subject to a detailed enquiry into the matter by the Syndicate. Show cause notice dated 14.05.2018 was issued to the educational agency.

Meanwhile, the Assistant General Manager, Stressed Assets Management Branch, SBI vide letter dated 04.06.2018 has informed that recovery measures had already been initiated and the Recovery officer, Debt Recovery Tribunal, Ernakulam had already issued sale proclamation which is published in the Mathrubhumi daily dated 18.05.2018.

In reply to the show Cause issued by the University, the Secretary, Shree Vidyadhiraja Vidya Samajam vide letter dated 10.07.2018 has informed the following:

- The allegation that the educational agency had obtained a loan from SBI is absolutely false.

- A few officers of the SBI and 2 persons who had obtained access to the office of Shree Vidyadhiraja College of Arts & Science had conspired together and committed a fraud, without the knowledge of the educational agency.
- As soon as the management came to know about the fraud, FIR was registered in the Vanchiyoor Police Station and detailed investigation was conducted.
- The State Police filed a charge sheet in the Court of Additional Chief Judicial Magistrate, Thiruvananthapuram and the case is still pending in the Court. The Police had clearly found that the entire loan transaction was a fraud and that no amount was obtained as loan by Shree Vidyadhiraja Vidya Samajam.
- The CBI started a Suo moto investigation into the case as officers of SBI were involved. The CBI also found that the so-called loan transaction was a fraud committed by a few officers of the SBI. The CBI filed a charge sheet in the CBI Special Court and the case is still pending.
- Since the college property was not actually pledged to the Bank by the real owner, the property does not constitute a “Secured Asset”. Therefore, SARFAESI Act is not really applicable to the case.
- O.S No 318 of 2018 was filed against SBI in the Court of the Additional Munsiff III, Thiruvananthapuram by the educational agency and the Munsiff issued a stay order dated 04.04.2018, having effect until 22.06.2018, stating that in respect of the College property, the **status quo** shall be maintained by both the parties. The SBI was thus restrained from taking any action against the College property.
- The Additional Munsiff III in its order dated 22.06.2018 in IA no 3994/2018 in O.S no 318/2018 has directed that the status quo order dated 04.04.2018 shall be extended till the disposal of the suit. The SBI is thus barred from taking any action in respect of the College property until O.S 318 of 2018 is finally disposed of by the Court.
- Thus the Secretary, Shree Vidyadhiraja Vidya Samajam has informed that no action against the College by the University of Kerala is called for, as the matter is clearly Sub judice.
- The Syndicate at its meeting held on 30.07.2018 vide item no.03.21.09 considered the reply submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam in response to the show cause notice issued by the University and the letter dated 04.06.2018 from by the Assistant General Manager, Stressed Assets Management Branch, SBI and resolved to seek the learned opinion of the Standing Counsel regarding the proceedings to be adopted by the University in the matter.
- Mean while a letter dated 06.08.2018 has been received from the Assistant General Manager SBI wherein it has been informed that the recovery officer, Debt Recovery tribunal had initiated recovery action by sale proclamation of the college on 20.06.2018 but the same was cancelled as there were no bidders. (copy attached). It has been intimated by the Educational Agency that in IA 3994/2018 in OS 318 of 2018 filed before the Additional Munsiff III Thiruvananthapuram the Hon'ble court has issued status quo till disposal of suit.
- The Standing Counsel vide letter dated 14.10.2018 forwarded his learned opinion as follows.  
*“The proceedings before the DRC are like the proceedings of an Execution Court. Therefore, the liability to the bank and the right to sell the mortgaged property has reached finality is what can be gathered from the facts stated in the note. If the educational agency which availed loan mortgaging the property where the college functions was in any manner aggrieved by the order to take physical possession they had legal remedies to approach higher legal for a to stop the steps to sell the property. From the note, it appears, that no such step has been taken by the educational agency to prevent the same. Under the aforesaid circumstances, the steps taken for the sale of the property cannot be interfered with by the University. Hence University has to invoke its powers to withdraw affiliation, but meticulously following all steps contemplated in Statute 14 of Chapter 24 of the Kerala University First Statutes, 1977”.*
  - Meanwhile, the Principal of the College has informed over telephone that they have reached a one time settlement with SBI. However, he has not submitted any documents regarding the said settlement.

The Committee considered the learned opinion of the Standing Counsel regarding the proceedings to be adopted by the University in the matter regarding mortgaging of land set apart for the Shree Vidyadhiraja College of Arts & Science, Karunagappally (Unaided Arts & Science college with State Bank of India).

**The Committee observed that there has been a settlement between the educational Agency and authorities of State Bank of India. Hence recommended to defer the matter so as to place the matter before the committee along with the documents pertaining to the one time settlement occurred between the Educational Agency and authorities of State Bank of India.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

*Item No.07.30.13 Emmanuel College, Vazhichal, Thiruvananthapuram– Closure of MSc – Computer Science Course– request - reg.*

*(Ac.BII)*

The Manager, Emmanuel College, Vazhichal, Thiruvananthapuram requested to cancel the MSc - Computer Science Course sanctioned in the college during 2018-19 as no students turned up for admission.

Following may be noted in this context:

- The educational agency of Emmanuel College, Vazhichal submitted application for affiliation of MSc Computer Science during the academic year 2016-17.
- Based on the positive recommendation of the Local enquiry team, Letter of Consent dated 11.07.2016 was issued to proceed with the starting of MSc Computer Science course.
- The educational agency had filed a writ petition WP(C) no 27602/2016 in the Hon'ble High Court for granting affiliation for new courses in the college. Further inspection was conducted in the college on 10.10.2016 and it was recommended not to grant affiliation.
- The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 considered the judgment of the Hon'ble High Court in WP(C) no 31138 of 2017 filed by Emmanuel College, Vazhichal and recommended to conduct inspection in the college comprising Members, Syndicate and Subject Experts. The recommendation was approved by the Vice Chancellor, subject to reporting to the Syndicate. Accordingly, inspection was conducted on 20.11.2017.
- The Syndicate held on 06.02.2018, vide item No. 32.34.07 considered the reports of the inspection commission and resolved to grant provisional affiliation to MSc computer Science course in Emmanuel College Vazhichal during the academic year 2017-18, with permission to start classes from 2018-19 academic year.
- The grant of Provisional affiliation for M Sc computer Science course (12 seats) in Emmanuel College Vazhichal was intimated to Ac H section for incorporating the same in the PG online admission for the year 2018-19.
- The Kerala University Computer Centre, has submitted that as per the online admission records no candidates were admitted at Emmanuel College Vazhichal for Msc Computer Science Course during 2018-19.
- Now the Educational Agency requested for closure of the MSc -Computer Science course in the college stating that no students turned up for admission.
- Statute 15, Chapter 24, Kerala University first Statutes, 1977, provides that
  - a. It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
  - b. No course of study shall be abolished in any College without the prior approval of the Syndicate.
- An amount of Rs.20,000/- has been fixed for the closure of course of study.

The Committee considered the letter from the Manager, Emmanuel College, Vazhichal, Thiruvananthapuram requesting to cancel the affiliation to MSc- Computer Science Course sanctioned in the College during 2018-19 for want of students.

**The Committee recommended to agree to the above request from the Manager, Emmanuel College, Vazhichal, Thiruvananthapuram, subject to remittance of the fee prescribed for closure of course of study.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

**Item No.07.30.14**      ***Younus College of Engineering, Thalachira – Request for the closure the College from the academic year 2018-19 onwards – reg.***

*(Ac.BII)*

The Chairman, Younus College of Engineering, Thalachira vide letter no.26/2018 dated 29.10.2018 has requested for the closure of the college and the examination centre at the earliest. Also stated that they are willing to remit the closure fees, if required.

**The following facts may be noted in this regard.**

- Provisional Affiliation was granted vide UO No. Ac.B/01/031842/2010 22.11.2010 to Younus College of Engineering, Thalachira during the academic year 2010-11.
- As per GO (Ms) No. 93/2015/H.Edn dated 11.03.2015 affiliation of all Technical institutions conducting B.Tech and M.Tech courses have been shifted to Kerala Technological University with effect from the academic year 2015-16. The last batch of students completed the course by March/April 2018.
- The Chairman, Younus College of Engineering, Thalachira vide letter no.69/2018 dated 14.08.2018 requested to close exam centre for future University exams as the Educational Agency decided to close down the Engineering stream and to convert it into a polytechnic college.
- Also had submitted a copy of the letter issued by APJ Abdul Kalam Technological University directing them to shift existing students of the college to other affiliated colleges under the University. As per the letter it is also mentioned that APJ Abdul Kalam Technological University has not granted affiliation to the college for the year 2018-19.
- The AICTE vide letter no.AICTE/AB/SWR/1-3460153/2018-19 dated 10.04.2018 informed that Younus College of Engineering, Thalachira had been granted '**No Admission for the Academic Year 2018-19**'.
- Submitted copy of the letter furnished to State Government for closure of college but the NOC of the State Government is yet to be received.
- The University vide letter no.Ac.BII/01/38951/2018 dated 11.09.2018 informed the Chairman to facilitate the examinations for the vanishing programmes of University of Kerala until the schemes are closed.
- The Chairman, Younus College of Engineering, Thalachira vide letter no.69/2015 dated 13.09.2018 has informed that the institution has been closed as per the direction from the AICTE and APJ Abdul Kalam Technical University. No classes are going on this institution now and all the teaching and non teaching staff were redeployed to the two other colleges under the management. The Educational Agency vide letter dated 29.10.2018 had also requested for closure of college and they are ready to conduct the examinations in the other institutions under the Trust.
- They have remitted the annual administration fees in full upto the academic year 2012-13. Thereafter, as per the Order from the Hon'ble High Court of Kerala they have remitted the annual administration fee in proportion to the number of students admitted upto the academic year 2014-15.
- As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
  - It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.

- No course of study shall be abolished in any College without the prior approval of the Syndicate.
- It may also be noted that an amount of Rs. 200000/- vide UO No.Ac.B II/03/2014-15 dated 31.12.2015 is prescribed as fee for closure of a college.

The Committee considered the request from the Chairman, Younus College of Engineering, Thalachira for the closure of the College from the academic year 2018-19.

**The Committee recommended to issue No objection certificate to Younus College of Engineering, Thalachira for closure of the college, from the academic year 2018-19, subject to remittance of the fee for closure of college prescribed vide UO No.Ac.B II/03/2014-15 dated 31.12.2015 and on condition that University will issue formal orders on the above matter only after producing NOC from the State Government.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

**Item No.07.30.15 Govt. Sanskrit College, Trivandrum- Issue of Transfer Certificate to Sri. Amith B.J., II BA (Sahithya) –reg.**

*(Ac BI)*

The Principal (i/c), Govt. Sanskrit College, Trivandrum vide letter dated 08/08/2018, intimated that Sri. Amith B.J., a student of II<sup>nd</sup> BA Sahithya course of the college has been dismissed from the college as per the resolution of the College Council. The Transfer Certificate of the student was also forwarded to the University. As no other details regarding the situation which led to the dismissal of the student was available in the letter, the Principal (i/c) was requested to furnish a report on the matter. In reply to the letter, the Principal (i/c) intimated the following.

The escorting teachers in the college tour conducted between 05/03/2018 and 11/03/2018, reported that while on tour Sri. Amith B.J. misbehaved with the teaching staff and the students. The college council at its meeting held on 14/03/2018 resolved to suspend Sri. Amith B.J. for 3 months, as a part of enquiry, with effect from 16/03/2018. The college council warned him not to enter the college premises during the suspension period, failing which strict disciplinary action will be taken. A college level enquiry committee was also constituted to enquire into the incident. But owing to the vacation, the committee could not submit the report in time.

During the suspension period, Sri. Amith B.J. entered the college several times, even in an inebriated state. On 26<sup>th</sup> march 2018, on the farewell day to 3<sup>rd</sup> year BA degree students, Sri. Amith B.J. again came to the college and created problems, used abusive words and threw a piece of brick at the Principal's room. His explanation to the show cause notice issued on this account was not satisfactory. Hence the college council at its meeting held on 25/07/2018 resolved to dismiss him and to issue his Transfer Certificate.

As per Chapter 3, 1(8) of the Kerala University First Ordinances 1978, *“If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons therefor shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently”*.

In this case, neither the parent/guardian nor the student has submitted an application in this regard.

The committee considered the matter regarding issuance of compulsory T.C in respect of Sri. Amith B.J., II BA (Sahithya) student, Govt. Sanskrit College, Trivandrum.

**The Committee recommended to accept the T.C forwarded by Principal (i/c), Govt. Sanskrit College, Trivandrum in respect of Sri. Amith B.J., II BA (Sahithya) student and to issue T.C to the student on request, as per the provisions in Chapter 3, 1(8) of the Kerala University First Ordinances 1978.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

**Item No.07.30.16**      ***Forwarding of transfer certificate, Proceedings of the Principal, detailed Enquiry Report and recommendations of disciplinary proceedings by the Staff Committee- Rahul H S-BCom LLB - Sem 8 – Kerala Law Academy Law College and the request from Rahul and his father to revoke punishment-reg.***

**(Ac BI)**

The letter from the Principal, Kerala Law Academy Law College, has forwarded the copy of the Proceedings of the Principal, extract of the minutes of the meeting of the Teachers Council dated 24-09-18, the Enquiry Report and the related documents along with the Transfer certificate of Rahul H S, VIII<sup>th</sup> Sem B com LLB student of the college, requesting to initiate necessary further action on it. It is stated that the Teacher's Council of the college at its meeting on 24-09-18, discussed in detail, the findings in the Enquiry Report dated 14-09-18, by the Enquiry Commissioner, Ms.Ajitha Nair, Associate Professor of the College, deputed to enquire into the untoward incidents that took place in the college on 26-07-18 and recommended to expel Mr. Rahul from the college. The Principal perused the Enquiry Report and the recommendations of the Teachers' Council and agreed with the recommendations of the Teachers' Council and resolved to issue compulsory Transfer Certificate to Mr. Rahul H S.

In the Report it is stated that there was an allegation that on 26<sup>th</sup> July 2018 at about 11 am, Mr. Rahul H S, student of VIII sem BCom LLB course of the college along with two others in the class-Mr. Ayub Khan and Mr. Ashiq Roy- wrongfully and forcefully restrained Mr. Vishnu VS of 4<sup>th</sup> Sem BA LLB class and questioned him whether he was the person who drove his car in high speed in the campus, the previous evening. Without any provocation Mr. Rahul kicked Mr. Vishnu in his abdomen and fisted him twice on his forehead causing visible swelling and severe pain. Mr. Ayub and Mr. Ashiq abetted him. Again on 26 -07-18, at about 12.45 pm while Mr. Vishnu was sitting with his classmates near the 'pipe area' in the college campus, Mr. Rahul and his friends approached them in a violent and belligerent mood and Mr. Rahul started beating Mr. Vishnu all over his body, including the head, ignoring the fervent please of Vishnu's friends not to beat him. Immediately after the attack he took a 'big metal stone' and threw it on Mr. Vishnu's fore-head , causing him fall unconscious and he had to be admitted in the neuro ICU. According to the doctors, there was internal bleeding and the injury was a life-threatening one.

Consequent on the incident, nine students of Sem 8 B Com LLB course, including Mr. Rahul were suspended, pending enquiry, wef 26-07-18. Ms.Ajitha Nair , Associate Professor of the College, deputed as the Enquiry Commissioner, convened four meetings to enquire into the allegations levelled against the nine students of Sem 8 B Com LLB course, and recorded the statements of all involved, including Mr. Vishnu, Mr. Rahul. The statements of 24 students from both the classes were recorded. The Commission made the following findings:

- (1) Mr. Rahul committed serious act of misconduct and indiscipline within the college campus and his act of assaulting a junior student causing serious injuries to him comes within the purview of ragging. Hence the Commission, considering the fact that he is a final year student, instead of expelling him from the college, recommended to impose a fine upto Rs.50000/ on Rahul, as per para 8.1.10 of UGC Regulations 2009, amended in 2016.
- (2) Mr.Vishnu's classmates who were involved in the issue, instead of informing the college authorities or taking him to the hospital after the first attack, boycotted the class for more than 2 hours and crowded at the 'pipe area' with the wounded victim.
- (3) The Commission recommended to give warning to the hostel inmates who returned after the allotted time (6PM) and the students who sped off in the car, to drop them inside the college campus, not to repeat such acts.
- (4) By engaging in the wrangling, Mr. Rahul's classmates, Mr. Ayub Khan, Mr. Abel Jijy John, Mr. Abesh Alosious, Mr. Ashiq Roy Abraham, Mr. Vysakhan J P, Mr. Basant L J, Mr. Aravind and Mr. Abhiram committed the acts of misconduct and indiscipline. Hence it is recommended to warn them also.



(5) Mr. Rahul H S and his friends were continuing under suspension from the college wef 26-07-18 till the date of submission of the report (ie, 14-09-18) and hence it is recommended to treat the period as sufficient punishment period and to take them back. As Rahul committed a serious offence a fine of Rs. 50000/ may be imposed on him in addition to the suspension hitherto. It is desirable to give the amount collected to Mr. Vishnu V S, the victim.

The Teachers' Council of the college, at its meeting held on 24-09-18, discussed the Report of the Commission, in detail and observed that the charges against the students whom the Commission found guilty of abetting Rahul's crime are not proven and hence they have to be exonerated. The Council also viewed the recommendations of the Commission detailed as (2) and (3) above not standing as it is unrelated to the charges and issues framed in the Enquiry Report and hence discarded. However the Council viewed that considering the the seriousness and gravity of the deliberate acts of gross misconduct and indiscipline in the campus by Mr. Rahul, his series of criminal acts, the pre-meditated nature and manner in which the injury is inflicted, the severe impact and shock caused by the attack to the student community of the college and the predominant necessity of maintenance of discipline and good conduct in the college in future in relation to similarly disposed students, Mr. Rahul H S deserves no leniency for being in the final year. Hence the Teachers' Council recommended to issue compulsory Transfer Certificate to Mr. Rahul H.S.

The Principal perused the Enquiry Report and the recommendations of the Teachers' Council and agreed with the recommendations of the Teachers' Council and resolved to issue compulsory Transfer Certificate to Mr. Rahul H S, taking into account the severe and grave nature of the misconduct and indiscipline committed by him, the pre-meditated manner of the said acts, its shocking and severe impact among students and in the campus and the need for discipline in the campus.

Submissions are now received from Mr. P S Harikumar, the father of Rahul HS and from Mr. Rahul H S himself to exonerate him of the charges and let him continue his studies in the college, considering the fact that he is in the fag end, ie, in the 9<sup>th</sup> semester of his course of study.

It is also stated that he feels guilty of his misdeeds and that they have personally visited the victim and his parents and they have pardoned him. Both the father and the son vouch that he will not involve in any such activities in future.

As per Chapter 3, 1 (8) of the Kerala University First Ordinances, 1978, if any student is expelled from from any college maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reason thereof shall be given forthwith by the Principal to the parent or guardian of the student and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate, on the application of the student or his parent or guardian, may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently.

The committee considered the above matter regarding issuance of compulsory T.C in respect of Sri. Amith B.J., II BA (Sahithya) student, Govt. Sanskrit College, Trivandrum.

**The Committee recommended to conduct a hearing by the Committee with all the parties concerned including the Principal, Kerala Law Academy Law College and the Enquiry officer who conducted enquiry into the matter.**

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2018, be approved.

*Item No.07.31*

*Rashtriya Uchchatar Shiksha Abhiyan (RUSA) –Purchase of ESCALAB Xi+XPS system– Refund of EMD to M/S Shimadzu Analytical (India Pvt. Ltd, Mumbai- Reporting of – reg.*

*(P.L.D)*

Sanction has been accorded by the Vice Chancellor, invoking the provision under section 10(13) of Kerala University Act 1974, to the following:

- a. to refund the EMD amount of Rs.2,75,000/-(Rupees Two Lakhs Seventy Five Thousand only) to the Account No.15500210001875, Shimadzu Analytical (India) Pvt.Ltd,1 A/B,Rushabh Chambers,Makwana Road, Marol,Andheri-East, Mumbai-400059

which was deposited in KUF for participating in the e-tendering process for the purchase of ESCALAB Xi+XPS system.

b. The expenditure towards the refund shall be met from the head of account "Part IV- Debit & Deposits- MH 93-Deposits -15/8101-EMD" provided in the current year's Budget Estimate of the University.

Accordingly UO No. Pl.D/4424/XPS/RUSA/16 dated 02.11.2018 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.07.32** *Minutes of the Meeting of the Monitoring Committee in connection with the implementation of the Project 'Library Services for the Differently Abled' in the Kerala University Library- Reporting of - Reg.*

*(PLA1)*

A Meeting of the Monitoring Committee in connection with the implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library', was held on 23.10.2018 at 11 am, in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith) was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

Hence, the action taken by the Vice-Chancellor in having approved the minutes, is reported to the Syndicate.

**Minutes of the Meeting of the Monitoring Committee in connection with the Implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library'**

Date : 23/10/2018  
Time : 11 a.m. to 1 p.m.  
Venue : Syndicate Room

**Members of the meeting**

- |  |        |
|--|--------|
| 1. Dr. R. Lathadevi, Convenor, Standing Committee of the Syndicate on Planning & Development (Convenor)                        | Sd/-   |
| 2. Sri. Shijukhan. J. S, Member, Syndicate.  | Sd/-   |
| 3. Dr. S. Nazeeb, Member, Syndicate.   | Absent |
| 4. Dr. Beela G.K., Associate Professor, Dept. of Community Science, College of Agriculture, Vellayani.P.O, Thiruvananthapuram. | Sd/-   |
| 5. Dr. Vinod Chandra S. S., Director, Computer Centre.   | Absent |
| 6. Sri. Ram Kamal, Executive Director, Chakshumathi Assistive Technology Centre.   | Sd/-   |
| 7. Sri. James P. Mathew, Project Co-ordinator, INSIGHT, Thiruvananthapuram.  | Absent |
| 8. The Deputy Librarian-in-Charge, Kerala University Library.  | Absent |
| 9. Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University.  | Absent |
| 10. Dr. P.K Suresh Kumar, Assistant Librarian, Kerala University Library.  | Sd/-   |
| 11. Dr. H. Majeed, Assistant Librarian, Kerala University Library.   | Sd/-   |

**Officers Present**

- |   |      |
|---|------|
| 1. The University Engineer                                | Sd/- |
| 2. Smt. Vidya G.K, System Administrator, Computer Centre. | Sd/- |

After deliberations the Committee recommended the following:

**Item No.07.32.01** *Open tenders were invited for the 'Supply & Installation of Special Equipments and Software for Visually Challenged Users', by publishing the tender document in the University Website on 11.10.2018 giving 7 days'*

*notice, by including the new item in the place of Item No. 2 of the old tender document, based on the Evaluation Report from the Director, Computer Centre (as recommended by the Monitoring Committee held on 08.10.2018). Only one bidder, viz, M/s Nandhu Communication quoted for the project. The tender was opened on 22.10.2018 and the opened tender is placed before the Committee for consideration.*

**Recommendation :**

(a) The Committee considered the sole financial offer submitted by M/s. Nandhu Communication, Thiruvananthapuram and **recommended the purchase of five nos. of Nokia 7 Plus smart phone, based on the opinion of the technical experts that the smart phone with high end specifications (with high processor speed and RAM) that is suitable to install and run heavy duty applications, is required for the successful implementation of the project.**

(b) **Also recommended to invite the representative from M/s Nandhu Communication for negotiating the rate quoted in the tender submitted by them. (Item No. 1,3 & 4), before the next meeting of the Implementation Committee scheduled on 26.10.2018 at 1pm.**

(c) The technical experts opined that at present M/s. Oasis, Bangalore is the sole firm supplying Refreshable Braille Display (Annexure I: Item No. 5) in India. In this context **the Committee recommended to entrust Sri. Ramkamal, Executive Director, Chakshumathi Assistive Technology Centre for obtaining an offer from the above firm for the purchase of Refreshable Braille Display and also to arrange a demonstration of the item before the next meeting of the Implementation Committee scheduled on 26.10.2018 at 1pm.**

(d) **Further recommended to cancel the purchase of OCR Reading Software (Abby Fine Reader) (Annexure I: Item No. 6 of the tender document) as the same can be easily substituted with a readily available open source software.**

(e) Regarding the Conversion of Books into accessible audio format (Creating Audio Book: Annexure II: Item No. 7& 8), the technical experts opined that engaging of two contract staff with the following qualifications is comparatively cheaper than entrusting the entire work to an outside agency:

1. Name of the Post: Accessible Book Conversion Expert (Eligible Visually Impaired Candidates)  
Salary : Rs. 19,000/- per month.

**Qualifications**

- (i) Graduation
- (ii) Trained in Reading without seeing computer operating systems.
- (iii) Trained in Daisy, EPUB 3 Book conversion.
- (iv) Knowledge in Screen Reading Softwares.

2. Name of the Post: Typesetter Space Layout Technician.  
Salary : Rs. 15,000/- per month.

**Qualifications**

- (i) Graduation.
- (ii) Typing Knowledge in English and Malayalam.
- (iii) Knowledge in Adobe Design Software.
- (iv) Knowledge in OCR, Scanning and Proof Reading.

Based on the opinion of the technical experts **the committee recommended to engage two contract staff (1. Accessible Book Conversion Expert and 2. Typesetter Space Layout Technician) for completing the Conversion of Books into accessible audio format (English Books: 4,00,000 pages and Other Language Books: 1,12,000 pages), by inviting applications from eligible candidates as per existing norms.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Monitoring Committee in connection with the implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library', held on 23.10.2018, be noted.

***Item No.07.32.02 The technical bids for the hardware components obtained from M/s. Zigma Solutions, Trivandrum and M/s. Ideal Systems, Trivandrum were evaluated by the Director, Computer Centre, as recommended by the Monitoring***

*Committee held on 08.10.2018, and the Director reported that the technical specifications of these two firms are not satisfying with the specifications stipulated in the Tender Document.*

**Recommendation :**

- (a) The Committee recommended that the Director, Computer Centre shall update the specifications stipulated in the tender document for hardware components including Desktop Computers, Scanners and Server and to retender the purchase through e-procurement portal of the Government within a period of one week.
- (b) Also entrusted the Director, Computer Centre to furnish specifications for the purchase of 5KVA UPS to be installed in the newly proposed Resource Centre of the University Library.
- (c) Further recommended to purchase Multimedia Accessories (Multimedia Speakers, Headphones, Noise Reduction headphone for recording) and 5KVA UPS by publishing the quotation notice in the University Website and Leading Dailies within a period of one week.
- (d) In the case of Computer Furniture the Committee recommended to obtain invoice from Government approved rate contractors like SIDCO and RUBCO and to place the same before the Implementation Committee for approval.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Monitoring Committee in connection with the implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library', held on 23.10.2018, be noted.

**Item No.07.32.03 & 04 The** *University Engineer was directed to submit the estimates for Setting up of a resource centre and for the construction of a lift in the Stack room of the University Library vide letter dated 10.10.2018, as recommended by the Monitoring Committee held on 08.10.2018. Accordingly the University Engineer has submitted the estimate for Setting up of a resource centre (in ground floor adjacent to the University Librarian's room) amounting to Rs.4,17,500/- (Rupees Four Lakh seventeen thousand and five hundred only) vide letter dated 15.10.2018 and the estimate for construction of a lift in the Stack room of the University Library vide letter dated 22.10.2018.*

**Recommendation :**

- (a)The committee recommended to approve the estimate for Setting up of a Resource Centre in the University Library specifically for the above Project, amounting to Rs. 4,17,500/- (Rupees Four Lakh seventeen thousand and five hundred only), submitted by the University Engineer vide letter dated 15.10.2018.
- (b) The committee recommended to approve the estimate for construction of a lift in the Stack room of the University Library amounting to Rs.25,00,000/- (Rupees Twenty five Lakh only), submitted by the University Engineer vide letter dated 22.10.2018 and to float tenders for the same only after obtaining a Structural Stability Certificate for the proposed work from a Government approved consultant with in a period of two weeks.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Monitoring Committee in connection with the implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library', held on 23.10.2018, be noted.

**Item No.07.33** *Minutes of the Meeting of the Monitoring Committee in connection with the Implementation of the Project Library Services for the Differently Abled in the Kerala University Library- Approval of -reg.*

(PLA1)

A Meeting of the Monitoring Committee in connection with the Project Implementation of the Project Library Services for the Differently Abled in the Kerala University Library was held on 26/10/2018 at 1 pm, in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

**Minutes of the Meeting of the Monitoring Committee in connection with the Implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library'**

Date : 26/10/2018  
Time : 1 pm to 2 pm  
Venue : Syndicate Room

**Members of the meeting**

- |     |  |        |
|-----|--|--------|
| 1.  | Dr. R. Lathadevi, Convenor, Standing Committee of the Syndicate on Planning & Development (Convenor)                       | Absent |
| 2.  | Sri. Shijukhan. J. S, Member, Syndicate.   | Absent |
| 3.  | Dr. S. Nazeeb, Member, Syndicate.  | Sd/-   |
| 4.  | Dr. Beela G.K., Associate Professor, Dept. of Community Science, College of Agriculture, Vellayani.P.O, Thiruvananthapuram | Sd/-   |
| 5.  | Dr. Vinod Chandra S. S., Director, Computer Centre.  | Absent |
| 6.  | Sri. Ram Kamal, Executive Director, Chakshumathi Assistive Technology Centre.  | Sd/-   |
| 7.  | Sri. James P. Mathew, Project Co-ordinator, INSIGHT, Thiruvananthapuram.   | Absent |
| 8.  | The Deputy Librarian-in-Charge, Kerala University Library.   | Sd/-   |
| 9.  | Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University.   | Absent |
| 10. | Dr. P.K Suresh Kumar, Assistant Librarian, Kerala University Library.  | Sd/-   |
| 11. | Dr. H. Majeed, Assistant Librarian, Kerala University Library.   | Sd/-   |
| 12. | Representatives from M/s. Nandhu Communication   | Sd/-   |

**Officers Present**

1. The University Engineer Sd/-

A meeting of the Monitoring Committee in connection with the implementation of the Project 'Library Services for the Differently Abled in the Kerala University Library' was held on 23.10.2018 and the Committee recommended to invite the representative from M/s Nandhu Communication for negotiating the rate quoted in the tender submitted by them. The Committee also recommended to entrust Sri. Ramkamal, Executive Director, Chakshumathi Assistive Technology Centre for obtaining an offer from M/s. Oasis, Bangalore, the sole firm supplying Refreshable Braille Display, for the purchase of 'Refreshable Braille Display' and also to arrange a demonstration of the item before the next meeting of the Implementation Committee scheduled on 26.10.2018 at 1pm.

1. Accordingly, the Committee negotiated with the representatives from M/sNandhu Communications and recommended to entrust the firm to supply the following items at 5% GST (on issuing of Essentiality Certificate by the University), as detailed below and to furnish revised quote accordingly:

Sl. No	Item	Qty	Quoted Rate (in Rs.)	Final Rate (After Negotiation) (in Rs.)	Rate at 5% GST (on issuing of Essentiality Certificate by the University) (in Rs.)
01	Nokia 7 Plus	05	1,22,500/- (with 12% GST)	1,22,500/-	114844/-
02	Screen Reader- JAWS	01	105080/- (USD 1420 @ RS. 74 per USD) (with 12% GST)	90,000 ( Discounted Rate with 12% GST)	84375/-
03	Customer made phone holder stand for scanning books in its	05	12,500/- (with 12% GST)	12,500/- (with 12% GST)	11719/-

	platforms				
	<b>Total</b>		<b>2,40,080/-</b>	<b>2,25,000/-</b>	<b>2,10,938/-</b>

The Committee evaluated the demonstration of the item 'Refreshable Braille Display' forwarded by the firm M/s. Oasis, Bangalore (the sole firm supplying Refreshable Braille Display in India) to Mr. Ramkamal, and recommended to entrust the firm to supply the item @5% GST (on issuing of Essentiality Certificate by the University) as detailed below, and to furnish revised quote accordingly:

Item	Qty	Unit Rate	GST@5%	Total
Orbit Reader 20-Introductory Price	1	32,000/-	1600	33,600
S&H		350.00		350.00
<b>Grand Total</b>				<b>33,950/-</b>

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Meeting of the Monitoring Committee in connection with the Project Implementation of the Project Library Services for the Differently Aabled in the Kerala University Library held on 26/10/2018, be approved.

**Item No.07.34** *First Semester BA LLB Degree Examinations April 2015, Irregular award of moderation-software modification-request to change the result status- Krishna Ajay-S.N.G College, Kollam-Consideration of- reg:-*  
(EG I(b))

The candidate Krishna Ajay, code 13553025(2013 Admission) from S.N.G College, Kollam, submitted a request on 15/09/2018 to the Controller of Examinations to change the result status in the First Semester marklist, which is shown as failed in the semester. The examination details of the candidate are given below in the tabulation form for the First Semester BA LLB Degree Examinations as on 15/09/2018.

Paper	March 2014 (regular appearance)	Supplementary Appearance		
		April 2015	April 2016	July 2017
Paper I	49 -F	Not Registered	Not registered for the semester	53- P
Paper II	54- p	Not Registered		-
Paper III	46 -F	Not Registered		60 - P
Paper IV	41 -F	56 - P		-
Paper V	36- F	48 - F		-

The candidate Krishna Ajay had appeared for the regular appearance of First Semester BA LLB Degree Examination in March 2014 and passed in P-II only out of 5 papers. In April 2015 she appeared for supplementary examination registering only two papers that is Paper IV & Paper V instead of 4 papers. She passed in paper IV only. But due to irregular award of 2 marks moderation to paper V the result was shown as passed for paper V also.

The candidate at that time had failed in two papers for which she did not register in April 2015 examination and hence she is not eligible for moderation, since moderation is awarded to enable a semester pass only as per the regulation for LLB degree examination. In this case subject moderation was given by the software and the candidate passed Paper V that is ESA- 34+2 marks moderation and CA 14 marks and total mark for the subject is 50 (minimum marks for a pass is 50 out of 100). Copy of the tabulation sheet downloaded on 19/12/2015 is attached (A). But the result status of the semester is failed in the tabulation sheet and the marklist. The marklist was issued on 23/12/2015 (B). But the candidate did not approach the University to correct the result status at that time.

The candidate meanwhile passed the remaining papers I and III in July 2017 examinations. She submitted a request on 15/09/2018 to the Controller of Examinations to change the result status claiming that she has passed the First Semester Examination. The tabulation section came to know of the facts only when the request was verified with the tabulation sheet. The current status in the

software is shown as failed in the paper V and the 2 marks moderation being withdrawn ie ESA 34+CA 14=48(copy of mark list endorsed C).

The candidate was informed of the matter and asked to surrender the original marklist of First semester April 2015 for necessary corrections.

The remarks of IT cell and KUCC were sought on the matter as per the order of Controller of Examinations.

The IT cell remarked that the 2 marks moderation was wrongly given for the paper V due to mistake in the software, which was later withdrawn by the software itself. But the result status of the candidate for First semester remains failed even after passing the remaining papers in 2017 as she has actually not passed Paper V.

The KUCC remarked that a software modification had been done and changes were affected for all the students and not for a particular candidate alone. After modifying the moderation module “the functionality of awarding subject moderation was disabled in the software and all previous subject pass moderations already effected were removed & semester pass alone was retained “. It was further remarked that the moderation module was re-processed in the 1<sup>st</sup> week of February 2015.

The previous files of 2015 was then examined by the section and it was seen that in a similar case another file had been forwarded to the KUCC for correcting the change in the award of moderation in respect of 4 candidates for the same 1<sup>st</sup> semester April 2015 examination. These candidates had approached the University to correct the irregular award of moderation. The KUCC had effected necessary correction which was recorded in the file itself and returned on 10/02/2016 (File No. 50/7 Jan 2016).

But nowhere had it been recorded that a software modification had been effected regarding the award of moderation, until this particular case of Krishna Ajay came to be under consideration. A meeting was convened on 29/10/2018 at the CE’s Chamber to discuss the matter with the Director KUCC, Programmers, and the officials of IT Cell & Tabulation section and it was concluded that a software modification has been effected in this case.

The present status of the result of the candidate for the First semester BALLB exam is **Failed**. As such she has to appear for the next ensuing exam of 1<sup>st</sup> Sem, notified to commence from 05/12/2018. The candidate claims that she is unaware of the fact that she has failed in Paper V, April 2015 exam. In the marklist dated 23/12/2015 issued to the candidate the result status is shown as failed But she has submitted a request to change the “**Failed**” result status on 15/09/2018. In short, a software error had resulted in the wrong award of subject moderation during the publication of results of the 1<sup>st</sup> Sem which was subsequently withdrawn and the candidate failed in the Paper V of 1<sup>st</sup> Sem BALLB. But She has not surrendered the marklist of 1<sup>st</sup> sem BALLB dated 23/12/2015 wherein it is shown as passed in Paper V, but actually failed in the Semester .

As per the Orders of the Hon’ble Vice Chancellor the whole matter is placed before the Syndicate for consideration and appropriate recommendation.

***Resolution of the Syndicate***

**RESOLVED** that a special examination be conducted for the candidate without levying fee and also to publish the result at the earliest.

**FURTHER RESOLVED** to refer the matter regarding the lapse to the Standing Committee of the Syndicate on Examinations.

=====  
**Item No.07.35**

***Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges as per the complaint submitted by Ms. Ancy Alexander against the Principal, NSS College, Cherthala- Approval of –reg.***

**(AcBI)**

Ref: Item no. 32.05 of the Minutes of the meeting of the Syndicate held on 06-02-18

The Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges, as per the resolution of the Syndicate referred above, is appended for approval of the Syndicate.

**MINUTES OF THE HEARING CONDUCTED BY THE STANDING COMMITTEE OF THE SYNDICATE OF AFFILIATION OF COLLEGES AS PER THE COMPLAINT SUBMITTED BY Ms. ANCY ALEXANDER AGAINST THE PRINCIPAL, NSS COLLEGE, CHERTHALA**

Date : 08-11-18  
Time : 2.35 pm  
Venue : Syndicate Room to 2.50 pm.

**Members Present**

1. Dr. K Shaji (Convener, in the chair)
2. Dr. R. Letha Devi (Member Syndicate)
3. Adv.K H Babujan (Member Syndicate)
4. Dr. P Rajesh Kumar (Member Syndicate)
5. Mr. M Lenil Lal (Member Syndicate)

**Parties present**

1. Dr. P Jayasree (The principal, NSS College, Cherthala)

Mr. Ananthu Rameshan, the complainant was absent.

As per the resolution of the Syndicate, at its meeting held on 06-02-18 in item no. 32.05, a hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on the complaint dated 27-11-17 submitted by Mr. Ancy Alexander, 2<sup>nd</sup> BA History, NSS College, Cherthala against the Principal of the college.

The complainant did not turn up for the hearing. The Convener read out the complaint to the Principal and requested for her explanation on the allegations leveled against her. The Principal explained that the allegations are baseless. In fact, on hearing about the incident, she immediately placed Mr. Anand Manikantan, the senior student who publicly assaulted Ms. Ancy, under suspension, pending enquiry. The Principal herself directed Ms. Ancy's father to lodge a complaint with the police against the accused. An Enquiry Committee comprising senior faculty members was constituted to inquire into the incident which happened outside the college campus. The report of the committee was discussed by the College Council and as per the recommendations of the Council, the accused was readmitted to the college, who has now taken TC. As the Principal of the college, she has acted only as per the advice of the College Council and she herself has not taken any unilateral decision. Further the allegation that the Principal contacted the father of Ms. Padmasree over phone to invite him for PTA meeting also is false, as it is not the duty assigned to the Principal but to the Class teacher.

The Principal is of the view that the complaint is aimed at tarnishing her image. The Principal ruled out the possibility of any enmity existing between her and the complainant when the members asked her about that. She has also submitted a written statement that she stands by her submission dated 15-12-17, on the matter.

As the complainant was absent for the hearing it was decided to recommend for a domestic enquiry at the college by the members of the Syndicate, comprising Dr. K Shaji, Mr. M Sreekumar and Mr. Harikrishnan.

***Resolution of the Syndicate***

**RESOLVED** that the Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges as per the complaint submitted by Ms. Ancy Alexander against the Principal, NSS College, Cherthala, be approved.

***Item No.07.36***

***Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges as per the complaint submitted by Mr. K.M Raju against the Principal, TKMM College, Nangiarkulangara-Approval of –reg.***

***(AcBI)***

Ref: Item no. 33.110.07 of the Minutes of the meeting of the Syndicate held on 24-03-18.

The Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges, as per the resolution of the Syndicate referred above, is appended for approval of the Syndicate.



**MINUTES OF THE HEARING CONDUCTED BY THE STANDING COMMITTEE OF THE SYNDICATE OF AFFILIATION OF COLLEGES AS PER THE COMPLAINT SUBMITTED BY Mr. RAJU K.M AGAINST THE PRINCIPAL, TKMM COLLEGE, NANGIARKULANGARA**

Date : 08-11-18  
Time : 2.40 pm to 2.50 pm  
Venue : Syndicate Room

**Members Present**

1. Dr. K Shaji (Convener, in the chair)
2. Dr. R. Letha Devi (Member Syndicate)
3. Adv.K H Babujan (Member Syndicate)
4. Dr. P Rajesh Kumar (Member Syndicate)
5. Mr. M Lenil Lal (Member Syndicate)

**Parties present**

1. Dr. Sherly P Anand (The principal, TKMM College, Nangiarkulangara)

Mr. Raju K M, the complainant was absent.

As per the resolution of the Syndicate, at its meeting held on 24-03-18 in item no. 33.110.07, a hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on the complaint dated 12-10-17 submitted by Mr. Raju K M, (father of Mr. Nakulan, B A Economics student at TKMM college) against Dr. S B Sreejaya, the Principal, NSS College, Cherthala.

The complainant did not turn up for the hearing. The complaint was against Dr. S.B Sreejaya, the former Principal of TKMM College. As she got retired from service with effect from April 2018, the current Principal, Dr. Shirly P Anand attended the hearing. The Principal explained that the accusation was against the former Principal of the college. As per the records available in the college, it is seen that an enquiry was conducted by the College Council on the incident leading to the complaint and the Council reported that it is true that there was a student agitation in the college but the allegation of harassment based on caste against the Principal is fake. No such incident has happened. She has submitted a written statement reiterating the said facts.

As the hearing of the complainant could not be conducted, as he was absent, members decided to grant one more chance to him for appearing for a hearing at the college, by the the members of the Syndicate, comprising Dr. K Shaji, Mr. M Sreekumar and Mr. Harikrishnan.

***Resolution of the Syndicate***

**RESOLVED** that the Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges as per the complaint submitted by Mr. K.M Raju against the Principal, TKMM College, Nangiarkulangara, be approved.

***Item No.07.37 Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges as per the complaint submitted by Mr. Ananthu Ramesh against the Principal, NSS College, Cherthala-Approval of- reg.***

*(AcBI)*

Ref: Item no. 33.110.06 of the Minutes of the meeting of the Syndicate held on 24-03-18.

The Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges, as per the resolution of the Syndicate referred above, is appended for approval of the Syndicate.

**MINUTES OF THE HEARING CONDUCTED BY THE STANDING COMMITTEE OF THE SYNDICATE OF AFFILIATION OF COLLEGES AS PER THE COMPLAINT SUBMITTED BY Mr. ANANTHU RAMESHAN AGAINST THE PRINCIPAL, NSS COLLEGE, CHERTHALA**

Date : 08-11-18  
Time : 2.10 pm to 2.35 pm  
Venue : Syndicate Room

**Members Present**

1. Dr. K Shaji (Convener, in the chair)

2. Dr. R. Letha Devi (Member Syndicate)
3. Adv.K H Babujan (Member Syndicate)
4. Dr. P Rajesh Kumar (Member Syndicate)
- 5.Mr. M Lenil Lal (Member Syndicate)

**Parties present**

1. Dr. P Jayasree (The principal, NSS College, Cherthala)

Mr. Ananthu Rameshan, the complainant was absent.

As per the resolution of the Syndicate, at its meeting held on 24-03-18 in item no. 33.110.06, a hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges on the complaint dated 27-11-17 submitted by Mr. Ananthu Rameshan, College Union Chairman against the Principal, NSS College, Cherthala.

The complainant did not turn up for the hearing. The Convener read out the complaint to the Principal and requested for her explanation on the allegations leveled against her. The Principal explained that the allegations are baseless. It was through her own efforts that College Union elections could be conducted in a parliamentary manner, in the college, after a gap of 12 years. Everything was done in a democratic way. During the academic year 2017-18, the college was preparing for NAAC Accreditation and hence it was decided to conduct the inauguration of the Union after the NAAC visit. The complaint that she did not permit the Union to hold meetings as funds were not released by the University for the Union is false. She took the initiative to allot money as advance from the PTA fund. She never stood against the students wish to invite the sitting MLA for inauguration. The allegation that she has not submitted the statement of expenditure also is baseless. It is not her duty to present the statement of expenditure. The Staff Advisor of the college presented the Statement of Expenditure. The Principal is of the opinion that the complaint is based on personal revenge and the complainant himself is involved in a ragging case. She has also submitted a statement that she stands by her explanation already submitted vide letter dated 18-12-17.

Adv. K.H Babujan told the teacher to approach matters in an empathetic way as he himself has heard many allegations against her. The Convener pointed out that permission from the Principal is not required to conduct Union meetings. All the members present advised the teacher to take students in to confidence and to adopt a more practical approach so as to ensure a peaceful atmosphere in the college.

The members decided to recommend for a domestic enquiry at the college by the members of the Syndicate, comprising Dr. K Shaji, Mr. M Sreekumar and Mr. Harikrishnan.

***Resolution of the Syndicate***

**RESOLVED** that the Minutes of the hearing conducted by the Standing Committee of the Syndicate on Affiliation of Colleges as per the complaint submitted by Mr. Ananthu Ramesh against the Principal, NSS College, Cherthala, be approved.

**Item No.07.38**

***Dr. Anooja.J.Babu- SERB- National Post Doctoral Fellow , Department of Physics University of Kerala - Release of second instalment of the grant for the year 2018-2019 – Reappropriation of fund- Reporting to Syndicate – 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.7,20,205/- (Rupees Seven Lakhs Twenty Thousand Two Hundred and Five Only) towards the second instalment of the grant for the National Post Doctoral Fellowship for the year 2018-19 received from SERB to Dr. Anooja J Babu, Post Doctoral Fellow at the Department of Physics through the Head, Department of Physics, University of Kerala, Kariavattom, to be utilized as per the norms of the sponsoring body.**
2. **to provide an additional amount of Rs. 7,20,300/- (Rupees Seven Lakhs Twenty Thousand Three Hundred Only) under the head of account “Part III MH 80D- Grants from other agencies- 9/7720-SERB National Post Doctoral fellowship” by re-appropriation from the sub head “ 9/7751 – Lumpsum Provision for new research**

schemes” of the same major head provided in the current year's Budget Estimates of the University.

Accordingly UO. No. Pl.D/3876/2016 dated 12/11/2018 was issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.39**                      **Dr. Arya Nandan S- KSCSTE Post Doctoral Fellow, Department of Zoology, University of Kerala, Kariavattom - Release of Second year grant for the period 09.03.2018 to 08.03.2019 – 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. 4,72,400/- (Rupees Four Lakh Seventy Two Thousand Four Hundred only) towards the 2<sup>nd</sup> year grant-in-aid received from KSCSTE to Dr. Arya Nandan S, Post Doctoral Fellow through the Head, Department of Zoology, adhering to the norms of the sponsoring body.
2. to meet the expenditure regarding the disbursement of Post Doctoral Fellowship to Dr.Arya Nandan S., from the head of account “Part III MH 80 A – Grants from the State Govt. - 9/7003 – KSCSTE Fellowships” provided in the current year's Budget Estimates of the University.

Accordingly UO. No. Pl.D/4163/2016 dated 29.10.2018 was issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.40**                      **Dr. Viji Vidyadharan - SERB National Post Doctoral Fellow, Department of Optoelectronics, University of Kerala, Kariavattom - Release of second instalment of the grant for the year 2018-2019 – Reappropriation of fund-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. 7,22,860/- (Rupees Seven Lakhs Twenty Two Thousand Eight Hundred and Sixty Only) towards the second instalment of the grant for the National Post Doctoral Fellowship for the year 2018-19 received from SERB to Dr. Viji Vidyadharan, Post Doctoral Fellow at the Department of Optoelectronics through the Head, Department of Optoelectronics, University of Kerala, Kariavattom, to be utilized as per the norms of the sponsoring body.
2. to provide an additional amount of Rs. 7,22,900/- (Rupees Seven Lakhs Twenty Two Thousand Nine Hundred Only) under the head of account “Part III MH 80D- Grants from other agencies- 9/7720-SERB National Post Doctoral fellowship” by re-appropriation from the sub head “ 9/7751 – Lumpsum Provision for new research schemes” of the same major head provided in the current year's Budget Estimates of the University.
3. the expenditure related to the disbursement of Post Doctoral Fellowship in respect of Dr. Viji Vidyadharan shall be met from the above provision.

Accordingly UO. No.Pl.D/2443/2017 dated 08/11/2018 was issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.41** *Payment of legal charges to Adv.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala for conducting cases related to Annual Administration Fee for the University before the Hon'ble High Court of Kerala – Reporting of – reg.*

*(Legal Sn)*

The Proposal for the Payment of an amount of **Rs.1,89,400/- (Rupees One Lakh Eighty Nine Thousand and Four Hundred only)** to Adv.O.V.Radhakrishnan, Senior Advocate, High Court of Kerala for conducting cases related to Annual Administration Fee for the University before the Hon'ble High Court of Kerala was endorsed by the Finance Section vide Endorsement FOS.2659/Finance I, dated 09.10.2018 with a direction to deduct tax @10% before payment. The expenditure be met from the head of account "Part I-NP-MH I(a)- General Direction- 4/1320- Legal Expenses" provided in the Budget Estimate for the financial year 2018-2019 of the University. The details are given below.

Particulars	Amount
Fee for effective appearance of Senior Advocate on 16.09.14, 13.10.14, 04.11.14, 21.11.14, 03.12.14, 02.11.15, 19.02.15, 02.07.15, 06.10.15, 20.10.15, 26.10.15, 04.01.16, 04.10.16, 17.10.16, 24.10.16, 02.11.16, 01.12.17	Rs.1,50,000/-
Expense for filing Vakalath in Writ Petitions	Rs.6,400/-
Drafting Fee for Counter Affidavit in WP(C) 10803/10 and filing expense	Rs.3,000/-
Fee for Adopting Counter Affidavit in all other Writ Petitions	Rs.30,000/-
Total	Rs.1,89,400/-

The endorsement from Finance Section was approved by the Vice-Chancellor, subject to reporting to the Syndicate. U.O.No.L.S.11854/15 dated 27.10.2018 was issued accordingly. The details are given below.

The amount admitted	<b>Rs.1,89,400/-</b> (Rupees One Lakh Eighty Nine Thousand and Four hundred only)
Tax deducted at source @10%	<b>Rs.18,940/-</b> (Rupees Eighteen Thousand Nine Hundred and Forty only)
Net amount payable	<b>Rs.1,70,460/-</b> (Rupees One Lakh Seventy Thousand Four Hundred and Sixty only)

The above matter is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No. 07.42** *Minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018 – Reporting of – reg.*

*(Ac.H)*

The Minutes of the meeting of the **Online Admission Monitoring Committee** held on 09.11.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19**

Date : 09.11.2018  
Time : 02.00 PM 03.00 PM  
Venue : Syndicate Room

**Members**

- |  |        |
|--|--------|
| 1. Vice -Chancellor (Chairman)   |        |
| 2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/-   |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate)   | Sd/-   |
| 4. Sri. M. Sreekumar (Member, Syndicate)   | Sd/-   |
| 5. Dr. R. Lathadevi (Member, Syndicate)  | Sd/-   |
| 6. Dr. Vinod Chandra S.S. ,Director, Computer Centre                                     | Sd/-   |
| 7. Smt. Meena Ashok, Joint Registrar ( i/c of Online Admissions)                         | Sd/-   |
| 8. Sri. Shijukhan (Member, Syndicate)  | Absent |
| 9. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom                             | Absent |
| 10. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom                     | Absent |
| 11. Registrar (i/c)  | Absent |

**Item No.07.42.01** *UG Admission 2018 – Request received from the Secretary, Kerala State Sports Council forwarded by Dr.K.T.Jaleel, Honb’le Minister for Higher Education – Admission to Operation Olympia trainees for UG course – reg.*

The Director, Collegiate Education, has forwarded a letter requesting to take necessary steps to grant admission to the trainees selected under Operation Olympia project at various colleges under University of Kerala.

The Online Admission Monitoring Committee at its meeting held on 29.10.2018 considered the letter and made the following recommendations.

1. The candidates Mr. Athul Raj, S5, BA Economics, Govt. College, Attingal may be granted inter college transfer to St. Xavier’s College, Thumba, if he is otherwise eligible and the candidate Mr. Vishnu Muraleedharan may be directed to continue at Govt. College, Attingal, as B.Sc Polymer Chemistry Course is offered only in the said College.
2. The candidates Amal B Uday, Anusree P, Parvathi P, Saritha B, Anchu Sabu, Rose Maria and Kiran V.M may be granted admission to the Colleges and Courses of their choice.
3. To reject the requests of Mr. Unnikrishnan S and Mr. Abhijith Gagarin who have requested for Inter University Transfer, as the same is not permitted as per the existing rules and regulations for UG Programmes.
4. To entrust JR (Online Admissions) to verify the documents and eligibility of the candidates referred in SI No: 2 seeking admissions to the First Degree Programme and to take necessary steps for the Online Registration and Examination enrolment of the candidates.

Orders for new admissions were issued by the Registrar accordingly.

Now the Secretary, Kerala State Sports Council has submitted a request stating that the practice site for boxing and wrestling are decided to be transferred to Sreepadam stadium, Attingal. Hence the allotted colleges to boxing and wrestling trainees may be changed to Government College, Attingal.

It has also been requested that one candidate Bibin M S who got admission memo under sports hostel scheme but didn’t take admission, and two candidates who got allotment during PG Sports quota spot allotment in other colleges may be granted admission to Govt. College, Attingal. Detailed list of candidates who need college change/ college transfer / new admission are submitted along with the request.

**The committee considered the matter and recommended to reject the request of the Secretary, Kerala State Sports Council.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.02** *UG Admission 2018 – Spot Admission conducted at MSM College, Kayamkulam -Complaint received from Mr. Saidu Kunju. M– reg.*

In the complaint, it has been stated that Mr. Saidu Kunju. M has attended spot admission for his son Islam Saidu at MSM College, Kayamkulam on 25/09/2018. The college authorities had displayed vacancy of two SC/ST seats for the course B. Sc. Statistics in college notice board. The candidate was placed in 5<sup>th</sup> position in the ranklist prepared on 25/09/2018. First four candidates in ranklist have got admission to other subjects and the college announced that spot admission was over and seats were filled. When the complainant enquired about the vacant SC/ST seats in B.Sc. Statistics, they replied that these seats were filled under Muslim reservation quota.

Mr. Saidu Kunju M has complained that the college has denied the chance of education to his son by corrupting the process of spot admission conducted by the University. He has requested to enquire about the spot admission conducted in MSM College, Kayamkulam and to take necessary action on the matter.

It may be noted that MSM College, Kayamkulam is an Aided Backward college with Minority status and the vacant seats of SC shall be converted and filled from the Community Quota ranklist prepared and published in the college.

**The committee considered the complaint and recommended to seek remarks from the Principal, MSM College, Kayamkulam on the complaint.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.03**      ***PG Admission 2018 – Complaint received from Sruthimol J – Irregular admission at SG College, Kottarakkara – reg.***

In the complaint, it has been stated that the candidate has applied for M. Sc. Chemistry course at SG College, Kottarakkara. She didn't get admission during the spot admission conducted on 15.10.2018. The candidate has stated that another student Sreelekshmi or Kavya was admitted to M. Sc. Chemistry course and irregularities have been committed by the college authorities in granting admission to M. Sc. Chemistry and M. Sc. Physics courses. Hence the candidate has requested to make an enquiry on the matter.

**The committee considered the complaint and recommended to seek remarks from the Principal, SG College, Kottarakkara on the complaint.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.04**      ***PG Admission 2018 – Request received from Aju V S (710371) – Retaining the candidate in Sports quota seat – reg.***

The candidate Aju V S obtained admission for MA Economics in University College during the PG allotment. He is a sports person and applied for M.Sc. Mathematics in University College under sports quota. He got admission for M. Sc. Mathematics during the sports quota spot admission conducted on 08.10.2018 and changed from MA Economics to M.Sc. Mathematics.

After this, he had participated in the general spot admission conducted on 31.10.2018, and got admission for MA Economics in University College. Now the candidate has requested that he may be retained in the M. Sc. Mathematics course which he obtained under sports quota.

It may be noted that he was placed in 5<sup>th</sup> position in the sports quota ranklist for M.Sc. Mathematics course in University College. No student has been admitted to the course under sports quota.

**The committee considered the request and recommended to reject the same.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.05** *PG Admission 2018 – Note from Ac. AII Section – Admission for an additional PG – Request of candidate Fazil Shameem K S (708382) – reg.*

The candidate Fazil Shameem K S (708382) obtained allotment to MA History course in Govt. College, Nedumangad during spot admission held on 31.10.2018. When he approached the college for admission, the college denied his admission by issuing defect memo stating that he already completed MA Islamic History from Kerala University as regular course.

In the request, the candidate has stated that he has completed PG during 2013-15 academic year in the Department of Islamic Studies, University of Kerala.

As per the U.O. No. Ac. AII -3/2203/86 dated 21<sup>st</sup> May 1987, an M.A. Degree holder may be permitted to take M.A. Degree examination in another subject by joining the correspondence course of Kerala University.

As per the U.O. No. Ac. AIV/1/2002 dated 31.10.2002, candidates who are desirous of taking an additional PG course in subjects which are not offered through the Institute of Distance Education, University of Kerala are permitted to apply for admission to such courses in the University Departments or in the affiliated colleges where these subjects are offered if they are otherwise eligible.

The admission to PG courses in SDE for the year 2018-19 has already been closed. Hence the candidate has requested to retain the seat he acquired for MA History course through spot admission at Govt. College, Nedumangad.

**The committee considered the request and recommended to reject the same.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.06** *PG Admission 2018 – Request received from the Principals, SN College, Kollam and St. John’s College, Anchal- Late submission of Sports quota application - reg.*

Re-notification for PG sports quota admission was issued on 24.10.2018. The last date for submission of final ranklist and supporting documents to the University was fixed on 30.10.2018 and communication was sent to all affiliated colleges accordingly. Verification was completed on 02.11.2018.

Sports quota applications were received from SN College, Kollam and St. John’s College, Anchal after the last date for submission of applications to the University.

**The committee considered the request and recommended to accept the applications for sports quota from the said colleges and forward the same to the Director, Department of Physical Education for verification.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.07** *PG Admission 2018 – Request received from the Principals of various colleges - Filling up of remaining vacancies – reg.*

Requests have been received from the Principals of various affiliated colleges regarding vacancies in PG courses even after the closure of admission.

They have requested permission to fill the existing vacancies in PG courses at college level itself.

**The committee considered the matter and recommended to conduct a centralized spot admission to fill the existing vacancies for various PG courses on 16.11.2018 at the Senate Hall.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.08** *PG Admission 2018 – Request received from candidates – Filling up of remaining vacancies in various colleges – reg.*

Requests have been received from a few candidates to consider them for filling up the remaining vacancies in PG courses in various affiliated colleges.

**The committee considered the matter and recommended to conduct a centralized spot admission to fill the existing vacancies for various PG courses on 16.11.2018 at the Senate Hall.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.42.09** *PG Admission 2018 – Newly sanctioned PG courses in Malayalam and Economics in Govt. College, Nedumangad – Filling up of seats – reg.*

The committee recommended to conduct spot admission as per the following schedule.

**Receipt of applications in the college - up to 11.00AM on 13.11.2018**

**Publication of ranklist in college notice board – 04.30 PM on 13.11.2018**

**Admission – 14.11.2018 and 15.11.2018.**

**Classes starts on 19.11.2018.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Online Admission Monitoring Committee held on 09.11.2018, be noted.

**Item No.07.43** *Minutes of the meeting of the Examination Monitoring Committee held on 29.10.2018 - Reporting of - reg. (M&C.I)*

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 29.10.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 29.10.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

**Minutes of the meeting of the Examination Monitoring Committee**

Date : 29.10.2018  
Time : 2.00 pm  
Venue : Vice Chancellors' Chamber

**Members Present**

- |                            |                           |      |
|----------------------------|---------------------------|------|
| 1. Dr.V.P.Mahadevan Pillai | Vice Chancellor           | Sd/- |
| 2. Dr.P.Rajesh Kumar       | Convenor, SC on Exams     | Sd/- |
| 3. Sri.M.Sreekumar         | Member, Syndicate         | Sd/- |
| 4. Dr.K.Madhukumar         | Controller of Examination | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

- To submit a proposal before the Standing Committee on Examinations for enhancing the remuneration to the external examiners (from outside Kerala) engaged for Revaluation of LLB degree exams, valuation of Project/ dissertation and conduct of Open defense of M.Phil degree course.
- To seek explanation from the Administrative Officer, CV Camp Thiruvananthapuram, S4 PG examination, September 2018 for the delay occurred in issuing the answer books for First valuation. Deputy Registrar, M&C shall submit a detailed report in this regard before the Examination Monitoring Committee.
- A detailed report of all examinations conducted from January 2018 till date, status report of valuation camps and expected date of publication of the same be submitted to the Vice Chancellor.



**Considering the urgency of the matter, the above recommendations of the Examination Monitoring Committee may be approved by the Vice Chancellor, subject to reporting to the Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice Chancellor in having approved the above recommendations of the minutes of the meeting of the Examination Monitoring Committee held on 29.10.2018, be noted.

***Item No.07.44                      University Engineering Unit- Assistant Engineer (Electrical)-creation of a post –Consideration of- reg.***

***(Ad.D.II)***

The Engineering Unit of Kerala University is having Civil and Electrical Wing. Electrical wing is having three sub stations at Senate House Campus, Kariavattom campus and University Library. The 11 KV Substation at SH Campus with 5000 KVA transformer and 500 KVA Diesel Generator set are running on 3 duty shifts per (8 hours basis) and 630 KVA Electrical substation at Kariavattom campus with 500KVA transformer is equipped with 250 KVA Diesel Generator set. The same in University Library with a transformer having capacity of 250KV.

The total sanctioned strength of the Electrical Wing of Engineering Unit is 13. (Overseer Gr I- 1, Overseer Gr II- 1, Electrician Gr I - 3 , Electrician Gr II- 3 and Line Helper - 5). Some post are lying vacant. The post of Assistant Engineer (Electrical) is not a sanctioned one.

Now 13 Line Helpers (2 permanent, 11 contract) and 6 Electrician (5 permanent and 1 contract) are working in the Electrical wing of Engineering Unit. For supervising these staffs only one Assistant Engineer (Electrical) is being engaged on contract basis. This is adversely affecting the smooth functioning of the Engineering Unit

Hence in the first instance Government may be addressed for the creation of a post of Assistant Engineer (Electrical) at University Engineering Unit.

Earlier, when the University requested the Government for creating 6 posts of Electrician and 5 posts of Line Helpers at the Electrical wing, Government has informed that the present financial position of State Government does not permit to shoulder additional burden consequent on the post creation. Hence directed to maintain "Status Quo" of posts in the Electrical wing of the Kerala University for the time being and also directed to carry out the works with staff engaged on contract basis.

Now the University Engineer has requested to appoint an Assistant Engineer (Electrical) in order to run the unit effectively and uninterruptedly.

As per the orders of the Vice Chancellor, the matter regarding the creation of post of Assistant Engineer at Engineering Unit is placed before the Syndicate for consideration and recommendation thereof.

***Resolution of the Syndicate***

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

***Item No.07.45                      Revaluation of Law Papers by External Examiners-Consideration of - reg.***

***(EB.V)***

The Syndicate at its meeting held on 10.05.2018 vide Item No.35.100.08, has resolved to approve the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline that 'External examiners from outside Kerala State may be appointed for Revaluation of LLB courses.'

As per the decision of the Syndicate, the Chairman, BOS in Law (Pass) was requested to forward a panel of External Examiners from outside Kerala State for the revaluation of LLB courses. The same has been forwarded by the Chairman, BOS. Subsequently a letter requesting to continue the previous practice of revaluation by external examiners from outside the University of Kerala was forwarded to the Vice-Chancellor by the Chairman, BOS in Law (Pass).

In the request he has stated that the University has decided to send the Law papers to teachers outside Kerala which will cause further delay in the conduct of LLB examinations, valuation and

reevaluation which are already lagging. Also the scheme and syllabus of different Universities are different and that they may express their reluctance to participate in reevaluation. He has also pointed out that no law papers are received by any of the law teachers in Kerala for reevaluation from Universities outside Kerala.

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

***Resolution of the Syndicate***

**RESOLVED** that the request be rejected and to seek explanation of the Chairman, BoS (Pass) Law.

**FURTHER RESOLVED** to enhance the remuneration to external examiners from outside Kerala State to Rs.2000/- per day, or actual valuation charges, which ever is more.

**ALSO RESOLVED** to enhance the remuneration for reevaluation of LL.B answerscripts by external examiners (Outside Kerala State) to Rs.100/- per paper, and also to levy reevaluation fees at double the existing rates.

***Item No.07.46 Request for regularisation of Leave without Allowance on Medical Certificate availed by Sri.Kanakanandan, Section Officer (Rtd) - Consideration of -reg.***

***(Ad.A1)***

Sri.B.Kanakanandan, Section Officer (Retired), had requested to regularise the period of Leave without Allowance on Medical Certificate availed by him from 18.09.2017 to 28.02.2018. The following points may be noted in this regard:

1. Sri.B.Kanakanandan, Section Officer (Retired) was granted LWA on MC from 01.09.2016 to 17.09.2017 vide U.O.No.Ad.A1.7411/2017 dated 03.11.2017.
2. Again he applied for LWA on MC from 17.09.2017 to 30.11.2017 and as per the remarks of Finance IV section, the incumbent was informed that sanctioning of further leave of similar nature is subject to second medical opinion vide memo no.Ad.A1/42691/2017 dated 26.10.2017. Further, a letter was sent to the District Medical Officer requesting to inform a convenient date and time for medical examination of the incumbent by a medical board vide letter no.Ad.A1/1/42691/2017 dated 11.2.2017. However, no reply has been received till date.
3. Sri.B.Kanakanandan again applied for extension of LWA on MC from 01.12.2017 to 30.12.2017 and from 31.12.2017 to 31.01.2018.
4. A reminder was again sent on 23.01.2018 to the District Medical Officer requesting to expedite the procedure. However, no reply was received on this letter also. Further a memo was issued on the same date to the incumbent intimating that sanctioning of his leave is subject to second medical opinion.
5. In the mean time Sri.B.Kanakanandan rejoined University on 01.03.2018 and requested to regularise the LWA on MC availed by him from 18.09.2017 to 28.02.2018.
6. Sri.B.Kanakanandan, Section Officer (Retired) from service on 31.07.2018.
7. In light of the facts mentioned as point 1 to 6, remarks of Finance section was sought and the Finance Section has opined that "Sri.B.Kanakanandan has produced the Medical Certificates issued from Medical Officer, Govt. District Ayurveda Hospital, Kollam and from the Private Practitioner (Class A), Ayurveda Hospital & Panchakarma Centre, Kollam. As per Rule 118 A, Part I, Kerala Service Rule's a second medical opinion can be sought from the Civil Surgeon/ District Indegenous Medical Officer or Chief Medical Officer Department of Homeopathy as the case may, to have the applicant medically examined.

Since no reply has been received yet from the District Medical Officer and the authority which issued the Medical Certificate comes under Indian Systems of Medicine, the Administration may consider, to seek second opinion of the District Medical Officer, Indian Systems of Medicine.

Inordinate delay has occurred in regularising the Medical Leave. Since the officer has retired from service, his pensionary benefits has to be disbursed. Hence appropriate decision may be taken by the Administration in this case."

Based on the points mentioned above the file was submitted to the Vice-Chancellor for orders whether a second Opinion of the District Medical Officer, Indian Systems of Medicine may be sought

OR the Leave Without Allowance on MC availed by Sri.B.Kanakanandan from 18.09.2017 to 28.02.2018 may be regularised as he has retired from service and his pensionary benefits has to be disbursed. The Vice-Chancellor has ordered to place the same before the Syndicate.

Therefore, the matter regarding regularising the Leave Without Allowance on Medical Certificate availed by Sri.B.Kanakanandan from 18.09.2017 to 28.02.2018 is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** that the proposal to regularize the LWA on Medical Certificate, be agreed to.

**Item No.07.47.**                    **Consideration of the examiners reports on the D.Sc thesis submitted by Prof.(Dr).M.K. Chandrasekharan Nair in Medicine - reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the D.Sc. thesis entitled “**25 YEAR PROSPECTIVE FOLLOW-UP OF BABIES WITH INTRAUTERINE GROWTH RESTRICTION IN A TEACHING TERTIARY-CARE HOSPITAL IN SOUTHERN INDIA**” submitted by Prof.(Dr).M.K. Chandrasekharan Nair.

**Resolution of the Syndicate**

**RESOLVED** that Prof.(Dr).M.K. Chandrasekharan Nair., be declared eligible for the award of the D.Sc Degree in Medicine under the Faculty of Medicine.

**Item No.07.48**                    **Renovation of Kerala University Staff Housing Co-operative Society at Kriavattom Campus – Consideration of - reg.**

**(Ad.B.I)**

As directed by the Registrar, the University Engineer has furnished an estimate amounting to Rs.4,50,000/- (Rupees Four lakhs fifty thousand only) for the renovation of Kerala University Staff Housing Co-operative Society at Kariavattom Campus. The total estimate cost is based on DSR 2016 with 44.12% cost index for Thiruvananthapuram, comes to Rs.4,50,000/- (Rupees Four lakhs fifty thousand only).

Finance remarked that the proposal for the renovation of Kerala University Staff Housing Co-operative Society at Kariavattom Campus at an estimated cost of Rs. 4,50,000/-(Rupees Four lakhs fifty thousand only) may be placed before the Syndicate for consideration.

As ordered by the Vice – Chancellor, the estimate amounting to Rs.4,50,000/- Rupees Four lakhs fifty thousand only) for carrying out the aforesaid work is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to approve the proposal for renovation of Kerala University Staff Housing Co-operative Society at the estimated expenditure.

**Item No.07.49.**                    **Inter University Centre for Evolutionary and Integrative Biology-Request for release of grant for the year 2017-18–Consideration of Reg.**

**(Pl.A1)**

As per G.O (Rt.) No.1831/2017/H.Edn. dated 09.10.2017, Government had issued Administrative Sanction for an amount of `142.8 lakh for implementing the activities of the Inter University Centre for Evolutionary and Integrative Biology for the year 2017-18. Subsequently, the Government has accorded Administrative Sanction for releasing a total amount of Rs. 1 Crore from the sanctioned outlay of Rs.142.8 lakh, to the Inter University Centre for Evolutionary and Integrative Biology, vide G.O(Rt) No. 618/2018/HEDN dated 28.03.2018. Accordingly, this amount was released to the Hon. Director, Inter University Centre for Evolutionary and Integrative Biology, for implementing the developmental activities of the Centre for the year 2017-18, vide U.O. No. Pl.A1/4402/CIB/17 dated 05/07/2018. The balance amount of `40 lakh has been posted to e-LAMS of the Government Treasury, vide letter dated 19.04.2018, since the sanctioned amount could not be expended full during the financial year (2017-18). Now, the Government vide G.O(Rt.) No. 1325/2018/HEDN dated 05/07/2018, has accorded sanction to release an amount of `40 lakh from the

e-LAMS for Infrastructure Development and implementation of the continuing activities of the Centre.

The Hon. Director, Inter University Centre for Evolutionary and Integrative Biology, vide letter No.CEIB/H.Ed. Plan/2018 dated 17.10.2018 has requested to release the presently sanctioned amount of `40 lakh, by the Government, under Project mode towards maintaining 'Infrastructure and Development' of the Centre.

The Finance Officer has endorsed to release an amount of `40 lakh to Prof. M.C. Subhash Peter, Hon. Director, Centre for Evolutionary and Integrative Biology, for the Infrastructure Development of the Centre for the year 2017-18, to be utilized on Project mode, by providing an amount of `40 lakh under the head of account 'Part II-Plan-MH-27(iii)-Centre for Evolutionary and Integrative Biology-4/6060-Starting of New Departments/Centres/Courses (State)' by reappropriation from 'Part II-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.

The Vice-Chancellor has ordered to place the proposal before the Syndicate.

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

**Resolution of the Syndicate**  
**RESOLVED** that the proposal be agreed to.

**Item No. 07.50. Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 13.11.2018 at 03.00 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 13.11.2018 at 03.00 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 13.11.2018 is placed before the Syndicate for approval.

**Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development and Finance held on 13.11.2018 at 03.00 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram**

**Members**

1. Dr.R.Latha Devi, Convener , SC on P&D	Sd/-
2. Adv. K.H. Babujan, Convener, SC on Finance.	Sd/-
3. Sri. Shijukhan. J.S, Member Syndicate.	Absent
4. Sri.M. Lenin Lal, Member, Syndicate.	Absent
5. Dr.S.Nazeeb, Member, Syndicate.	Sd/-
6. Dr.K.B.Manoj, Member, Syndicate	Absent
7. Sri.M. Sreekumar, Member, Syndicate	Sd/-
8. Adv.G.Sugunan, Member, Syndicate	Sd/-
9. Dr.B.Unnikrishnan Nair, Member, Syndicate	Sd/-
10. Dr.P.Rajesh Kumar, Member, Syndicate	Absent
11. Sri.M. Harikrishnan, Member, Syndicate.	Absent

Deputy Registrar (P&D), The University Engineer and AEE (Electrical) were also present in the meeting.

The meeting began at 4.30 p.m

**Item no. 07.50. 01 Kariavattom Campus – Supply, Installation, Testing and Commissioning of Fire Fighting system for AICTE certification – Estimate – Approval – Reg.**

**(Ad.B1)**

The University Engineer has prepared and submitted an estimate for the Supply, Installation, Testing and Commissioning of Fire Fighting System at various departments in Kariavattom Campus i.e, the department of Future Studies, Aquatic Biology block(G+2 storied) for Rs.24,90,000/-, the University College of Engineering for Rs.39,11,000/-, OPTO Electronics Building (G+2 storied) for Rs.9,90,000/-, the Department of Computer Science(G+2 storied)for Rs.18,00,000/- and the total estimate comes to **Rs.91,91,000/-**(Rupees Ninety One Lakh ninety one thousand only). The estimate

includes provision for Fire Hydrant System, Fire Alarm system, L.S provision for obtaining NOC, LS provision for construction of water tank and necessary concealed items.

University Engineer has proposed the following since the above mentioned buildings are constructed years back, the structural stability of the building for constructing required capacity of water tank for fire fighting purpose may be ascertained by a competent structural expert; preferably CET. A committee may also be formed with the concerned Department Heads for close monitoring of this project in order to get approval from AICTE and they may be invited for a discussion in the matter in presence of the Convener, Standing of the Syndicate on Planning & Development, the Director, Planning & Development and Finance Officer before finalizing the estimate.

As ordered by the Vice-Chancellor, the matter is placed before the combined meeting of the Standing Committee of the Syndicate on Planning and Development & Finance for consideration and recommendation.

#### **Recommendations**

1. To get the estimate & drawing and specifications therein submitted by the University Engineer, vetted by Fire and Rescue Services Government of Kerala and to obtain their expert opinion.
2. To construct water tanks for firefighting purpose separately on pillars near respective buildings.

The meeting came to an end at 05.10 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 13.11.2018, be approved.

=====  
***Item No.07.51 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 13.11.2018 at 11.00 a.m - Approval of - reg.***

***(Pl.G)***

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **13.11.2018 at 11.00 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 13.11.2018 is placed before the Syndicate for approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 13.11.2018 at 11.00 a.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.**

#### **Members Present:**

- |  |        |
|--|--------|
| 1. Dr. R. Latha Devi, Convener             | Sd/-   |
| 2. Adv. K.H. Babujan, Member, Syndicate.   | Absent |
| 3. Sri. Shijukhan. J.S, Member, Syndicate. | Absent |
| 4. Sri.M. Lenin Lal, Member, Syndicate.    | Absent |
| 5. Dr.S.Nazeeb, Member, Syndicate.         | Sd/-   |
| 6. Sri.M. Harikrishnan, Member, Syndicate  | Absent |
| 7. Dr.K.B.Manoj, Member, Syndicate         | Absent |

The Director (P&D), Deputy Registrar (P&D), University Engineer, Assistant Engineer (HQ), Sri. Sreekumar.S (Asst.Sales executive, RUBCO) were also present in the meeting.

The meeting began at 11.30 a.m

***Item No. 07.51.01 Renovation of Vice Chancellor's Quarter's at Kariavattom Campus - submitting estimate - Reg.***

***(Ad.B1)***

The University Engineer has prepared and submitted an estimate amounting to **Rs.16,90,000/-** (Rupees Sixteen lakhs ninety thousand only) for the renovation of Vice Chancellor's quarters at Kariavattom Campus. The estimate report emphasizes the items of work included in the estimate. The total estimate cost based on DSR 2016 with 44.12% cost index (Tvpm) arrived to Rs.16,90,000/- (Including service tax 10.5%).

The finance remarked that the estimate may be placed before the Standing Committee of the Syndicate on Planning & Development for approval and the expenditure may be met from the head of account "Part – I – NP – MH- 65 – works – 10/5301 – Minor works and maintenance" of the current year's budget estimate of University.

As ordered by the Vice-Chancellor, the estimate for the aforesaid work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

To approve the estimate amounting to Rs.16,90,000/- (Rupees Sixteen lakhs ninety thousand only) prepared by the University Engineer based on DSR 2016 with 44.12% cost index (Tvpm) (Including service tax 10.5%) for the renovation of Vice-Chancellor's quarters at Kariavattom Campus.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 13.11.2018, be approved.

***Item No. 07.51.02 Construction of an extension to the existing Controller of Examinations building at SH campus, Palayam – Building Shifting of Sections to the new block – Proposal and rough cost estimate – Approval-Reg.***

**(Pl.G)**

As per the U.O dated:12.07.2016, the Corrected Abstract Estimate inclusive of taxes and centage charges amounting to Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only) for the construction of an extension to existing Controller of Examinations building at SH campus, Palayam, Thiruvananthapuram based on plinth area rates of CPWD 2013 (Ground floor extension with foundation for 3 floors) was approved. Agreement was executed with M/s Habitat Technology Group as executing agency for the work on 05.08.2016 and the site was handed over to the firm on 05.09.2016.

The meeting held in the office of the Registrar on 19.06.2018 authorized the Controller of Examinations to put up proposals for internal space distribution for the shifting of sections to the new block of CE building which was under construction.

Now the University Engineer vide letter dated 05.11.2018 has reported that the Hon. Vice-Chancellor along with the Registrar and Controller of Examinations had visited the new building under construction and ordered to expedite the matter of shifting of sections to the new block and directed to submit proposal for the same on 05.11.2018. Based on the suggestions of the Controller of Examinations the University Engineer has submitted a lay out plan for space allocation in new block and a rough cost estimate amounting to Rs.66,00,000/- (Rupees Sixty Six Lakh Only). The salient features of the proposal are as follows.

**I. Ground Floor**

Ground Floor of the new block is exclusively reserved for the permanent numbering camp. Partitioned rooms for storage facilities for pre- numbered bundles and numbered bundles, office space for Assistant Registrar, facilities for 18 nos of staff, racks for answer bundles storage in numbering section etc are incorporated in this floor.

**II. First and Second Floor**

24 Sections of the CBCSS examination branch (15 section of regular courses now working in the Second Floor of the Senate Hall building and 9 sections of the carrier related degree courses now working in the first floor of the Finance building) are proposed to shift to the first and second floor of the new building. Partitioned cubicles/ cabins for Joint Registrar (1No), Deputy Registrar (2Nos), Assistant Registrar (5Nos), common printer room (One number in each floor) 4+1 work stations (for 25 sections) etc are incorporated in the proposal. In addition, a meeting room of capacity 42+4 is also proposed in the first floor of the building. Additional electrical wiring for plug points, LAN and air conditioning works are also incorporated in the proposal. The layout of the proposal approved by the Controller of Examinations is also submitted by the University Engineer.

The University Engineer has also stated that the above work could be executed in any of the following ways.

1.Through competitive tenders (Usual method. Detailed estimate has to be prepared by the engineering unit)

2. Entrusting the work with M/s Habitat Technology Group, the executing agency of the work, if they are willing to do the work at the same terms and conditions of the existing contract.

(detailed drawing and estimate has to be prepared by the agency for the prior approval of the University)

3. Entrusting the work with Government approved agencies like Rubco. (detailed estimate has to be prepared by the agency for the prior approval of the University)

In these circumstances the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

1. Approval of the layout plan and the rough cost estimate amounting to Rs.66,00000/- (Rupees Sixty Six lakh only) for internal arrangements for shifting of sections in the new block in the Extension of Controller of Examinations building at SH Campus, Palayam.
2. Whether the work is to be executed through competitive tenders or by M/s Habitat Technology Group or by Government approved agencies like Rubco.

#### **Recommendations**

1. To approve the layout plan and the rough cost estimate amounting to Rs.66,00000/- (Rupees Sixty Six lakh only) for internal arrangements for shifting of sections in the new block in the Extension of Controller of Examinations building at SH Campus, Palayam.
2. To conduct a discussion with M/s Habitat Technology group whether they are willing to do the above work at the same terms and conditions of the existing contract.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 13.11.2018, be approved.

**Item No. 07.51.03      *Amenity Building – Providing Partition and Furnishing works in Amenity area at Amenity Centre – Meeting with RUBCO – Reg.***

**(Ad.B1)**

The Standing Committee of the Syndicate on Planning & Development at its meeting held on 03.08.2018, item no.16, recommended to (1)To approve in principle the matter of providing the infrastructure facilities to Amenity Centre (2)To direct the University Engineer to take proper measures for providing infrastructure facilities without further delay and (3)To direct the University Engineer to submit the estimate for interior works within a week and these recommendations has been approved by the Vice-Chancellor, invoking the provision under section(13) of KU Act 1974.

Meanwhile, the University Engineer has submitted the proposal with a detailed estimate for the abovesaid work amounting to Rs.42,00,000/-(Rupees Forty two lakhs only). The estimate consists of three parts. **Part I** is for providing partitions and furnishing works. M/s RUBCO has submitted a proposal for partitioning work in the student amenity area, supplying and providing furniture for the student amenity area and suit rooms of the amenity block. Total estimate amount of this part works out to Rs.28,48,503/-. The proposal may be approved and the work may be entrusted with M/s RUBCO Ltd after ascertaining their eligibility of undertaking works without tender. **Part II** of the estimate is for providing a canopy roofing to the entrance and other external works such as kerb walls, earth leveling of ground and laying interlock paver blocks etc. Estimate amount of this part works out to Rs.10,63,500/-. **Part III** of the estimate is for turfing works in front yard of the building for which the estimate cost works out to Rs.1,81,184/-. Total estimate amount works out to Rs.42,00,000/-(Rupees Forty two lakhs only).

The Syndicate at its meeting held on 31.08.2018, resolved to conduct a detailed discussion with M/s RUBCO by the members of the Standing Committee and further resolved to conduct a detailed discussion with M/s RUBCO for executing proposal under Part I. Accordingly, a meeting was conducted with RUBCO by the Standing Committee on 16.10.2018 and the RUBCO representatives presented various models of furnishing and the Syndicate members selected some models from this and they directed to present selected items with estimate on the next Standing Committee of the Syndicate on Planning & Development on 29.10.2018 at 2.30PM.

Thereafter, M/s.RUBCO has conducted a presentation in the presence of the Hon'ble Vice Chancellor, Director, Planning & Development, Members of Standing Committee of Syndicate on

Planning & Development on 29.10.2018 and recommended to submit the detailed estimate with modifications.

Meanwhile, the M/s RUBCO submitted a revised proposal with estimate amounting to Rs.32,67,019/- for the part I of the work. Hence, the total estimate amount comes to Rs.46,00,000/- with a lump sum provision of Rs.88297/- for unseen works.

The University Engineer has suggested that (1) a negotiation may be conducted with M/s RUBCO to avail maximum discounts on their offer (The estimate includes a sum of Rs.392149/- towards freight, loading and unloading charges)(2)Part-I of the work, ie the interior works may be entrusted with M/s RUBCO if the proposal approved (3)Administrative sanction may be accorded for Part II and III of the estimate for arranging the works for inviting competitive tenders.

As ordered by the Vice-Chancellor, the matter is placed before the standing committee of the Syndicate on Planning & Development for consideration.

The committee conducted negotiation with the representative of M/s RUBCO and they agreed to execute the Part I work at 2 % below the estimate rate.

### **Recommendations**

1. To approve the revised proposal and the estimate amounting to Rs.32,67,019/- submitted by M/s RUBCO for the **Part I** work of providing Partition and Furnishing works in Amenity area at Amenity Centre and to entrust the work to M/s RUBCO at the negotiated rate of 2% below the estimate rate.
2. To approve the estimate for Part II (for providing canopy roofing to the entrance and other external works such as kerb walls, earth leveling of ground and laying interlock paver blocks etc) amounting to Rs.10,63,500/- and Part III (for turfing works in front yard of the building) amounting to Rs.1,81,184/ and to authorize the University Engineer to arrange the works by inviting competitive tenders.
3. To forward a request to the Managing Director M/s RUBCO to supply the mattress free of cost.

### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 13.11.2018, be approved.

**Item No. 07.51.04**      ***UGC-CeLK Language Elicitation, Documentation and Research lab specifically power distribution board for connecting Air Conditioners in the Second Floor of Platinum Jubilee Academic Block, Dept of Linguistics, Kariavattom Campus-submitting estimate -reg***

**(Ad.B1)**

As per the direction of Vice-Chancellor, the University Engineer has furnished an estimate amounting to Rs1,05,000/- (Rupees One Lakh and five thousand only) for providing power distribution board for connecting Air conditioners in the Second floor Room No 55,56 &57 of Platinum jubilee Academic Block for School System. The estimate is based on 2012 PWD SOR.

It may be noted that the ongoing electrical works inside the building is progressing which does not include in this estimate. The University Engineer states that the Assistant Executive Engineer (Ele) had inspected the site and prepared the estimate based on the requirements of the Co-ordinator.

It is requested sanction to the estimate debiting the expenditure from the head of account "Part – I – NP – MH- 65 – works – 10/5301 – Minor works and maintenance" of the current year's budget estimate of University.

As ordered by the Vice-Chancellor, the estimate for the aforesaid work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

### **Recommendation**

To refer the matter to Syndicate.

The meeting came to a close at 12.15 p.m

### ***Resolution of the Syndicate***

**RESOLVED** to undertake the civil and electrical works relating to the project by debiting the expenditure against overheads with the balance, if any, being met by the University from the specified head of account.



**Item No. 07.52 Kerala University Library-Establishment of fire prevention measures - Renovation of approach road – Establishment of waste Disposal Measures- Approval of Estimate –Consideration of -Reg.**

**(Pl.G)**

The University Librarian vide letters dated 11.07.2017 and 15.07.2018 has requested to take steps for the establishment of fire detection and prevention measures in the Kerala University Library by meeting the expenditure from the available balance amount of fund for modernization project. She also reported that the approach road in the north-east side of the Kerala University Library compound has totally collapsed for a long time and requested to accord sanction for undertaking the work of renovation of the approach road by meeting the expenditure from the said fund. Subsequently the University Engineer was requested to (1) Intimate the total expenditure towards the Phase II works of modernization of Kerala University Library and the balance amount available (2) to submit a proposal for the establishment of Fire detection and prevention measures in Kerala University Library, Palayam and (3) to submit the proposals for approach road in the north -east side of the Library and for a scientific mean of waste disposal by incinerator with required specifications, vide this office letters dated 15.07.17, 18.07.2017, 07.09.2017, 20.12.2017 and 13.04.2018.

The amount allocated for the Civil, electrical and allied works in connection with the II Phase of Modernization of Kerala University Library, Palayam was Rs.1,41,50,000/- (Rupees One Crore Forty One Lakh Fifty Thousand Only). As per the report of the University Engineer, the total expenditure towards the above work comes to Rs.80,72,328/-. **Therefore an amount of Rs.60,77,672/- is remaining.**

Now, the University Engineer vide letter dated 31.10.2018 has submitted the estimate amounting to Rs.76,00,000/- (Rupees Seventy Six Lakh Only) for relaying Interlock paver blocks to the road, re-construction and renovation of side drain around the building, renovation of browsing centre, installation of waste disposal system and establishment of fire detection and prevention measures in Kerala University Library, Palayam, as follows.

**1. Civil Works – Rs.51,00,000/- (including service tax)**

Part 1 Road Work	Rs.941950.09/-
Part 2 Renovation & re- construction of drain	Rs.1531567.54/-
Part 3 Renovation of browsing centre	Rs.1092482.84/-
Part 4 Waste Treatment Plant	Rs.1000000.00/-

**2. Fire fighting – Rs.25,00,000/-**

The University Engineer has requested for sanction of the estimate debiting the expenditure to the balance fund available from the fund allocated for the II phase of Modernization of Kerala University Library

Hence, the following matter is placed before the Syndicate for consideration.

- The estimate amounting to Rs.76,00,000/- (Rupees Seventy Six Lakh Only) for relaying Interlock paver blocks to the road, re-construction and renovation of side drain around the building, renovation of browsing centre installation of waste disposal system and establishment of fire detection and prevention measures in Kerala University Library, Palayam.

***Resolution of the Syndicate***

**RESOLVED** to seek expert opinion from the Government agency concerned with fire safety.

**Item No. 07.53 Minutes of the meeting of the Examination Monitoring Committee held on 12.11.2018 - Reporting of - reg.**

**(M&C.I)**

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 12.11.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 12.11.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

**Minutes of the meeting of the Examination Monitoring Committee**

Date & Time: 12.11.2018, 3.30 pm

Venue: Vice Chancellors' Chamber

**Members Present**

- |                      |                           |      |
|----------------------|---------------------------|------|
| 1. Dr.P.Rajesh Kumar | Convenor, SC on Exams     | Sd/- |
| 2. Sri.M.Sreekumar   | Member, Syndicate         | Sd/- |
| 3. Dr.K.Madhukumar   | Controller of Examination | Sd/- |

The Committee discussed the result status of various degree examinations and recommended that

- CV camps be constituted to expedite the publication of revaluation results of S1 CBCS/CR degree courses.
- In exigency, the service of retired teachers be utilized for valuation of answer books of the subject 'Political Science' of UG courses.

**Considering the urgency of the matter, the above recommendations of the Examination Monitoring Committee may be approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 12.11.2018, be noted.

***Item No. 07.54 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 8.11.2018- Approval of – reg.***

***(M&C.I)***

Placed below is the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 8.11.2018. Considering the urgency of the matter recommendations on item nos.10 & 17 were approved by the Vice Chancellor subject to reporting to the Syndicate, and recommendations on rest of the items are submitted for approval of the Syndicate.

**Minutes of the meeting of the Standing Committee of the Syndicate on Examinations**

Date & Time : 08.11.2018, 10.30 am

Venue : Syndicate Room

**Members Present**

- |                           |                  |      |
|---------------------------|------------------|------|
| 1. Dr.P.Rajeshkumar       | Convener         | Sd/- |
| 2. Dr.K.Shaji             | Member Syndicate | Sd/- |
| 3. Dr.K.R.Kavitha         | Member Syndicate | Sd/- |
| 4. Dr.B.Unnikrishnan Nair | Member Syndicate | Sd/- |
| 5. Dr.S.Nazeeb            | Member Syndicate | Sd/- |
| 6. Adv.K.H.Babujan        | Member Syndicate | Sd/- |
| 7. Adv.G.Sugunan          | Member Syndicate | Sd/- |
| 8. Dr.R.Lathadevi         | Member Syndicate | Sd/- |

**Members Absent**

- |                    |                  |
|--------------------|------------------|
| 1. Sri.M.Sreekumar | Member Syndicate |
| 2. Dr.K.B.Manoj    | Member Syndicate |

***Item No. 07.54.01:- Action Taken report of the Standing Committee of the Syndicate on Examinations held on 6.8.2018- reg.***

***(M&C.I)***

**Recommendations of the Standing Committee**

*The Committee considered the Action Taken Report of the Standing Committee of the Syndicate on Examinations held on 6.08.2018 and recommended to approve the same with the following recommendations*

**Action taken – Item No. 23 - Recommended that the matter regarding the nonpayment of fine imposed on the college be reported to the DTE in detail. Further recommended that the result may be published only after obtaining permission of the Syndicate.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.02:- B.Tech Degree Course – 2007 admission – Request for a mercy chance to appear for the B.Tech Examinations - reg.**

**(Ac.A.III)**

Several requests have been received from the failed candidates of B.Tech Degree Course (2007 admission) under 2003 Scheme for granting a mercy chance to appear for the failed subjects of B.Tech Degree Examination.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to grant one mercy chance for the failed candidates of B.Tech Degree Course (2007 admission) under 2003 Scheme, subject to reporting to the Academic Council.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.03:- Three year LLB Degree course (prior to 1998 scheme) & Five year LLB Degree Course (2001adms)- mercy chance to the failed candidates – Request – reg.**

**(Ac.A.III)**

A few candidates of Three year LLB Degree course (prior to 1998 scheme)& Five year LLB Degree Course (2001admissions), who could not complete their examinations have requested to grant them a mercy chance to appear for the ensuing examinations. Regulation is silent about the time limit to complete the course for Three year & Five year LLB Degree Courses (prior to 1998 scheme and 1998 scheme).

As per the U.O No. Ac.AIII/3/16136/2018 dated: 29/09/2018, the Vice-Chancellor subject to reporting to the Academic Council had accorded sanction to grant one mercy chance to the failed candidates of LL.B (5year) Degree Course prior to 1998 Admissions who could not complete their examinations. As per U O Ac.AIII/MercyExam /2014 dated 21.08.2014 a mercy chance had been granted to the failed candidates of 3year LLB prior to 1998 Scheme and 1998 admission prior to 2004 Scheme as well as 5 year LLB Degree course prior to 1998 Scheme and 1998 admission prior to 2002 scheme.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to grant one mercy chance to the failed candidates of Three year LLB Degree course (prior to 1998 scheme) & Five year LLB Degree Course (2001 admns) for the failed papers, subject to reporting to the Academic Council.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.04:- Mercy chance examinations to B.Sc. Computer Science (HI)- III Semester –reg.**

**(Ac.A.IV)**

The candidates of 2012-2015 batch (2008 scheme) of B.Sc. Computer Science (Hearing Impaired) from NISH have requested for mercy chance to appear for III semester examination. Regarding S<sub>3</sub> of 2012-2015 batch the last chance was in December 2017. Further appearance can be permitted only if a mercy chance is allowed.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to grant one mercy chance to the failed candidates of 2012-2015 batch of B.Sc. Computer Science (Hearing Impaired) for III semester examination (2008 scheme), subject to reporting to the Academic Council.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.05:- Mercy Chance- MCA 2011 admission candidates (2011Scheme)-reg:**

**(Ac.A.IV)**

Applications have been received from MCA 2011 admission candidates for granting mercy chance examination for the MCA (2011 scheme). As per the regulation, the time limit to qualify the exams is within six consecutive academic years. Therefore the permissible chances for clearing MCA examinations to 2011 admission candidates were over by 2017. They could clear their exams only if they get mercy chance.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to grant one mercy chance to the failed candidate of 2011 admission MCA Degree examination, subject to reporting to the Academic Council.***

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.06:- Granting of Private Registration (2013 -15) - Submission of application rectifying the defect after completion of course - request for condonation of delay occurred – reg.**

**(EH)**

Smt. Shyni. T.K , had submitted application for Private Registration to B.A. Hindi Language and Literature for the period 2013-15 (2012 Admission). Since her application was found defective, the matter was intimated to her through defect memo dated 14/11/2012 to rectify it. Thereafter three memos were also sent directing the candidate to rectify the defects immediately. But now, after a delay of 4 years, she has resubmitted the application after rectification of defects requesting to grant her Private Registration so as to enable her to get the withheld mark lists (BA.I, II & III year examinations) released. She has further requested to condone the delay occurred in re-submitting the application and to grant Private Registration to B.A.Hindi Language and Literature as she was under medical treatment.

Candidates who do not submit Private Registration Memo along with their application for Examination are issued only Provisional Hall ticket and the results of such candidates are withheld until they produce the same.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to condone the delay and grant Private Registration to Smt.Shyni.T.K., for B.A. Hindi Language and Literature (2013-15)***

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.07:- ഒന്നാം സെമസ്റ്റർ എം എഡ് ഡിഗ്രി പരീക്ഷ ഡിസംബർ 2017-ലെ ഹയർ എഡ്യൂക്കേഷൻ എന്ന ഓപ്ഷണൽ വിഷയത്തിന്റെ മൂല്യനിർണ്ണയത്തെ സംബന്ധിച്ച്**

**(EG VI)**

ഇരുട്ട മൂല്യനിർണ്ണയ സമ്പ്രദായം വഴിയാണ് എം.എഡ് ഉത്തര കടലാസുകൾ മൂല്യ നിർണ്ണയം നടത്തുന്നത്. ഒന്നാം സെമസ്റ്റർ എം.എഡ് ഡിഗ്രി പരീക്ഷ ഡിസംബർ 2017-ലെ ഹയർ എഡ്യൂക്കേഷൻ എന്ന ഓപ്ഷണൽ വിഷയത്തിന്റെ ഒന്നാം ഘട്ട മൂല്യനിർണ്ണയം നടത്തിയത് Dr. സമീർ ബാബു. എം, അസിസ്റ്റന്റ് പ്രൊഫസർ, ഡിപ്പാർട്ട്മെന്റ് ഓഫ് എഡ്യൂക്കേഷൻ, യൂണിവേഴ്സിറ്റി ഓഫ് കേരളയും രണ്ടാം ഘട്ട മൂല്യ നിർണ്ണയം നടത്തിയത് എക്സറ്റർണൽ എക്സാമിനറായ Dr.ജയശ്രീ ടി.കെ, അസിസ്റ്റന്റ് പ്രൊഫസർ ഗവണ്മെന്റ് ബ്രണ്ണൻ കോളേജ് ഓഫ് ടീച്ചർ എഡ്യൂക്കേഷൻ തലശ്ശേരിയും ആയിരുന്നു. രണ്ട് ഘട്ടങ്ങളിലെയും മാർക്കുകൾ തമ്മിൽ 10%-ത്തിൽ അധികം വ്യത്യാസം വന്നത് കൊണ്ട് മൂന്നാം ഘട്ട മൂല്യനിർണ്ണയം നടത്തിയത് Dr. അജിമോൾ.പി.ജി

അസോസിയേറ്റ് പ്രൊഫസർ എൻ.എസ് .എസ് ട്രെയിനിംഗ് കോളേജ്, പന്തളം ആണ്.

31 വിദ്യാർത്ഥികളാണ് ടി വിഷയത്തിന് പരീക്ഷ എഴുതിയത്. എല്ലാ ഉത്തര കടലാസുകളുടേയും ഒരേ അധ്യാപകർ തന്നെയാണ് മൂല്യനിർണ്ണയം നടത്തിയത്. മേൽ പറഞ്ഞ പരീക്ഷ 2018 ജൂണിൽ പരീക്ഷാഫലം പ്രസിദ്ധീകരിച്ചപ്പോൾ ഗവണ്മെന്റ് കോളേജ് ഓഫ് ടീച്ചർ എഡ്യൂക്കേഷനിലെ 12 വിദ്യാർത്ഥികളിൽ 5 പേർ വിജയിക്കുകയും 7 പേർ പരാജയപ്പെടുകയും ചെയ്തു.

പുനർ മൂല്യ നിർണ്ണയം എം.എഡിൽ അനുവദിക്കാറില്ല. അതേ സമയം ഉത്തരക്കടലാസുകളുടെ സൂക്ഷ്മ പരിശോധന അനുവദിക്കാറുണ്ട്. ഒന്നാം സെമസ്റ്റർ എം.എഡ് ഡിസംബർ 2017 പരീക്ഷയുടെ സൂക്ഷ്മ പരിശോധന 07.09.2018-ൽ അവസാനിച്ചു. പ്രസ്തുത പരാതി തന്നിട്ടുള്ള വിദ്യാർത്ഥികളിൽ രാജേഷ് എസ് (രജിസ്റ്റർ നം. 2603), ബീമാ.എൽ (രജിസ്റ്റർ നം. 2608), ലക്ഷ്മി വി.എസ് (രജിസ്റ്റർ നം. 2620) രേണുക എസ് (രജിസ്റ്റർ നം. 2625) രശ്മി വി.പി (രജിസ്റ്റർ നം. 2626) എന്നീ വിദ്യാർത്ഥികൾ മാത്രമാണ് സൂക്ഷ്മ പരിശോധനയ്ക്കായി അപേക്ഷിച്ചിട്ടുണ്ടായിരുന്നത്. പ്രസ്തുത വിദ്യാർത്ഥികൾ പരീക്ഷ വിഭാഗത്തിൽ എത്തി ചേരുകയും ഉത്തര കടലാസുകൾ കണ്ട് ബോധ്യപ്പെട്ട് മാർക്കുകൾ പരിശോധിച്ചു വിലയിരുത്തുകയും ചെയ്തു. ടി വിദ്യാർത്ഥികളിൽ രേണുക എസ് ഒഴികെ മറ്റു വിദ്യാർത്ഥികൾ ആരും തന്നെ സൂക്ഷ്മ പരിശോധന സംബന്ധിച്ച് പരാതികളൊന്നും തന്നിട്ടില്ല. ശ്രീമതി രേണുക. എസ്, അധ്യാപകർ നൽകിയ മാർക്കിനെ പറ്റിയുള്ള പരാതിയാണ് നൽകിയിട്ടുള്ളത്. പരീക്ഷ മാനുവൽ പ്രകാരം ഈ പരാതി പരിഗണിക്കുവാൻ സാധിക്കില്ല.

**Recommendations of the Standing Committee**

*The Committee considered the matter and recommended that the request need not be considered.*

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.08:- Conduct of examination – Internal failed candidates – BPA-reg.**

**(ED VII)**

Many candidates who appear for Mercy Chance Examination of B.P.A Degree Annual Scheme do not have the minimum internal marks for pass. Minimum marks for the internal component has been prescribed in the B.P.A Degree Course regulations. In April 2017 B.P.A Mercy Chance Examination was conducted for 2007, 2008 and 2009 admission candidates. Five internal - failed candidates appeared for the Mercy Chance Examination of April 2017 and they were permitted to re-appear for the internal examination since the candidates have already attended the examination.

One more Mercy Chance Examination to BPA degree course (Annual Scheme) for 2005 and 2006 admissions has been sanctioned vide U.O.No. Ac.A.IV/2/33.92.02/2018 dated 07.05.2018. The examination is kept in abeyance as clarification is required whether the internal failed candidates can be admitted for the examination.

The matter is presently under the consideration of the Syndicate and as per the minutes of the meeting of the Syndicate held on 11.07.2018 the Committee resolved to entrust the Joint Registrar (CBCS) and the Joint Registrar (Academic) to frame common guidelines for re-appearance of internal marks for Under Graduate Programmes. Report in this regard is awaited.

At present twenty two candidates have submitted requests for Mercy Chance examination. All candidates irrespective of their year of admission may be permitted to appear for the Mercy Chance.

**Recommendations of the Standing Committee**

*The Committee considered the matter and recommended to conduct Mercy chance examination to BPA degree course (Annual Scheme) for 2005 and 2006 admissions.*

*Further recommended to permit the candidates for the reappearance of improvement of Internal marks who have applied for the same.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.09:- S3 BA Examination December 2017-Exempting or Granting gracemark to Veena Practical Examination -Smt Anju Lekshmi V S, cerebral palsy student in B.A Music-reg.**

**(CBCS BA III)**

Smt. Anjulekshmi V S, a candidate of B.A Music in SN College for Women, Kollam who is suffering from Cerebral Palsy and having 80% disability in her physical movement as per the medical certificate has requested to either exempt her from practical examinations or to direct the teachers who attend for practical examination to give her minimum mark or to grant grace mark for practical examination.

It may be noted that the candidate herself has opted the subject of study and granting total exemption from Practical examination is a matter to be examined by the Academic Council which is the competent body, if to grant such exemptions.

As per the U.O No.EAI/674/2016 dt.15.11.2016, the Joint Registrar (Examination II) has sanctioned to grant grace mark of 25% secured by the candidate in theory papers as she is backward in language ability. Also, as per this order the grace mark may be awarded by the tabulation section as in the case of award of grace marks to sportsmen on the basis of the U.O in each case. As per the guidelines for awarding of grace marks to Sportsmen, "if the marks of the candidate are below the required minimum for a pass in the internal/viva/practicals, grace marks can be redistributed to these to get only a pass". Also, grace marks cannot be awarded to a student if he/she secures less than 10% of the maximum marks for that theory course. The minimum percentage of marks required for granting grace marks to Practicals, is not explicitly specified in the guidelines but such minimum normally stands applicable wherever grace marks are added.

Being so, even if the grace marks is made applicable, it is a requirement that the candidate should have secured a minimum of 10% marks for the paper to add grace marks and here the candidate has secured only 1 (one) mark for the practical paper 'Veena' of S3 B.A Examination. The Hon'ble Vice Chancellor on examining the request observed that the case deserves sympathetic consideration.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to obtain the remarks of the Chairman, BoS Music (UG) whether the candidate, now pursuing the fifth Semester of the Programme, can be permitted to opt any other complementary subject offered at the college with the credits equivalent to the credits of veena as a special case considering the physical ailment of the candidate.***

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item no. 07.54.10:- Documents submitted to the Registrar, University of Kerala by Registrar of St.Peter's Institute of Higher Education and Research, Chennai for Verification of Genuineness of Mark Lists of failed Candidates of BTech Degree Examination to transfer the credits for completing the B.Tech Programme under credit system –Reg.**

**(EE II N)**

Thirty applications were received from Registrar of St.Peter's Institute of Higher Education and Research, Avadi , Chennai for Verification of Genuineness of Mark Lists of BTech candidates of University of Kerala. On verification it was found that the students have not yet passed the BTech Degree Course. Also, the purpose of verification was not clearly mentioned in the application. As a reply to the query from this office, the St Peter's Institute has informed that they are to verify the documents of students seeking migration to their institution, so as to consider for transfer of credits for completion of a programme under credit system in their institution.

Among the thirty documents submitted till now, Twenty Seven (27) were found to be genuine. However, on further verification of the applications forwarded by the St.Peter's Institute, some irregularities were observed in the copies of Mark Lists in r/o three candidates **Shajar S, Binson T** and **Sharon K Unni**.

The copies of the mark lists submitted by Shajar S and Binson T were having the same serial number, candidate code **403/13412032** and the branch **Mechanical Engineering**. However, as per our regulations, the candidate code shall be unique for a candidate in a particular branch and the serial number of mark lists shall not be repeated. As per the records in our tabulation system, the aforesaid candidate code belongs to BINSON T. who was a student (BTech, Mechanical Engineering branch, 2013 admission) of Shahul Hameed College of Engineering, Kadakkal . Also, this candidate has not yet passed the BTech Degree Programme and is having several supplementary papers. After detailed verification, the IT Cell (Examination) has intimated that there is no candidate enrolled in the name Shajar S in 2013 scheme in Mechanical Engineering Branch and the copies of mark lists of Binson.T do not match with the details in our tabulation system. As the documents forwarded by the institution are not found to be genuine, the matter has already been intimated to the Registrar of St.Peter's Institute of Higher Education and Research, Chennai. Further, the candidate Binson T (403/13412032) himself has submitted a separate application for verifying the copies of mark lists with a different version of the documents. On verification of these documents, it is observed that the details of marks tally with those in our records. He has also remitted an amount of Rs.1000/- (Rupees One Thousand Only) as fee.

As per the directions of the University of Kerala to submit original mark lists for verification, **Sharon K Unni (411/14401049)** has surrendered the mark lists of S4, S5 and S6 examinations; but failed to submit the mark list of S1S2 and S3 examinations. The candidate has applied for additional mark lists of S1S2 and S3 examinations. It may be noted that though the candidate was having the original mark lists of S4, S5 and S6 , the copies forwarded by the St.Peter's Institute in r/o Sharon K Unni are having disparity in the entries.

As very serious irregularities and misuse of the academic documents issued from University of Kerala are being observed, the matter of forgery of mark lists may be viewed seriously.

Genuineness certificate can be issued to the failed candidates, provided the submitted documents tally with the records in our BTech Tabulation system and an amount of Rs.1000/- per copy is remitted as fee.

However, the matter of transferring the credits for completion of a programme under credit system for the candidates who have not passed BTech as mentioned by the Registrar, St. Peter's Institute also may be noted.

**Recommendations of the Standing Committee**

*The Committee considered the matter and recommended to issue Genuineness Certificates to the candidates as per norms.*

*Further recommended that the matter regarding the forgery of marklists noticed in r/o Shajar S, Binson T and Sharon K Unni be referred to the Standing Committee of the Syndicate on Students Discipline.*

*Considering the urgency of the matter, the above recommendation of the Committee may be approved by the Vice Chancellor, subject to reporting to the Syndicate*

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be noted.

**Item No. 07.54.11:- Request for conduct of M.A / M.Sc / M.Com (SDE) Previous/Final Mercy chance Exam - reg.**

**(EG X)**

The supplementary exams for MA/M.Sc/M.Com (Previous and Final) SDE Degree Exams (prior to the 2017 scheme) have been announced by the University and applications have been received in the sections. But timetable has not yet been published. A number of requests received to grant mercy chance exams for M.A/M.Sc/M.Com in the scheme for which supplementary exams are going to be held shortly.

Mercy chance for M.A/M.Sc/M.Com (Previous/Final) SDE Degree Exams were conducted in June/July 2017. Now, repeated requests are being received to grant another mercy chance exam.

Sri. Musthafa I T, candidate of MA Arabic (2008 - 10 batch) and Smt. Smitha P K, candidate of M A Sociology (2004 - 2006 batch) have applied for Final Year M A Arabic and M A Sociology SDE Supplementary Degree Exams 2018. They have remitted exam fee also, but they are not eligible to register for the M A SDE Supplementary Degree Exam 2018 since they are candidates registered in prior scheme for which supplementary exams are notified. They are eligible to write the examination only if mercy chance is granted, since all the eligible supplementary exams are over.

It may be noted that mercy chance exams have been announced for M.Sc Mathematics (IDE, 2002 Scheme), Mathematics (1989 Scheme), Chemistry (1992 Scheme), Computer Science (2003 Scheme) vide U.O No. Ac.AII/1/Mercy Chance/2018 dated 01/10/2018

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to grant one mercy chance for the following M A/M.Sc/M.Com (Previous/Final) SDE Degree Examination as per existing norms, subject to reporting to the Academic Council.***

Sl. No	Name of the Course	Scheme / Admission
1	M Com	2002 scheme 1996 scheme
2	M A Sociology	1984 admission 1989 scheme 1996 scheme
3	M A Economics	1997 admission
4	M A English	1992 scheme 2003 admission onwards
5	MA Malayalam	1998 new scheme 2001 new scheme
6	MA Hindi	1993 scheme 1995 scheme
7	MA Arabic	2006 scheme
8	M Sc Mathematics	2002 scheme
9	M Sc Chemistry	1992 scheme
10	PGDEPMA	1995 scheme

***Further recommended to entrust the Controller of Examinations to submit a proposal regarding the conduct of mercy chance examination and valuation of answerbooks, if minimum number of candidates have not applied for the mercy chance examination.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

***Item No. 07.54.12:- M A Arabic Final SDE Degree Exam June /July 2014 Sri.Muhammad Shafeek A .K - Adding Internal Mark and Finalising the Result – reg.***

**(EG X)**

**Sri.Muhammad Shafeek A.K** candidate of M A Arabic Final SDE Degree Exam June/July 2014, has completed the course during 2012 - 2014. His result was not published in 2014. Also, he was neither put along with 'RAL' candidates nor 'withheld' candidates. The CA ie *Internal* marks are not seen entered in the tabulation sheet by the then staff. On verification with the list of internal marks forwarded by the Director, School of Distance Education and corresponding tabulation sheet it is clear that the marks of all the other candidates except Sri. Muhammad Shafeek A.K have been entered in the tabulation sheet. Hence it is assumed that the C A marks of Sri. Muhammad Shafeek A.K might have been omitted at the time of publication of result by the then staff due to over sight and hence his result was not published.

The candidate, Sri. Muhammad Shafeek A.K enquired about his result through his request dated 12/04/2018. It was only then it came to the notice of the section that his *Internal* marks have



not been entered in the tabulation sheet. Internal marks of all the candidates including Sri. Muhammad Shafeek A. K registered during 2012 -2014 has again been forwarded by the Director, School of Distance Education on 05/05/2018.

A meeting convened by the Controller of Examination with Director, School of Distance Education, Joint Registrar & Deputy Registrar recommended to place the matter before the Standing Committee of the Syndicate on Examinations.

**Recommendations of the Standing Committee**

*The Committee considered the matter and recommended to accept the internal marks of Sri. Muhammad Shafeek.A.K. forwarded by the Director, SDE on the strength of the Certificate submitted by the Director. Further recommended that the results may be published alongwith the results of 2014.*

*Also recommended to initiate necessary steps to incorporate minimum marks for CE (Internal) in the regulations for the programmes offered through the SDE.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

***Item No. 07.54.13:- Fine imposed for late submission of internal marks – reg.***

*(M&C.I)*

At present a fine of Rs.5,000/- (Rupees Five thousand only) is imposed on the Principal of the Institution for Regular courses and on the Academic Course Coordinator for SDE courses, for non submission of Internal marks within the stipulated time irrespective of the number of courses. However even after repeated reminders the college authorities fail to comply with the above directions of the University.

Hence it is proposed that the fine levied for late submission of internal assessment marks to the University within the stipulated time may be modified as Rs.5,000/- per course.

However the Finance section has remarked that the proposal to levy a fine of Rs.5,000/- per course for late submission of internal assessment marks to the University within the stipulated time may invite objections from the Colleges/Institutions. Further proposes to continue with the existing rates and to take stringent measures for non compliance to the directions of the University. Also proposes to place the matter before the Standing Committee of the Syndicate on Examinations for consideration.

**Recommendations of the Standing Committee**

*The Committee considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

***Item No. 07.54.14:- Engaging casual binders for binding tabulation records- reg.***

*(M&C.I)*

Due to lack of sufficient strength in the University Press to undertake the work of binding of tabulation sheets, and registers, five casual binders namely Smt. Saylaja Kumari.L, Smt.T. Sobhana, Smt.Amrita Kumari, Smt. Baby.S, Smt.R.Omana were being posted on 89 day term basis since 26.11.2007. These binders have worked either in the University Press or in the tabulation section based on the requirement and necessity.

The meeting held on 21.3.2015 chaired by the Pro Vice Chancellor with Registrar, Controller of Examinations, Finance Officer and Superintendent University Press discussed the procedural issues in the engagement of casual binders in the University press **as there was no separate list for the same**. It was recommended that the present system of engaging casual binders (not exceeding five at a time) for exam wing may be continued subject to the condition that each re-engagement not exceeding 89 days may be done with concurrence of Finance and approval of competent authority (Pro Vice Chancellor). The Vice Chancellor has approved the minutes subject to reporting to the Syndicate. The Syndicate at its meeting held on 30.07.2015 vide Item No. 09.28 resolved that the action taken by the Vice-Chancellor in having approved the minutes of the meeting convened by the Pro-Vice Chancellor

to discuss the procedural issue in the engagement of Casual Binders in the University Press, be agreed to.

In the light of the above resolution the Administration section has issued U.O.No.Ad.D.III 1.3/2015 dtd 17.04.2015 stating that the Controller of Examination being authorized to issue orders for engaging the above five casual binders in exigency and the engagement shall not be entitled to any preferential claim for engagement under the designation as "Binder Gr.II" defined in Kerala University First Ordinances, 1978 and it will not confer any right for either temporary or regular appointment in Kerala University Press.

Accordingly the above five casual binders were engaged in the University Press with effect from 21.3.2015 for a period of 89 days to meet the exigency, with concurrence of Finance and approval of Pro Vice Chancellor. As further exigency was not reported by the Supdt, University Press their last tenure of engagement as casual binders in the University press expired on 15.05.2017.

Later the Deputy Registrar B.Tech and B.Com CBCS sections had requested to engage binders for binding tabulation sheets of their sections. Accordingly as per the orders of the Vice Chancellor the matter regarding re-engagement of the above five casual binders was placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings. The Committee recommended to re-engage the five casual binders namely Smt. Saylaja Kumari.L, Smt.T. Sobhana, Smt.Amriha Kumari, Smt. Baby.S, Smt.R.Omana in the examination wing, based on the exigency prevailing in the examination wing, as reported by the Controller of Examinations as per U.O.No.Ad.D.III 1.3/2015 dtd 17.04.2015. The Syndicate held on 10.10.2017 vide item no.30.103.02 resolved to approve the same.

Accordingly vide U.O.No.M&C.I.2/1808/2017 dtd 28.11.2017 the above five casual binders were engaged in the B.Tech and B.Com CBCS tabulation sections for 89 days w.e.f 6.12.2017 to 4.03.2018. Later vide U.O even no dtd 21.04.2018 they were re-engaged for 89 days from 25.04.2018 to 22.07.2018, based on the exigency reported by the B.Tech and PG tabulation sections with concurrence of Finance and approval of Vice Chancellor.

However the B.Tech sections had reported that the binders posted in B.Tech tabulation were rebinding the tabulation records binded during their last tenure and no tabulation record of B.Tech degree course is pending for binding. Therefore the binders were directed to report before AR PG non semester exams on 19.05.2018.

The AR PG non semester exams had reported that the five casual binders who were engaged from 19.05.2018 (65 days including holidays) had completed 478 registers and tabulation sheets in the section. 526 tabulation sheets and 61 registers are in a dilapidated condition and requires binding. Hence has requested to re-engage the binders for another 89 days. Therefore the file was forwarded to Finance for endorsement.

The Finance section remarked that

1. The engagement of casual binders in the exam wing has been approved by the Syndicate held on 10.10.2017 based on the exigency prevailing as reported by the CE.
2. The facilities in the KUP can be utilized for binding the exam records, the services of the casual binders need be engaged only in the case of exigency. Such exigency engagement need to be made after verifying the genuineness of the work to be executed by the officers concerned.
3. All expenditures incurred from KUF are subject to audit, any variation in factual data resulting in financial loss will invite adverse remarks of Audit.

The Supdt, University Press remarked that the manpower available at the binding section is insufficient to carry out current volume of work. Hence it is not possible to depute binders from the press for the above said work.

The Administration section which deals with the appointment of casual binders in the University press had remarked that

- **Based on the interview held on 1.02.2016 for engagement of binders on casual basis in KUP a rank list consisting of 34 candidates is in force. The sanctioned strength of binders in KUP is 29, out of which at present there are 10 permanent binders and 17 casual binders. Hence 2 more casual binders can be engaged against the existing vacancies.**
- **From the rank list of Casual binders in KUP 2 casual binders can be engaged in KUP**

**for a period of 89 days and deputed on work arrangement basis for binding the tabulation sheets and Registers.**

- **Such an arrangement can be made under the supervision and accountability of the Supdt in charge, KUP. The service of the binders can be utilized for further binding works in the examination wing.**

The exigency as reported by the AR PG Non semester exams is approved by the Controller of Examinations. The file was submitted for orders to engage 2 Casual binders in KUP as proposed by Ad.D.III section and depute them on work arrangement basis for binding of tabulation records in the examination wing based on the exigency reported by the CE. The Hon'ble Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

The following are submitted for perusal of the Standing Committee.

1. As remarked by Finance section all expenditures incurred from KUP are subject to audit, any variation in factual data resulting in financial loss will invite adverse remarks of Audit.
2. The meeting held on 21.03.2015 chaired by Pro Vice Chancellor recommended to reengage the above five casual binders as there was no separate list for binders on casual basis at that time.
3. As remarked by Ad.D.III section a rank list consisting of 34 candidates for engagement as binders on casual basis in KUP is in force.
4. The sanctioned strength of binders in KUP is 29, out of which at present there are 10 permanent binders and 17 casual binders. Hence 2 more casual binders can be engaged against the existing vacancies deputed on work arrangement basis for binding the tabulation sheets and Registers.

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Examinations for recommendations on whether

- Two casual binders from the existing rank list may be engaged in KUP for 89 days and deputed to examination wing on work arrangement basis for binding the tabulation sheets and Registers.

(OR)

- The five casual binders as recommended by the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 4.10.2017 and as approved by the Syndicate held on 10.10.2017, may be re engaged for 89 days in examination wing.

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to re-engage the five casual binders for 89 days considering the exigency of work reported by the Examination wing.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

Dr.Latha Devi.R, Member Syndicate expressed her dissent on the proposal for re-engagement of Casual Binders.

**Item No. 07.54.15: Issuing of Original Degree Certificate and additional marklist of second year B.Sc. Degree Examination of October 1990 in respect of Smt. Sreekala.L. - reg.**

*(ED I (a))*

Smt. Sreekala.L. has applied for the original degree certificate and additional marklist of second year B.Sc. Degree examination of October 1990 (Reg. No. 86854)

She was a regular candidate of B.Sc. Chemistry main during the academic year 1988-1991 from M.S.M. College, Kayamkulam. The examination details of the candidate is as follows.

**Second Year B.Sc. Degree Examination(Regular) Register No. 11977/April 1990.**

Subject	Marks awarded	Minimum marks for a pass	Maximum marks

Part I – English	63	105	300
Part II – Additional Language Hindi	180	105	300
Part III- Optional subjects: Chemistry Main Paper II	25		70
<b>Subsidiary Subjects</b>			
1. Mathematics	36	70	200
2. Physics	94	70	200

The candidate had failed in Part I English and Part III Mathematics subsidiary.

**Second Year B.Sc. Degree Examination – Supplementary- Register  
No.86854/October 1990.**

Subject	Marks awarded	Minimum marks for a pass	Maximum marks
Part I - English	105	105	300
Part III – Subsidiary Subjects Mathematics	58	70	200

(The name of the candidate is entered as 'Sreekala D' in the tabulation sheets, but 'Sreekala L' in the copy of the marklist produced by the candidate with Register No. 86854 of October 1990)

The candidate had failed in Mathematics subsidiary with 58 marks. The moderation of Mathematics for October 1990 is 10 marks and hence the candidate does not come under the purview of granting moderation.

No other candidate named Sreekala. L. is seen appeared in the supplementary examination of October 1990 from M.S.M. College, Kayamkulam.

**Final Year B. Sc. Degree Examination(Regular) Register No. 11977/April 1991.**

Subject	Marks awarded	Minimum marks for a pass	Maximum marks
Part III- Optional subjects:			
(a) Chemistry Main Written	120	120	400
Practicals and Laboratory Records	151	60	200
<b>Total for Main</b>	271	210	600
<b>(b) Subsidiary Subjects</b>			
* 1. Mathematics	70	70	200
2. Physics	94	70	200
<b>Total for Part III</b>	435	350	1000

\*NB-The marks of the subsidiary Subject Mathematics is carried over from the Second Year Supplementary examination with Reg. No: 86854/October 1990.

The marks of Mathematics subsidiary is entered as 70 instead of 58 and the candidate was declared as passed the examination in Third class.

At the time of verification of the second year tabulation sheet while processing the application for original degree certificate the discrepancy in name 'Sreekala.D' has been noticed. Memo was sent to the candidate to produce the original marklist of second year degree examination of October 1990 with register no. 86854.

The candidate had produced only the copies of Final Year Marklist and provisional certificate and stated that she had lost the original marklist and then applied for the additional marklist of second year B.Sc. Degree examination of October 1990 with register no. 86854. While processing the application it has come to notice that she had obtained only 58 marks in Mathematics and had failed in the examination, but in Final year examination of April 1991 with Register No. 11977 the marks were carried over as 70 and has passed the examination in Third Class.

The candidate was summoned for hearing on 07.07.2018 at C.E.'s chamber. On enquiry about the discrepancy she stated that she assumed that she obtained '70' marks on moderation. Also stated that she had not attended any supplementary examination other than that in October 1990 with Register No. 86854.

On further enquiry whether she noticed the discrepancy in name, she replied that she was told by a staff that 'Sreekala.D' had already collected her marklist earlier.

The candidate has produced only the copies of the marklists and provisional certificate. When asked to submit the originals of the Mark Lists and provisional certificate, she stated that she had applied for original degree certificate years back and submitted all her original marklists and provisional certificate in the section then and hence not in a position to produce the original marklists. She produced a memo dated 19-12-1996 substantiating the above statement.

On enquiry why she had not complained about the non issuance of the degree certificate earlier, she stated that she submitted a petition to the Vice Chancellor then, but no copy of the same is retained by her and no reply has been received so far.

The candidate has submitted a written statement admitting the above.

In her statement she has written that she had completed another Degree using the provisional certificate issued by the University.

The Controller of Examinations has recommended to place the matter before the Standing Committee of the Syndicate on Examinations and Student's Discipline, since the issue could not be resolved in the hearing conducted. Accordingly the matter was placed before the standing committee on examinations and the committee recommended to direct the candidate to appear before the next meeting of the Standing Committee along with the original hall tickets, marklists and provisional certificate issued from the University. The above recommendation of the Standing Committee of the Syndicate on Examinations was approved by the Syndicate held on 28-08-2018 vide item no: 05.79.08.

The matter is placed before the Standing Committee of the Syndicate on examinations to conduct hearing.

**Recommendations of the Standing Committee**

*The Committee heard Smt. Sreekala L and considered the matter along with the statement submitted by Smt. Sreekala L and nrecommended to conduct a special examination to the candidate without levying fee as per the scheme and syllabus studied by her which be deemed as the examination of April 1991 for the publication and consolidation of the result.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.16: *Change of Question Papers – Part III Paper IV Final Year B.A. Degree Exam April 2018 – Sociology Main – Govt.Sanskrit College – reg.***

**(EE VII)**

Third year BA Sociology Degree examination, April 2018 - Main Paper IV – Indian Society: Problems and challenges was scheduled on 16.04.2018 and postponed to 17.05.2018 due to the wrong opening of Question Paper at the S.D. College, Alapuzha. The question paper with QP code E– 1075 was cancelled and the examination was conducted with the **QP code E–1935** on 17.05.2018. However the candidates of Govt. Sanskrit College alleged that they were given the Question Paper with **QP code E – 1075** which was already cancelled.

Consequently a letter was sent to the Chief Superintendent of Govt. Sanskrit college to report the actual state of matter. Reply was received stating that the examination was conducted with the second set of question papers provided by the Univeristy on 17.05.2018 at 9.45 am after the exam began at 9.30 am. As per the orders of the Controller of Examinations, Chairman of Board of Examiners was requested to cross check the answer books. On verification, it was found that the Question Paper given to the candidates of Govt. Sanskrit College was wrong i.e. **E – 1075 instead of E – 1935.**

On the basis of requests from the candidates and verification of the facts, the Vice-Chancellor has ordered to cancel the examination conducted on 17.05.2018 at the Govt. Sanskrit College and to re-conduct the examination on 04.08.2018 and release the result on or before 06.08.2018 and the matter to be reported to the Standing Committee on exams. Accordingly the examination was conducted on 04.08.2018 and result released on 06.08.2018 and the matter was reported to the Standing Committee of the Syndicate on examinations.

The Committee at its meeting held on 25.09.2018 considered the matter and observed that the cancelled Question paper was not collected back from the colleges before the conduct of the examination, also noted lapse on the part of the Chief Superintendent in confirming the QP code of the exam and recommended to hear the Assistant Registrar, QPR, the Assistant Registrar, CD Unit and the Chief Superintendent, Govt. Sanskrit College.

The Syndicate at its meeting held on 28.09.2018 vide item no. 05.79.07 resolved to approve the above recommendations of the Standing Committee.

In compliance to the resolution of the Syndicate the matter is placed before the Standing Committee of the Syndicate on exams for conducting hearing.

**Recommendations of the Standing Committee**

*The Committee heard Sri. Aji.P.L., Assistant Professor, Govt. Sanskrit College, Thiruvananthapuram and Sri.P.Harikumar, Assistant Registrar, QPR and recommended to hear the messenger who have issued the question paper to the Govt. Sanskrit College, Thiruvananthapuram and the office staff who have received the same also by the Standing Committee of the Syndicate on Examinations.*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.17** **Suresh Babu- 2004-2007 Batch – Three year LL.B -Transcript of marks- Failed in Second Semester- reg.**

**(EG I (a))**

Shri.Suresh Babu, a candidate who studied LL.B Degree Course (Semesterised-3year-2004 Admissions) at Kerala Law Academy Law College, Thiruvananthapuram during 2004-2007, has applied for Transcript of Marks by remitting Rs.1000/- towards the fee for Transcript of Marks. On verification it was found that Shri.Suresh Babu has not passed the Second Semester LL.B. Examinations.

Subjects	Second Semester LL.B Examination				Remarks
	October 2005/6393		November 2006/ 6545		
	Marks Scored	Passed/ Failed	Marks Scored	Passed/ Failed	
Paper I	51	Passed	57	Already Passed	Passed Paper I
Paper II	49	Failed	-	Did not reappear	Paper II and Paper III are to be reappeared/ to be Passed
Paper III	22	Failed	47	Failed	
Paper IV	61	Passed	-	Already Passed	Passed Paper IV
Details on Moderation	Awarded 10 (Ten) Marks as Moderation to secure a Semester Pass		Awarded 8 (Eight) Marks as Moderation to secure a Semester Pass		Paper II –Law of Contract II and Paper II Constitutional Law - I are to be passed

In the regular examinations for second semester held in October 2005 with Reg. no.6393, the applicant passed in two subjects, namely, Paper I- Jurisprudence and Paper IV-Family Law and failed in two subjects, namely, Paper II - Law of Contract- II and Paper III- Constitutional Law -I.

This applicant further appeared the second semester examination held in November 2006, with Reg.no.6545, as supplementary candidate and appeared for Paper I (which he had already passed in October 2005) instead of the failed subject, ie, Paper II. In addition to this, he appeared for Paper III.

However the Board of Examiners have decided to award 10 (TEN) marks as moderation in 2005 and 8 (EIGHT) marks as moderation in 2006 to secure a Pass in Second Semester Examinations. Without considering the fact the applicant has not passed the second semester, the results of the final semester was wrongly published on 5-11-2007 having declared as Passed in Second Class.

As per orders dated 23-7-2018 of the Controller of Examinations, an e-mail was sent to Shri. Suresh requesting him to surrender all LL.B mark sheets issued to him. Moreover the applicant has

filed a WP(C) before the High Court of Kerala at 32401/2018 directing the University of Kerala to issue Transcript of Marks to the Embassy of Canada thereby enabling him to secure a LL.B Degree Certificate with all semesters Passed.

The judgement of High Court of Kerala of WP(C) 32401/2018 dt 29.10.2018, it is directed that the University cannot cancel the Examination after the issuance of degree Certificate on the ground that their occurred a mistake in declaring the student as passed. The respondent University is directed to issue Transcript of marks within a period of two weeks to the Embassy of Canada till the disposal of the Writ Petition.

Since Shri.Suresh Babu has not passed all semesters, the university is unable to state that he had passed in all semesters. The applicant can reappear for Paper II and paper III in the forthcoming Second Semester (3Year-Prior to 2011) Supplementary LL.B Mercy Chance Examination and to secure a pass for the Second Semester.

As per the orders of the Honorable Vice Chancellor the entire matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendations.

**Recommendations of the Standing Committee**

*The Committee considered the matter and recommended to issue Transcript of marks to the candidate on condition that the candidate has to qualify the examination by reappearing for CE/ESA of the paper 'Law of Contract II' of II Semester (3 year) LLB Degree course by maintaining status quo.*

*Considering the urgency of the matter, the above recommendation of the Committee may be approved by the Vice Chancellor, subject to reporting to the Syndicate.*

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be noted.

***Item No. 07.54.18: Request for conducting and timely publication of B.Tech 2013 scheme supplementary examination – reg.***

**(Ac.A.III)**

Sri. Unnikrishnan P C in his request dated 28.09.2018 has informed that his son B.Tech student of 2014-18 batch under the University of Kerala has completed the course in may 2018. The supplementary examinations were conducted in different times and results were published after one year. As per the University rules and Regulations of B.Tech 2013 schemes, exams are to be conducted twice in a year and results to be published in a time gap of 45 days. Instead of that University has given only one chance and after conducting the examination result were published after a long time, this has affected the future of the students joined in 2014-18 batch. The University has not given supplementary exam for the 7<sup>th</sup> semester before the final results. He has submitted a detailed statement showing the chances eligible to candidates as per Regulations and the actual chances given by the University for the 2013 scheme students, of 2014 admission.

Semester/ Year	No: of supplementary chances to be given course as per university regulation	No: of actual chances given to the students	Month & year of supplementary exam conducted	Date of result published
First year	6 chances	3 chances	November, 2015 November, 2016 January, 2018	05.10.2016 18.09.2017 25.09.2018
3 <sup>rd</sup> Semester	5 chances	1 chance	October, 2016 May, 2018	09.02.2018 Result not published
4 <sup>th</sup> Semester	4chances	1 chance	July, 2017	21.03.2018
5 <sup>th</sup> Semester	3chances	1 chance	January, 2018	01.08.2018
6 <sup>th</sup> Semester	2chances	1 chance	May, 2018	17.08.2018
7 <sup>th</sup> Semester	1chances	No chances given	Nil	Nil

He has requested that the students shall be given due supplementary examination so that the they can complete their course and join for higher studies without losing their opportunities.

In this contexts the remarks of the A R, E C L (B.Tech) was obtained and it has been informed that University have to conduct examinations of all semesters of both 2008 scheme and 2013 scheme simultaneously. Increase in the number of the examinations result in the increase in the work load of evaluators. The same teachers are engaged in the teaching and exam related works of APJ Abdul Kalam Technological University as well, which results in some delay in publishing the results of 2013 scheme supplementary examinations. If examination of all semesters have to be conducted as per regulations in both April/ May session and November /December session, University have to conduct 7 examination in a session and altogether fourteen examinations of 2013 scheme alone in a year. Simultaneously supplementary examinations of 2008 scheme also have to be conducted. So in effect University will have to conduct and publish the results of 28 examinations altogether in a year. Besides separate examinations for all semesters of B.Tech Courses of University College of Engineering are also to be conducted.

Considering the grievances of the candidates certain steps have been taken by the University to expedite the valuation of answer scripts of B.Tech Supplementary examinations. Separate Centralized valuation camps have been constituted in the University Premises itself, so that effective monitoring is possible.

As per the regulations B.Tech Degree course (2013 Scheme) "The examination will be held for all semester twice in a year – April / May session and October/November session". The same provision has been extended to B.Tech 2008 scheme also. There is no mention in the Regulations about the publication of results in 45 days.

As per the orders of the Vice Chancellor the request of Sri. Unnikrishnan P C for the conduct of B.Tech supplementary examination twice a year and timely publication of results is placed before the Standing Committee Syndicate on examination for consideration and recommendation

**Recommendations of the Standing Committee**

***The Committee considered the matter and recommended to conduct the pending examinations of B.Tech Degree course and publish the results within a time limit.***

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No. 07.54.19** ഒന്നാം സെമസ്റ്റർ സി ബി സി എസ് എസ് 2018 ലെ ഇംഗ്ലീഷ് ഉത്തരക്കടലാസുകളുടെ മൂല്യനിർണ്ണയം സമയ ബന്ധിതമായി പൂർത്തീകരിക്കാത്തതു - സംബന്ധിച്ച്.

**(M & C II)**

ഒന്നാം സെമസ്റ്റർ സി ബി സി എസ് എസ് 2018 ന്റെ മൂല്യനിർണ്ണയം 06.08.2018 മുതൽ 9 കേന്ദ്രങ്ങളിലായി ആരംഭിച്ചു. ഒന്നാം ഘട്ട മൂല്യനിർണ്ണയം 20.08.2018ന് അവസാനിപ്പിക്കണമെന്ന നിർദ്ദേശമുണ്ടായിരുന്നെങ്കിലും വെള്ളപ്പൊക്ക കെടുതി യോടനുബന്ധിച്ച് മൂല്യനിർണ്ണയത്തിൽ കാലതാമസം നേരിട്ടിട്ടുണ്ട്.

കൊല്ലം ശ്രീനാരായണ കോളേജ് മൂല്യനിർണ്ണയ കേന്ദ്രം-7 ൽ ഇംഗ്ലീഷ്, ബി.എസ്.സി സി.ബി.സി.എസ്.എസ്/ സി ആർ വിഷയങ്ങളാണ് നൽകിയിട്ടുള്ളത്. ശ്രീമതി ബിന്ദു.റ്റി, സെക്ഷൻ ഓഫീസർ, ഇ.എ III വിഭാഗത്തിനെയാണ് അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറായി ചുമതലകൾ ഏൽപ്പിച്ചിട്ടുള്ളത്.

ഇംഗ്ലീഷിന്റ ഏകദേശം 21,534 ഉത്തരക്കടലാസുകളാണ് കൊല്ലം ക്യാമ്പിൽ മൂല്യനിർണ്ണയത്തിനായി നൽകിയിട്ടുള്ളത്. 31.08.2018 ന് നൽകിയ റിപ്പോർട്ട് പ്രകാരം ഏകദേശം 13690 ഉത്തരക്കടലാസുകൾ മൂല്യനിർണ്ണയം നടത്താതെ ബാക്കി ഉണ്ടായിരുന്നു. ഇ ബി V വിഭാഗത്തിൽ നിന്നും റിപ്പോർട്ട് ചെയ്യാത്ത അധ്യാപകർക്ക് ഓർമ്മക്കുറിപ്പ് കത്തുകൾ നൽകുകയുണ്ടായി.

കൊല്ലം മൂല്യനിർണ്ണയ കേന്ദ്രം തെരഞ്ഞെടുത്ത അധ്യാപകരുടെ ലിസ്റ്റിൽ നിന്നും താഴെപറയുന്ന അധ്യാപകർ ഉത്തരക്കടലാസുകൾ കൈപ്പറ്റിയിട്ടില്ല.

1. ഡോ. അനിൽ കോശി, അസിസ്റ്റന്റ് പ്രൊഫസർ, മാർത്തോമ കോളേജ് ഓഫ് സയൻസ് ആൻഡ് ടെക്നോളജി, ആയൂർ, കൊല്ലം
2. ശ്രീമതി . ഡിനി തോമസ് കുട്ടി, അസിസ്റ്റന്റ് പ്രൊഫസർ, മാർത്തോമ



3. കോളേജ് ഓഫ് സയൻസ് ആൻഡ് ടെക്നോളജി, ആയുർ , കൊല്ലം
3. ശ്രീമതി മേഘ രാജ്, അസിസ്റ്റന്റ് പ്രൊഫസർ, മാർത്തോമ കോളേജ് ഓഫ് സയൻസ് ആൻഡ് ടെക്നോളജി, ആയുർ, കൊല്ലം
4. ശ്രീമതി രാജി. ആർ കൃഷ്ണൻ, അസിസ്റ്റന്റ് പ്രൊഫസർ, മാർത്തോമ കോളേജ് ഓഫ് സയൻസ് ആൻഡ് ടെക്നോളജി, ആയുർ, കൊല്ലം
5. ശ്രീമതി നാഥാരാജൻ, അസിസ്റ്റന്റ് പ്രൊഫസർ, എം.എസ് എം, കായംകുളം
6. ശ്രീ സൂരജ് കുമാർ, അസിസ്റ്റന്റ് പ്രൊഫസർ, സെന്റ് ജോൺസ് കോളേജ്, അഞ്ചൽ
7. ശ്രീമതി ജയലക്ഷ്മി ജി, ഗസ്റ്റ് ലക്ചർ, എൻ എസ് എസ് കോളേജ് ,നിലമേൽ
8. പ്രൊഫസർ കെ ജി ബാബു, അസിസ്റ്റന്റ് പ്രൊഫസർ, മാർത്തോമ കോളേജ് ഓഫ് ടെക്നോളജി, ആയുർ
9. പ്രൊഫസർ എ ജെ ജോയ്, അസോസിയേറ്റ് പ്രൊഫസർ, മന്നം എൻ എസ് എസ് ,ഇടമുളക്കൽ
10. ശ്രീമതി ബിൻസി എബ്രഹാം, അസിസ്റ്റന്റ് പ്രൊഫസർ, മാർത്തോമ കോളേജ് ആയുർ
11. ശ്രീമതി ബിൻസി സക്കറിയ, അസിസ്റ്റന്റ് പ്രൊഫസർ , മാർത്തോമാ കോളേജ് ഓഫ് ടെക്നോളജി ,ആയുർ
12. ശ്രീമതി അനു പ്രകാശ് ജെ, അസിസ്റ്റന്റ് പ്രൊഫസർ , എം എസ് എൻ ഐ റ്റി ,കൊല്ലം
13. ശ്രീ കർമ്മ ചന്ദ്രൻ എം സി, അസിസ്റ്റന്റ് പ്രൊഫസർ , മന്നം എൻ എസ് എസ് കോളേജ്
14. ശ്രീമതി ശാരിക ചന്ദ്രൻ, ഗസ്റ്റ് ലക്ചറർ, അയ്യൻകാളി മെമ്മോറിയൽ, കൊല്ലം
15. ശ്രീമതി സിതാര ജി, ഗസ്റ്റ് ലക്ചറർ, അയ്യൻകാളി മെമ്മോറിയൽ ,കൊല്ലം
16. യു ഐ റ്റി കൊട്ടാരക്കര, ഗസ്റ്റ് ലക്ചറർ
17. ശ്രീ രവി ചന്ദ്രൻ .ആർ , അസോസിയേറ്റ് പ്രൊഫസർ, ഗവ വിമൻസ് കോളേജ്

പരീക്ഷാ കൺട്രോളറുടെ ഉത്തരവ് പ്രകാരം അധ്യാപന ജോലിയുടെ ഭാഗമായി ഉത്തരക്കടലാസുകൾ മുല്യനിർണ്ണയം നടത്താത്ത കോളേജുകൾ കണ്ടെത്തുകയും ഉത്തരക്കടലാസുകൾ സി ഡി യൂണിറ്റ് മുഖാന്തിരം 01.10.2018 ന് കോളേജുകളിലേക്ക് എത്തിക്കുകയും ചെയ്തു.

1. എസ് എൻ കോളേജ്, കൊല്ലം - 2687 പേപ്പർ
2. ടി കെ എം - 625 പേപ്പർ
3. എസ് എൻ വിമൻസ് - 1905 പേപ്പർ
- 4.എം എസ് എം കായംകുളം -1914 പേപ്പർ
- 5.ഡി ബി കോളേജ് ശാസ്താംകോട്ട - 2362 പേപ്പർ
6. എം എൻ എസ്, കൊട്ടിയം - 810 പേപ്പർ
7. എസ് എൻ, പുനലൂർ - 945 പേപ്പർ
8. എസ് എൻ , ചാത്തന്നൂർ - 150 പേപ്പർ
- 9.എൻ എസ് എസ്, പേരയം - 365 പേപ്പർ
10. എസ് ജി, കൊട്ടാരക്കര -1212 പേപ്പർ
11. ശങ്കർ ഇൻസ്റ്റിറ്റ്യൂട്ട് -299 പേപ്പർ
12. എസ് എൻ ഐ റ്റി , വടക്കേവിള -70 പേപ്പർ

എം എസ് എം കായംകുളത്തു നിന്നുള്ള ശ്രീമതി നാഥാരാജൻ പന്തളം ക്യാമ്പിൽ നിന്നും 150ഉത്തരക്കടലാസുകൾ മുല്യനിർണ്ണയത്തിനായി കൈ പറ്റിയതിനാൽ കോളേജിന്റെ അധ്യാപന ജോലിയുടെ പരിധിയിൽ വരുന്ന 75 ഉത്തരക്കടലാസുകൾ മുല്യ നിർണ്ണയം നടത്താതെ തിരികെ നൽകിയിട്ടുണ്ട്.

കരിയർ റിലേറ്റഡ് ഇംഗ്ലീഷ് ഉത്തരക്കടലാസുകൾ മൂല്യനിർണ്ണയം പൂർത്തിയാക്കാനുള്ളതും ചീഫ് വാല്യൂവേഷൻ പൂർത്തിയാക്കാനുള്ളതുമായി ഏകദേശ 3000 ഉത്തരക്കടലാസുകൾ ടി ക്യാമ്പിൽ 01.10.2018 ന് ഉണ്ടായിരുന്നു.

സർവീസിൽ നിന്നും വിരമിച്ച അധ്യാപകരുടെ സേവനം ഉപയോഗപ്പെടുത്താമെന്നുള്ള ഉത്തരവ് അനുസരിച്ചു ശ്രീ.അശോക് ജി, അസ്സോസിയേറ്റ് പ്രൊഫസർ, എസ് എൻ ചേർത്തല, ശ്രീമതി.ഇന്ദിര പി, അസ്സോസിയേറ്റ് പ്രൊഫസർ, എസ് എൻ ചേർത്തല എന്നീ വിരമിച്ച അധ്യാപകർക്ക് ചീഫ്,അഡിഷണൽ വിഭാഗങ്ങൾ ഉിലായി ഏകദേശം 1500 ഉത്തരക്കടലാസുകൾ കൈമാറുകയും ചെയ്തതിൽ 900 ഉത്തരക്കടലാസുകളുടെ മാർക്ക് മാത്രം തിരികെ നൽകാനുണ്ട്.

എന്നിരുന്നാലും 08/11/2018 നകം മൂല്യനിർണ്ണയം പൂർത്തീകരിച്ചു 09/11/2018 ന് ഫലപ്രഖ്യാപനം പൂർണ്ണമായും നടത്താൻ സാധിക്കുന്നതാണ്.

നിരന്തര ഓർമ്മപ്പെടുത്തലുകളും സിണ്ടിക്കേറ്റ് അംഗങ്ങൾ ഉൾപ്പെടെ ഉള്ള അധികാരികളും ഇടപെട്ടെങ്കിലും ഇംഗ്ലീഷ് ഉത്തരക്കടലാസുകളുടെ മൂല്യനിർണ്ണയം ടി കോളേജുകളിൽ നിന്നും പൂർത്തിയാക്കി തിരികെ ലഭ്യമാക്കാൻ കഴിഞ്ഞിട്ടില്ല. പല കോളേജുകളിലും ഗസ്റ്റ് അധ്യാപകർ റിപ്പോർട്ട് ചെയ്യാത്ത തിനാലും യു ഐ റി ഉൾപ്പെടെയുള്ള സ്ഥാപനങ്ങളിൽ അധ്യാപകരുടെ അഭാവവും മൂല്യനിർണ്ണയത്തെ ബാധിച്ചിട്ടുണ്ട്.

കൊല്ലം ക്യാമ്പ് മൂല്യനിർണ്ണയത്തിനായി തിരഞ്ഞെടുത്ത അധ്യാപകർ മറ്റു ക്യാമ്പുകളിൽ റിപ്പോർട്ട് ചെയ്തു ഉത്തരക്കടലാസുകൾ കൈപ്പറ്റിയത് കൊല്ലത്തെ മൂല്യനിർണ്ണയത്തെ ബാധിച്ചിട്ടുണ്ട്. ക്യാമ്പ് തിരഞ്ഞെടുത്തശേഷം മറ്റ് മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ അധ്യാപകർ റിപ്പോർട്ട് ചെയ്യുന്നത് മൂലം അധ്യാപന ജോലിയുടെ ഭാഗമായി മൂല്യനിർണ്ണയം നടത്തിയിട്ടുണ്ടോ എന്നും അഥവാ നടത്തിയിട്ടില്ലെന്നറിയുമ്പോൾ കോളേജിന്റെ അധ്യാപന ജോലിയുടെ ഭാഗമായുള്ള മൂല്യനിർണ്ണയം പൂർത്തിയാക്കുന്നതിനാൽ അധ്യാപകർക്കെതിരെ നടപടി എടുക്കാൻ കഴിയാത്തതുമായ സാഹചര്യമാണുള്ളത്. ടി വിഷയത്തിൽ അടിയന്തരമായി തീരുമാനം കൈ കൊള്ളേണ്ടതാണ്.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ഉചിതമായ ശുപാർശക്കായി ഈ വിഷയം പരീക്ഷാ സ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

**Recommendations of the Standing Committee**

*The Committee considered the matter and observed strong concern on the non participation of teachers for the valuation of answerbooks of SI CBCS / CR degree examinations as part of duty. The Committee recommended to report the matter to the DCE/Manager in the case of Government/Aided Colleges and to obtain explanation from the Principals concerned in the case of Self Financing Colleges.*

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 8.11.2018, be approved.

**Item No.07.55.                      *Establishment of Marine Museum at Akkulam for University of Kerala- Consideration of -reg.***

**(PL.G)**

The Govt. had accorded sanction for the project 'Establishment of Marine Museum in the University' at an estimated cost of Rs. 1 Crore for the Year 2012-13.

The meeting of Standing Committee of the Syndicate on Planning, Development & Administrative Reforms held on 10.01.2014 considered the estimate amounting to Rs.17,00,000/- (Rupees Seventeen lakh only) based on 2012 PWD SoR submitted by the University Engineer for the civil and electrical works and providing fencing in the rear side boundary in connection with the establishment of the Marine Museum and recommended to approve the proposal modifying the provision for fencing to compound wall. The Committee also recommended to provide security facilities before the commencement of the work and authorized the Estate officer to locate the

boundary for constructing the compound wall. The Syndicate held on 12.02.2014 approved the same. U.O.No.PI.G/5312/2013 dated 19.02.2014 was issued for approval of the estimate and the Security officer, Kariavattom was directed to provide necessary security for the commencement of the work related to the establishment of the marine museum through Ad.AII section.

The University Engineer vide letter dated 25.07.2014 has reported that the civil work was awarded to Sri.K.Benedict Perera and he has commenced the work on 14.07.2014 and he had done 80% of the initial clearance work. But after 4 days, the work has been stopped by private parties and argued about the ownership of the land. It is also reported that in these circumstances the work has been stopped. The estate officer was authorized to make enquiries related to the transfer of land at Akkulam to the University and to obtain related records as early as possible.

In this connection, it may please be noted that the District Panchayath, Thiruvananthapuram, constructed a building in an area of 1.20 acres of land said to have been assigned in favour of the District Panchayath comprised in survey numbers 259 (Attipra village) and 664 (Cheruvaikkal village) under the scheme of ornamental fish cultivation project sponsored by the Govt. Before completing the construction of the building, the District Panchayath handed over the site with building to the University of Kerala as per the Agreement executed between District Panchayath Trivandrum and University of Kerala dated 23.12.2004.

Accordingly, based on the decision 3(6) of the District Panchayath, at its meeting held on 31.07.2004, the land was handed over to the Vice-Chancellor by the the Thiruvananthapuram District Panchayath President, Smt.Sasikala Sivasankar on 23.12.2004 in a public function at Akkulam. No Records are forthcoming in any of the Revenue offices relating to the assignment of the land. The construction of the building done by the District Panchayath was regularised by the City Corporation of Thiruvananthapuram as per order no.3264 dated 08.01.2005.

The estate officer vide note dated 30.09.2014 reported that he had contacted the District Panchayath Office, tourism Information Office, Kowdiar, Concerned village offices and Taluk Office, but could not find any records related to the 1.20 acres of land at Akkulam. The Estate officer vide note dated 24.07.2015 had reported that the only course of action to be taken by the University is to request the Government to take action to assign the land in possession of the University in favour of the University.

Accordingly, the University vide letter. No. PI.G/5312/2013 dated 11.09.2015 requested Government to consider the case personally and to take appropriate action to assign the above land handed over to the University by the Thiruvananthapuram District Panchayath, in favour of the University. Copies of the Agreement executed with Thiruvananthapuram District Panchayath dated 23.12.2004, assessment of property tax for the office building of Aquatic Biology & fisheries, a chalan receipt for Rs.4,678/- towards building regularization fee for the year 2004-05 and a site Plan and G.O(Rt)1383/2012/H.Edn dated 05.07.2012 were also forwarded to Government for perusal. A reminder in this regard has also been sent to Government vide letter No. PI.G/5312/2013 dated 17.11.2015. But no reply in this regard has been received in this office till date.

The Estate Officer vide Letter No. 9504/2016/E.O dated 16.07.2016 has reported the following:

The Govt. was requested to assign the land in favour of the University and the Govt. has forwarded the letter to the District panchayat office for remarks. The Secretary, District panchayat informed the Estate Officer that the District panchayat committee has directed to put up the file with two G.Os (One G.O(p) and one G.O (MS)). The Estate Officer has obtained the numbers of the G.Os and verified the G.O register of the Govt. Secretariat. The file regarding the G.O(p) is available in the Secretariat Central Records and G.O (MS) is not forthcoming immediately. As directed by the Officer-in-Charge of the Records, the Govt. has been addressed to furnish the copy of the aforesaid G.Os and action is being pursued. Further action can be initiated only after getting these G.Os.

The Syndicate held on 26.08.2016 considered the report of the Estate Officer and resolved to agree to the recommendation of the Standing Committee of the Syndicate on P&D held on 10.08.2016 to constitute a Sub-Committee consisting of the Convenor, SC on P&D, Sri. K.S.Gopakumar (Member, Syndicate) and Sri. P.Biju (Member, Syndicate) to follow up the matter regarding the request submitted to Govt. to assign the land at Akkulam in favour of University, urgently and also to direct the Estate Officer to submit all relevant documents to the members of the Sub-Committee. The

Syndicate held on 23.12.2016 resolved to reconstitute the sub-committee with Adv. A.A. Rahim (Member, Syndicate) instead of Sri. P.Biju.

The Estate Officer vide note dated 29.08.2017 has reported that the agreement in stamp paper worth Rs.50/- dated 23.12.2004, which is the document for transfer of land to the university, without registration is not legally valid. Hence, the aforesaid land may be obtained either by transfer deed or it can be leased or purchased for the establishment of the Marine Museum.

The Syndicate on 06.02.2018 considered the matter regarding establishment of Marine Museum at Akkulam for the University of Kerala and resolved to intimate the subcommittee (Constituted to follow up the matter of the request submitted to Government regarding the assignment of land at Akkulam in favour of University) to place a report regarding the matter entrusted with them in the next Standing Committee of the Syndicate on Planning and Development.

The meeting of the Syndicate held on 24.03.2018 resolved to delegate the Standing Committee of the Syndicate on Staff, Equipment and buildings for seeking favourable orders from the Government. Accordingly vide letter dated 10.07.2018 the matter was intimated to the Convener and other members of Standing Committee of the Syndicate on Staff, Equipment and buildings.

As per the orders of the Vice-Chancellor the above matters are placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to direct the Estate Officer to submit a status report immediately to the Vice-Chancellor.

=====  
***Item No.07.56 Minutes of the meeting of the SDE Monitoring Committee held on 09.11.2018– approval of – reg.***

*(Ad.Misc.)*

The Minutes of the meeting of the SDE Monitoring Committee held on 09.11.2018, is placed before the Syndicate for approval.

**Minutes of the meeting of the SDE Monitoring Committee**

**Date & Time : 09.11.2018, 3.00 p.m.**  
**Venue : Vice - Chancellor's Chamber**

**Members Present: -**

1. Prof. V. P. Mahadevan Pillai, Vice-Chancellor (in the Chair)
2. Adv. K.H. Babujan, Convener, S/C of the Syndicate on Finance
3. Dr. P. Rajeshkumar, Convener, S/C of the Syndicate on Examinations
4. Sri. M. Leninlal, Convener, S/C of the Syndicate on Departments & Other Institutions of the University
5. Dr. S. Nazeeb, Convener, S/C of the Syndicate on Academics & Research
6. Dr. K. Madhukumar, Controller of Examinations
7. Dr. Zeenath K. S., Director, SDE
8. Dr. R. Vasantha Gopal, Assistant Professor, SDE

**Member Absent: -**

1. Sri. Shijukhan J.S., Convener, S/C of the Syndicate on Staff, Equipments & Building
2. Dr. K. B. Manoj, Member Syndicate
3. Dr. K. R. Kavitha, Member Syndicate

***Item No: 07.56.01. - SDE – complaint received from Rubsana, former student.***

The Committee considered the complaint received from Rubsana, former student, SDE and noted that, out of the many irregularities pointed out in the complaint, the matter of delay in distribution of Self Learning Material (SLM) is to be considered with more emphasis. The Director, SDE detailed the current status of distribution of the SLM and pointed out that due to lack of paper, the printing of the study materials is not being carried out smoothly at present.

Hence the committee recommended to authorize the Director, SDE to make necessary arrangements on war – foot basis for distributing the SLM to the students in time and to submit a one year action plan for SLM preparation in advance before the next meeting of the committee. The

Director, SDE was also authorized to submit a proposal on the centralised valuation of Exams of SDE.

It was also recommended that the committee shall meet at regular intervals, not exceeding two months.

The meeting came to an end at 5.00 p.m

***Resolution of the Syndicate***

**RESOLVED that the above recommendations of the Minutes of the meeting of the SDE Monitoring Committee held on 09.11.2018, be approved.**

**Item No. 07.57**                      ***Issue of Rank Certificate in place of Position Certificate as insisted by the UGC for sanctioning PG scholarships for UG Rank holders – Request from SHEENAS .N.C –Consideration of - Reg.***

**(Ac.AV/ JR (CBCS)**

The candidate SHEENAS. N.C of NSS College, Pandalam with candidate code 205-14123027 had passed the CBCS BSc Bio-Chemistry Degree Examinations conducted in April 2017 with FIRST position. As stated, her request for UGC Post Graduate Scholarship for University Rank holders was rejected since the Certificate issued to her by the University mentioned only the Position, and not the Rank. Further on her request, a Certificate was issued by the University mentioning that the Position Certificate is issued in lieu of Rank Certificate. However this is also stated to have been rejected by UGC, and the candidate has now in her request mentioned that this issue has been there for quite some time and the UGC for this reason has not granted any scholarships to students from Kerala University for the last 10 years.

The award of Position or Rank Certificates is not specified anywhere in the Regulations of CBCSS and ever since the introduction of CBCSS with effect from 2010 admissions the University has stopped declaring Ranks for various core subjects as was done earlier under the Annual scheme (up to 2009 admission). This was continued even when indirect grading system, where grades corresponding to a defined range of marks was introduced with effect from 2013 admission. However with a view to help students to submit applications for availing UGC PG Scholarship, Position Certificates based on CGPA(s) are being issued to candidates in the UGC format, as the First and Second Rank holders are eligible for submitting applications for the UGC Scholarship. The Academic Council held on 15/04/2017 considered the request for Position Certificate for job opportunities and higher studies and resolved that the Certificate of First Position may be issued based on CGPA which was later modified as CGPA(s) instead of CGPA.

As per the guidelines for the Post Graduate Scholarship available in the UGC website clause 4.5 under Eligibility read as – “The ***first*** and ***second*** Rank holders (***NOT Position holders***) would be considered from Universities/ Institutions .....”. This is pointed out to be the reason for the rejection of Position Certificates issued to the candidates, even after certifying the fact by the University that Position Certificates are issued in lieu of Rank Certificates. The impropriety in issuing Rank Certificates for an Exam for which the University does not declare/ announce Ranks clearly stands and at the same time, the denial of opportunity to the candidates to claim UGC PG Scholarship is also very much unfair. Even though the Grade system has become more acceptable, the UGC still continue with the scholarship for Rank holders and in order to save the students of this University, it may have to be considered whether Rank Certificates itself can be issued at least to the ***First*** and ***Second*** toppers for this exclusive purpose, if not in general.

As ordered by the Vice Chancellor, the matter is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to reinstitute the provision of issuing rank certificates for first, second and third positions for CBCSS Examinations on the basis of CCPA(S) and CGPA(s), in the UGC format and to provide position certificates upto the tenth position, for purpose of applying for scholarship.

**Item No.07.58** *Late submission of Degree Certificates for approval- Consideration of – reg.*

(CE's Office)

Inspit of repeated directions given from the Office of the Hon'ble Vice-Chancellor and the Office of the Controller of Examinations, around 500 degrees have been kept in the sections awaiting the signature of the former Vice Chancellor( in charge). Among them, 80% of the degrees are from the four sections (EG XI B, ED IX, EEII J, EE II G).

Hence as per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate along with the explanations of the section officers concerned for consideration.

***Resolution of the Syndicate***

**RESOLVED** to instruct the concerned officers to be more vigilant.

**Item No.07.59** *Minutes of the meeting of the Web site updation Sub – Committee - approval of – reg.*

(Ad.Misc.)

The Minutes of the meeting of the Web site updation Sub – Committee, held on 07.11.2018, is placed before the Syndicate for approval.

**Minutes of the meeting of the website updation Sub-Committee**

Date : 07.11.2018  
Time : 10.00 a.m.  
Venue : Syndicate Room

**Members present:**

Sri. M. Harikrishnan, Member, Syndicate  
Dr. P.P. Ajayakumar, Prof. of English, SDE  
Dr. S. Shifa, Asso. Professor, Dept. of Malayalam  
Sri. Siddik. R, Asst. Professor, Dept. of Economics & Director, DSS

**Member absent:**

Dr. Sibi K.S, Asst. Professor, Dept. of Physics

The Committee considered the matter of finalizing the frame-work of the updated website and recommended the following:

1. The University web-site may be made mobile-friendly.
2. The Research Portal may be updated, including the whole details of the research done in the University till date.
3. The 'Facilities' link in the website may be inter-linked and re-oriented.
4. A 24 x 7 Students Grievence Redressal mechanism, to which Students can log in with their Student-ID may be included in the Web-site, in which the status of the complaint can be uploaded.
5. Sri. Siddik R, Director, DSS may be authorized with the responsibility of modifying the layout of the home-page, after visiting the sites of the other Universities and may oversee the modifications to be made in the 'Facilities' link.
6. Dr. P.P. Ajayakumar may be authorized to suggest the modifications to be made in the 'Academic' link and in bringing the SDE under 'General' link.
7. Suggestions for modifying the 'Students' link, including 'Students Corner' may be brought under the responsibility of Sri. M. Harikrishnan.
8. Dr. S. Shifa may be authorized to suggest modifications on bringing the teaching departments of the University under the 'General' link and on updating the 'Research' link.
9. Dr. Sibi. K.S. may suggest the modifications to be made in the 'General' link (Except SDE & other teaching departments), 'Resources' link and 'About Us' in the Home page.

The next meeting of the committee may be convened at 2.00 p.m on 22/11/2018

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the meeting of the Web site updation Sub – Committee, held on 07.11.2018, be approved.

**Item No.07.60** *Minutes of the meeting of the Legal Monitoring Committee held on 14.11.2018 – approval – reg.*

(Legal Sn)

The Minutes of the Legal Monitoring Committee held on 14.11.2018 (appended) is placed before the Syndicate for approval.

**Minutes of the Meeting of the Legal Monitoring Committee**

Time	:	02:00 p.m. to 4.45 p.m.
Date	:	14/11/2018
Venue	:	Vice-Chancellor's Chamber

**Members:**

1. The Vice-Chancellor	(In the Chair)	Sd/-
2. Adv.K.H.Babujhan, Member, Syndicate		Sd/-
3. Dr.S.Nazeeb, Member, Syndicate		Sd/-
4. Sri.M.Sreekumar, Member, Syndicate		Sd/-
5. Dr.B.Unnikrishnan Nair, Member, Syndicate		Absent
6. Sri.Shijukhan J.S., Member, Syndicate		Absent
7. Dr.K.B.Manoj, Member, Syndicate		Absent
8. Adv.G.Sugunan, Members, Syndicate		Sd/-
9. Adv.Thomas Abraham, Standing Counsel		Sd/-
10. Adv.B.Vasudevan Nair, Legal Adviser		Absent
11. The Registrar (i/c)		Sd/-

**Item No. 07.60.01**

***RFA 529/2007 Filed by Christ Church, Palayam before Hon'ble High Court of Kerala – Erection of a board by the Church – Scope for initiating Contempt of Court Proceedings – reg.***

The Travancore University was formed as per the Travancore University Act in 1937. After the formation of the University, the Government vested some properties in the University as per Notification no. R.Dis. No. 1422-A/H.Edn. Dated 21-11-1944 of the Government of Travancore. The University Stadium is seen included in Sl. No. 12 in the Notification. As per this, the land in Re-Sy. No. 4 in Block No.60 of Vanchiyoor Village having an extent of 32.60 cents (old Survey No.2638) is under the possession of Kerala University which is a part of the University Stadium. Now as per Re Survey record, this land is shown as parking area under the Corporation of Thiruvananthapuram. The University filed an objection before the survey authorities. The Survey Superintendent vide letter no. ALC 618/17 dated 31-08-2017, rejected the appeal filed by the University stating that as an RFA 529/17 is pending before the Hon'ble High Court. Further, the University filed an objection on noting the above said land as parking area of Thiruvananthapuram Corporation in the Re-Survey records. This objection was admitted by the survey authorities and excluded the name of Corporation as per letter number ALC/211/17 dated 08-06-2018 of the Superintendent of Survey.

The land having an extent of 2.43 Acres where Christ Church situate was assigned in favour of them as per GO(MS).455/13/RD dtd 18-10-2013. This church has a clear cut compound wall around the said 2.43 Acres. The disputed land is outside of the compound wall of Christ Church and is adjacent to the University Stadium.

In connection with this, the District Collector, Thiruvananthapuram, vide letter no B718716/85/LDis dtd 08-04-1987 informed that the Stadium is constructed in an oval shape the rest of land with Kerala University has to be protected by constructing a compound wall or fencing.

About the above land, a case was filed before the Honorable Principal Sessions Court, Thiruvananthapuram by the church authorities claiming the ownership of this land, vide OS No.863/89. After hearing, the Hon'ble Sub-Court found that the "Neettu" (the suit document) based on which the Church raised their claim is not related to the Church in question and accordingly dismissed the Suit filed by the Christ Church, Palayam, vide OS No. 863/89 dated 24-08-2007 which was in favour of the University. Against the above order of the Lower Court, the Church authorities filed an RFA no. 529/07 before the Honorable High Court of Kerala. In this RFA no. 529/2007 an interim order was passed by the court on 23-10-2007 as "both sides shall maintain status-quo on the date of decree for a period of three months". After this, the case came up for hearing on 21-01-2008. By then the court ordered that "interim order is extended until further orders".

Further the case posted for hearing on 16-08-2017 and the court ordered the Appellant & Respondent to appear before the Honorable High Court. As per the above order of the Honorable High Court, the representatives of Kerala University, Corporation of Thiruvananthapuram and Church authorities were present. At the time of hearing, the Corporation of Thiruvananthapuram submitted that they are not interested in the subject matter. The learned counsel appearing for the Kerala University submitted that Senate is the supreme authority to take a decision in this matter. After hearing both sides, the Honorable High Court ordered that the Appellant, ie, the Church authority is at liberty to approach the Senate for a compromise in this matter.

Accordingly, the authorities of the Church has submitted a representation dated 04-10-2017 to the Senate of the University of Kerala, requesting to take suitable action to intimate the decision of the University of Kerala at the earliest date to the Hon'ble High Court of Kerala as the land has been in their possession uninterrupted for more than 150 years. This representation was placed before the Syndicate for consideration. The Syndicate at its meeting held on 06-02-2018, vide Item no. 32.128 resolved that the item be referred to the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment & Building and Planning & Development. The meeting of the Combined Standing Committee was not convened thereafter and the period of the Syndicate expired on 16-05-2018.

In the mean while, somebody have erected a board in the above said land showing that "Private Property ഇതു പൊതുസ്ഥലമല്ല".

As per High Court of Kerala, RFA No.529/07".

Since this seems to be a clear violation of court order, when the Assistant Security Officer informed this incident over telephone on 06-06-2018, the Estate Officer inspected the site at once along with the Assistant Estate Officer and Section Officer and submitted a note to the Registrar with a photograph of the spot on the same day itself. A Note dated 06-06-2018 with orders of the Registrar was issued to the Legal Section giving direction to take further steps to move before the Honorable High Court stating the erection of board in the land, since the action of erecting board was against the direction of Honorable High Court. A Very Urgent Note dated 03-07-2018 was again issued to the Legal Section to file an urgent petition before the Hon'ble High Court through the Senior Counsel Adv. Krishnan Unni who is representing the case for the University. Further, strict direction was given to the Advocate to file an urgent petition stating the above facts for obtaining immediate order in favour of the University, vide Note dated 28-07-2018 by the Registrar.

The matter was taken up with the Tahsildar, Thiruvananthapuram over telephone on the same day itself. Subsequently a letter also was sent to the Tahsildar stating the above facts and requested to take urgent steps to remove the above board. Based on this letter, the Tahsildar summoned the Christ Church authorities and inquired the matter. In this regard, when the Estate Officer contacted the Tahsildar, Thiruvananthapuram later in person, he informed that oral direction was issued to the Christ Church authorities to remove the board erected in the University land. He also informed that notice would be issued to the Registrar and Christ Church authorities for hearing as early as possible. But possibly due to the flood relief work, no further action has been seen taken by the Tahsildar.

As per the oral direction of the Combined Standing Committee meeting held on 03-07-2018, a complaint was lodged to the City Police Commissioner and Station House Officer, Museum Police Station and a representation was submitted to the Hon'ble Minister for Revenue stating the above fact on the same day itself.

Subsequent to the request of the University, the District Collector, Thiruvananthapuram, vide Letter No.B12/E/131842/18 dated 09-10-2018 informed that the action of the Church Authorities in erecting the board in the disputed land is a violation of interim order from the Hon'ble Court and the University should approach the Hon'ble Court for remedy. Meanwhile, the University filed an IA No.1/2018 in RFA No.529/2007 before the Hon'ble High Court of Kerala, intimating the illegal erection of the Board in the land in dispute, for early posting of the case and to get the case disposed at the earliest.

Vide letter dated 22-10-2018 and reminder letter dated 09-11-2018, Adv. Krishnan Unni T, Senior Advocate, High Court of Kerala, who was specially engaged in RFA No.529/2007 was addressed to render his learned opinion on the matter whether there is any scope for filing a Contempt of Court Case against the contemnor, since the action of erecting the Board in the disputed land is



against the Interim Order dated 23-10-2007 in IA No.3032/2007 & Interim Order dated 21-01-2008 in IA No.3932/2007 in RFA no. 529/2007.

The matter is placed before the Legal Monitoring committee for consideration.

**Recommendations:**

**The Committee deferred the item to the meeting of the Syndicate along with the legal opinion dated 14.11.2018 from Adv.Krishnan Unni T., Senior Counsel, High Court of Kerala [Estate Officer]**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

**FURTHER RESOLVED** to transfer the case to the Standing Counsel for initiating urgent legal steps.

***Item No. 07.60.02 Land leased to National Games Secretariat for construction of Greenfield Stadium at Kariavattom – Claiming of lease amount due – reg.***

A Lease Deed was executed between the University of Kerala and the National Games Secretariat (NGS) on 18.12.2012 for leasing 37 acres of land at Kariavattom for the construction of Greenfield Stadium. The NGS shall remit the rent and applicable tax before the December of every year. The lease rent (Rs 94,00,000/-) is subject to periodical revision every three years, on the basis of the increase in the market value of land. The NGS has remitted only Rs 1,05,61,840/- each towards the first and second year's (2013 & 2014) rent including service tax. The NGS has remitted only an amount of Rs 82,56,840/- (Rupees Eighty Two Lakhs Fifty Six Thousand Eight Hundred and Forty only) towards the partial lease rent for the Third year, from which an amount of Rs 10,76,980/- (Rupees Ten Lakhs Seventy Six Thousand Nine Hundred and Eighty only) was remitted as Service Tax. The interest for belated payment has not been remitted by the National Games Secretariat.

The University demanded the National Games Secretariat (NGS) to remit the balance amount due i.e. Rs 2,93,80,057/- (Rupees Two Crores Ninety Three Lakh Eighty Thousand and Fifty Seven only) towards the Lease rent, Service Tax and Interest for the year 2016,2017 and the balance for the year 2015 in the existing rate as revision of lease rent has not been finalized. The NGS in reply requested for cancelling the claim of lease rent of Rs.22.20 Lakhs for the year 2014, including the Interest and Service Tax claimed for this sum and have also requested not to claim any interest for the claim and any interest for the delayed payment of Lease rental and applicable tax.

The matter of non-remittance of lease rent by the NGS was placed before the Syndicate and the Syndicate vide Item No.29.16 in the Minutes of the Meeting of the Syndicate held on 11.08.2017. considered the matter and has resolved to address the Government Chief Secretary, Finance Secretary and Sports and Youth Affairs Secretary to consider:-

Not deducting Rs 23.05 Lakhs expended for the renovation of turf from the lease amount as per the G.O issued.

Remitting the dues towards lease rent urgently.

And a Sub-Committee has been constituted with the Convenor, Standing Committee of the Syndicate on Finance, Sri.M.K.Abdul Rahim, Dr.K.Shaji and Advt.S.Krishnakumar, Members Syndicate to follow up the matter of remittance of the dues towards lease rent of Greenfield Stadium with the Government.

As per the resolution of the Syndicate, the matter was addressed to the Government Chief Secretary, Finance Secretary and Sports and Youth Affairs Secretary. The Sub-Committee of the Syndicate visited the Chief Secretary and Sports Secretary of the Government and after discussing the matter in detail has submitted a report.

The Sub – Committee of the Syndicate has made the following recommendations in the report:

A detailed interventions of the Standing Counsel of the University is necessary. Opinion of the Standing Counsel may be obtained in this regard.

To convene a meeting of the Stadium Management Committee chaired by the Vice-Chancellor at the earliest and to send a reminder to the Finance Department.

The Syndicate at its meeting held on 06.12.2017 considered the matter and resolved to approve the report of the Sub-Committee of the Syndicate. As per the orders of the Vice Chancellor, the Standing Counsel was requested to offer remarks on effecting lease rent and service tax due to the University. The Standing Counsel vide letter dated 02.03.2018 has informed that the stand taken by the University that Rs.23.05 Lakh should not be deducted from the lease amount and the entire dues including service tax and Interest has to be paid is legally sustainable and the stand taken by the NGS is untenable. It is also informed that If the rate of interest is not fixed, the interest can be claimed as per existing commercial rates and hence the decision taken by the Syndicate is quite in order and the University can validly take steps for obtaining the amount claimed.

Meanwhile, the Syndicate at its meeting held on 06/12/2017 has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Planning and Development to revise the lease rent of the Greenfield Stadium at Kariavattom to Rs.3,14,45,190/- per annum from 2016 onwards and to address the NGS to remit the same along with balance amount due from 2015 onwards without considering the expenditure of Rs.23.05 Lakh incurred for renovation of turf of University Stadium.

The Syndicate vide item no.35.59 held on 10.05.2018 has resolved to agree to the remarks of the Standing Counsel regarding the matter of claiming of lease amount due from the NGS along with interest and the Vice-Chancellor has implemented the resolution.

Subsequently, the Chief Executive Officer, National Games Secretariat was intimated to remit the due amount till 2017 calculated by the Finance I section (furnished below) vide letter no.Ad.BI(1)167/1991 dated 29.09.2018.

Year & Payment due in	Lease/Rent (Actual)	Lease/Rent		GST(18%)		Interest @ Commercial Rates (8.5%)	Period of which Interest is calculated
		Paid	Due	Paid	Due		
2014-2015 Dec 2014	Rs. 94,00,000/-	-	-	-	-	Rs. 11,62,381/-	01.01.2015 to 14.06.2016
		Rs. 71,79,860/- (Paid on 15.06.2016)	Rs. 22,20,140/-	Rs.10,76,980/-	Rs.3,99,625/-	Rs. 1,03,121/-	15.06.2016 to 31.12.2016
						Rs. 1,88,712/-	01.01.2017 to 31.12.2017
2015-2016 Dec 2015	Rs. 3,14,45,190/- (rent revised w.e.f. 2016)	-	Rs. 3,14,45,190/-	-	Rs. 56,60,134/-	Rs. 53,45,682/-	01.01.2016 to 31.12.2017
2016-2017 Dec 2016	Rs. 3,14,45,190/-	-	Rs. 3,14,45,190/-	-	Rs. 56,60,134/-	Rs. 26,72,841/-	01.01.2017 to 31.12.2017
	<b>TOTAL</b>		<b>Rs. 6,51,10,520/-</b>		<b>Rs. 1,17,19,893/-</b>	<b>Rs. 94,72,737/-</b>	
<b>TOTAL AMOUNT DUE FROM 2015 to 2017</b>		<b>Rs.8,63,03,150/- (Rupees Eight Crore Sixty Three Lakh Three Thousand One Hundred and Fifty only)</b>					

As of now, no response has received in this regard. As per the orders of the Vice – Chancellor the matter is placed before the Legal Monitoring Committee.

**Recommendations:**

**The Committee considered the matter and recommended that a detailed ‘Note’ along with the copy of the relevant documents regarding the entire arrangements from the very beginning may be forwarded to the Standing Counsel for his opinion, through Legal section.**

[Ad.BI]

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

***Item No.07.60.03 Notification of Teaching Posts – reg.***

The Govt of Kerala, vide Ordinance 49/2013 and subsequently vide Act 26/2014 amended the Kerala University Act, 1974, by replacing Subsection 2 of Section 6 by

*“(2) In making appointments to the teaching and non-teaching posts, the University shall, mutatis mutandis, observe the provisions of clauses (a), (b) and (c) of rule 14 and the provisions of rules 15, 16, 17 and 17A of the Kerala State and Subordinate Services Rules, 1958, as amended from time to time, and communal rotation shall be followed category wise treating all the departments as one unit.”*

The amendment required the University to fill up the vacancies of each category (Asst. Professor, Associate Professor and Professor) of teaching posts, by treating all departments as a single unit. Such pooling of posts were carried out (including vacancies collected till the end of the academic year 2016-17) and the first notifications of teaching posts were issued in Nov 2017. A total of 105 vacancies were notified. This became the subject matter of some litigations. Pooling of posts under different subjects and applying reservation in single sanctioned posts were alleged to be illegal. The writ petitions filed are pending before the Hon’ble High Court of Kerala (Writ Petitions No.1592/2018, 4592/2018, 8334/2018, 39309/2017 (PIL)).

During the pendency of the cases, the UGC vide letter dated 05-03-2018 (copy enclosed) proposed to implement reservation, treating each department/subject as a unit. This was in contradiction to the amendment brought into effect by the Govt. vide Act 26/2014. The UGC thereafter, vide letter dated 19-07-2018 (copy enclosed) had requested all Universities across the country to postpone their faculty recruitment process, till a final decision is taken on the SLP being filed before the Supreme Court with regard to the reservation policy. The Legal opinion obtained in this regard is appended. The Syndicate, at its meeting held on 31-08-2018, vide item no. 04.02 had also resolved not to proceed with the process of appointment as per notification already issued. The UGC has also been requested by the then Vice-Chancellor by letter dated 28-09-2018, to permit the University to proceed with its process of appointment. UGC is yet to respond to the request.

The freezing of appointment of teachers is adversely affecting the University with regard to the following:

- i) acute shortage of teaching faculty to guide M.Phil/Ph.D students. The intake of research students has also been affected.
- ii) Denial of funds from State/Central Agencies including RUSA
- iii) Adverse effect in NIRF ranking
- iv) Adverse effect in upcoming NAAC accreditation.

The matter was placed before the Syndicate held on 02-11-2018 (Item No. 06.64). The minutes of the meeting is awaited.

The status of the notifications of teaching posts is placed before the Legal Monitoring Committee for consideration and recommendations on further course of action.

**Recommendations:**

**The Committee deferred the item to the meeting of the Syndicate along with the legal opinion from the Standing Counsel vide Lr.No.TA/SC/LO-34/2018dated 24.07.2018. [Ad.H]**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

**FURTHER RESOLVED** to proceed with the notifications already issued for appointment of teachers in the University Departments.

***Item No.07.60.04 Fixation of pay of Section Officers [2008 batch] – reg.***

The Hon’ble High Court vide Common Judgment dated 21.02.2017 has disposed the Writ Petition with some declaration. One among the declaration is that the appointment made from the ranklist are treated as regular and appointees would be entitled to all service benefits based on their respective dates of appointment.

It was also held that no further appointments need to be made from the rank list at this distance of time. In the same Judgment, in WP(C)No.10644/2015, it was held that the University shall grant the appointed candidate all benefits flowing from the respective date/order of appointment including promotions and all consequential benefits in preference to their juniors. This shall be done within a period of two months from the date of receipt of the copy of the Judgment.

In compliance to the Judgment, the University issued U.O. No.Ad.AI.2/ 6765/17 dated 23.02.2017 granting promotions to the Assistants appointed from the rank list dated 14.04.2008.

28 Writ Appeals were filed against the Common Judgment dated 21.02.2017. In two Writ Appeal Nos.706 and 788/2017 filed by Sreeja R.S. and Mini R. and 8 others respectively praying not to fill up 10 posts of Assistant Grade II pending disposal of the Writ Appeal, the Hon'ble Division Bench has passed an interim order dated 27.07.2017 directing the University, not to fill up 10 posts of Assistants until further orders and it was also directed the University not to disburse the monetary benefits including arrears due to the promoted Respondents, pursuant to the promotion granted.

Meantime, a group of employees submitted representation before the authorities regarding violation of seniority in the order dated 23.02.2017. The Vice-Chancellor, considering the representation constituted a Anomaly Rectification Committee to study the matter. The Committee submitted its first report on 17.05.2017 after conducting personal hearing of the assistants and the date of promotion was shifted to 03.12.2009, the date on which the junior most assistant qualified for promotion. Again complaints were submitted by employees and the Committee submitted another report on 10.08.2017.

Meanwhile a group of employees approached the court for protecting the seniority. The Court by judgment in WP(C) No.30240/17 dated 13.10.2017 directed the University to call for and obtain objections, if any, against the report dated 10.08.2017 within a period of two weeks from the date of receipt of a copy of the judgment and to take a final decision within a further period of one month and to effect promotions without any further delay. Objections were called for and submitted again to the ARC and the committee suggested legal opinion. In the ARC report it is stated that "the ARC feel it good to appoint another committee or seek clarification from the Government".

Considering the note of the ARC dated 08.11.2017, the Vice-Chancellor directed to seek legal opinion from the legal adviser. The Legal Adviser recommended to provide equal opportunity to all and also opined that it will be proper to effect promotions by reckoning the date of occurrence of vacancy as on 03.07.2010 since the last incumbent of 2008 batch assistants joined service on 03.07.2008. The Vice-Chancellor approved the same and university order dated 03.01.2018 was issued.

Again many employees submitted complaints against the order dated 03.01.2018 and the Vice-Chancellor has directed to constitute a new three member committee to ascertain the actual date of passing of account test and secretarial manual test and also to state the eligible dates of promotion to various categories based on the relevant rules.

Meanwhile, WP(C)Nos.1366/2018 & 5731/2018 were filed before the Hon'ble High Court of Kerala challenging the University Order dated 03.01.2018 and the WP(C)Nos.8866/2018 & 9290/2018 were filed challenging the constitution of the new committee.

The Hon'ble High Court vide Interim Order dated 14.08.2018 in WP(C)Nos. 1366, 5731, 8866 & 9290 of 2018, permitted the University to fill 24 vacancies of Section Officer by promotion, pending this Writ Petitions modifying the earlier order passed without affecting Smt.Beena S.G. and Sri.Renjith Sekhar R. for the time being. The University issued three U.O.Nos.Ad.AI.2/6765/2018-1, 2 & 3 dated 16.08.2018 granting provisional promotion of Assistant Senior Grade, Assistant Selection Grade and Section Officers.

A Contempt Case No.1755/2018 was filed by Sreenath S. and others on the action of the University in issuing the above mentioned three University Orders dated 16.08.2018. The Contempt Case and the four Writ Petitions are pending before the Hon'ble High Court of Kerala.

Later, the Vice-Chancellor considering the legal opinion has ordered to keep the U.O.Nos.Ad.AI.2/6765/2018-1&2 dated 16.08.2018 in abeyance.

Considering the representation from some of the incumbents from 2008 batch, to do the needful for vacating the interim order dated 27.07.2017 in WA 706 & 788/2017 and to grant monetary benefits pursuant to their promotions, the Vice-Chancellor has ordered that the University/Employer will approach the Hon'ble High Court for seeking legal remedies in this matter. The Standing Counsel

vide Lr.No. L.S.3/WA 706&788-17/2018, dated 27.06.2018 and 04.10.2018 was requested to do the needful for vacating the interim order dated 27.07.2017.

The Ad.AI section has also informed that there are 9 vacancies of Section Officers remain unfilled. It was also informed that this creates an administrative vacuum in the University. The Standing Counsel was informed of this vide Lr.No.L.S.2/WP 1366/2018, dated 05.11.2018 and was requested to do the needful for getting orders from the Hon'ble High Court so that the remaining 9 vacancies of Section Officers can also be filled.

The Vice-Chancellor has ordered to place the matter of fixation of pay to the incumbents of 2008 batch before the Legal Monitoring Committee. Hence, the matter is placed before the Legal Monitoring Committee for consideration.

**Recommendations:**

**The Committee considered the matter and recommended that**

- (i) **decision on the fixation of pay to the promoted posts of incumbents in 2008 batch Assistants and payment of arrears may not be considered now, since there is an Interim Order dated 27.07.2017 in WA 706 & 788/2017. As of now, Interlocutory Applications need not be filed by the University to vacate the Interim Order dated 27.07.2017.**
- (ii) **until CCC No.1755/2018 filed by Sreenath S. and others is closed by the Hon'ble High Court, it is not advisable for the University to file IA for filling the vacant post of Section Officers by promotion.**
- (iii) **if the situation so warrants, the Vice-Chancellor be authorized to withdraw the U.O.Nos.Ad.AI.2/6765/2018-1, 2 & 3 dated 16.08.2018 and to issue a fresh University Order accordingly promoting the same 24 incumbents who were promoted as Section Officers vide U.O.No. Ad.AI.2/6765/2018-3, dated 16.08.2018.**

[Legal Sn]

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

***Item No. 07.60. Additional 01: Pending remittance of Annual Administration Fees by various affiliated Self-financing colleges – reg.***

The Committee considered the matter and recommended that 'Notice' may be sent to all Colleges who have not paid Annual Administration Fee without obtaining Interim Order from the Hon'ble High Court for non-remittance of Annual Administration Fee.

Further recommended that Counter Affidavits are to be filed in all cases relating to Annual Administration Fee.

[Ac.BII]

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

***Item No. 07.60. Additional 0 2: Medical cum Insurance Policy for Students and also the scope for claiming back the amount of Rs.86,79,120/- from New India Assurance Company – reg.***

The Committee considered the matter and recommended to invite Insurance Company officials in the presence of Legal Adviser and also recommended to direct the Legal Adviser to move before the Consumer Dispute Redressal Forums/Court.

[Ad.DI]

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

***Item No. 07.60. Additional 03: Promotion from the cadre of Assistant Librarian Grade I to Deputy Librarian – reg.***

The Committee considered and recommended to place the matter before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

[Ad.AV]/Ad.DII]

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

**Item No. 07.60. Additional 04: Valuation of Ph.D. Theses already submitted – reg.**

The Committee considered the matter and recommended to conduct Adalath to decide modalities.

[Ac.EII/Ac.EV]

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

**Item No. 07.60. Additional 05: Income Tax Exemption on DCRG & other retirement benefits of employees– reg.**

The Committee considered and recommended that a fresh Petition need not be filed now by the University as the Writ Petitions filed by the affected parties are pending before the Hon'ble High Court of Kerala.

[F.O/Ad.AIII]

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Minutes of the Legal Monitoring Committee held on 14.11.2018, be approved.

**Item No.07.61 Conduct of Inter Collegiate/ Inter University Tournaments 2018- 19 – Second Installment of Provisional Payment of Rs.20,00,000/- (Rupees Twenty Lakhs only) sanctioned to Dr.Jayarajan David.D, Assistant Director (i/c of Director), Department of Physical Education –Reporting of -reg.**

(Ad DI)

Ref: U.O No.Ad.DI/DPE/48622/2018 dtd.14.11.2018

As per U.O referred above, Sanction has been accorded by the Vice Chancellor to Dr. Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education being paid Rs.20,00,000/- (Rupees Twenty Lakhs only) as the Second Installment of Provisional Advance towards the conduct of Inter Collegiate/ Inter University Tournaments for the year 2018- 19.

The above matter is reported before 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.07.62 Minutes of the meeting of the University Level Monitoring Committee (ULMC)-reporting of -reg.**

(Ac.AV)

The minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 08th October 2018 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

**Minutes of the meeting of the University Level Monitoring Committee (ULMC) held at 12.00 Noon on Monday, 08th October, 2018 at the Pro-Vice-Chancellor's Chamber**

**Members present:-**

1. Sri.M.Sreekumar, Member,Syndicate
2. Dr.R.Latha Devi, Member, Syndicate
3. Dr.M.Jayaprakas, Director,CDC
4. Dr.B.S.Jamuna, Dean, Faculty of Arts
5. Dr.R.Lekshmi, Member, Academic Council
6. Sri.M.Harikrishnan, Student Representative of the Syndicate.
7. JR,CBCS (as authorized by the Controller of Examinations)

The meeting started at 12.00 Noon. The following items were taken up for discussion.

**Item No.07.62.01      *Approval of format of Consolidated Mark list for the candidates readmitted from Direct Grading System to Indirect Grading System -reg***

The Committee approved the format of Consolidated Marklist for the candidates readmitted from Direct Grading System to Indirect Grading System and further resolved to incorporate overleaf the formula for consolidation along with a brief description regarding the details of consolidation of grade points to make the document self explanatory.(Format is appended).

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 08th October 2018, be noted.

**Item No.07.62.02      *Note received from B.Sc II (CBCS) section-Attaining a Diploma from another University during the course period of CBCS Programmes - reg***

The Committee considered the note received from the tabulation wing regarding the question of allowing a candidate to attain a diploma from Jawaharlal Nehru Centre for Advance Scientific Research (a Deemed University) during the course period with mandatory uninterrupted stay of 6-8 weeks each year at the Institution which would lead to attendance shortage in the respective semesters of the CBCS Programmes, and recommended that the same cannot be granted as per the existing rules and further recommended to seek clarification from the Principal as to whether the 'No Objection Certificate', as insisted upon by the Institute has been issued to the candidate and if so, the provisions thereof.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 08th October 2018, be noted.

**Item No.07.62.03      *Implementation of Scout and Guides in all Colleges offering UG Programmes -reg***

The Committee considered the letter received from Kerala State Bharat Scouts & Guides for starting Rover Scout/Ranger Guide units in Colleges and in the wake of the observation that there are no trained Lecturers in colleges at present to start the same at college level, recommended to seek clarification from the Principal Secretary, Higher Education Department, as to whether a policy decision has been taken to implement Scouts and Guides in colleges at UG level.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 08th October 2018, be noted.

**Item No.07.62.04      *Resolution moved by Smt.Oleena.A.G regarding the pattern of Question Papers of UG Programmes -reg***

The Committee considered the resolution moved by Smt.Oleena.A.G, Member, Senate to change the pattern of Question Papers of UG Programmes under CBCS system and recommended to place the matter before the meeting of the Standing Committee of the Academic Council to study and suggest a common frame of question pattern and to place the same before ULMC, for further consideration.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 08th October 2018, be noted.

**Item No.07.62.05      *The First Degree Programme under CBCS system-Reappearance of CE after the course period-Registration to I to IV Semesters -reg***

The Committee considered the matter regarding the registration for the reappearance of CE part in the light of the observations made of the improper practice of consolidation of marks of CE reappearance,(done other than with the immediate succeeding batch) with the ESE part of regular/earlier appearances and finalization of result based on the exam session of ESE part and recommended the following:

"The students who fail or absent themselves in the CE part in the chance allowed with the succeeding batch and who then reappear for the same at the one additional chance permissible shall be required to register for CE part with the respective batch along with which they reappear and their result of that semester shall also be finalized only with the batch they so register".

This be applicable from March/April session of 2018 onwards.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 08th October 2018, be noted.

***Item No.07.62.06 Issuance of Provisional Position Certificate- reg***

The committee considered the note from the tabulation wing regarding issuance of Provisional Position Certificates to the students of First Degree Programmes under CBCS system and recommended that Provisional Position Certificate in the UGC format be issued only for the First, Second and Third Positions from the 2018 examinations(2015 admission) onwards. Further recommended that Position Certificates upto 10 Positions on the basis of Final Position List based on CCPA(s)/CGPA(s) be issued in the University Format, subject to the general rules in this regard.

The meeting ended at 1.15 pm.

***Resolution of the Syndicate***

**RESOLVED** that the item be deleted.

***Item No.07.63 Request to regularize the period of suspension - Sri. Noble B.S, Office Superintendent (Hr. Gr.) – reg.***

***(Ad. AI.)***

Sri. Noble B S, Office Superintendent (Higher Grade), Permanent CV Camp was placed under Suspension, pending enquiry vide UO No. Ad A12/71379/17 dated 05.01.2018 in the matter related to missing of Answercripts of MBA II Semester Supplementary Examination (2009 scheme), August 2016 in respect of the candidate Sri. Mohammed Sherin. Dr. P Raghavan, Joint Registrar (Admin) was appointed as Enquiry Officer to conduct an enquiry into the matter vide UO No. Ad A1.2/71379/17 dated 06.01.2018. The Enquiry Officer submitted the report on 03.03.2018. Considering the Enquiry report, the Vice Chancellor has ordered to revoke the suspension of Sri. Noble B S, Office Superintendent (Higher Grade) on 26.03.2018 without prejudice to the disciplinary proceedings against him.

The answer script of the Paper - Business Ethics and Corporate Governance (QP Code A-5431) in r/o Sri. Muhammed Shejin, a candidate for the II<sup>nd</sup> Semester M.B.A Supplementary Examination, August 2016 (2009 Scheme), from DC School of Management has been lost from the University. The Director, DCSMAT has informed that the University Store authority has collected the answer script from their office on 08/09/2016 and forwarded copies of the acknowledgement received and the attendance statement in r/o Sri. Muhammed Shejin.

The EE II C Section reported that the CD Unit, has received and handed over the answer script in respect of Sri. Muhammed Shejin to the permanent Central Valuation Camp on 29/12/2016. The Controller of Examinations reported that the answer script numbered in the permanent CV camp is missing and could not be traced out even after thorough search. It was also reported that Sri. Noble.B.S, Office Superintendent (Higher Grade), C V Camp I Section, is responsible for the missing of the aforesaid answer scripts.

Sri.Noble.B.S., Office Superintendent (Higher Grade), Permanent CV Camp, was therefore placed under suspension, wef 05.01.2018, pending enquiry vide U.O No. Ad. AI.2/71379/17 dated 05.01.2018. Dr. P.Raghavan., Joint Registrar (Admn), was appointed as Enquiry Officer to conduct an enquiry into the matter vide U.O No. Ad. AI.2/71379/17 dated 06.01.2018.



The enquiry officer Dr. P.Raghavan, Joint Registrar (Admn), submitted the Report dated 03.03.2018, with the following recommendations;

1. The CVC section may be treated as a secret section.
2. The entry of other staff to this section be restricted.
3. Adequate space be provided for the CVC section.
4. Clear work division be done for the staff of CVC section.
5. Strict direction be issued with a view not to repeat such incidents in future.
6. The staff involved in the missing of scripts may be warned or censured.

On perusal of the enquiry report, the Hon'ble Vice-Chancellor has ordered to warn the staff concerned and to reinstate Sri. Noble B.S, Office Superintendent (Hr. Gr.). Accordingly, Sri. Noble B.S, Office Superintendent (Hr. Gr.) was warned to be more responsible and careful in future vide memo No. Ad. AI.2.12987/17 dated 26.03.2018 and was reinstated into service wef 26.03.2018 vide U.O No. Ad.AI.2.71379/17 dated 26.03.2018 and was posted in Permanent CV Camp.

Sri. Noble B.S, Office Superintendent (Hr. Gr.) vide submission dated 09.11.18 has requested to consider the aforesaid period of suspension as duty, since no penalty was imposed on him and was posted in the same seat, in the permanent CV Camp, in the original post.

The matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

Resolved that the request be agreed to.

***Item No.07.64 Minutes of the meeting of the Hostel Monitoring Committee held on 09.11.2018 - reporting of -reg.***

***(Ad.D II)***

The action taken by the Vice Chancellor in having approved the Minutes of the meeting of the Hostel Monitoring Committee held on 09.11.2018 is reported to the Syndicate.

**MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE**

**Date** : 09.11.2018  
**Time** : 05.00 PM to 6.00 PM.  
**Venue** : Vice Chancellor's Chamber

**MEMBERS PRESENT**

- |   |           |
|---|-----------|
| 1. Vice Chancellor (in chair)   | : Present |
| 2. Pro-Vice Chancellor  | : Vacant  |
| 3. Adv.K.H.Babujan, The Convener, Standing Committee of the Syndicate on Finance.                       | : Sd/-    |
| 4. Sri. Shijukhan, The Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings | : Absent  |
| 5. Sri. M.Lenin Lal The Convener, Standing Committee of the Syndicate on Dept.& Other Institutions      | : Absent  |
| 6. Dr. K.R.Kavitha, Member, Syndicate   | : Absent  |
| 7. Dr.Rajesh Kumar, Member, Syndicate   | : Sd/-    |
| 8. Dr. S.Nazeeb, Member, Syndicate  | : Sd/-    |
| 9. Sri.M. Harikrishnan, The Convener, Standing Committee of the Syndicate on Student's Service          | : Sd/-    |
| 10. The Registrar   | : Absent  |
| 11. The University Engineer   | : Sd/-    |
| 12. The University Union Chairperson  | : Absent  |
| 13. Warden, University Men's Hostel, Kariavattom  | : Sd/-    |
| 14. Warden, University Women's Hostel, Kariavattom  | : Sd/-    |
| 15. Warden, University Women's Hostel, Thycaud  | : Sd/-    |
| 16. The Joint Registrar, Campus Administration, Karivattom  | : Sd/-    |
| 17. The Joint Registrar, Administration(Convener)   | : Sd/-    |
| 18. Hostel Secretaries ,University Hostels(Men,Women), Kariavattom Women's Hostel, Thycaud              | : Sd/-    |

<b>Item No.1</b>	<p><b><i>University Hostels at Thycaud and Kariavattom Campus - Infrastructure development-reg.</i></b></p> <p>The Warden, University hostel for Women, Thycaud has informed that 80 more students can be accommodated in 40 additional rooms in the hostel, if toilet facilities and furniture are provided.</p> <p>She has also requested to provide of more rooms for accommodating students in Research block. A total of 16 rooms are available in Research block of University Hostels, Thycaud. Out of which 14 rooms were accommodated with 3 inmates each and 2 rooms with 2 inmates. Hence the Warden has requested to increase the no. of room to reduce the seating capacity to 2 so as to provide almarah inside the rooms.</p> <p>The Wardens, University Women's Hostels have requested for installing water purifier cum Cooler (Steel machine of approximate cost of Rs.1,00,000/- (Rs. One Lakh only) in all hostels (7 nos.)</p> <p>The Convenor, Standing Committee of the Syndicate on Student's Service has pointed out that there is lack of study table and chair in University Hostel for Women, Thycaud. Also requested for providing napkin vending machine and incinerator.</p> <p>The Warden, University Hostel for Women, Thycaud has requested to provide Iron box at a common place and to charge a nominal fee from the users.</p> <p>The Convener, Standing Committee of the Syndicate on Student's Service has also pointed out that Thycaud Women's hostels requires a biogas plant for waste management and also mentioned about lack of ventilation in Research block of University Hostel for Women, Thycaud.</p> <p>The Warden University Hostel for Women, Thycaud has requested for providing sufficient cleaning staff at the hostels also requested permission for engaging one more Matron at University Hostel for Women, Thycaud. University has 2 sanctioned post of Matrons. Two permanent Matrons have retired from service and the posts are lying vacant. 6 contract matrons are working in both women's hostels at Thycaud and Kariavattom with 3 each. The Warden University Hostel for Women, Thycaud has requested the service of one matron on temporary basis in the vacancy of one who undergone maternity leave.</p> <p>The Warden, University Hostel for Women, Kariavattom has requested to issue UO regarding fixing of rate of remuneration in respect of cooks and kitchen helpers.</p>
------------------	--

**Recommendations :**

For development of infrastructure such as toilet block and furniture at Thycaud Women's Hostel, the Committee has recommended to make a visit to the hostel by the University Engineer along with Syndicate members including Dr. Latha Devi to study the requirements.

For increasing the seating capacity of research block, at Thycaud, the committee recommended to maintain status quo and the matter of decreasing the number of students accommodated in each room shall be considered after completion of the upstairs construction.

For purchasing the water purifier cum cooler at the research block of Thycaud hostel the committee entrusted the Joint Registrar (Campus Administration) to proceed with tender procedure after consulting the Instrumentation Engineer, SICC for fixing the specifications. For the matter of purchase refrigerator with deep freezer at both women's Hostels at Kariavattom and Thycaud the Committee recommended to place the matter before next purchase committee.

For purchase of study table and chair at University Hostels, the committee entrusted the Joint Registrar (Campus Administration) to locate furniture which are not in use and dumped aside for use in the study room of Hostels through Registrar. Warden shall be directed to report requirements of furniture for the same.

The Committee has recommended to install napkin vending Machine and incinerator at Thycaud hostel.

The Committee further recommended to provide iron box in a common area of the hostel under the supervision of Matron and to collect nominal charge from the users.

In the case of installation of biogas plant at Thycaud Women's Hostel, the committee recommended to be considered this matter in the next budget.

For providing proper ventilation at research block of Thycaud hostel the committee entrusted University Engineer to install exhaust fan for providing proper ventilation.

For providing cleaning staff at Thycaud Women's hostel the Committee recommended to place the matter before next staff committee.

In the request of Warden, University Hostel for Women, Thycaud for engaging Matron on temporary basis, the Committee has recommended to engage next eligible person in the rank list for 89 days. Further recommended to place the matter before next staff committee for reporting the vacancies to PSC.

For engaging cooking staffs at University hostel for Women, Kariavattom, the Committee recommended to issue orders for fixing rate of remuneration.

<b><i>Resolution of the Syndicate</i></b>	
<b>RESOLVED</b> that the action taken by the Vice Chancellor in having approved the above recommendations for the Minutes of the meeting of the Hostel Monitoring Committee held on 09.11.2018, be noted.	
<b>FURTHER RESOLVED</b> to refer the matter relating to provision of common iron box for detailed consideration by the Standing Committee of the Syndicate on Staff, Equipment and Buildings.	

<b>Item No. 2</b>	<b><i>Admission Process to University Hostels-reg.</i></b>
	From the academic year 2017-18 onwards hostel admission process is online and it is dealt with administrative section Ad.DII. The Hostel Monitoring committee has observed to revise the hostel admission procedure.

**Recommendation :** The committee entrusted the Convenor , students service and Director, Computer Centre to submit a report regarding the upgradation of hostel admission website.

<b><i>Resolution of the Syndicate</i></b>	
<b>RESOLVED</b> that the action taken by the Vice Chancellor in having approved the above recommendations of the Minutes of the meeting of the Hostel Monitoring Committee held on 09.11.2018, be noted.	
<b>FURTHER RESOLVED</b> that the report be submitted on revamping of hostel admission procedure by making it online.	

=====

**Item No.07.65**                      ***Minutes of the Meeting of the Sub – Committee constituted for the Documentation of Flood Relief Activities taken up by University of Kerala- Approval of – reg.***

*(Ad.Misc.)*

The minutes of the meeting of the Sub-Committee constituted for the Documentation of Flood Relief Activities taken up by University of Kerala, held on 09.11.2018, is placed before the Syndicate for approval.

**Minutes of the Meeting of the Sub – Committee constituted for the Documentation of Flood Relief Activities taken up by University of Kerala**

Date : 9<sup>th</sup> November 2018  
Time : 10.30 a.m.  
Venue : Syndicate Room

**Present**

1. Sri. M. Harikrishnan, Member Syndicate
2. Dr. K. B. Manoj, Member Syndicate
3. Dr. Gabriel Simon Thattil, Director, IQAC
4. Dr. Shaji A., NSS Programme Co - ordinator

**Absent**

1. Sri. M. Lenin Lal, Member Syndicate
2. Sri. Shijukhan J. S., Member Syndicate

The Committee considered the matter of documenting the flood relief activities undertaken by University of Kerala and noted that only 68 entries were received from affiliated colleges/UITs/UIMs/KUCTEs, Teaching Departments of the University and UCE.

The Committee hence recommended to remind the institutions who have not responded till date to forward the entries to the Co – ordinator, NSS at the earliest.

The meeting came to an end at 12.00 noon

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the minutes of the meeting of the Sub-Committee constituted for the Documentation of Flood Relief Activities taken up by University of Kerala, held on 09.11.2018, be approved.

**Item No.07.66**                      ***Construction of Horizontal extension to the Existing Arts Block II Building for the Department of Archaeology at Kariavattom – Re appropriation of funds – sanctioned- -Action taken by the Vice-Chancellor – Reporting of – Reg.***

***(Pl.G)***

Based on the endorsement of the Finance dated 20.10.2018 the Vice- Chancellor has accorded sanction, invoking the provision under section 10(13) of KU Act 1974 to open a new subhead “8/5402 -Construction of horizontal extension of building for Department of Archaeology under “Part II- Plan -MH 65 - Works” and to provide an amount of Rs. 5,00,000/- (Rupees five lakh only) as token provision under it by reappropriation from “Part II- Plan -MH 63-Miscellaneous - 7/6065 Implementation of Plan programmes (State) ” of the current year's Budget Estimates of the University for meeting the expenditure towards the Construction of Horizontal extension to the Existing Arts Block II Building for the Department of Archaeology at Kariavattom.

Accordingly U.O No.Pl.G/1400/Opto – Arc/2017 dated 31.10.2018 was issued.

Hence, the above action taken by the Vice-Chancellor, is reported to the Syndicate.

***Resolution of the Syndicate***

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

**Item No.07.67**                      ***Notified post of Assistant Professor in German – Appointment – Consideration of -reg.***

***(Ad.H)***

One post of Assistant Professor in the Department of German was notified vide Notification No. Ad.H/5091/2011/2018 dated 24-04-2018 as reserved for Ezhava Category. The Notification was issued in compliance with the Judgment dated 20-12-2017 of the Hon'ble High Court in WP(C) No. 28534/2011 filed by Shri. Sreekumar K.N. (The Hon'ble High Court had interfered in the Notification issued on 13-06-2011 wherein the post was reserved for SC category, and ordered to notify the post as reserved for Ezhava category. The Hon'ble Court had also specified that the notification should be a separate one and that the post should not be considered as part of the notification in the light of the amendment of Kerala University Act brought into effect in 2014).

As on the closing date of receipt of application (24-05-2018), only the petitioner Shri. Sreekumar K.N. had applied for the post. The file submitted to the Vice-Chancellor for constituting the Selection Committee was returned by the then Vice-Chancellor with orders to keep all fresh appointments in abeyance till UGC/Govt notifies reservation policy. The Vice-Chancellor had so decided on the basis of a letter from the UGC that required all Universities through out the country to stop recruitment of teachers until further orders.

The request of the applicant under RTI Act seeking information on the status of selection process, the representation of the applicant on the basis of which the Chancellor's office had sought remarks, and the fresh WP(C) No. 35696/2018 filed by the applicant before the High Court, were all answered in accordance with the aforesaid orders of the then Vice-Chancellor.

However, considering the fact that the turn of reservation has already been settled by the Hon'ble High Court by ordering it to be reserved for Ezhava category, further decisions arrived at by the UGC/Govt with regard to reservation policy is not likely to affect the post.

The matter regarding whether the post of Assistant Professor in German notified on the basis of Court Order can be filled up or whether the same be kept in abeyance till the UGC/Govt conveys its concurrence for proceeding with appointments, is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to proceed with the appointment of Assistant Professor in German as per notification dated 24.04.2018.

**Item No.07.68**                      ***Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018 – approval of -reg.***

( Ac.EI)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor considering the recommendation of the Standing Committee of the Syndicate on Academics and Research has approved Item No.A4, A5 and C4 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item No.A4, A5 and C4 is reported to the Syndicate. The recommendations on the remaining items are placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018- approval of - reg**

Venue : PVC's Chamber  
Date : 13<sup>th</sup> November, 2018  
Time : 3.00 p.m to 04.30pm.

**Members Present**

1. Dr. S. Nazeeb (Convener)
2. Dr. K.R. Kavitha
3. Dr. R. Latha Devi
4. Adv. G. Sugunan
5. Dr. B. Unnikrishnan Nair

**Members Absent**

Sri. M. Sreekumar  
Dr. P. Rajeshkumar  
Dr. K. B. Manoj  
Sri. M. Harikrishnan

**Item No:07.68.A1**

***Ph.D Research- Cancellation of Ph.D Registration-Sri. Sajith Sethu P. – Request submitted by Supervisor - Optoelectronics – July 2010 session - reg:-***

Name : Sri. Sajith Sethu P.  
Subject : Optoelectronics ( Part-Time)  
Research Supervisor : Dr. K.G. Gopchandran  
Research Centre : Dept. Optoelectronics, University of Kerala, Kariavattom, Tvpm.  
Request : Cancellation of Ph.D registration.

***Recommendation : Recommended.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.A2**

***Award of Research Grant 2018-19 to recognized research institutions-reg***

***Recommendation : Referred to Syndicate alongwith the late application***

**Resolution of the Syndicate**  
**RESOLVED** to reject the late application.

**Item No: 07.68.A3**                      **Facility for Part-time Ph.D registration to Govt Employees other than Teachers – Representation received from Sri. Shefeek A-reg.**

**Recommendation :**            **Recommended subject to decision of the combined meeting of Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council on granting Part-time registration to various categories.**

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.A4**                      **Ph.D Research – Change of Research Supervisor & Centre – Smt.Ajitha L - reg.**

Name : Smt.Ajitha L  
 Subject : History(Part-time)  
 Research Supervisor : Dr. Suresh Jnanaswaran  
 Research Centre : Dept. of History, University of Kerala, Kariavattom.  
 Request : 1. Change of Research Supervisor to Dr. Greeshmalatha A P, Associate Professor & Head, Dept. of History, S.N.College, Chempazhanthy.  
 2. Change of Research Centre to S.N.College, Chempazhanthy.

**Recommendation :**            **Recommended. Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.**

**Resolution of the Syndicate**  
**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be noted.

**Item No: 07.68.A5**                      **Ph.D Research- Change of Research Supervisor and Change of Research centre – Application submitted by Smt. Joby Joy Kurian- reg.**

Name : Smt. Joby Joy Kurian  
 Subject : Educaion (Part-time)  
 Research Supervisor : Dr. K T Joseph  
 Research Centre : Kerala University Library, Tvpm.  
 Request : 1. Change of Research Supervisor to Dr. Theresa Susan A, Professor, Dept of Education, University of Kerala, Thycaud, Tvpm.  
 2. Change of Research Centre to Dept of Education, University of Kerala, Thycaud, Tvpm.

**Recommendation :**            **Recommended. Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.**

**Resolution of the Syndicate**  
**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be noted.

**Item No: 07.68.A6**                      **Recognition as Research Centre- P.G Dept. of Commerce, St.Gregorios College, Kottarakara- reg.**

**Recommendation :** *Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Sri. M. Sreekumar and Dr. R. Latha Devi (Members of the Syndicate) and Dr. R. Vasanthagopal (Assistant Professor, School of Distance Education, University of Kerala, Tvm) as subject expert.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.A7** *Ph.D Research- Conversion of Ph.D Registration from full time to part time, to full-time and then to part-time- Smt.Athira.N, Environmental Sciences -reg.*

Name : Smt. Athira.N  
 Subject : Environmental Sciences (Full time)  
 Research Supervisor : Dr.Jaya.D.S  
 Research Centre : Dept. of Environmental Sciences, University of Kerala  
 Request : Conversion of registration to part-time w.e.f 24.11.17 AN, to Full-time w.e.f 28/03/2018 AN, then to Part-time w.e.f 04/04/2018 FN.

**Recommendation :** *Recommended.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.A8** *Revival of Registration- Request submitted by Sri. Amanullah A-Islamic History- reg.*

Request : Revival of Registration and extension of grace time for submission of thesis for six months.

**Recommendation :** *Recommended to grant revival of registration. Further recommended to grant extension for a period of six months*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B1** *Ph.D Research-Permission to grant duty leave to attend a research training programme in the University of Calgary, Canada - Smt.Jemma Pius- Zoology-reg*

**Recommendation :** *Recommended to grant permission to attend the Research programme subject to production of certificate from Supervisor stating that the candidate is not availing any financial assistance in connection with this program.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B2** *Approval as Research Supervisor in Chemistry - Dr. G.Ambadas - reg*

Name : Dr.G.Ambadas, Associate Professor, Department of Chemistry , University College, Thiruvananthapuram  
 Subject : Chemistry  
 Faculty : Science  
 Facility Centre : University College, Thiruvananthapuram  
 Request : Approval as Research Supervisor

**Recommendation :** *Recommended.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B3****Approval as Research Supervisor in Chemistry – Dr.Afinisha Deepam L.S:reg**

Name : Dr.Afinisha Deepam L.S, Assistant Professor of Chemistry,  
Christian College, Kattakkada, Thiruvananthapuram  
Subject : Chemistry  
Faculty : Science  
Facility Centre : Bishop Moore College, Mavelikkara.  
Request : Approval as Research Supervisor

**Recommendation : Recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B4****Ph.D Research- Ph.D Research- Request for extending the Ph.D research- Ms.Veenas C L- Physics -reg**

Name : Ms.Veenas C L  
Subject : Physics (Full-Time)  
Research Supervisor : Dr.V Biju, Assistant Professor, Department of Physics,  
University of Kerala, Kariavattom.  
Research Centre : Department of Physics, University of Kerala, Kariavattom.  
Request : Cancellation of Ph.D Registration

**Recommendation : Recommended to conduct a hearing with Research Supervisor in the next Standing Committee of the Syndicate on Academics & Research..****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B5****Approval as Research Supervisor in Botany - Dr. Dinesh Raj R -reg**

Name : Dr. Dinesh Raj R, Assistant Professor and Head in Botany,  
PG Department of Botany & Biotechnology , Bishop Moore  
College, Mavelikkara.  
Subject : Botany  
Faculty : Science  
Facility Centre : Department of Botany, SD College, Alappuzha  
Request : Approval as Research Supervisor

**Recommendation : Recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B6****Ph.D Research- Conversion of Ph.D Registration-Full-time to part-time- Ms.Anusree R Nair-English- reg**

Name : Ms.Anusree R Nair  
Subject : English (Full - time)  
Research Supervisor : Dr.G.S.Jayasree, Professor, Institute of English, University  
of Kerala, Thiruvananthapuram.  
Research Centre : Institute of English, University of Kerala, Thiruvananthapuram.  
Request : Conversion to part-time w.e.f. 20/09/2017FN.



**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B7** **Approval as Research Supervisor in Chemistry–Dr.Abdul Rahim M.K:reg**

Name : Dr.AbdulRahim M.K Assistant Professor, T.K.M. College of Arts and Science, Kollam  
Subject : Chemistry  
Faculty : Science  
Facility Centre : T.K.M. College of Arts and Science, Kollam  
Request : Approval as Research Supervisor

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.B8** **Application for permitting leave from full-time research – research scholar in Psychology – Smt. Ganga Kailas-reg**

**Recommendation : Deferred.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.C1** **Ph.D Research- Change of Research Supervisor – Application submitted by Smt. Latha L- reg**

Name : Smt. Latha L  
Subject : Sanskrit (Full-time)  
Research Supervisor : Dr. K Maheswaran Nair  
Research Centre : Dept.of Sanskrit, University of Kerala, Kariavattom  
Request : Change of Research Supervisor to Dr.C A Shaila, Associate Professor & Head, Dept.of Sanskrit, University of Kerala, Kariavattom.

**Recommendation : Recommended.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.C2** **Request for admission to full-time Ph.D Programme in Management Studies-in respect of Sri. Jayadevan G R-reg**

**Recommendation : Deferred.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.C3** **Ph.D Research- Re-registration – Break in Research and Change of Research Supervisor and centre -Application submitted by Sri. Sujith Sudhakaran(Management) – reg**

Name : Sri. Sujith Sudhakaran  
Subject : Management (Full-time)  
Research Supervisor : Dr. B Vijayakumar  
Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.  
Request : 1.Re-registration after break in research occurred from 01.08.2013.

2. Change of Research Supervisor to Dr. Ambeesh Mon S, Assistant Professor, IMK, University of Kerala, Kariavattom.
3. Change of Research centre to IMK, University of Kerala, Kariavattom.

**Recommendation :** *Recommended . Further recommended to grant remaining research period reckoning the period of research work already done.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academicsand Research held on 13.11.2018, be approved.

**Item No: 07.68.C4**

**Ph.D Research- Conversion of Ph.D registration from Full time to part time in respect of Smt. Remya C M-reg.**

Name : Smt. Remya CM  
 Subject : Malayalam (Full Time)  
 Research Supervisor : Dr. B V Sasikumar, Associate Professor, Dept. of Malayalam, University of Kerala, Kariavattom.  
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.  
 Request : Conversion to Part time w.e.f 25/01/2018 AN.

**Recommendation :** *Recommended. Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.*

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Academicsand Research held on 13.11.2018, be noted.

**Item No: 07.68.C5**

**Change of Research Centre of the Research Supervisor - Dr. Sajith Kumar S.- reg**

Name : Dr. Sajith Kumar S., Assistant Professor, P.G.Dept. of Malayalam, SD College, Alappuzha.  
 Subject : Malayalam  
 Facility Centre : University Campus Library, Kariavattom.  
 Request : To change the facility centre to ICKS, University of Kerala, Kariavattom.

**Recommendation :** *Recommended.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academicsand Research held on 13.11.2018, be approved.

**Item No: 07.68.C6**

**Ph.D Research- Change of Topic of Research-Application submitted by Smt.Juhi Jan James -reg.**

Name : Smt. Juhi Jan James  
 Subject : Linguistics (Full Time)  
 Research Supervisor : Dr. S. Prema, Assistant Professor, Dept. of Linguistics, University of Kerala, Kariavattom.  
 Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom.  
 Request : Change of topic as “**A DESCRIPTIVE GRAMMAR OF HILL PULAYA LANGUAGE**”

**Course work details:**

Paper I : Research Methodology (Exempted)  
 Paper II: DESCRIPTIVE GRAMMAR  
 Paper III : BASIC LINGUISTIC THEORY

**Recommendation :** *Recommended*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.D1** : *Delay in submission of synopsis and thesis – condonation in respect of Sri. Jagadeesan R - Botany - reg.-*

(Ac. E II)

**Recommendation :** *Recommended*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.D2** *Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara – Visiting Faculty – Including Eminent Scholars reg.*

(Ad.AIV)

**Recommendation :** *Recommended to submit with the biodata of all the faculties*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.D3** *Condoning the delay in submitting Ph.D thesis in respect of Mr. Geoffrey Mushaija Rwandese - Economics- reg*

(Ac.EV)

**Recommendation :** *Recommended*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.D4** *CACEE – Proposal for Inclusion of Extension in all courses conducted by CACEE & to make Community Open Defence as an invariable component of evaluation for awarding Ph.D– reg.*

(Pl.D)

**Recommendation :** *Recommended to approve the proposal “Integration of Extension in the Curricula” and to reject the proposal “Community Open Defence as an invariable component for awarding Ph.D” as Open Defence is conducted as per UGC Norms.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, be approved.

**Item No: 07.68.D5** *Execution of a Memorandum of Understanding between Director of Food & Public Distribution, Krishibhavan, New Delhi and University of Kerala for the concurrent evaluation of the implementation of National Food Security Act (NFSA) 2013 – reg.*

(Ad.D III)

**Recommendation :** *Recommended and forwarded to Syndicate for further decision*

**Resolution of the Syndicate**

**RESOLVED** to authorize the Registrar to proceed with the matter.

=====

**Item No.07.69****Department of Geology–Implementation of the Project titled 'Establishment of Mineral Resource Evaluation Laboratory' – Purchase of X-ray Fluorescence Spectrometer(XRF) and Electric Fused Bead Sample Preparation Equipment – Provisional Advance- Sanctioned – Reappropriation of Funds- Reporting of – reg.**

(Pl.A1)

Sanction was accorded by the Vice-Chancellor, by invoking the section under 10(13) of the Kerala University Act 1974, to the following:

(i) to release an amount of `1,45,00,000/- (**Rupees One crore forty five lakh only**) as provisional advance to Dr. R. B Binoj Kumar, Head, Department of Geology for effecting the purchase of equipments as detailed below, in connection with the implementation of the Specific Project titled 'Establishment of Mineral Resource Evaluation Laboratory' in the Department of Geology, by opening irrevocable letters of credit:

Sl. No	Item	Firm	Rate
1	X-ray Fluorescence Spectrometer	M/s. Bruker AXS, Germany through M/s. Bruker India Scientific Pvt. Ltd., Mumbai	Euro 1,06,500.00 + Indegenous Items = ` 13,81,800/-
2	Electric Fused Bead Sample Preparation Equipment	M/s. KATANAX, Canada through M/s. I R TECHNOLOGY SERVICES PVT LTD, Bangalore	USD 28301.00 + Incidental Expenditure = `1,74,544/-

(ii) to provide an amount of `1,45,00,000/- (**Rupees One crore forty five lakh only**) under the Head of account “Part II- Plan –MH -20(i)-Department of Geology- 4/6054-New Development Programmes (State)” by reappropriation from the head of account “Part II - Plan - MH63 - Miscellaneous-7/6065- Implementation of Plan Programmes (State)” of the current years' Budget Estimates of the University.

The University Order No. Pl.A1/12999/GOL/17 dated 26/09/2018 was issued accordingly.

The action taken by the Vice- Chancellor in having sanctioned the payment by reappropriation of funds, is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.70****Department of Physics – Purchase of Chemicals in connection with the implementation of the Specific Project titled 'Development of Novel Luminescent Materials for Light Emitting Diodes'– Provisional Payment- Sanctioned –Reappropriation of Funds - Reporting of – reg.**

(Pl.A1)

Sanction was accorded by the Vice-Chancellor, in accordance with the Minutes of the meeting of the Syndicate held on 10/05/18 (Item No. 35.71.03.13), & by invoking the section under 10(13) of the Kerala University Act 1974, for the following:

(i) to release an amount of ` 4,29,356/- (**Rupees Four lakh twenty nine thousand three hundred and fifty six only**) to the Head, Department of Physics, towards effecting payment to various firms for the purchase of chemicals in the Department.

(ii) to provide an amount of ` 4,29,400/- (**Rupees Four lakh twenty nine thousand four hundred only**) under the h/a 'Part II-Plan-MH-22(i)-Department of Physics-4/1950- Equipment (State)' by reappropriation from the head of account 'Part II–Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes(State)' of the current year's Budget Estimates of the University.

The University Order No. P1.A1/3368/Phy/17 dated 10/10/2018 was issued accordingly.

The action taken by the Vice- Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

**Resolution of the Syndicate**

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

**Item No.07.71**                      **Submission by Sri. FaizalKhan, IXth Semester Five Year LLB student, Govt. Law College, Thiruvananthapuram-for re-admission after expulsion from the college- Consideration of -reg.**

(AcBI)

Mr. Faizal Khan, a IXth Semester Five Year LLB student, Govt. Law College, Thiruvananthapuram- during 2016, submitted a request to the Vice chancellor to take steps to get his grievance regarding his expulsion from the college, redressed by the Syndicate, at its meeting proposed to be held on 16/11/18. The following facts may be noted in this regard.

Sri. Faizal Khan and Sri. Nikhil Sadiq, IXth Semester Five Year LLB students of Govt. Law College, Thiruvananthapuram during the academic year 2016 submitted a petition before the Vice Chancellor, University of Kerala challenging the impugned order of dismissal issued by the Principal, Govt. Law College, Thiruvananthapuram. The petitioners stated that, they were not directly involved in the students clash occurred in the campus but were there in the group which demanded apology from the boys who outraged the modesty of girl students. According to the petitioners, they were dismissed from the college on charge that they did not appear before the enquiry committee constituted to inquire into the incident.

The Board for Adjudication of Students Grievance (BASG) at its meeting on 13/10/2017 examined the complaint and the remarks of the Principal in the matter as directed by the Hon'ble High Court in WP(C) No.27026/2017 filed by the complainants. Sri.Faizal Khan and Sri.Nikhil Sadiq have submitted statements apologizing to the Board on the mistakes on their part and requested to pardon them. They have requested the Board to issue orders to permit them to continue their studies as they have only two more semesters to complete the course.

The Principal submitted that, the Staff Council unanimously decided to award appropriate punishment to the petitioners depending upon their involvement and also by taking into account the past conduct of each student. The Principal contended that, it could not be argued for a moment that all teachers of the College Staff Council are having some personal grudge against the petitioners.

As submitted by the Principal, the petitioners approached the Youth Commission and the Commission passed an order in their favour. But the PTA challenged the order of Youth Commission by way of WP(C) No.37562/2015 U and the Hon'ble High Court was pleased to stay the order of the Youth Commission. According to the Principal, petitioners managed to obtain the order from the Hon'ble High Court in WP(C) No.27026/2017 at the time when this case was pending by suppressing the matter of the pendency of the case before another learned Single Judge.

According to the Principal, teachers find it very difficult to maintain discipline in the college and hence requested to dismiss the request of the petitioners so as to enable the college authorities to maintain discipline and peaceful atmosphere in the campus.

Considering the oral as well as documentary evidences adduced at the time of hearing the Board for Adjudication of Students Grievances met on 13/10/2017 observed the following,

1. It will be appropriate to uphold the order of dismissal issued by the Principal and confirm the punishment awarded to the petitioners
2. Keeping in view the future of the petitioners, they can be permitted to pursue their studies with all bonafides in any institution other than the respondent college on fulfillment of eligibility conditions and obtaining consent from the Head of that institution.

The findings of the BASG was placed before the Syndicate at its meetings held on 06/12/17, 06/02/2018 and 24/03/2018. Meanwhile Sri Faizal Khan and Sri Nikhil Sadiq submitted a request to the BASG requesting to permit them to take up the 9<sup>th</sup> semester exam as the Syndicate was yet to take a decision on the matter .The principal Government Law College, Thiruvananthapuram referred another request submitted by them to the Syndicate /BASG as per the request of Sri Faizal Khan. As the same was received in the section on the day of meeting of the Syndicate, both the submissions were placed before the Syndicate as addendum. The Syndicate on 24/03/2018 considered it as item No 33.16 and resolved to place the matter before the SDC, along with the examination details of the candidates, to examine the feasibility of the implementation of the second recommendation of the BASG..

As per the resolution of the Syndicate held on 24/03/2018 in item No 33.16, to place the matter before the Standing Committee On Students Discipline with the examination details of Sri

Faizal Khan And Sri Nikhil Sadiq, the examination section concerned was requested to furnish the examination details of both the candidates and the details furnished by them is given below.

**BA LLB course(2011 admission i.e., 2011-2016) -2011 Scheme Faizal Khan -Candidate Code:11550022**

*Malpractice reported for the 8<sup>th</sup> semester examination, September 2015.*

*Decision note No.SDCP-4199/2015 dated 22/12/2015-*

*Permitted to write the examination in the next available chance.*

*All papers of 8<sup>th</sup> semester BALLB in which the candidate resorted to malpractice are cancelled.*

*Suspended from the college with effect from 26/09/2015.*

*Has not registered for the IX th and X th semester examinations (Regular)*

*Appeared for the 8<sup>th</sup> semester examination in August 2016 as supplementary candidate and passed on revaluation.*

**Nikhil Sadiq-Candidate Code:11550046**

*Registered for the 8<sup>th</sup> semester examination September 2015 but was absent for the examination.*

*Suspended from the College with effect from 26/09/2015.*

*Has not registered for the IX th and X th semester examinations (Regular).*

*Has not registered for the 8<sup>th</sup> semester supplementary appearance.*

**Attendance shortage has not been reported for the lower semesters, in respect of both the candidates.**

As per the orders of the Vice Chancellor, the whole matter was placed before the Standing Committee on Students Discipline at its meeting on 18/07/2018 to examine the feasibility of the implementation of the recommendation of the BASG. The Committee recommended to entrust Adv.G. Sugunan (Convenor, Students' Discipline Committee), Dr. K. Shaji (Member Syndicate) and Sri. M. Harikrishnan (Member, Syndicate) to hold discussions with the Principal, Govt. Law College, Thiruvananthapuram, at the earliest in order to explore the possibility of permitting the complainants to pursue their studies in the same institution. The recommendations were approved by the Syndicate meeting held on 30.07.2018 (item no. 03.18).

The discussion with the Principal was held on 01.09.18. In the discussion, the Principal expressed his inability to revoke the earlier decision taken by the Staff Council of the Govt. Law College, Thiruvananthapuram in dismissing the students. So the Sub-Committee recommended to entrust the Principal, Govt, Law College, Thiruvananthapuram to hold discussions with the Staff Council of that college for reconsidering its earlier decision in dismissing the students. The recommendations of the sub-committee were agreed to by the Standing Committee of the Syndicate on Students' Discipline held on 24.09.2018, which were approved by the Syndicate meeting held on 28.09.2018 (item no. 05.80)

The communication in this regard has been sent to the Principal, Govt. Law College, Thiruvananthapuram on 20.10.2018. But the outcome of the discussion of the Principal with the Staff Council is yet to be received. A reminder in this regard has been sent to the Principal, Govt. Law College, Thiruvananthapuram on 15.11.2018.

Meanwhile the Principal Secretary to the Governor vide letter dated 1/11/18 (received at the Vice Chancellor's office on 08/11/18) forwarded the complaint from Mr. Faizal Khan, requesting to direct the University Syndicate (scheduled to promulgate its session on 31/10/18) to allow the petitioner to appear for the 9<sup>th</sup> and 10<sup>th</sup> Semester University exams along with the opportunity to perform the internal assessments in the academic year. In the letter received on 8/11/2018, the Secretary to Governor requested for appropriate consideration and a report on the matter.(The file is in action)

Mr. Faizal Khan, on 14/11/18, submitted a request to the Vice chancellor to take steps to get his grievance redressed by the Syndicate at its meeting proposed to be held on 16/11/18. It is stated that, as directed by the members of the Syndicate, he approached the Principal and the faculty at Govt. Law College and requested them to permit him to continue his studies there. According to him, their approach was positive and he was told that they are ready to accept any decision taken by the University Syndicate on the matter. It is requested to consider the period of expulsion of three years

from the college as punishment period and to permit him to continue the course that spans for 6 more months.

As per the details furnished by the examination wing, he has not registered for the IXth and Xth Semester examinations.

As per rules, the application for re-admission is to be forwarded by the Principal.

As ordered by the Vice Chancellor, the matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to permit Sri.Faizal Khan, to apply for readmission through the Principal, Govt. Law College, Thiruvananthapuram, on humanitarian grounds, in the context of the verdict of the Hon'ble High Court of Kerala.  
Dr.Latha Devi.R, Member Syndicate, abstained.

**Item No.07.72**

***Request for space to set up ATM counter by Federal Bank at S.H Campus  
-Consideration of - reg.***

*(Ad.B1)*

The Branch head, Federal Bank, Nanthancodu Branch , vide letter no nil dated 04/06/2018 has requested to grant permission to set up an ATM Counter at S.H Campus. Subsequently the Registrar has directed the Assistant Engineer H.Q to furnish his remarks. The Assistant Engineer in reply has informed that, he had contacted the bank authorities to ascertain the required space for the proposed ATM Counter and also to locate suitable location for the purpose, the bank authorities in response requested for an area of 70 square feet and shortlisted the following four suitable locations for the ATM Counter.

Sl No	Space located	Remarks
1	Security Cabin at the exit gate	RCC building with electric connection .Not widely used at present by the Security Staff, Sufficient area available. Remarks of the Security Officer may be sought regarding the usage of this space for ATM
2	Touch Screen kiosk in front of old PRO building	Kiosk out of use at present .Aluminum partitioned area .Need to be rebuilt with brick masonry wall and RCC roof. New electric connection required.
3	Space adjacent to the Drivers room	No building space available .New construction is required
4	Amenity centre building , Right side corner of front verandah	No enclosed space. New construction required with masonry wall and RCC roof. Remarks of the architectural consultant M/s Iyer and Mahesh may be sought regarding the usage of space for the counter.

The Branch Head ,Federal bank vide letter dated 14.11.18 has once again requested to allot them a space for setting up an ATM counter in the S.H Campus and the Vice Chancellor has ordered to place the matter before the Syndicate. As per the orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to authorise the Registrar to identify a suitable location.

**Item No.07.73**

***Service consultant - appointment – reg***

*(Ad.A1)*

As the service matters need utmost attention with expertise in this field the Hon'ble Vice-Chancellor has directed to propose the matter before the Syndicate to appoint a person who has expertise in the service rules and legal matters to advice the Hon'ble Vice-Chancellor, the Pro-Vice-chancellor and the Registrar in the above matters.

The person may be appointed to advice service and legal matters as deemed necessary by the Vice-Chancellor on honorary basis.

The honorarium and terms of appointment also may be fixed by the Syndicate.

The proposal is submitted for consideration by the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** to agree in principle.

**FURTHER RESOLVED** to refer the matter relating to honorarium to the Standing Committee of the Syndicate on Finance for recommendation.

=====  
**Item No.07.74**

***Introducing Examination Software and Creating a website for CSS-  
Consideration of - reg.***

( CSS)

Ref: (1) Minutes of the CSS Academic Committee Meeting held on 25.10.2018.

(2) Letter dated 09.10.2018 received from the Director, Computer Centre.

Credits and Semester System handles conduct of examinations for PG and M.Phil programmes of all (42) Departments. Online admission for PG and MPhil Programmes is also conducted by CSS. Academic section of CSS deals with modification and approval of syllabi for all the programmes under it. Moreover CSS conducts coursework examinations of Ph.D Scholars. All the above programmes need conveying of information to the students as well as to the public. Resources such as Syllabi (PG, M.Phil and PhD Coursework) and previous question papers if available in the website, it can be used more effectively by students. Also, we have to communicate with the Departments for intimating several information. For effective functioning of CSS, it is necessary to create a website with login facility for Departments. Also, Credits and Semester System handles conduct of examinations for PG and M.Phil programmes of all (42) Departments. Even though students of PG programmes are registered online at the time of admission and examination registration also done online, further procedures are done offline and mark lists and other certificates are issued manually. This is causing excessive time loss and huge loss of stationary due to errors in printing as well as typing. A software also accessible by the students for downloading mark statements is highly needed for CSS so that conduct of examinations, publication of results, issue of grade cards and related certificates by CSS Office become more speedy and accurate. As per the recommendation of the CSS Academic Committee the requirements of CSS were submitted to the Director, computer Centre.

In the letter dated 09.10.2018 the Director, computer Centre, has stated that computerization of examination activities of CSS is an entirely new project and as the scope of the project is also wide as the website should be able to cater requirements of various stakeholders like students, Department faculty, HoDs and CSS Office and University Staff. He has also stated that programmers at KUCC are already in maintenance of existing software for examination, admission, Physical Education, Hostel, main site etc. and development of new software for examination tabulation of courses offered through SDE and hence **a new team of 4 programmers with strong expertise in open source technologies like JAVA and DBMS systems are required for completing this work in a phased and time bound manner.**

As per the recommendation of the CSS Academic Committee and approved by the Hon'ble Vice Chancellor, the matter is placed before the syndicate for approval.

***Resolution of the Syndicate***

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

=====  
**Item No.07.75**

***Minutes of the Combined meeting of the Standing Committee of the  
Syndicate on Academics & Research and Standing Committee of the  
Academic Council – Consideration of reg.***

(Ac.EI)

A combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council convened, as per the resolution of the Academic Council meeting held on 05/10/2018, vide Item No. 01.48 re-examined the eligibility conditions/eligible categories for Part-time Research in detail.

The Committe recommended to grant Part-time Ph.D Registration to the following categories who have qualified UGC-JRF/NET/Kerala University Ph.D Entrance/any equivalent examination/exempted categories.



- a) Teachers working on regular basis in Govt/Aided Schools in HSE/VHSE/HSA within the State.
- b) Lecturers on regular basis in DIET, Teachers in TTI/SCERT/SIEMAT within the State.
- c) Teachers working on regular basis in teaching Departments/Centres of this University.
- d) Teachers working on regular basis in Govt/Aided Colleges within the State.
- e) Teachers working on contract basis in Teaching Departments of this University.
- f) Faculty Members working on regular basis in the Quasi-State Govt. institutions within the State.
- g) Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have 3 years continuous service.
- h) Permanent employees of this University.
- i) Scientists working on regular basis in State/ Central Govt research organisations within the State.
- j) Executives working on regular basis in State/Central Govt PSU within the State.

As per the Orders of Hon'ble Vice-Chancellor, minutes of the combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council is placed before the Syndicate for consideration.

**Minutes of the Combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council – reg.**

**Venue : Pro-Vice-Chancellor's Chamber**  
**Date : 14<sup>th</sup> Nov 2018**  
**Time : 12.00 pm to 1.00 Pm**

**Members Present**

1. Dr. S Nazeeb (Convenor, Standing Committee of the Syndicate on Academics & Research)
2. Sri. M Sreekumar (Member, Syndicate)
3. Dr. K S Chandrasekhar (Dean, Faculty of Management Studies)
4. Dr. C R Prasad (Dean, Faculty of Oriental Studies)
5. Dr. B S Jamuna (Dean, Faculty of Arts)
6. Dr. G Raju (Dean, Faculty of Commerce)
7. Dr. Theresa Susan A (Dean, Faculty of Education)
8. Dr. Shaji Varkey (Dean, Faculty of Social Science)

A combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council convened, as per the resolution of the Academic Council meeting held on 05/10/2018, vide Item No. 01.48, re-examined the eligibility conditions/eligible categories for Part-time Research in detail.

The Committee recommended to grant Part-time Ph.D Registration to the following categories who have qualified UGC-JRF/NET/Kerala University Ph.D Entrance/any equivalent examination/exempted categories.

- a) Teachers working on regular basis in Govt/Aided Schools in HSE/VHSE/HSA within the State.
- b) Lecturers on regular basis in DIET, Teachers in TTI/SCERT/SIEMAT within the State.
- c) Teachers working on regular basis in teaching Departments/Centres of this University.
- d) Teachers working on regular basis in Govt/Aided Colleges within the State.
- e) Teachers working on contract basis in Teaching Departments of this University.
- f) Faculty Members working on regular basis in the Quasi-State Govt. institutions within the State.
- g) Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have 3 years continuous service.
- h) Permanent employees of this University.
- i) Scientists working on regular basis in State/ Central Govt research organisations within the State.
- j) Executives working on regular basis in State/Central Govt PSU within the State.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the combined meeting of the Standing Committees of the Syndicate on Academics & Research and Standing Committee of the Academic Council convened, held on 14.11.2018, be approved.

Item No.07.76 അന്താരാഷ്ട്ര കേരള പഠന കേന്ദ്രം പഠന വകുപ്പായി ഉയർത്തുന്നതിനു് ഉള്ള ബജറ്റ് നിർദ്ദേശം അനുസരിച്ച് പദ്ധതിയേതര വികസിപ്പിച്ചു ചിലവാക്കാൻ ഉള്ള അപേക്ഷ സംബന്ധിച്ച് ഡോ.സി. ആർ പ്രസാദ്, ഡയറക്ടർ അന്താരാഷ്ട്ര കേരള പഠന കേന്ദ്രം സമർപ്പിച്ച ശുപാർശ നിർദ്ദേശം (പ്രൊപ്പോസൽ).

(Ad.A.II)

സൂചന : 17.04.18 ലെ സിൻഡിക്കേറ്റ് യോഗത്തിലെ മിനറ്റ്സ് ഐറ്റം നമ്പർ 34.02.01

ബജറ്റ് സ്കീം ഐറ്റം നമ്പർ:9, VIII (4).

2018-19-ലെ സർവകലാശാല ബജറ്റ് വിഭാവനം ചെയ്ത പ്രകാരം 17-04-2018-ലെ സിൻഡിക്കേറ്റ് അന്താരാഷ്ട്ര കേരളപഠനകേന്ദ്രത്തെ യൂണിവേഴ്സിറ്റിയുടെ പഠനവകുപ്പായി ഉയർത്തുന്നതിനു നിർദ്ദേശം സമർപ്പിക്കുവാൻ ഡയറക്ടറെ ചുമതലപ്പെടുത്തിയിരുന്നു. 2018-19 ബജറ്റ് നിർദ്ദേശവും 17.04.2018-ലെ മേൽ സൂചിപ്പിച്ച സിൻഡിക്കേറ്റ് തീരുമാനവും അനുസരിച്ച് അന്താരാഷ്ട്ര കേരളപഠന കേന്ദ്രം ഡയറക്ടറായ ഡോ.സി.ആർ.പ്രസാദ് അന്താരാഷ്ട്രപഠന കേന്ദ്രത്തെ സർവകലാശാല പഠന വകുപ്പായി ഉയർത്തുന്നതിനും പദ്ധതിയിതര മേഖലയിൽ ഉൾപ്പെടുത്തിയിരിക്കുന്ന മൂന്നു ലക്ഷം രൂപയുടെ ഫണ്ട് വിനിയോഗിക്കുന്നത് സംബന്ധിച്ച ശുപാർശ നിർദ്ദേശങ്ങളും ഉദ്ദേശം ചിലവാകുന്ന തുകയുടെ പട്ടികയും, താഴെ പ്രതിപാദിക്കുന്നതരത്തിൽ സമർപ്പിച്ചിട്ടുണ്ട്. കേന്ദ്രത്തിൽ, മലയാളം സംസ്കാരം മാധ്യമപഠനം എന്നപേരിൽ ഒരു എം.എ, എംഫിൽ ഇന്റഗ്രേറ്റഡ് കോഴ്സ് തുടങ്ങാനാണ് താല്പര്യം. ഇതിനായി മലയാളഭാഷാ, സാഹിത്യം, മാധ്യമം എന്നീ മേഖലകൾ ഉൾപ്പെടുന്ന സിലബസാണ് ലക്ഷ്യമാക്കുന്നത്. മലയാളത്തിടത്തും കേരള സംസ്കാരത്തിന്റേയും വളർച്ചാ വികാസങ്ങളും വർത്തമാനകാല സ്വഭാവവും പഠന വിധേയമാക്കുകയും കേരളത്തിലെ മാധ്യമങ്ങളുടെ പ്രവർത്തനത്തിൽ ഇതിനാവ്യസമായ ഇടം കണ്ടെത്തുകയും ചെയ്യുക എന്നത് പഠനത്തിന്റേ ലക്ഷ്യങ്ങളിലൊന്നാണ്. കേരള സമൂഹത്തിന്റേ സർവതോമുഖമായ വികാസത്തിന് പ്രാധാന്യം നൽകുന്ന ഒരു കൂട്ടം ഗവേഷകരെ രൂപപ്പെടുത്തിയെടുക്കുക എന്നതാണ് മറ്റൊരു ലക്ഷ്യം. ഭാഷാസംസ്കാര മാധ്യമരംഗങ്ങളിലുള്ള ജോലിസാധ്യത ലക്ഷ്യമാക്കിയായിരിക്കും സിലബസ് രൂപപ്പെടുത്തുക. മലയാളസാഹിത്യം മാധ്യമപഠനം എന്ന വിഷയത്തിൽ കേരള സർവകലാശാലയുടെ കീഴിൽ തുമ്പ സെന്റേഴ്സിലേക്ക് ഒരു ഡിഗ്രി കോഴ്സുണ്ട്. ഇതേ വിഷയത്തിൽ തന്നെ മാർ ഇവാന്റിയോസിൽ ഒരു എം.എയുമുണ്ട്. മാധ്യമസംസ്കാരം മലയാളിയുടെ ജീവിതത്തിന്റേ എല്ലാ മേഖലകളിലും പിടിച്ചുനിൽക്കുന്ന ഈ കാലഘട്ടത്തിൽ ഇത്തരം ഒരു പഠന മേഖലയ്ക്കു വളരെയേറെ പ്രസക്തിയുണ്ട്. എന്നാൽ സംസ്കാരത്തെ കൂടി ഉൾപ്പെടുത്തിയുള്ള കോഴ്സ് നിലവിലില്ല. മൂന്നു വർഷത്തെ കോഴ്സായി വിഭാവനം ചെയ്യുന്ന ഈ പഠനശാഖയുടെ പ്രാരംഭ പ്രവർത്തനത്തിനായി തൽക്കാലം മൂന്നു സ്ഥിരാധ്യാപകർ മതിയാകും. പ്രവർത്തനം തുടങ്ങിയതിനുശേഷം അടുത്ത വർഷമെത്തുമ്പോൾ ആവശ്യമായ അധ്യാപക നിയമനത്തിനുള്ള നടപടികൾ കൈക്കൊള്ളാവുന്നതുമാണ്. അന്താരാഷ്ട്ര വിഭാഗം ഡയറക്ടറെ വകുപ്പ് അധ്യക്ഷനായി നോമിനേറ്റ് ചെയ്യാവുന്നതുമാണ്. അന്താരാഷ്ട്ര വിഭാഗം ഡയറക്ടറുടെ സേവനം കേന്ദ്രത്തിൽ മുഴുവൻ സമയമാക്കുകയും വിദ്യാർത്ഥിദ്യാഭ്യാസ വിഭാഗത്തിൽ നിന്നും വർക്ക് അറേഞ്ച്മെന്റ് രീതിയിൽ ആവശ്യമായ അധ്യാപകരെ കേന്ദ്രത്തിലേക്ക് മാറ്റുകയും ചെയ്യേതാണ്. കോഴ്സ് സിലബസ് ആരംഭിക്കുന്നതിനുള്ള നടപടി സ്വീകരിക്കുന്നതിന് ഇതിലൂടെ സാധിക്കും. ഓഫീസ് പ്രവർത്തനത്തിനായി ഒരു സെക്ഷൻ ഓഫീസറും അസ്സിസ്റ്റന്റും അറ്റൻഡറും ആവശ്യമാണ്. മാധ്യമപഠനത്തിനായി ഗസ്റ്റ് അധ്യാപകരുടെ സഹായം മതിയാകും. കാരണം, അത് ഒരു സെമെസ്റ്ററിൽ ഒരുങ്ങുന്നതിനാൽ

അത്തരമൊരു സംവിധാനമായിരിക്കും അഭികാമ്യം. ഇലക്ട്രിക് വിഷയമായി തമിഴ്, ഹിന്ദി, സംസ്കൃതം എന്നിവയാണ് ഉൾപ്പെടുത്തുന്നത്. അത് ഇപ്പോൾ തന്നെ അതാത് വിഭാഗങ്ങൾ സി.എസ്.എസ്. വിദ്യാർത്ഥികൾക്ക് നൽകുന്നുണ്ട്. ഈ മൂന്നു വിഷയങ്ങളുടെയും പ്രാഥമിക അറിവ് മാധ്യമരംഗത്ത് പ്രവർത്തിക്കാൻ താൽപര്യപ്പെടുന്ന വിദ്യാർത്ഥികൾക്ക് പ്രയോജനപ്പെടുന്നതാണ്.

സർവകലാശാലയിലെ ഒരു പുതുമ നിറഞ്ഞ പഠന കോഴ്സായാണ് ഇത് വിഭാവനം ചെയ്യപ്പെടുന്നത്. ആദ്യഘട്ടത്തിൽ കേന്ദ്രത്തെ പ്രത്യേക വിഭാഗമാക്കി മാറ്റുകയും മുകളിൽ പറഞ്ഞ രീതിയിൽ ചുമതല ഏൽപ്പിക്കുകയും ചെയ്യണമെന്ന് അഭ്യർത്ഥിക്കുന്നു. അധ്യാപകരുടെയും അനധ്യാപകരുടെയും സേവനം തല്ക്കാലം വർക്ക് അറേഞ്ച്മെന്റ് രീതിയിൽ നടത്താവുന്നതുമാണ്. കൂടാതെ വിഭാഗത്തിന് പ്രവർത്തിക്കാൻ തക്കവിധത്തിലുള്ള സ്ഥലസൗകര്യം നൽകണമെന്നും അഭ്യർത്ഥിക്കുന്നു”.

**ഭാഗം 1- പദ്ധതിയിതര വിഹിതം**

ക്രമ നം:	ഇ-കോഡ്	ഹെഡ് ഓഫ് അക്കൗണ്ട്സ്	ബജറ്റ് എസ്റ്റിമേറ്റ്സ് 2018-19 Rs.	റിമാർക്സ്
1	4/1218	ഗസ്റ്റ് അധ്യാപകരുടെ/ താൽക്കാലിക ജീവനക്കാരുടെ വേതനം	40,000/-	
2	4/1220	ഓഫീസ് ചിലവുകളും മറ്റും	80,000/-	
3	4/1300	തപാൽ	10,000/-	
4	4/1305	ടെലഫോൺ	5,000/-	
5		ബെൻഡിങ് ചിലവുകൾ	50,000/-	
6		ഉപകരണങ്ങളുടെ അറ്റകുറ്റപ്പണികൾ	1,00,000/-	
7		മാസികകളും ജേർണലുകളും	15,000/-	
		ആകെ തുക	3,00,000/-	

ബഹു:വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം അന്താരാഷ്ട്ര കേരളപഠന കേന്ദ്രത്തെ സർവകലാശാലയുടെ പഠനവകുപ്പായി ഉയർത്തുന്നതിനുള്ള ഡയറക്ടറുടെ പ്രൊപ്പോസലും അന്താരാഷ്ട്ര കേരളപഠനകേന്ദ്രത്തിനായി പദ്ധതിയിതര മേഖലയിൽ ഉൾപ്പെടുത്തിയിരിക്കുന്ന മൂന്നു ലക്ഷം രൂപ ഫണ്ട് വിനിയോഗിക്കുന്നതിന് നൽകിയിരിക്കുന്ന ശുപാർശ നിർദ്ദേശങ്ങളും ഉദ്ദേശം ചിലവാകുന്ന തുകയുടെ പട്ടികയും സിൻഡിക്കേറ്റിട് പരിഗണനയ്ക്കും ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**  
**RESOLVED** that the proposal be approved.  
**FURTHER RESOLVED** that the related administrative matters be dealt with by Ac.D Section.

**Item No.07.77 Fourth annual session of the Kerala History Congress - Department of History-request for Financial Assistance – Consideration of -reg.**

(Ad. A.II)

Dr. P. Jinimon, Assistant Professor, and Co-ordinator, Fourth Session of the Kerala History Congress has submitted the proposal, forwarded by the Head, Department of History, University of Kerala, Karivattom. Dr.N.Gopakumaran Nair, General Secretary, Kerala History congress has recommended the proposal.

The Department of History, Research Students Union and University Union, University of Kerala have been entrusted with the task of organizing the Fourth Annual Session of the Kerala History Congress. More than one thousand participants and erudite Scholars from across the country will be participating in the three day deliberations on various facets of Kerala life and History. This

would be the most important gathering of social scientists at Kerala in recent years. The Congress is proposed to be held on **20, 21, and 22 of December 2018**.

Seven simultaneous sessions would commence at different venues after the inaugural ceremony. Three memorial Lectures, Erudite Discourses, Public Sessions, Cultural programmes, Exhibitions, written competitions and debates for college and University students, valedictory functions *et al* would form part of the Congress.

The delegates from outside the city have to be accommodated and transported to and from the venue of the conference. The participants will be provided Breakfast, lunch, Dinner and high tea by the organizers besides meeting other concomitant requirements. The estimated cost of conducting the Congress would be Rs.48,00,000/- (Rupees Forty Eight lakh only) as per the statement of anticipated expenditure enclosed.

For the organization and conduct of the Fourth Annual Session of the Kerala History Congress and its successful consummation, Dr. P. Jinimon, Assistant professor and Co-ordinator, Kerala History Congress Fourth Annual Session and Dr. N. Gopakumaran Nair, General Secretary, Kerala History Congress seek warm support and indulgence by granting them a sum of Rs.15,00,000/(Rupees Fifteen lakhs only) for defraying a part of the expenses. The Office bearers of the Kerala History congress have assured to contribute an amount towards the expenditure of the proposed seminar, partially.

As per the orders of the Vice-Chancellor, the request from the General Secretary/ Co-ordinator of Kerala History Congress for financial assistance Rs.15,00,000/(Rupees Fifteen lakhs only) from the University to organize and conduct the Fourth session of the Kerala History congress is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

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

**Item No.07.78**                      **Minutes of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 10.00 A.M on 12.11.2018-approval-reg.**

(Ad.A.VII)

A Meeting of the Standing Committee of the Syndicate on Department and Other Institutions of the University was held at 10.00 A.M on 12.11.2018 at the 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**

<b>Date</b>	<b>:</b>	<b>12-11-2018</b>
<b>Time</b>	<b>:</b>	<b>10:00 a.m to 02.00 p.m.</b>
<b>Venue</b>	<b>:</b>	<b>Syndicate Room</b>

**Members Present:**

- |                                 |        |
|---------------------------------|--------|
| 1. Sri. M. Lenin Lal (Convener) | - Sd/- |
| 2. Adv. K.H. Babujan            | - Sd/- |
| 3. Dr. B. Unnikrishnan Nair     | - Sd/- |
| 4. Sri. M. Sreekumar            | - Sd/- |
| 5. Dr. K. Shaji                 | - Sd/- |
| 6. Dr. S Nazeeb                 | - Sd/- |

**Absent:**

1. Dr. R. Latha Devi
2. Sri. M. Harikrishnan

**Item. No.07.78.01:**                      **Request to transfer of Smt. Sumi. C.D., Lecturer on contract basis at UIM Punalur –reg.**

Smt. Sumi C. D., has been working as Lecturer on contract basis at UIM, Punalur since 18.06.2018. Her native place is Kalamassery in Ernakulam District. Now she requested to give a transfer from UIM Punalur to UIM, Alappuzha which is nearer to her home.

It may be noted that the posting of Lecturers on contract at each UIM was so far based on the interview held at each centre and after that separate rank list is published for each UIMs. Till now no transfer has been given from one UIM to another because of this reason.

But now, for the selection of lecturers at University Institutes of Management, a common interview was conducted on 11.05.2018 & 14.05.2018 and a common rank list was published for the same on 14.06.2018.

It may also be noted that transfer of teaching faculties on contract from one institution to another is permitted in UITs and KUCTE with the consideration and approval of the Syndicate.

The request for transfer of Smt. Sumi C D, Lecturer on contract basis at UIM, Punalur was placed before the Syndicate held on 31.08.2018 and the committee resolved that the item be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

It may also be noted that presently a vacancy is existing in UIM, Alappuzha due to the non-joining of Smt. Aswani S P, who was appointed to this post from the above rank list.

**Recommendation:**

**The Committee considered the matter and recommended to shift the services of Smt. Sumi. C. D., Lecturer on contract basis, UIM Centre, Punalur to UIM Centre at Alappuzha and to engage the next eligible candidate from the existing rank list in the vacancy arising due to the transfer at UIM Centre at Punalur.**

(Ad.B.III)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the University held on 12.11.2018, be approved.

***Item 07.78. 02: Issue related to the functioning of UCE, UITs, UIMs, KUCTEs and demands of Principals – proposal submitted by Director, DOMTEC – reg.***

At the meeting of the Principals of UITs, UIMs, KUCTES and UCE held on 14.08.2018, the Principals raised various issues and difficulties faced by them in carrying out the smooth functioning of these institutions. The Director, DOMTEC was entrusted to obtain the details from the Principals and to submit a report on the issues related to the centres.

Accordingly the Director, DOMTEC has submitted a detailed report regarding the demands of the Principals of UITs, UIMs, KUCTEs and UCE.

**Recommendation:**

**The Committee considered the matter and recommended the following:**

- a) To call for a report from the Principals of UITs/UIMs/KUCTEs regarding the item wise requirements of the furniture items demanded by the Principals at the meeting held on 14/08/2018 with the Director, DOMTEC**
- b) To call for a report from the Principals of UIT Centres started during 2017 and afterwards regarding the number of Computers and accessories required at each Centre and to meet the expenses from the budget allocation of Rs. 60 lakhs.**
- c) To entrust the Principals of UIT Centres to forward the list of scrap to be removed with consultation with the Development Council.**
- d) To entrust Sri. M.Sreekumar, Dr.K.Shaji and Dr. S. Nazeeb, Members, Syndicate to study on the feasibility of shifting UIM Centre, Kollam to a convenient place and report. Further to entrust the Registrar to address the concerned authority for negotiations.**
- e) To entrust the Principals of UITs and KUCTEs to assess the workload of courses offered at the Centres and forward the same along with the number of teachers engaged at present on contract basis or as Guest.**
- f) To entrust the Principals of UIT Centres to forward the list of candidates along with the bio-data and copies of relevant certificates to be included in the panel of Guest Lecturers in each subjects by the month of April every year, so that an approved panel of Guest Lecturers for a particular academic year can be prepared.**
- g) To entrust the Principals of UIT Centres to prepare brochures regarding the courses offered, the no. of seats available at the centres including the achievements**

- such as placements etc and distribute the same at the nearby Higher Secondary Schools by the end of the academic year so as to make a publicity in the locality.
- h) To refer the matter regarding implementing a unified system for exams in both IMK and UIM to the Standing Committee of the Syndicate on Examinations.
  - i) To direct the Academic wing of the University to intimate the Director, DOMTEC as and when changes are made in the Syllabus of the Courses offered at the UIT Centres.
  - j) To change the name of the UIT Centre Tholicode as UIT Centre Aruvikkara, UIT Centre, Kazhakoottom as UIT Centre, Kattayikkonam and UIT Centre, Varkala as UIT Centre, Pallickal.
  - k) To refer the matter regarding the parity in salary to the staff working in self financing centres directly run by the University to the next meeting of the anomaly committee of the Finance.
  - l) To meet the travel expenses in respect of the staff of the UITs for their to and fro journey to the University for official purpose authorized by the Principal, from the Development fund of the Centre.
  - m) To defer the matter regarding issuing ID card to the staff of self financing institutions run by the University.
  - n) To address the authorities of KSRTC regarding the issue related to denying of concession to the students of the UITs.
  - o) To authorize Sri. M. Sreekumar, Dr.S. Nazeeb and Dr. R. Latha Devi, Members, Syndicate to discuss with the authorities of the Mukhathala Panchayath for making an amicable solution to the issues relating to the UIT Mukhathala.
  - p) To defer the matter regarding category change of Night Watchman, on contract basis, UIT Centre, Mukhathala to Lab Attender.
  - q) To consider the request for the transfer of Smt. Alli Anirudhan after framing the general norms for transfer.

(Ad.B.III)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

**Item 07.78.03:** *Letter dated 17-09-2018 submitted by Sri. Lenin Lal, Member Syndicate regarding UCE, UITs, UIMs and KUCTEs.*

ഡിപ്പാർട്ട്മെന്റ് & അദർജ്ജന്റ്സ്റ്റിറ്റ്യൂഷൻ സ്റ്റാൻഡിങ് കമ്മിറ്റിയുടെ പരിഗണനയിലേക്കായി താഴെപ്പറയുന്ന വിഷയങ്ങളുസമർപ്പിക്കണമെന്ന് ചൂണ്ടിക്കാട്ടി ബഹുമാനപ്പെട്ട സിൻഡിക്കേറ്റ് അംഗം ശ്രീ .ലേനിനാലാലഎം .രജിസ്ട്രാർക്ക് 17.09.2018-ലുടേ കത്ത് സമർപ്പിക്കുകയുണ്ടായി.

- 1) DOMTEC എക്സിക്യൂട്ടീവ് കമ്മിറ്റി രൂപീകരിച്ചതുമായി ബന്ധപ്പെട്ട് സർവകലാശാല തീരുമാനത്തിലുചില clause-കളു് ഉള്പ്പെടുത്തുന്നത് സംബന്ധിച്ച്
- 2) പ്രിൻസിപ്പലുമാരുടെ യോഗത്തിനു്) UIT, UIM, KUCTE, UCE) ക്രോഡീകരണ റിപ്പോർട്ടു് സംബന്ധിച്ച്
- 3) പ്രിൻസിപ്പലുമാരുടെ യോഗത്തിലുവച്ച് ക്രോഡീകരിക്കപ്പെട്ട വിവരങ്ങളുടെ അടിസ്ഥാനത്തിലുസർറ്റുകളുടെ വികസനത്തിനായി MP/MLA/ Panchayat/ Corporation/ Municipality എന്നിവരിലുനിന്നും യൂണിവേഴ്സിറ്റി തലത്തിലുസഹായം അഭ്യർത്ഥിക്കുന്നത് സംബന്ധിച്ച്
- 4) UIT, UIM, KUCTE, UCE എന്നിവ കൈകാര്യം ചെയ്യുന്ന സെക്ഷനുകളുടെ ഒരു സംയുക്ത യോഗം ചേരുന്നത് സംബന്ധിച്ച്
- 5) UIM -കളിലെ ട്രാൻസ്ഫർ അപേക്ഷകളെ സംബന്ധിച്ച്

- 6) UIT, UIM, KUCTE, UCE എന്നിവിടങ്ങളിലിന്നും മൂന്ന് മാസത്തിലൊരിക്കൽ journal/magazine/research oriented journals എന്നിവ പ്രസിദ്ധീകരിക്കുന്നത് സംബന്ധിച്ച്
- 7) UIT, UIM, KUCTE എന്നിവിടങ്ങളിലകമ്പ്യൂട്ടർപരിജ്ഞാനമുള്ള യോഗ്യരായ ഉദ്യോഗാർത്ഥികളെ അസിസ്റ്റന്റ്മാരായി നിയമിക്കുന്നത് സംബന്ധിച്ച്

**Recommendation:**

**The Committee considered the proposals and recommended the following:**

- a) To defer the matter regarding inclusion of certain clauses in the decision of constituting the DOMTEC Executive Committee.
- b) To instruct the Principals of UITs/UIMs/KUCTEs to communicate the matter regarding the requirements for development of the Centres with the MP/MLA/ authorities of Pachayath/ Corporation/ Municipality through the Registrar.
- c) To defer the matter regarding convening a meeting of the sections handling UIT, UIM, KUCTE and UCE.
- d) To frame norms regarding the transfer in UIMs and to submit the same in next meeting of the Standing Committee of Departments & Other Institutions of the University.
- e) To entrust the Convener, Standing Committee of Departments & Other Institutions of the University and the Director, DOMTEC to submit a report regarding publishing Journal/Magazine/Research oriented journals from UIT, UIM, KUCTE and UCE.

*(Ad.B.III)*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

**Item. 07.78.04: *Department of Publications – Hortus Malabaricus – English Edition – Reprint – Selection of bidder – reg.***

The Director, Department of Publications was permitted to re-print two hundred (200) copies of “Hortus Malabaricus” English Edition, vide U.O No.Ad.Misc 2/HM-re-print/55298/2018 dated 19/04/2018. The Director, vide letter dated 26/09/2018, has forwarded the bids submitted by 6 printers who participated in the tender towards the re-printing of “Hortus Malabaricus” English Edition, in response to the quotation notice dated 20/08/2018. Copies of the documents submitted by the bidders have also been forwarded.

The Director has requested that the details of the 6 bidders along with the BoQ summary may be placed before the Standing Committee of the Syndicate on Departments and other Institutions for selection of the bidder to be entrusted with the re-printing of “Hortus Malabaricus” English edition.

The Director, Department of Publications has now forwarded a letter from the Managing Director, C-apt requesting to entrust them with the re- printing works of “Hortus Malabaricus”. Vide the letter, the MD, C-apt has also informed that the C-apt is entitled to undertake various printing works of Govt./ autonomous/ other institutions, without participating in the tender procedures, as per Govt. orders and is equipped with high-end machines for taking quality colour prints.

**Recommendation:**

**The Committee considered the matter and recommended to accept the lowest quoted bid amount and to verify the original documents before placing the work order.**

*(Ad.Misc.)*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

**Item 07.78.05: *Department of Publications - Re-printing of general book “Sahithee Sarvaswam” written by Vadakkumkoor Raja Raja Varma – reg.***

The Director, Department of Publications has forwarded a letter requesting sanction to reprint the general book “Sahithee Sarvaswam” written by Vadakkumkoor Raja Raja Varma. It is informed that the book is currently out of stock and is prescribed as reference book for BA and MA students.

The Director has forwarded a copy of the letter from Dr.V.S.Sharma, Former Director; Centre for Performing and Visual Arts, expressing his willingness to write a preface about the book and the author. The Director has hence requested permission to re-print thousand (1000) copies of the said general book at the University Press.

**Recommendation:**

**The Committee considered the matter and recommended to approve the proposal.**

(Ad. Misc.)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the University held on 12.11.2018, be approved.

***Item 07.78.06: KUCTE – Age of Teaching and Non-Teaching Staff including Principal – reg.***

As per the NCTE Regulations, there is no post of Academic Co-ordinators. As per the resolution of the Syndicate held on 09.07.2015, it was resolved to protect all the existing teacher educators of 10 KUCTEs as per the revised NCTE Regulation 2014, with regard to qualification of teachers, and seniormost 10 teachers were appointed as Academic Co-ordinators. Three among them have been engaged as Assistant Professors on acquiring the required qualifications as per NCTE regulations. Now there are seven Academic Co-ordinators in various KUCTEs, Adoor, Kollam, Kulakkada, Kayamkulam, Nedumangad, Kumarapuram and Kariavattom.

It may be noted that the Vice-Chancellor has accorded sanction to limit the age of service for the contract Lecturers at UIT centres to 60 years vide U.O.No.ADAVII.2.6719/2011 dated 20/01/2012 based on Syndicate resolution dated 13/12/2011.

The Syndicate vide item No. 33.91.17 of its minutes dated 24/03/2018, resolved that the age of engagement of Academic Co-ordinators to be same as that of teaching staff. But no U.O is seen issued limiting the age of teaching staff of KUCTEs. The age of engagement of non teaching staff of KUCTEs such as Library Assistant, casual Clerk cum Typist, Casual Typist, casual Peon, Peon/Day watchman, Night watchman and Casual sweeper is also not fixed yet.

The Standing Committee of the Syndicate on Departments & Other Institutions has recommended to fix the (1) retirement age of all staff including Principals of UITs, UIMs, KUCTEs & UCE as 60 years and (2) the service of those continuing in service after 60 years shall stand terminated at the end of the academic year or on expiry of contract whichever is earlier.

The Syndicate at its meeting held on 31.08.2018 resolved that the status quo be maintained and to refer back the item to the Standing Committee of the Syndicate on Departments & Other Institutions of the University for detailed study.

**Recommendation:**

**The Committee considered the matter and recommended to refer the item to the next meeting of the Syndicate.**

(Ac.G)

***Resolution of the Syndicate***

**RESOLVED** that the item be referred back to the Standing Committee of the Syndicate on Department and Other Institutions of the University.

***Item.07.78.07: Request of Dr. Chandrika Devi Amma dated 22-09-2018 to re-join duty as Principal KUCTE Adoor – reg***

Dr. Chandrika Devi Amma I who was working as Principal, KUCTE, Adoor has submitted a request to renew her contract and to give sanction to join duty as Principal of KUCTE, Adoor from 22.09.2018.

Dr. Chandrika Devi Amma I had applied for Leave without Allowance from 27.06.2018 to 20.09.2018 to visit USA where her son is working. As her tenure of contract expired on 03.07.2018, she was sanctioned LWA from 27.06.2018 till expiry of contract ie, up to 03.07.2018 only. The charge of the Principal was given to Smt. Sylasree R., the senior most teaching faculty at the centre.

Meanwhile, as per the Syndicate resolution dated 12.05.2017 and as per orders of the Vice-Chancellor a committee was constituted for Performance Appraisal for re-engagement of Principals of KUCTEs and the meeting was convened on 04.09.2018. Though Dr. Chandrika Devi Amma I had



submitted the Performance Appraisal report in the prescribed format along with the other four Principals, she did not appear before the appraisal committee. It has been decided to re-engage the other four Principals based on the recommendation of the committee and the approval of the Vice-Chancellor. The matter is also reported to the Syndicate.

Now Dr. Chandrika Devi Amma I has requested to renew her contract and to give sanction to rejoin duty as Principal at KUCTE, Adoor w.e.f. 22.09.2018.

**Recommendation:**

**The Committee considered the matter and recommended that the matter not to be considered at present since the matter regarding fixing the upper age limit of Principals is under the consideration of the Syndicate.**

(Ac.G)

*Resolution of the Syndicate*

**RESOLVED** that the item be deferred.

**Item.07.78.08: *Complaint from Smt. Maniyamma, Mother of Sini Charlie against Smt. Al Sameera –reg.***

A Complaint was received from Smt Maniyamma, Stuthi, Pallipparambil, Devapalan Nagar 67, Peroorkada P.O, Tvpm-5, mother of Smt Simi charly, Assistant Professor on contract basis in the Department of Electronics and Communication in University College of Engineering, Kariavattom against Smt Al-Sameera, Assistant Professor on contract basis in the same Department in UCE, Kariavttom.

The complainant has alleged that Smt. Al Sameera intruded into her house and tried to sieze some documents kept in her house by her daughter. Smt Al- Sameera also made unnecessary scences in front of the house amidst the neighbours and also called police for her help. The complainant was summoned to the Peroorkada Police Station for handing over the documents kept in her house. The complainant has requested to take necessary action against this teacher who had caused mental harassment to her.

Earlier several complaints were received against Smt. Al-Sameera, in which the meeting of the Syndicate held on 02.05.2018 had conducted a hearing and resolved to issue a warning memo to her. During the hearing Smt Al-Sameera was directed to furnish a written statement stating that she will not act against the academic credibility of the college in future and she submitted the same.

**Recommendation:**

**The Committee considered the matter and recommended to get explanation from Smt. Al-Sameera and place before the next meeting of the Standing Committee of the Syndicate on Departments & Other Institutions of the University.**

(Ad.C)

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

**Item 07.78. 09: *Request from Sri. Adhul. P.Y, student of B.A. Communicative English, UIT Vellarada for opting Tamil as Second Language – reg.***

The Principal, UIT Regional Centre Vellarada has forwarded the request from Sri. Adhul P.Y., first semester B. A. Communicative English student at the Centre, requesting permission to opt Tamil as his second language as he is unable to understand Malayalam.

It may be noted that at present only Malayalam is offered as 2<sup>nd</sup> language at the UIT Vellarada for the students of UG courses. The Ac H Section dealing with the online admission matters has remarked that as per the UG prospectus (Annexure I) no student shall be permitted to study additional language which is not offered by the Institution and also remarked that the request of this candidate to opt Tamil as 2<sup>nd</sup> language was considered by the Online Admission Monitoring Committee and it was recommended to reject the request. The Ac H Section reports that the minutes of the meeting of the Online Admission Monitoring Committee was approved by the Vice Chancellor.

At present only Malayalam is offered as the second language at UIT Vellarada centre. No students have yet demanded for opting Tamil as second language other than Sri Adhul P Y. No

teaching faculty in Tamil is also engaged in the UIT Vellarada Centre. Engaging even a guest faculty in Tamil only for a single student is not affordable. The first semester of UG exams are scheduled to commence on 23-11-2018.

**Recommendation:**

**The Committee considered the matter and recommended to authorize the Principal, UIT Centre, Vellarada to entrust a teaching faculty in Tamil from nearby College to evaluate the student. The Committee also recommended that this may not be treated as precedence for opting any language which is not offered by the Institution as second language.**

**The Committee further recommended to refer the matter regarding inclusion of the details of second languages offered for the Courses in UIT Centres in the prospectus for UG Admission, to the Standing Committee of the Syndicate on Affiliation of Colleges and to modify the prospectus accordingly.**

(Ad.A VII)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

***Item 07.78.10: Request from Sri. Jayakumar. N.K., Lecturer or contract in Business Management in UIT centre Neyyattinkara for raising the upper age limit of Contract Lecturers – reg.***

Sri. Jayakumar N.K. has been working as Lecturer on contract basis in Business Management at UIT Regional Centre, Neyyattinkara since 02-02-2005. As per order Ad.A.VII.3.9581/2016 dated 21-06-2018, he has been engaged for a period of one year w.e.f. 04-04-2018. All the employees who were given a three month extension as per U.O. No.Ad. A VII.3.9581/2016 dated 12-02-2018, were given an extension for a period of one year.

Currently Lecturers on contract basis at UITs are engaged for a period of one year. As per U.O. No. Ad.A.VII.2.6719/2011 dated 20-01-2012 the maximum age of Lecturers on contract basis is 60 years. Sri. Jayakumar N.K. cannot be engaged further as he crosses sixty years before the completion of the present tenure. He has requested for raising the retirement age of Lecturers on contract basis at UIT Regional Centres to 65 years on humanitarian grounds.

The Standing committee of the Syndicate on Staff, Equipments and Buildings considered the request of Sri. Jayakumar N. K., Lecturer on contract basis in Business Management at UIT Regional centre, Neyyattinkara and recommended not to agree to his request. The Syndicate held on 31-08-2018 [Item no.04.57.01] resolved that the item be referred to the standing committee of the Syndicate on Departments and Other Institutions of the University.

The Standing committee of the Syndicate on Departments and Other Institutions of the University held on 24-09-2018, considered the request of Sri. Jayakumar N. K., and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate. The Syndicate held on 28-09-2018 [Item no.05.81.05] resolved to agree to the recommendation of the standing committee of the Syndicate on Departments and Other Institutions of the University.

**Recommendation:**

**The Committee considered the matter and recommended to defer the item.**

(Ad.A VII)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

***Item 07.78.11: Engaging of Copy Holder in UITs – reg.***

The Syndicate at its meeting held on 10.05.2018 vide item no. 35.101.Additional item No.7 resolved to engage a person locally as Copy holder, on contract basis, in all UIT centres on a monthly remuneration of Rs.14,000/- and the qualification for the post is prescribed as SSLC or above.

The Vice-Chancellor has ordered to implement the above decision of the Syndicate and to authorize the Principals of all UIT centres to engage a person locally as Copy, holder, on contract basis. Accordingly orders were issued authorizing the Principals to engage Copy Holder. It may be noted that the Finance I section, while endorsing the above proposal has remarked that an additional

amount of approximately Rs.45,54,000/- is required in the current Financial Year for payment of wages to the engagement of Copy holder, on contract basis in 29 UIT centres. But, later as per the oral orders of the Registrar to keep the above UO in abeyance, the Principals of UIT centres were intimated vide letter dated 27.06.2018 to keep in abeyance the procedure regarding the engagement of Copy holder, on contract basis.

Considering the request of Sri. Lenin Lal. M., Convener, Standing Committee of the Syndicate on D&OIs of the University vide e-mail dated 09-11-2018 to include the matter regarding engaging of Copy Holder in the UIT Regional Centres in the ensuing Standing Committee of Departments and Other Institutions of the University, the Vice-Chancellor has ordered to place the matter before the Committee.

**Recommendation:**

**The Committee considered the matter and recommended to place the matter before the next meeting of the Syndicate along with the details of staff strength as well as student strength.**

(Ad.A VII)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the University held on 12.11.2018, be approved.

***Item 07.78.12: Request for transfer – Teaching and Non-teaching Staff, on contract basis at various UIT centres -reg.***

The Principals of various UIT centres have recommended and forwarded the request for transfer, which are submitted by the teaching and non-teaching staff, on contract basis (list appended).

At present, the vacancies in the contract posts in UITs are:

Designation	UIT Centre	No. of Vacancies	Total
Lecturer in Computer Science, on contract basis	Karuvatta	1	3
	Ittiva	1	
	Mukhathala	1	
Lecturer in Commerce on contract basis	Sasthamcotta	4	31
	Yeroor	5	
	Mukhathala	1	
	Karuvatta	1	
	Alappuzha	2	
	Thenmala	2	
	Mannady	2	
	Neyyattinkara	1	
	Pathanapuram	1	
	Kollam	2	
	Mannar	2	
	Vellarada	1	
	Azhoor	1	
	Ittiva	1	
	Kanjiramkulam	1	
	Pathiyoor	1	
Charamangalam	1		
Mannancherry	1		
Muthukulam	1		
Lecturer in Business Management on contract basis	Chengannur	1	1
Computer Lab Instructor on contract basis	Mannar	1	5
	Karuvatta	1	
	Mannady	1	
	Yeroor	1	
	Sasthamcotta	1	

**Recommendation:**

The Committee considered the matter and recommended to shift the services of the following staff on contract basis to the UIT Centres mentioned against them.

#	Name, Designation and UIT centre	Transferred to
1	Smt. Senjulal P. Lecturer in Computer Science, on contract basis UIT Vakkom	UIT Ittiva
2	Smt. Aswathy J.S. Lecturer in Computer Science, on contract basis UIT Karuvatta	UIT Vakkom
3	Smt. Lekshmi Mohan Lecturer in Computer Science, on contract basis UIT Mukhathala	UIT Karuvatta
4	Sri. Pradeep C. Lecturer in Computer Science, on contract basis UIT Alappuzha	UIT Karuvatta
5	Smt. Roshini R. Lecturer in Computer Science, on contract basis UIT Mannady	UIT Alappuzha
6	Sri. Anoop V. Lecturer in Commerce, on contract basis UIT Sasthamcotta	UIT Varkala
7	Smt. Sara D. Lecturer in Commerce, on contract basis, UIT Kollam	UIT Azhoor
8	Smt. Suvidya S. Lecturer in Commerce, on contract basism UIT Mukhathala	UIT Paravur
9	Smt. Divya J.V. Lecturer in Commerce, on contract basis, UIT Mannar	UIT Yeroor
10	Smt. Swapna V.S. Lecturer in Commerce, on contract basis, UIT Vakkom	UIT Kazhakuttom
11	Smt. Archana C.V. Lecturer in Commerce, on contract basis UIT Alappuzha	UIT Aroor

The Committee further recommended to shift the services of the following Lecturers on contract basis to the UIT Centres mentioned against their names, if there is enough workload to engage a teaching faculty, on contract basis.

#	Name, Designation and UIT centre	Transferred to
1	Smt. Soubhagya P.J. Lecturer in Business Management, on contract basis UIT Mannar	UIT Vallakkadavu
2	Smt. Rejimol M. Lecturer in Commerce, on contract basis UIT Thenmala	UIT Kallara
3	Smt. Reeja Vijayan Lecturer in Commerce, on contract basis UIT Yeroor	UIT Tholicode

(Ad.A VII)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

**Additional Item 07.78.12.01:****KUCTE – Change of category of post held - request -reg.**

Dr. Jayakumary.S at present working as Guest Faculty in perspective in Education KUCTE Kunnam, Smt.Anitha.S and Smt. Suni.S.R working as Academic Co-ordinators, KUCTE Kulakkada

and Nedumangad respectively have submitted requests for change of category of their posts as detailed below.

Sl. No.	Name and Designation	Post Requested	KUCTE opted	Existing Vacancy
1	Dr. Jayakumary S. Guest Faculty in Perspective Education, KUCTE, Kunnam	Asst. Professor of Perspective in Education on Contract basis	Adoor, Kunnam, Kayamkulam.	Kunnam
2	Smt. Anitha S. Academic Co-ordinator, KUCTE, Kulakkada	Asst. Professor of Perspective in Education on Contract basis	Adoor, Kunnam, Kayamkulam	Kayamkulam
3	Smt. Suni S.R. Academic Co-ordinator, KUCTE, Nedumangad	Asst. Professor of Perspective in Education on Contract basis.	Kumarapuram	Nil

Smt. Yamuna.R, Guest Faculty at KUCTE Adoor has requested to retain her.

As per NCTE regulation, Asst Professor requires 55% minimum marks for Post Graduate Degree and 55% for M.Ed. Smt. Jayakumary.S secured 61% marks, Smt. Anitha.S has secured 56.4% and Suni S.R, secured 63.12% in MA Sociology and hence are now qualified for the post of Assistant Professor on contract as per NCTE regulation.

The guest faculty is now being given remuneration limited to Rs.15,000/- per month (Rs.400/- per hour) and the Academic Co-ordinator is being given remuneration of Rs. 19,000/- (consolidated) per month. The starting salary of Assistant Professor is Rs. 22,920/-. There is a financial commitment of Rs.11,840/- per month due to this category change.

These staff were already included in the rank list of Teaching Staff. When NCTE insisted 55% marks for PG degree, they were engaged as Academic Co-ordinators and Guest Faculty as they had only less than 55% marks for PG. Now they secured the minimum marks required as per NCTE regulation.

**Recommendation:**

**The Committee considered the matter and recommended to refer the matter of category change to Assistant Professor, on contract basis in KUCTEs to the next meeting of the Standing Committee of the Syndicate on Finance.**

**The Committee further recommended to engage a Guest Faculty in Perspective in Education at the KUCTE, Kayamkulam.**

(Ac.G)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the University held on 12.11.2018, be approved.

***Additional Item 07.78.12.02: Meeting of Principals of UIMs with Director, DOMTEC – reg.***

A meeting of the Principals, UIMs with the Director, DOMTEC was held on 16.10.2018 at Office of Director, DOMTEC, discussed the various issues related to the functioning of UIMs such as malpractices occurring in examination halls, Guest faculties, who are assigned duty in exam halls are not performing their duty properly, Contract Lecturers are supposed to take all papers. Whenever, there is subject change, the teachers learn the new subject and teach their students.

But in UIMs, Guest Faculty is engaged, which is a practice to be avoided gradually and Contract Lecturers shall be engaged as per requirement. Four papers are to be handled by a Contract Lecturer in one Academic year ie., 14.66 hrs per week ( Guest Lecturer are teaching two papers). The Principals pointed out the delay in payment of remuneration, lack of infrastructure facilities and the necessity of posting office staff etc.

After detailed discussions the following recommendations were made:

1. To set up a complaint redressal cell in all UIMs.
2. To install camera in all examination hall.
3. To constitute anti – ragging cell.
4. Contract Lecturers shall take all papers. Guest Lecturer shall be engaged in exigency after obtaining prior sanction from the University and on condition that they are not teachers of any of the UIMs.

5. List of journals and their tariff shall be submitted to the Director,DOMTEC for approval.
6. A Contract Lecturer shall handle four papers in an Academic year.
7. Number of working days may be limited to five per week.
8. Principals shall handle atleast one paper per semester.
9. Academic Calendar may be made available to all Principals.
10. Separate accounts shall be maintained in UIMs for PD Account and DDFAccount.
11. A Common model examination may be conducted for first Semester from Jan 15th to Jan 22nd, 2019 and for Second Semester from 11th to 18th Dec 2018. Model Examination for third and fourth Semester shall be conducted by the centre concerned.
12. A centralised placement cell may be constituted in Association with University Placement Cell and Principals of all UIMs may be included in the University Placement cell to act as nodal officer of their centres.
13. A common notice and a marketing strategy shall be adopted by the centres at the time of MBA Entrance Examination and representative from all UIMs shall visit the nearby colleges and UITs as part of creating awareness of courses in UIMs.

**Recommendation:**

The Committee considered the matter and recommended to approve the above proposals.

(Ad. B III)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Department and Other Institutions of the Univesity held on 12.11.2018, be approved.

***Item No.07.79 Combined Meeting of the Standing Committee of the Syndicate on Finance & Students Services –Approval of—reg.***

(Ad. A VI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Students Services held on 15.11.2018 at 04.00 p.m. is placed before the Syndicate for consideration and approval.

**Minutes of the combined meeting of the Standing Committees of the Syndicate on Finance & Students Services**

**Date : 15<sup>th</sup> November 2018**  
**Time : 04.00 p.m.to 6.15 p.m.**  
**Venue : Syndicate Room, University Buildings, Thiruvananthapuram**

**Members:**

- |   |   |        |
|---|---|--------|
| 1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)             | : | Sd/-   |
| 2. Sri. M. Harikrishnan (Convener, S/C of the Syndicate on Students Services) | : | Sd/-   |
| 3. Dr. K. B. Manoj  | : | Sd/-   |
| 4. Sri. M. Sreekumar  | : | Sd/-   |
| 5. Sri. Shijukhan J. S.   | : | Sd/-   |
| 6. Dr. B. Unnikrishnan Nair   | : | Sd/-   |
| 7. Dr. K. R. Kavitha  | : | Sd/-   |
| 8. Adv. G. Sugunan  | : | Sd/-   |
| 9. Dr. P. Rajeshkumar   | : | Sd/-   |
| 10. Dr. S. Nazeeb   | : | Absent |
| 11. Sri. M. Lenin Lal   | : | Absent |

***Item No.07.79.01 Medical cum Accident Insurance Policy for Students-reg.***

(Ad. D I)

From 2008 onwards an insurance scheme for students named Student Group Personal Accident Insurance Scheme(SGPAIS) was existed which is directly under control of the University

with a premium @ Rs.25/-per student and with a Medical Extension covering medical expenses as follows:

- 1) Accident Cover (Death) : Rs.1,00,000/- (enhanced to Rs.2,00,000/- w.e.f. 01.01.2014, & to Rs.3,00,000/- w.e.f. 01.07.2016)
- 2) Accident : Maximum upto Rs.25,000/-

In Budget Speech 2016-17, it was decided to introduce an Insurance Scheme for students, which covers upto Rs.50,000/- (Rupees Fifty Thousand Only) for medical treatments and Rs.3,00,000/- (Rupees Three Lakh Only) for death happening due to accidents, through an Insurance Company, with a premium of about Rs.225/- per student, from next Academic year onwards. In the meeting of the Budget Implementation Cell held on 06.09.2016, it was recommended to authorize the DR (Admin II) to process the proposals received and finalize the Scheme. The Committee further recommended that the whole matter contained in the minutes may be approved by the Vice-Chancellor, subject to reporting to the Syndicate, due to exigency. The same was reported in the Syndicate held on 21.10.2016 and 27.10.2016.

The Senate had accorded approval in principle for introducing an Insurance Scheme for students, which covers upto Rs.50,000/- (Rupees Fifty Thousand Only) for medical treatments and Rs.3,00,000/- (Rupees Three Lakh Only) for death happening due to accidents, through an Insurance Company, as against the existing accident coverage for Rs. 3,00,000/- (Rupees Three Lakh Only) offered by the University.

The Finance Officer forwarded a note dt. 27.04.2017 along with proposal submitted by three Public Sector Insurance Companies and Quotations to the dealing Administrative Section. The offers received from them for accidental death coverage of rupees 3,00,000 and medical insurance upto rupees 50,000 per student are as follows:

Sl . No.	Company	Premium per student (including service tax)
1	The New India Assurance Co. Ltd	240/-
2	National Insurance Company Ltd	242/-
3	United India Insurance Co.Ltd	299/-

The lowest quoted company (The New India Assurance Co. Ltd.) had forwarded a detailed proposal and draft MoU. In the note forwarded by the Finance Officer, it was stated that as discussed with the Pro-Vice-Chancellor, the above proposal was be placed before the Standing Committee on Finance, held on 02.05.2017. The Finance Officer had remarked that if the proposal is approved, then the premium may be collected from the students from next Academic year onwards, at the time of on-line admission after including the same in the prospectus.

Later, the New India Assurance Co. Ltd. Vide letter dtd. 24.04.2017 included the coverage for the same premium as follows:

- 1) Accident Cover (Death) : Rs.3,00,000/-
- 2) Inpatient Treatment : Rs.50,000/- (Hospitalization limit of Rs.20,000/- per illness/treatment and Rs.50,000/- for Hospitalization due to Accident).

Accordingly, the matter was placed in the Standing Committee on Finance held on 02.05.2017. The Committee considered the matter and recommended to collect the first year premium amount of Rs.240/- for the proposed Medical cum Accident Insurance Policy for students at the time of on-line admission. The Committee further recommended to constitute a sub-Committee consisting of Conveners of the Standing Committee of the Syndicate on Finance, Examinations & Student Discipline, Controller of Examinations, Finance Officer, Director, Computer Center and Sri. B.S. Jyothikumar, Member Syndicate for a detailed study and to submit a proposal to extend the scheme for 2<sup>nd</sup> & 3<sup>rd</sup> year students from 2018 onwards. The Syndicate held on 12.05.2017, vide Additional Item No.27.87.01, resolved to agree the above recommendations of the Standing Committee of the Syndicate on Finance held on 02.05.2017 and further resolved to include Sri. M. K. Abdul Rahim, Convener, S/c on Students Services in the Sub - Committee.

The Minutes having been approved by the Vice-Chancellor on 24.05.2017 and accordingly the proposal was implemented vide U. O. No. Ad. D I/DSS/2017 dtd. 07.06.2017.

UG student data and the details of the amount collected was forwarded from the Computer Centre with an urgent direction of the Finance Officer to release a payment of Rs.75,62,160/- (Rupees

Seventy Five Lakh Sixty two Thousand and One hundred Sixty Only) towards the premium payable for 31,509 students and for signing the Service Level Agreement by the Registrar. Finance, vide endorsement No.FOS 2314/Fin II/2017-18 dtd. 27.09.2017 sanctioned the payment of Rs.75,62,160/- (Rupees Seventy Five Lakh Sixty two Thousand and One hundred Sixty Only) to M/s New India Assurance Co. Ltd. towards the premium payable for 31,509 students admitted to various affiliated colleges under Kerala University during the Academic year 2017-18, coming under MAIPS. A new sub-head "4/4960-part I NP MH 58-Student Services" and an amount of Rs.1,00,00,000/- (Rupees One Crore Only) was provided under the same by re-appropriation from the head of account "part I NP MH 63-Miscellaneous-8/6028-New Development Programme" provided in the Budget Estimate of the University in the year 2017-18, vide U.O. No. Ad BII/13260/09/2017 dtd. 27.09.2017. The amount was transferred vide Cheque No.695002920 dtd. 28.09.2017 for Rs.75,62,160/- (on the recommendation of the Finance Officer, Registrar (F O I/c of Registrar) had forwarded the same with the approval of the Vice-Chancellor) and the voucher regarding the same was also submitted.

As the sub Committee had not convened any meeting regarding the detailed study of the Scheme, the Service Level Agreement was not executed awaiting suggestions of the Sub-Committee and the same was forwarded to legal Section without incorporating suggestions from the Sub Committee. Since there was some clarification required, the Service Level Agreement was forwarded to Legal Section again. On enquiry, it was informed from the Insurance office that a convenient date will be intimated for signing the Service Level Agreement. The Service Level Agreement vetted by the Legal Advisor for submitting the same in stamp paper was forwarded to the Senior Divisional Manager, New India Assurance Co. Ltd.

As per the additional list of candidates and other details forwarded from the University Computer Centre, the next payment of Rs. 1,50,240/- (UG Admn.) was effected as per cheque No.695002920 dtd. 06.01.2018. The voucher regarding the same was also submitted. On the basis of the list of PG students forwarded from the KUCC, payment of an amount of Rs.9,66,720/- was made to the Company, vide cheque No.695002920 dtd. 19.01.2018 and the voucher regarding the same was also submitted. Thus a total amount of Rs.86,79,120/- was released to the company till date.

Since no decision regarding the extension of MAIPS had been taken, as per the orders of the Vice Chancellor, a detailed proposal whether to continue the scheme for the second year was placed before the Syndicate held on 10.05.2018. The Syndicate resolved to follow the scheme as was done in the previous years. Further resolved to entrust the conveners of the Standing Committee on Finance and Student Service to examine the proposal.

A combined meeting of the Standing Committee of Syndicate on Finance and Students Services held on 23.07.2018 and the Committee constituted a sub committee comprising the Conveners of Finance Committee, Students Services, Dr. K. B. Manoj, Member Syndicate and Dr. P. Rajesh Kumar, Member Syndicate to verify in detail about the Scheme. The Committee recommended to freeze further remittances to the firm regarding balance premium of 2017 admission and premium of 2018 admission. Also recommended to convene a meeting of the sub committee on 26.07.2018 Further entrust the sub committee to convene a meeting with the authorities of the firm. Accordingly a meeting of the sub Committee was convened on 26.07.2018 and the committee recommended to convene a discussion with the authorities of the Insurance company. The Sub Committee was convened on 10.08.2018 and held discussions with Sri. Satheesh G., AOD, New India Assurance Co. Ltd.

The Syndicate at its meeting held on 31.08.2018 resolved to discontinue proceedings with MAIPS and continue with SGPAIS. Also resolved to entrust Registrar to issue a notice to the Insurance Company to remit back the total amount to the University within 15 days. Accordingly notice No. Ad. DI/2018 dtd. 15.09.2018 was issued. In response to this, the New India Assurance Co. Ltd forwarded the policy Schedule for package Insurance Policy for Rs.77,12,400/- (period: from 28/09/2017 to 27/09/2018) and Rs.9,66,720/- (period: from 19/01/2018 to 18/01/2019). The company informed that they are willing to settle claims if the list of students are furnished. They have stated that earlier CD containing list of students forwarded by the University was corrupted. Hence a new CD was given to the company.

The Syndicate held on 31.08.2018 also resolved that the company failed to remit the money back to the University within the stipulated time that a legal opinion be sought from the Standing Counsel to initiate steps to recover the amount from the insurance company now holding the money



without effecting insurance coverage and be submitted before the committee. The opinion of the Standing Counsel was placed before the subcommittee on 27.09.2018. The committee recommended to make necessary amendments in the Ordinance 1978 regarding the premium to be collected towards Student Group Personal Insurance Scheme and to place a comparative study for the previous 5 years, regarding the collection and disbursement of premium and claim before the combined meeting of Finance and Students Services. The Committee also recommended to collect the details of students who are eligible for claim under this scheme (2017 Admission upto 27<sup>th</sup> September 2018) from the educational institutions which have paid premium at the rate of Rs.240/-. Further entrusted the Convener, Standing Committee On Students Services, Dr. B. Manoj, Member Syndicate, the Director i/c, Department of Student Services to prepare a format and submit details of the above students before the Syndicate Scheduled to be held on 28.09.2018. Also recommended to hold a meeting of the combined Committee with Legal Advisor to initiate necessary steps to get the refund of the total amount paid towards premium to the Insurance Company.

The Syndicate held on 28.09.2018, vide Item No.05.83, resolved the recommendations of the sub-committee held on 27.09.2018, be approved. Also resolved the report of the Standing Council also be referred to the Combined Standing Committee of Syndicate on Finance and Students Services. Also resolved that the report submitted by the Registrar be referred to the standing committee of the Syndicate on Staff, Equipment and Buildings and also resolved to issue a circular to the Principals of all affiliated Colleges along with the proforma.

**The Committee noticed the following points:**

1. **Total premium amounting to Rs. 86,79,120/- (Rupees eighty six lakh seventy nine thousand one hundred and twenty only) in respect of students admitted for the academic year 2017-18 has been handed over to the Insurance Company without executing MOU.**
2. **In response to the notice no. Ad. D I/2018 dated 15.09.2018 to remit back the total premium amount to the University within 15 days, the firm has forwarded the policy no. 76050046172480000017 (for UG Students) and 76050046172400000055 (for PG Students) generated only on 17/09/2018.**

**In this circumstances the Committee recommended the following:**

1. **To entrust the Legal Advisor to initiate legal steps to recover the amount paid to the insurance company.**
2. **To entrust the Vice-Chancellor to issue a show-cause to the persons responsible for handing over the premium amount of Rs. 86,79,120/- (Rupees eighty six lakh seventy nine thousand one hundred and twenty only) to the Insurance firm without executing the MOU.**
1. **The amount already collected under MAIPS shall be used under the new scheme "Student Welfare Scheme" instead of SGPAIS for the benefit of students admitted during 2017-18 and 2018-19 covering entire duration of course. The scheme shall cover the following.**

Sl. No.	Medical Cover	Amount
1.	Death	Rs. 3,00,000/-
2.	Accidental Hospitalization	Rs. 50,000/- Per Person
3.	Hospitalization due to illness	Maximum Rs. 50,000/- per person subject to a limit of Rs. 20,000/- per illness/treatment

**To entrust Director (i/c), DSS to issue press release in this regard and to inform the same to all the Principals/ HOD.**

**To approve the proforma submitted by Director (i/c), DSS (appended) regarding application for Students Welfare Scheme.**

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Students Services held on 15.11.2018, be approved.

**Item No.07.80 Request for financial grant by Survey Research Centre for the conduct of a Study on Entry of Women in Sabarimala –Consideration of - reg.**

**(Ad. A.II)**

Dr. Josukutty C A, Director, Survey Research centre, Department of Political Science, University of Kerala, Kariavattom has submitted a proposal to conduct a study on "Entry of Women

in Sabarimala”, the estimate for which is Rs.2,18,800/- (Rupees Two Lakh Eighteen Thousand and Eight Hundred only). The Centre has an amount of Rs.40,000/- (Rupees Forty thousand only) for the purpose in its 2018-19 budget earmarked for field study. The Director, Survey Research Centre has requested to sanction the required balance amount of Rs.1,78,800/- (Rupees One lakh Seventy Eight Thousand and Eight Hundred only) for the successful conduct of the study.

The project Proposal on “Entry of Women into Sabarimala : A study of Issue and Concerns Involved” submitted to University of Kerala by Dr. Josukutty, C A, Director, Survey Research Centre, Department of Political Science, University of Kerala is as follows:

### **Introduction**

The issue of the women entry in Sabarimala after the court verdict permitted that women of all age groups at the Ayyappa temple there has assumed multiple dimensions involving elements of religions, party politics, governance and power. Most of the political parties, except the Left after welcoming the verdict, have resorted to agitation demanding status quo in the matter. Soon the issue has turned out to law and order problem argued with the potential to vitiate the polity. It is observed that the verdict has the potential to bring about political transformation in terms of electoral performance of political parties in Kerala. The Study aims to look at these issues in a critical and objective manner.

### **Objectives.**

1. To empirically seek the opinion of the public on the issue of entry of women of all age into Sabarimala in relation to religion, custom and rights.
2. To examine the position of various political parties and organizations on Sabarimala court verdict and the agitation thereafter.
3. To assess the political impact of the issue in terms of voting preferences and party loyalty.
4. To evaluate the steps taken by Governmental agencies on the issue.

### **Methodology**

The Methodology adopted for the study is mainly empirical and analytical. A closed-ended questionnaire will be administered to the voters. A total of 14 LACs will be chosen (one from each district) giving representation to all regions in the State. Logical representation will also be given to urban, semi-urban and rural areas. From each LAC, three Poling Stations (PS) will be identified using a random number table. Thirty samples will be collected from each PS. Samples will be chosen from the Electoral Roll published by the CEO, Kerala. The total sample thus works out to be 1260 (3x30x14). Apart from this, series of in-depth interviews will also be conducted with opinion leaders, media people, civil society representatives, politicians, NGOs, informed voters etc. The collected will analyzed using SPSS.

### **Output**

A report of the study will be submitted to the University and research papers based on the study will be published in academic journals and papers presented in seminars. Important findings of the study will be submitted to the policy makers. This will help the decision makers to frame policies on the input.

### **Plan of the Study**

**Duration:** two months from the date of the receipt of fund.

### **Principal Investigator of the study.**

The study will be conducted by the Survey Research Centre, Department of Political Science, University of Kerala. The Director of the Survey Research Centre will be the Principal Investigator and responsible for financial matters.

### **BUDGET**

Sl No.	Item Description	Quantity/No	
1.	Designing of questionnaire and Pilot Survey		5,000.00
2.	One Day training workshop for Field investigators and Field Supervisors		10,000.00
3.	DA for Field Investigators	28 investigatorsx3 day@Rs150/-	12,600.00
4.	Honorarium for Field Investigators	28 investigatorsx3 day@Rs .800/-	67,200.00
5,	TA for Field Investigators	28 investigatorsx3 day@Rs 250/-	21,000.00
6.	Survey Kit	100x30	3,000.00

7.	Printing of Questionnaire		10,000.00
8.	Stationery		5,000.00
9.	Data Entry and SPSS Analysis		15,000.00
10.	TA and DA + Honorarium for Principal Investigators		6,000.00
11.	TA+DA Honorarium for Field Supervisors	3X3000	9,000.00
12.	DTP and Photocopy and Report		5,000.00
13.	TA+ DA for elite interview		5,000.00
14.	Miscellaneous		5,000.00
	Total		<b>2,18,800.00</b>
15	Amount already with the Centre		40,000.00
	Grand Total (Balance required)	218800-40000= <b>1,78,800.00/</b>	<b>1,78,800.00/-</b>
	(Rupees One lakh Seventy Eight Thousand and Eight Hundred only)		
	Principal Investigator, Dr.Josukutty C A, Director, Survey Research Centre.		

***Resolution of the Syndicate***

**RESOLVED** to entrust the Vice-Chancellor to initiate further action on the matter.

=====  
**Item No.07.81**

***DOMTEC - Report from the Registrar – reg.***

*(Ad.AVII)*

The Syndicate at its meeting held on 28.09.2018, has resolved to entrust the Registrar to submit a report regarding the functioning of DOMTEC and also regarding the amendments required in the University Statutes regarding the post of Director, DOMTEC. The Syndicate has actually envisaged to make the post of Director more effective and contributory in general matters and taking decisions on the running of self-financing institutions under the University. The Director, DOMTEC needs to be an effective interface between the Heads of the Institutions and the Registrar. But the term statutory post in the Minutes happened to be misinterpreted giving it a different dimension much far from what was actually envisaged.

The University of Kerala offers graduate and Post Graduate Courses, in a self-financing mode, through UITs, UIMs, KUCTEs and UCE. For co-ordinating the administrative and academic matters of these institutions the setting up/ establishment of a centralized body has become a necessity. It is with this point of view that the Directorate of Management Technology and Teacher Education was established and the post of Director, DOMTEC was created by the Syndicate. This is purely an appointment on contract basis. The post is not a sanctioned one and hence cannot be made statutory. In the said Syndicate no decision with regard to the enhancement of salary of the Director or making the post a permanent one was made.

In accordance with the resolution of the Syndicate, steps have been initiated for bringing the administrative matters of the self- financing institutions under one Deputy Registrar and confining the work to three sections under the administrative wing. For ensuring the monitoring and co-ordination of the academic and administrative matters of these sections, it shall be brought under one Joint Registrar, one Deputy Registrar and two Assistant Registrars.

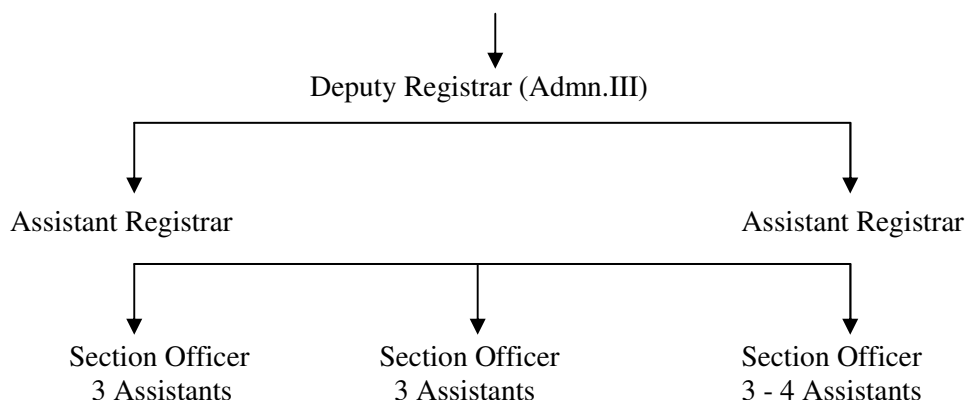
The Syndicate is the competent authority to lay down the administrative, financial and disciplinary powers of the officers employed in the University. For enabling the Director to carry out the duties envisaged, the academic/ administrative/ financial powers are to be formulated.

The Director shall act as an intermediate point between the University and Self-financing institutions monitoring and co-ordinating its administrative and academic matters.

- The Director shall not be entitled with any financial powers
- The Director shall conduct visits and submit monthly report on the functioning of these institutions to the authorities/ bodies of the University.
- Shall conduct meetings of Principals once in three months.
- Shall be a Member of the Appraisal Committee and the Selection Committee for Selection of Teaching and Non-Teaching Staff of these institutions.

- All correspondences from these institutions addressed to the University shall be routed through the Director with his remarks/ recommendations.
- He/ She shall make the recommendations on
  1. The request of the Principals for the enhancement of infrastructure facilities of the institutions
  2. Engaging guest/ contract staff
  3. The request for transfer of staff
  4. Request for leave of staff
  5. He/She and Joint Registrar shall be a special invitee to attend the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

**Official or organizational set up**  
JOINT REGISTRAR - in consultation with the Director, DOMTEC



The report is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to approve the Report from the Registrar and to *delete the portion of the Minutes of the 5<sup>th</sup> Meeting of the Syndicate held on 28.09.2018 vide item No.05.81.04 which reads "and also regarding the amendments .....statutory post"*.

The Syndicate expressed concern regarding the misrepresentation of its resolution in the Minutes and **RESOLVED** to authorize the Vice-Chancellor to conduct a detailed enquiry into the matter.

**FURTHER RESOLVED** to accept the resignation of Dr.Jayachandran. R, from the post of Registrar in charge accepting moral responsibility for the issue.

**ALSO RESOLVED** to appoint Dr.C.R.Prasad, Professor, Department of Malayalam, University of Kerala as the Registrar in charge.

**Registrar i/c**

**Pro-Vice-Chancellor**

**Vice-Chancellor**

University Buildings,  
Thiruvananthapuram,  
16.11.2018



## UNIVERSITY OF KERALA

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

### **Preliminary Minutes of the 1<sup>st</sup> Meeting of the Syndicate held on 31.12.2018**

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.30 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. Dr.S.Nazeeb
4. Dr.Shaji.K
5. Dr.K.B.Manoj
6. Sri.B.Unnikrishnan Nair
7. Sri.M.Sreekumar
8. Adv.G.Sugunan
9. Adv.K.H.Babujan
10. Sri.M.Lenin Lal
11. Sri.M.Harikrishnan
12. Dr.Latha Devi.R
13. Dr.K.R.Kavitha

**Item No.01.01. Confirmation of the Preliminary Minutes of the 6<sup>th</sup> Meeting of the Syndicate held on 02.11.2018 - reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 6<sup>th</sup> Meeting of the Syndicate held on 02.11.2018 with the following modifications:

Item No.06.48.12 To add name of college, 'MG College, Thiruvananthapuram' in the Agenda.

(Ac.FII)

Item No.06.48.Additional Item 05 Agenda Note be corrected as 'Assistant Professor in Education' instead of 'Assistant Professors in the Department of Political Science'.

(Ac.FI)

Item No.06.48.Additional Item 15 To add 'Date of promotion 06.12.2010' to the recommendation.

(Ac.FIII)

Item No.06.60 അജണ്ട നോട്ട് ക്രമ നമ്പർ 7 താഴെപ്പറയുന്ന വിധം തിരുത്തി വായിക്കേണ്ടതാണ്.

7. ഓരോ കേന്ദ്രത്തിലെയും പ്രവർത്തനങ്ങൾ സംഘടിപ്പിക്കുന്നതിന് രണ്ട് ലക്ഷം രൂപ വീതം അനുവദിക്കാൻ ശുപാർശ ചെയ്യുന്നു.

(Ac.D)

=====