



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

**Preliminary Minutes of the 7th Meeting of the
Syndicate held on 28.12.2019**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

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

അനുശോചനം

സർവകലാശാല മുൻ സിൻഡിക്കേറ്റ് അംഗം, പാച്ചല്ലൂർ അഡ്വ.ബി.രാജാ രാമൻ നായരുടെ നിര്യാണത്തിൽ ഈ യോഗം അനുശോചനം രേഖപ്പെടുത്തുന്നു.

A Minutes' silence was observed as a mark of respect to the departed soul.

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Item No.07.01. Confirmation of the Preliminary Minutes of the 5th Meeting of the Syndicate held on 30.10.2019 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 5th Meeting of the Syndicate held on 30.10.2019.

Item No.05.16 Resolution be corrected as 'RESOLVED to bar two increment of Sri.Shaji Jerome, Office Superintendent **with cumulative effect**'.

Ad.A.I)

Item No.05.19 Agenda title be corrected as 'Refund of **Rs.2,38,305/-** levied by the University as administrative charges from the Principal, University College' and

resolution be corrected as **RESOLVED** to '**retain**' an amount Rs.47,661/- (Rupees Forty Seven Thousand Six Hundred and Sixty One only) as 20% administrative charges'.

(Ad.B.II)

Item No.05.80.D8 Recommendation be corrected as 'The committee considered the above matter along with the remarks of the present Supervising Teacher and Dean, Faculty of Science and recommended *that the date suggested by the new supervising teaching Dr.Sithara Balan V may be considered as the date of submission of thesis i.e., 16.04.2019*'.

(Ac.EI)

Item No.05.80.D18 Recommendation be corrected as '*Recommended to defer the matter to the next meeting of the Standing Committee of the Academics and Research.*'

(Ac.EI)

Item No.05.98.02 Resolution be corrected as '**RESOLVED** to accept the proposal submitted by Dr.Manju S. Nair, Hon.Director, Centre for Agroecology & Public Health to release an amount of Rs.5,00,000/- (Rs.Five lakhs only) for the successful completion of the 'Kaithangu Project'.

(Ad.DI)

Item No.05.110.03 Agenda be corrected as

(Pl.G)

Sub: *Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam –Imposing fine to the civil contractor- Minutes of the Hearing – reg.*

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011, the Government had released a total amount of Rs 6,55,00,000/- (Rupees Six Crore Fifty five lakh only) for the Modernization of University Libraries under University of Kerala and out of this, an amount of Rs 1.5 crores each has been allocated for Building (Palayam) and renovation respectively.

M/s Habitat Technology Group was appointed as the consultant for the vertical extension of Kerala University Library, Palayam as per the resolution of the Syndicate held on 16.11.2013 and an agreement was executed with the firm on 01.01.2014.

The detailed estimate amounting to Rs. 2,60,00,000/- (Rupees Two crore sixty lakh only) submitted by M/s Habitat Technology Group, verified and forwarded by the University Engineer, including consultancy fee, service tax etc. for the above work was approved vide U.O dated 28.02.2015. The work was awarded to the contractor, Smt. Santhamma on 10.02.2016. The site was handed over on 29.02.2016 with a time of completion of 300 days which expired on 28.12.2016.

The meeting of the Syndicate held on 06.02.2018, vide item No.32.32.03 considered the delay occurred from the part of the consultant and the contractor in completing the work and resolved

- To impose fine for delay to the consultant M/s Habitat Technology Group for 141 days from 25.12.2016 to 14.05.2017 for first extension.
- To impose fine to the contractor for second extension from 15.05.2017 till the completion of work.
- To authorize the University Engineer to arrange the electrical work required for completing the civil work like false ceiling, tiling etc on quotation basis as the amount towards this comes under the purview of the University Engineer.

The University Engineer vide letter No.DB1/Lib-Extn/2019-20 dated 23-09-2019 has reported the following:

Fine has been imposed to the consultant M/s Habitat Technology Group for first extension.

The Assistant Executive Engineer concerned has submitted the final bill and reported that the civil works were completed on 18.06.2018 and the work excluding false ceiling works were completed on 12.01.2018. The false ceiling work could only be carried out after executing the concealed wiring. Based on the Syndicate decision mentioned above the electrical works were carried out on quotation basis.

As per the Syndicate decision the calculation of fine is prepared as follows.

Sl No.	Particulars	Fine Calculation	Amount(Rs)
1	Being second extension 25% 300 days ie, 75 days.	15.05.2017 to 02.08.2017	1,00,000/- (Max)
2	Liquidated damages for remaining period upto 12.01.2018 ie, 163 days.	$\frac{1,26,07,978 \times 0.1 \times 163}{100 \times 7}$	2,93,585/-
Total		: 3,93,585/-	

The Assistant Executive Engineer concerned has remarked the following also,

The work was awarded to the contractor Smt.Santhamma on 10.02.2016 with a time limit of 300 days for completion. Usually time of completion of a work is calculated considering the following elements.

- Time of procurement of various approved quality materials from market at a reasonable price.
- Time for arranging skilled workers for executing the work.
- Executing various works in the order of priority.

This work in particular was a construction over the second floor of the Library building with fiber glass shingle roofing over the steel roof truss. Roof truss work and roofing items share the major part of the contract amount which comes to Rs.32,27,204/- and which is around 26.50 % of the total amount of executed works. More over all the finishing works such as plastering wall, painting, vitrified tile flooring, false ceiling, joineries etc. could be done only after providing the roof.

In addition to this, details of lift room, stair and step, construction details of Kiosk etc were received from the consultant M/s Habitat Technology Group only on 18.01.2017 (after the expiry of agreed time of completion). Volume of executed work for the construction of Kiosk work out to Rs.4,00,204/-. As such the total value of works carried out after the agreed date of completion comes around Rs.71,42,807/- (excluding stair and lift rooms works) which is about 59% of total amount of work. Since the major share of the work has been executed after the agreed time of completion, because of the delay occurred in the issuance of drawings, by the consultant, proportionate increase in the period of completion with out fine needs to be considered on justifiable grounds. Accordingly the fine amount recalculated by the Assistant Executive Engineer and forwarded by the University Engineer is detailed below.

Sl. No	Particulars	Fine Calculation	Amount (Rs)
1	Time allowed – 300 days	-----	-----
2	59% of 300 days – 177 days	-----	-----
3	177 days extension	From 01.03.2017 (date of issue of drawing) to 24.08.2017	-----
4	Second extension	75 days from 25.08.2017 to 07.11.2017	1,00,000/-
5	Liquidated damages	$\frac{1,26,07,978 \times 0.10 \times 66}{100 \times 7}$	1,18,875/-
Total			2,18,875/-

The University Engineer has requested that the decision regarding imposing fine may be taken considering the above facts.

The meeting of SC on P&D held on 03.10.2019 considered the matter and recommended to;

- Entrust a Sub Committee of SC on P& D comprising of Adv.A Ajikumar, Convener, Dr. S Nazeeb, Sri Jairaj J and Sri. Arun Kumar R (Members, Syndicate) to conduct a hearing of the Contractor and Consultant of the work on 11.10.2019 at 2.30pm in the Syndicate room.
- Direct the University Engineer to submit a detailed report regarding the matter in the Hearing.
- Place the item before the Syndicate along with the minutes of the Hearing

The Vice Chancellor has approved the above recommendation invoking the provision under section 10(13) of KU Act 1974.

The Sub Committee has conducted Hearing of the Contractor and Consultant on the matter and recommended to place the matter before the Standing Committee of the Syndicate on P&D.

Hence, as per the orders of the Vice Chancellor the minutes of the Hearing is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Minutes of the hearing in connection with the Vertical extension to the University library - imposition of fine to the Contractor for the delay in completion of work, by the Sub Committee of the Standing Committee of the Syndicate on Planning & Development held on 11.10.2019 at 2.30pm in the Syndicate room.

Members :

- | | |
|---|--------|
| •Adv. A. Ajikumar, Convener (SC on P&D) | Sd/- |
| •Dr. S Nazeeb, Member Syndicate | Sd/- |
| •Sri. Jairaj J, Member Syndicate | Sd/- |
| •Sri. Arun Kumar R, Member Syndicate | Absent |

Deputy Registrar (P&D), University Engineer, Assistant Executive Engineer (Engineering Unit), Assistant Engineer (Engineering Unit), Sri. Sumesh.S.Mohan (for Smt.Santhamma, Contractor), Sri. Radhakrishnan Nair (Senior Engineer, Habitat), Sri. Saiju S (Account Officer, Habitat), Smt. Rakhi (Senior Engineer, Habitat) and Smt. Krishnakumary (RM, Habitat) were also present in the meeting.

The meeting began at 3 pm.

The Sub Committee noted that the site has handed over to the Contractor on 29.02.2016 with time of completion 300 days, which ended on 24.12.2016. The actual date of completion of the work is 18.06.2018.

The Sub Committee heard both the Contractor and the Consultant separately.

According to the Contractor Smt.Santhamma, the delay occurred in completion of work was not due to their negligence and the Contractor reported the following;

- The plan and detailed design were not given while handing over the site.
- Drawing of the main portion of work ie. 'Fiber glass shingles roof' was given on 01.03.2017, three months after the time of completion of work. 60% of the work could be done only after receiving this drawing.
- Delay occurred in electrical work caused delay in executing ceiling works.
- The work has been executed based on DSR 2014 rate.

According to the Consultant M/s Habitat Technology Group there had been no delay occurred in the submission of GFC drawings for truss details. They had submitted the drawings showing truss plan and details of roof truss on 28.10.2016.

The Sub Committee considered the detailed report of the Contractor & the Consultant and recommended to place the matter before the Standing Committee of the Syndicate on Planning & Development.

The hearing concluded at 4:20 P.M.

Sd/-

Registrar

Item No.05.121.01 Resolution be corrected as "FURTHER RESOLVED to retain the CE marks already uploaded.

(M & C)

Item No.05.121.03 Resolution be corrected as "RESOLVED that the item be referred to the next Syndicate'.

(M & C)

Item No.05.121.04 Resolution be corrected as "RESOLVED to authorize the Standing Committee of the Syndicate on Examinations to study the matter in detail and place the report before the Syndicate'.

(M & C)

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Item No.07.02. **Confirmation of the Preliminary Minutes of the 6th Meeting of the Syndicate held on 22.11.2019 -reg.**

(Ac.A.I)

Item No.06.14.07 The word in the resolution be corrected as 'chance' instead of 'change'.

(M & C I)

Item No.06.61.D9 Delete the portion from the recommendation '*and also considering the fact that the valuation process of the said thesis has already been started*'.

(Ac.EI)

Item No.06.62.16 **FURTHER RESOLVED** to conduct a special examination for the candidates waiving examination fees

(M & C I)

Item No.06.62.17 **FURTHER RESOLVED** to conduct a special examination for the candidate waiving examination fees.

(M & C I)

Item No.06.62.20 Delete the word '**FURTHER**' from the resolution.

(M & C I)

Item No.06.62.28 The word in the resolution be corrected as '*Semester wise*' instead of '*Semester vice*'.

(M&CI)

Item No.06.62.30 the word in the recommendation '*camp*' be corrected as '*events (Sports/ Arts)*'.

FURTHER RESOLVED that special examination will also be conducted those candidates who had attended such events of State/ National/ International Levels.

(M&CI)

Item No.06.64.07 Agenda be corrected as 'Dr. Jugunu R Nair, Principal (i/c) and Lecturer on contract basis, UIM, Kollam, Smt. Lakshmi S Pillai, Principal (i/c) and Lecturer on contract basis, UIM, Varkala and Smt.Sumina Haneeph, Principal (i/c) and Lecturer on contract basis, UIM, Alappuzha have submitted requests for charge allowance for additional charge of Principal.

They have assumed the charge of Principal whenever it was vacant and haven't claimed the charge allowance yet. Hence they have requested to grant the charge allowance for additional charge of Principal in University Institutes of Management.

Dr. Jugunu R Nair has claimed the charge allowance for assuming the charge of Principal for the periods from 05.10.2009 to 01.12.2009, 10.01.2017 to 19.07.2017.

Smt. Lakshmi S Pillai has claimed the charge allowance for assuming the charge of Principal for the periods from 01.04.2014 to 15.08.2014 in UIM, Punalur and 11.06.2019 to till date in UIM, Varkala.

Smt. Sumina Haneeph has claimed the charge allowance for assuming the charge of Principal for the periods from 31.03.2017 to 31.10.2017, and 05.12.2018 to till date.

As per the minutes of the Syndicate held on 24.03.2018, it was resolved to give an honorarium of Rs.5000/- (Rupees Five thousand only) to those persons holding additional charge of the Principal of **UIT**, irrespective of their current post (Principal or Lecturer) and it is applicable to KUCTEs also. But no decision was made for the contract staff working in UIMs.

As per the orders of Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration.

(Ad.AVII)

Item No.06.64.13 Agenda be replaced with 'The Syndicate at its meeting held on 25.05.2019 vide item no. 09.38.04 considered the Requests for transfer- Principals/ Teachers on contract in KUCTEs and resolved to entrust Sri M. Lenin Lal, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University, to go through the transfer requests from various staff on contract and submit a proposal of transfer to the Syndicate in consultation with the dealing sections by considering the present vacancy position, work load etc. and further resolved to conduct Performance appraisal of all the staff on contract at the insitutions come under DOMTEC during this academic year at the four districts which come under the jurisdiction of the University.

The Pro-Vice-Chancellor has ordered to re-engage the existing teachers for a period of 11 months and to conduct the appraisal at the end of this academic year, as it will take time to fix the criteria for the same and will badly affect the functioning of the KUCTEs, if teachers are not re-engaged.

As per the orders of Pro-Vice-Chancellor, the U.O. for re-engagement of Asst. Professors of all the ten KUCTES except Asst. Professors of Physical Education & Visual Performing Arts was issued.

The Syndicate at its meeting held on 30/04/2019 resolved to call for all the staff of Physical Education and Performing Arts for a performance evaluation.

It may be noted that the period of contract of Sri. George Mathew, Asst. Professor of Physical Science, KUCTE, Alappuzha expired on 23.09.2019.

As per Orders of the Vice-Chancellor, the matter regarding the re-engagement of Sri. George Mathew is placed before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and appropriate recommendation.

(Ad.AVII)

Item No.06.78 Resolution be corrected as 'RESOLVED to approve the issuance of U.O. based on the workload, as assessed in the Adalath in respect of Santhom Malankara Arts and Science college, Edanji, for the academic years 2018-19 and 2019-20'.

(Ac.FI)

Item No.06.84 Agenda be corrected as 'The Kerala University First Ordinances 1978 describes the various posts of Kerala University Library as follows:

(Ad.DII)

Sl. No.	Post	Details of recruitment/ promotion
84*	Librarian	By recruitment on the basis of merit by inviting applications through an all India advertisement
85	Deputy Librarian	By promotion from the cadre of Assistant Librarian Grade I
86	Assistant Librarian Grade I	By promotion from the cadre of Assistant Librarian Grade II on the basis of seniority and merit
87	Assistant Librarian Grade II	By promotion from the cadre of Reference Assistant based on Seniority and merit
88**	Reference Assistant	By promotion from the cadre of Technical Assistant on the basis of seniority and merit
89**	Technical Assistant	By promotion from the cadre of Library Assistant on the basis of seniority and merit
90**	Library Assistant	By recruitment based on merit by inviting applications by advertisement in the press

* Sl no. 84 modified as per Amendment 144.

** Qualification of Sl.No. 88,89,90 modified as per Amendment 29.

All appointments of the existing Library staff in these cadres are made till date on the basis of this ordinance.

The UGC scheme and scale of pay was introduced to the qualified librarians vide U.O No.Fin.3312/90 dated 7/12/1990. Thus the librarians possessing the qualifications prescribed as per the directions received from the UGC were brought under UGC Scheme and other staff in the Kerala University Library who did not possess the qualifications prescribed by UGC scheme were given the benefits of 5th pay revision. Further it was directed to make necessary amendments in the statutes and ordinances in this regard. Thus 3 Deputy Librarians, 9 Assistant Librarian Grade I and 29 Assistant Librarian Grade II were granted UGC Scheme.

GO(MS) No.78/92HEDN dated 05.05.1992 was implemented vide U.O No. Ad.DII.3.3858/92 dated 03.11.1992 and 2 years of library service as Technical Assistant/ Reference Assistant was considered for placement of Assistant Librarian in Senior Scale and Selection Grade Scale for librarians who were in service on or before 31.03.1990 and has done one refresher course/ orientation course. However, in the case of those who joined after 01.04.1990 completion of 8 years of service was necessary.

As per State Government orders on the recommendations of pay revisions on 1997 and 2004 the post of Assistant Librarian Grade I and Assistant Librarian Grade II exists suggesting the revised

pay scale for these two posts as “other than those drawing UGC scale”.

Sri.V Sasikumar and Smt. Pillai Sushama were granted UGC scale of pay (Rs.8000-13500) wef 01.04.2003 and 25.07.2003 respectively vide U.O.No.AdAV.2.8329.05 dated 23.07.2005 based on judgment of WPC 7104/05 dated 02.03.05.

The UGC vide letter no F3-1/94(PS)-7 dated 1910/2006 revised the scheme for CAS for Librarians and vide UO No. Fin.III.1.1050.2010 dated 01.06.2010 UGC scheme pay revision was again implemented at the University. However, as per State Government orders on the recommendations of pay revisions on 2006 onwards the post of Assistant Librarian Grade I and Assistant Librarian Grade II cease to exist granting the revised pay scale as UGC.

Thus the following 6 employees who were promoted to the post of Assistant Librarian Grade II were granted UGC scale as done in the case of others who opted for UGC scale as and when qualified:

Sl.No.	1	2	3	4	5	6
Name	Dr.Ajikumari T	Dr.Asha B	Dr.Hemachandran Nair G (Rtd)	Smt.Sheeja B S	Dr.Jalajakumari.C	Dr.Suresh Kumar P K
Joined as	Library Assistant	Library Assistant	Library Assistant	Library Assistant	Library Assistant	Library Assistant
Date of Joining Service	25.09.1991	10.01.1992	23.02.1993	21.10.1994	16.12.1996	05.12.1996
Acquired M.Lisc	1990	1996	1995	2001	1997	2000
M.Phil	Nil	Nil	Nil	2009	Nil	Nil
Ph.D	2009	2004	2005	Nil	2011	2011
Date of promotion as Assistant Librarian Gr.II	02.05.2006 (on the pay scale 6675 – 10550)	01.12.2006 (on the pay Scale 11070 – 18450)	05.10.2007 (on the pay Scale 11070 – 18450)	31.03.2010	01.06.2012	13.09.2011 (on the pay scale 11070 – 18450)
Date of conversion to UGC Scale (15,600 – 39,100)	02.05.2006	01.12.2006	05.10.2007	01.04.2010	01.06.2012	13.09.2011
Eligible date of next promotion as Assistant Librarian Senior	02.05.2012	30.11.2010	04.01.2012	31.03.2015	31.05.2016	13.09.2015
Remarks	UGC 2006 applicable and opted	UGC 2006 applicable but opted 2010	UGC 2006 applicable but opted 2010	UGC 2010 applicable	UGC 2010 applicable	UGC 2010 applicable

Later vide UO no.AdAV.2/170(2)09 dated 22.02.2012, 3 non compounded advance increments were granted to qualified library personnel acquiring Ph.D while in service complying with the process prescribed by UGC in respect of enrolment, course work and evaluation.

UGC Regulation 2010 was implemented in the University of Kerala vide notification no.Academic L/2634 A /R/ 2013 dated 22.04.2014 and the above 6 incumbents requested to grant them promotion as per the regulation to the next eligible stage of Assistant Librarian Senior Grade.

While considering the case of Placement to Senior Scale through CAS for University Assistant Librarians, the Academic Council held on 15.04.2016 resolved that the core committee be entrusted to study the matter in detail and to prepare and submit specific proposals to Vice Chancellor. Further resolved to seek the advice from the UGC simultaneously.

The core Committee held on 06.05.2016 resolved to recommend that the matter may be referred to the Registrar with a request to seek clarification from UGC. Further suggested that if any academic issues comes up at a later stage, suitable suggestions shall be made by Deans Council.

In reply to the letter no Ad.DII.5/2018 dated 24.01.2018, the Under Secretary UGC informed that as per UGC Regulation 2010, there is no provision in the Regulation to fill the post of Assistant

Librarian through promotional avenues and forwarded copy of CAS for Assistant Librarian in which it states that to be eligible for Senior Scale, University Assistant Librarian after regular appointment has to complete 6 years of service along with other qualifications.

Later vide letter no. Hedn-C3/183/2017-HEdn dated 17/01/2019 the Govt. Principal Secretary has directed that if the University Statutes have not been amended before 23.02.2016 the placements in accordance with UGC fifth scheme shall not be re-examined as per judgement dated 17/07/2018 on special leave petition 18938-18942/2017.

Further, the Principal Secretary to Higher Education vide DO letter no C3/2282017/HEdn dated 17/01/2019 directed to implement UGC regulation for the promotion of librarians who were placed in UGC scale and possess the required qualification as specified in the regulation.

The Syndicate held on 22.01.2019, vide item no:02.101.16 resolved to authorize a sub-committee chaired by the Vice-Chancellor comprising of the Pro-Vice-Chancellor, Registrar and the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings to have a consultation on the matter with all concerned for arriving at a resolution. Based on this, the University vide DO letter no Ad.DII.02.2546/2019 dated 13.02.2019 informed the Principal Secretary that as per clarification from UGC the post of Assistant Librarian is to be filled up through direct recruitment and there is no provision in the regulation to fill the said post through promotional avenues. The Principal Secretary to the Government, vide letter no. HEDn-c3-228/2018-Hedn dated 06/06/2019 opined that “there is no promotional avenue for cadre of Assistant Librarian from any other non teaching cadre. Hence the post of Assistant Librarian should be filled through open recruitment only under UGC Regulation 2010 and any violation of the same will be viewed seriously by the Government”.

Hence, the provision for exercising option to UGC scale of pay to the Library staff was stopped vide UO ADAV.1/6904/19 dated 07.09.2019 and the appointment of Library Staff in UGC scale of pay being allowed through direct appointment as Assistant Librarian.

Meanwhile the Vice-Chancellor, has ordered to seek the opinion of the Standing Counsel regarding granting placement under CAS for the above 6 incumbents. Thus the opinion of the learned Standing Counsel was requested on the following:

1. whether the above 6 incumbents in the post of Assistant Librarian may be granted grade promotions/ placements as per UGC Regulation 2010 or any other regulation applicable at the time of their eligibility.
2. whether the court cases presently involving these incumbents and those drawing state scale would be an impediment in taking a decision regarding their placements.
3. Whether a feasible solution need to be taken in the case of those incumbents who are qualified as per UGC regulation but drawing state scale, who may in future claim for UGC scale in light of promotions if granted to these 6 incumbents; eventhough the University had stopped exercising option to UGC scale of pay on promotion to the respective post vide Uo. no. Ad AV.1/6904/19 dated 07.09.2019.

The Standing Counsel vide letter dated 21.11.2019, furnished the following:

“ In the light of the university order No. Ad AV.1/6904/19 dated 07.09.2019, the 6 persons, including the superannuated employee have become a vanishing group and it is a fact that they were made to suffer the adverse consequences emanating from the option made by them which in fact was based on the policy decision taken by the University. Though the said policy decision was taken by the University not to intentionally cause any loss or hardship, ultimately the employees concerned are left on the bay regarding even the minimal benefits they could have obtained without going for such option, which their counterparts are presently enjoying. It is in the light of the aforesaid unenviable position that the aspects regarding which clarification is now sought are to be dealt with.

Regarding the first point whether the 6 incumbents in the post of Assistant Librarian may be granted grade promotions/placements as per UGC Regulations 2010 or any other regulation applicable from time to time on the basis of their eligibility determined as per the relevant rule, my definite view is that in the backdrop of the losses they have suffered, though we may not be able to make good the pecuniary loss sustained, which legally is not possible at this point of time, grade promotions/placements can be granted as per the UGC Regulation in force from time to time.

Regarding the court cases, the proposal made as above can be presented before the Court for approval and while taking the decision itself it can be specifically stipulated that the same will be subject to the approval of the Hon'ble High Court of Kerala in the connected cases.

Regarding the third point, the possibility of other qualified hands claiming similar advantage, they may have to challenge the university order No. Ad AV.1/6904/19 dated 07.09.2019 because reinstating the option is an essential prelude for any claim for such benefits. It may not be appropriate to predict the possibility of any such challenge as any person feeling aggrieved has every right to approach the Court of Law in future, but after a long lapse of time, any employee who presently concedes to the order may have some legal disability in challenging the same as such a move is likely to be considered as a person's afterthought and an action taken after a slumber.

In view of the above, the suggestions made above to resolve the present issue can be seriously considered."

The Vice-Chancellor has ordered to place the same before the Syndicate. Hence, the matter regarding granting placement for librarians who opted UGC Scale as per UGC Regulations is placed before the Syndicate for consideration and appropriate decision.

Item No.07.03.

Appointments/Career Advancement Promotion, if any – reg.

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

Resolution of the Syndicate

- 1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Shaji A from the post of Associate Professor of History to Professor of History in the School of Distance Education, University of Kerala under Career Advancement Scheme held on 05.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Shaji A** from the post of Associate Professor of History to Professor of History in the School of Distance Education, University of Kerala, Kariavattom under Career Advancement Scheme held on 05.12.2019, be approved.

- 2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.R.B.Binoj Kumar from the post of Associate Professor to Professor in the Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme held on 06.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.R.B.Binoj Kumar** from the post of Associate Professor to Professor in the Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme held on 06.12.2019, be approved.

- 3. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Rajesh Reghunath from the post of Associate Professor to Professor in the Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme held on 06.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr. Rajesh Reghunath** from the post of Associate Professor to Professor in the Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme held on 06.12.2019, be approved.

- 4. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Mini S from the post of Associate Professor to Professor in the Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 09.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Mini S** from the post of Associate Professor to Professor in the Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 09.12.2019, be approved.

5. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.S.Kunjamma from the post of Associate Professor to Professor in the Department of Linguistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.S.Kunjamma** from the post of Associate Professor to Professor in the Department of Linguistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.12.2019, be approved.

6. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.A.K.Ampotti from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Islamic Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 30.11.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.A.K.Ampotti from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Islamic Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 30.11.2019, be approved.

7. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.A.Jayakumaran Nair from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Biotechnology, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.A.Jayakumaran Nair** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Biotechnology, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.12.2019, be approved.

8. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Seema Jerome from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Malayalam, University of Kerala, Kariavattom under Career Advancement Scheme held on 07.12.2019.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.Seema Jerome** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Malayalam, University of Kerala, Kariavattom under Career Advancement Scheme held on 07.12.2019, be approved.

9. **Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Hepsy Rose Mary.A, Assistant Professor, Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2019.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of **Dr.Hepsy Rose Mary.A**, Assistant Professor, Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2019, **be approved.**

10. **Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.T.Vijayalakshmi, Assistant Professor, Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2019.**

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of **Dr.T.Vijayalakshmi**, Assistant Professor, Department of Tamil, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2019, **be approved.**

11. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Sheeba M. Kurian, Assistant Professor, Department of Malayalam, University of Kerala, Kariavattom under Career Advancement Scheme held on 07.12.2019.

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of **Dr.Sheeba M. Kurian**, Assistant Professor, Department of Malayalam, University of Kerala, Kariavattom under Career Advancement Scheme held on 07.12.2019, **be approved.**

12. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Christabell.P.J., Assistant Professor, Department of Futures Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.12.2019.

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of **Dr.Christabell.P.J.**, Assistant Professor, Department of Futures Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.12.2019, **be approved.**

13. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Manju. V.N, Assistant Professor, Department of Mathematics, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2019.

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.Manju. V.N**, Assistant Professor, Department of Mathematics, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.12.2019, **be approved.**

14. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Thajudeen A.S, Assistant Professor, Department of Arabic, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.12.2019.

RESOLVED that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.Thajudeen A.S**, Assistant Professor, Department of Arabic, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.12.2019, **be approved.**

Item No.07.04

KUTBSC -Department of Zoology-Startup Proposal-eLA Nutracosmetics-Consideration of - reg:-

(PLA)

The Professor and Head, Department of Zoology, has forwarded the request submitted by the PhD and the project students of the Department of Zoology, to start a venture “eLA Nutracosmetics” under the mentorship of Dr.Sreejith P, Assistant Professor, Department of Zoology, University of Kerala. The Head has also forwarded the proposal submitted by the students. and has requested to issue administrative sanction to initiate this venture. The proposal has been forwarded by the Director, IQAC.

As per the proposal, eLA is involved in the formulation and creation of Nutracosmetics using herbal compounds. “eLA Nutracosmetics” is a product with bioactive compounds with medical benefits. They are planning to utilise the resources of Mother Nature and Grandmothers recipes to develop products, including Hair oils and Burn oils. They are using advanced Human Organoid Culture (Human Hair Follicle and Skin) for the validation of the products other than animal models and the products are fully biocompatible and they would like to sell the products with the brand name of KU-TBSC. The initial spark to create eLA Nutracosmetics strengthened after the participation in Idea Day 2019, a joint venture between Kerala University Technology Business Start up Centre (KU-TBSC) & Kerala Start up Mission.

As per the orders of the Vice Chancellor, the proposal *submitted by PhD and project students of the Department of Zoology for issuing administrative sanction to initiate the new venture “eLA Nutracosmetics”* is placed before the Syndicate for consideration and recommendation.

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

Item No.07.05. Minutes of the meeting of the Examination Monitoring Committee held on 14.10.2019 - Approval of- reg.

(M & C.I)

The Minutes of the meeting of the Examination Monitoring Committee held on 14.10.2019 is submitted before the Syndicate for approval.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 14.10.2019, 2.00 p.m
Venue : Pro Vice Chancellor's chamber

Members Present

1.	Dr.P.P.Ajayakumar	Pro Vice-Chancellor	Sd/-
2.	Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
3.	Dr.Vijayan Pillai.M	Member, Syndicate	Sd/-
4.	Sri.Jairaj.J	Member, Syndicate	Sd/-
5.	Dr.S.Nazeeb	Member, Syndicate	Sd/-
6.	Sri.Bijukumar.G	Member, Syndicate	Sd/-

Officers Present

1.	Sri.K.Unnikrishnan Nair, Joint Registrar (CBCS), (Additional charge of CE)	Sd/-
2.	Smt.T.K.Usha Devi, Joint Registrar (Exams II)	Sd/-

Item No. 07.05. 01: Non-availability of panel of teachers for conducting valuation of B.Tech degree examinations of University College of Engineering, Kariavattom - reg.

(M&C I)

The meeting convened on 3.9.2019 discussed the following proposals to solve the issue regarding the non-availability of panel of teachers for conducting valuation of B.Tech degree examinations of University College of Engineering, Kariavattom.

Proposal 1

- A Memorandum of Understanding (MoU) be made by the University of Kerala with Govt/Aided Engineering Colleges or with the concerned departments of these colleges regarding the valuation of answerscripts of B.Tech degree examinations of UCE, Kariavattom.
- As per MoU, the HOD or a senior faculty nominated by the HOD be assigned the duties of Chairman, Board of Examiners who will be entrusted with the answerscripts of UCE, Kariavattom. After the completion of the valuation, the said faculty shall return the answerscripts to the University of Kerala.
- The valuation of answerscripts of ECE branch be assigned to the teachers of CET, Tvpm, that of IT branch to GEC, Barton Hill and that of CSE branch to TKMCE, Kollam.
- The Principals of CET, Tvpm, GEC, Barton Hill and TKMCE, Kollam be requested to appoint a camp officer to supervise all the camp related works.

Proposal 2

- The additional valuation of the answerscripts of B.Tech degree examination of UCE, Kariavattom be assigned to the faculties of UCE, Kariavattom itself.
- The chief valuation be assigned to the examiners of CET, Tvpm, GEC, Barton Hill and TKMCE, Kollam.
- The answerscripts for valuation be kept in UCE, Kariavattom itself and the camp be constituted as Centralised Valuation camp with Camp Auditing to enable the speedy disbursement of remuneration.
- Only faculties from Govt/Aided/Self financing Engineering colleges other than UCE, Kariavattom be entrusted for revaluation of answerscripts of UCE, Kariavattom

- The valuation of answerscripts of the subjects Physics, Chemistry & Mathematics of S1S2 B.Tech degree examination of UCE, Kariavattom be assigned to the examiners of CET, Tvpm.
- The English papers of S1S2 B.Tech degree examination of UCE, Kariavattom be assigned to the teachers of Govt/Aided/Self financing Arts & Science colleges, who are handling PG classes.

As specific recommendation on the above was not made, as per the orders of the Vice-Chancellor, the matter was placed before the Examination Monitoring Committee.

Recommendations of the Committee

- The valuation of answerscripts of the subjects Physics, Chemistry & Mathematics of S1S2 B.Tech degree examination of UCE, Kariavattom be assigned to the examiners of CET, Tvpm.
- The English papers of S1S2 B.Tech degree examination of UCE, Kariavattom be assigned to the teachers of Govt/Aided/Self financing Arts & Science colleges, who are handling PG classes.

Additional item

The Committee discussed the valuation statistics of S4 PG examinations September 2019 and recommended to convene passboard meetings of subjects for which valuation were completed.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Examination Monitoring Committee held on 14.10.2019, be approved by modifying the recommendation at Sl.No.1 as 'The valuation of answerscripts of the subjects Physics, Chemistry, and Mathematics of S1S2 B.Tech Degree examination of UCE, Kariavattom be assigned to the examiners from other Engineering Colleges.

Item No.07.06 *Minutes of the Meeting of the Implementation Committee for monitoring the implementation of the Specific Project 'Digital Content Creation Lab for E-Learning Solutions at Kariavattom Campus' held on 19.11.2019 – Approval of-reg.*

(Pl.A1)

A Meeting of the Implementation Committee, in connection with the implementation of the Specific Project 'Digital Content Creation Lab for E-Learning Solutions at Kariavattom Campus' was held on 19/11/2019 at 4.30 pm., in the Pro-Vice-Chancellor's Chamber.

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

Minutes of the Meeting of the Implementation Committee for monitoring the implementation of the Specific Project 'Digital Content Creation Lab for E-Learning Solutions at Kariavattom Campus'.

Date	:	19.11.2019.
Time	:	4.30 PM to 5.30 PM
Venue	:	Pro – Vice – Chancellor's Chamber.

Members of the meeting

1. The Pro-Vice-Chancellor (in the Chair)	Sd/-
2. Adv. K. H. Babujan, Member, Syndicate	Absent
3. Adv. A Ajikumar, Member, Syndicate.	Absent
4. Dr. A. Nazeeb, Member, Syndicate	Sd/-
5. Dr. K. G. Gopchandran, Member, Syndicate	Absent
6. Adv. B. Balachandran, Member, Syndicate	Absent
7. The Registrar.	Sd/-
8. The Legal Advisor.	Sd/-
9. The Director, Planning & Development.	Sd/-
10. Director, Computer Centre (Project Co-ordinator)	Absent
11. University Engineer, Kariavattom	Absent
12. The Instrumentation Engineer, CLIF.	Sd/-
13. Sri. Sreekumar Nair, External Expert.	Absent
14. Sri. Varghese Samuel, GM (i/c), ITB Group, M/s. Keltron	Sd/-

15. Sri. Rajmohan, Assistant Manager, ITB Group, M/s. Keltron Sd/-
 16. Sri. Vineeth Jacob, Engineer, ITB Group, M/s. Keltron Sd/-

Work Order has been issued, vide letter no. Pl.A1/4242/KUCC/16 dated 11.03.2019, to 'M/s. KELTRON' for the 'Design, Supply and Installation of Digital Content Creation Lab for E-Learning Solutions at Kariavattom Campus' at a total cost of Rs. 99,83,582/- (Rupees ninety nine lakh eighty three thousand five hundred and eighty two only), as per the conditions stipulated in the MoU executed on 08.03.2019.

It may be noted that, as per para 8.10 and 8.22 of the revised Stores Purchase Manual, all State Government Undertakings are exempted from EMD and Security Deposit respectively, during purchase of Stores. Therefore, M/s. KELTRON has not remitted the requisite EMD and Security Deposit, in connection with the implementation of the Project.

However, M/s. KELTRON has submitted an indemnity bond dated 29.03.2019 in lieu of Bank Guarantee, for a sum of Rs. 4,99,179/- (being 5% of the total contract value), against Performance Security as per the terms and conditions stipulated in the RFP of the Project.

As per the terms and conditions stipulated in the MoU, the project had to commence within 15 days of executing the MoU and to be completed within six months of releasing of Work Order.

However, as the proposed works were not started even after four months of execution of the MoU, the firm was intimated vide letter dated 03.07.2019, to commence the implementation of the Project immediately and complete the same within the time limit stipulated in the MoU.

Subsequently, the firm vide letter no. TVM/ITBG/ITP/GM/093/19-20 dated 07.08.2019 has informed that though they had floated tenders for implementing the project, they couldn't finalize a solution provider who is capable of completing the project and undertaking the civil and furniture work as per University standards. Therefore, they have requested to cancel the above MoU and Work Order.

It may be noted that the above reply from M/s. KELTRON was received only after 5 months from the date of issuance of the Work Order.

Also, M/s. KELTRON, vide Lr. No. TVM/ITBG/SA/010/19-20 dated 24.04.2019 has claimed an amount of Rs. 39,93,433/- towards 40% advance payment in connection with the implementation of the project 'Design, Supply and Installation of Digital Content Creation Lab for E-Learning Solutions at Kariavattom Campus' and the same was sanctioned vide U.O No. Pl.A1/4242/KUCC/e-learning/17 dated 16.05.2019. However, the payment was not released to the firm owing to non-commencement of the works.

As the contractor has willfully defaulted from performing their obligations under the agreement and in light of the unjustifiable delay in intimating the same to the University, the file was forwarded to the Legal Adviser for remarks on the above matter and in accordance with the opinion of the learned Legal Adviser (copy enclosed), the Vice-Chancellor has approved to:

1. Terminate the MoU executed with 'M/s. KELTRON' on 08.03.2019 and cancel the work order issued to them accordingly.
2. Float re tenders through e-procurement portal for implementing the project 'Digital Content Creation Lab and e-learning Solutions', by including the facility of video conference, with immediate effect and to blacklist 'M/s. KELTRON' from participating in the tender.
3. Send a notice to 'M/s. KELTRON' calling up on them for a discussion before the Implementation Committee to settle the liability by appropriating the performance security or by imposing penal charges for the delay and non-performance.
4. Reconstitute the Implementation Committee for monitoring the implementation of the Project 'Digital Content Creation Lab and e-learning Solutions'.
5. To invite the Registrar (1st Party of the agreement) and the Legal Adviser to the above Meeting.

Accordingly, the Implementation Committee was reconstituted vide U.O No. Pl.A1/4242/KUCC/e-learning/17 dated 07/11/2019 and re-tenders were floated on 11.11.2019. Also, M/s. KELTRON was called up on for the meeting to be held on 19.11.2019, vide letter dated 12.11.2019, to discuss the 'Settlement of Disputes' (as per the Disputes Settlement clause in the MoU), on account of the termination of the above MoU.

The matter is placed before the Implementation Committee for consideration.

Observations

The Committee sought explanations from M/s. KELTRON for backing out from the project after 5 months of execution of the MoU, without offering any reply to the reminders forwarded by the University.

The Second party of the agreement “Mr. Varghese Samuel, General Manager (in charge), ITB Group” and the other representatives from ‘M/s KELTRON’ admitted their fault in wilfully defaulting from performing their obligations under the MoU & the unjustifiable delay in intimating the same to the University and requested to waive off any penal charges to be imposed on them including appropriating of the performance security detailed in the Indemnity bond, as a goodwill gesture.

The Committee observed that, the explanations furnished by the firm in the meeting and in the letter dated 07/08/19 were not satisfactory.

Recommendations

After detailed deliberations, the Committee recommended to initiate legal action against M/s. KELTRON for realising any liquidated damages or losses incurred to the University or to be incurred in the near future, on account of unilaterally withdrawing from the MoU (with regard to the implementation of the project “Digital Content Creation lab & e-learning Solution at Kariavattom Campus”) without performing their obligations under the same, including material cost, service taxes, labour cost, tendering charges, penal charges for the delay and non performance and appropriating the performance security, in accordance with the clauses 5(a), 5(b) and 10 of the MoU and the conditions stipulated in the Indemnity Bond dated 29/3/19.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Implementation Committee, in connection with the implementation of the Specific Project ‘Digital Content Creation Lab for E-Learning Solutions held on 19/11/2019, be approved.

FURTHER RESOLVED to issue urgent notice to M/s. KELTRON for backing out from the project after 5 months of execution of the MoU, without offering any reply.

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Item No.07.07 Minutes of the Meeting of the Executive Committee of the Centre for Global Academics held on 04.12.2019 – Approval of -reg.

(Ac.B1)

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, is placed before the Syndicate for approval (Minutes appended).

Considering the urgency of the matter, the recommendation of the Executive Committee of the CGA on Item no. 1 and Additional Item no. 3 were approved by the Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved Item no. 1 and Additional Item no. 3 is reported to the Syndicate and the remaining items are placed before the Syndicate for Consideration and Approval.

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE
OF THE CENTRE FOR GLOBAL ACADEMICS**

DAY	:	WEDNESDAY
DATE	:	04.12.2019
TIME	:	03.30 P.M
VENUE	:	VICE CHANCELLOR’S CHAMBER

Members Present

- | | |
|--|------|
| 1. Vice Chancellor(in the Chair) | Sd/- |
| 2. Pro Vice Chancellor | Sd/- |
| 3. Dr. K.S Chandrasekar Director, CGA(Convener), | Sd/ |
| 4. Regional Director, ICCR | Sd/- |
| 5. Dr. Subodh G, Assistant Professor, Dept. of Physics | Sd/- |
| 6. Dr. Christabell P.J, Assistant Professor, Dept. of Futures Studies | Sd/- |
| 7. Dr .A. Bijukumar, Professor and Head, Department of Aquatic Biology & Fisheries | Sd/- |

8. Dr. G Simon Thattil, Director, IQAC

Sd/-

The meeting began at 4.00 p.m with the introductory remarks of the Vice Chancellor. The following items were discussed and recommendations made.

Item No.07.07.01: Inclusion of Co-guide fee details in r/o Foreign Scholars– reg.

Mr. Eassa Ali Mohammed Ali, a ICCR Ph.D Scholar, Dept of Linguistics, University of Kerala, Kariavattom campus has applied for a co-guideship for the successful completion of his research programme. For that he has approached Dr. A. Nizarudeen, Professor & Head (rtd), Dept of Arabic research guide, University of Kerala. The Professor & Head vide his letter has declared that he has no objection to supervise him as co-guide.

The file along with the application has been forwarded by the Ac.EVII section for clarification regarding the fees to be levied from foreign candidates for inclusion of Co-Supervisor.

As per the University circular No. Ac.E.1/2019/1 dated 06.05.2019 an Indian scholar has to remit an amount of Rs. 265/- for the inclusion of Co-Supervisor. The amount to be remitted by foreign scholars for inclusion of Co-Supervisor has not been mentioned in the rate of fees prescribed.

Hence the rate of fees to be levied on foreign students for inclusion of Co-Supervisor may be considered and fixed. Similarly the rate of fees for exclusion of Co- Supervisor and Modification of title may also be fixed.

As per the orders of the Vice Chancellor, the matter is placed before the CGA Executive Committee for appropriate consideration and recommendation.

Recommendation:

The Executive Committee of the CGA has made the following decision regarding rates of fees which was not fixed earlier. Inclusion of Co supervisor- USD 50/-, Exclusion of Supervisor/ Co supervisor – USD 50/-, Modification of title – USD 50/-. Also decided to refer the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be noted.

Item No.07.07.02: Request for extending date for registration to research leading to the award of Ph.D degree in Archaeology – submitted by Ms. Padhi Bandara Arachchillage Nilanthi Weerakkody Bandara – reg.

Ms.Padhi Bandara Arachchillage Nilanthi Weerakkody Bandara, a candidate from Sri Lanka had applied for Ph.D in Archaeology as a self financing candidate on 5.10.2018.

The Syndicate held on 22.01.2019 vide item no.02.06.01 considered the recommendations of the CGA Executive committee held on 14.12.2018 and resolved to grant admission to Ph.D course in Archaeology and as per the recommendation of the Doctoral Committee held on 3.6.2019, the candidate was permitted to join vide ltr.no. Ac.B1/51784/PAM/2019 dtd 20.7.2019 within one month. Now the student has requested through E-mail dtd 29.07.2019, to give an another extension of 4 months to join the course in the college as she is presently employed at Sri Lanka and she has to go through some official procedure to get the official release which will take almost 4 months.

As per the orders of the Vice Chancellor, the request submitted by Ms. Padhi Bandara Arachchillage Nilanthi Weerakkody Bandara was placed before the Standing Committee of the Syndicate on Academics and Research held on 01.10.2019. The Syndicate approved the recommendation of the Standing Committee to refer the matter to Centre for Global Academics (CGA).

Hence, as per the orders of the Vice Chancellor, the matter is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

Recommendation:

The Committee recommended to permit another extension of 4 months time with effect from 20.08.2019.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

ItemNo.07.07.03: Mr.Hussein Omer Ali Hussein Ageed Ph.D candidate (Linguistics) University of Kerala-ICCR Scholarship reg:-

A request has been received from ICCR for admission of international student Mr.Hussein Omer Ali Hussein Ageed from Yemen to Ph.D Course in Linguistics. He has already been granted Ph.D registration vide U.O No. Ac.B1/29349/2019 dated 18.09.2019 in the University of Kerala as a self financing candidate with effective date of registration as 22.08.2019.Now as he has received general scholarship of ICCR ,he needs to convert the status from self financing to ICCR sponsored candidate and hence has forwarded application through ICCR.

As per the orders of the Vice Chancellor , the above said request from ICCR is placed before the CGA Executive committee for consideration and recommendation.

Recommendation:

The Committee recommended to convert his status from self financing student to ICCR sponsored scholar w.e.f 27.11.2019, on the strength of the letter from ICCR.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No.07.07.04: Department of Aquatic Biology & Fisheries – Memorandum of Agreement between University of Kerala and Center of Excellence for the Oceans, National Taiwan Ocean University – correction in the validity period - reg. (Ac.D)

Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries forwarded a letter along with the draft of Memorandum of Agreement between University of Kerala and Center of Excellence for the Oceans,

National Taiwan Ocean University, Taiwan, Republic of China to establish a general framework of cooperation among the above said universities to develop, scientifically review the content of, continuously improve, and maintain a marine biodiversity information system to be used by the signatory parties and others for a period of five years. The matter was placed before the consideration of the Executive Committee of CGA held on 28.06.2019.

The meeting of Centre for Global Academics (CGA) held on 28.06.2019, it recommended to approve the proposal by the Head, Dept. of Aquatic Biology & Fisheries for signing Memorandum of Agreement between University of Kerala and Center of Excellence for the Oceans, National Taiwan Ocean University, Taiwan, Republic of China for a period of three (3) years from the date of signing instead of five (5) years as actually requested.

In the proposal and draft of the Memorandum of Agreement the validity period is given as for five (5) years, and the discrepancy in the validity period has been found and reported to AcB1 section for clarification. The section has informed that the mistake must have occurred at the time of minuting the recommendation and requested for placing the matter once again before the CGA for rectification.

As per orders of the Vice-Chancellor, the matter regarding discrepancy in the validity period of MoA between Centre of Excellence for the Oceans, National Taiwan Ocean University and University of Kerala is placed before the Executive Committee of the Centre for Global Academics for rectification of the mistake.

Recommendation:

The Committee recommended the original decision of 5 year MoU be retained and the MoU already signed for 5 years be ratified.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No.07.07.05: MoU between Korea Institute for Ceramic Engineering & Technology and University of Kerala-reg .

(AcD)

Dr. Subodh G, Assistant Professor, Department of Physics, University of Kerala has submitted a proposal for signing MoU with Korea Institute for Ceramic Engineering and Technology (KICET). The proposal is also forwarded by Dr.K G Gopchandran, Professor & Head, Department of Optoelectronics, University of Kerala and Dr. Sibi K.S, Asst. Professor and Head, Department of Physics, University of Kerala.

Dr. Subodh G has also informed that a Korean delegation from Korea Institute for Ceramic Engineering and Technology (KICET) will be visiting Thiruvananthapuram on during December 9 - 11, 2019. A number of common areas of research such as nanomaterials, high frequency dielectrics and EMI shielding materials exist between University of Kerala (especially Department of Optoelectronics and Department of Physics) and Korea Institute for Ceramic Engineering and Technology. The KICET and Department of Optoelectronics and Physics would like to start collaboration in various areas of research interest. A memorandum of understanding will help for submitting joint proposals, exchange of students and facilities, etc. Hence they prepared this MoA.

They request to take the necessary steps for signing the MoA before 11.12.2019 as the Korean delegation will be leaving India on 11-12-2019.

The details of the proposed MoU is as follows:

Title: Memorandum of Understanding for collaboration on the “ Research on the Nano-materials, High Frequency dielectrics and EMI shielding materials” between Nano- materials and Processing Center, Korea Institute for Ceramic Engineering and Technology (KICET), Jinju, Republic of Korea and Physics and Optoelectronics Department, University of Kerala (UoK)

Collaborative Activities:

- Exchange of information
- Exchange of scientists
- Technical assistance
- Research cooperation
- Implementation of joint research projects
- Other activities mutually agreed upon

Implementation

- a) In order to carry out the above mentioned activities and to utilize the results achieved, detailed plan shall be formed through consultation between the two institutions.
- b) Both institutions may seek support for mutually agreed cooperative activities from appropriate agencies of their respective government and other agencies.
- c) **This memorandum is effective for five years from the date of the signing, unless terminated earlier by either institution.**
- d) This memorandum may be amended or extended by written agreement of the institutions.

Memorandum not legally binding

This memorandum is intended to broadly state basic understanding by the institutions. Aside from clauses 3 and 4, this memorandum is not legally binding.

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

As per orders of the Vice-Chancellor, the proposal regarding collaboration between Korea Institute for Ceramic Engineering & Technology and University of Kerala is placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation.

Recommendation:

The Executive Committee approved the proposal for signing the MoU between Korea Institute for Ceramic Engineering and Technology and University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No.07.07.06: Department of Sociology - Proposal for signing Memorandum of Understanding with Lousiana State University, USA - reg.

(AcD)

The Head, Department of Sociology forwarded a proposal for signing Memorandum of Understanding with Lousiana State University, USA along with the draft of proposed Memorandum of Understanding.

The purpose of this agreement is to develop academic and educational cooperation, establish a collaborative program in research between the two universities and to cooperate in their mutual interest for a range of higher educational activities.

Areas of Cooperation under this agreement are as follows:

1. Conducting joint research and development project in communication, collaboration and social network
2. Cooperation in individual projects
3. Organization of lectures, symposia, international meetings, conferences and workshops
4. Exchange of researchers and students
5. Exchange of information, teaching materials, technological and scientific publications
6. Providing opportunities for professors and researchers to give lectures
7. Search for opportunities to collaborate in the future
8. To conduct field works
9. To organize ethnographic studies
10. To engage in the production of video – ethnography – Academic movie

As per the draft Memorandum of Understanding, the implementation of the same should be as follows:

- The collaborative research programme will be known as World Science Project. Dr. Antony Palackal, Associate Professor, Dept. of Sociology, will be responsible in the capacity of the India Coordinator and the Principal Investigator in the implementation of this collaborative Research Project.
- All programmes or activities implemented under the terms of this Memorandum of Understanding shall be carried out in mutually agreed upon terms and conditions, including the necessary budget for the program of activity, as the need may arise.
- Each of the participating institutions shall be fully responsible financially for the activities carried out under its direction or by its staff, except as otherwise agreed by the parties.

The Memorandum of Understanding will become effective immediately after signature by both parties and will be valid for a period of 8(eight) years.

If one party plans to withdraw from the agreement, a notice in writing 3 months in advance must be given, on the understanding that any on going actions should be carried through to a successful conclusion.

The legal adviser has vetted the draft of Memorandum of Understanding with Lousiana State University, USA. The meeting of the Syndicate held on 30.10.2019 resolved to place the matter before the Centre for Global Academics.

As per orders of the Vice Chancellor, the proposal for signing Memorandum of Understanding between Lousiana State University, USA and University of Kerala, India is placed before Centre for Global Academics for consideration.

Recommendation:

The Executive Committee recommended the proposal for signing the MoU with Lousiana State University, USA.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No. 07.07.Additional 01: Establishment of Chinese Study Centre – reg.

Ref: Letter dtd: 29.07.2019 from the General Secretary, India-China Friendship Association

(AcD)

The Cultural Counsellor, Embassy of Peoples Republic of China in India, during his visit to Kerala, visited University of Kerala and met the Vice Chancellor. The Cultural Counsellor expressed his willingness for the establishment of a contemporary Chinese Study Centre under University of Kerala and offered sincere co-operation from the Chinese Embassy and major Universities in China. The Vice Chancellor welcomed the suggestions and informed the Cultural Counsellor that the proposal on setting up a Chinese Study Centre is to be presented before the Higher Education Ministry, Government of Kerala for decision and directions.

The Chinese Counsellor requested India China Friendship Association to present the proposal for setting up a Chinese Study Centre under University of Kerala. The General Secretary, India China Friendship Association, Trivandrum submitted a proposal before the Hon. Minister for Higher Education to establish a contemporary Chinese Study Centre under University of Kerala for offering degree and post graduate courses on Chinese Language and Literature, Culture and Civilization and on economic and infrastructure development of China. The proposed centre would help the students who like to pursue their studies in China.

The proposal was forwarded by the Minister to the Registrar, University of Kerala to examine and report. The Vice Chancellor considered the proposal and ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research.

The matter of establishing Chinese Study Centre was placed before the Standing Committee of the Syndicate on Academics & Research held on 16.11.2019 and recommended to refer the matter to the Executive Committee of the Centre for Global Academics. The Syndicate at its meeting held on 22.11.2019 vide item no: 06.61.D13, resolved to approve the recommendations of the Standing Committee of the Syndicate on Academics & Research.

Therefore the matter is placed before the Executive Committee of the Centre for Global Academics for consideration.

Recommendation:

The Committee considered the Proposal positively. The Committee authorised the Director, CGA for more discussions with General Secretary, India-China Friendship Association, TVM and to submit a report in the next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No. 07.07.Additional 02: Semester-in-India programme - Masters Degree in Ecological Economics-Mr.Baptiste Grangier-request-reg

Recommendation:

The Committee recommended Mr. Baptiste Grangier be directed to join ‘Semester in India’ programme from June 2020 at the IMK/ Environmental Studies/ Economics Department.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No. 07.07.Additional 03: Proposal of Regional Director, ICCR, relating to remittance of registration fee for foreign students – (permitted by the Chair) - reg.

Recommendation:

The Committee recommended that the application fee of USD 110/- at the time of registration need not be collected from foreign scholars and the same may be included along with other fees to be raised from ICCR and a circular to all Departments and affiliated Colleges to this effect be issued. The proposal to be placed in the next Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be noted.

Item No.07.07.Additional 04: *Communication relating to ICCR sponsored foreign students and Training in co ordination with IQAC for all foreign students (permitted by the Chair) –reg.*

Recommendation:

The Committee recommended:

- 1) to issue circular to all departments/ affiliated colleges where foreign students are admitted to communicate all matters relating to ICCR through Dr. K.S. Chandrasekar, Director, CGA at IMK, University of Kerala.
- 2) to conduct training for all foreign scholars in co ordination with IQAC with reference to procedure and communication.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 04-12-19, be approved.

Item No.07.08 *Minutes of the meeting of the Budget Implementation Cell held on 11.10.2019 – reporting of – reg.*

(Ad.Misc)

The Budget Implementation Cell held its meeting on 11.10.2019 (minutes appended). The Vice – Chancellor, due to exigency, has approved the matter contained in the minutes of the meeting, subject to reporting to the Syndicate.

The above action by the Vice – Chancellor is reported to the Syndicate.

Minutes of the meeting of the Budget Implementation Cell

Date & Time : 11.10.2019, 2.30 p.m to 6.30 p.m.
Venue : Pro - Vice-Chancellor's Chamber

Members Present:-

1. Dr. V. P. Mahadevan Pillai, Vice - Chancellor (in the chair)
2. Dr. P. P. Ajayakumar, Pro - Vice Chancellor
3. Adv. K.H. Babujan, Convenor, S/C of the Syndicate on Finance
4. Dr. S. Nazeeb, Convenor, S/C of the Syndicate on Academics & Research
5. Adv. A. Ajikumar, Convenor, S/C of the Syndicate on Planning & Development
6. Sri. Jairaj J., Convenor, S/C of the Syndicate on Departments and Other Institutions of the University
7. Registrar (i/c)
8. Finance Officer (i/c)
9. Dr. Vinod Chandra S.S., Director, Computer Centre
10. Director, IQAC
11. Director, Research

Members absent:-

1. Director, Planning and Development & C E (i/c)

The Budget implementation Cell, chaired by the Vice – Chancellor, held its review meeting on 11.10.2019 at 2.30 p.m. at the Vice – Chancellor's Chamber.

The implementation cell discussed in detail about the progress achieved in implementation of budget proposals, as envisaged in Budget Speech 2019 and recommended the following :

SI No.	Item	Status as on 11.10.2019	Recommendation of the committee
1.	Artificial Intelligence as a research oriented study subject	letter forwarded to HoD for revised proposal (Ac. D)	to send reminder to HoD at the earliest
2.	Conduct of Science Researcher's Summit	Syndicate resolved to entrust a panel to discuss the modalities (Ac. D)	to send reminder to submit the report within 15 days
3.	Scholar in Residence Programme	Proposal to be received	to send reminder to Director, IQAC
4.	Ticket fare to participants in International Seminars	Placed before the Standing committee. A report from Convener, S/C of the	to direct Dr. S. Nazeeb to expedite the submission of

		Syndicate on Academics & Research awaied (Ac. E I)	report
5.	Formation of University Level Advisory Committee	Note to PS to VC/PVC forwarded	Vice – Chancellor in person ensured the submission of the proposal
6.	Financial assistance to Researchers for publishing books	to be placed before the meeting of Standing Committee of the Syndicate on Academics and Research	to convene a meeting of the S/c of the Syndicate on Academics & Research before the next Syndicate to consider the proposal
7.	M. Sc. Applied Statistics and Data Analytics course under Department of Statistics	Details of syllabus placed before the Academic Council for approval (Ac D)	to issue necessary orders
8.	M. A. Public Administration course in Department of Political Science	Details of syllabus placed before the Academic Council for approval (Ac D)	to issue necessary orders
9.	<i>Establishment of ‘ Centre for Tourism Studies’ in Department of Commerce</i>	<i>to be placed before the next S/C on A & R (Ac. D)</i>	<i>to convene a meeting of the S/c of the Syndicate on Academics & Research before the next Syndicate to consider the proposal</i>
10.	<i>Naming of School of Language building as ‘ O. N. V. Memorial School of Indian Language Building ’</i>	<i>Implemented</i>	<i>to authorize the Registrar (i.c) to initiate necessary action for installation of portrait of O.N.V. Kurup at the building</i>
11.	<i>Establishment of M. Sc. Biodiversity conservation course in Department of Botany</i>	<i>Details of syllabus placed before the Academic Council for approval (Ac D)</i>	<i>to issue necessary orders</i>
12.	<i>Molecular Systematic Lab in Department of Aquatic Biology and Fisheries</i>	<i>Proposal received (Ad A V)</i>	<i>to convene a meeting of the S/c of the Syndicate on Academics & Research before the next Syndicate to consider the proposal</i>
13.	<i>Financial Assistance to International Centre for Sree Narayana Guru Studies for organising ‘ Prabudhamaya Campus ’ Project</i>	<i>Letter forwarded to the Director for revised proposal (Ac D)</i>	<i>to authorize Dr. S. Nazeeb, Member, Syndicate to monitor further action</i>
14.	<i>Recognition to the best Industrial Collaboration</i>	<i>Remarks from Director, Research obtained</i>	<i>to constitute a committee of Director, Research as the Convenor and Deans of Faculties of Science, Applied Science, Social Sciences and Commerce as members</i>
15.	<i>Starting Incubation Centre at Kariavattom Campus</i>	<i>to be placed before the meeting of Standing Committee of the Syndicate on Academics and Research.</i>	<i>to send reminder to forward proposal</i>
16.	<i>Purchase of new vehicles for Exam Wing</i>	<i>Proposal Under Process (E K I)</i>	<i>to authorize the Registrar to monitor</i>
17.	<i>Extension of Gandhian Studies</i>	<i>Revised proposal awaited reminder sent on 06/08/2019 (Ad.D III)</i>	<i>to send reminder</i>
18.	<i>Shifting of ‘ University Centre for Advanced Material Research Laboratory’ to CLIFF</i>	<i>Vice Chancellor ordered to find a suitable place (Ad D III)</i>	<i>authorized Registrar to find a suitable place</i>
19.	<i>Establishment of ‘ West -</i>	<i>Revised proposal awaited (Ac. D)</i>	<i>to send reminder to HoD,</i>

	<i>Asian Studies Centre ' in Department of Islamic Studies</i>		<i>Department of Islamic Studies</i>
20.	<i>Starting M. Com Global Business Operations in Department of Commerce</i>	<i>Proposal received, under process (Ac. D)</i>	<i>to issue necessary orders</i>
21.	<i>Infrastructure development of Centre for Bio diversity</i>		<i>to send reminder for forwarding the proposal</i>
22.	<i>Enhancement of financial aid for field survey under Survey Research Centre</i>		<i>to authorize HoD, Department of Political Science to submit a proposal</i>
23.	<i>Sportspersons Summit</i>	<i>Proposal received letter forwarded to DPE to submit a proposal in consultation with Director, DSS (Ad D I)</i>	<i>Sri Jaiaaraj J., Member, Syndicate to monitor further proceedings</i>
24.	<i>Enrichment of Astronomical Observatory</i>	<i>Proposal to be received</i>	<i>to send reminder</i>
25.	<i>Conservation of Ponds : Enabling of fields for cultivation</i>	<i>Placed before the S/c of the Syndicate on Planning & Development (Ad B I)</i>	<i>to convene a meeting of the S/c of the Syndicate on Planning & Development before the next Syndicate to consider the proposal</i>
26.	<i>Special Package for Organic Farming</i>	<i>Detailed proposal awaited (Ad B II)</i>	<i>to send reminder</i>
27.	<i>Renovation of Technology & Business Start up Centre</i>	<i>Proposal to be received</i>	<i>to send reminder</i>
28.	<i>Implementation of Green Protocol</i>	<i>Proposal received to be placed before the next S/C</i>	<i>to convene a meeting of the S/c of the Syndicate on Planning & Development before the next Syndicate to consider the proposal</i>
29.	<i>Establishment of Utility Complex at Kariavattom</i>	<i>Report submitted by JR, Campus Administration</i>	<i>to entrust Adv.B. Balachandran, Dr.S.Nazeeb, Adv. A. Ajikumar Members of the Syndicate to visit Kariavattom Campus and to submit a report on implementation of the proposal</i>
30.	<i>Linking of Kariavattom Campuses</i>	<i>Report submitted by JR, Campus Administration</i>	<i>to send letter to PWD Minister & M.L.A. of the Constituency regarding the implementation of the same alongwith the detailed proposal</i>
31.	<i>Additional Parking facilities in Senate House Campus</i>	<i>Authorized A E to submit an estimate at the earliest at the meeting held on 10.07.2019</i>	<i>Registrar to monitor the same and the report may be submitted to the Vice – Chancellor on/before 24.10.2019</i>
32.	<i>Records room in Palayam Campus</i>	<i>Mode of implementation is yet to be received</i>	<i>to authorize the Registrar to monitor the progress</i>
33.	<i>Child Care Centre</i>	<i>(Ad B I)</i>	<i>to convene a meeting of the S/c of the Syndicate on Planning & Development before the next Syndicate to consider the proposal</i>
34.	<i>Training Centre for Employees</i>		<i>to authorize Registrar to submit a report before the next Syndicate</i>

35.	Organisation of University Alumni	New co – ordinator nominated, Provisional payment to be released (Ac D)	to entrust Dr. S. Nazeeb, Member, Syndicate in consultation with co – ordinator, University Alumni Association to convene a meeting at the earliest
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The Committee further recommended the following:

1. to authorize the Syndicate delegation visiting Kariavattom campus on 23.10.2019 to enquire/review and to report the progress of Budget Proposals 2019 which are pending due from the University Engineer
2. the minutes 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 meeting of the Budget Implementation Cell held on 11.10.2019, be noted. **FURTHER RESOLVED** to authorise the Vice-Chancellor to convene a meeting with the Registrar, Director, IQAC and the concerned Head of the Departments to discuss the implementation of the Budget proposals on 09.01.2020 at 02.00 PM.

Item No.07.09. Minutes of the meeting of the Examination Monitoring Committee held on 26.11.2019 -Reporting of -reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 26.11.2019.

The action taken by the Vice-Chancellor in having approved the recommendation of the meeting of the Committee held on 26.11.2019, 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 : 26.11.2019, 11.00 a.m
Venue : Pro Vice Chancellor's chamber

Members Present

- | | | |
|---------------------------|-----------------------|------|
| 1. Dr.P.P.Ajayakumar | Pro Vice-Chancellor | Sd/- |
| 2. Dr.K.B.Manoj | Convener, SC on Exams | Sd/- |
| 3. Sri.Jairaj.J | Member, Syndicate | Sd/- |
| 4. Dr.B.Unnikrishnan Nair | Member, Syndicate | Sd/- |
| 5. Dr.Vijayan Pillai.M. | Member, Syndicate | Sd/- |
| 6. Sri.Bijukumar.G. | Member, Syndicate | Sd/- |

Officers Present

- | | | |
|----------------------------|---------------------------|------|
| 1. Dr..Mini Dejo Kappen | DPD, Addl Charge of CE | Sd/- |
| 2. Sri.K.Unnikrishnan Nair | Joint Registrar(CBCS) | Sd/- |
| 3. T.K.Usha Devi | Joint Registrar(Exams II) | Sd/- |

Members Absent

- | | |
|-----------------------|-------------------|
| 1. Dr.S.Nazeeb | Member, Syndicate |
| 2. Adv.B.Balachandran | Member, Syndicate |

Item No.07.09.01: Marks of Additional Language Part II – French missing in the tabulation Sheet in r/o Smt. Ancy L :- reg

(EEVII)

Smt. Ancy L., BA English Language and Literature main college study candidate from F.M.N. College Kollam during the academic year 2006 - 2009 Register No., 706343 had applied for Transcript of Marks and Attestation of Degree Certificate.

On verification it is found that in the tabulation Sheet the marks secured by the candidate for Part II Additional Language French – Paper I (April/07), Paper II and Paper III (April 2008) Exams are not entered. A revalued mark of 40 for Paper III is written in the Paper III Tabulation column vide

memo no. EJV/1115/08 dated 05/10/- (which is not attested by any staff) and total marks of Part II Additional Language French is written as 106. (maximum mark required for a pass is 105).

The candidate submitted first year additional marklist issued on 27.08.2008 with 41 marks for Part II French Paper I and second year additional marklist issued on 07.10.2009 with a total of 106 marks along with application for attestation of Degree certificate. All other marks of Part I and Part III entered in the I and II year additional marklist are same as in the tabulation sheet. She had submitted the copy of degree certificate issued on 12.03.2010.

The file was forwarded to the revaluation section for obtaining the remarks on the details of revaluation and they have stated that the candidate had applied for revaluation of Part II French Paper II and Paper III and On revaluation there was no change for Paper II (original mark 25) and the marks of Paper III changed from 21 to 40, vide memo no. EJV/1115/08, as per the records available in the revaluation section.

It may be noted that these marks were not entered in the tabulation sheet maintained in the tabulation section. However based on the entry regarding revaluation in the tabulation sheet the registers of the revaluation section were checked and only the marks of Paper II and Paper III could be traced out. But the mark of Paper I could not be traced out even after thorough search of related tabulation sheets. The candidate has produced the original marklist in which 41 marks is awarded to paper I.

The request of the candidate asking for the status of the application is frequently receiving in the section via e-mail.

Recommendations of the Committee

The Committee considered the above matter and recommended to entrust the Controller of Examinations to verify the genuineness of the case and take decision accordingly within two days.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

FURTHER RESOLVED to identify the officials involved in the tabulation wing during the above period and to authorise the Controller of Examinations to submit the report before the next Standing Committee of the Syndicate on Staff, Equipment and Buildings for taking appropriate action.

Item No. 07.09.02:- Request to postpone Fifth semester Unitary LLB degree examination scheduled to be conducted in December 2019- reg

(EG I A)

The candidates of 2017 admission Three year Unitary LLB degree course at Government Law College, Thiruvananthapuram had submitted representation to postpone the Fifth semester Unitary LLB degree examination scheduled to be conducted from 9.12.2019 onwards. The representation was duly forwarded by the Principal of Government Law College, Thiruvananthapuram.

It is alleged that the Third semester examination of the said batch was postponed several times spilling over to the academic days of Fourth semester and the Fourth semester examination was concluded on 25.10.2019. The above facts affected the academic duration of the Fifth semester examination. Hence it is requested to postpone the Fifth semester examination scheduled to be conducted from 9.12.2019 to First week of January 2020.

At this juncture the following are submitted for kind perusal

1. As per the schedule of examinations the Third and Fourth semester examinations of the said batch of candidates (2017 admn) was originally scheduled to be conducted in August 2019 and September 2019.
2. But due to unprecedented flood and internal issues at Government Law College, Thiruvananthapuram the Third semester examinations were postponed and conducted till 18.09.2019.
3. Later some of the students approached Hon'ble Vice Chancellor to provide some more time for preparation of Fourth semester examination. Accordingly the Fourth semester examinations were rescheduled to commence from 30.09.2019 to 14.10.2019.

4. In the meantime some of the students approached the Hon'ble State Human Rights Commission and Kerala State Upa Lokayukta requesting to postpone the Fourth semester examination scheduled to be conducted from 30.09.2019.
5. The Hon'ble Upa Lokayukta in interim order dtd 29.09.2019 staled the examination scheduled to commence from 30.09.2019 until further orders.
6. Later in judgement dtd 1.10.2019, suggested to conduct the examinations on 15.10.2019, 17.10.2019, 19.10.2019 and 22.10.2019.
7. Considering the By-election at Vattiyoor kavu constituency in Thiruvananthapuram district the examinations scheduled on 19.10.2019 and 22.10.2019 were postponed and conducted on 23.10.2019 and 25.10.2019.
8. The schedule of conduct of Fifth semester examination was already approved in the meeting convened by the Hon'ble Vice Chancellor with the Principals of all Law Colleges.
9. The Sixth semester examination of the said batch is scheduled to be conducted in April 2020.

Recommendations of the Committee

The Committee considered the above matter and recommended the following.

- *To postpone and reschedule the fifth semester Unitary LLB degree examination to 03.01.2020, 07.01.2020, 09.01.2020 & 13.01.2020 considering the request of students.*
- *To postpone and reschedule the ninth semester Integrated LLB degree examination to 06.01.2020, 08.01.2020 & 10.01.2020.*
- *To issue a circular and press release regarding the same.*
- *To schedule LLB examinations, steps be taken to submit the details of mandatory court work prescribed in the regulations of LLB Courses before the next meeting of the Examination Monitoring Committee.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

Item No.07.09.03:- അടൂർ സെൻ്റ് സിറിൾസ് കോളേജിൽ നടത്തിയിട്ടുള്ള സാമ്പത്തിക ക്രമക്കേടുകളുമായി ബന്ധപ്പെട്ട ശ്രീ.കെ.ജി ജോർജിന്റേ പരാതി- വാദം കേൾക്കുന്നത സംബന്ധിച്ച്:-
(EC III)

ശ്രീ.കെ.ജി ജോർജ്,വിളയിൽ തെക്കേതിൽ, വടക്കടത്തുകാവ്, അടൂർ, 06/02/2019 ൽ അയച്ച കത്തിൽ, 2013 വരെയുള്ള കാലഘട്ടത്തിൽ അടൂർ സെൻ്റ് സിറിൾസ് കോളേജിൽ പരീക്ഷാനടത്തിപ്പിനുള്ള ചെലവുകൾക്കായി 2014-2016 കാലയളവിൽ സർവകലാശാലയിൽ നിന്നും തുകകൾ അനുവദിച്ചിരുന്നതായും കോളേജിലെ ഹെഡ് അക്കൗണ്ടൻ്റ് സ്റ്റേഷനറി ഇനത്തിൽ വ്യാജബില്ലുകൾ തയ്യാറാക്കി വലിയ ഒരു തുക കൈപറ്റിയതായും പരാതിപ്പെട്ടിരുന്നു.

കൊട്ടാരക്കരയിൽ ഇല്ലാത്ത ഒരു സ്ഥാപനത്തിൻറെതായി ബില്ലുകൾ ഉൾപ്പെടുത്തി, ഈ ബില്ലുകളിൽ ഹെഡ് അക്കൗണ്ടൻ്റ് ഇനങ്ങളും തുകകളും എഴുതിച്ചേർക്കുകയും പല വർഷങ്ങളിലുള്ള ബില്ലുകളിൽ ഏകദേശം ഒരേ തുകയാണ് കാണിച്ചിട്ടുള്ളതെന്നും ഒരു വലിയ തുക കൈക്കലാക്കിയെന്നും കത്തിൽ പറഞ്ഞിരുന്നു.

പരീക്ഷാ ബില്ലുകൾ തയ്യാറാക്കിയത് ഹെഡ് അക്കൗണ്ടൻ്റ് ആയതിനാൽ കൃത്രിമം നടത്താൻ യഥേഷ്ടം അവസരം ഉണ്ടായിരുന്നതായും കത്തിൽ പറഞ്ഞിരുന്നു. കോളേജ് പ്രിൻസിപ്പൽമാർക്കു ഇക്കാര്യത്തിൽ പങ്കുണ്ടായിരുന്നോ എന്ന സംശയവും പ്രകടിപ്പിച്ചിരുന്നു. ആയതിനാൽ, ഈ വിഷയത്തിൽ സർവകലാശാലയുടെ ഭാഗത്ത് നിന്നും ഒരന്വേഷണം ഉണ്ടാകണമെന്നും, കുറ്റക്കാർക്കെതിരെ നടപടികൾ സ്വീകരിക്കണമെന്നും, വ്യാജബില്ലുകൾ പ്രകാരം

സർവകലാശാലയിൽ നിന്നും കൈപ്പറ്റിയ തുക തിരികെ അടപ്പിക്കണമെന്നും കത്തിൽ ആവശ്യപ്പെട്ടിരുന്നു.

കോളേജുകളിൽ നിന്നും സമർപ്പിക്കുന്ന പരീക്ഷാബില്ലുകളിലെ എല്ലാ രേഖകളും പ്രിൻസിപ്പൽ/ചീഫ്സൂപ്രണ്ട് സാക്ഷ്യപ്പെടുത്തിയാണ് സർവകലാശാലയിൽ സമർപ്പിക്കുന്നത്. യഥാർത്ഥമായിട്ടുള്ള രേഖകൾ ഉൾപ്പെടുത്തിയാണ് പരീക്ഷാബിൽ തയ്യാറാക്കിയിട്ടുള്ളത് എന്ന് പരിശോധിച്ച് ഉറപ്പുവരുത്തേണ്ടത് പ്രിൻസിപ്പലിന്റെ ഉത്തരവാദിത്തമാണ്.

പ്രസ്തുത വിഷയത്തിന്റെ നിജസ്ഥിതി അറിയാൻ സെൻറ് സിറിൾസ് കോളേജ് പ്രിൻസിപ്പലിന് കത്ത് അയക്കുകയുണ്ടായി. പ്രിൻസിപ്പലിന്റെ മറുപടിയിൽ ശ്രീ. കെ.ജി. ജോർജിന്റെ പരാതിയിലെ ആരോപണങ്ങൾ അടിസ്ഥാനരഹിതവും വസ്തുത വിരുദ്ധവുമാണെന്നും കോളേജിലെ അക്കൗണ്ടുകൾ സംബന്ധിച്ച വിവരങ്ങൾ പുറമെനിന്നുള്ള വ്യക്തിക്ക് ലഭിക്കില്ലെന്നിരിക്കെ, വ്യാജമായ ആരോപണങ്ങളെ ഉന്നയിക്കാനേ കഴിയൂ എന്നും അദ്ദേഹം അറിയിച്ചിരുന്നു.

സ്റ്റേഷനറി ചെലവ് നിലവിലുള്ള നിയമത്തിന്റെ അടിസ്ഥാനത്തിൽ മാത്രമാണ് ആവശ്യപ്പെട്ടിട്ടുള്ളതെന്നും, ഹെഡ്അക്കൗണ്ടൻ്റ് നിയമ വിരുദ്ധമായി ഒന്നും ചെയ്തില്ലെന്നും, പ്രാഥമികമായ അന്വേഷണത്തിൽ പരാതിക്കാരനായ വ്യക്തി നൽകിയിരിക്കുന്ന വിലാസത്തിൽ ഇല്ലെന്നും, ആയതിനാൽ, ശ്രീ.കെ.ജി.ജോർജിന്റെ പരാതി തള്ളിക്കളയണമെന്നും, തുടർനടപടികൾ ഒഴിവാക്കണമെന്നും പ്രിൻസിപ്പൽ അപേക്ഷിച്ചിരുന്നു..

ബഹു: വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം, പ്രസ്തുത വിഷയത്തിന്മേലുള്ള നിർദ്ദേശങ്ങൾക്കും തീരുമാനങ്ങൾക്കുമായി 05/10/2019 ലെ പരീക്ഷ നിരീക്ഷണ സമിതിക്കു മുൻപാകെ സമർപ്പിക്കുകയും, ശ്രീ.കെ.ജി. ജോർജിന്റെ വാദം കേൾക്കുവാൻ സമിതി ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Recommendations of the Committee

The Committee noted the absence of the complainant, Sri.K.G.George and recommended to send one more letter to the complainant to appear for the hearing. The Committee also recommended to track the status of the communication sent by speed post and to ensure that the letter has been received by him.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

FURTHER RESOLVED to constitute a sub-committee consisting of Adv.A.Ajikumar, Dr.M.Vijayanpillai and Sri.Arunkumar.R, Members Syndicate to visit the St.Cyril's College, Adoor to enquire and submit a report regarding all the issues related with examinations.

Item No. 07.09.04:- ഫിഷറീസ് വിദ്യാർത്ഥികളുടെ ഫീസ് ആനുകൂല്യം - സംബന്ധിച്ച്.

(M&CI)

ഫിഷറീസ് വിദ്യാർത്ഥികളുടെ ഫീസ് ആനുകൂല്യം സർവകലാശാലയിൽ നടപ്പാക്കാനുള്ള നടപടി സ്വീകരിക്കണം എന്നാവശ്യപ്പെട്ടുകൊണ്ടു തുമ്പ സെൻറ് സേവ്യേഴ്സ് കോളേജ് പ്രിൻസിപ്പൽ കേരള യൂണിവേഴ്സിറ്റി രജിസ്ട്രാർക്ക് അയച്ച (നം.A2/328/2019, തീയതി: 7/08/2019)- കത്തിലൂടെ ആവശ്യപ്പെട്ടിരിക്കുന്നു. മത്സ്യബന്ധന തുറമുഖ വകുപ്പിന്റെ ഉത്തരവ് നം.47/14 തീയതി 9/06/2014 പ്രകാരം നിലവിൽ എസ്.സി/എസ്.ടി വിഭാഗങ്ങളിൽപ്പെട്ട വിദ്യാർത്ഥികൾക്കുള്ള ഫീസ് ആനുകൂല്യം ഫിഷറീസ് വിദ്യാർത്ഥികൾക്കും ലഭ്യമാക്കിക്കൊണ്ട് മത്സ്യബന്ധന തുറമുഖ വകുപ്പിന്റെ ഉത്തര വായിട്ടുണ്ട്. പ്രസ്തുത ഉത്തരവ് നിലവിൽ വന്നത് മുതൽ ഇതിന്റെ അടിസ്ഥാനത്തിൽ സ്പെഷ്യൽ ഫീസ് യൂണിവേഴ്സിറ്റി പരീക്ഷാഫീസ് എന്നിവ സമയത്ത്

കോളേജിൽ അടക്കുവാൻ റീഷറീസ് വിദ്യാർത്ഥികൾ വിസമ്മതിക്കുന്നു എന്നും അറിയിച്ചിരിക്കുന്നു. ഈ സാഹചര്യത്തിൽ കുട്ടികൾ റീസടക്കാതിരിക്കുന്നത് അവരുടെ പരീക്ഷാ ഘോഷം ഉൾപ്പെടെയുള്ള അക്കാദമിക കാര്യങ്ങളിൽ എന്തെങ്കിലും തടസമുണ്ടാകുമോ എന്നും ചോദിച്ചിട്ടുണ്ട്.

"അഡ്മിഷൻ സമയത്ത് രജിസ്റ്റേർഡ് മത്സ്യത്തൊഴിലാളികളുടെ മക്കളായ വിദ്യാർത്ഥികൾ മത്സ്യത്തൊഴിലാളി സർട്ടിഫിക്കറ്റ് ഹാജരാക്കുന്ന പക്ഷം ട്യൂഷൻ റീഷറീസ് വിദ്യാഭ്യാസ സ്ഥാപന മേധാവി വാങ്ങാൻ പാടുള്ളതല്ല .ടി റീഷറീസ് സ്ഥാപന മേധാവി ശുപാർശ ചെയ്യുന്ന മുറയ്ക്ക് റീഷറീസ് വകുപ്പിൽ നിന്നും അനുവദിച്ചു നൽകുന്നതാണ്.പഠന കാലയളവ് പൂർത്തിയാക്കുന്നത് വരെ ട്യൂഷൻ റീസുകൾ, സ്പെഷ്യൽ റീസുകൾ, പരീക്ഷാ റീസുകൾ ഉൾപ്പെടെയുള്ളവ വിദ്യാർത്ഥിയിൽ നിന്നും വിദ്യാഭ്യാസ സ്ഥാപനങ്ങൾ വാങ്ങാൻ പാടുള്ളതല്ല" എന്നാണ് മത്സ്യബന്ധന തുറമുഖ വകുപ്പിന്റെ ഉത്തരവിൽ പരാമർശിച്ചിരിക്കുന്നത്.

Recommendations of the Committee

The Committee considered the above matter and recommended that the contents of the GO dated 09.06.2014 regarding the grant of educational concession to wards of fishermen be brought to the notice of Principals of all colleges. Further recommended that the matter be informed to the IT cell and KUCC.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

Item No. 07.09.05:- 03/12/2019, 05/12/2019 തീയതികളിൽ നടക്കാനിരിക്കുന്ന നാലാം സെമസ്റ്റർ എം.എ / എം.എസ്.സി /എം.കോം (വിദ്യാഭ്യാസം - 2017 അഡ്മിഷൻ) പരീക്ഷകൾ മാറ്റിവയ്ക്കുന്നത് - സംബന്ധിച്ച്.

(EG IX)

എസ്.ടി.ഇ, പാളയത്തിലെ നാലാം സെമസ്റ്റർ എം.എ സോഷ്യോളജി (2017-അഡ്മിഷൻ) വിദ്യാർത്ഥികൾ 2019 ഏപ്രിൽ 5-ന് നടക്കാനിരിക്കുന്ന നാലാം സെമസ്റ്റർ എം. എ സോഷ്യോളജി 'SO2.4.4B-സോഷ്യോളജി ഓഫ് ഹെൽത്ത് ' പരീക്ഷ മറ്റൊരു തീയതിയിലേക്ക് മാറ്റി വച്ച് അന്നേ ദിവസം നടക്കാനിരിക്കുന്ന യു.ജി.സി നെറ്റ് പരീക്ഷ എഴുതുവാനുള്ള അവസരം നൽകണമെന്ന് അപേക്ഷിച്ചിട്ടുണ്ട്. കൂടാതെ വിദ്യാഭ്യാസകേന്ദ്രം റീയറക്ടർ നൽകിയ 12/11/2019ലെ AC II/SDE/2019 നമ്പർ കുറിപ്പിൽ 03/12/2019, 05/12/2019 എന്നീ തീയതികളിൽ നടക്കാനിരിക്കുന്ന എം.എ/എം.എസ്.സി/ എം.കോം (വിദ്യാഭ്യാസം -2017 അഡ്മിഷൻ) നാലാം സെമസ്റ്റർ പരീക്ഷകൾ മാറ്റിവയ്ക്കുവാനായി നിരവധി അപേക്ഷകൾ കുട്ടികൾ നൽകിയിട്ടുള്ളതായും അറിയിച്ചിട്ടുണ്ട്.

03/12/2019, 05/12/2019 തീയതികളിലെ എം.എ/എം.എസ്.സി /എം.കോം നാലാം സെമസ്റ്റർ (2017അഡ്മിഷൻ) വിദ്യാഭ്യാസ പരീക്ഷകൾ മാറ്റിവയ്ക്കുന്നതു സംബന്ധിച്ച എക്സാമിനേഷൻ മോണിറ്ററിങ്ങ് കമ്മിറ്റിയിലേയ്ക്കുള്ള കുറിപ്പ് ബഹുമാനപ്പെട്ട പ്രൊ.വൈസ് ചാൻസിലറിട് ഉത്തരവിൻ പ്രകാരം കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും ആവശ്യമായ ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

Recommendations of the Committee

The Committee considered the above matter and recommended to postpone the S4 SDE examinations scheduled on 03.12.2019 and 05.12.2019 to 13.12.2019 and 19.12.2019 respectively.The Committee further recommended that a circular and press release regarding the same may be issued.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

Item No. 07.09.Additional 01:- *Request from fourth semester M.Com finance students of K.V.V.S College, Adoor regarding the mass failure for the paper 'Security analysis and Portfolio Management' of S3 PG examinations March 2019. (AR PG)*

Recommendations of the Committee

The Committee considered the request of the students to conduct a revaluation with scrutiny for the paper 'Security analysis and Portfolio Management' and recommended not to consider the request of the students.

The Committee also recommended the following

- *The S1 PG examinations be scheduled on 09.12.2019, 11.12.2019, 16.12.2019 & 18.12.2019.*
- *The S1 PG examinations (Computer Science) be scheduled on 06.12.2019, 09.12.2019, 11.12.2019, 16.12.2019 & 18.12.2019.*
- *The S3 PG examinations be scheduled on 30.12.2019, 01.01.2020, 03.01.2020, 06.01.2020 & 08.01.2020.*
- *The S5 UG CBCSS/CR examinations be scheduled on 05.12.2019, 09.12.2019, 11.12.2019, 16.12.2019, 18.12.2019 & 30.12.2019(Open Course).*
- *The S4 PG classes be commenced from 09.01.2020.*
- *To strictly adhere to the date regarding submission of S4 PG Project(16.04.2020) as per the Academic calendar.*
- *Press release and circular regarding the scheduling of S1 PG,S3 PG & S5 UG examinations & commencement of S4 PG classes shall be issued.*
- *The Joint Registrar (Exams II) in consultation with Assistant Registrar(PG) shall submit a proposal for creating an additional section in PG tabulation wing for the smooth functioning of the sections and conduct of CV camps, before the next Examination Monitoring Committee.*
- *Necessary steps be taken to allot separate Administrative Officers for MA, M.Sc & M.Com subjects for CV camps at Thiruvananthapuram.*
- *The S3 UG CBCSS/CR valuation camps be commenced during the month of January.*
- *Special examinations pending for students who have participated in Arts/Sports events be conducted during Christmas vacation at Senate House Campus, Palayam.*
- *To extent the registration facility to the revaluation sections, audit sections, EB sections and M&C sections to access the data bank in connection with remuneration to the examiners.*

Considering the urgency of the matter, the above recommendations of the meeting 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 meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

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Item No.07.10 *Ph.D Research – Modification of Title – Sri. Vinod S – granted – reporting of-reg.*

(Ac.E.VII)

Since there were typographical errors in the minutes of the meeting of the Syndicate held on 08/08/2019(item No.02.09.C10), sanction has been accorded by the Vice Chancellor to issue the Order with original title as requested by the candidate and to change the mode of research from Full time to Part time and directed the corrections be reported to Syndicate as per details shown below:

Name of Research Scholar, (FT/PT) and UO.No. granting Registration.	Name of the Research Supervisor & Research Centre	Present title	Modified Title
Vinod S Malayalam Part time (UO.No.Ac.E1.B2/ 25341/2009 dated 30/03/2010 w.e.f 06/10/2010)	<u>Research Supervisor</u> Dr. P S Sreekala <u>Centre</u> University College, Thiruvananthapuram.	മലയാള സിനിമയിലെ നായകസങ്കല്പം : 1980 - ന്ന ശേഷമുണ്ടായ തെരഞ്ഞെടുത്ത സിനിമകളെ മുൻനിർത്തിയുള്ള സംസ് കാരപഠനം	മലയാളസിനിമയിലെ നായകസങ്കല്പം : 1980 - ന്ന ശേഷമുണ്ടായ തെരഞ്ഞെടുത്ത സിനിമകളെ മുൻനിർത്തിയുള്ള സംസ് കാരപഠനം

The candidate was granted modification of Title vide UO.No.AcEVII/17908/2019 dated 14/10/2019.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 26.11.2019, be noted.

Item No.07.11. Dr.Athira A. P - Kerala Biotechnology Commission (KBC), KSCSTE Post Doctoral Fellow - Release of second year grant for the period from 31/12/2017 to 30/12/2018 - 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.4,66,450/- (Rupees Four Lakh Sixty Six Thousand Four Hundred and Fifty only), the second year grant-in-aid for the period from 31/12/2017 to 30/12/2018 received from KSCSTE in respect of Dr. Athira A.P, KBC Post Doctoral Fellow through the Head, Department of Biotechnology, as per the norms of the sponsoring body.
2. Dr. Athira A.P shall be paid fellowship @ Rs. 32,000/- p.m, HRA @ 10% of fellowship amount and contingent grant @ Rs. 50, 000/- p.a, adhering to the norms of the sponsoring body.
3. The Expenditure in this regard shall be booked under the head of account “Part III MH 80 A – Grants from State Govt. - 9/7004 – KSCSTE Post Doctoral Fellowship in Biotechnology” provided in the current year's Budget Estimates of the University.

Accordingly UO. No. Pl.D/4511/2016 dated 05/11/2019 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.07.12 Dr. Hareesh P.S - SERB National Post Doctoral Fellow, IUCGGT, Department of Biotechnology, University of Kerala, Kariavattom - Release of second instalment of the grant for the year 2019-2020 – 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. 9,01,599/- (Rupees Nine Lakh One Thousand Five Hundred and Ninety Nine only) received from SERB to Dr. A. Gangaprasad, Mentor, DST-SERB- NPDP Project at IUCGGT, Department of Biotechnology towards the second year fellowship in respect of Dr. Hareesh P .S, SERB National Post Doctoral Fellow, Department of Biotechnology, University of Kerala, adhering to the norms of the sponsoring body.

2. The expenditure in this regard shall be met from the head of account "Part III- MH 80D - Grants from other agencies- 9/7720-SERB National Post Doctoral fellowship" provided in the current year's Budget Estimates of the University.
3. the institutional over head charges, if any, at the approved rates of the sponsoring body shall be transferred to the DDF as per University rules.

Accordingly UO. No. Pl.D/2671/2017 dated 13.11.2019 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.07.13 **Conduct of workshop for revising the Syllabus of First Degree Programmes in Zoology under CBCS System – Ratification & Reimbursement of the amount- Sanctioned – Reporting of – reg.**

(Ad.Misc)

- Ref: -**
1. U.O. No.Ad.Misc.3/w/s-Zlg./28547/2018 dated 17.07.2018
 2. Letter dated 29.01.2019 from Dr. D.A. Evans, Chairman, BoS in Zoology (pass)
 3. U.O.No.Ad.Misc.2/w/s-Zlg /3484/2019 dated 01.11.2019

A provisional payment of Rs 75,000/- (Rupees Seventy five thousand only) was sanctioned to Smt. Sobhana Kumari K., Deputy Registrar (Acad. II) towards conduct of workshop for revising the syllabus of First Degree Programme in Zoology under CBCS System during the month of July/August 2018, due to Dr. D.A. Evans, Chairman, Board of Studies in Zoology (pass) vide U.O. read as (1).

The Chairman, Board of Studies in Zoology (Pass), vide letter read as (2), has forwarded the bills/vouchers and expenditure statement of Rs. 27,746/- (Rupees Twenty seven thousand seven hundred and forty six only) in connection with the conduct of workshop and refunded Rs. 47,260/- (Rupees Forty seven thousand two hundred and sixty only) towards KUF vide challan no. 217413 dated 29.01.2019 and requested to regularize the provisional payment drawn. The Cash (R) section has forwarded the Credit Verification Report of the same.

The Audit has verified & admitted the bills/vouchers and remarked that the amount sanctioned has not been claimed by Smt. Sobhana Kumari K., (DR Acad. II) as sanctioned vide U.O. read as (1). Hence the amount of Rs. 75,000/- (Rupees Seventy five thousand only) expended and refunded by the Chairman may be reimbursed to the workshop account maintained by the DR Acad.II, since the amount has been paid by the DR (Acad.II) to the Chairman without reckoning the U.O issued vide reference (1) above.

Finance, vide endorsement FOS 2059/Finance 1/dtd 30.09.2019, has agreed to the proposal of reimbursement of amount to the D.R Acad. (II) and for ratification of action of the DR (Acad.II) in releasing the amount of Rs. 75,000/- (Rupees Seventy five thousand only) from the workshop account maintained by her without prior sanction, by meeting the expenditure from 'Part I-NP-MH: 63-Miscellaneous-8/6002-Workshop for curriculum revision' provided in the current year's budget estimates of the University.

Considering the above, sanction has been accorded by the Vice-Chancellor to reimbursement of Rs. 75,000/- (Rupees Seventy five thousand only) being made to Smt. Sobhana Kumari K., Deputy Registrar, Academic II due to Dr. D.A. Evans, Chairman, Board of Studies in Zoology (pass) towards the expenses of two days workshop for revising the syllabus of First Degree Programme in Zoology under CBCS System held on August 2018 and ratified the action of the D.R (Acad.) II noted in Para (3) above, subject to reporting to the Syndicate and accordingly the U.O was issued vide paper read as (3) above.

As ordered by the Vice – Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.14 **Department of Linguistics – Shifting of the Department - Withdrawal from DDF – Sanctioned – Reporting of - reg.**

(Ad. Misc.)

- Ref: -**
1. **U.O. No. Ad.BI(3)868/2015/29 dated 01.01.2019**
 2. **Letter No. Ad.BI(3)868/2015/29 dated 20.09.2019**
 3. **Letter No. DL/Shift/2019 dated 10.10.2019 from the Head, Department of Linguistics, Kariavattom.**
 4. **U.O. No. Ad.Misc.2/ Linguistics-DDF/34406/2019 dated 24.10.2019**

As per the U.O read as (1) above, University had allotted space for various departments (Malayalam, Hindi, Tamil, Linguistics, Sanskrit,) in the newly constructed ONV Memorial School of Indian Languages Building, Kariavattom and vide paper read as (2) above, necessary instructions were issued to the Heads of the aforesaid departments to initiate action for shifting of office to the new academic block before 30th September 2019 and to furnish detailed financial commitment towards shifting of the Department to the Registrar for further necessary action.

The Head, Department of Linguistics, vide paper read as (3) above, has requested sanction for withdrawal of an amount of Rs. 1,30,000/- (Rupees One lakh thirty thousand only), from the Department Development Fund (DDF) to meet the expenditure in connection with shifting of the Department to the newly constructed ONV Memorial School of Indian Languages Building. The HoD has also submitted the minutes of the meeting of the Department Council held on 09.10.2019.

The Finance has agreed to the withdrawal of the amount of Rs. 1,30,000/- (Rupees One lakh thirty thousand only) from Department Development Fund (DDF) to meet the expenses in connection with the shifting of the Department.

Considering the urgency of the aforesaid matter, Sanction was accorded by the Vice-Chancellor to the HoD, Department of Linguistics, and U.O. issued vide paper read as (4) above, subject to reporting to the Syndicate, permitted to withdraw the amount for Rs.1,30,000/- (Rupees One lakh thirty thousand only), from the Department Development Fund (DDF) to meet the expenditure in connection with shifting of the Department to newly constructed ONV Memorial School of Indian Languages Building.

As ordered by the Vice – Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.15 **The Ministry of Consumer Affairs, Food and Public Distribution, Government of India sponsored study “ Concurrent Evaluation on National Food Security Act” by Dr. Manju S. Nair, Professor, Department of Economics, University of Kerala- Release of second installment- Amounting to Rs.42,500/-re-appropriation-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 amount of Rs.42,500/- (Rupees forty two thousand and five hundred only) under the head of account “ Part iii MH 80 D Grants from other agencies” – ‘9/9777’ “Concurrent Evaluation on National Food security Act” 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.
2. To release an amount of Rs.42.500/- (Rupees forty two thousand and five hundred only) to Dr.Manju. S. Nair, Professor, Department of Economics, University of Kerala and Nodal officer of the study, being the 2nd installment of grant-in-aid for the Ministry of Consumer Affairs, Food and Public Distribution, Government of India sponsored project, by meeting the expenditure from the head of account “Part III MH 80 D Grants from other Agencies” 9/9777” Concurrent Evaluation on National food Security Act provided in the current year’s Budget Estimates of the University.

Accordingly U.O. No.Ad.F1/Ad.DIII/17228/2018, Dated: 08/11/2019 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.07.16. Conduct of Seminars/ Conferences/ Workshops - Reschedule- sanctioned by the Vice Chancellor - Reporting of - Reg:-

(Pl. B)

The Vice- Chancellor has accorded sanction to reschedule the following Seminars/ Conferences/ Workshops sanctioned vide UOs. No. Pl B/ S P/ 2019-20/ Set 2 dated 05.10.2019 and No. Pl B/ S P/ 2019-20/ Set 3 dated 25.10.2019, organized by various Departments/ Centres of the University of Kerala for the financial year 2019-20.

Sl. No	File No.	Organising Dept/ Centre, Event & Sanctioned Amount	Scheduled date	Reschedule sanctioned date
1.	Pl.B/S.P./2019-20 [Set 2]/2566	School of Distance Education: Three day National Seminar: “Madhyamangal: Achadi Muthal Social Media Vare”; <i>Dr. R. Vasanthagopal, Professor & Director. Rs. 1,00,000/-</i>	29 – 31 October 2019	07-09 January 2020
2.	Pl.B/S.P./2019-20 [Set 2]/2464	Centre for Australian Studies: Three day Programme: Three day National Seminar on “Australian Humour”; <i>Dr. Suja Kurup P. L., Hon. Director & Associate Professor Rs. 1,00,000/-</i>	23 - 25 October 2019	14-16 November 2019
3.	Pl.B/S.P./2019-20 [Set 2]/2613	International Centre for Sree Narayana Guru Studies: Five day National Workshop:”Guru – The Prophet of Peace - Workshop for making a Documentary film”; <i>Dr. M. A. Siddeek, Assistant Professor Rs. 1,00,000/-</i>	14 – 18 October 2019	16-20 December 19
4.	Pl.B/S.P./2019-20 [Set 3]/2741	Malayalam: Four day National Workshop: “Video Journalism”; <i>Dr. S. Shifa ,Professor and Head Rs.1,00,000/-</i>	02-05 December 2019	25 - 28 November 2019
5.	Pl.B/S.P./2019-20 [Set 3]/2742	Malayalam: One day State Level Conference: “Gaveshana Nilavaram Mechapeduthal”; <i>Dr. S. Shifa, Professor and Head Rs.20,000/-</i>	27 September 2019	22 November 2019
6.	Pl.B/S.P./2019-20 [Set 3]/2746	Archaeology: Seven day International Workshop: “Conservation of Cultural Heritage”; <i>Dr. Rajesh S. V, Assistant Professor Rs. 2,50,000/-</i>	02 - 08 December 2019	09-15 December 19
7.	Pl.B/S.P./2019-20 [Set 3]/2750	School of Distance Education: Three day National Seminar: “Indian Women: Yesterday, Today and Tomorrow”; <i>Dr. R. Vasanthagopal, Professor & Director, Rs.1,00,000/-</i>	12-14 November 2019	27 - 29 November 2019
8.	Pl.B/S.P./2019-20 [Set 3]/2770	Manonmaniam Sundaranar Centre for Dravidian Cultural Studies (MSCDCS): Five day National Workshop: “Documentation of Dravidian	28 October – 01 November 2019	02-06 December 2019

		Cultural Heritage Conservation Process, Digital Technology”; <i>Dr. Jeyakrishnan P., Hon. Director</i> Rs.1,00,000/-		
9.	Pl.B/S.P./2019-20 [Set 3]/2771	Manonmaniam Sundaranar Centre for Dravidian Cultural Studies (MSCDCS): Three day National Seminar: “Contribution of South India to Indian Culture” <i>Dr. Jeyakrishnan P., Hon. Director</i> Rs.1,00,000/-	23- 25 October 2019	19-21 November 2019
10.	Pl.B/S.P./2019-20 [Set 3]/2806	Music: Three day National Seminar: “Different Perspectives of Carnatic Music”; <i>Dr.Anuradha V.K Associate Professor & Head</i> Rs.1,00,000/-	12-14 November 2019	17-19 December 2019
11.	Pl.B/S.P./2019-20 [Set 3]/2825(2)	Zoology: Five day Programme: “National Workshop to Study Tissue Regeneration using Zebrafish and Echinoderms as Alternative Animal Models”; <i>Dr. Sreejith P, Assistant Professor</i> Rs.1,00,000/-	28 October 2019 - 01 November 2019	25-29 November 2019
12.	Pl.B/S.P./2019-20 [Set 4]/3016(2)	Department of Hindi - Three day International Conference on “International Conference of Writers from Hindi, Malayalam & English Languages” <i>Prof.(Dr). Jayachandran R, Head</i> Rs.2,60,000/-	06 – 08 November 2019	16 - 18 December 2019

Accordingly communication were sent to all the Departments/ Centres.

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.

FURTHER RESOLVED that the Seminars, Workshops and Conferences organized by the various University Centres (Schedule, Resource Persons, etc.,) should be approved by the concerned Department Council.

Item No.07.17

Inter University Centre for Malayalam Language-Provisional Advance of ₹3,00,000/- towards Implementation of the Project component “Collection of Research Publications”- Remuneration of Research Associate, TA/DA and Unforeseen expenditure -Reporting of – reg:-

(PL.A)

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate, to release an amount of ₹3,00,000/- (Rupees Three lakh only) as provisional advance to Dr. Seema Jerome, Hon. Director, IUCML towards meeting the expenses towards remuneration of Research Associate, TA/DA and Unforeseen expenditure in connection with the implementation of project ‘Collection of Research Publications’ in the Inter University Centre for Malayalam Language against the balance fund available for the implementation of project. The expenditure shall be met from “Part II-Plan- MH 63 Miscellaneous-7/6108-Inter University Centre for Malayalam language (State)” of the current year’s Budget Estimates of the University.

The University Order No: Pl.A/Pl.A1/IUCML/2012 dated 16/11/2019 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.07.18 **Renovation/ Infrastructure - Sanction of Provisional payment of Rs.19,86,902/- to Smt.Sobha.K, University Engineer for making progressive payments /final payments against running contracts-Reporting of-reg:**

(Pl.D)

The Syndicate at its meeting held on 30.10.2019 vide item No.05.115 resolved to approve the proposal to release the balance amount of Rs.19,86,902/- (Rupees Nineteen Lakh Eighty Six Thousand Nine Hundred and Two Only) remaining unutilised in the RUSA account to the University Engineer as provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds after receiving the interest amount from the University Engineer.

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

1. to release an amount of Rs.19,86,902/- (Rupees Nineteen Lakh Eighty Six Thousand Nine Hundred and Two Only) to Smt.Sobha.K, University Engineer as Provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds.
2. to provide an amount of Rs. 19,87,000/- (Rupees Nineteen Lakh Eighty Seven Thousand Only) under the head of account "Part II Plan-MH 65-Works-8/5454 -Works – RUSA Funds" by reappropriation from "Part II -Plan MH 63 Miscellaneous -7/6135-RUSA funds(State)" of the current year's Budget Estimate of the University. The payment shall be released through PFMS.
3. the expenditure shall be met from the above provision.
4. the advance shall be regularised within 3 months from the date of receipt of advance.

Accordingly UO. No. Pl.D/5026/Prov.Ad/2017 dated 15.11.2019 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.07.19. **Remuneration to Question Paper setters-First instalment of Provisional payment of Rs.1,50,00,000/- (Rupees One crore and fifty lakhs only) to Dr. Mini Dejo Kappen (Director, Planning and Development assigned with the additional charge of Controller of Examinations) for clearing pending bills for the year 2019-20 –Reporting of-reg.**

(M&C I)

Sanction has been accorded by the Vice Chancellor for releasing a provisional advance of Rs.1,50,00,000/- (Rupees One crore and fifty lakhs only) to Dr. Mini Dejo Kappen (Director, Planning and Development assigned with the additional charge of Controller of Examinations) towards the first instalment of advance for the payment of remuneration to question paper setters for clearing pending bills for the year 2019-2020, subject to reporting to the Syndicate. University Order no M&C 1.3/1926/2019 dated 12.11.2019 was issued in this regard.

The action taken by the Vice-Chancellor in having accorded the sanction for releasing a provisional advance of Rs.1,50,00,000/- (Rupees One crore and fifty lakhs only) to Dr. Mini Dejo Kappen (Director, Planning and Development assigned with the additional charge of Controller of Examinations), subject to reporting to the Syndicate due to the urgency of the matter is reported.

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. Payment of Legal Charges to Adv. Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Sn)

The Vice-Chancellor has sanctioned the payment to Adv. Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.1,10,000/- (Rupees One Lakh Ten Thousand only)** towards initial Advocate's fee including fee for Advocate on Record and office expenses for the Appeal to be filed by the University of Kerala against the judgment dated 26.10.2019 in WA Nos. 2120 & 2124 of 2019, 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 2019-2020, subject to reporting to the Syndicate. **UO No.L.S.14451/2018** dated **06.11.2019** was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,10,000/- (Rupees One Lakh Ten Thousand Only) towards the payment of initial Advocate's fee including fee for Advocate on Record and office expenses
Tax deducted at source @ 10%	Rs.11,000/- (Rupees Eleven Thousand Only)
Net amount payable	Rs.99,000/- (Rupees Ninety Nine Thousand 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.07.21. Advance for meeting the salary expenses of the staff of Population Research Centre (PRC), Kariavattom-reporting of -reg:-

(Ad.F1)

An amount of Rs.36,00,000/- (Rupees Thirty six Lakhs only) was advanced to the Director(i/c), PRC from KUF to meet the salary expenses of staff of PRC for the months of May, June and July 2019 vide U. O. No.Ad.F1 /2715/PRC/2019 dated 28/05/2019 and the amount has been recouped and credited to KUF on 20/07/2019.

The Director (i/c), PRC has requested to advance an amount of Rs.35,00,000/- (Rupees Thirty Five Lakhs only) from Kerala University Fund and transfer the same to the SB account No.67277391614 of SBI, Kariavattom, exclusively opened for Population Research Centre, Kariavattom towards the disbursement of salary to staff of PRC for the months of November, December 2019, January and February 2020 .

Sanction has therefore been accorded by the Vice Chancellor to advance an amount of Rs.35,00,000 (Thirty five lakhs only) from Kerala University Fund and transfer the same to the SB account No.67277391614 of SBI, Kariavattom, invoking section 10(13) of KU Act 1974.

The Deputy Registrar, Campus Administration shall monitor the receipt of funds for PRC and take necessary steps to recoup the advanced amount of Rs. 35,00,000/- (Rupees Thirty Five Lakhs only) on receipt of funds from the Ministry of Health and Family Welfare, Govt. of India.

Accordingly U. O No.Ad.F1/2715/PRC/2019 Dated:26/11/2019 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.07.22 Leave for taking up employment abroad-Sri. Vishnu V S, Assistant, CBCS BA III Section-Sanctioned-reg.

(Ad.A1)

Sri. Vishnu V S, Assistant, CBCS BA III Section vide his submission dated 16.10.2019 requested to issue No Objection Certificate for taking up foreign employment for a period of five years with effect from 11.11.2019 availing Leave without Allowance. The remarks of the Finance section was sought in this regard and the Finance placed no objection to Sri. Vishnu V S, Assistant who has applied for Leave Without Allowance for seeking foreign employment as per the conditions stipulated in Appendix XII A, KSR.

The Vice Chancellor has ordered to issue No Objection Certificate to Sri. Vishnu V.S., Assistant (NOC dated 08.11.2019 was issued to Sri.Vishnu V.S.). 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 Award of Ph.D Degrees

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

Item No.07.23.01 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreelaja P. V in Hindi -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**S.R.HARNOT KA KATHA SAHITHYA : VISLESHNATMAK ADHYAYAN**” submitted by Smt. Sreelaja P.V.

Resolution of the Syndicate

RESOLVED that Smt. Sreelaja P.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.07.23.02 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ajesh S.R in Commerce-reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MASS BANKING AND FINANCIAL INCLUSION – A STUDY ON PROMOTIONAL INITIATIVES AND SERVICE UTILIZATION PATTERNS**” submitted by Sri. Ajesh S.R.

Resolution of the Syndicate

RESOLVED that Sri. Ajesh S.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 07.23.03. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Chithra. P in Commerce -reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN EVALUATION OF TRAINING AND DEVELOPMENT PRACTICES IN CO-OPERATIVE BANKS**” submitted by Smt.Chithra. P.

Resolution of the Syndicate

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

Item No. 07.23.04. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Abdul Salam. K in Commerce

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BEHAVIORAL ECONOMIC PERSPECTIVE OF TRIBES IN WAYANAD DISTRICT OF KERALA**” submitted by Sri.Abdul Salam. K.

Resolution of the Syndicate

RESOLVED that Sri.Abdul Salam. K., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 07.23.05. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Smitha K in Economics - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INFORMATION COMMUNICATION TECHNOLOGY DEVELOPMENT IN KERALA: A STUDY ON PLANNING, IMPLEMENTATION AND BENEFICIARY ASPECTS OF E-GOVERNANCE**” submitted by Smt. Smitha K.

Resolution of the Syndicate

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

Item No. 07.23.06 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Padma. U. S in Demography –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DETERMINANTS OF LIFE EXPECTANCY IN INDIA – A MULTIVARIATE APPROACH”** submitted by Smt. Padma. U.S.

Resolution of the Syndicate

RESOLVED that Smt. Padma. U.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Demography under the Faculty of Science.

Item No. 07.23.07. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Priya.R. Prabhu in Biotechnology - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FUNCTIONAL ATTRIBUTES AND PROTECTIVE EFFICACY OF ANTIBODIES INDUCED BY DIFFERENT DOSES OF VACCINATION AGAINST HUMAN PAPILLOMA VIRUS (HPV)”** submitted by Smt. Priya R. Prabhu.

Resolution of the Syndicate

RESOLVED that Smt. Priya R. Prabhu., 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. 07.23.08. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Shiji.P.C in Botany-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“GERMPLASM SCREENING, PROPAGATION AND IN VITRO PRODUCTION OF LAWSONE FROM LAWSONIA INERMIS L”** submitted by Smt. Shiji P.C.

Resolution of the Syndicate

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

Item No. 07.23.09. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreelekshmi. S in Aquatic Biology & Fisheries –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TAXONOMY AND SYSTEMATICS OF THE GENUS DEVARIO (HECKEL, 1843) (PISCES, CYPRINIDAE) IN THE WATER BODIES OF KERALA”** submitted by Smt. Sreelekshmi. S.

Resolution of the Syndicate

RESOLVED that Smt. Sreelekshmi. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology & Fisheries under the Faculty of Science.

Item No. 07.23.10. **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Kiran S Kumar in Zoology –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANALYSIS OF GENETIC VARIATION IN AN ENDEMIC FROG POPULATION (INDIRANA SEMIPALMATA (BOULENGER, 1882) OF WESTERN GHATS USING MOLECULAR MARKERS”** submitted by Sri. Kiran S Kumar.

Resolution of the Syndicate

RESOLVED that Sri. Kiran S Kumar., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

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Item No. 07.23.11 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Shubha S Kumar in Chemistry –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON SOME METAL COMPLEXES OF POLYDENTATE LIGANDS CONTAINING NITROGEN AND OXYGEN DONORS**” submitted by Smt. Shubha S Kumar.

Resolution of the Syndicate

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

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Item No. 07.23.12 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Sumi.A.R. in Statistics– reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ON ORDER STATISTICS AND RANKED SET SAMPLING**” submitted by Smt. Sumi A.R.

Resolution of the Syndicate

RESOLVED that Smt. Sumi A.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

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Item No. 07.23.13. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sunitha P. in Computational Biology and Bioinformatics – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON REGULATION OF GENES – AN IN SILICO ANALYSIS OF ANGIOGENESIS RELATED GENES**” submitted by Smt. Sunitha P.

Resolution of the Syndicate

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

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Item No. 07.23.14 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aswathy R. P. – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATIONS ON THE DYNAMICS OF THE EQUATORIAL AND LOW-LATITUDE IONOSPHERE-THERMOSPHERE SYSTEM AND ITS ASSOCIATION WITH EQUATORIAL SPREAD F**” submitted by Smt. Aswathy R.P.

Resolution of the Syndicate

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

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Item No. 07.23.15 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Aneesh S. in Physics – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE INDIAN SUMMER MONSOON VARIABILITIES AND ITS RELATION TO REGIONAL METEOROLOGICAL PROCESSES**” submitted by Sri. Aneesh S.

Resolution of the Syndicate

RESOLVED that Sri. Aneesh S., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

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Item No.07.23.16 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Abisha R. in Mathematics – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PASCH AXIOM AND GATEDNESS; A STUDY ON TRANSIT FUNCTIONS IN GRAPHS**” submitted by Smt.Abisha.R.

Resolution of the Syndicate

RESOLVED that Smt. Abisha R., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No. 07.23.17 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Sheena Philip in Biotechnology - reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MOLECULAR MECHANISTIC INVESTIGATION AND VALIDATION OF THE ANTI-INFLAMMATORY ACTIVITY OF TINOSPORA CORDIFOLIA (WILLD.) MIERS – IN VITRO AND IN VIVO**” submitted by Smt. Sheena Philip.

Resolution of the Syndicate

RESOLVED that Smt. Sheena Philip., 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. 07.23.18 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Krupa Ann Mathew in Biotechnology –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HYPOXIA INDUCED CELL SIGNALING IN DRUG RESISTANCE OF CANCER AND MODULATION OF CANCER STEM CELLS**” submitted by Smt. Krupa Ann Mathew.

Resolution of the Syndicate

RESOLVED that Smt. Krupa Ann Mathew., 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.07.23.19 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Manoj Kumar. A in Botany -reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON SYSTEMATICS, DIVERSITY AND ECOLOGY OF THE GENUS CREPIDOTUS (BASIDIOMYCETES, AGARICALES) OF KERALA**” submitted by Sri. Manoj Kumar. A.

Resolution of the Syndicate

RESOLVED that Sri. Manoj Kumar. A., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No. 07.23.20 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Aneesh Kumar A. L in Botany – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ETHNOPHARMACOLOGICAL EVALUATION OF LEAVES OF NEUROCALYX CALYGINUS (R.BR.EX BENN.) ROB., AN ETHNOMEDICINAL PLANT WITH SPECIAL REFERENCE TO ANTI-INFLAMMATION AND WOUND HEALING**” submitted by Sri. Aneesh Kumar A.L.

Resolution of the Syndicate

RESOLVED that Sri. Aneesh Kumar A. L., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No. 07.23.21 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Remya Reveendran in Nanoscience & Nanotechnology - reg -*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND CHARACTERIZATION OF NANOSTRUCTURED SEMICONDUCTORS AND THEIR COMPOSITES FOR PRACTICAL APPLICATIONS**” submitted by Smt. Remya Reveendran.

Resolution of the Syndicate

RESOLVED that Smt. Remya Reveendran., be declared eligible for the award of the Degree of Doctor of Philosophy in Nanoscience & Nanotechnology under the Faculty of Applied Sciences and Technology.

Item No. 07.23.22 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Rani Rajeevan in Mathematics -reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF SOME PROBLEMS IN GRAPH THEORY- DOMINATION PARAMETERS IN FUZZY SOFT GRAPHS**” submitted by Smt. Rani Rajeevan.

Resolution of the Syndicate

RESOLVED that Smt. Rani Rajeevan., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No. 07.23.23 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Neethu Hari in Biotechnology- reg:*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOPOLYMER BASED NANOPARTICLE IN DEVELOPING ANTIMICROBIAL FILM FOR FOOD PACKAGING APPLICATION**” submitted by Smt. Neethu Hari.

Resolution of the Syndicate

RESOLVED that Smt. Neethu Hari., 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. 07.23.24 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Nelsa Abraham in Optoelectronics-reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS OF ZNO BASED NANOSTRUCTURES FOR CATALYTIC AND DYE SENSITIZED SOLAR CELL APPLICATIONS**” submitted by Smt. Nelsa Abraham.

Resolution of the Syndicate

RESOLVED that Smt. Nelsa Abraham., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology.

Item No. 07.23.25 *Consideration of Examiners reports on the Ph.D thesis submitted by Sri.Ajesh.A. in Physics - reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATION OF THE THERMOSPHERE IONOSPHERE SYSTEM OVER THE LOW AND EQUATORIAL LATITUDES**” submitted by Sri. Ajesh A..

Resolution of the Syndicate

RESOLVED that Sri. Ajesh A., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.07.23.26 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Chitra B in Hindi - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPARATIVE STUDY OF THE MEMOIRS OF MAHADEVI VARMA AND MADHAVIKUTTY**” submitted by Smt. Chitra B.

Resolution of the Syndicate

RESOLVED that Smt. Chitra B., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No. 07.23.27 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Biji. M in Linguistics- reg-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**READING DISORDER SEEN AMONG SCHOOL CHILDREN FROM THE AGE OF 10-16 WITH SPECIAL REFERENCE TO DYSLEXIA**” submitted by Smt. Biji. M.

Resolution of the Syndicate

RESOLVED that Smt. Biji. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No. 07.23.28 *Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Jini K Gopinath in Psychology-reg –*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFICACY OF VEDIC MATHEMATICS TRAINING IN SPECIFIC LEARNING DIFFICULTY IN MATHEMATICS**” submitted by Shri. Jini K Gopinath.

Resolution of the Syndicate

RESOLVED that Shri. Jini K Gopinath., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

Item No. 07.23.29 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Archana Devi. B.R in Hindi-reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PRAVASI BHARATIY SAHITYAKARON KI HINDI KAHANIYON KA VISHLESHNATMAK ADHYAYAN**” submitted by Smt.Archana Devi. B.R.

Resolution of the Syndicate

RESOLVED that Smt.Archana Devi. B.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No. 07.23.30 *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Vinod N.S in Sanskrit - reg:*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CONCEPT OF SĀMĀNYA IN NYĀYAVAIŚEŚIKA PHILOSOPHY**” submitted by Sri.Vinod N.S.

Resolution of the Syndicate

RESOLVED that Sri.Vinod N.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Sanskrit.

Item No. 07.23.31 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Asha S S in Hindi -reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SATTOTHARI HINDI UPANYASOM MEIN KRISHI SANSKRITHI**” submitted by Smt.Asha.S.S.

Resolution of the Syndicate

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

Item No. 07.23.32 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anu Krishnan.L in Hindi - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NAARI KE VIBHINNA ROOP- SANJEEV KI KAHANIYOM MEIN**” submitted by Smt. Anu Krishnan.L.

Resolution of the Syndicate

RESOLVED that Smt. Anu Krishnan.L., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No. 07.23.33 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sunithra G.S in Malayalam -reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**കഥയിലെ സ്ത്രീപക്ഷം: സാറാജോസഫ്, ഗ്രേസി, ചന്ദ്രമതി എന്നിവരുടെ കഥകളെ ആസ്പദമാക്കി ഒരപഗ്രഥനം**” submitted by Smt. Sunithra G.S.

Resolution of the Syndicate

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

Item No. 07.23.34 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Sonya J Nair in English – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERFORMING GENDER, GENDERING PERFORMANCE: THE POLITICS OF SEXUALITY IN TRANSGENDER CELEBRATIONS IN SOUTH INDIA**” submitted by Smt.Sonya J Nair.

Resolution of the Syndicate

RESOLVED that Smt.Sonya J Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No. 07.23.35 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Elizabeth Vista Paul in Education –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPING A LEARNING MATERIAL FOR PROMOTING AWARENESS ON AND ATTITUDE TOWARDS ECO PRESERVATION AT HIGHER SECONDARY SCHOOL LEVEL**” submitted by Smt.Elizabeth Vista Paul.

Resolution of the Syndicate

RESOLVED that Smt.Elizabeth Vista Paul., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No. 07.23.36 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Joly S in Malayalam – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ആർ.നരേന്ദ്ര പ്രസാദിന്റെ നാടക സങ്കല്പം**” submitted by Smt. Joly S.

Resolution of the Syndicate

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

Item No. 07.23.37 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Likhitha K. in Economics –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIO-ECONOMIC DIMENSIONS OF IN-MIGRATION IN KERALA: A STUDY OF NATIVE CONSTRUCTION WORKERS**” submitted by Smt. Likhitha K.

Resolution of the Syndicate

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

Item No. 07.23.38 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Kamaludheen K T in Education - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF A BOOSTER MODULE AIMING AT TEACHERS’ POSITIVE ATTITUDE TOWARDS INCLUSIVE EDUCATION OF TRANSGENDERS**” submitted by Shri.Kamaludheen K T.

Resolution of the Syndicate

RESOLVED that Shri.Kamaludheen K T., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No. 07.23.39 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Arun Shanoj D S in Political Science –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**POLITICS OF INDIA’S ENERGY SECURITY: ISSUES AND PROSPECTS**” submitted by Shri. Arun Shanoj D.S.

Resolution of the Syndicate

RESOLVED that Shri. Arun Shanoj .D.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No. 07.23.40 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Reji J R in Political Science - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF CIVIL SOCIETY IN URBAN GOVERNANCE : A STUDY OF RESIDENTS ASSOCIATIONS IN KERALA**” submitted by Smt.Reji J R.

Resolution of the Syndicate

RESOLVED that Smt.Reji J R., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Sciences under the Faculty of Social Sciences.

Item No. 07.23.41 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Surya Robert in Management Studies – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PRICE VOLATILITY OF SELECTED AGRICULTURAL COMMODITIES IN KERALA - A BUSINESS ANALYSIS**” submitted by Smt. Surya Robert.

Resolution of the Syndicate

RESOLVED that Smt. Surya Robert., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No. 07.23.42 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Hareendrakumar. V.R in Management Studies –reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPARATIVE STUDY ON THE FAIRNESS OF DIFFERENT REWARDING SYSTEMS FOR EMPLOYEES AND THEIR EFFECT ON EMPLOYEE LOYALTY IN PUBLIC SECTOR INDUSTRIES IN KERALA**” submitted by Shri. Hareendrakumar. V.R.

Resolution of the Syndicate

RESOLVED that Shri. Hareendrakumar. V.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No. 07.23.43 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Kanaka Subha.S in Philosophy - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE CONCEPT OF RELIGION IN THE PHILOSOPHY OF RABINDRANATH TAGORE**” submitted by Smt. Kanaka Subha.S.

Resolution of the Syndicate

RESOLVED that Smt. Kanaka Subha.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

Item No. 07.23.44 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Archa Arun in Political Science – reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LAND ALIENATION, MARGINALISATION AND NEW SOCIAL MOVEMENTS IN KERALA: CASE STUDIES OF LAND STRUGGLES IN MUTHANGA AND CHENGARA**” submitted by Smt.Archa Arun.

Resolution of the Syndicate

RESOLVED that Smt.Archa Arun., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Sciences under the Faculty of Social Sciences.

Item No. 07.23.45 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Manya R Gopal in Library & Information Science - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SCIENTOMETRIC ANALYSIS OF BIOINFORMATICS RESEARCH OUTPUT IN INDIA**” submitted by Smt.Manya R Gopal.

Resolution of the Syndicate

RESOLVED that Smt.Manya R Gopal., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

Item No. 07.23.46 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Nritha.S in Hindi -reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ASSIYOTTAR HINDI NATAKOM MEIN LOKTATVA: EK VISHLESHNATMAK ADHYAYAN**” submitted by Smt.Nritha.S.

Resolution of the Syndicate

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

Item No. 07.23.47 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Visak V S in English- reg**

(Ac.E. V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPARATIVE STUDY OF THE SELECT PLAYS OF TOMSON HIGHWAY AND KAVALAM NARAYANA PANIKKAR**” submitted by Shri.Visak V.S.

Resolution of the Syndicate

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

Item No.07.24 **Remittance of Registration fee for foreign students with ICCR scholarship – Consideration of- reg.**

(Ac.B.I)

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

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

The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

Hence as per orders of the Vice Chancellor, the matter is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

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

Item No.07.25 **Centre for Adult Continuing Education & Extension (CACEE) - 'Teachers' Training in Yoga and Meditation' (Yoga TTC) course – request from the students of Yoga TTC to write the Examinations in Malayalam – Consideration of – reg.**

(Pl.D)

The Syndicate at its meeting held on 10.05.2018 vide Item No. 35.125.D3, resolved to approve the proposal submitted by the Director, CACEE for the implementation of the course "Teachers' Training in Yoga and Meditation" in CACEE. Accordingly, sanction had been accorded to conduct the course "Teachers' Training in Yoga and Meditation" in CACEE, vide U.O No. Pl.D/2288/2018 dated 01/06/2018.

As per the request from the Yoga TTC-2019 evening batch students of CACEE, the Director (i/c), CACEE, vide letter No. 124/TTC yoga/CACEE/19 dated 08/07/2019 has requested to grant permission to the students of Yoga TTC course of CACEE to write the Yoga TTC course examinations in Malayalam language also.

According to the proposal of Yoga TTC course approved by the Syndicate (meeting held on 10.05.2018, item no. 35.125.D3), the medium of examinations for Yoga TTC course is English and essential qualification is Plus Two/Pre- Degree in any discipline recognized by the University of Kerala.

The meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30/09/2019 considered the matter and accepted the request in principle and recommended to place the matter in the Standing Committee of the Syndicate on Academics & Research, for modifying the scheme. The above recommendation has been approved by the Syndicate held on 30/10/2019, vide item No.05.144.Additional 05.

Accordingly the matter was placed before the Standing Committee of the Syndicate on Academics & Research held on 16/11/2019. The Committee considered the matter and **recommended to modify the medium of writing examination as 'English/Malayalam'. Further recommended that the Syndicate shall decide the year of admission from which the above change is applicable.** The above recommendation has been approved by the Syndicate held on 22/11/2019, vide item No.06.61.D24.

In response to the e-mail dated 03/12/2019, the Director (i/c), CACEE vide letter no. CACEE/191/19 dated 05/12/2019 has informed that there are only two batches of students admitted

for TTC in Yoga and meditation course in CACEE during the period 2018-2019, the details of which are as follows:

Batch No.	Name of course	Month & year of commencement	Month & year of final examination
1	Teacher's Training certificate in Yoga & Meditation (Evening batch)	November 2018	Final examination conducted in August 2019. Result published in October 2019.
2	Teacher's Training certificate in Yoga & Meditation (Morning batch)	March 2019	Completed internship and final examination to be conducted in January 2020.

Hence, as per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration and appropriate decision on the year of admission from which the above modification of the medium of writing examination of Yoga TTC course as 'English/Malayalam' is applicable.

Resolution of the Syndicate

RESOLVED that the medium of writing examination of Yoga TTC Course as English/Malayalam be applicable to all regular and supplementary candidates henceforth.

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Item No.07.26 ***Minutes of the meeting convened to discuss the change in schedule of S3 MBA Degree Examinations, December 2019(2014 & 2018 Scheme) held on 29.11.2019 -Reporting of -reg.***

(M&C.I)

Placed below are the minutes of the meeting convened to discuss the change in schedule of S3 MBA Degree Examinations, December 2019 (2014 & 2018 Scheme) held on 29.11.2019.

The action taken by the Vice-Chancellor in having approved the recommendation of the meeting held on 29.11.2019, subject to reporting to the Syndicate due to the urgency of the matter is reported.

Minutes of the meeting convened to discuss the change in schedule of S3 MBA Degree Examinations, December 2019 (2014 & 2018 Scheme)

Date : 29.11.2019
Time : 1.30 p.m
Venue : Pro Vice Chancellor's chamber

Members Present

1. Dr.P.P.Ajayakumar	Pro Vice-Chancellor	Sd/-
2. Dr.K.B.Manoj	Member, Syndicate	Sd/-
3. Sri.Bijukumar.G.	Member, Syndicate	Sd/-
4. Dr.Vijayan Pillai.M.	Member, Syndicate	Sd/-

Officers Present

1. Smt.T.K.Usha Devi	Joint Registrar (Exams II)	Sd/-
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The Committee discussed the need for changing the schedule of S3 MBA Degree examinations, December 2019(2014 & 2018 Scheme) and recommended to postpone the examination scheduled on **04.12.2019** to **19.12.2019**.

Considering the urgency of the matter, the above recommendation of the meeting 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 meeting to discuss the change in schedule of S3 MBA Degree Examinations, December 2019 (2014 & 2018 Scheme) held on 29.11.2019, be noted.

=====
Item No.07.27 ***Minutes of the meeting of the Standing Committee of the Syndicate of Examinations held on 05.12.2019-Approval of-reg.***

(M&C.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 05.12.2019 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee on Examinations

Date	:	05.12.2019
Time	:	02.00pm
Venue	:	Syndicate Room

Members Present

1. Dr.K.B Manoj	Convener	Sd/-
2. Dr.Vijayan Pillai M	Member Syndicate	Sd/-
3. Sri.Jairaj.J	Member Syndicate	Sd/-
4. Sri.Mohammed Yaseen	Member Syndicate	Sd/-
5. Prof.K.Lalitha	Member Syndicate	Sd/-
6. Sri.Bijukumar.G.	Member Syndicate	Sd/-
7. Sri.Arunkumar R	Member Syndicate	Sd/-

Members Absent

• Dr.Mathew.V.	Member Syndicate
• Adv.K.H.Babujan	Member Syndicate
• Adv.Muralidharan Pillai G	Member Syndicate
• Dr.K.G.Gopchandran	Member Syndicate
• Dr.S.Nazeeb	Member Syndicate

Item no.07.27.01 Issuance of Degree Certificates to KPCR/SEBC Candidates having pending reimbursement of fee-reg.***(M&C I)***

The Syndicate at its meeting held on 17.04.2018 resolved that results/marklists/degree certificates of SC/ST/OBC candidates should not be withheld pending reimbursement of fee and the responsibility of reimbursement shall be with the HOD/Principal of the University Teaching Departments/ Colleges and a circular also be issued in this regard. The Vice Chancellor had ordered to implement the above resolution of the Syndicate, and accordingly the applications for degree certificates w.r.t SC/ST/OBC candidates(2016-18) were processed.

But a large number of applications for degree certificates w.r.t candidates (2016-18 Batch) of other similar fee concession categories (KPCR, SEBC etc) are kept in abeyance due to fee due.

Recommendations of the Committee

The Committee considered the matter regarding issuance of Degree Certificates to KPCR/SEBC candidates having pending reimbursement of fee and recommended to refer the item to the Standing Committee of the Syndicate on Finance along with the details of pending fee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 05.12.2019, be approved.

Item no.07.27.02 Introduction of CV Camp Fee LLM and MBL Degree Courses-Proposal-reg.***(M&C I)***

LLM Degree course comprising of four semesters and MBL degree course of Six semesters are the two PG degree courses conducted under the faculty of law and the mode of evaluation is home valuation for LLM and MBL degree courses. First valuation is done by external examiners outside Kerala University and the second valuation by internal examiners from colleges under Kerala University. Only the internal examiners of Govt Law College are duty bound to value the answer scripts as a part of their duty.

Hence the University is bound to pay remuneration to the external examiners of self financing colleges who are engaged for the valuation of LLM and MBL degree examinations. Only a small amount is collected as exam fee for meeting the aforesaid expenses.

Hence it is suggested that CV camp fee may be introduced for LLM and MBL degree courses as levied for similar PG home valuation courses which amounts to Rs.300/-.

Recommendations of the Committee

The Committee considered the matter regarding introduction of CV Camp Fee for LLM and MBL degree courses and recommended to agree in principle and refer the item to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 05.12.2019, be approved.

Item no.07.27.03 ***Issuing of Second year B.Sc Additional Marklist of October 1990 and original Degree certificate-Smt.Sreekala.L – reg.***

(ED I(a))

Smt.Sreekala L who was a regular candidate for B.Sc Chemistry Degree Course at MSM College, Kayamkulam, during the academic year 1988-1991 secured only 58 marks for the subsidiary Mathematics examination conducted in October 1990 with Reg No 86854. But her mark was wrongly carried over as 70 (Which was 2 marks short even after adding the moderation of 10 marks given in that year) at that time and result was published. The candidate was declared to have secured a pass in Part III. Provisional Certificate was issued accordingly. Recently the candidate applied for degree certificate and mistake occurred was found out. The matter was reported to the syndicate. The Syndicate at its meeting held on 16.11.2018 vide item no.7.54.15 resolved to conduct a Special examination for this 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. Accordingly the examination was conducted for the candidate on 27.02.2019 (paper I) & 28.02.2019(Paper II). The answer script have been valued by an Additional examiner and a Chief examiner. In both valuations the candidate has secured only “2” marks for Mathematics Paper I and “4” marks for Mathematics Paper II. Thus the candidate has failed in the Special examination also.

The resolution of the syndicate is that the special examination taken by her be deemed as the examination taken by in April 1991 for the publishing and consolidation of the result.

As the candidate has failed in the special examination too the matter is placed before the Standing Committee of the Syndicate on examinations for a decision on declaration of the result of Smt.Sreekala L whose result was wrongly declared as secured a pass in the examination taken by her in April 1991 due to wrong carrying over of marks.

Recommendations of the Committee

The Committee considered the above matter and recommended to publish the result. The Committee further recommended to conduct one special examination to the candidate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 05.12.2019, be approved.

FURTHER RESOLVED to identify the officials involved in the tabulation wing during the above period and to authorise the Controller of Examinations to submit the report before the next Standing Committee of the Syndicate on Staff, Equipment and Buildings for taking appropriate action

Item no.07.27.04 ***VFS Global - Document Verification - – reg.***

(CE's Section)

The COO, Verification and Attestation services, VFS Global has sent a letter informing that Docwallet-Digital Locker (formerly myeasydocs), a company with University is in association regarding online verification has recently become a part of the VFS Global family and is now operating as a part of their attestation and verification services. VFS Global provide visas processing services for global travellers for work, tourism, study and other purposes. They have informed that the digital processes and paperless applications are a significant part of the way that various services could be conducted all over the world. The integration of Docswallet – Digital Locker (formerly myeasydocs) with VFS Global will ensure that a smooth and completely frictionless process could be experienced by all those with whom they offer their services.

The VFS Global has informed that they are delighted to join forces with the Docswallet team to provide a future blueprint for the way in which the documents would be moved securely between

parties ensuring a complete trust in both the document and the process. It may be noted that the myeasydocs is providing online verification of University documents through the directyverify system.

Recommendations of the Committee

The Committee considered the above matter and recommended to obtain remarks from the Director, Computer Centre and Finance Section and also to place the same before the Combined meeting of the Standing Committees of the Syndicate on Finance and Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 05.12.2019, be approved.

Item no.07.27.05 *Discrepancy in the number of answer scripts distributed to the Colleges-reg:-*

(CE Section III)

Emails were received from Christ Nagar College, Maranalloor and Mater Dei CMI College, Enathu and Letter from University College, Thiruvananthapuram informing that there are discrepancies in the answer scripts bundles distributed to the colleges from the University.

The following are the details :

Christ Nagar College, Maranalloor

An email was received from the Christ Nagar College, Maranalloor on 11/11/2019 reporting that the bundle of main answer booklets (78751- 79000) was received on 24/08/2019 and serial number 78774 was not included – thereby bringing the the total number of answerbooks in the bundle to 249.

It was also reported in the email that in the main answerbooklet bundle received on 15/10/2019 (53501-53750) there is a duplication of serial Number 53517 – ie 53517 is printed on two answer booklets.

MATER DEI CMI College Enathu

An email was received on 08/11/2019 informing that a total of **40 additional sheets** were missing in the bundle.

The serial numbers of the additional sheets missing in the bundle as reported from the college are as follows:

206355-206384 - 30 nos

206388-206395 – 8 nos

206503-206545 – 2 nos

University College , Thiruvananthapuram

The college authorities have informed via letter no B4/ Exam/2019/UCO dated 10/10/2019 that the Answer scripts distributed from the University on 30/08/2019 has the following defects

PG Exams

243959

231688

223500

The bundle from the series 223251 to 223500 had the papers bearing the following serial numbers 223001 to 223200 (200 papers) and 223251 to 223300 (50 papers) of a different series.

(The actual papers to be received was from 223201 to 223250.)

Also in the bundles distributed on 11/07/2019 355127 of C2 paper is also reported missing.

The CE III section receives emails from the colleges regarding issues and matters related to the blank answerscripts and hence not in a position to suggest remedial measures. The remarks of the University press waiving their share of responsibility in ensuring that the blank answerscripts are serial numbered correctly and forwarded to Examination Store is quite unfair.

All the complaints were put up individually and as per the orders of the Hon'ble Vice Chancellor the complaints of similar nature are clubbed.

The route of transmission of blank answerscripts from the University press to the Colleges are as follows:

- The blank answerscripts are printed, serial numbered and packed into bundles of 250 each by the University Press.
- The bundles are handed over to the Examination store.
- The Examination Store on receiving requisition for blank answerbooks from the colleges affiliated to the University, *without dismantling the bundles*, record the starting serial number of each bundle and forward it to the colleges through the CD Unit.
- The answer scripts are distributed to the Colleges from the Examination Store through the CD unit.

Recommendations of the Committee

The Committee considered the matter regarding discrepancy in the number of answer scripts distributed to the Colleges and recommended to seek report from Press Superintendent. Further recommended to submit effective proposal by the Press Superintendent for numbering of answerscripts bundle.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 05.12.2019, be approved.

Item No.07.28 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 28.11.2019 – Action taken by the Vice-Chancellor - Reporting of - Reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning & Development with members of Technical Committee, Finance Officer, Director (P&D) and University Engineer was held on 28.11.2019 at 4pm to discuss the agreement conditions and stages of payment in MoU to be executed with accredited agencies (copy of the minutes appended).

The Vice-Chancellor has approved the minutes invoking the provision under Section 10(13) of KU Act 1974, in order to initiate immediate action.

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

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning & Development with members of Technical Committee, Finance Officer, Director (P&D) and University Engineer to discuss the agreement conditions and stages of payment in MoU to be executed with accredited agencies, held on 28.11.2019 at 4pm in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

- | | |
|--|------|
| 1. Adv.A.Ajikumar, Convener | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate. | Sd/- |
| 3. Dr.S.Nazeeb, Member, Syndicate. | Sd/- |
| 4. Dr.K.B.Manoj, Member, Syndicate. | Sd/- |
| 5. Sri.B.P.Murali, Member, Syndicate. | Sd/- |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate. | Sd/- |
| 7. Sri.Bijukumar. G, Member, Syndicate. | Sd/- |
| 8. Sri.Jairaj. J, Member, Syndicate. | Sd/- |
| 9. Dr.K.G. Gopchandran, Member, Syndicate. | Sd/- |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate. | Sd/- |
| 11. Sri.Viswan Padanilam, Member, Syndicate. | Sd/- |
| 12. Sri.Arun Kumar. R, Member, Syndicate. | Sd/- |

Members of Technical Committee

- | | |
|--|------|
| 1. Sri. Babyjohns, Retd Chief Engineer, PWD | Sd/- |
| 2. Sri. Mohan. P, Retd Supdt Engineer, PWD | Sd/- |
| 3. Sri. Asharaf Khan, AEE, LSGD | Sd/- |
| 4. Sri. Aneesh Muhammed, Instrumentation Engineer, | Sd/- |
| 5. Smt. Sobha. K, University Engineer | Sd/- |

The Finance Officer, Deputy Registrar (P&D) In-charge of DPD, Sri.Ramesh (Assistant Executive Engineer, Engineering Unit) were also present in the meeting.

The meeting began at 4 pm.

The members of the Standing Committee had detailed discussion with the technical committee members and the Finance Officer, who opined that the terms of agreement for works entrusted with accredited agencies and accredited agencies acting as PMC (project management consultant) should not be the same.

Recommendations

1. To entrust the Technical committee members to study the terms of agreement to be executed with accredited agencies and to place a report in the meeting of the Standing Committee of the Syndicate on Planning & Development scheduled on 13.12.2019 at 2.30 p.m.
2. To review the ongoing construction works entrusted with accredited agencies as the members of the technical committee remarked that most of the agencies are not competent to carry out the works.

The meeting came to a close at 5 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning & Development with members of Technical Committee, Finance Officer, Director (P&D) and University Engineer held on 28.11.2019, be noted.

Item No.07.29 *Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 28.11.2019 – Reporting of – Reg.*

(Pl.G)

A combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research was held on 28.11.2019 at 12 noon (copy of the minutes appended).

In order to initiate immediate action, the Vice-Chancellor has approved the minutes of the above meeting invoking the provision under Section 10(13) of KU Act 1974.

Hence, the action taken by the Vice-Chancellor in having approved the minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 28.11.2019 is reported to the Syndicate.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 28.11.2019 at 12 noon in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

- | | |
|--|--------|
| 1. Adv.A.Ajikumar, Convener(Planning & Development) | Sd/- |
| 2. Dr.S.Nazeeb, Convener(Academics & Research) | Sd/- |
| 3. Adv.K.H.Babujan, Member, Syndicate. | Absent |
| 4. Dr.K.B.Manoj, Member, Syndicate. | Absent |
| 5. Sri.B.P.Murali, Member, Syndicate. | Absent |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate. | Absent |
| 7. Sri.Bijukumar. G, Member, Syndicate. | Sd/- |
| 8. Sri.Jairaj. J, Member, Syndicate. | Sd/- |
| 9. Dr.K.G. Gopchandran, Member, Syndicate. | Absent |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate. | Sd/- |
| 11. Sri.Viswan Padanilam, Member, Syndicate. | Sd/- |
| 12. Sri.Arun Kumar. R, Member, Syndicate. | Sd/- |
| 13. Prof. K .Lalitha, Member, Syndicate | Sd/- |
| 14. Dr.B.Unnikrishnan Nair, Member, Syndicate. | Sd/- |
| 15. Sri. Mohammed Yaseen, Member, Syndicate | Sd/- |

The Deputy Registrar (P&D) and Dr. P.K. Suresh Kumar (Assistant Librarian, Kerala University Library) were also present in the meeting.

The meeting began at 12 noon.

Item No.07.29.01 *Minutes of the Meeting of the Expert Committee in connection with the implementation of the Project “Thesis Digitization – Phase II in the Kerala University Library” held on 25.09.2019 – Approval of – reg.*
(Planning A1)

A meeting of the Expert Committee, in connection with the implementation of the Project “Thesis Digitization – Phase II in Kerala University Library” was held on 25.09.2019 at 4.00 pm, in the Pro-Vice-Chancellor’s Chamber.

The Minutes of the aforementioned meeting was placed before the Syndicate held on 30.10.2019, for approval and the Syndicate (Item No. 05.40) resolved to refer the item in to the Combined Standing Committees of the Syndicate on Planning and Development and Academics and Research.

In this context, the Minutes of the aforementioned meeting (enclosed herewith) is placed before the Combined Standing Committees of the Syndicate on Planning and Development and Academics and Research, for consideration.

Minutes of the Meeting of the Expert Committee in connection with the implementation of the Project “Thesis Digitization -Phase II” in the Kerala University Library

Date : 25.09.2019.
Time : 4 p.m.
Venue : Chamber of the Pro - Vice – Chancellor.

Members of the meeting

- | | |
|---|--------|
| 1. Pro- Vice – Chancellor (Convener) | Sd/- |
| 2. The Director, Planning & Development | Absent |
| 3. Dr. R. Raman Nair, former officer on Special Duty (Library),
Central University of Kerala | Sd/- |
| 4. Sri. Sabarish. K, Head, e-Governance, Kerala State IT Mission | Sd/- |
| 5. The Director, Computer Centre | Absent |
| 6. The Deputy Librarian in-charge, Kerala University Library | Sd/- |
| 7. Dr. P. K. Suresh Kumar, Assistant Librarian, Kerala University Library | Sd/- |

As per University Order No. P1.A1/KU Lib/Thesis Digitization/2013 dated 13/03/2015, the Vice-Chancellor had accorded sanction for entrusting the implementation of the project, “Thesis Digitization in the Kerala University Library” with “M/s BaeHAL Software Pvt. Ltd., Bangalore”, at an estimated total cost of Rs.13,99,500/- (Rupees Thirteen lakh ninety nine thousand and five hundred only) plus applicable taxes, strictly in compliance with the terms and conditions stipulated in the MOU executed on 30/05/2014.

The Syndicate at its meeting held on 03.08.2015 (Item No.9.71) reviewed the implementation of the above project and resolved to terminate the contract with the above firm and to float national level open tenders for digitizing the remaining theses, making use of the scanned documents (PDF/A) available with 'M/s. BaeHAL Software Ltd.'. After the completion of the work entrusted to 'M/s. BaeHAL Software Ltd., the Deputy Librarian (i/c), vide letter No. Nil dated 03.07.2018 had submitted a proposal for the Thesis Digitization-Phase II amounting to Rs. 32,12,320/- (Rupees Thirty two lakh twelve thousand three hundred and twenty only), in accordance with the resolution of the Syndicate held on 03.08.2015. The Syndicate at its meeting held on 31.08.2018 (vide item no. 04.14.04), resolved to reconstitute the Expert Committee and also to float open tenders for the implementation of the Thesis Digitization Phase-II Project, in accordance with the financial estimate submitted by the University Librarian.

Accordingly, the Expert Committee was reconstituted vide U.O. No. P1.A1/KU.Lib/13/Thesis Digitization dated 03.10.2018. The Expert Committee at its meeting held on 04.12.2018 evaluated the tender document and recommended to publish the tender in the government e-procurement portal with the approved tender document, in two bid system.

Accordingly e-tenders were invited in two bid system for the project and the technical bids were opened on 22.03.2019. Five firms participated in the tender, viz.

1. M/s. Informatics Publishing Ltd.
2. M/s. JIL Information Technology Ltd.
3. M/s. Kerala State Electronics Development Corporation Limited.

4. M/s. Omega Ites Solutions.
5. M/s. Prachi India Private Limited.

The Expert Committee at its meeting held on 28.03.2019 evaluated the technical bids of the above firms and recommended to invite all the five firms to conduct a demonstration of the prototype of the product.

As per the recommendation of the committee, the firms were given five sample thesis of three different languages in advance (informed to the firms vide e-mail dated 07.05.2019) & subsequently the demonstration was scheduled on 19.06.2019 (informed to the firms vide e-mail dated 15.06.2019).

Accordingly, the demonstration of the prototype of the software was conducted before the Expert Committee on 19.06.2019. The Committee observed that all the five firms quoted for the Project "Thesis Digitization- Phase II", listed above, satisfy the technical specifications put forth in the tender document. However, only 2 firms have turned up for the demonstration, viz.,

1. M/s. Informatics Publishing Ltd, Bangalore.
2. M/s. Prachi India Private Limited, New Delhi.,

In spite of giving more than one month's time (vide email dated 07.05.2019) to all 5 firms to collect the sample theses from the Kerala University Library for preparing the prototype of the software to be demonstrated before the Expert Committee, as recommended by the above Committee at its meeting held on 28.03.2019.

The Committee held on 19.06.2019 evaluated the detailed demonstration conducted by the above two firms and recommended to open the financial bids of both the firms, as they have satisfactorily demonstrated the prototype of the software in accordance with the following criteria stipulated by the Expert Committee held on 28.03.2019:

- i. Shodhganga compatible prototype of the product.
- ii. Front end customization of the prototype using D-space software for creating University Institutional Repository.
- iii. Search and retrieval of corresponding pages/content based on the meta-data stored.
- iv. The scanned images (TIFF and PDF/A) of the sample theses that are digitized by the firm.

Accordingly, the financial bids of the above two firms were opened on 24.07.2019. The comparative statement of the financial bids of the technically qualified firms are detailed below:

Sl No	Page Size/ No. of Pages	Informatics Publishing Limited		Prachi India Pvt Ltd	
		Rate per Digital image (Rs.) including all taxes	Total Amount (Rs.)	Rate per Digital image (Rs.) including all taxes	Total Amount (Rs.)
1.	Scanning & Image Processing of Bound volumes of theses – (3577 theses – Aprox. 10.5 lakhs pages)	0.94	9,91,200	0.5664	5,94,720
2.	Metadata creation and uploading of already digitized theses of the library in Institutional Repository in Dspace platform -2984 pages	35.40	1,05,633.60	59.00	1,76,056
3.	Verification of softcopy in CD with physical volume and convert into PDF/A, OCRing, metadata creation and upload in Shodh Ganga – 300 CD	35.40	10,620	118.000	35,400.000
4.	Installation, customization and implementation of Dspace Repository (Lumpsum)	59,000	59,000	59,000.00	59,000.00
5.	Metadata extraction, OCRing, Customization and uploading both in	35.40	1,26,625.80	82.60	2,95,460.20

	Institutional Repository and Shodh ganga – 3577 theses				
6.	Support and Maintenance for one year after the warranty of one year (Lumpsum)	59,000	59,000	59,000	59,000
Total			13,52,079.40		12,19,636.20 (L1 firm)

The Financial bids submitted by the above firms are placed before the Expert Committee for evaluation.

The Committee evaluated the Financial Bids of the technically qualified firms 'M/S Informatics Publishing Ltd, Bangalore' & 'M/S Prachi India Pvt. Ltd., New Delhi' and observed that 'M/S Prachi India Pvt. Ltd., New Delhi' is ranked as L1 for the project.

The Committee observed that 'M/s. Prachi India Pvt. Ltd., New Delhi' (The L1 firm) has quoted a very low rate (i.e., ₹ 0.5664) for the component 'Scanning & Image Processing of Bound Volumes of Theses - (3577 Theses - Approx. - 10.5 Lakh pages)' against the rate of ₹ 0.94 quoted by 'M/S Informatics Publishing Ltd, Bangalore'.

The Committee also observed that though 'M/S Prachi India Pvt. Ltd., New Delhi' has vast experience in the digitization of the documents at various institutions viz., Punjab School Education Board, Indian Institute of Advanced Study, National Council Teacher Education and other organizations like DRDO, Cabinet Secretariat, Airport Authority of India, they have no prior experience in 'Shodhganga' related projects.

The Committee recalled that the firm had demonstrated the functionalities of the prototype using a proprietary software developed by them and not using D-Space Software as stipulated in the tender document.

The Committee discussed these apprehensions with the firm and the firm assured that they have the resources and sufficient support staff including persons with library science background and regional language expertise, for the successful completion of the entire project, in accordance with the requirements put forth in the RFP of the project.

After deliberations, the expert committee recommended the following:

1. To entrust the L1 firm 'M/S Prachi India Pvt. Ltd., New Delhi' for conducting a Pilot Project with regard to the 'Thesis Digitization Phase II', in accordance with the detailed Specifications enclosed herewith, at the Kerala University Library, using their own infrastructure (including scanners, desktops and necessary manpower), covering the digitization of 5 theses each of 8 different languages available in the University Library (i.e., Total of 40 Theses), viz.,

- (1) Malayalam
- (2) Hindi
- (3) English
- (4) Tamil
- (5) Arabic
- (6) Sanskrit
- (7) Russian
- (8) German

2. After the completion of the Pilot project, the firm shall conduct a comprehensive demonstration of the product, covering all the functionalities stipulated in the Tender Document, before the Expert Committee.

3. The Firm shall be awarded with the main project of 'Thesis Digitization Phase II' only after successfully demonstrating the functionalities of the product developed in the 'Pilot Project', before the Expert Committee.

4. Once the main project is awarded to the firm, after the execution of the Memorandum of Understanding with the University, the payment for the work completed in the 'Pilot Project' shall be released, in accordance with the payment terms stipulated in the MoU.

The meeting came to an end by 5 P.M.

Recommendations

1. To approve the minutes of the meeting of the Expert Committee in connection with the implementation of the Project “Thesis Digitization- Phase II” in the Kerala University Library, held on 25.09.2019.
2. To complete the pilot project within one month of entrusting the firm for the pilot project.
3. To approve the above recommendations by the Vice-Chancellor invoking the provision under Section 10(13) of KU Act 1974.

The meeting came to a close at 12.30 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research held on 28.11.2019, be noted.

Item No.07.30***Special Meeting of IQAC held on 05.12.2019-Reporting of-Reg.*****(IQAC)**

A special meeting of IQAC was held on 05.12.2019. The detailed minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

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

Members: Present

1. Dr. V.P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Dr. Ajayakumar P.P., Pro - Vice - Chancellor (Vice-Chairman)
3. Dr. S. Nazeeb, Member, Syndicate
4. Dr. C.R. Prasad, Registrar (i/c)
5. Smt. Leju Bose, Finance Officer (i/c)
6. Dr. A. Bijukumar, Vice - Chairman, Credit and Semester System
7. Dr. S. Aji, Director, Computer Centre
8. Dr. Jayachandran R., Professor and Head, Department of Hindi
9. Dr. R. B. Binoj Kumar, Associate Professor and Head, Department of Geology
10. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry
11. Dr. S. R. Sheeja, Associate Professor of Economics, School of Distance Education
12. Dr. S. Aji, Assistant Professor, Department of Computer Science
13. Dr. E. Shaji, Assistant Professor, Department of Geology (Joint Director, IQAC)
14. Dr. Gabriel Simon Thattil, Director, IQAC

Members: Absent

1. Dr. K.G. Gopchandran, Member, Syndicate
2. The Chairman, Department Students' Union
3. The Chairman, Research Students' Union
4. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
5. Dr. Biveesh U. C., Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.
6. Dr. A. K. Prasad, Professor, Department of Economics.
7. Dr. K. S. Chandrasekhar, Professor & Head, Institute of Management in Kerala
8. Dr. B. Hariharan, Professor, Institute of English

Items for consideration

Item No.07.30.01: Approval of proposals under Interaction with eminent scholar

IQAC invited proposals to bring eminent scholars including Nobel laureates to our campus. Such experts would interact with our scholars and enrich them in their learning and research activities. The teaching departments of the University are encouraged to identify an expert of international repute, relating to their field to interact with teachers, students and scholars. The experts would represent: Life sciences, Social sciences, English literature, Foreign Languages, Indian languages, Commerce and Management, Physical sciences, Chemical sciences and applied sciences and technology. The proposals were placed before the Evaluation Committee constituted for the evaluation of the proposals under the scheme. The committee consists of following members.

- 1) Dr. Gabriel Simon Thattil, Director, IQAC
- 2) Dr. Shaji E., Joint Director, IQAC
- 3) Dr. A. Biju Kumar, Vice – Chairman, C.S.S

The meeting of evaluation committee held on 13.11.2019 and 04.12.2019 recommended the following proposals:

Sl. No.	Department	Proposal Submitted by	Name of Scholar	Proposed Date of Pgm	Proposal Amount (in Rs)	Sanctioned amount by subcommittee (in Rs.)
1	Sociology	Dr. Antony Palackal, Associate Professor	Prof. Jeffrey c. Alexander, Lillian Chavenson Saden Professor of Sociology, Yale University.	December 2019	2,04,000	1,92,000
2	Zoology	Dr. Sreejith P., Assistant Professor	Mr. Sadashiva s. Karnik, PhD, Professor, Cleveland Clinic Lerner College of Medicine of Case Western Reserve University.	27.03.2020 to 31.03.2020	3,05,000	1,70,000
3	Education	Dr. Sameer Babu M. Assistant Professor	Mr. Joan E. Hughes, Ph.D. Graduate Adviser of Record, Department of Curriculum and Instruction, The University of Texas at Austin.	-	3,09,000	2,73,000
4	Geology	Dr. Anil Kumar Y., Assistant Professor	Dr. Luis Sánchez Muñoz, Scientist, National Museum of Natural Sciences, Madrid, Spain.	January 2020	2,65,000	1,60,000
5	Biochemistry	Dr. Mini S., Associate Professor & Head	Dr. Ram H. Nagaraj, Ph.D., Professor, University of Colorado Anschutz Medical Campus, Aurora, Colorado, USA	December 2019	4,95,500	2,20,000
6	Education	Dr. Divya C. Senan, Assistant Professor, Department of Education	Chen Der Thanq Victor, Professor & Acting Head, Curriculum, Teaching & Learning, National Institute of Education, Nanyang Technological University, Singapore	Jan 1-2, 2020	1,00,000	98,000
					Total	11,13,000

The minutes of the meeting of the Evaluation Committee is appended (*Appendix I*)

---IQAC Decision---: The committee on evaluation of proposals under Interaction with Eminent Scholar Scheme met on 13.11.2019 and 04.12.2019 recommended 5 proposals and 1 proposal respectively. The IQAC meeting resolved to approve the following 4 proposals with the revised budget:

1. Proposal from Dr. Antony Palackal, Department of Sociology

Name of the Eminent Scholars	: Prof. Jeffrey c. Alexander, Lillian Chavenson Saden, Professor of Sociology, Yale University
Recommended budget:	
Airfare (actual, as per air ticket, economic class only)	: 1,40,000/-
Accommodation and food (4 days) - Rs.5,000/- per day	: 20,000/-
Local transport - Rs.2,000/- per day	: 8,000/-
Documentation of the program, including Live Streaming	: 10,000/-
Total	: 1,78,000/-

(Rupees One Lakh Seventy Eight Thousand Only)
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2. Proposal from Dr. Mini S, Department of Biochemistry

Name of the Eminent scholar	:Dr. Ram H. Nagaraj , Ph.D., Professor, University of Colorado Anschutz Medical Campus, Aurora, Colorado, USA
Recommended budget:	
Airfare (actual, as per air ticket, economic class only)	: 1,50,000/-
Accommodation and food(5 days) - Rs.5,000/- per day	: 25,000/-
Local transport - Rs.2,000/- per day	: 10,000/-
Documentation of the program, including Live Streaming	: 10,000/-
Total	: 1,95,000/-
(Rupees One Lakh Ninety Five Thousand Only)	

3. Proposal from Dr. Anilkumar Y, Department of Geology

Name of the eminent scholar	:Dr. Luis Sánchez Muñoz , Scientist, National Museum of Natural Sciences, Madrid, Spain.
Recommended budget:	
Airfare (actual, as per air ticket, economic class only)	: 90,000/-
Accommodation and food (5 days) - Rs.5,000/- per day	: 25,000/-
Local transport - Rs.2,000/- per day	: 10,000/-
Documentation of the program, including Live Streaming	: 10,000/-
Total	: 1,35,000/-
(Rupees One Lakh Thirty Five Thousand Only)	

4. Proposal from Dr. Divya C. Senan, Department of Education

Name of the Eminent Scholar	: Chen Der Thanq Victor , Professor & Acting Head, National Museum of Natural Sciences, Madrid, Spain. Curriculum, Teaching & Learning, National Institute, of Education, Nanyang Technological University, Singapore
Recommended budget:	
Airfare & Visa (actual, as per air ticket, economic class only)	: 60,000/-
Accommodation and food (3 days) - Rs.5,000/- per day	: 15,000/-
Local transport –	: 5,000/-
Documentation of the program, including Live Streaming	: 10,000/-
Total	: 90,000/-
(Rupees Ninety Thousand Only)	

The meeting approved the above proposals with the following recommendations:

1. Explore the possibility to build a linkage through MOU with the foreign universities
2. Ensure maximum participation from allied departments and colleges
3. List out clearly the number of participants and departments who can actively participate in the lecture series.
4. Explore the possibility of initiating exchange programmes with the concerned universities
5. The foreign scholar may be advised to come on conference/business visa only.
6. Wide publicity may be given through PRO and other web sources
7. All the programmes need to be documented and video recorded.
8. Detailed report of the programme with video files may be submitted to IQAC immediately after completion of the programme and final settlement may be done before 25 March 2020.

9. Expenses for memento/Honorarium (if any) to be provided to the Eminent Scholar to be met from DDF.
10. Recommended to have live streaming of the main talk of the Eminent Scholar.
11. The programme shall associate minimum 3 Departments and 1 MoU with University.
12. The report of the programme shall include the number of students benefitted from the programme.

For the proposal from Dr. Sameer Babu M., Department of Education, the IQAC meeting recommended to submit the proposal to Kerala State Higher Education Council as the date is not mentioned in the proposal and with the decision to have one proposal from one department.

For the proposal from Dr. Sreejith P, Department of Zoology, the proposal is kept pending for want of following documents which may be submitted:

1. Outcome from last year's proposal on Interaction with Eminent Scholar.
2. Expected outcome from the current proposal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the special meeting of IQAC held on 05.12.2019, be noted.

FURTHER RESOLVED to constitute a committee consisting of the Pro-Vice-Chancellor, Director, IQAC, Members of the Syndicate from the Kariavattom Campus for the evaluation.

Item No.07.30.02: OBE-Curriculum Design workshop

IQAC discussed the status of OBE curriculum design. In order to prepare time bound strategy for University departments and to support the steering committee constituted by CSS for OBE curriculum design, it is decided to constitute a working committee with the following constitution:

1. The Pro-Vice-Chancellor (Chairman)
2. The Director, IQAC (Convener)
3. Dr. Achuthsankar S. Nair, Professor, Department of Computational Biology & Bioinformatics
4. Dr. A. Bijukumar, Professor, Department of Aquatic Biology & Fisheries
5. Dr. Jayachandran R., Professor, Department of Hindi
6. Dr. E. Shaji, Assistant Professor, Department of Geology (Joint Director, IQAC)

Approved the minutes of the special meeting of IQAC.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the special meeting of IQAC held on 05.12.2019, be noted.

Appendix 1

MINUTES OF THE MEETING OF THE EVALUATION OF THE PROPOSALS ON INTERACTION WITH EMINENT SCHOLARS

Venue : Dept of Commerce, Date: 13.11.2019, Time : 11.00 am.

Members Present:

Dr . A. Bijukumar

Dr. E. Shaji

Dr. Gabriel Simon Thattil, Director, IQAC.

Seven proposals from five departments were scrutinized. The details of recommendations are given below:

I. The committee suggested to approve one proposal from each department in order to keep open chances for all interested departments.

II. The recommended proposals are given below:

a. The committee evaluated the proposal received from **Dr. Antony Palackal, Associate Professor, Dept of Sociology** and recommended to approve the proposal as shown below:

Name of the Eminent Scholars: **Prof. Jeffry c. Alexander**, Lillian Chavenson Saden Professor of Sociology, Yale University.

Proposed month: December, 2019

Recommended budget:

Airfare (actual, as per air ticket) : 1,40,000/-

Honorarium for (3 days) : 15,000/-

Accommodation and food	(4 days)	: 24,000/-
Local transport		: 8,000/-
Documentation of the program		: 5000/-
Total		: 1,92,000/-

(Rupees One lakh Ninety two Thousand only)

- b. The committee evaluated the proposal received from **Dr. Mini S., Associate Professor & Head, Department of Biochemistry** and recommended to approve the proposal as shown below:

Name of the Eminent scholar :**Dr. Ram H. Nagaraj**, Ph.D., Professor, University of Colorado Anschutz Medical Campus, Aurora, Colorado, USA

Proposed month: December, 2019

Recommended budget:

Recommended budget:

Airfare	(actual, as per air ticket)	: 1,50,000/-
Honorarium for (5days)		: 25,000/-
Accommodation and food	(5 days)	: 30,000/-
Local transport		: 10,000/-
Documentation of the program		: 5000/-
Total		: 2,20,000/-

(Rupees Two lakhs twenty Thousand only)

- c. The committee evaluated the proposal received from **Dr. Sameer Babu M., Assistant Professor, Department of Education** and recommended to approve the proposal as shown below:

Name of the eminent scholar: **Joan E. Hughes, Ph.D.** Graduate Adviser of Record, Department of Curriculum and Instruction, The University of Texas at Austin.

Date of completion : Before March 25, 2020

Recommended budget

Airfare	(actual, as per air ticket)	: 1,90,000/-
Honorarium for (6days)		: 30,000/-
Accommodation and food	(6 days)	: 36,000/-
Local transport		: 12,000/-
Documentation of the program		: 5000/-
Total		: 2,73,000/-

(Rupees Two lakhs seventy three Thousand only)

- d. The committee evaluated the proposal received from **Dr. Sreejith P., Assistant Professor, Department of Zoology** and recommended to approve the proposal as shown below:

Name of the eminent scholar: **SADASHIVA S. KARNIK, PhD, Professor**, Cleveland Clinic Lerner College of Medicine of Case Western Reserve University.

Date of completion : January, 2020

Recommended budget

Airfare	(actual, as per air ticket)	: 1,00,000/-
Honorarium for (5days)		: 25,000/-
Accommodation and food	(5 days)	: 30,000/-
Local transport		: 10,000/-
Documentation of the program		: 5000/-
Total		: 1,70,000/-

(Rupees One lakh seventy thousand only)

- e. The committee evaluated the proposal received from **Dr. Anilkumar Y, Assistant Professor, Department of Geology** and recommended to approve the proposal as shown below:

Name of the eminent scholar: **Dr. Luis Sánchez Muñoz, Scientist**, National Museum of Natural Sciences, Madrid, Spain.

Date of completion : January, 2020

Recommended budget

Airfare	(actual, as per air ticket)	: 90,000/-
Honorarium for (5days)		: 25,000/-

Accommodation and food	(5 days)	: 30,000/-
Local transport		: 10,000/-
Documentation of the program		: 5000/-
Total		: 1,60,000/-

(Rupees One lakh sixty thousand only)

**MINUTES OF THE MEETING OF THE EVALUATION OF THE PROPOSALS ON
INTERACTION WITH EMINENT SCHOLARS**

Venue : Dept of Commerce,

Date: 04-12-2019,

Time : 11.00 a.m.

Members Present:

1. Dr . A. Bijukumar
2. Dr. E. Shaji
3. Dr. Gabriel Simon Thattil, Director, IQAC.

One proposal from Department of Education was scrutinized. The details of recommendation is given below:

I. The recommended proposal is given below:

- a. The committee evaluated the proposal received from **Dr. Divya C. Senan, Assistant Professor, Dept of Education** and recommended to approve the proposal as shown below:

Name of the Eminent Scholar: **Chen Der Thanq Victor**, Professor & Acting Head, Curriculum, Teaching & Learning, National Institute of Education, Nanyang Technological University, Singapore

Proposed month: January, 2020

Recommended budget:

Airfare & Visa (actual, as per air ticket)	:	60,000/-
Honorarium (2 days)	:	10,000/-
Accommodation and food (3 days)	:	18,000/-
Local transport	:	5,000/-
Documentation of the program	:	5,000/-
Total	:	98,000/-

(Rupees Ninety eight Thousand only)

The committee evaluated the bio-data of the above Professor and observed that he occupies high standards and will be useful to the different departments of the University as mentioned by the respective coordinator.

The committee evaluated the budget and recommending to approve the tentative budget submitted by the coordinator, subject to allowing the actual of airfare (economy), local travel (Rs 2000 per day), food and accommodation (Rs. 6000/- per day) and the honorarium (Rs.5000/- per day).

The committee recommends the above proposal subject to the reporting to the Syndicate with the following suggestions.

1. Recommend to release 80% of the approved budget as advance
2. Explore the possibility to build a linkage through MOU with the foreign universities
3. Ensure maximum participation from allied departments and colleges
4. List out clearly the number of participants and departments who can actively participate in the lecture series.
5. Explore the possibility of initiating exchange programmes with the concerned universities
6. The foreign scholar may be advised to come on conference/business visa only.
7. Wide publicity may be given through PRO and other web sources
8. All the programmes need to be documented and video recorded.
9. Detailed report of the programme with video files may be submitted to IQAC immediately after completion of the programme and final settlement may be done before 25th March 2020.

The meeting ended at 12.30 p.m.

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Item No:07.31 *Videography of Statues of founder Chancellor Sree Chithira Thirunal Bala Rama Varma Maharaja and Dr. C. V Raman –Consideration of- reg.*

(AdB1)

Vide letters dated 19.07.2019 & 27.07.2019 Sri. Alex Vallikkunnam, Oridam Theatre had requested permission to take videos of duration 3-4 minutes of the statues of Sree Chithira Thirunal, founder Chancellor of University erected at S.H Campus and Dr. C.V Raman at the Department of Optoelectronics, Kariavattom, free of cost, as part of producing a documentary film on the statues in the Thiruvananthapuram city, which is purely academic in nature and covering all statues in the city.

The Syndicate at its meeting held on 08.08.2019, considered the matter and resolved to grant permission to Sri. Alex Vallikkunnam to take the videography of the statues of Sri. Chithira Thirunal Maharaja at Senate House Campus, Palayam & Dr. C.V Raman, at the Department of Optoelectronics on holidays or out of office hours with a fee of Rs. 10,000/- (Rupees Ten Thousand Only) an amount of Rs.2,000/- (Rupees Two Thousand Only) as security deposit.

Accordingly, vide letter no. AdB1 (2)847/2015/012 dated 03.09.2019, Sri. Alex Vallikkunnam was directed to remit the fee and security deposit specified as above for taking the videography. In response to the letter, Sri. Alex Vallikkunnam had again submitted a request dated 15.09.2019 for exempting the fee and security deposit levied for videography of statues, as it is purely academic in nature and the Vice Chancellor's orders to stick on to the resolution of the Syndicate held on 08.08.2019 was intimated.

Now, vide letter dated 25.11.2019 Sri. Alex Vallikkunnam has informed that "Prathimakal Prathiroopangal" is a documentary film, being produced in co-operation with the various Departments of the Government, Corporation of Thiruvananthapuram and Department of Culture. It is also informed that the videography of statue of Sri Chithira Thirunal erected at Devasom Board, Pattom Thanu Pillai Park, Sree Chithra Hospital and SBI building is completed. It is further stated that due to the incapability of bearing a financial burden, permission may be granted to take videography of the statues, with a duration not more than two minutes, free of cost.

It may be noted that as per the U.O no. AdB1 (2) 839/film shooting/016/49 dated 09.07.2019, film shooting shall be permitted at Kariavattom Campus, by levying an amount of Rs. 25,000/- (Rupees twenty Five thousand Only) per day and Rs.10,000/- (Rupees Ten Thousand Only) as security deposit for ensuring green protocol and cleanliness and to prevent destruction of University property . No separate U.O's were issued for the shooting of other places/ Campuses of University

As per the orders of the Vice Chancellor the matter of granting permission to take videos the statues of Sree Chithira Thirunal, founder Chancellor of University erected at S.H Campus and Dr. C.V Raman at the Department of Optoelectronics, Kariavattom, free of cost, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant permission to take videos of the statues of Sree Chithira Thirunal, founder Chancellor of University erected at SH Campus and Dr.C.V.Raman at the Department of Opto-electronics, Kariavattom at free of cost.

Item No.07.32 *The Right to Persons with Disabilities- report submitted by the Subcommittee - Consideration of- reg-*

(CSS)

The Chairman, Kerala University Departments Union has requested for introducing special reservation for Physically Challenged students for M.Phil Programmes. The matter was placed before the CSS Academic Committee held on 21.02.2019. The CSS Academic Committee recommended to implement the proposal for introducing special reservation for persons with disabilities for M.Phil Programmes of University of Kerala. The Committee recommended to constitute a Subcommittee to study the matters relating to this with the following members.

1. Dr.T.S.Anirudhan Vice Chairman, CSS.
2. Dr. Aji.S, HoD, Dept. of Computer Science.
3. Dr. A. Bijukumar, Dean, Faculty of Science

The report submitted by the Sub-committee regarding special reservation for Physically Challenged students for M.Phil Programmes was placed before the CSS Academic Committee. The CSS Academic Committee in its meeting held on

10.07.2019 recommended to implement the special reservation for Physically Challenged students for M.Phil Programmes from 2019 admission onwards.

As such the matter is placed before the Syndicate.

*Report of the subcommittee & copy of minutes appended.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Report of the Subcommittee for studying the matters related to the implementation of PWD reservation in M.Phil programme.

The subcommittee, for studying the matters related to the implementation of PWD reservation in MPhil programme in University of Kerala, met on 19th June 2019, 11 am. The observations and proposal of the committee are given below.

The committee studied matter in detail and gone through the different aspects of the representation given for the PWD reservation in M.Phil programme.

As per the clause 32.(1) in CHAPTER VI of Rights of Persons with Disabilities Act 2016, a reservation not less than 5% is insisted in higher education institution.

It is found that reservation for PWD candidate is already exists in some Universities in India

The committee realised that the implementation of reservation for M.Phil programme by creating supernumerary seats will be a deviation from the UGC Regulation 2016. The number of seats for each category of teachers is clearly mentioned in the UGC regulations, and we are following it in the last years as well. In this condition, the said five-percentage reservation can be given within the existing seats only. The reservation can be applied separately in the total number seats in the Teaching Departments, University College and LNCP. The following conditions can also be considered while implementing the said reservation.

- The disabilities mentioned in the Schedule to the Rights of Persons with Disabilities Act, 2016 (clause (zc) of section 2) are eligible to get the benefit of the said reservation.
- There will be a maximum of one seat for a subject
- In the presence of more than one applicant for a subject, the rank will be considered for allocation
- The total number of M. Phil seats in the University Depts. have to pooled together and 5 % of the total seats can be allotted to the PWD students by rotation. This year, 2019 as a base year the seat can be allotted to the PWD candidate those who have applied for the programme as per their preference of subject/ Dept.
- 5% marks relaxation in the qualifying examination
- No reservation of seats is allowed for blind candidates for Science Subjects.
- Blind candidates should get prior permission from the Registrar, University of Kerala to accompany scribes with them for the entrance examination.

Vice Chairman (CSS)

Dr. Aji S

Dr. Bijukumar

Dr. KG. Gopchandran



UNIVERSITY OF KERALA

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

OFFICE OF THE CREDIT AND SEMESTER SYSTEM, KARIAVATTOM
MINUTES OF THE MEETING OF CSS ACADEMIC COMMITTEE

Venue : Vice Chancellor's Chamber

Date & Time : 10.07.2019: 3.00p.m.

Members Present :

1. Prof. V.P. Mahadevan Pillai (*in the chair*) Vice- Chancellor.
2. Prof. P.P.Ajayakumar, Pro- Vice – Chancellor

3. Prof. P.Mohanacandran Nair, Vice-Chairman (CSS)
4. Prof. B.S Jamuna, Dean, Faculty of Arts
5. Dr.R.Jayachandran, Dean, Faculty of Oriental studies
6. Dr.R.B.Binojkumar, Associate Professor and Head, Dept of Geology
7. Dr. P.M. Radhamany, Professor, Dept. Of Botany
8. Dr.V.Biju, Assistant Professor, Dept. of Physics.
9. Dr. Aji. S,Assistant professor, Dept of Computer Science
10. Dr. Gabriel Simon Thattil, Director, IQAC (Special invitee)

Item No.11 : The Right to Persons with Disabilities- report submitted by the Subcommittee.

The Chairman, Kerala University Departments Union has requested for introducing special reservation for Physically Challenged students for M.Phil programmes. The matter was placed before the CSS Academic Committee held on 21.02.2019. The CSS Academic Committee recommended to implement the proposal for introducing special reservation for persons with disabilities for M.Phil programmes of University of Kerala. The Committee recommended to constitute a Subcommittee to study the matters relating to this with the following members. .

1. Dr.T.S.Anirudhan CVice Chairman, CSS.
2. Dr.Aji.S, HoD, Dept. of Computer Science.
3. Dr.A, Bijukumar, Dean, Faculty of Science.

As the Vice- chairman had retired from service by superannuation new Vice chairman co opted in the Committee. The report submitted by the new Subcommittee regarding special reservation for Physically Challenged students for M.Phil programmes is placed before the CSS Academic Committee for necessary recommendations.

Decision Taken:- The CSS Academic Committee discussed the report submitted by the Subcommittee and recommended to implement the special reservation for Physically Challenged students for M.Phil Programmes from 2019 admission onwards. (The Report appended).

Sd/
Vice Chairman, CSS

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Item No.07.33 Minutes of the meeting of the Budget Implementation Cell held on 18.11.2019 – reporting of – reg.

(Ad. Misc)

The Budget Implementation Cell held its meeting on 18.11.2019 (minutes appended). The Vice – Chancellor, due to exigency, has approved the matter contained in the minutes of the meeting, subject to reporting to the Syndicate.

The above action by the Vice – Chancellor is reported to the Syndicate.

Minutes of the meeting of the Budget Implementation Cell

Date	:	18.11.2019
Time	:	11.00 a.m.
Venue	:	Syndicate Room

Members Present:-

1. Dr. P. P. Ajayakumar , Pro - Vice Chancellor (in the chair)
2. Adv. K.H. Babujan, Convenor, S/C of the Syndicate on Finance
3. Dr. S. Nazeeb, Convenor, S/C of the Syndicate on Academics & Research
4. Director, Research
5. Finance Officer (i/c)

Members absent:-

1. Adv. A. Ajikumar, Convenor, S/C of the Syndicate on Planning & Development
2. Sri. Jairaj J., Convenor, S/C of the Syndicate on Departments and Other Institutions of the University
3. Registrar (i/c)
4. Dr. Vinod Chandra S.S., Director, Computer Centre
5. Director, IQAC

6. Director, Planning and Development & C E (i/c)

The committee began at 11.00 a.m and discussed in detail about the status of implementation of the proposals envisaged in the Budget Speech 2019 - '20.

The committee recommended that the sections concerned shall ensure timely implementation regarding the budget speech proposals and to take necessary actions towards the same.

The committee further recommended the following :

Sl. No.	Proposal	Recommendation
1.	Establishment of ' Tagore Nikethan ' in University Library	<i>Dr. B.S. Jamuna, Convenor, Tagore Chair to submit a proposal on the item and the same has to be placed before the next Syndicate, to implement the project at the earliest.</i>
2.	Molecular Systematic Lab in Department of Aquatic Biology and Fisheries	<i>to be placed before the next Syndicate</i>

The committee also recommended that the minutes may be approved by the Vice – Chancellor, subject to reporting to the Syndicate, due to exigency.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of Budget Implementation Cell held on 18.11.2019, be noted.

FURTHER RESOLVED to authorise Adv.B.Balachandran, Member Syndicate to co-ordinate the programme in connection with the establishment of Tagore Niketan in the University Library.

Item No.07.34 Draft Financial Estimates 2020-21 (Non Plan) – Consideration of– reg. (Finance II)

As per Section 47 under Chapter VII of the Kerala University Act, 1974, the Syndicate shall prepare the financial estimates of income and expenditure of the University for the ensuing year before such date as may be prescribed by the Statutes, and forward the same to the Senate for consideration.

As per Statute 9 under Chapter 6 of the Kerala University First Statutes, 1977, the Syndicate shall, before the first day of January every year, examine the financial estimates of income and expenditure which has been prepared by the Finance Committee for the ensuing financial year and forward the same to the Senate. As such, the draft financial estimates for the year 2020-21 was considered by the Standing Committee of the Syndicate on Finance held on 11.12.2019 and recommended to place the same before the Syndicate for consideration. The Statutory Finance Committee at its meeting held on 12.12.2019 also recommended placing the same before the Syndicate. **The Additional Secretaries, Finance and Higher Education, while considering the draft estimates, has stressed the need for increasing University's internal revenue and unanimously opined that a hike of 5% in fees be effected annually for all courses.**

The draft annual financial estimates for the year 2020-21 is detailed below:

(Amount in lakhs)

	B E 2019-20 (Rs)	R E 2019-20 (Rs)	B E 2020-21 (Rs)
Receipts	47001.00	45220.60	49837.00
Expenditure	47280.00	45316.60	50030.00
Deficit	279.00	96.00	193.00

Accordingly, the following recommendations are placed before the Syndicate for consideration and approval,

1. The draft Budget Estimates 2020-21 (Non-Plan) of the University along with revised estimates 2019-20.
2. Annual increase of 5% in fees for all courses.

Resolution of the Syndicate

RESOLVED to approve the draft Budget Estimates 2020-21 (Non-Plan) of the University along with revised estimates 2019-20 to place before the Senate.

FURTHER RESOLVED that the proposal at Sl. No.2 be approved in principal and annual increase of fees for all courses will be discussed later.

Item No.07.35 *Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019 at 11 a.m - Approval of -Reg. (Pl.G)*

A meeting of the Standing Committee of the Syndicate on Planning & Development was held on 13.12.2019 at 11 am (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 3, 5 and 9 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 3, 5 and 9 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **13.12.2019** are placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 13.12.2019 at 11.00 am in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

1. Adv.A.Ajikumar, Convener	Sd/-
2. Adv.K.H.Babujan, Member, Syndicate.	Absent
3. Dr.S.Nazeeb, Member, Syndicate.	Sd/
4. Dr.K.B.Manoj, Member, Syndicate.	Absent
5. Sri.B.P.Murali, Member, Syndicate.	Absent
6. Adv.Muralidharan Pillai.G, Member, Syndicate.	Absent
7. Sri.Bijukumar. G, Member, Syndicate.	Sd/
8. Sri.Jairaj. J, Member, Syndicate.	Absent
9. Dr.K.G. Gopchandran, Member, Syndicate.	Absent
10. Dr.Vijayan Pillai. M, Member, Syndicate.	Sd/
11. Sri.Viswan Padanilam, Member, Syndicate.	Absent
12. Sri.Arun Kumar. R, Member, Syndicate.	Sd/

The Director (P&D), the University Engineer, Sri. Baby Johns (Member Technical Committee), Sri.Mohan P (member, Technical Committee, Sri.Ashrafkhan (Member, Technical Committee), Sri.Ramesh (Assistant Executive Engineer) and Smt.Bindu.A (Assistant Engineer), were also present in the meeting.

The meeting began at 11.15 am

Item No.07.35.01 *Construction of Multipurpose Seminar Hall/ Conference hall at Kariavattom Campus – Phase II – Interior works– reg.*

(Pl.G)

The Syndicate held on 25.05.2019 has resolved to approve the recommendation of the Sub Committee to direct the consultant M/S Vasthushilpalaya to submit a revised detailed estimate by reducing the rates for acoustics and audio system and limiting the expenditure to Rs.2,00,00,000/- (Rupees Two Crore Only) and directed the University Engineer to submit verified detailed estimate along with recommendation of Technical Committee. Accordingly M/S Vasthushilpalaya was requested to submit the revised Estimate on 24.06.2019 and 26.08.2019.

The University Engineer, vide letter dated 17.10.2019 has reported that M/S Vasthushilpalaya has submitted the estimate on 09.09.2019 and on verification it was observed that all essential claims for the proper execution of the work are seen incorporated in the estimate.

The University Engineer has also reported that the meeting held in the Vice Chancellor's chamber on 11.10.2019 for finalizing the proposal, to be included in KIIFB, the interior works of seminar Hall was included and have University Engineer has requested to inform her whether to proceed with the consultancy work of M/S Vasthushilpalaya.

In this context, Planning A1 section has reported that the meeting of the Sub Committee on KIIFB project, held in the Vice-chancellor's chamber on 11.03.2019, approved the revised DPR to the tune of Rs.150,00,00,000/- (Rupees One fifty crore only), for submission to the Government for obtaining Administrative sanction, with a total outlay of Rs.80,00,00,000/- (Rupees Eighty crore only)

for the component 'Infrastructure facilities & Rs.70,00,00,000/-(Rupees Seventy crore only) for 'Equipments'.

Accordingly, in the revised DPR submitted to the Government, the proposal for the 'Interior works of the platinum Jubilee Seminar complex' for an amount of Rs.2,00,00,000/-(Rupees Two Crore Only) has been included under the component 'Augmentation of Teaching & Learning Infrastructure'.

However, it is not sure whether As will be issued by the Government for the entire outlay of Rs.150,00,00,000/- (Rupees One fifty crore only), as detailed in the revised DPR Hence as per the orders of the orders of the Vice Chancellor the following, the following matter are placed before the SC on P&D for consideration and appropriate recommendation

1. Whether to proceed with the Consultancy work of M/S Vastushilpalaya.
2. Necessity to complete the work urgently in order to make it functional, since the civil works were over '3 years back'.
3. The possibility of availing non plan fund for the project.

Recommendation

To direct the University Engineer to place the estimate for the Phase II works of Multipurpose Seminar Hall/ Conference Hall before the next meeting of Standing Committee of the Syndicate on Planning & Development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019, be approved.

Item No.07.35.02 ***Providing light roofing over the Researchers Hostel, over the Mess Hall of PG Hostel and over the Mess Hall of SC funded Womens Hostels at Kariavattom Campus–Estimate-Reg.***

(Ad.BI)

The University Engineer, vide letter No.DB2/1839/LR-SH/19 dated 07.11.2019, has informed that as per the decision of the Hostel Monitoring Committee held on 02.08.2019, an estimate has been prepared in PRICE software for providing light roofing over the roof of the Researchers' Hostel, over the Mess Hall of the PG Hostel and over the Mess hall of SC funded Women's Hostel in the Kariavattom Campus, with the provisions of all the essential items for the proper execution/ completion. The total estimated cost based on 2016 with 37.93% cost index comes to Rs.50,00,000/- (Rupees Fifty Lakhs only) including 12% GST and Rs.68,765.45/- (Rupees Sixty eight thousand seven hundred and sixty five and forty five paise only) as LS provision for unforeseen items. Subsequently as per the decision of the Syndicate, the above estimate amounting to Rs.50,00,000/- (Rupees Fifty Lakhs only) had been placed before the Technical Committee meeting held on 31.10.2019 and the same was approved by the Committee. The University Engineer has also requested to meet the expense for the above work from the head of account "P-I-NP-J-Works-10/5310-construction & maintenance of Hostels".

As per the orders of the Hon'ble Vice-Chancellor, the said estimate amounting to Rs.50,00,000/- (Rupees Fifty Lakhs only), forwarded by the University Engineer, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. To approve the estimate for providing light roofing over the Researchers' Hostel and over the Mess Hall of the PG Hostel amounting to Rs.39,00,000/- (Rupees Thirty Nine lakh Only) submitted by the University Engineer.
2. To avoid light roofing over the Mess Hall of SC funded Womens Hostel at Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019, be approved.

Item No.07.35.03 Implementation of the Project “Establishment of Marine Museum in the University – Construction of new Museum building as an extension to the existing building of the Department of Aquatic Biology and Fisheries - Approval of Plan & Estimates –reg .

(PLAI)

As per the resolution of the Syndicate at its meeting held on 23.12.2016 (Item No. 23.14.07), the Professor and Head, Department of Aquatic Biology and Fisheries, vide letter No.AQB.16/Marine Museum/ AIC/2016-17/01 dated 27.03.2017 had submitted the revised action plan and proposal for the Establishment of Marine Museum in the University.

The Professor and Head, Department of Aquatic Biology and Fisheries & Co-ordinator of the project had furnished the financial implications of the proposal as follows:

Sl. No.	Items	Time Span (Years)	Total (₹)
1	Advisory Committee	2	1,00,000
2	Manpower Research Associate (@Rs. 25,000 per month)	2	12,00,000
	Museum Assistant (2 posts) @Rs.10,000/- per month	2	4,80,000
3	Consumables	2	4,00,000
4	Specimen collection, procurement, processing and travel	2	4,20,000
5	Contingencies including racks, jars, printing and LED display boards	2	8,00,000
6	Posters and panels with LED lights	2	4,00,000
7	Interior design and fabrication of installations	2	4,00,000
8	Microscopes, camera and sampling equipments	1	8,00,000
9	Touch screen Kiosk and software	1	5,00,000
10	Building 3000 square feet		45,00,000
	TOTAL		1,00,00,000
	PHASE II		
1	Advisory Committee meeting	1	50,000
2	Manpower Research Associate (@Rs. 25,000 per month)	1	6,00,000
	Museum Assistant (2 posts) @ Rs. 10,000 per month	2	1,40,000
3	Consumables	2	4,00,000
4	Specimen collection, procurement, processing and travel	2	6,00,000
5	Aquarium Tanks	1	5,00,000
6	Posters and panels with LED lights	1	4,00,000
7	Interior design of tanks and panels for aquaria	1	8,00,000
8	Building 3000 square feet		45,00,000
	TOTAL		1,00,00,000
	GRAND TOTAL		2,00,00,000

The Venue proposed by the Co-ordinator for the Marine Museum, in the initial phase, was in the building of University of Kerala at Akkulam Campus. However, currently the civil and electrical works in the building has been stalled due to the disputes over the ownership of the land. It was therefore proposed to build a new museum building as an extension of the existing building of the Department of Aquatic Biology and Fisheries, University of Kerala, Kariavattom, so that the researchers and students of the Department would also get the benefits besides the opportunities to directly implement the scheme.

The Co-ordinator had also requested to reconstitute the Advisory and Implementation Committee.

The Syndicate at its meeting held on 11.08.2017 (Item No. 29.34.07) resolved to ,

- i) approve the above revised action Plan and Proposal for the Establishment of Marine Museum in the University, submitted by the Co-ordinator.
- ii) reconstitute the Advisory and implementation Committee.
- iii) **entrust the University Engineer to prepare plan and estimate for the construction of New Museum building, as an extension of the existing building of the Department of Aquatic Biology and Fisheries, Kariavattom in consultation with the HoD, Aquatic Biology and Fisheries.**

Accordingly, Administrative Sanction was issued vide U.O No.Pl.A1/2748/Marine Museum/2013 dated 08.09.2017, to approve the revised action Plan and Proposal for the Establishment of Marine Museum in the University and to reconstitute the Advisory and Implementation Committee for monitoring the Project consisting of the following members:

1. Pro-Vice-Chancellor (in the Chair)
2. The Registrar, University of Kerala.
3. The Finance Officer, University of Kerala.
4. Convenor, Standing Committee of the Syndicate on Finance.
5. Convenor, Standing Committee of the Syndicate on Planning and Development.
6. The Director, Planning and Development, University of Kerala.
7. Dr. A. Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries (Convenor).
8. Dr. Peter KL Ng, Head, Lee Kong Chian Natural History Museum, National University of Singapore (Advisor).
9. Dr. K. Venkataraman, Senior Scientific Consultant, National Centre for Sustainable Coastal Management, Anna University Campus, Chennai-600025 (Former Director, Zoological Survey of India) (Advisor).
10. Dr. K. Padmakumar, Pro-Vice-Chancellor, KUFOS, Cochin (Advisor).
11. Chairman, Kerala State Biodiversity Board, Thiruvananthapuram (Advisor).
12. Director, Museums and Zoos, Thiruvananthapuram (Advisor).
13. Director, Kerala Science and Technology Museum, Thiruvananthapuram (Advisor).
14. Officer-in-charge, Zoological Survey of India Regional Centre, Calicut (Member).
15. Director of Research, University of Kerala (Member).
16. Dean, Faculty of Science (Member).
17. Head, Department of Archaeology, University of Kerala (Member).
18. Head, Department of Zoology, University of Kerala (Member).
19. Dr. Mithun Sukumaran, Assistant Professor, Department of Aquatic Biology & Fisheries (Member).

Subsequently, the University Engineer was entrusted to prepare plan and estimate for the construction of New Museum building, as an extension of the existing building of the Department of Aquatic Biology & Fisheries, Kariavattom, vide letter No. Pl.A1/2748/Marine Museum dated 15.09.2017.

The Syndicate at its meeting held on 31.08.2019 (Item No. 03.71.08) resolved to direct the University Engineer to place the Plan and Estimate for the construction of New Museum building before the next meeting of the Standing Committee of the Syndicate on Planning and Development, for consideration.

Accordingly, the matter was intimated to the University Engineer, vide letter No. Pl.A1/2748/Marine Museum dated 27.09.2019.

Now, the University Engineer, vide Lr.No.DB2/1210/Marine Museum/2019 dated 13/11/19 has submitted the plan & estimate for the construction of the proposed museum as a horizontal extension to the existing building of the Department. The new building is proposed with 2 floors having a total plinth area of 323.13m with one floor at basement level (154.32m²) and the other floor above ground level (168.81m²). The total estimated cost of the proposed construction, based on DSR 2016 with 37.93% cost index, amounts to Rs. 73,70,000/-, including 12 % GST and Rs. 6, 70,000/- as a LS provision for electrical works.

The University Engineer has also informed that, as per the recommendations of the Technical Committee held on 12.11.2019 (Item No. 3), the estimate has been revised for an amount of Rs. 69,00,000/- (Rupees Sixty nine lakh only), **for civil works only**.

Accordingly, the revised estimate (**for Civil Work only**) furnished by the University Engineer with the approval of the Technical Committee (enclosed herewith), for an amount of **Rs. 69,00,000/- (Rupees Sixty nine lakh only)**, with regard to the construction of New Museum building as an extension of the existing building of the Department of Aquatic Biology & Fisheries, in connection with the implementation of the Project "Establishment of a Marine Museum in the University", is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendations

1. To approve the revised estimate (**for Civil Work only**) furnished by the University Engineer for an amount of **Rs. 69,00,000/- (Rupees Sixty nine lakh only)**, with regard to the construction of New Museum building as an extension of the existing building of the Department of Aquatic Biology & Fisheries, in connection with the implementation of the Project "Establishment of a Marine Museum in the University".
2. To direct the University Engineer to place the estimate for electrical works in connection with the above construction before the next Syndicate.
3. To approve the above recommendations by the Vice-Chancellor invoking the provision under Section 10(13) of KU Act 1974, in order to initiate immediate action.

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 Planning & Development held on 13.12.2019, be noted.

FURTHER RESOLVED to delete the recommendation at Sl.No.3.

Item No.07.35.04 Department of Demography - Horizontal extension to the existing building Estimate-Reg.

(Ad.BI)

The University Engineer, vide letter no.DB2/Budget Speech/2019-20/1984/2019, has informed that, as per the University Budget Speech 2019-20, a proposal for the construction of horizontal extension to the existing building of the Department of Demography has been prepared in consultation with the Head of the Department. The proposed extension is a double storied RCC framed structure with a total plinth area of 236.32 Sq.Metre in two floors in equal area. The proposed site of the existing Demography Department building is between the Housing Society building. The estimate of the proposed building has been prepared in price, based on 2016 DSR with 37.93% cost index and consist of all the essential items for the proper execution and completion of the work. The total estimated cost came to Rs.73,80,000/- (Rupees Seventy three lakh and eighty thousand only) including 12% GST and an LS of amount of Rs.8,20,000/- (Rupees Eight lakh twenty thousand only) for electrification works of the building including AC in the Seminar Hall. The same has been placed before the Technical Committee held on 12.11.2019 and the committee suggested to provide more windows (8Nos) in each floor with low es glass and vertical blinds provision for the Seminar Hall windows, and recommended to approve the recast estimate for civil works amounting to Rs.68,10,000/- (Rupees Sixty eight lakh and ten thousand only) which includes the amount for the additional items/excess quantities suggested by the Technical Committee.

As per the orders of the Hon'ble Vice-Chancellor, the above said estimate amounting to Rs.68,10,000/- (Rupees Sixty eight lakh and ten thousand only) furnished by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendations

1. To approve the estimate for civil works amounting to Rs.68,10,000/- (Rupees Sixty eight lakh and ten thousand only) furnished by the University Engineer for the construction of horizontal extension to the existing building of the Department of Demography.
2. To direct the University Engineer to place the estimate for electrical works in connection with the above construction before the Standing Committee of the Syndicate on Planning & Development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019, be approved.

Item No.07.35.05 Extension to the existing building of the Controller of Examinations at SH campus- Estimate for Networking-Reg.

(Pl.G)

The construction of an extension to the existing CE building at SH campus was carried out through the executing agency M/s Habitat Technology Group for an estimated amount of

Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only), inclusive of taxes and centage charges. M/s Habitat, vide letter dated 07.02.2019 has reported that they have successfully completed all works awarded to them as per the agreement on 31st January 2019.

The work of interior layout and supply of furniture for the new block of the CE building at SH campus was carried out through M/s RUBCO for an estimate amounting to Rs.83,45,356/- (Rupees Eighty Three Lakh forty five thousand three hundred and fifty Six only).

Now the Director, CLIF, vide letter dated 07.11.2019, has forwarded an estimate for networking in the CE building submitted by the Instrumentation Engineer and the estimated amount is Rs.10,00000/- (Rupees Ten Lakh only) approx. As per the note of the Instrumentation Engineer the estimate is forwarded for e-Tender notification as the work has to be executed by inviting tender from licenced contractors.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning & Development.

Hence the following matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration an appropriate recommendation.

•The estimate amounting to Rs.10,00000/- (Rupees Ten Lakh only) approx. Submitted by the Instrumentation Engineer, for networking in the new building for the Controller of Examinations at SH Campus.

Recommendations

1. To refer the matter to Syndicate.
2. To invite the Instrumentation Engineer and the Director (i/c) of Computer Centre before the Syndicate for detailed discussion regarding the execution of the work, considering the exigency of the work.

Resolution of the Syndicate

RESOLVED to invite the Instrumentation Engineer and the Director (i/c) of Computer Centre before the Standing Committee of the Syndicate on Planning and Development scheduled on 09.01.2020 at 10.30 am.

Item No.07.35.06 Construction of common toilets and water Kiosks at Kariavattom Campus- Estimate for Administrative sanction.- Reg.

(Ad B1)

The University Engineer, vide letter No.DB2/PA-TWK/2019 dated 13.11.2019 has reported that a combined inspection was conducted with the Joint Registrar(Campus Administration), the presiding Officer(Internal Complaint Committee) and the University Engineer and following three places in Kariavattom Campus have been identified for the construction of common toilets and water kiosks.

- .Near Campus Library(Rear side)
- .Near Women rest room(Between Women's rest room & IMK building)
- .Near Zoology Department(Cellar porch front space)

Accordingly, the University Engineer has forwarded an estimate based on the detailed plan attached with provisions of clearing site, earth work excavation for foundation, PCC for foundation base, RR Masonry for foundation and basement, solid block masonry for super structure, RCC 1:1.5:3 for slabs, lintels, sunshade, beams and roof slabs, steel reinforcement for RCC work, centering and shuttering for RCC work, Providing granite slab to the sitting area in veranda, cement plastering, wall paintings, providing PVC doors, water supply and sanitary works, Aluminium frames and shutters for doors/windows/ventilators and construction of septic tanks(3 Nos.) etc for the proper completion for the work. The total estimated cost based on DSR 2016 with 37.93% cost index comes to Rs.44,10,000/-(Rupees forty four lakh ten thousand only) including 12% GST and an LS amount of Rs.3,00,000/-(Rupees three lakh only) for providing electrification work. The University Engineer has also informed that the above estimate amounting to Rs.44,10,000/-(Rupees forty four lakh ten thousand only) and the location plan has been placed before the Technical Committee held on 12.11.2019 and the Committee has recommended to approve the estimate for civil works amounting to Rs.41,10,000/-(Rupees forty one lakh ten thousand only) and entrusted the Assistant Executive

Engineer(Electrical) to prepare the detailed estimate for electrical works including water purifier with cold/hot water facilities.

As per the orders of the Hon'ble Vice-Chancellor, the said estimate amounting to Rs.41,10,000/- (Rupees forty one lakh ten thousand only) (for civil works) for construction of three buildings for public amenities including construction of three septic tank, furnished by the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. To approve the proposal in principle.
2. To authorize the Convener, SC on P&D, Dr. S. Nazeeb and Dr. K.G. Gopchandran (Members, Syndicate) to identify the site and submit a report in the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019, be approved.

Item No.07.35.07 Institute of English Building at SH Campus -Construction of new toilet Block-Estimate-reg.

(Ad.BI)

An amount of Rs.5 Lakhs has been provided in the Budget Speech 2019-2020 for the construction of toilet for the students & staff in the institute of English. In this regard, the University Engineer has forwarded an estimate for amounting to Rs.6,19,000/- (Rupees Six Lakh Nineteen Thousand only) based on DSR 2016 with cost index 37.93% for Thiruvananthapuram.

As per the orders of the Vice - Chancellor, the estimate furnished by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To approve the estimate amounting to Rs.6,19,000/- (Rupees Six Lakh Nineteen Thousand only) based on DSR 2016 with cost index 37.93% for Thiruvananthapuram furnished by the University Engineer for the construction of toilet for the students & staff in the Institute of English.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019, be approved.

Item No.07.35.08 Construction of a retaining wall and compound wall in the collapsed portion of boundary wall near Kuttichal area(back side of the Malayalam block) at the Kariavattom Campus-Estimate for approval-Reg:

(Ad B1)

The University Engineer has informed that, an estimate for the construction of a retaining wall and compound wall in the collapsed portion of boundary wall near Kuttichal area (back side of the Malayalam block) at the Kariavattom Campus has been prepared by the Assistant Executive Engineer II.The estimate amounting to Rs.22,30,000/-(Rupees Twenty two lakh thirty thousand only) is based on 2016 DSR with a cost index of 37.93% for Thiruvananthapuram, including 12% G.S.T (Rs.2,38,752/-).

The University Engineer has also informed that an enquiry by the Chief Executive Officer, District Disaster Management Authority and the Deputy Collector (Disaster Management),in connection with the collapse of compound wall at Kariavattom Campus, was conducted, based on the request of the Registrar. On enquiry, it is noticed that, there are chances for collapse of compound wall in this area due to removal of earth.Based on the enquiry, the Deputy Collector,Disaster Management has instructed that, the occupants of nearby area should construct a protective wall at their own expenses,in order to avoid accidents in future (Copy of the report appended).

Hence,the University Engineer has requested to give orders on whether the estimate submitted by the Assistant Executive Engineer,be furnished or not.If not,direction may be given to the neighbouring occupants in the Kuttichal area to construct protective walls in order to avoid further mishaps.

The Estate Officer, vide note.EO 46501/2017/008 dated 29/11/2019 has also reported that, in this context, further action in this regard may be taken, subject to the orders of District Collector.

As per the orders of the Vice-Chancellor, the above request of the University Engineer and report from the Estate officer are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To proceed as per the instructions given by the Deputy Collector, Disaster Management

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 13.12.2019, be approved.

FURTHER RESOLVED to entrust the Joint Registrar, Campus Administration, Kariavattom for initiating further proceedings.

Item No.07.35.09 Construction of Staff Quarters at Kariavattom- Terms of Agreement to be executed with accredited agencies- Report of Technical Committee - Reg. (Pl G)

The Standing Committee of the Syndicate on Planning & Development held on 16.11.2019 considered the matter regarding approval of draft supplementary agreement in connection with the construction of Staff Quarters and recommended to conduct a meeting of SC on P&D with the members of Technical Committee, Finance Officer, Director (P&D) and the University Engineer to Discuss the Agreement conditions and stages of payment in the MoU to be executed with accredited agencies. The Vice-Chancellor has approved the above recommendation invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

Accordingly a meeting of SC on P&D with members of Technical Committee, Finance Officer, Director (P&D) and University Engineer was convened on 28.11.2019 and the meeting has recommended;

- .To entrust the Technical committee members to study the terms of agreement to be executed with accredited agencies and to place a report in the meeting of the Standing Committee of the Syndicate on Planning & Development scheduled on 13.12.2019 at 2.30 p.m.
- .To review the ongoing construction works entrusted with accredited agencies as the members of the technical committee remarked that most of the agencies are not competent to carry out the works.

The above recommendations have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

Hence the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

The Committee had detailed discussion with the Technical Committee Members regarding the terms of agreement to be executed with the accredited agencies

Recommendations

1. To avoid clause relating 20% advance
2. To include the condition that the total estimate amount including centage charge should be limited to the estimate of KPWD.
3. Advance on centage charge shall be paid as per G.O(P)No.118/2018/Fin dtd 03.08.2018.
4. Payment to the Contractor shall be as per clause 9 of G.O(P)No.118/2018/Fin dtd 03.08.2018.
5. Technical sanction be issued by the University by a Technical sanction Committee constituted by the Syndicate.
6. Defect Liability Period shall be as per clause 1.5 of G.O(P)No.118/2018/Fin dtd 03.08.2018.
7. A Completion Certificate with Stability Certificate shall be produced by the Agency on completion of the work.
8. To direct the University Engineer to submit a draft MoU incorporating all the above matters before the next Standing Committee on Planning & Development.

The meeting came to a close at 12.30. pm

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 Planning & Development held on 13.12.2019, be noted.

FURTHER RESOLVED to modify the recommendation at Sl.No.5 as ‘works should be supervise by the University Engineer as per the advice of the Technical Committee’.

Item No.07.36. Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings-Approval of-reg.

(Ad. A VI)

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019 is placed before the Syndicate for consideration and approval.

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

Date & Time : 09th December 2019, 11.00 a.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members Present

1. Adv. B. Balachandran (Convener on chair)
2. Adv. K. H. Babujan
3. Sri. Bijukumar G
4. Adv. Muralidharan Pillai G.
5. Sri. B. P. Murali
6. Dr. Mathew V.
7. Dr. K. G. Gopchandran

Members Absent

1. Adv. A. Ajikumar
2. Adv. Muralidharan Pillai G.
3. Dr. S. Nazeeb
4. Smt. Renju Suresh
5. Dr. K. B. Manoj

Item No.07.36.01 Identification of posts suitable for persons with Benchmark Disabilities – RPWD Act 2016 – reg.

(Ad. A I)

The Joint Secretary, UGC has directed to take immediate steps to complete the exercise of identifying posts suitable for all categories of disabilities covered by the Rights of Persons with Disabilities Act (RPWD), 2016 within a period of three months and furnish the status report urgently, in compliance of the order of the Hon’ble Supreme Court dated 26.04.2019 in the matter of Shri. Anuj Goyal Vs UOI & others (WP(c)No. 1337/2018).

The ‘Identification of posts for reservation’ is dealt in clause 33, Chapter VI - ‘Special provisions for persons with benchmark disabilities’ of the Rights of Persons with Disabilities Act, 2016 (Act No.49 of 2016). The provisions are as follows;

- i. Identify posts in the establishments which can be held by respective category of persons with benchmark disabilities in respect of the vacancies reserved in accordance with the provisions of section 34;
- ii. Constitute an expert committee with representation of persons with benchmark disabilities for identification of such posts; and
- iii. Undertake periodic review of the identified posts at an interval not exceeding three years.

As per the order of the Hon’ble Supreme Court dated 26.04.2019 in WP(c)No.1337/2018, individual ministries, departments, and PSUs as well as autonomous bodies are permitted to supplement the list of posts suitable for persons with disabilities. All ministries and departments are hence requested to constitute expert committees for their individual departments and PSUs for

purpose of identifying posts suitable for all categories of persons with disabilities identified by section 34(I). ie;

- a) Blindness and low vision;
- b) deaf and hard of hearing;
- c) locomotor disability including cerebral palsy, leprosy cured, dwarfism, acid attack victims and muscular dystrophy;
- d) autism, intellectual disability, specific learning disability and mental illness;
- e) multiple disabilities from amongst persons under clauses (a) to (d) including deaf-blindness in the posts identified for each disabilities

Hence, UGC directed the University to take immediate steps to complete the exercise of identifying posts suitable for all the categories of disabilities covered by RPWD Act, 2016 (detailed as (a) to (e)) within a period of three months and furnish the status report urgently.

As per the provisions of clause 33(ii) – an expert committee has to be constituted with representation of persons with benchmark disabilities for identification of such posts.

The Committee considered the matter and recommended to constitute the expert committee for identification of posts suitable for persons with benchmark disabilities.

The Committee further recommended the Syndicate may nominate the members of the expert committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

FURTHER RESOLVED to constitute an expert committee consisting of Dr.Aji.S, Director i/c, KUCC, Dean, Faculty of Medicine, Adv.N.Janardhanan Pillai, Assistant Registrar (Rtd.), Dr.P.Asokan, Senate Member (SP Fort Hospital, Fort, Thiruvananthapuram – 695 023), Director, Health Centre, University of Kerala.

Item No.07.36.02 Engaging Lecturer in English on contract basis at various UIT Regional Centres – reg.

(Ad A VII)

The Principal, UIT Regional Centre, Vellarada has requested to appoint Lecturers in English on contract basis at the Centre as there are 50 hours for English to handle per week. It is stated that, at present, there are 5 Guest Lecturers at the Centre, but for the smooth functioning of the Centre, three contract lecturers are needed. It is also stated that there are about 20 vacancies of contract lecturers in English exist at various UIT Regional Centres. Hence it is requested to take necessary action for engaging contract lecturers in English at various UIT Regional Centres.

It may be noted that considering the work load for English in each UIT Regional Centres, the following vacancies are counted.

Sl. No.	UIT Regional Centre	Courses	Work load for English/week	Total hours	No. of vacancies
1.	Pirappancode	B.Sc.(CS)	3	61	3
		BBA	3		
		B.Com	5		
		M.A. English (Sem I)	25		
		M.A. English (Sem III)	25		
2.	Karuvatta	BCA	3	17	1
		B.Com. (CA)	3		
		B.Com. (Ttax Procedure) Sem I & III	8		
		B.Sc (CS)	3		
3	Vellarada	B.Sc. (CS)	3	49	3
		B.Com.	5		
		B.A. (Communicative English) Sem. I	20		
		B.A. (Communicative English) Sem. III	21		
4	Kallara	B. Com. (Tax) (Sem I & III)	8	74	4

		B.A. (Communicative English) Sem. I	20		
		B.A. (Communicative English) Sem. III	21		
		B.A. (Communicative English) Sem. V	25		
5.	Pathiyoor	B.Com (CA)	3	66	4
		B.A. (Communicative English) Sem. I	20		
		B.A. (Communicative English) Sem. III	21		
		B.A. (Communicative English) Sem. V	25		
6.	Paravur	B.Com.	3	47	3
		BBA	3		
		B.A. (Communicative English) Sem. I	20		
		B.A. (Communicative English) Sem. III	21		
7.	Kazhakuttom	B.Com. (TTM) Sem I & III	8	16	1
		B. Com. (Tax practice) Sem I & III	8		
8.	Varkala	B.A. (Communicative English) Sem. I	20	49	3
		B.A. (Communicative English) Sem. III	21		
		B.Com. (Tax Procedure) Sem I & III	8		

Overall 22 vacancies exist at present throughout all the UIT Regional Centres. By the next academic year the vacancies will be 25 as UIT Regional Centres Vellarada, Paravur and Varkala will start their fifth semester UG Courses in Communicative English course. But there isn't a rank list for the selection of contract lecturers in English.

The Committee considered the matter and recommended to initiate steps to notify the post of lecturers in English (on contract basis) at UIT Regional Centres, without mentioning the numbers of vacancies.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.03 Disconnection of direct telephone lines provided by BSNL -reg.

(Ad B II)

University is paying monthly bills for direct telephone lines ranging from about Rs. 40,000/- to Rs. 60,000/- towards BSNL. On direct inspection, it is learnt that there are almost 61 telephone connections in the University which are not being used for long and/or which cannot be located, but rent is being paid by the University. A minimum rate of Rs. 711/- is being paid by the University per line, while the same is of no use to the University. At the same time, there are almost 33 connections which needs to be retained and are working. The details are as given below:

Sl. No.	Telephone No.	Section	Remarks
Telephone Numbers which have to be Retained			
1.	2306634	VC	
2.	2306058	VC's Office	
3.	2302898	VC's Fax	
4.	2306526	PVC	
5.	2308532	PVC's Office	
6.	2300807	Registrar	
7.	2305631	Regr's Office	

8.	2307176	F.O's Office	
9.	2300750	FO	
10.	2305726	JR(Admn)	
11.	2302677	JR(Exams II)	
12.	2307389		
13.	2303174	JR Ac	
14.	2305864	Govt. Auditor Local Fund	
15.	2305946	CE's Office	
16.	2307158	Regr's Fax	
17.	2307706	CE Fax	
18.	2302447	International youth hostel PMG	
19.	2306242	Electrical sub station	
20.	2303013	IQAC	
21.	2307594	Institute of English	
22.	2305994	Reception	
23.	2306514	DCD	
24.	2308001	Faculty Fuest House	
25.	2305630	DPD	
26.	2302615	DPD's Office	
27.	18004255449	Ragging Help Line	
28.	2300638	Security Office	
29.	2304631	Ac.H(Online Admission)	
30.	2300211	AR (Cash)	
31.	2307171	CE Building	
32.	2386100	Registrar	
33.	2309930	Exam General Despatch (Franking Unit)	
		Telephone Numbers which are faulty & hence to be Disconnected	
34.	2305825	71.	2302729
35.	2305840	72.	2303023
36.	2302789	73.	2300086
37.	2305931	74.	2300730
38.	2305936	75.	2300739
39.	2301513	76.	2302464
40.	2303628	77.	2305845
41.	2305695	78.	2308164
42.	2306422	79.	2305633
43.	2306892	80.	2305634
44.	2307516	81.	2300189
45.	2307267	82.	2305656
46.	2307329	83.	2305386
47.	2305715	84.	2304045
48.	2307107	85.	2302023
49.	2305971	86.	2300540
50.	2302438	87.	2300716
51.	2305185	88.	2301009
52.	2305738	89.	2305799
53.	2305186	90.	2307923
54.	2305632	91.	2307285
55.	2305515	92.	2308220
56.	2308540	93.	2308606
57.	2307330	94.	2303995
58.	2308045		
59.	2305663		

60.	2306431		
61.	2300184		
62.	2300186		
63.	2306064		
64.	2300138		
65.	2300087		
66.	2300196		
67.	2300149		
68.	2300193		
69.	2300185		
70.	2308455		

The Committee considered the matter and recommended to disconnect the telephone connections which are not being used for long and cannot be located, but rent is being paid by the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

FURTHER RESOLVED to entrust the Registrar to convene a meeting with General Manager, BSNL immediately.

ALSO RESOLVED to submit a detailed report by the Deputy Registrar to the next Syndicate scheduled on 13.01.2020.

Item No.07.36.04 **Dr. K. Padmakumar, HoD (retired), Dept of Aquatic Biology and Fisheries - Extension of stay at quarters - Request - reg.**

(Ad B II)

Dr K. Padmakumar, Head (retired), Dept of Aquatic Biology & Fisheries and occupant of quarters No. A1, has earlier requested for extension of stay at the quarters for 6 months, in view of his ongoing house construction & guidance works to M Phil & Ph.D students, after his retirement in the month of April 2019. Accordingly, Dr. K. Padmakumar was permitted to occupy the present quarters for a period of 6 more months, abiding by the rules regarding rent. Now, Dr K. Padmakumar, has requested to give sanction for continued occupation of quarters for 2 more months as his house construction is nearing completion.

As per the existing guidelines for allotment of residential quarters (clause 17.3 & 17.6), "Permission to occupy the quarters after retirement shall be granted only for a maximum period of 3 months in all cases, except where the completion of academic courses of the children of the occupants is involved." "Once permission has been granted by the University for the continued occupation of the quarters, the occupant shall remit the rent for the entire period for which permission is granted. The rent for such occupation shall be the rent the occupant was paying at the time of retirement". "The retired employees being permitted to stay in quarters 3 months after retirement shall pay a higher rent for their period of stay (not exceeding 1 year) [Higher rate of rent for A-type quarters is Rs.10,500/-]." **The Committee considered the matter and recommended not to concede with the request of Dr. K. Padmakumar, HoD (retired), Dept of Aquatic Biology and Fisheries.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.05 **Mode of engagement of conductors who completed four years of service on daily wage basis for different tenures - conversion from daily wage basis to contract basis - request - reg:-**

(Ad A V)

The conductors working in the University on daily wage basis have submitted requests for converting their mode of engagement to contract basis.

The Assistant Engineer (Mechanical) stated that the empanel type of engagement was started in the University so as to tide over the shortage of staff in the absence of permanent bus crew. Since

no fresh appointments of staff were made in transport wing since 2003, over the course of many years the mode of engagement of the panel members who were engaged, on as and when required basis, turned into regular mode of engagement. The Assistant Engineer (Mechanical) also recommended that considering the service of Sri. Sudev T. R. with utmost dedication and sense of commitment, steps may be taken for converting his mode of engagement from the existing empanel type to one year contract. Two more conductors are also engaged on daily wage basis. Sri. Sudev T. R. was initially engaged as Casual conductor vide order No. Ad A.V.3.6161/13 dtd 09.10.2013. Now he has completed tenure of 5 years of service on daily wage basis.

Sri. Suresh Kumar T., was initially engaged as Casual conductor vide order No. Ad.C.1.44890/14 dated 01.11.2014. Now he has completed tenure of 4 years of service on daily wage basis for period of 89 days each after mandatory break.

Smt. Reeja Rasalam was initially engaged as Casual conductor vide order No.Ad.A.V.28440/15 dated 25.06.2015. Now she has completed tenure of 4 years of service on daily wage basis for period of 89 days each after mandatory break.

In the case of drivers on daily wage basis, the Syndicate, vide Additional Item No.3 of the meeting held on 10.10.2017, resolved to agree to the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings to convert the mode of engagement of drivers who have completed 4 years of service, from daily wage basis to contract basis. Sanction has been accorded by the Vice-Chancellor to the mode of engagement of drivers who have completed four years of service on daily wage basis for different tenures being converted from daily wage basis to contract basis w.e.f. 25.10.2017 (U.O in this regard issued).

The proposal for converting the mode of engagement of Sri. Sudev T. R., Sri. Suresh Kumar T. and Smt. Reeja Rasalam, conductors, from daily wage basis to contract basis for a period of 11 months @ Rs. 17,420/- (ie, maximum amount payable on daily wage basis) was considered by the Syndicate at its meeting held on 30.10.2019 and it was resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to refer the item to the Syndicate along with the details of daily wage employees whose mode of engagement had already been converted to contract.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.06 Proposal for upgrading CACEE into a Department of Lifelong Learning and Extension and regularization of present staff-consideration of-reg.

(Ad A II)

Dr.Radhamany P.M Former Convenor, Standing Committee of the Syndicate on Academics and Research had submitted a detailed proposal for the upgradation of CACEE into a Department of Lifelong learning and Extension in consultation with the Director, CACEE to be submitted to the Government as resolved by the Syndicate at its meeting held on 10.10,2017 vide item No.30.89.96.

The above proposal was placed before the Syndicate on 06.02.2018 vide item No,32.24 which resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

The Meeting of the Syndicate held on 24.03.2018 vide item No.33.68.D7 resolved to forward the proposal to the Government for further necessary action.

On 12.04.2018, the proposal submitted by the Director, CACEE along with the minutes of the meeting of the Syndicate was forwarded to the Government.

The Principal Secretary, Higher Education (B) Department vide letter No.B/49/2018 HEDN dated 30.09.2018 requested to furnish the following details to Government.

1. Are there similar Departments or Centres (like CACEE) in other Universities in the State or outside.

2. In the light of the proposed Open University, cannot it take over the role of CACEE?

The Director, CACEE vide letter No.CACEE/5/2019 dated 07.01.2019 submitted a detailed report along with supportive data. (copy attached)

It may be noted that when the CACEE is being upgraded as a centre, there needs to be clarity in the criteria of qualification of the faculty members.

As per UGC Guidelines XI Plan, Introduction of Department of Lifelong learning can be started. But in the reply submitted by Dr. Supriya, Director, CACEE, there is a mention regarding regularization of staff which is uncertain as there is no provision for regularization of the contract appointments in the centre.

As per the orders of the Vice-Chancellor, the matter regarding the upgradation of the CACEE into a Department and regularization of contract staff working there also with regard to the Government letter received was placed before the Standing Committee of the Syndicate on Departments and other Institutions which recommended to refer it to the Syndicate. The Syndicate at its meeting held on 28.03.2019 (item No.07.79.02) resolved that the item be deferred.

The Meeting of the Syndicate held on 25.05.2019 (item No.09.10) resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to forward the details to the Government, as requested by the Higher Education Department for further necessary action in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.07 Engaging of sweeper – UIT Regional Centre, Thiruvananthapuram– reg.

(Ad. A. VII)

The Principal, UIT Regional Centre Thiruvananthapuram forwarded request for extension of service of Smt. Gomathy Amma R, as sweeper on contract at the Centre, vide letter No. UIT/TVPM/984/2019 dated 16.08.2019. The Syndicate, at its meeting held on 20.06.2019, vide item No. 11.38 resolved to fix the upper age limit of non-teaching staff for engagement as 65 years including sweepers and cleaners in various University Institutions like UITs/UIMs/KUCTEs/UCE. As Smt. Gomathy Amma R., has crossed the upper age limit, based on the Syndicate resolution, the request for engagement for a fresh tenure in r/o Smt. Gomathy Amma wasn't considered and the matter was intimated to the Principal.

Now, the Principal, vide the letter dated 18.09.2019, requested to engage Smt. Gomathy Amma R., on daily wages basis as per the conditions insisted by the University.

It may be noted that no appointments have been made at UIT Regional Centres, at present, on daily wages basis. The Principals of UIT Regional Centres started in the academic years 2017-18 and 2018-19 are permitted to engage peon, sweeper and night watchman one each for the centres locally on temporary basis on a consolidated monthly remuneration of Rs. 10,000/- per month.

The Committee considered the matter and recommended to allow the non-teaching staff including sweeper and cleaners in various university institutions to continue till the end of the academic year even though the age of retirement is 65 years.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

FURTHER RESOLVED to enlist the casual employees and contract employees working in various institutions of the University.

Item No.07.36.08 Delay in issuing Special Certificate – Complaint received from Sri.Abhilash.S.S, Sreesa Bhavan, Neducaddu, Naruvamoodu P.O, TVPM. - reg.

(Ad. A.I)

Sri. Abhilash.S.S requested for a special certificate stating that he has not qualified Bachelor Degree, for producing before Kerala PSC. Due to the non-receipt of the said certificate, he had forwarded the copies of the documents to the Vice-Chancellor on 17.09.2018 by Registered post. It is stated in his request that an employee of the University having Mobile No.9446037160 contacted him and assured him that he will be issued Special Certificate by December 2018. He has submitted an affidavit declaring that he has not yet passed B.Com Degree from an Advocate and District Notary by October 2018. Due to non-receipt of the said certificate the applicant has again submitted a representation to the Vice-Chancellor on 04.02.2019.

In this regard the following has been submitted; Sri.Abhilash.S.S has submitted his application on 05.09.2018. The Section informed the applicant that he should produce an affidavit to the effect that he had not taken the same exam with any other centres under the University and affirm that he had not passed the exam. On receipt of the affidavit, his application was processed and the Controller of Examinations approved draft of the certificate on 29.11.2018. Even though, the certificate was ready for issue, the same was not despatched as the applicant has not attached the self addressed stamped envelope. The certificate was kept in the section. The section concerned has stated that the applicant was contacted over phone in the first week of December, but didn't get through.

The Vice-chancellor ordered to seek written explanation from the employees concerned and to direct them to show cause why disciplinary proceedings shall not be taken against them for dereliction of duty. Hence, Sri.Niran Sha, Assistant, ED XVII Section and Sri. C. K. Suresh Kumar, Section Officer, ED XVII - B.Com Section were directed to submit their written explanation in this regard. On perusal of their explanation, the Vice-Chancellor again ordered to seek explanation regarding the matter and resubmit within 10 days. The Vice-Chancellor having considered the explanation submitted by Sri.Niran Sha, Assistant, ED XVII Section, ordered to strictly warn Sri.Niran Sha, Assistant for the lapses on his part. Accordingly warning memo has been issued to him.

Sri.C.K.Suresh Kumar, Section Officer, ED XVII Section has not submitted his explanation with respect to the memo dated 25.07.2019 in this regard. Hence, Vice-Chancellor ordered to conduct hearing by the Standing Committee of the Syndicate on Staff, Equipments and Buildings. The Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 04.10.2019 considered the matter vide Item No.05.43, additional item No.5. The committee noted that Sri. C.K. Suresh Kumar was absent for the hearing. Hence, the committee recommended to hear Sri. C.K. Suresh Kumar at the next meeting. The meeting of the Syndicate held on 30.10.2019 resolved that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 04.10.2019 be approved. Hence, the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for conducting hearing of Sri. C. K. Suresh Kumar, Section Officer, in the matter of delay in issuing Special Certificate.

The committee heard Sri. C.K. Suresh Kumar, Section Officer on the matter. He also submitted a written explanation stating that there was no intentional delay in processing the application of the candidate and as the candidate had not attached the stamped envelope for despatching the same, the certificate was kept in the section.

After considering the explanation submitted by Sri. C.K. Suresh Kumar, Section Officer, the Committee recommended to accept the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.09 Resolution of item No 06.12.03 of the Syndicate held on 22.11.2019 - Unauthorized absence of Sri. Dileep.S.S, Assistant Engineer (Civil)-Hearing Note -reg.

(Ad. D.II)

The University Engineer has forwarded the report of the Assistant Executive Engineer regarding the unauthorized absence of Sri. Dileep.S.S., Assistant Engineer (Civil) on intermittent days during the period from 23.04.2018 to 24.11.2018. The period of unauthorized absence are as follows:-

Duration	Days
23.04.2018 to 26.04.2018	4 days
08.05.2018 to 11.05.2018	4 days
25.05.2018	1 day
05.06.2018 AN to 06.06.2018	1 1/2 days
08.06.2018 AN	1/2 day
20.06.2018 to 21.06.2018	2 days
23.06.2018	1 day

23.07.2018 AN to 28.07.2018	5 1/2 days
07.08.2018	1 day
29.08.2018 AN to 07.09.2018	9 1/2 days
13.09.2018	1 day
15.09.2018	1/2 day
28.09.2018 to 03.10.2018	6 days
10.10.2018 AN to 17.10.2018	7 1/2 days
23.10.2018 AN to 27.10.2018	4 1/2 days
07.11.2018	1 day
09.11.2018 AN	1/2 day
16.11.2018	1 day
22.11.2018 AN to 24.11.2018	2 1/2 days
	Total days 54 and 1/2 days

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 08.08.2019. The committee considered the matter and recommended to issue notice to Sri. Dileep S.S., Assistant Engineer (Civil) showing reason as to why disciplinary action should not be initiated against him on his unauthorized absence as reported by the Assistant Executive Engineer.

Sri. Dileep S.S. has submitted his explanation to the show cause memo along with the leave application and joining report to consider his unauthorized absence as LWA.

The explanation submitted by Sri. Dileep S. S., was placed before the Standing committee of the Syndicate on Staff, Equipment and Buildings. The committee considered the matter and noted that the explanation submitted by Sri. Dileep S. S., in response to the show cause notice is not satisfactory, hence recommended to hear him in person.

The Syndicate held on 22.11.2019 vide item no. 06.12.03 resolved to conduct a hearing by the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The committee heard Sri. Dileep S. S., Assistant Executive Engineer (Civil) on the matter. He had also submitted a written explanation, stating that mistake from his part may be excused and requested not to initiate any further proceedings on the matter.

Having considered the request, the committee recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.10 Carrying out repair of University Vehicles in workshop other than authorized service centers-the explanation from Assistant Engineer (Mechanical)-reg.

(Ad A IV)

The meeting of Syndicate held on 20.06.2019 vide item No:11.28 had resolved to seek an explanation from Assistant Engineer (Mechanical) carrying out the repair of University vehicles in workshop other than authorized service centers. Accordingly Ad.DII Section issued a memo to Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) to furnish an explanation about the matter regarding carry out the repair works of University Vehicles in workshops other than authorized service centers. In response to the same, he submitted an interim explanation and requested to grant him an additional time of three days for submitting a detailed reply along with relevant documents. The Vice Chancellor granted an additional time of Three days to file the detailed explanation and Sri. Sandeep Krishnan R, Assistant engineer(Mech) has submitted a detailed explanation the Vice chancellor has ordered to place the matter before the standing Committee of syndicate on Staff, Equipment and Buildings.

The matter along with detailed explanation submitted by Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) has been placed before the Standing Committee of the Syndicate on Staff Equipment and Building held on 11.11.2019. The Committee considered the matter and noted that

explanation submitted by the Sri. Sandeep Krishnan R, Assistant Engineer(Mechanical) is not satisfactory and recommended to hear him in person on 9th December 2019. The Syndicate at its meeting held on 22.11.2019, vide item no:06.12.02 resolved that the above recommendations of Standing Committee of the Syndicate on Staff Equipment and Buildings held on 11.11.2019 be approved.

The committee heard Sri. Sandeep Krishnan R., Assistant Engineer (Mechanical) on the matter. He denied all the charges and stated that only minor repairs of University vehicles are done in workshops other than authorized service centers.

Having considered the facts, the committee recommended to issue a warning memo stating that any lapse from his part shall be treated seriously in future.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item no.07.36.11 Kerala University Press – Cancellation of the University Order with regard to granting of Third Time Bound Higher Grade to Smt. Udhayageetha B.S, Compositor Senior Grade- reg.

(Ad DIII)

The Superintendent (i/c), Kerala University Press, had forwarded the request submitted by Smt.Udhayageetha B.S, Compositor Senior Grade, KUP, for granting Third Time Bound Higher Grade promotion as she had completed 22 years of service in the University Press. Considering the request, the Service Book of Smt.Udhayageetha B.S, Compositor Senior Grade, KUP, received from Administration E Section was forwarded to Finance III, for Endorsement / Remarks .

In accordance with the Finance Endorsement dated 10.07.2019, Third Time Bound Higher Grade on completion of 22 years of service was granted to Smt.Udayageetha B.S, Compositor Senior Grade, Kerala University Press , in the Scale of pay of Rs.29,200-62,400 w.e.f. 01.07.2019.

After the issuance of the said U.O, vide note dated 21.08.2019, the Administration E Section, which deals with the Service Book of Non gazetted Employees in the Kerala University Press and their annual increment, has informed that Smt.Udayageetha B.S, Compositor Senior Grade, Kerala University Press was not granted annual increment in the Current year (as on 01.05.2019), since her Outturn completion statement has not been forwarded by Superintendent (i/c), Kerala University Press, till date. Hence it is not possible to do the pay fixation of Smt.Udayageetha B.S, Compositor Senior Grade, Kerala University Press, as Time Bound Higher Grade shall be granted only during the period of increment permitted.

The above note was forwarded to Finance for remarks, since the said University order was issued with the concurrence of Finance Endorsement dated 10.07.2019. In response to this, Finance has remarked the following.

i) As per the details in the Service Book, Smt.Udayageetha B.S, Compositor Senior Grade, Kerala University Press had already drawn an increment in the previous year 2018 and there is no mentioning regarding the bar of increment for the Current year 2019. Hence Finance included the normal date of increment also, ordinarily be drawn as a matter of course, while counting the date of effect of Third Time Bound Higher Grade applicable to her.

ii) If the increment stands barred in this case that period cannot be taken for granting Time Bound Higher Grade and the present University Order granting her Third Time Bound Higher Grade may be revoked, otherwise present order will stand effective.

iii) Necessary entries shall be made in the Service Book also, if the increment got barred so as to avoid the occurrence of technical errors related, in future.

iv) Administration may obtain clarification from the authority concerned regarding the nongranteeing of increment to Smt. Udayageetha B.S, Compositor Senior Grade, Kerala University Press. When an increment is barred for a specific reason an order to that effect has to be issued after completing all formalities.

Accordingly clarification was sought from the Superintendent (i/c), Kerala University Press in this regard. The Superintendent (i/c), Kerala University Press has submitted the following clarification regarding the nongranteeing of increment to Smt.Udayageetha B.S, Compositor Senior Grade, Kerala University Press in the Current year (as on 01.05.2019).

Granting of Annual Increment to the employees in the University Press is subject to the conditions prevailing. In respect to Smt.Udayageetha B.S, Compositor Senior Grade, Kerala University Press, out-turn level during the period from 01.05.2018 to 30.04.2019 has to be taken into account in addition to the conditions stipulated in the KSR for granting increment due as on 01.05.2015. As per the consolidated out-turn statement during that period shown a minus out-turn of 177 3/4 hours.

The Committee considered the matter and recommended the following:

1. **To cancel the U.O.No.Ad.DIII.2.28732/2006/2019 dated 01.08.2019.**
2. **To make necessary entries in the service book of the incumbent, when the increment is barred for an employee.**
3. **To call for a Report from the Superintendent (i/c), Kerala University Press before effecting annual increment in respect of employees working in the University press.**

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.12 കേരള സർവകലാശാല പ്രസ്സ് പ്രിൻ്റർ ഗ്രേഡ് / ആയ ശ്രീ എ.കെ.സു്യിൽ കുമാറിന് ശമ്പള വിതരണം പ്തിയത് - ഹാജരാകാത്ത ദിവസങ്ങൾ ശൂ്യാ വേതം അവധിയായി ക്രമീകരിക്കുന്നത് സംബന്ധിച്ച്.

(Ad D III)

കേരള സർവകലാശാല പ്രസ്സിലെ പ്രിൻ്റർ ഗ്രേഡ് I ആയ ശ്രീ എ.കെ.സു്യിൽ കുമാറിന് അർഹമായ വേതം അുവദിയ്ക്കാുളള 28.03.2019 ലെ സിന്റിക്രേറ്റ് തീരുമാംവും ശ്രീ എ.കെ.സു്യിൽ കുമാറിന്െ പിവേദിത്തിന്മേലുള്ള ബഹു ഉന്നത വിദ്യാഭ്യാസ മന്ത്രിയുടെ പിർദ്ദേശവും, ഹാജരായ ദിവസങ്ങളിലെ ശമ്പളം ലഭിക്കുക എന്നത് ടിയാന്െ അവകാശമായി പരിഗണിച്ചു ടിയാന് ശമ്പളം വിതരണം ചെയ്യേണ്ടതാണെന്നുള്ള വൈസ് ചാൻസലറുടെ ഉത്തരവും പരിഗണിച്ചു ഏപ്രിൽ 2017(from 25.03.2017) മുതൽ ഓഗസ്റ്റ് 2019 വരെ ശ്രീ എ.കെ.സു്യിൽ കുമാർ ഹാജരായ ദിവസങ്ങളിലെ ശമ്പളം പ്തകുകയുണ്ടായി. ടിയാന്െ അപ്ധികൃത അവധിയുടെ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു .

Month/Year	Period of Unauthorized absence/Leave not submitted	Number of days	Remarks
April 2017 (from 25.03.2017)	25.03.2017 to 11.04.2017 and 18.04.2017 to 28.04.2017	29 days	Treated as LWA for the convenience of disbursing salary
May 2017	04.05.2017 06.04.2017 and 09.05.2017 to 29.05.2017	23 days	Treated as LWA for the convenience of disbursing salary
June 2017	21.06.2017 to 30.06.2017	10 days	Treated as LWA for the convenience of disbursing salary
July 2017	01.07.2017 to 20.07.2017 22.07.2017 and 28.07.2017 to 31.07.2017	25 days	Treated as LWA for the convenience of disbursing salary
August 2017	05.08.2017	1 days	Treated as LWA for the convenience of disbursing salary
	17.08.2017 to 31.08.2017	15 days	LWA regularised as per U.O.No. Ad.DIII.I.9187/2015 dated 05.06.2018

September 2017	07.09.2017 to 08.09.2017 and 13.09.2017 to 27.09.2017	17 days	LWA regularised as per U.O.No. Ad.DIII.I.9187/2015 dated 05.06.2018
	28.09.2017 to 30.09.2017	3 days	Treated as LWA for the convenience of disbursing salary
	01.10.2017 to 02.10.2017	2 days	Treated as LWA for the convenience of disbursing salary
October 2017	03.10.2017 to 04.10.2017 06.10.2017 to 07.10.2017 20.10.2017 to 21.10.2017	6 days	LWA regularised as per U.O.No. Ad.DIII.I.9187/2015 dated 05.06.2018
November 2017	06.11.2017	1 day	LWA regularised as per U.O.No. Ad.DIII.I.9187/2015 dated 05.06.2018
December 2017	12.12.2017 to 19.12.2017 22.12.2017	9 days	LWA regularised as per U.O.No. Ad.DIII.I.9187/2015 dated 05.06.2018
January 2018	Nil	Nil	
February 2018	14.02.2018 15.02.2018 19.02.2018 and 20.02.2018	4 days	Treated as LWA for the convenience of disbursing salary
March 2018	21.03.2018 to 31.03.2018	11 days	Treated as LWA for the convenience of disbursing salary
April 2018 to August 2019	Unauthorized absence for the whole period as per the attendance statement furnished by the Press Superintendent in- Charge.		

ആഗസ്റ്റ് 2017 മുതൽ ജൂലൈ 2018 വരെയുള്ള കാലയളവിൽ ടിയാൻ അഡികൂതമായി ഹാജരാകാത്ത 53 ദിവസങ്ങൾ ഒഴിവാക്കി ശമ്പളം പ്ലാക്കുകയുണ്ടായി. 53 ദിവസങ്ങളിൽ, 48 ദിവസം ശുദ്ധവേതം അവധിയായി ക്രമീകരിച്ചതും (U.O.No.Ad.DIII.I.9187/2015 dated 05.06.2018) 5 ദിവസം ക്രമീകരിക്കാൻ ഉള്ളതും ആണ് . ആഗസ്റ്റ് 2017 മുതൽ ജൂലൈ 2018 വരെയുള്ള കാലയളവിൽ ക്രമീകരിക്കാൻ ഉള്ള 5 ദിവസത്തെ (28.09.2017 to 02.10.2017) അഡികൂത അവധി, ഏപ്രിൽ 2017 മുതൽ ഓഗസ്റ്റ് 2017 വരെയും ഫെബ്രുവരി 2018 മുതൽ ഓഗസ്റ്റ് 2019 വരെയും ശ്രീ.എ.കെ.സുനീൽ കുമാർ അഡികൂതമായി ഹാജരാകാത്ത ദിവസങ്ങൾ/ക്രമീകരിക്കാത്ത അവധികൾ, ശമ്പള വിതരണ സോഫ്റ്റ് വെയറിന്റെ സാങ്കേതിക സൗകര്യർത്ഥം ഫീൽഡ് ഓഫീസറുടെ 02.09.2019 ലെ നിർദ്ദേശപ്രകാരം ശുദ്ധ വേതം അവധിയായി പരിഗണിച്ചാണ് ടിയാൻ ശമ്പളം പ്ലാക്കിയത് . ഭരണ തീരുമാനം പ്ലാപ്പിൽ വരുത്തി ശമ്പളം അപൂർവ്വമായി ലഭിക്കുന്നതിലേക്കായി സോഫ്റ്റ് വെയറിലെ സാങ്കേതിക സൗകര്യർത്ഥം അഡികൂത അവധി ദിവസങ്ങളെ ശുദ്ധ വേതം അവധിയാക്കി ചെയ്ത ക്രമീകരണങ്ങൾ സിന്ററിക്റ്റിൽ അവതരിപ്പിച്ചു അതിലേക്കുള്ള അപൂർവ്വ തേങ്ങേണ്ടതുമായും ഓഡിറ്റ് വിഭാഗം ആവശ്യപ്പെട്ടിരിക്കുന്നു .

The Committee considered the matter and recommended to treat the unauthorized absence of Sri. A. K. Sunil Kumar detailed above as LWA.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.Additional 01: Complaint against Sri. O.T. Prakash, Section Officer – claiming salary during days marked as absent by Supervising Officer by marking attendance over it – reg.

(Ad A I)

Sri. Rahul Krishnan, Ushas, Kothuparambu, Chathanad, Alappuzha submitted a complaint that Sri. O.T.Prakash, Section Officer, EE II R Section has claimed salary without being present in the office, by marking attendance over the positions marked as absent by his supervisory officers. It is also stated that this is evident if the attendance register of the section concerned is verified.

Sri. O.T.Prakash is working as Section Officer of the EE II R Section in the Examination Wing. Hence, the remarks of the Controller of Examinations was sought in this matter at the first instance. The Controller of Examinations reported that there is prima facie evidence which supports the allegations raised by the complainant. Hence, the attendance register of EE II R Section was forwarded to the office of the Registrar on 29.10.2019. The said attendance register is kept under the safe custody in the office of the Registrar and direction was given to the Office of the Controller of Examinations to issue new attendance register to EE II R Section w.e.f 30.10.2019

The copies of attendance statements submitted by Sri. O.T.Prakash in the finance wing for claiming his salary during the period from May 2019 to October 2019 were forwarded to the Office of the Controller of Examinations to seek explanation from the Supervisory Officer who countersigned the said attendance statements and for remarks of the Controller of Examinations in this matter.

The attendance statements of Sri. O.T.Prakash during the said period was countersigned by Sri. A. Mohammed Hashir, Assistant Registrar, Exam I. His remarks are as follows;

- i. EE II R Section was partially under his supervision in May 2019 and thereafter from September 2019 to October 2019 based on the work distribution in September 2019.
- ii. In June and July 2019 Sri.O.T.Prakash approached him to get his attendance forwarded to the audit section. It is stated that he advised Sri.O.T.Prakash to get it signed by the respective Assistant Registrar. But he cited health reasons to climb up 3 levels where Assistant Registrar, ECL & B.Tech was stationed.
- iii. It is stated that being a team work, supervisory domains are not strictly observed while executing day to day affairs of the examination branch. Application submitted by candidate may carry time limits for which the requirement of the candidates given preference over the supervisory norms. Many Section Officers including Sri.O.T.Prakash work for other section (EE IIP) on the oral order of Joint Registrar, Exam I for smooth running of the branch.
- iv. It is also stated that Joint Registrar, Exam I has instructed to observe candidate friendly and staff friendly attitude in running the daily affairs of the branch. Joint Registrar, Exam I is appraised of such branch supervisory domains and did the same in case of forwarding the attendance Statement of Sri.O.T.Prakash as well. On the instruction of Joint Registrar, Exam I and Deputy Registrar, Exam VI, he worked for B.Tech during a short period in the month of May 2019 when Assistant Registrar, ECL & B.Tech was on leave.
- v. EE II R Section is functioning adjacent to his cabin where he has not observed any unusual pattern of absenteeism or late arrivals and being the first section of the floor, many candidate related queries are handled by this section where Sri.O.T.Prakash is an active participant.
- vi. It is stated that hence, he forwarded the attendance statement of Sri.O.T.Prakash in good faith and with good intention.
- vii. It is also stated that he recognizes that there was a breach of supervisory norms in forwarding the attendance statement of Sri.O.T.Prakash during the period (June & July 2019) when EE II R Section was not under his supervision. It has been stated that he genuinely apologizes for the act and requested that this act of breach of supervisory domain may kindly be pardoned as a first instance of its kind from him.
- viii. It is also stated that he will not repeat such acts unless duly authorized.

The remarks of the Controller of Examinations on the explanation submitted by Sri.A.Mohammed Hashir, Assistant Registrar, Exams I who had countersigned the attendance statement of Sri.O.T.Prakash is as follows;

“It is understood that the certification done by Sri.A.Mohammed Hashir, Assistant Registrar, Exams I was purely under personal consideration and in good faith and intention as EE II R section was under his supervisory control during a short period in May 2019 and thereafter during September

and October 2019.

Despite any health issues Sri.O.T.Praksah, Section Officer, EE II R section having as seen mentioned in the explanation submitted by Sri.A.Mohammed Hashir, Assistant Registrar, Exam I, Sri.O.T.Prakash should have submitted the attendance declaration to his supervisory officer itself, which he did not.”

Eventhough the act on the part of Sri.A.Mohammed Hashir, Assistant Registrar, Exams I can be without any malafide intentions, it stands improper in a legal perspective.

The Syndicate held on 22.11.2019 vide Item No.06.74 considered matter regarding the complaint against Sri. O. T. Prakash, Section Officer, EE II R section that he has marked attendance over the positions marked as absent by his supervisory officers and illegally claimed salary by submitting incorrect attendance certificate and resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings. As ordered by the Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to conduct a personal hearing of Sri. A. Mohammed Hashir, Assistant Registrar, Exams I and Sri.O.T. Prakash, Section Officer, EE II R section in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.36.Additional 02: Permission to leave the Country on personal grounds (N.O.C) to Dr. K Mohammed Basheer, Director, College Development Council – reg.

(Ad.A1)

Dr. K Mohammed Basheer, Director, College Development Council, vide submission cited above has requested for permission to leave the country (to U.A.E) from 05.12.2019 to 13.12.2019 to attend his relative’s marriage function by availing commuted leave. He further stated that his visit is purely personal and does not involve any financial commitment to the University and during his absence, Smt. Priya Surendran, Deputy Registrar, Planning may be assigned with the additional charge of Director, College Development Council.

The Committee considered the matter and recommended to permit Dr. K Mohammed Basheer, Director, College Development Council to leave the country (to U.A.E) from 05.12.2019 to 13.12.2019, to attend his relative’s marriage and to assign the charge of Director, College Development Council to Smt. Priya Surendran, Deputy Registrar, Planning.

The meeting came to an end at 01.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 09.12.2019, be approved.

Item No.07.37. Conduct of two day workshop on Examination reforms and automation of Examination wing – final payment - reporting of – reg.

(Ad. Misc)

The Vice – Chancellor, by invoking the provision under section 10 (13) of the Kerala University Act, 1974,has sanctioned an amount of Rs. 1,73,738 /- (Rupees one lakh seventy three thousand seven hundred and thirty eight only) as final payment towards the conduct of two day workshop on Examination reforms and automation of Examination wing, meeting the expenditure from ‘ Part I – NP – MH : 63 Miscellaneous – 8/6009 – Modernisation of exam wing’ provided in the previous year’s budget estimates of the University.

U.O. No. Ad.Misc.3/IQAC – W/s/23493/2018 dated 14.08.2018 was issued accordingly.

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.

AppendixUNIVERSITY OF KERALAAbstract

Budget Speech 2018 – '19 - Internal Quality Assurance Cell (IQAC) – Conduct of Workshop on Examination Reforms and Automation of Examination Wing – Final payment – Sanctioned – Orders issued.

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ADMINISTRATION 'MISC.' SECTION

No. Ad.Misc.3/IQAC-W/s/23493/2018

Dated, Thiruvananthapuram 14.08.2018

Read: - 1. Budget Speech 2018 – '19, as approved by the Senate, at its meeting held on 16th & 17th March, 2018

2. Item no. 34.04.03 of the minutes of the meeting of the Syndicate held on 17.04.2018
3. Note dated 10.05.2018 from the Director, IQAC
4. U.O.no. Ad. BII.2/10652/08/2018 dated 14.08.2018

ORDER

The Budget Speech 2018 – '19 has envisaged to conduct a Workshop for renovating the Examination Wing, vide paper read as (1). The Syndicate, has resolved to conduct the said Workshop for two days on 2nd & 3rd May, 2018, vide minutes read as (2).

The Director, IQAC, vide note read as (3), has forwarded the bills/ vouchers and expenditure statement of Rs.1,73,738/- (Rupees One lakh seventy three thousand seven hundred and thirty eight only) towards the conduct of the said workshop and requested to effect the payment.

The Audit has verified the bills/vouchers & admitted the claim and the Finance, vide endorsement FoS/1515/Finance I/dated 21.07.2018 has agreed to the payment.

Sanction has therefore been accorded by the Vice – Chancellor, subject to reporting to the Syndicate, to an amount of Rs.1,73,738/- (Rupees One lakh seventy three thousand seven hundred and thirty eight only), being paid to the Director, IQAC as final payment, towards the expenses incurred for the conduct of the two days workshop for renovating the Examination Wing.

The expenditure on the above will be met from ' Part I- NP- MH 63 – Miscellaneous - 8/6009 – Modernisation of Exam Wing ' provided in the current year's budget estimates of the University.

Orders are issued accordingly.

Sd/-

Ad.Misc/ IQAC/Syl.Rev./norms /2019

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Item No.07.38. *Conduct of three workshops for revising the syllabus of UG/PG programmes of various faculties - to frame general norms – provisional payment – sanctioned – Reporting of-reg.*

(Ad. Misc)

- Ref. 1. Letter no. IQAC/2019 dated 25/05/2019 from the Director IQAC.
 2. Minutes of the meeting of The Deans of Faculties and Chairpersons of Board of studies held on 14/05/2019.

The Director IQAC, vide letter referred to above, had forwarded an anticipatory expenditure statement of Rs.3,00,000/- (Rupees Three Lakh only) towards the conduct of three workshops, on 01/06/2019, 07/06/2019 and 17/06/2019, for revising the syllabus of UG/PG Programmes under various faculties and to frame General norms. Therefore, requested to release a provisional payment for the same.

As per the minutes, referred to above, the Director IQAC was entrusted to conduct the said workshop.

The Finance, vide endorsement FOS 1269/Finance 1/dtd 29/05/2019, has agreed to a provisional payment of Rs.3,00,000/- (Rupees Three Lakh only) to Smt. Sobhana Kumari K., Deputy Registrar (Acad. II) towards the conduct of the said workshops, subject to reporting to the Syndicate.

Considering the urgency of the matter and all other aspects, sanction has been accorded by the Vice-Chancellor to an amount of Rs.3,00,000/- (Rupees Three Lakh only) being paid to Smt. Sobhana Kumari K., Deputy Registrar (Acad. II), as provisional payment towards the expenses in

connection with the conduct of three workshops for framing General Norms for revision of syllabus under various Faculties, and to meet the expenditure from 'Part I-NP-MH-63 Miscellaneous-8/6002-Workshop for curriculum revision', provided in the current year's budget estimates of the University and accordingly orders issued.

As ordered by the Vice-Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.07.39. School of Distance Education (SDE) – erstwhile Learners' Support Centres (LSCs) - refund of caution deposit –Consideration of - reg.

(Ad. Misc)

The admissions in the Learners' support Centres of SDE outside the jurisdiction of the University were stopped with effect from the academic year 2015-'16, vide U.O. No. Ad.Misc/3/SDE/LSCs/2015 dated 12.02.2015 and further, the recognition of all the Learners' Support Centres of SDE was withdrawn from the academic year 2015-'16 onwards, vide U.O. No. Ad.Misc./3/SDE/LSCs/2015 dated 13.08.2015, due to the stringent direction from the University Grants Commission (U.G.C.)

The Syndicate, vide Item no. 18.68.04 of the minutes of the meeting of the Syndicate held on 20.06.2016, has resolved that the Caution Deposit shall be refunded on the basis of specific recommendations of the Director, SDE regarding admission details/dues (if any) in respect of the centres concerned.

It may be noted that as per the resolution of the Syndicate, 94 (ninety four) erstwhile LSCs were refunded the caution deposit till date.

The following two erstwhile LSCs Viz. Namboodiris College, Irinjalakkuda and Wisdom College, Pavaratty have submitted request for the refund of caution deposit Rs. 2,00,000 /- (Rupees two lakh only) each.

As the Director, SDE has remarked that the said centres are eligible for refund of caution deposit and the Finance has agreed to the refund of an amount of Rs. 2,00,000 /- (Rupees two lakh only) each to the above said centres. In tune with the resolution of the Syndicate noted in para 2 above. While considering the matter the Vice – Chancellor, has ordered to place the same before the Syndicate for consideration.

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

Resolution of the Syndicate

RESOLVED to refund an amount of Rs.2,00,000 /- (Rupees two lakh only) each to LSCs viz., Namboodiris College, Irinjalakkuda and Wisdom College, Pavaratty.

Item No.07.40. Statutory Finance Committee – Minutes of the meeting – Approval of -reg.

(FOS)

The minutes of the Statutory Finance Committee held at 12.30 p.m. on Thursday 12th December, 2019 approved by the Vice-Chancellor may be placed before the Syndicate.

Minutes of the Meeting of the Statutory Finance Committee
held at 12.30 p.m. to 1.30 p.m. on 12th Thursday, 2019

Members present

- | | | |
|------------------------|---|--|
| 1. Vice-Chancellor | - | In the chair. |
| 2. Pro-Vice-Chancellor | - | Member |
| 3. Ferold Xavier | - | Additional Secretary, Finance Department.. |
| 4. Vijayakumar. R. | - | Additional Secretary, Higher Education. |

The committee considered the Budget Estimates for 2020-2021 and after detailed discussion recommended to place the proposal before the Syndicate.

The committee discussed in detail every scope for increasing internal revenue in lieu of depending Non-Plan Grant for every aspect. The committee unanimously opined that a hike at the rate of 5 % in fees be effected annually in all courses.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Statutory Finance Committee held on 12th December, 2019, be approved.

Item No.07.41. Proposal for establishing Kerala University Administrative Training Institute (KU-ADTRI) –Consideration of - reg:-

(Ad.B.III)

The Proposal for establishing Kerala University Administrative Training Institute (KUADTRI) had been submitted by Dr.K.S.Chandrasekar, Professor & Head, Institute of Management in Kerala and Dr.S.S.Vinod Chandra, Director, University Computer Centre. The Syndicate at its meeting held on 11.08.2017 vide item no.29.136, Additional Item No.1, considered the proposal and resolved that, the proposal for instituting a Human Resource Centre for Staff of the Kerala University be agreed to. As per the proposal for establishing KU-ADTRI, an Executive Council is to be constituted with the following members.

- i. Pro -Vice Chancellor as Chairman
- ii. Three Syndicate members nominated by the Vice Chancellor
- iii. One Professor from the departments of Commerce, Management, Future Studies or Politics nominated by the Vice – Chancellor
- iv. Registrar
- v. Director, Planning & Development
- vi. Finance Officer, University of Kerala
- vii. Joint Registrar, Administration
- viii. Director, KU-ADTRI as Member Secretary

A Section Officer is also to be posted for the administrative work of the Resource Centre of the Staff.

Sanction has been accorded by the Vice – Chancellor to constitute the Executive Council with the above said members. The Hon'ble Vice – Chancellor has nominated Dr.K.S.Chandrasekar, Professor & Head, Institute of Management in Kerala as the one Professor in requirement iii) and also remarked that the nomination for requirement. ii) ie, Member, Syndicate will be done only after the election of the Syndicate.

It may be noted that the proposal envisages a honorarium of Rs.5000/- and Rs.2000/- p.m to the Director and Section Officer respectively. Research Associates are to be appointed in due course. The modus operandi suggested for appointment of the Director and Section Officer is through a voluntary basis. This would entail loss of much time as firstly, the eligibility criteria is to be fixed, circulars inviting the candidates are to be issued and a select list constituted following all the requirements associated with it. Hence it would be better off if the Syndicate makes the nomination of three Syndicate members, Director, KU-ADTRI as Member Secretary and Section Officer as detailed in the proposal.

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

Resolution of the Syndicate

RESOLVED to modify the approval the proposals at Sl. No. '(ii) as three Syndicate Members nominated by the Syndicate' and (iii) as One Faculty from the University Department nominated by the Syndicate.

FURTHER RESOLVED to change the name of the proposal as Kerala University Administrative Training Centre.

ALSO RESOLVED to place matter before the next meeting of the Syndicate scheduled on 13.01.2020.

Item No.07.42. Department of Optoelectronics- Dr.V.P.Narayanan Nampoori -Extension of service as Visiting Professor –reg.

(Ad.B.III)

Dr.V.P.Narayanan Nampoori was appointed as Visiting Professor in the Department of Optoelectronics, Kariavattom for a period of three years on the payment of honorarium of Rs 1000/- per day subject to maximum of 15000/- per month and TA for his travel from Kochi to

Thiruvananthapuram and back vide U.O.No. Ad.BIII.4/3203/2011 dated 31.03.2012. Later he was engaged as Scholar in Residence under the UGC terms and conditions of ENCORE Scheme in the Department of Optoelectronics for a period of 15 months w.e.f. 11.09.2014 which was later extended upto 10.05.2016 vide U.O. no. Pl.F/ENCORE/11395/10 dated 03.09.2015.

After that Dr.V.P Narayanan Nampoori was reengaged as Visiting Professor in the Department of Optoelectronics, Kariavattom w.e.f.04/03/2016 vide U.O.No.Ad.BIII.4/3203/2011 dated 20.04.2017.

Now, the Professor & Head, Department of Optoelectronics has informed that the Audit section, Kariavattom has objected the Contingent Bills in respect of Dr. V P Narayanan Nampoori for want of clarification in the period of his appointment. So he has requested to extend the service of Dr. V P Narayanan Nampoori as Visiting Professor till 04.03.2022 as he has been rendering valuable service to the Department.

It may be noted that against the sanctioned strength of one Professor, one Associate Professor and four Assistant Professor in the department, at present there are three permanent faculty and one contract lecturer. In addition to that, there exists a panel of guest faculty from which lecturers are being engaged for taking classes as and when necessary.

As per the orders of the Vice - Chancellor, the proposal to extend the service of Dr. V P .Narayanan Nampoori as Visiting Professor till 04.03.2022 is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to extend the service of Dr.V.P. Narayanan Nampoori as Visiting Professor till 04.03.2021.

Item No.07.43 ***Construction of Platinum Jubilee Academic Complex for School System(Phase I) at Kariavattom Campus - Payment towards Civil & Electrical works - Reappropriation of fund - Reporting of- reg.***

(Pl.G)

Based on the endorsement of Finance No.FOS. 3770/Finance II/2019-20/dated 15.11.2019, the Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of KU Act 1974, for the following.

1. To provide an additional amount of Rs.1,40,73,000/- (Rupees One Crore Forty Lakh and Seventy Three Thousand Only) under the Head of Account “Part II – Plan – MH 63 – Miscellaneous – 7/6118 – Adoption of School System (State)” by reappropriation from the sub head “7/6065 – Implementation of Plan Programmes (State)” of the same major head in the current year’s Budget Estimates of the University.
2. To book the expenditure related to the Construction of Platinum Jubilee Academic Complex for School System(Phase I) at Kariavattom under the above mentioned head of account, utilizing funds from the balance amount to the tune of Rs.1,45,04,656/- (rupees One Crore forty five lakh four thousand six hundred and fifty six only)(Approx.) available under the Scheme – Component “ Civil Works” from the State Plan Grant for the year 2012 -13 in the Kerala University Fund.
3. Accordingly U.O. No. Pl.G/5260/PJAC/2013 dated 03.12.2019 was issued.
4. 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.07.44 ***Seminars, Conference, Workshop – State Plan Funds – 2019-20 - reschedule request - Consideration of - reg:-***

(Pl.B)

As per the Minutes of the Syndicate held on 08.08.2019 vide Item No. 02.09.D21(5) an amount of Rs.1,00,000/- was sanctioned to Dr. Suja Kurup P.L., Hon. Director & Associate Professor, Centre for Australian Studies, Institute of English, University of Kerala, for the conduct of the three day National Seminar on “Australian Humour” scheduled from 23-25 October 2019. The Vice Chancellor had sanctioned the request of the Hon. Director to reschedule the seminar from 23-25

October 2019 to 14-16 November 2019 vide letter no. Pl.B/S.P/2019-20/Set2/2464 dated 06.11.2019 and the matter was reported to the Syndicate on the orders of the Vice Chancellor. Now Dr. Suja Kurup P. L., vide letter dated 14.11.2019 has once again requested to reschedule the National Seminar from 14-16 November 2019 to 15-17 November 2019, as the University of Kerala has declared holiday for all teaching departments on 14th November 2019.

As per the Minutes of the Syndicate held on 31.08.2019 vide Item No. 03.54.01(6), an amount of Rs.1,00,000/- was sanctioned to Dr. Shifa S., Professor & Head, Department of Malayalam, University of Kerala, Karyavattom for the conduct of the four day National Workshop on "Video Journalism" scheduled from 02-05 December 2019. The Vice Chancellor had sanctioned the request to prepone the National Workshop from 02-05 December 2019 to 25-28 November 2019 vide letter no. Pl.B/S.P/2019-20/Set 3/2741 dated 07.11.2019 and the matter was reported to the Syndicate on the orders of the Vice Chancellor. Now Dr. Shifa S., vide letter dated 22.10.2019 has once again requested to reschedule the National Workshop from 25-28 November 2019 to 06-09 January 2020, due to the conduct of Semester Examinations & UGC NET Examinations.

As per the Minutes of the Syndicate held on 31.08.2019 vide Item No. 03.54.01(7) an amount of Rs.20,000/- was sanctioned to Dr. Shifa S., Professor & Head, Department of Malayalam, University of Kerala, Karyavattom for the conduct of the one day State level Conference on "Gaveshana Nilavaram Mechapeduthal" scheduled on 27 September 2019. The Vice Chancellor had sanctioned the request to reschedule the one day State level Conference from 27 September 2019 to 22 November 2019 vide letter no Pl.B/S.P/2019-20/Set 3/2742 dated 07.11.2019 and the matter was reported to the Syndicate on the orders of the Vice Chancellor. Now Dr. Shifa S., vide letter dated 22.10.2019 has once again requested to reschedule the one day State level Conference from 22 November 2019 to 13 January 2020, due to the conduct of Semester Examinations & UGC NET Examinations.

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

Resolution of the Syndicate

RESOLVED to reschedule the one day State level Conference from 22 November 2019 to 13 January 2020.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Academics and Research submit a proposal for preparing the guidelines for organising the Seminars/ Conference/ Workshops in the University Departments/ Centres.

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Item No.07.45. ***Stock verification in the Library of Department of Malayalam – request for appointing persons on daily wage basis –Consideration of- reg-***

(Ad AV)

The Head, Dept of Malayalam, vide letter no. F19/Lib/378/2019-20 dated 24.10.2019, has stated that the Department has been shifted to a new building and it is necessary to re-arrange and classify the Library books and to include them in KOHA Software system. She has also stated that the stock verification of the books in the Dept library has not been carried out for more than 28 years.

Therefore, the Head, Dept of Malayalam, has requested permission to appoint 10 persons on daily wage basis for one month, who have Library Science as qualification, for the said purpose, utilizing the fund from the Head of Account "Part I-NP-MH:35-Department of Malayalam-4/1218-Wages of Contingent employees/Guest Lecturers".

The Finance has endorsed the ***proposal for engaging 10 persons with Library Science knowledge on Casual basis for a period of one month for stock verification of books in the library of Dept of Malayalam*** vide endorsement no. 3870/Finance I dated 23.11.2019.

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

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to,

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Item No.07.46. Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I)– Damages observed during the Kerala University Youth Festival 2019 Consideration of – reg.

(Ad.DI)

The University Engineer, vide email dated 30.03.2019, has reported that several events of Kerala University Youth Festival 2019 were conducted at the Amphi Theater of ONV Memorial School of Indian Languages building at Kariavattom and several damages were observed in the building during the Youth Festival and stated that the detailed report regarding the damages shall be submitted after the Youth Festival is over. After considering the report, the University Engineer was directed to submit a quantified assessment report.

The University Engineer vide letter dated 02.04.2019 has submitted the quantified assessment report regarding the damages observed in the ONV Memorial School of Indian Languages building during the Kerala University Youth Festival 2019. The Syndicate at its meeting held on 12.06.2019, has considered the quantified assessment report submitted by the University Engineer and resolved to constitute a Sub-Committee consisting of Dr.K.B.Manoj, Dr.P.RajeshKumar, Adv.G.Sugunan, Members of the Syndicate to submit a comprehensive report on the matter and to place the report before the next Syndicate. The Sub-Committee vide letter dated 19.06.2019 has submitted the enquiry report regarding the damages observed in the ONV Memorial School of Indian Languages building during the Kerala University Youth Festival 2019

The Syndicate at its meeting held on 08.08.2019, Item No.02.05 had considered the enquiry report submitted by the Sub-Committee and resolved to register Civil and Criminal cases in the concerned police station for the damages made in the ONV Memorial Building during the conduct of Kerala University youth Festival 2019. Accordingly a letter has been given to State Police Chief to register a complaint in this matter to recover the losses reported to the University Property. Legal opinion has also been obtained from the Legal Advisor (Legal opinion appended) in this regard.

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

Resolution of the Syndicate

RESOLVED to initiate action as per Legal Advisor's Opinion.

Item No.07.47. Minutes of the Combined meeting of the Standing Committee of the Syndicate on Examinations and Students Services held on 03.12.2019 - Approval of-reg.

(M&C I)

The minutes of the Combined meeting of the Standing Committee of the Syndicate on Examinations and Students Services held on 03.12.2019 is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Examinations and Students Services held on 03.12.2019

Date : 03.12.2019
Time : 11.00 am to 11.30 a.m.
Venue : Syndicate Room

Members Present

1.	Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
2.	Sri.Mohammed Yaseen	Convener, SC on Student Services	Sd/-
3.	Dr.Vijayan Pillai M	Member Syndicate	Sd/-
4.	Sri.Jairaj.J	Member Syndicate	Sd/-
5.	Dr.Mathew.V	Member Syndicate	Sd/-
6.	Prof.K.Lalitha	Member Syndicate	Sd/-
7.	Sri.Bijukumar.G	Member Syndicate	Sd/-
8.	Sri.Arunkumar.R	Member Syndicate	Sd/-
9.	Dr.B.Unnikrishnan Nair	Member Syndicate	Sd/-

Members Absent

1)	Adv.K.H.Babujan	Member Syndicate
2)	Adv.Muralidharan Pillai.G	Member Syndicate

3) Dr.K.G.Gopchandran	Member Syndicate
4) Dr.S.Nazeeb	Member Syndicate
5) Adv.B.Balachandran	Member Syndicate
6) Sri.R.Rajesh	Member Syndicate
7) Smt.Renju Suresh	Member Syndicate
8) Sri.Viswan Padanilam	Member Syndicate
9) Adv.A.Ajikumar	Member Syndicate

Item no.07.47.01:- Award of Grace Marks-reg.

(AcAV)

Sri. Soorya Suresh was a student of B.Sc physics, Mar Ivanios College, during the academic year 2015-18. His results were published on 31st May 2018 and he failed in the examination. He had participated in the Inter University South Zonal (South) Youth Festival, organised by Association of Indian Universities (A.I.U) held in October 2018 during the academic year 2018-19 at Sri Padmavathi Mahila Viswa Vidyalayam and won 3rd prize in Folk Orchestra (that is after the completion of the programme). He was not a regular student, at the time of the event, as his course of study was over by May 2018. Now the Principal, Mar Ivanios College has requested to forward the norms laid by the University for awarding Grace Marks in such instances.

As per the Guidelines for awarding Grace Marks for performance in Arts issued vide U.O.No.AcAV/1/Grace marks/2015 dated 25.02.2015,

1. Only regular bonafide students shall be eligible for Grace Marks..
2. Grace Marks shall be awarded to the candidate on the basis of his/her performance in the respective Academic Year.
3. In the case of Arts/NSS participants, the Director of students Services shall finalize the list of eligible students for Grace Marks after collecting the applications with all relevant documents from the Principals and forward the recommendations to the Controller of Examination every year.
4. The basic criteria for the award of Grace Marks shall be representing the university when called upon to do so. In case University has not called upon the candidates to represent the University, Grace Marks shall be awarded only to those candidates who have participated in the Inter collegiate Competition/selection trials, Keralaolsava conducted by the Govt.of Kerala and Deseeyothlsava conducted by the Govt.of India in that Particular Academic Year.

The Director, DSS has clarified the following questions raised by the Controller of Examinations,

1. whether there was any delay in conducting the Inter University South zonal (South) Youth Festival organized by Association of Indian Universities (A.I.U), scheduled for the Academic Year 2017-18.

Remarks of the Director, DSS : There was no delay in conducting the Inter-University South Zone(South) Youth Festival organized by Association of Indian Universities(AIU) for the Academic Year 2017-18.

2. Whether the candidate had participated in the event during October 2018 as per the direction of the University.

Remarks of the Director,DSS :Yes,the candidate had participated in the event during October 2018,as per the direction of the University on the following grounds.

(a)The candidate was a winner in the last Kerala University Youth Festival 2017-18 held at Kollam. Since there is no other option other than selecting the winning candidate,for the South Zone Inter-University Youth Festival participation,the mentioned student winner has been selected.

(b)It is also noted that the AIU has already provisioned the privilege of a grace year for the winners to participate in the South Zone Inter-University Youth Festival in the immediate next year.

3. Whether the said candidate is eligible for Grace Marks

Remarks of the Director, DSS : As per the existing rule of the University, grace marks shall be awarded to the candidate on the basis of his/her performance in the respective Academic Year in which his performance is made.

The Director, DSS has also furnished the following remarks pertaining to the matter :

“Every year a considerable number of Final year student winners of the University Festival (Both UG and PG Students) who get eligibility to participate in the South Zone Inter-University

Youth Festival for the next year. But if these students are not going for higher studies they cannot avail the benefit of grace marks in the grace year. There is an element of injustice due to their ineligibility to get grace marks for their grace year performance, though they put a lot of time and effort to make this achievement, in the case of the final year UG and PG students”.

The Director, DSS has recommended to consider the above facts and take necessary steps to award grace marks in their final year courses based on their performance in the grace year, if the student requests for the same. He further recommended that the matter may be resolved, which may help and encourage the students for their contribution to our University and to make necessary amendments in the norms for relating to the award of grace marks.

The matter was placed before the University Level Monitoring Committee (ULMC) and the Committee considered the same and recommended not to grant grace marks to the students for the final semesters of the programme under CBCS system, based on their performance in the grace year, which is after their actual course period.

The Syndicate at its meeting held on 30.04.2019 while considering the minutes of the meeting of the ULMC resolved that the item be referred to the Combined Standing Committees of the Syndicate on Students Services and Examinations constituted for studying the issue of awarding grace marks.

As per the orders of the Vice-Chancellor, the matter was placed before the Combined Standing Committees of the Syndicate on Examinations and Students' Services for consideration.

Recommendations of the Committee

The Committee considered the matter regarding award of grace marks to Sri. Soorya Suresh and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Students Services held on 03.12.2019, be approved.

FURTHER RESOLVED that the Convenors of the Standing Committees of the Syndicate shall be the Convenor of all the Sub-Committees constituted by the Syndicate.

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Item No.07.48 Minutes of the meeting of the Examination Monitoring Committee held on 03.12.2019 - Reporting of-reg.

(M&C I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 03.12.2019.

The action taken by the Vice-Chancellor in having approved the recommendation of the meeting of the Examination Monitoring Committee held on 03.12.2019, 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 : 03.12.2019, 02.00 p.m
Venue : Pro Vice Chancellor's chamber

Members Present

1.	Dr.P.P.Ajayakumar	Pro Vice-Chancellor	Sd/-
2.	Dr.K.B.Manoj	Convener, SC on Exams	Sd/-
3.	Sri.Jairaj,J	Member,Syndicate	Sd/-
4.	Dr.S.Nazeeb	Member,Syndicate	Sd/-
5.	Dr.Vijayan Pillai.M.	Member,Syndicate	Sd/
6.	Sri.Bijukumar.G.	Member,Syndicate	Sd/-

Officers Present

1.	Dr..Mini Dejo Kappen	DPD,Addl Charge of CE	Sd/-
2.	Sri.K.Unnikrishnan Nair	Joint Registrar(CBCS)	Sd/-
3.	V.L.Syamala Devi	Joint Registrar(Exams I)	Sd/-

Members Absent

1.	Dr.B.Unnikrishnan Nair	Member, Syndicate
2.	Adv.B.Balachandran	Member, Syndicate

The Committee discussed the various aspects of conduct of examinations, status of various degree examinations etc and recommended the following

- S1 PG M.Com examination originally scheduled on 06.12.2019 be postponed to 30.12.2019. The candidates of SNGCAS, Chempazhanthy applied for the above examination be permitted to write the exam in Government Arts College, Thiruvananthapuram due to Sivagiri Theerthadanam.
- S5 UG, B.Sc Chemistry examinations scheduled on 05.12.2019, 09.12.2019 & 11.12.2019 be postponed to 09.12.2019, 11.12.2019 & 16.12.2019 respectively.
- S5 UG Open course examination scheduled on 30.12.2019 be postponed to 03.01.2020.
- Examinations scheduled for S5 UG Carrier related courses on 03.01.2020 be postponed to 06.01.2020.
- S6 UG Degree classes will commence from 30.12.2019.
- Necessary amenities for providing chairs and tables by purchasing the same after considering the proposal at Permanent valuation camp be looked into.
- S3 PG examinations be scheduled on 03.01.2020, 06.01.2020, 09.01.2020, 13.01.2020 & 15.01.2020.
- S4 PG classes be commenced from 16.01.2020 onwards.
- The feasibility of conducting SDE S1 M.Sc Mathematics examination to the students belonging to *VTM NSS College, Dhanuvachapuram* at SDE Kariavattom be considered and an urgent report in this regard may be obtained from EK Section.
- Separate Administrative Officers (3 Nos) for MA/M.Sc/M.Com courses be posted in the Centralised Valuation camp at Thiruvananthapuram pertaining to the valuation of answerscripts of S2 PG Degree Examination. Active participation be ensured from among the officers of PG Tabulation section for posting them as Administrative Officers & Administrative Assistants in the camp.

Considering the urgency of the matter, the above recommendations of the meeting 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 meeting of the Examination Monitoring Committee held on 03.12.2019, be noted.

Item No.07.49 Enhancement of one additional seat to admit Ms.Shilpa V Subash in 4th Semester B.Sc Psychology Programme at Fatima Mata National College (Autonomous), Kollam – Reporting of- reg:

(Ac.D)

The Principal, Fatima Mata National College (Autonomous), Kollam has requested special sanction to re-admit Ms.Shilpa V Subash to the 4th Semester B.Sc Psychology Programme in the academic year 2019-20. The student who was originally admitted to the first semester B.Sc Psychology Programme for the academic year 2017-20, lost classes during her fourth semester programme owing to medical treatment for one month. Consequently the name of the student was deleted from the nominal roll due to attendance shortage. As part of her treatment, Ms.Shilpa V Subash cannot report to re admission on time and hence requested for one additional seat in the academic year 2019-20 as all seats in B.Sc Psychology Programme are filled.

Sanction has been accorded by the Vice-Chancellor to re admit Ms.Shilpa V Subash on fulfillment of all requirements towards re admission as a special case by creating an additional seat to the present 4th Semester B.Sc Psychology Programme subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the request for enhancement of one additional seat to admit Ms.Shilpa V Subash in present 4th semester B.Sc Psychology Programme at Fatima Mata National College (Autonomous), Kollam 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.07.50 *Permission for undertaking work in connection with “Sand Auditing of Flood affected Pamba River” by Sri.Sanal kumar.S.P, Senior System Analyst - reporting of- reg.*

(Ac.D)

The Govt. of Kerala vide GO(Ms) No.254/2019/RD. dtd.24.01.2019 has decided to map the River banks of six flood affected rivers (Periyar, Pamba, Moovattupuzha, Chaliyar, Kadalundy, Ithikkara) in the State for the purpose of sand auditing. In this proposal Head, Dept of Futures Studies informed that Revenue Department of Govt. of Kerala has assigned the work of “Sand auditing of flood affected Pamba river” to C-Graf, Dept. of Futures Studies based on the proposal that has been submitted earlier by Sanal Kumar S.P, Senior System Analyst, Dept of Future Studies. Along with this, Sanal Kumar S.P, has submitted the MoU that was to be executed with District Collector, Pathanamthitta for execution of Sand auditing of flood affected Pamba river. The item was placed before the University Consultancy Cell held on 25.03.2019 and the minutes of the same was approved by the Vice Chancellor subject to reporting to Syndicate.

Now Sanal Kumar S.P, has submitted a revised MoU as Pathanamthitta collectorate expressed the inability to release the fund and Idukki Collectorate expressed their willingness to release the fund from the River Management Fund of the district based on the proceedings of District Collector, Pathanamthitta as per G.O.(MS)No .2200/2019/RD dated 08.08.2019 and extend the work up to November 2019. The Legal advisor opined that the revised MoU is legally in order.

The University Consultancy Cell at it’s meeting held on 25.09.2019 vide item no.02 considered this revised MoU submitted by Sri.Sanal Kumar S.P and sanction has been accorded by the Vice-Chancellor to Sanal Kumar S.P to undertake the work of “Sand auditing of flood affected Pamba river” in the capacity as Principal Investigator under individual consultancy mode and permitted to open a savings bank account in SBI under the name “Principal Investigator, Sand auditing of flood affected Pamba river”. Also permitted to execute the revised MoU with the District Collector, Idukki, in a format provided by the Director, Institute of Land and Disaster Management, PTP Nagar, Thiruvananthapuram, vetted by the Legal Advisor and accept the changes in proposal with regard to release of funds and recommended to include Idukki Collectorate instead of Pathanamthitta Collectorate subject to reporting to the Syndicate. The Registrar, University of Kerala has signed the MoU on 24.10.2019 and University Order no.Ac.D/2/30880/2019 dated 12.11.2019 was issued.

The action taken by the Vice-Chancellor in having approved the changes in the revised MoU 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.07.51. *Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges -Approval of - reg.*

(Ac F II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 13.12.2019 at 03.00 P.M in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

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

Day and Date	:	Friday, 13 th December, 2019
Time	:	02.00 PM to 05.00 PM
Venue	:	Syndicate Room

Members Present

1. Dr. M.Vijayan Pillai
2. Sri. B. P. Murali
3. Prof. K. Lalitha
4. Sri. R. Arun Kumar

5. Sri. Jairaj J.
6. Dr. Mathew V.
7. Sri.Viswan Padanilam

Members Absent

1. Sri.R.Rajesh (MLA)
2. Smt.Renju Suresh
3. Dr.K.B Manoj
4. Dr. B.Unnikrishnan Nair

Item No. 07.51.01: S.N College, Sivagiri, Varkala - Proposal for the approval of the Placement/Promotion of Sri.Jyothish B as Assistant Professor stage II (with AGP 7000/-), w.e.f 18-10-2018, Department of Physics -reg.

(Ac FIII/2/13831(3)/2019)

The Principal, Sree Narayana College, Sivagiri,Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Sri.Jyothish B, Department of Physics as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 18-10-2018.

The Service details of Sri.Jyothish B are as follows.

• Qualifications	• MSc Physics from University of Kerala in August 2011. • Qualified UGC-NET exam held on 18-12-2011.
• Date of first entry in to Service	• 18-10-2012
• Date of entry into continuous service	• 18-10-2012
• Date of completion of six years of service as Assistant Professor with AGP 6000/-	• 17-10-2018
• L.W.A availed	• Nil
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 18-10-2018
• Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1) OC from HRDC, University of Kerala, Kariavattom from 04-01-2017 to 31-01-2017. 2) RC from HRDC, University of Kerala, Kariavattom from 30-10-2018 to 21-11-2018.
Details of relaxation availed of	• Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 18-10-2012. He was completed six years of service as Assistant Professor with AGP 6000/- on 17-10-2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

In the API score sheet duly endorsed by the Screening Committee, which held on 10th of April 2019, the API scores of the years 2015-16, 2016-17 and 2017-18 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation of UGC Regulations, 2010 to 23-02-2016 based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) N.18938-18942/2017.The Academic Council held on 13-03-2019 considered the matter and agreed with the same. The UGC vide letter F.No.2-16/2002 (PS)Pt.FI.II dated 16-10-2018 has informed that the UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category (2015-16, 2016-17 and 2017-18):

Category I – 300, for which the minimum required is 240

Category II – 95, for which the minimum required is 25

Category III- 24, for which the minimum required is 10

CategoryII+III- 119, for which the minimum required 45

In the Minutes of the Screening Committee held on 10-04-2019, it is stated that the Committee has carefully scrutinised PBAS records of the work done by the teacher and service records of the teacher. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. The teacher is found qualified for promotion and hence, the committee recommends the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 18-10-2018.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Sri.Jyothish B, Department of Physics as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 18-10-2018 in SN College, Sivagiri, Varkala is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.51.02: *Christian College, Chengannur -Proposal for the approval of the Placement/ Promotion of Sri.Biji Abraham, Lecturer, Department of Economics to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-), (Stage I to II) -reg.*

(Ac F III/2/38354/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement/ Promotion in respect of Sri.Biji Abraham, Lecturer, Department of Economics to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 04.01.2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of Sri.Biji Abraham, are as follows.

Qualifications	<ul style="list-style-type: none"> MA, Economics from University of Calicut – September 2003. Qualified NET exam held on December 2006.
Date of first entry into service	<ul style="list-style-type: none"> 04-01-2008
Date of entry into continuous service	<ul style="list-style-type: none"> 04-01-2008
L.W.A. availed	<ul style="list-style-type: none"> nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	03-01-2014
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> 04.01.2014
Details of relaxation availed of	<ul style="list-style-type: none"> Nil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 03.04.2010 to 30.04.2010 2. RC from HRDC, University of Kerala, Kariavattom from 01.02.2018 to 21.02.2018
Refresher / Orientation Course due	<ul style="list-style-type: none"> Nil
Proposed date of Placement / Promotion to Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> 04.01.2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri.Biji Abraham, Lecturer, Department of Economics to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 04-01-2014 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.03: Christian College, Chengannur - Proposal for the approval of the Placement/ Promotion of Dr. Hysen Thomas, Lecturer, Department of Physics to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) (Stage I to II) -reg

(Ac F III/2/38349/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Hysen Thomas, Lecturer, Department of Physics to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 14.03.2011.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/ Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002 (PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of Dr.Hysen Thomas, are as follows.

Qualifications	<ul style="list-style-type: none"> • MSc, Physics from MG University – May 2002. • Ph.D from CUSAT on 21.01.2014. • Qualified NET exam held on 30.12.2001.
Date of first entry into service	<ul style="list-style-type: none"> • 14-03-2005
Date of entry into continuous service	<ul style="list-style-type: none"> • 14-03-2005
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> • 14-03-2011
L.W.A. availed	<ul style="list-style-type: none"> • nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	<ul style="list-style-type: none"> • 13-03-2011
Details of relaxation availed of	<ul style="list-style-type: none"> • One year on account of M.phil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. OC from ASC, University of Kerala, Kariavattom from 30-04-2014 to 27-05-2014. 2. Special Summer School from HRDC, (UGC Sponsored), Himachal Pradesh University, Shimla from 18-05-2015 to 06-06-2015.
Refresher / Orientation Course due	<ul style="list-style-type: none"> • Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> • 14-03-2011

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in

respect of Dr.Hysen Thomas, Lecturer, Department of Physics to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 14.03.2011 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.04 : ***S.N College, Sivagiri, Varkala -Proposal for the approval of the Placement/Promotion of Smt.Lija P Lekshmanan as Assistant Professor stage II (with AGP 7000/-), w.e.f 01.10.2017, Department of Chemistry -reg.***

(Ac FIII/2/35354/2019)

The Drawing and Disbursing Officer, Sree Narayana College, Sivagiri, Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Lija P Lekshmanan, Department of Chemistry as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 01-10-2017.

The Service details of Smt.Lija P Lekshmanan are as follows.

• Qualifications	<ul style="list-style-type: none"> • MSc Chemistry from University of Kerala in November 2003. • M.Phil from M.G University in December 2008. • Qualified UGC-NET exam held on • 19-06-2011.
• Date of first entry in to Service	01-10-2012 FN
• Date of entry into continuous service	01-10-2012
• Date of completion of five years of service as Assistant Professor with AGP 6000/-	31-09-2017
• L.W.A availed	Nil
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	01-10-2017
• Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1) OC from HRDC, University of Kerala, Kariavattom from 04-08-2017 to 31.08.2017. 2) RC from HRDC, University of Kerala, Kariavattom from 29-11-2016 to 19-12-2016.
Details of relaxation availed of	One year on account of M.Phil degree.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 01-10-2012. She has completed five years of service as Assistant Professor with AGP 6000/- on 31-09-2017. She acquired M.Phil in December 2008.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

In the API score sheet duly endorsed by the Screening Committee, which held on 17-04-2019, the API scores of the years 2015-16, 2016-17 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation of UGC Regulations, 2010 to 23-02-2016 based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) No.18938-18942/2017.The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category (2015-16, 2016-17):

Category I – 200, for which the minimum required is 160

Category II – 90, for which the minimum required is 16.66

Category III- 35, for which the minimum required is 6.6
 Category II+III- 125, for which the minimum required 30

In the Minutes of the Screening Committee held on 17-04-2019, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP 7000/-) w.e.f 01.10.2017 FN and hence the Committee recommends the Smt.Lija P Lekshmanan for Promotion to the post of Assistant Professor Stage II (AGP 7000/-) w.e.f 01.10.2017 FN.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Lija P Lekshmanan, Department of Chemistry as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 01.10.2017 in SN College, Sivagiri, Varkala is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.05 : *S.N College, Sivagiri, Varkala -Proposal for the approval of the Placement/Promotion of Smt.Induja.P, Assistant Professor stage I to II (with AGP 6000/- to 7000/-) w.e.f 09-10-2018, Department of Chemistry -reg.*
(Ac FIII/1/28653(1)/2019)

The Principal, Sree Narayana College, Sivagiri,Varkala has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Induja.P, Department of Chemistry, Assistant Professor stage I to II (AGP 6000/- to 7000/-), w.e.f 09-10-2018

The Service details of Smt.Induja.P are as follows.

• Qualifications	Msc Applied Chemistry from Kerala University in June 2009. Qualified UGC-NET exam held on 18-12-2011.
• Date of first entry in to Service	09-10-2012 F.N
• Date of entry into continuous service	09-10-2012F.N
• L.W.A availed	nil
• Date of completion of 6 years of service as Assistant Professor Stage I	08-10-2018
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	09-10-2018
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. UGC Sponsored OC from HRDC, University of Kerala, Kariavattom from 04-01-2018 to 31-01-2018. 2. UGC Sponsored RC from HRDC, University of Kerala, Kariavattom from 09-08-2017 to 29-08-2017
Details of relaxation availed of	• nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 09-10-2012 F.N. She has completed 6 years of service on 08-10-2018 and becomes eligible to be promoted to Assistant Professor Stage II w.e.f 09-10-2018

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

In the API score sheet duly endorsed by the Screening Committee, which was held on 17-04-2019, the API scores of the years 2015-16, 2016-17 & 2017-18 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation of UGC Regulations, 2010 to 23-02-2016 based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16, 2016-17 and 2017-18

- Category I – 300, for which the minimum required is 240
- Category II -135, for which the minimum required is 24.99
- Category III- 30, for which the minimum required is 9.99
- CategoryII+III- 165, for which the minimum required is 45

In the Minutes of the Screening Committee held on 17-04-2019, it is stated that the Committee scrutinised PBAS records of the work done by the teacher and her service records. The API scores for various categories have been verified and the Screening Committee found that the teacher has sufficient scores for each category and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 09-10-2018.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Induja.P, Department of Chemistry, as Assistant Professor stage I to II (with AGP 6000/- to 7000/-) in S.N College, Sivagiri, Varkala w.e.f 09-10-2018 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.06 : *S.N College, Sivagiri, Varkala - Proposal for the approval of the Placement/Promotion of Smt.Reshmi Jaya Raveendran to Assistant Professor stage II (with AGP 7000/-) w.e.f 15-10-2017, Department of Chemistry.*

(Ac FIII/I/28653(4)/2019)

The Principal, Sree Narayana College, Sivagiri, Varkala has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Reshmi Jaya Raveendran, Department of Chemistry as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 15-10-2017.

The Service details of Smt.Reshmi Jaya Raveendran are as follows.

• Qualifications	<ul style="list-style-type: none"> • Msc Chemistry from Kerala University in June 2004. • Qualified UGC-NET exam held on 19-06-2005.
• Date of first entry in to Service	• 05-01-2011
• Date of entry into continuous service	• 05-01-2011
• L.W.A availed	<ul style="list-style-type: none"> • From 21-06-2016 to 31-03-2017 • (9 months 10 days) • (284 days=31*6+30*2+28+10)
• Date of completion of 6 years of service as Assistant Professor Stage I	• 14-10-2017
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 15-10-2017
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. UGC Sponsored OC from ASC, University of Kerala, Kariavattom from 23-04-2013 to 20-05-2013

	2. UGC Sponsored RC from HRDC, University of Kerala, Kariavattom from 09-08-2017 to 29-08-2017
Details of relaxation availed of	• nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 05-01-2011. She has completed 6 years of service on 14-10-2017.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

In the API score sheet duly endorsed by the Screening Committee, which was held on 17.04.2019, the API scores of the years 2015-16, 2016-17 & 2017-18 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation of UGC Regulations, 2010 to 23-02-2016 based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16, 2016-17 and 2017-18

Category I – 300, for which the minimum required is 240

Category II -86, for which the minimum required is 24.99

Category III- 19, for which the minimum required is 9.99

Category II+III- 105, for which the minimum required is 45

In the Minutes of the Screening Committee held on 17-04-2019, it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API scores for various categories have been verified and the Screening Committee found that the teacher has sufficient scores for each category and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 15-10-2017.

On preliminary verification of the API scores secured by the teacher the scores are found as follows.

Category I – 300, Category II -86, category III- 19 & Category II+III- 105

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Reshmi Jaya Raveendran, as Assistant Professor stage II (with AGP 7000/-) in the Department of Chemistry, S.N College, Sivagiri, Varkala w.e.f 15-10-2017 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.07 : *Sree Narayana College, Kollam - Proposal for the approval of the Placement/ Promotion of Sri.Abhilash S, Department of Chemistry to Assistant Professor (AGP 6000/- to 7000/-), Stage (1 to 2) w.e.f 01.07.2016. (Ac FIII/2/40136/2019)*

The Principal, Sree Narayana College, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Sri.Abhilash S, Department of Chemistry to Assistant Professor ((AGP 6000/- to 7000/-), stage (1 to 2)) w.e.f 01.07.2016.

The Service details of Sri.Abhilash S are as follows.

• Qualifications	• Msc Chemistry in June 2007 from University of Kerala. • Qualified NET exam held on 24.12.2006.
• Date of first entry in to Service	• 01.07.2010
• Date of entry into continuous service	• 01.07.2010
• L.W.A availed	• Nil
• Date of completion of six years of service as Assistant Professor with AGP 6000/-	• 30.06.2016
• Date of Placement to Assistant Professor with AGP – 7000/-	• 01.07.2016
• Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1. OC from ASC, Kannur University, from 04-07-2011 to 30-07-2011. 2. RC from HRDC, Jamia Millia Islamia, New Delhi, UGC sponsored from 05.05.2015 to 25.05.2015.
• Details of relaxation availed of	• Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 01-07-2010 at S.N College, Kannur (Kannur University). He was transferred to S.N College, Chempazhanthy and joined duty on 10.06.2014.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP – 7000/-) w.e.f 01.07.2016.

In the API sheet forwarded by the subject expert the teacher has secured the following scores:

Category I = 690, Category II = 246, Category III = 63.25 and Category I+II = 936.

But on verification in the API sheet, it is seen that instead of the Score for Category (II+III), for which the minimum required is 90/Assessment period the score for Category (I+II) is given. The API scores secured by the teacher is found to be as follows.

Category I – 600, Category II -246, Category III- 52.25, Category II+III- 298

As per the UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments.

As the Placement is w.e.f 01-07-2016, the API for 2010-11, 2011-12, 2012-13, 2013-14 2014-15 and 2015-16 would be sufficient as per clause 6.3 of the UGC Regulations which reads as 'If a teacher is considered for CAS Promotion in 2010, one year API scores for 2009-10 alone will be required for assessment. In case of a teacher being considered for CAS Promotion in 2011, two years average of API scores for these categories will be required for assessment and so on leading progressively for the complete assessment period. For Category III (research and academic contributions), API scores for this category will be applied for the entire assessment period'.

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

In the light of the above mentioned facts, the matter regarding Placement/Promotion in respect of Sri.Abhilash S, Department of Chemistry to Assistant Professor stage (1 to 2),(AGP 6000/- to 7000/-), w.e.f 01.07.2016 in SN College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.08: *S.N College, Sivagiri, Varkala -Proposal for the approval of the Placement/Promotion of Smt.Lekshmi S Dharan as Assistant Professor stage I to II (with AGP 6000/- to 7000/-), w.e.f 17-07-2018, Department of Chemistry.*

(Ac FIII/2/37144/2019)

The Drawing and Disbursing Officer, Sree Narayana College, Sivagiri, Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Lekshmi S Dharan, Department of Chemistry as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 17-07-2018.

The Service details of Smt.Lekshmi S Dharan are as follows.

• Qualifications	<ul style="list-style-type: none"> • MSc Chemistry from University of Kerala in June 2007. • M.Phil from University of Kerala in January 2012. • Qualified UGC-NET exam held on 19-12-2010.
• Date of first entry in to Service	• 17-07-2013 FN
• Date of entry into continuous service	• 17-07-2013
• Date of completion of five years of service as Assistant Professor with AGP 6000/-	• 16-07-2018
• L.W.A availed	• Nil
• Date of Placement to Assistant Professor with AGP Rs. 7000/-	• 17-07-2018
• Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1) OC from HRDC, University of Kerala, Kariavattom from 04-01-2018 to 31-01-2018. 2) RC – Summer School (Multidisciplinary) from HRDC, University of Kerala, Kariavattom from 01-12-2018 to 21-12-2018.
Details of relaxation availed of	• One year on account of M.Phil degree.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 17.07.2013. She was completed five years of service as Assistant Professor with AGP 6000/- on 16-07-2018.

The Drawing and Disbursing Officer has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

In the API score sheet duly endorsed by the Screening Committee, which was held on 17-04-2019, the API scores of the years 2015-16, 2016-17 and 2017-18 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 on wards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation of UGC Regulations, 2010 to 23-02-2016 based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) No.18938-18942/2017.The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category (2015-16, 2016-17 and 2017-18):

Category I – 300, for which the minimum required is 240

Category II – 135, for which the minimum required is 25

Category III- 18, for which the minimum required is 10

Category II+III- 153, for which the minimum required 45

In the Minutes of the Screening Committee held on 17-04-2019, it is stated that after making

detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP 7000/-) w.e.f 17-07-2018 FN and hence the Committee recommends the Smt.Lekshmi S Dharan for Promotion to the post of Assistant Professor Stage II (AGP 7000) w.e.f 17-07-2018 FN.

On preliminary verification of the API scores secured by the teacher the scores are found as follows.

Category I – 300, Category II - 135, category III- 18, Category II+III- 153.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts. The section need to verify only the academic qualifications of the teacher.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Lekshmi S Dharan, Department of Chemistry as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 17-07-2018 in SN College, Sivagiri, Varkala is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.09 : *Christian College, Chengannur -Proposal for the approval of the Placement/ Promotion of Sri.Koshy Mathai, Lecturer, Department of History to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-), (Stage I to II), w.e.f 03-06-2014.*

(Ac F III/2/38352/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Sri.Koshy Mathai, Lecturer, Department of History to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 03-06-2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The service details of Sri.Koshy Mathai are as follows.

Qualifications	<ul style="list-style-type: none"> • MA, History from University of Kerala– 1995. • Qualified NET exam held on June 1998.
Date of first entry into service	<ul style="list-style-type: none"> • 03-06-2008
Date of entry into continuous service	<ul style="list-style-type: none"> • 03-06-2008
L.W.A. availed	<ul style="list-style-type: none"> • nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	02-06-2014
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> • 03.06.2014
Details of relaxation availed of	<ul style="list-style-type: none"> • Nil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. OC from ASC, University of Kerala, Kariavattom from 03.04.2010 to 30.04.2010 2. RC from ASC, University of Kerala, Kariavattom from 28.05.2013 to 17.06.2013
Refresher / Orientation Course due	<ul style="list-style-type: none"> • Nil
Proposed date of Placement/ Promotion to Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> • 03.06.2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri.Koshy Mathai, Lecturer, Department of History to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 03-06-2014 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.10 : *Christian College, Chengannur -Proposal for the approval of the Placement/ Promotion of Sri.Aneesh S, Lecturer, Department of History to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-), (Stage I to II), w.e.f 03-06-2014.*

(Ac F III/2/40311/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Sri.Aneesh S, Lecturer, Department of History to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 03-06-2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The service details of Sri.Aneesh S are as follows.

Qualifications	<ul style="list-style-type: none"> • MA, History from University of Kerala in 2005. • Qualified NET exam held on December 2006.
Date of first entry into service	<ul style="list-style-type: none"> • 03-06-2008
Date of entry into continuous service	<ul style="list-style-type: none"> • 03-06-2008
L.W.A. availed	<ul style="list-style-type: none"> • nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	<ul style="list-style-type: none"> • 02-06-2014
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> • 03.06.2014
Details of relaxation availed of	<ul style="list-style-type: none"> • Nil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. OC from ASC, University of Kerala, Kariavattom from 17.04.2009 to 14.05.2009 2. RC from ASC, University of Kerala, Kariavattom from 28.05.2013 to 17.06.2013
Refresher / Orientation Course due	<ul style="list-style-type: none"> • Nil
Proposed date of Placement/ Promotion to Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> • 03.06.2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri.Aneesh S, Lecturer, Department of History to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 03-06-2014 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.11 : *Christian College, Chengannur - Proposal for the approval of the Placement/ Promotion of Dr.Abhilash R, Lecturer, Department of Zoology to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-), (Stage I to II), w.e.f 14-09-2013.*

(Ac F III/2/40311/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Abhilash R, Lecturer, Department of Zoology to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 14-09-2013.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The service details of Dr.Abhilash R are as follows.

Qualifications	<ul style="list-style-type: none"> • MSc, Zoology from University of Kerala in 2000. • Ph.D from University of Kerala on 26.07.2007.
Date of first entry into service	• 14-09-2009
Date of entry into continuous service	• 14-09-2009
L.W.A. availed	• nil
Date of completion of four years of service as Lecturer (Assistant Professor with AGP 6000/-)	• 13.09.2013
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	• 14.09.2013
Details of relaxation availed of	• Two years on account of Ph.D
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 03.04.2010 to 30.04.2010
Refresher / Orientation Course due	• Nil
Proposed date of Placement/ Promotion to Assistant Professor with AGP 7000/- (Stage 1-2)	• 14.09.2013

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Abhilash R, Lecturer, Department of Zoology to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 14-09-2013 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.12 : *S.N College, Kollam -Proposal for the approval of the Placement/Promotion of Smt.Rekha S as Assistant Professor stage II (with AGP 7000/-), w.e.f 08.10.2018, Department of Malayalam.*

(Ac FIII/2/33107/2019)

The Drawing and Disbursing Officer, Sree Narayana College, Kollam had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Rekha S, Department of Malayalam as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 08.10.2018.

The Service details of Smt.Rekha S are as follows.

• Qualifications	<ul style="list-style-type: none"> • MA Malayalam from University of Kerala in 2008. • Qualified UGC-NET exam held in December 2008.
• Date of first entry in to Service	• 08.10.2012
• Date of entry into continuous service	• 08.10.2012
• Date of completion of six years of service as Assistant Professor with AGP 6000/-	• 07.10.2018
• L.W.A availed	• Nil
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 08.10.2018
• Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1) OC from ASC, University of Kerala, Kariavattom from 03.10.2013 to 30.10.2013. 2) RC in from HRDC, University of Kerala, Kariavattom from 13.07.2017 to 02.08.2017.
Details of relaxation availed of	• Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 08.10.2012. She was completed six years of service as Assistant Professor with AGP 6000/- on 07.10.2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

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

Category I - 630, for which the minimum required is 480

Category II - 332, for which the minimum required is 50

Category III - 69, for which the minimum required is 20

Category II+III- 396, for which the minimum required 90

In the Minutes of the Screening Committee held on 30.07.2019, it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government Orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP 7000/-) w.e.f 08-10-2018 FN and hence the Committee recommends the teacher for Promotion to the post of Assistant Professor Stage II (AGP 7000) w.e.f 08-10-2018 FN.

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

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Rekha S, Department of Malayalam, Assistant Professor stage I to II (with AGP7000/- to 8000/-), w.e.f 08.10.2018, S.N College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.13 : *Christian College, Chengannur -Placement/Promotion proposal of Sri.Basil Thomas, Lecturer, Department of English to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) Stage I to II, w.e.f 11.03.2015.*

(Ac F III/1/38355/2019)

The Principal Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Sri.Basil Thomas, Lecturer, Department of English as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 11-03-2015.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of Sri.Basil Thomas, are as follows.

Qualifications	<ul style="list-style-type: none"> MA, English language and literature from MG University – May 2006 Qualified UGC-NET exam held on 28.12.2008 M.Phil in English , Annamalai University on July 2010
Date of first entry into service	<ul style="list-style-type: none"> 11.03.2010 (as per modified U.O dated 30.11.2015)
Date of entry into continuous service	<ul style="list-style-type: none"> 11-03-2010
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> 11-03-2015
L.W.A. availed	<ul style="list-style-type: none"> nil
Date of completion of five years of service	<ul style="list-style-type: none"> 10-03-2015
Details of relaxation availed of	<ul style="list-style-type: none"> One year on account of M.phil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. OC from HRDC, University of Calicut, from 04-09-2015 to 01-10-2015. 2. Special Summer School(equivalent to RC/OC from ASC, University of Kerala, Kariavattom from 18.02.2014 to 10-03-2014.
Refresher / Orientation Course due	<ul style="list-style-type: none"> Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> 11-03-2015

The teacher entered into service on 11-03-2010 as lecturer in the Department of English in Christian College, Chengannur. The University had granted approval to the appointment of Sri.Basil Thoms w.e.f 20-08-2010 only since the Government vide G.O(MS) No.260/2010/H.Edn dated 20-08-2010 had given concurrence for considering the teaching hours of the conditionally sanctioned courses and has permitted the Educational Agencies to make appointments w.e.f the date of issuance of the G.O ie; 20-08-2010 only. However the Manager, Christian College, Chengannur made appointments prior to 20-08-2010. Since approval was granted w.e.f 20-08-2010, the Manager, Christian College, Chengannur along with seven of the appointees including Sri.Basil Thomas approached the Hon'ble High Court for revision of date of approval of appointment. The Hon'ble High Court vide Judgment dated 17-03-2015 in WP© No.5196/2011 directed the University to approve the appointments w.e.f the actual date of appointment. Hence the University issued a modified order approving the appointment w.e.f 11-03-2010.

The Principal has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri.Basil Thomas, Lecturer, Department of English as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-)w.e.f 11-03-2015 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.</p>

Item No. 07.51.14 : F.M.N College, Kollam -Placement / Promotion proposal of Smt.Mary C,

lecturer, Department of Malayalam, as lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) in w.e.f 05-12-2013.

(Ac FIII/1/39572/2019)

The Principal, Fatima Mata National College, Kollam, has forwarded a proposal regarding the Placement / Promotion in respect of Smt.Mary.C, lecturer, Department of Malayalam as lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 05-12-2013.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The Principal has forwarded all the necessary supporting documents along with the proposal for placement/promotion as per UGC Regulations 1998.

The service details of Smt.Mary.C, are as follows

Qualifications	<ul style="list-style-type: none"> M.A Malayalam Sree Sankaracharya University of Sanskrit in 1998 Qualified UGC-NET exam held on December 1999
Date of first entry into service	05-12-2007
Date of entry into continuous service	05-12-2007
L.W.A. availed	Nil
Date of completion of six years of service as Lecturer	04-12-2013
Details of relaxation availed of	nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> OC from ASC, University of Kerala, Kariavattom from 17-04-2009 to 14-05-2009 RC from ASC, University of Kerala, Kariavattom from 01-02-2013 to 22-02-2013
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/-)	05-12-2013

In the light of the above mentioned facts the proposal for the approval of the Placement/Promotion in respect of Smt.Mary.C, lecturer, Department of Malayalam as lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 05-12-2013 in F.M.N College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.15 : S.N College, Kollam -Proposal for the approval of the Placement/ Promotion of Dr.Joshy.P.M, Department of Political Science to Assistant Professor stage II (with AGP 7000/-) w.e.f 10-10-2016

(Ac FIII/1/38632/2019)

The Principal, Sree Narayana College, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Dr.Joshy.P.M, Department of Political Science to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 10-10-2016

The Service details of Dr.Joshy.P.M are as follows.

<ul style="list-style-type: none"> Qualifications 	<ul style="list-style-type: none"> MA Politics and International Relations from M.G University in October 1999. Ph.D in International Relations from M.G University on 10-05-2011
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	<ul style="list-style-type: none"> • M.Phil in International Relations from M.G University in May 2003
<ul style="list-style-type: none"> • Date of first entry in to Service 	<ul style="list-style-type: none"> • 10-10-2012 F.N
<ul style="list-style-type: none"> • Date of entry into continuous service 	<ul style="list-style-type: none"> • 10-10-2012 F.N
<ul style="list-style-type: none"> • Date of completion of required period of service 	<ul style="list-style-type: none"> • 10-10-2016 F.N
<ul style="list-style-type: none"> • L.W.A availed 	<ul style="list-style-type: none"> • Nil
<ul style="list-style-type: none"> • Date of Placement as Assistant Professor with AGP Rs. 7000/- 	<ul style="list-style-type: none"> • 10-10-2016
<ul style="list-style-type: none"> • Number of refresher Courses or Orientation Courses attended, duration and name of the University 	<ul style="list-style-type: none"> • 1. OC from HRDC, University of Kerala, Kariavattom from 04-08-2017 to 31-08-2017. • 2. RC from HRDC, University of Kerala, Kariavattom from 08-10-2018 to 29-10-2018
<ul style="list-style-type: none"> • Details of relaxation availed of 	<ul style="list-style-type: none"> • Two years on account of Ph.D

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 10-10-2012 F.N. He has acquired Ph.D in 2011. He has completed his four years of service on 09-10-2016. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I – 390, for which the minimum required is 320

Category II -108, for which the minimum required is 50

Category III- 193, for which the minimum required is 20

CategoryII+III- 301, for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee unanimously decided to recommend the University to place Dr.Joshy.P.M from StageI to Stage II(AGP 6000/- to 7000/-) w.e.f 10-10-2016.

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr.Joshy.P.M, as Assistant Professor stage II (with AGP 7000/-) in the Department of Political Science, S.N College, Kollam w.e.f 10-10-2016 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.16 : *Christian College, Chengannur - Proposal for the approval of the Placement/ Promotion of Dr.Susan Abraham, Lecturer, Department of Economics as Lecturer Senior Scale (Assistant Professor with 7000/-) Stage I to II w.e.f 28.06.2014.*

(Ac F III/1/40314/2018)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Susan Abraham, Lecturer, Department of Economics as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 28-06-2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at

its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of Dr.Susan Abraham , are as follows.

Qualifications	<ul style="list-style-type: none"> MA, Business Economics from Cochin University of Science and Technology– October 1998 Ph.D under the faculty of Social Science on 09-11-2007 from Cochin University of Science and Technology
Date of first entry into service	<ul style="list-style-type: none"> 28-06-2010
Date of entry into continuous service	<ul style="list-style-type: none"> 28-06-2010
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> 28-06-2014
L.W.A. availed	<ul style="list-style-type: none"> nil
Date of completion of four years of service	<ul style="list-style-type: none"> 27-06-2014
Details of relaxation availed of	<ul style="list-style-type: none"> Two years on account of Ph.D degree
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> OC from ASC, University of Kerala, Kariavattom from 30-04-2014 to 27-05-2014 RC from ASC, University of Kerala, Kariavattom from 06-11-2014 to 26-11-2014.
Refresher / Orientation Course due	<ul style="list-style-type: none"> Nil
Proposed date of Placement/ Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> 28-06-2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Susan Abraham, Lecturer, Department of Economics as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-) w.e.f 28-06-2014 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

<p>Resolution of the Syndicate</p> <p>RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.</p>

Item No. 07.51.17 : *Christian College, Chengannur - Placement/Promotion proposal of Smt.Thankam.K. Abraham, Lecturer, Department of English as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) (Stage I to II), w.e.f 11.02.2016.*

(Ac F III/1/41757/2018)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Smt.Thankam.K.Abraham, Lecturer, Department of English as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 11-02-2016.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The service details of Smt.Thankam.K.Abraham, are as follows.

Qualifications	<ul style="list-style-type: none"> MA, English language and literature from MG University – June 2003 Qualified UGC-NET exam held on 28-12-2008
Date of first entry into service	<ul style="list-style-type: none"> 11-02-2010 (as per modified U.O dated 30-11-2015)
Date of entry into continuous service	<ul style="list-style-type: none"> 11-02-2010
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> 11-02-2016
L.W.A. availed	<ul style="list-style-type: none"> nil
Date of completion of six years of service	<ul style="list-style-type: none"> 10-02-2016
Details of relaxation availed of	<ul style="list-style-type: none"> nil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> OC from ASC, University of Kerala, Kariavattom 23-04-2013 to 20-05-2013. RC from ASC, University of Kerala, Kariavattom from 01-08-2014 to 21-08-2014.
Refresher / Orientation Course due	<ul style="list-style-type: none"> Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> 11-02-2016

The teacher entered into service on 11-02-2010 as lecturer in the Department of English in Christian College, Chengannur. The University had granted approval to the appointment of Smt.Thankam.K.Abraham w.e.f 20-08-2010 only since the Government vide G.O(MS) No.260/2010/H.Edn dated 20-08-2010 had given concurrence for considering the teaching hours of the conditionally sanctioned courses and has permitted the Educational Agencies to make appointments w.e.f the date of issuance of the G.O ie; 20-08-2010 only. However the Manager, Christian College, Chengannur made appointments prior to 20-08-2010. Since approval was granted w.e.f 20-08-2010, the Manager, Christian College, Chengannur along with seven of the appointees including Smt.Thankam.K.Abraham approached the Hon'ble High Court for revision of date of approval of appointment. The Hon'ble High Court vide Judgment dated 17-03-2015 in WP© No.5196/2011 directed the University to approve the appointments w.e.f the actual date of appointment. Hence the University issued a modified order approving the appointment of Smt.Thankam.K.Abraham w.e.f 11-02-2010.

The Drawing and Disbursing Officer has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt.Thankam.K.Abraham, Lecturer, Department of English as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-) w.e.f 11-02-2016 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

<p>Resolution of the Syndicate</p> <p>RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.</p>

Item No. 07.51.18 : *Christian College, Chengannur -Proposal for the approval of the Placement/ Promotion of Smt.Tresa Mary Chacko, Lecturer, Department of Mathematics as Lecturer Senior Scale (Assistant Professor with 7000/-) Stage I to II w.e.f 18-06-2014.*

(Ac F III/1/40308/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Tresa Mary Chacko, Lecturer, Department of Mathematics as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 18-06-2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council

at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of Smt.Tresa Mary Chacko, are as follows.

Qualifications	<ul style="list-style-type: none"> • MSc, Mathematics from Cochin University of Science and Technology– May 2006 • Qualified UGC-NET exam held on 18-12-2005
Date of first entry into service	• 18-06-2008
Date of entry into continuous service	• 18-06-2008
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	• 18-06-2014
L.W.A. availed other than Medical certificate	• nil
Date of completion of six years of service	• 17-06-2014
Details of relaxation availed of	• nil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 17-04-2009 to 14-05-2009. 2. RC from ASC, University of Kerala, Kariavattom from 17-09-2014 to 07-10-2014
Refresher / Orientation Course due	• Nil
Proposed date of Placement/ Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	• 18-06-2014

The Drawing and Disbursing Officer had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt.Tresa Mary Chacko, Lecturer, Department of Mathematics as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-) w.e.f 18-06-2014 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

<p>Resolution of the Syndicate</p> <p>RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.</p>

Item No. 07.51.19. S.N College, Kollam -Proposal for the approval of the Placement/ Promotion of Sri. Nikhil Chandra P, department of Chemistry to Assistant Professor stage II (with AGP 7000/-) w.e.f 03-01-2017.

(Ac FIII/1/38070(2)/2019)

The Principal, Sree Narayana College, Kollam has forwarded a proposal regarding the Placement/ Promotion in respect of Sri.Nikhil Chandra P, Department of Chemistry to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 03-01-2017.

The Service details of Sri.Nikhil Chandra P are as follows.

<ul style="list-style-type: none"> • Qualifications 	<ul style="list-style-type: none"> • MSc Chemistry from M.G University in May 2008. • Qualified CSIR-UGC NET exam held on 21-12-2008
<ul style="list-style-type: none"> • Date of first entry in to Service 	• 03-01-2011F.N
<ul style="list-style-type: none"> • Date of entry into continuous service 	• 03-01-2011F.N
<ul style="list-style-type: none"> • Date of completion of required period of service 	• 02-01-2017
<ul style="list-style-type: none"> • L.W.A availed 	• Nil

• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 03-01-2017
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. OC from Academic Staff College, University of Kerala, Kariavattom from 27-06-2014 to 24-07-2014. 2. RC from Academic Staff College, University of Kerala, Kariavattom from from 09-01-2015 to 29-01-2015.
• Details of relaxation availed of	• Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 03-01-2011. He has completed six years of service on 02-01-2017.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I – 600, for which the minimum required is 480

Category II -148, for which the minimum required is 50

Category III- 168, for which the minimum required is 20

CategoryII+III- 316, for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and his service records. The API score for various categories have also been verified and the Screening Committee has found that the teacher has sufficient scores in each category and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage II(with AGP 7000/-) w.e.f 03-01-2017.

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Sri.Nikhil Chandra P, as Assistant Professor stage II (with AGP 7000/-) in the Department of Chemistry, S.N College, Kollam w.e.f 03-01-2017 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.51.20 : *Christian College, Chengannur -Proposal for the approval of the Placement/ Promotion of Dr.Preetha Karnaver, Lecturer,Department of Zoology to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-), Stage I to II w.e.f 09-06-2014.*

(Ac F III/2/40316/2019)

The Drawing and Disbursing Officer, Christian College, Chengannur, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Preetha Karnaver, Lecturer, Department of Zoology to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 09-06-2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure

uniformity.

The service details of Dr.Preetha Karnaver are as follows.

Qualifications	<ul style="list-style-type: none"> MSc, Zoology from MG University in May 2002. Qualified NET exam held on 19.12.2004.
Date of first entry into service	<ul style="list-style-type: none"> 17.02.2006 (leave vacancy)
Date of entry into continuous service	<ul style="list-style-type: none"> 09.06.2008
L.W.A. availed	<ul style="list-style-type: none"> nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	08.06.2014
Date of Promotion to Senior Scale (Assistant Professor with AGP 7000/-)	<ul style="list-style-type: none"> 09.06.2014
Details of relaxation availed of	<ul style="list-style-type: none"> Nil
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> OC from ASC, University of Kerala, Kariavattom from 17.04.2009 to 14.05.2009 RC from HRDC, University of Kerala, Kariavattom from 05.01.2016 to 25.01.2016
Refresher / Orientation Course due	<ul style="list-style-type: none"> Nil
Proposed date of Placement/ Promotion to Assistant Professor with AGP 7000/- (Stage 1-2)	<ul style="list-style-type: none"> 09.06.2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Preetha Karnaver, Lecturer, Department of Zoology to Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-), w.e.f 09-06-2014 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.21 : *Mar Theophilus Training College, Thiruvananthapuram - Proposal for the approval of the Placement/Promotion of Dr.Maya S (Department of Education), lecturer Senior scale (re-designated as Assistant Professor with AGP 7000) to lecturer Selection Grade(now designated as Assistant Professor with AGP 8000).*

(Ac FI/41158/2019)

The Principal, Mar Theophilus training college, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr.Maya S Lecturer Senior Scale (re-designated as Assistant Professor with AGP 7000) to Lecturer Selection Grade(now designated as Assistant Professor with AGP 8000) with effect from 08.02.2015.

The Principal has forwarded all the necessary supporting documents along with the proposal. The service details of Dr.Maya S , are as follows:

Qualification	M.Sc – University of Kerala, 1991 M.Ed- University of Kerala , 1999 Ph.D – University of Kerala, 06.12.2005
Date of entry into service	08.02.2006
Date of entry into continuous service	08.02.2006
Date of previous service(if any)	
L.W.A availed	NIL

Date of placement to Senior Scale(Assistant Professor with AGP 7000/-)	08.02.2010
Date of completion of years of service	07.02.2015
Date of placement of Selection grade	08.02.2015
Period of placement availed for placement as per Item No. 2	Nil
No. of Refresher Courses/ orientation Courses attended, duration and Name of University	1. OC from ASC University of Kerala from 18.04.2006 to 15.05.2006. 2. RC from ASC University of Kerala from 01.10.2012 to 22.10.2012. 3. RC from ASC University of Kerala from 09.03.2010 to 30.03.2010.
Refresher / Orientation Course due	Nil
Proposed date of Placement/Promotion as Selection Grade Lecturer (Assistant Professor with AGP 8000/-)	08.02.2015

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

It may be also noted that of Dr.Maya S has opted 1998 regulation since the promotion date falls on 08.02.2015. On completion of 5 years of qualifying service as Lecturer Senior Scale , the teacher is eligible to be placed/ promoted as Lecturer Selection Grade (Assistant Professor with AGP 8000/-) with effect from 08.02.2015.

The teacher had entered into the service on 08.02.2006 . The teacher was placed to Lecturer Senior Scale on 08.02.2010. The Dy.DCE has re-designated her as Assistant Professor with AGP 7000/-. The teacher has undergone two Refresher courses after being placed to Senior Scale and hence she is eligible to be placed/ promoted as Lecturer Selection Grade (Assistant Professor with AGP 8000/-) with effect from 08.02.2015.

In the light of the above facts, the proposal for the approval of the placement / Promotion in respect of Dr.Maya S , Lecturer Senior Scale in Education (Re-designated as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000), w.e.f 08.02.2015 at Mar Theophilus college, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.51.22 : ***MSM College, Kayamkulam -Proposal for the approval of the Placement/ Promotion of Smt.Sajitha.B, Assistant Professor of English Stage 2 to 3 (with AGP Rs 7000/- to 8000/-).***

(Ac F1/38809/2019)

The DDO, MSM College, Kayamkulam has forwarded a proposal regarding the Placement/Promotion of Smt.Sajitha.B, Assistant Professor of English, from Stage II to III (AGP 7000/- to 8000/-) , w.e.f 27.10.2015.

The following are the details of the incumbent on verification of the service book

- | | |
|-------------------------------------|--------------|
| a) Qualifications | : M.A, NET |
| b) Date of first entry into service | : 27.10.2004 |
| c)Date of continuous service | : 27.10.2004 |
| d)Date of Promotion to the | : 27.10.2010 |

Senior Scale

e) Date of acquiring MPhil/Ph.D degree, Name : NIL
of University

f) Details of LWA availed other than on medical : NIL
grounds(without MC)

g) Details of Orientation/Refresher courses attended

- O.C from 03.05.2008 to 30.05.2008, UGC, Academic Staff College, University of Kerala.

2) R.C from 05.06.2010 to 26.06.2010, UGC, Academic Staff College, University of Kerala.

3) R.C from 29.11.2012 to 19.12.2012, UGC, Academic Staff College, University of Kerala..

h) Whether any OC/RC due : No

i) Date of completion of required years of service : 26.10.2015

j) Proposed date of placement/promotion to : 27.10.2015
the present post

On verification of the Service Book of Smt.Sajitha.B it is found that the teacher had entered into service as Lecturer on 27.10.2004. She was promoted as Assistant Professor with AGP 7000/- (Stage I to II) w.e.f 27.10.2010. She has completed 5 years of service as Assistant Professor Stage II on 27.10.2015 for being promoted as Assistant Professor(stage III).

The DDO, MSM College, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the promotion of Smt.Sajitha.B Assistant Professor stage III (with AGP 8000/-) is w.e.f 27.10.2015 the minimum score stipulated in the API based PBAS appended along with the U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018 is applicable.

As per the API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2010-2015.

Category I – 625 for which the minimum required is 400

Category II – 290 for which the minimum required is 50

Category III – 67.5 for which the minimum required is 50

Category II+ III– 357.5 for which the minimum required is 120

But on verification by the section the incumbent has acquired the score of Category I – 500, Category II – 159 Category III – 62.5 and Category II + III – 221.5 respectively.

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

It may be noted that Smt.Sajitha.B has secured minimum required API score in all the categories as per the records for the promotion to Stage III.

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage III (AGP – 8000) w.e.f 27.10.2015 and hence recommended for promotion.

In the light of above facts, the proposal for the approval of Placement/ Promotion of Smt.Sajitha.B, Assistant Professor in English with AGP Rs.7000/- to AGP Rs 8000/-, (Stage II to III), MSM College, Kayamkulam w.e.f 27.10.2015 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.23 : Mar Ivanios College, Thiruvananthapuram -Proposal for the approval of

***the Placement/Promotion of Fr.Shoji Varghese as Assistant Professor,
Department of Commerce Stage 1 to 2 (AGP Rs 6000/- to 7000/-).***

(Ac F1/39018/2019)

The Principal, Mar Ivanios College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion of Fr.Shoji Varghese, Assistant Professor, Department of Commerce, from Stage I to II (AGP 6000/- to 7000/-), w.e.f 03.06.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : M.Com,NET,B.Ed
- b) Date of first entry into service : 03.06.2011
- c) Date of continuous service : 03.06.2011
- d) Details of other qualifying service : NIL
- e) Relaxation of period availed if any on account of Ph.D/M.Phil : Nil
- f) Date of acquiring MPhil/Ph.D degree, Name of University : Nil
- g) Details of LWA availed other than on medical grounds(without MC) : NIL
- h) Details of Orientation/Refresher courses attended

O.C from 04.08.2017 to 31.08.2017 , Human Resource Development Centre, University of Kerala-UGC

UGC Special Summer School from 11.05.2017 to 31.05.2017, Human Resource Development Centre, University of Calicut-UGC.

- i) Whether any OC/RC due : No
- j) Date of completion of required years of service : 02.06.2017
- k) Proposed date of placement/promotion : 03.06.2017

The Principal ,Mar Ivanios College, Thiruvananthapuram has forwarded the proposal as per the IV amendment of UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2016.

Since the promotion of Fr.Shoji Varghese ,as Assistant Professor stage II (with AGP 7000/-) is w.e.f 03.06.2017 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations,2016 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

The incumbent has acquired his Orientation course after the due date of promotion. It may also be noted that UGC has issued a Public Notice regarding the extension of the date of participation in Orientation/Refresher Course in respect of teachers for the purpose of Career Advance Scheme on 16.10.2018. The Commission in its meeting held on 27 September 2018 and approved to extend the date of completing Orientation/Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

- Category I – 590 for which the minimum required is 480
- Category II – 140 for which the minimum required is 50
- Category III – 28 for which the minimum required is 20
- Category II+ III– 168 for which the minimum required is 90

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

It may be noted that Fr.Shoji Varghese has secured minimum required API score in all categories as per the records submitted by the Educational Agency.

In the Minutes of the Screening Committee it is stated that the Committee evaluated the credentials for promotion in respect of Fr.Shoji Varghese has found his performance during the evaluation period satisfactory and therefore recommends the promotion of Fr.Shoji Varghese, Assistant Professor in Commerce, Mar Ivanios College, Thiruvananthapuram from Stage I to II with effect from 03.06.2017 FN.

In the light of above facts, the proposal for the approval of Placement/Promotion of Fr.Shoji Varghese, Assistant Professor, Department of Commerce with AGP Rs.6000/- to AGP Rs 7000/-,(Stage I to II), Mar Ivanios College, Thiruvananthapuram w.e.f 03.06.2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.24 : *Mar Ivanios College, Thiruvananthapuram - Proposal for the approval of the initial appointment of Smt. Sajitha B. L, as Assistant Professor in the Department of Malayalam in w.e.f 08.02.2019.*

(Ac.FI/35359/2018)

The Manager, MSC Collges' Management, Thiruvananthapuram has forwarded the proposal for the approval of the initial appointment of Smt.Sajitha.B.L, as Assistant Professor, in the Department of Malayalam w.e.f 08.02.2019, against the retirement vacancy of Dr.Jolly Jacob, retired on 31.05.2018.

The details of the Assistant Professor and the workload are indicated in the proforma placed below. The following details have been furnished by the Manager.

- 1.Appointment Orders in Form 1.
2. Workload Statement.
- 3.Qualifying Certificates
- 4.Documents proving age
5. Service Book of Teacher.
- 6.Seniority- wise list of teachers in the Department.
- 7.Apportionment Statement.
- 8.Government nominee letter No.D2/334/2017/HEdn dated 07.12.2017.
9. Letter No.DA/37388/2018 dated 30.11.2018 from the Collegiate Education Department.
10. Preliminary Score Sheet of the candidates.
11. Minutes of the Selection Committee.
12. News Paper Cuttings in Original.
- 13.Joining reports of the incumbents.
- 14.Confidential Report from the subject experts.
15. Certificate that there are no thrown-out hands and supernumerary hands in the Departments.
16. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professors.
17. Post Adalath Report of Malayalam.
18. NET undertaking .

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz.' The Hindu', 'Deepika', 'The New Indian Express' and ' Mangalam ' dated 18.06.2017. Hence the age of the teacher is calculated as on 01.01.2017 .

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in respect of the subject in the prescribed proforma. The details regarding the age, rank position academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

The Selection Committee held on 17.04.2018, selected 3 candidates for Malayalam in Open merit and 2 candidates in community merit.

As per Post Adalath report 2018, there is a workload of 106.5 hours and 2 posts in the department of Malayalam in Mar Ivanios College, Trivandrum.

As per UGC Regulations 2010, the minimum qualifications required for the post of Assistant

Professors is delineated in Clause 4.4.1 of the Regulation.

- A good academic record as defined by the concerned University with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) at the master's Degree level in a relevant subject from an Indian University, or equivalent degree from an accredited foreign University.
- Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.
- Notwithstanding anything contained in sub-clauses (i) and (ii) to this clause 4.4.1, candidates, who are or have been awarded a Ph.D Degree in accordance with the University Grands Commission(Minimum Standards and procedure for award of Ph.D Degree) Regulations, 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions.
- NET/SLET/SET shall also not be required for such masters programs in disciplines for which NET/SLET/SET is not conducted.

It may be noted that Government had nominated one representative to the staff selection committee of Mar Ivanios college, Trivandrum for filling up of one vacancy in Malayalam and the appointment was made accordingly from the open merit. Subsequently Director of Collegiate Education , accorded sanction for appointing one more teacher from the existing rank list vide letter dated 30.11.2018.

Statute 14- Chapter 2 – KUFS 1979 stipulates that 'Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

On verification of the above proposal, it is found that the incumbent possess the required qualifications as prescribed in the UGC Regulations 2010 and the department have sufficient Work load to accommodate the incumbents.

The Educational Agency has forwarded the documents relating to Seminars/Conferences, publications etc of the incumbent for which marks are awarded.

It may also be noted that the incumbent has submitted 3 copies of journals as *International Journals*, They are

- “Relationship between Language and culture” in Scholarly Research Journal for Interdisciplinary Studies(International Peer reviewed and Referral) with ISSN number.
- “Different Methods of Teaching Grammar” in Innovation in Research and Pedagogy published by Voice of Teachers with ISBN number.
- "മലയാളവൃത്തിയാലം ഓ റ്റു ന്നിലും പ്രിയൻ ന്നിലും “in Proceedings of the International Seminar of SVASH (Peer reviewed Research Papers of SVASH) with ISBN number and the selection committee has awarded 3 marks for each Journal.

The incumbent also submitted 3 journals as National journals. They are

- 1) “അധ്യയൻ വും ധാർമിക മൂല്യങ്ങളും ” vijnala Kairali published by Kerala Bhasha Institute.
- 2) “മൂല്യബോധം ഓ ഷുപ്പെട്ട പുത്തൻ തലമുറയും മലയാളവ വൃത്തിയാലം വും ” in Sahitya Lokam published by Kerala Sahitya Academy.
- 3) Role of social media in Teaching and Learning in Emergency Knowledge Society published by the publication using of Mar Theorphilus Training college with ISBN number, and the selection committee has awarded 2 marks for each journals.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

In the light of above facts, the proposal for the approval of the initial appointment of Smt.Sajitha.B.L, as *Assistant Professor in Department of Malayalam in Mar Ivanios College, Thiruvananthapuram w.e.f 08.02.2019 against the retirement vacancy of Dr.Jolly Jacob, retired on 31.05.2018* is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching

Staff of Private Colleges for consideration and recommendation.

PROFORMA

Proposal for the Initial appointment of Assistant Professor Malayalam, Mar Ivanios College, Trivandrum

Date of Notification: 18.06.2017 (The Hindu, The New Indian Express, Mangalam and Deepika)

Sl. No	Name of the Assistant Professor and Date of Joining	Date of Birth and Age as on 01.01.2017	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. Of Teachers permissible	Position of the teacher	Apportionment position		Remark
							Open	Community	
1	Smt.Sajitha.B.L DOJ-08.02.2019FN Assistant Professor in Malayalam Date of notification 18.06.2017 Interview held on 17.04.2018	27.05.1984 (32 years and 7 months)	II rank in Community merit	M.A Malayalam (first class, May 2006 Reg No.51503402/04121014(University of Kerala) M.Ed,Reg No.2035, March 2009, University of Kerala, I Class. UGC-NET, Reg No-32220926, June 2014, NET undertaking produced	As per post Adalath Report 2018, workload is 106.5 Hrs	2 nd position (as on 19.06.2018)	69	38	Retirement vacancy of Dr.Jolly Jacob on 31.05.2018

The Standing Committee considered the proposal and recommended that the Educational Agency be sought to clarify the inclusion of the name of Mar Ivanios College, Trivandrum only in the notification issued, and also if all vacancies in the subject concerned under the management have been reckoned while notifying the post. Further recommended to verify whether the Statutory Home Option Form has been attached to service book of teachers.

Resolution of the Syndicate

RESOLVED that the proposal be kept in abeyance.

FURTHER RESOLVED to seek clarification from the Educational Agency.

Item No. 07.51.25 : Mar Ivanios college, Thiruvananthapuram - Proposal for the approval of the initial appointment of Assistant Professors in the Department of Chemistry.

(Ac. FI/35360/2019)

The Educational Agency, Mar Ivanios college, Thiruvananthapuram has forwarded proposals for the approval of the initial appointment of the following Assistant Professors in the Department of Chemistry.

Sl No.	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr.Rabin Rajan J Methikkalam, Open Merit	Chemistry	08.02.2019 FN	Against the retirement vacancy of Dr.Jadu Sammuell on 31.03.2016
2	Dr.Sony George Community Merit	Chemistry	08.02.2019 FN	Against the retirement vacancy of Dr.Sumol Varghese On 30.04.2018

The details of the Assistant Professors and the workload are indicated in the proforma placed

below. The following details have been furnished by the DDO.

01. Appointment Orders in Form 1.
02. Workload Statement.
03. Qualifying Certificates.
04. Documents proving age.
05. Service Books of Teachers.
06. Seniority- wise list of teachers in the Departments.
07. Apportionment Statement.
08. Government nominee letter No.D2/274/2018/HEdn dated.29.08.2018.
09. Score Sheet of the candidates.
10. Minutes of the Selection Committee.
11. Attested copies of News Paper Cuttings.
12. Joining reports of the incumbents.
13. Confidential Report from the subject experts.
14. Certificate that there are no thrown-out hands and supernumerary hands in the Departments.
15. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professors.
16. Post Adalath Report of Chemistry.
17. NET undertaking produced.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu (dated 29.09.2018), Deepika (dated 29.09.2018), The New Indian Express (dated 29.09.2018) and Mangalam(dated 29.09.2018). Hence the age of the teacher is calculated as on 01.01.2018.

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in respect of the two subjects in the prescribed proforma. The details regarding the age, rank position academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

The selection committee held on 17.01.2019, selected a list of 4 candidates in open merit and 4 in community Merit for department of Chemistry, in Mar Ivanios college, Thiruvananthapuram.

As per Post Adalath report there is a workload of 178 hours and 11 posts sanctioned in the department of Chemistry, Mar Ivanios college, Thiruvananthapuram.

It may be noted that Government had nominated a representative to the staff selection committee of Mar Ivanios college, Thiruvananthapuram for filling up of two vacancies in Chemistry vide letter No.D2/274/2018/H.Edn dated. 29.08.2018.

As per UGC Regulations 2010, the minimum qualifications required for the post of Assistant Professors is delineated in Clause 4.4.1 of the Regulation.

1. A good academic record as defined by the concerned University with at least 55% marks(or an equivalent grade in a point scale wherever grading system is followed) at the master's Degree level in a relevant subject from an Indian University, or equivalent degree from an accredited foreign University.
2. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.
3. Notwithstanding anything contained in sub-clauses (i) and (ii) to this clause 4.4.1, candidates, who are or have been awarded a Ph.D Degree in accordance with the University Grands Commission (Minimum Standards and procedure for award of Ph.D Degree) Regulations, 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions.
4. NET/SLET/SET shall also not be required for such masters programs in disciplines for which NET/SLET/SET is not conducted.

Statute 14- Chapter 2- KUFS 1979 stipulates that 'Approval of every appointment to the

teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

On verification of the above proposals, it is found that the appointments made by the Educational Agency is as per the qualifications prescribed in the UGC Regulations 2010. The appointment of Dr.Rabin Rajan J Methikkalam and Dr.Sony George are within the sanctioned post and the department has sufficient Work load to accommodate the incumbents.

In the light of the above facts the proposal for the approval of the initial appointment of the below mentioned Assistant Professors in the Departments of Chemistry Mar Ivanios college, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

Sl. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr.Rabin Rajan J Methikkalam Open Merit	Chemistry	08.02.2019 FN	Against the retirement vacancy of Dr.Jadu Sammuel on 31.03.2016
2	Dr.Sony George Community Merit	Chemistry	08.02.2019 FN	Against the retirement vacancy of Dr.Sumol Varghese On 30.04.2018

Ac FI/35360/2019

PROFORMA

Proposal for the approval initial appointment of Assistant Professors in Chemistry at
Mar Ivanios college, Thiruvananthapuram
Date of Notification on news paper dailies – 29.09.2018

Sl. No	Name of the Assistant Professor and Date of Joining	Date of Birth and Age as on 01/01/2018	Rank Position and Category	Academic Qualification	Apportionment position		Position of the teacher in the Department	Remarks
					Open	Community		
1	Dr.Rabin Rajan J Methikkalam Date of Joining-FN. 08.02.2019	21.12.1986 31 years	I st rank in open merit	1) M.Sc in Chemistry with First class, University of Madras, April 2010, No.08-PCH-18 Eligibility produced. 2) Ph.D Chemistry IIT Madras Roll No.CY11D075 Eligibility Produced. 3) NET/UGC , July 2011, Reg No. 133665(JRF) Undertaking produced	69	36	10 th	Against the retirement vacancy of Dr.Jadu Sammuel on 31.03.2016
2	Dr.Sony George	27.08.1986 31 years	I st rank in community merit	1) Msc Chemistry with First Class, University of	69	37	11 th (as on 08.02.2019)	Against the retirement vacancy of

	Date of Joining- 08.02.2019 FN	and 4 months		Kerala, June 2009, Reg No. 63507401/07120003 2) Ph.D in Chemistry, Manonmaniam Sundaranar University, May 2016, Eligibility produced Teaching Experience Certificate produced.				Dr.Sumol Varghese On 30.04.2018
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The Standing Committee considered the proposal and recommended that the Educational Agency be sought to clarify the inclusion of the name of Mar Ivanios College, Trivandrum only in the notification issued, and also if all vacancies in the subject concerned under the management have been reckoned while notifying the post. Further recommended to verify whether the Statutory Home Option Form has been attached to service book of teachers.

Resolution of the Syndicate

RESOLVED that the proposal be kept in abeyance.

FURTHER RESOLVED to seek clarification from the Educational Agency.

Item No.07.51.26 : *V.T.M.N.S.S College, Dhanuvachapuram - Proposal for the approval of Placement/ Promotion of Dr. Deepa V - as Assistant Professor (AGP 7000) Stage I to II - Department of Physics - reg.*

(Ac.F II/32775/2019)

The D.D.O, VTMNSS College, Dhanuvachapuram, has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Deepa. V, Department of Physics as Assistant Professor with AGP- Rs 7000/-, Stage I to II w.e.f 04.06.2016 FN.

The Service details of Dr. Deepa . V are as follows:

Qualification	* Ph.D awarded from M.G University- June 2002 * MSc- Calicut University- 1994.
Date of first entry into service	04.06.2012 FN
Date of entry into continuous service	04.06.2012 FN
Date of Placement to Assistant Professor Stage II	04.06.2016 FN
Required years of service for Proposed Promotion	4 years
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses with duration and Name of University.	1) RC from UGC, ASC, University of Kerala from 09.01.2015 to 29.01.2015. 2) OC from UGC, ASC, University of Kerala from 01.01.2014 to 28.01.2014.

On verification of the Service Book of Dr. Deepa . V, it is found that the teacher had entered into service as Assistant Professor on 04.06.2012 FN and it was approved by Kerala University vide order U.O No. Ac. F V/35122/2012 dtd. 19.01.2013. She had completed her four years of service and eligible for being promoted as Assistant Professor Stage II, from 04.06.2016 FN.

Since the proposed date of promotion of Dr. Deepa .V., as Assistant Professor (Stage II) is w.e.f 04.06.2016, the minimum score stipulated in the API based PBAS as set out in the 3rd Amendment of UGC Regulations, 2010 is applicable (U.O. No.Ac FII/ General/ UGC.-R 2010/ 2016/III Amendment dated 07.01.2017).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of

teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018. **According to modified API templates vide U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018 for the placement/ promotion of teachers under CAS, the criteria of capping was excluded from Category III (Research and Academic Contribution).**

Also the Academic Council held on 13.03.2019, **resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards**, in view of the implementation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac FII/General/UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

The D.D.O, VTMNSS College, Dhanuvachapuram has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 2012-2015, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015-2016, with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Selection Committee that the committee was held on 23.07.2019 at 10.00 A.M in the seminar hall VTMNSS College, Dhanuvachapuram. It was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the academic year 2015-16 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores (proportionate) in category II and III. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Selection committee recommended that, the teacher is qualified for promotion to the post of Assistant Professor with AGP Rs. 7000/- (Stage II) w.e.f 04.06.2016 FN.

The API Scores are verified for the period 2015 - 2016 and the minimum required scores for each category is reduced as follows.

- 1.For category I, the minimum required is 80/ Year.
- 2.For category II, the minimum required is 12.5 (Proportionate)
- 3.For categories II+III, the minimum required is 22.5 (Proportionate)
- 4.For category III, the minimum required is 5 (Proportionate)

As per the consolidated API Score sheet duly endorsed by the Selection Committee, the teacher has secured a score of 95 under category I, 40 under Category II , 8 under Category III and 48 for Category II + III.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and the extension of roll out criteria as envisaged in the U.O No. Ac FII / General / UGC -R- 2010/2018 dtd. 30.05.2019, orders are requested whether, the proposal regarding the Placement/Promotion of Dr. Deepa . V, as Assistant Professor Stage I to II (AGP Rs 7000/-) in the Department of Physics, VTMNSS College, Dhanuvachapuram , w.e.f 04.06.2016 FN is placed before the Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendations.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.27 : *V.T.M.N.S.S College, Dhanuvachapuram - Proposal for the approval of Placement/ Promotion of Dr. Padma Kumar H., Department of Physics, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 02.11.2018 FN, V.T.M.N.S.S College, Dhanuvachapuram. (Ac.F II/32804/2019)*

The DDO, V.T.M.N.S.S College, Dhanuvachapuram, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Padma Kumar H., Assistant professor with AGP 7000/-,

Department of Physics as Assistant Professor with AGP 8000/- w.e.f 02.11.2018 FN.
The service details of Dr. Padma Kumar H. are as follows.

Qualifications	Ph.D –University of Kerala 2009 June 30
Date of first entry into service	02.11.2009 FN to 05.01.2011 (at W.M.O arts & Science College, Muttill)
Date of entry into continuous service	02.11.2009 FN
Date of entry into service under Kerala University	06.01.2011 FN at N.S.S. College, Pandalam
L.W.A. availed	Nil
Required years of service for Proposed Promotion	5 years
Date of placement Assistant Pofessor with AGP 7000/-	02.11.2013 FN
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from HRDC, University of North Bengal, Darjeeling, from 01.03.2018 to 21.03.2018.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 8000/- (Stage 2-3)	02.11.2018 FN

On verification of the Service Book of Dr. Padma Kumar H., it is found that the teacher had entered into service as Lecturer on 02.11.2009 FN at W.M.O arts & Science College, Muttill and it was approved by University of Calicut vide U.O No. GA-II/F2/4121/2009 dated 12.04.2010. He was re-designated as Assistant Professor with AGP 7000 w.e.f 02.11.2009 by the Deputy DCE, Kozhikode on 03.11.10. He relieved from the service on 05.01.2011 AN and joined on 06.01.2011 FN in N.S.S College, Pandalam under the jurisdiction of Kerala University. It was approved by University of Kerala vide U.O AcFV/11547/2011 dated 29.08.2011. He had completed five years of service as Assistant Professor (Stage II) on 02.11.2018, for being promoted as Assistant Professor (Stage III).

Since the appointment of Dr. Padma Kumar H, as Assistant Professor (Stage II) is w.e.f 02.11.2018, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.(UO.No.AcFII/General/UGC-R-2010/2018dated30-12-2018.)

The D.D.O, has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2013 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

The API Scores are verified for the period 2013 to 2018 and the minimum required scores for each category is as follows.

- For category I, the minimum required is 400 [80 x 5]
- For category II, the minimum required is 50
- For categories II+III, the minimum required is 120 &
- For category III, the minimum required is 50

It is stated in the Minutes of the ScreeLoadingning Committee that the Committee was constituted on 23.07.2019 at 10.00 AM at seminar hall, VTMNSS College, Dhanuvachapuram. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 450 marks, Category II- 150 marks, Category II+III - 244 marks and Category III- 94 marks.The committee evaluated the submitted PBAS proforma of Dr. Padma Kumar H, Assistant Professor in Economics, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommended the placement of Dr. Padma Kumar H, from Assistant Professor Stage 2 to 3, w.e.f 02.11.2018 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Padma Kumar H.,Assistant Professor with AGP 7000/- Department of Physics, V.T.M.N.S.S College, Dhanuvachapuram as Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 02.11.2018 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

<i>Resolution of the Syndicate</i> RESOLVED that the above recommendation of the Standing Committee of the Syndicate
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on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.28 : *Christian College, Kattakkada - Proposal for the approval of Placement/Promotion of Smt.Prathibha.K, Department of Malayalam, Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 19.03.2018 FN*

(Ac.FII/35711/2019)

The DDO, Christian College, Kattakkada, had forwarded a proposal regarding the Placement / Promotion in respect of Smt.Prathibha.K, Assistant Professor with AGP 6000/-, Department of Malayalam, as Assistant Professor with AGP 7000/-, w.e.f 19.03.2018 FN.

The service details of Smt.Prathibha.K, are as follows.

Qualification	* M.A- University of Kerala-2005
Date of first entry into service	19.03.2012 FN
Date of entry into continuous service	19.03.2012 FN
L.W.A. availed (other than on medical grounds)	Nil
Required years of service for Proposed Promotion	6 years
Date of placement Assistant Professor with AGP 7000/- (Stage 1-2)	19.03.2018 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from ASC, University of Kerala, from 23.08.2013 to 12.09.2013. 2. OC from ASC, University of Kerala, from 01.01.2015 to 28.01.2015
Refresher / Orientation Course due	Nil

On verification of the Service Book of Smt.Prathibha.K, it is found that the teacher had entered into service as Assistant Professor with AGP 6000 w.e.f 19.03.2012 FN and it was approved by Kerala University vide U.O No. Ac FV/30169/2012 dtd. 19.10.2012. She had completed her six years of service on 19.03.2018 for being promoted as Assistant Professor Stage II (with AGP 7000/-).

Since the appointment of Smt.Prathibha.K, as Assistant Professor (Stage II) is w.e.f 19.03.2018, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable. (U O. No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.)

The Principal, has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2012 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

The API Scores are verified for the period 2014 to 2018 and the minimum required scores for each category is as follows.

- 1.For category I, the minimum required is 480 [80 x 6]
- 2.For category II, the minimum required is 50
- 3.For categories II+III, the minimum required is 90 &
- 4.For category III, the minimum required is 20.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 27.09.2019 at 11.00 AM at Christian College, Kattakkada As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 600 marks, Category II- 197 marks, Category II+III - 224 marks and Category III- 27 marks. The committee evaluated the PBAS proforma submitted by Smt.Prathibha.K, Assistant Professor in Malayalam, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommended the placement of Smt.Prathibha.K, from Assistant Professor Stage 1 to 2, w.e.f 19.03.2018 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt.Prathibha.K, Assistant Professor with AGP 6000/- Department of Malayalam,

Christian College, Kattakkada as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 19.03.2018 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.29 : *Christian College, Kattakkada - Proposal for the approval of Placement/ Promotion of Dr. Premjith Kumar.T.B, Department of History, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 01.06.2016 FN*

(Ac.FII/33377/2019)

The Principal, Christian College, Kattakkada, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Premjith Kumar.T.B, Assistant Professor with AGP 6000/-, Department of History, as Assistant Professor with AGP 7000/-, w.e.f 01.06.2016 FN.

The service details of Dr. Premjithkumar.T.B, are as follows.

Qualification	* PhD -Manonmaniam Sundaranar University – October 2011 * M.A-Madurai Kamaraj University-November 2006
Date of first entry into service	01.06.2012 FN
Date of entry into continuous service	01.06.2012 FN
L.W.A. availed (other than on medical grounds)	Nil
Required years of service for Proposed Promotion	4 years
Date of placement Assistant Professor with AGP 7000/- (Stage 1-2)	01.06.2016 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from HRDC, University of Kerala, from 01.01.2013 to 28.01.2013. 2. RC from ASC, University of Kerala, Kariavattom from 11.03.2015 to 31.03.2015
Refresher / Orientation Course due	Nil

On verification of the Service Book of Dr. Premjithkumar.T.B , it is found that the teacher had entered into service as Assistant Professor with AGP 6000 w.e.f 01.06.2012 FN and it was approved by Kerala University vide U.O No. Ac FV/33378/2012 dtd. 25.10.2012. He had completed his four years of service on 01.06.2016 (two years exemption as he was awarded Ph.D) for being promoted as Assistant Professor Stage II (with AGP 7000/-).

Since the appointment of Dr. Premjithkumar.T.B, as Assistant Professor (Stage II) is w.e.f 01.06.2016, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable. (UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.)

The Principal, has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

The API Scores are verified for the period 2012 to 2016 and the minimum required scores for each category is as follows.

1. For category I, the minimum required is 320 [80 x 4]
2. For category II, the minimum required is 50
3. For categories II+III, the minimum required is 90 &
4. For category III, the minimum required is 20.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 04.09.2019 at 11.00 AM at Christian College, Kattakkada As per the API score sheet, duly endorsed

by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 440 marks, Category II- 151 marks, Category II+III - 352 marks and Category III- 201 marks. The committee evaluated the submitted PBAS proforma of Dr.Premjith Kumar.T.B, Assistant Professor in History, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommended the placement of Dr.Premjith Kumar.T.B, from Assistant Professor Stage 1 to 2, w.e.f 01.06.2016 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Premjith Kumar.T.B, Assistant Professor with AGP 6000/- Department of History, Christian College, Kattakkada as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 01.06.2016 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.30 : St.Gregorios College, Kottarakkara - Proposal for the approval of Placement/Promotion of Dr.Seema.S.Nair, Department of Statistics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 17.09.2018 FN

(Ac F II/33201/2019)

The Principal, St.Gregorios College, Kottarakkara, has forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Seema.S.Nair, Assistant Professor with AGP 6000/-, Department of Statistics, as Assistant Professor with AGP 7000/-, w.e.f 17.09.2018 FN.

The service details of Dr.Seema.S.Nair, are as follows.

Qualification	* PhD -Banaras Hindu University - 2012 * M.Sc-M.G University-April 2006
Date of first entry into service	17.09.2014 FN
Date of entry into continuous service	17.09.2014 FN
L.W.A. availed (other than on medical grounds)	Nil
Required years of service for Proposed Promotion	4 years
Date of placement Assistant Professor with AGP 7000/-(Stage 1-2)	17.09.2018 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from HRDC, University of Kerala, from 22.11.2017 to 19.12.2017. 2. RC from HRDC, University of Kerala, Kariavattom from 24.05.2018 to 13.06.2018.
Refresher / Orientation Course due	Nil

On verification of the Service Book of Dr.Seema.S.Nair , it is found that the teacher had entered into service as Assistant Professor with AGP 6000 w.e.f 17.09.2014 FN and it was approved by Kerala University vide U.O No. Ac FII/44590/2014 dtd. 06.07.2015. She had completed her four years of service on 17.09.2018 (two years exemption as she was awarded Ph.D) for being promoted as Assistant Professor Stage II (with AGP 7000/-).

Since the appointment of Dr.Seema.S.Nair , as Assistant Professor (Stage II) is w.e.f 17.09.2018, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.(UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.)

The Principal, has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2014 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

The API Scores are verified for the period 2014 to 2018 and the minimum required scores for each category is as follows.

- 1.For category I, the minimum required is 320 [80 x 4]
- 2.For category II, the minimum required is 50
- 3.For categories II+III, the minimum required is 90 &
- 4.For category III, the minimum required is 20.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 29.08.2019 at 11.00 AM at St.Gregorios College, Kottarakkara. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 400 marks, Category II- 137 marks, Category II+III - 164 marks and Category III- 27 marks. The committee evaluated the submitted PBAS proforma of Dr.Seema.S.Nair, Assistant Professor in Statistics, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommended the placement of Dr.Seema. S. Nair, from Assistant Professor Stage 1 to 2, w.e.f 17.09.2018 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Seema.S.Nair, Assistant Professor with AGP 6000/- Department of Statistics, St.Gregorios College, Kottarakkara as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 17.09.2018 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.51.Additional 01:

S.N Training College, Nedunganda - Proposal for the approval of Initial appointment of Assistant Professors - reg.

(Ac FI/41039/2018)

The Syndicate at its meeting held on 22.01.2019 resolved to approve the initial appointment of Dr.Viji V as Assistant Professor in Physical Science, w.e.f 01.08.2018, against the relieving vacancy of Smt.Divya C Senan on 17.02.2017 AN and Dr.Rani K V as Assistant Professor in General Education, w.e.f 01.08.2018 FN, against the relieving vacancy of Smt.Sindhya V on 17.02.2017 AN, in S.N Training college, Nedunganda and issued U.O No.Ac F1/41039/2018 dated.28.02.2019 accordingly.

Meanwhile, a letter dated. 30.11.2019 has been received from the Principal Secretary, Higher Education Department with regard to the appointment of Assistant Professors in S.N Training college, Nedunganda. In the above letter it is stated that the appointment of Dr.Divya C Senan, Assistant Professor S N Training College Nedunganda was an excess and hence the appointment Dr.Viji V, against the relieving vacancy of Divya C Senan is not in a substantive post. Also stated that approval of Dr.Viji V, shall be regularised w.e.f 01.08.2018 against the retirement vacancy of the then Principal who retired on 31.05.2017.

Further clarified that appointment of Dr.Rani K.V, w.e.f 01.08.2019, against the relieving vacancy of Smt. Sindhya V , on 17.02.2017 shall be approved.

More over it is directed that Initial Appointment shall not be made in the promotion Vacancy of Principal in Training Colleges, and the staff strength in the staff fixation order shall be strictly adhered to while making appointments. If at all any appointments have been made by the Educational agency violating the above said norms, the Managers may be directed to cancel such appointments and inform the Government of the same. It is further directed that if the initial appointment is against the promotion vacancy of Principal, then approval shall be granted after ascertaining the staff strength as per the staff fixation order.

As per G.O(MS) 164/2005/H.Edn, Government had sanctioned eleven posts in S N Training college, Nedunganda.

It may be noted that the Educational Agency has produced a certificate to the effect that there

were no supernumerary teachers in S N Training college, Nedunganda.

In the light of the above facts, the matter regarding the appointment of Dr.Viji V and Dr.Rani.K.V, Assistant Professors in S N Training college, Nedunganda along with the letter from the Higher Education Department is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration .

The Standing Committee considered the proposal in the light of the letter dated 30.11.2019 from the Higher Education Department, and recommended that since the initial appointment of Dr. Viji V is made against the relieving vacancy of Dr. Divya C. Senan, the Educational Agency may be directed to furnish a revised appointment order, in order to regularise the nature of vacancy of initial appointment of Dr. Viji V to the retirement vacancy of the then Principal, who retired on 31.05.2017.

Resolution of the Syndicate

RESOLVED that the proposal be kept in abeyance.

Item No. 07.51 Additional.02 : *Mar Theophilus Training College, Thiruvananthapuram - Proposal for the approval of Initial appointment of Assistant Professors – reg.*

(Ac FI/21610/2019)

The Syndicate at its meeting held on 30.10.2019 resolved to approve the initial appointment of Dr.Neena Thomas as Assistant Professor in Physical Science, w.e.f 08.02.2019, against the promotion vacancy of Dr.K Y Benedict, promoted as Principal in Mar Theophilus Training College, Thiruvananthapuram.

Meanwhile a letter dated. 30.11.2019 has been received from the Principal Secretary Higher Education Department with regard to the appointment of Assistant Professors in S.N Training college, Nedunganda. In the above letter it is informed that Initial Appointment shall not be made in the promotion Vacancy of Principal in Training Colleges, and the staff strength in the staff fixation order shall be strictly adhered to while making appointments. If at all any appointment have been made by the Educational agency violating the above said norms, the Managers may be directed to cancel such appointments and inform the Government of the same. It is further directed that if the initial appointment is against the promotion vacancy of Principal, then approval shall be granted after ascertaining the staff strength as per the staff fixation order.

As per G.O (MS) 164/2005/H.Edn, Government had sanctioned eleven posts in Mar Theophilus Training college, Thiruvananthapuram. It may also be noted that the appointment of Dr.Neena Thomas is within the sanctioned strength as per the staff fixation order.

In the light of above facts the approval of the appointment of Dr.Neena Thomas as Assistant Professor in Physical Science, w.e.f 08.02.2019 against the promotion vacancy of Principal, in Mar Theophilus Training College, Thiruvananthapuram along with the letter from the Higher Education Department is placed before the standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

The Standing Committee considered the proposal in the light of the letter dated 30.11.2019 from the Higher Education Department, and recommended to seek clarification from the Educational Agency regarding the nature of vacancy of the incumbent.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

Item No.07.51.Additional 03 : *N.S.S College, Cherthala – Proposal for approval of Dr. B. Gopakumar, Associate Professor, Department of Commerce, as the Principal – reg.*

(Ac.FII/23938/2019)

The Secretary, NSS Colleges' Central Committee has forwarded a proposal for the approval of Dr.B.Gopakumar, Associate Professor, Department of Commerce, NSS College, Pandalam, promoted as Principal, on the basis of seniority-cum-fitness, w.e.f. 03.07.2019 FN in the vacancy of Dr. C.Sunilkumar, Principal, transferred to NSS College, Nilamel w.e.f 02.06.2016.

The Service details of Dr. B. Gopakumar are as follows:

Qualifications	* M.Com from Mahatma Gandhi University in May 1992. * M.Phil - Kerala University- November 1994 * PhD in Commerce from Kerala University on 06.09.2005.
Date of first appointm If agreed to, draft note to the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges (attached as draft) may be approved by the Vice Chancellor.ent (as Lecturer)	07.09.1994 FN
Date of beginning into continuous service	13.07.1995 FN
L.W.A availed	Nil
Date of Placement to Senior Scale	11.01.2000 FN
Date of Promotion to Selection Grade	11.01.2005 FN
Date of Re-designation to Associate Professor	11.01.2008 FN
Date of placement to Principal	03.07.2019 FN

On verification of the Service Book of Dr. B. Gopakumar, he was appointed as Lecturer in Commerce in Baseliou College, Kottayam w.e.f 07.09.1994 against leave vacancy and it was approved by M.G University. He was relieved from duty on 08.03.1995 A.N. Later he was appointed as Lecturer in NSS College, Nemmara w.e.f 13.07.1995 and it was approved vide order No. GA.II/E2/3426/95 dtd. 06.06.1996 by Calicut University. He was promoted as Lecturer Senior Scale w.e.f 11.01.2000 vide order No. GA.II/ Spl Cell-2/4375/01 dtd. 29.01.2002 from Calicut University. He was promoted as Selection Grade Lecturer w.e.f 11.01.2005 F.N. He got transferred to NSS College, Pandalam w.e.f 03.06.2005 F.N and redesignated as Associate Professor w.e.f 11.01.2008 and it was approved by Deputy DCE , Kottayam vide office order B3-5626/10 dtd. 04.10.2010.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid, subject to the fullfilment of academic qualifications prescribed by the UGC, other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The UGC Regulations 2018 was promulgated w.e.f 18.07.2018 and the same was implemented in Kerala University vide U.O No. Ac.FII/General/UGC-R-2018/2019 dtd. 02.09.2019. The appointment of Dr. B. Gopakumar is based on the seniority-cum-fitness and it comes under the purview of UGC Regulations 2018, since his appointment as Principal is w.e.f 03.07.2019. The IQAC Co-ordinator, N.S.S College, Cherthala has forwarded the relevant documents such as Academic Research score sheet based on PBAS,as per UGC Regulations 2018. duly verified by the Educational Agency in respect of Dr. B. Gopakumar.

Clause V of U.G.C Regulations 2018 deals with the qualification of appointment of Principal which reads as :

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr. B. Gopakumar, has M.Com degree in Commerce from Mahatma Gandhi University.He was awarded Ph.D on 06.09.2005 from University of Kerala and has more than 24 years of teaching Experience. He has published 15 reserch papers, out of which 12 papers are in University of Kerala approved list of journals, whereas UGC Regulations 2018 insists on publication in the UGC listed/ peer reviewed journals.Dr. B. Gopakumar possesses required academic score as per UGC Regulations 2018, in the PBAS forwarded by the IQAC Co-ordinator.. The Management has also issued a certificate stating that Dr. B. Gopakumar was promoted as Principa and posted at NSS College, Cherthala on the basis of seniority-cum-fitness.

Being academic parameters, the dealing section do have limitations in assessing the quality of

the publications forwarded by the incumbent.

Hence in the light of the U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018, and the implementation of UGC Regulations 2018 in the University, vide U.O No. Ac.FII/General/ UGC-R-2018/2019 dtd. 02.09.2019, the proposal regarding the approval of appointment in respect of Dr. B. Gopakumar, Associate Professor, Department of Commerce, NSS College Pandalam is promoted as Principal, on the basis of seniority cum fitness and posted at NSS College, Cherthala, w.e.f 03.07.2019 FN, in the vacancy of Dr. C.Sunilkumar, Principal, transferred to NSS College, Nilamel w.e.f 02.06.2016, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification and consideration and recommendations.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.51.Additional 04 : ***V.T.M.N.S.S College, Dhanuvachapuram –Proposal for approval of Dr.Ananda Kumar.V.M, Associate Professor, Department of Physics, as Principal – reg.***
(Ac.FII/43488/2019)

The Secretary, N.S.S Colleges Central Committee has forwarded a proposal for the approval of Dr.Ananda Kumar.V.M , Associate Professor, Department of Physics, M.G College , promoted as Principal and posted in V.T.M.N.S.S College Dhanuvachapuram, w.e.f. 07.06.2019 FN on the basis of seniority cum fitness in the vaccancy of Dr.K.Sankar,Principal transferred to N.S.S College, Manjeri w.e.f 30.06.2017.

The Service details of Dr.Ananda Kumar.V.M are as follows:

Qualifications	* M.Sc in Physics from University of Kerala in 1992 * PhD in Physics from Kerala University on 25.02.2010.
Date of first appointment (as Lecturer)	14.02.1996 FN
Date of beginning into continuous service	14.02.1996 FN
L.W.A availed	Nil
Date of Placement to Senior Scale	14.02.2002 FN
Date of Promotion to Selection Grade	14.02.2007 FN
Date of Re-designation to Associate Professor	14.02.2010 FN
Date of placement to Principal	07.06.2019 FN

On verification of the Service Book of Dr.Ananda Kumar.V.M , he was appointed as Lecturer in Physics in N.S.S College,Nenmara under Calicut University w.e.f 14.02.1996 FN. He was promoted as Lecturer Senior Scale w.e.f14.02.2002 FN. He was promoted as Selection Grade Lecturer w.e.f 14.02.2007 FN and he was redesignated as Associate Professor w.e.f 14.02.2010 FN.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid, subject to the fullfilment of academic qualifications prescribed by the UGC, other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The UGC Regulations 2018 was promulgated w.e.f 18.07.2018 and the same was implemented in Kerala University vide U.O No. Ac.FII/General/UGC-R-2018/2019 dtd. 02.09.2019. The appointment of Dr.Ananda Kumar.V.M is based on the seniority-cum-fitness and it comes under the purview of UGC Regulations 2018, since his appointment as Principal is w.e.f 07.06.2019 FN.Dr.M.S Anilkumar, IQAC Co-ordinator, M.G College has verified and forwarded the relevant documents such as Academic Research score sheet based on PBAS in respect of Dr.Ananda Kumar.V.M, duly as per UGC Regulations 2018.(forwarding letter is attached)

Clause V of U.G.C Regulations 2018 deals with the qualification of appointment of Principal which reads as :

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr.Ananda Kumar.V.M, has Master of Science degree in Physics from University of Kerala. He was awarded Ph.D on 25.02.2010 from University of Kerala and has more than 23 years of teaching Experience. He had published 10 publications in the UGC listed/ peer reviewed journals and possess the required academic score as per UGC Regulations 2018, as in the PBAS forwarded by the IQAC Director. The Management has also issued a certificate stating Dr.V.M.Anandakumar, was promoted as Principal and posted at V.T.M.N.S.S College, Dhanuvachapuram w.e.f. 07/06/2019 on the basis of Seniority-cum-fitness. Being academic parameters, the dealing section do have limitations in assessing the quality of the publications forwarded.

Hence in the light of the U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018, and the implementation of UGC Regulation 2018 in the University vide U.O No. AcFII/General/UGC-R-2018/2019 dated 02.09.2019, the proposal regarding the approval of appointment in respect of Dr.Ananda Kumar.V.M, Associate Professor, Department of Physics M.G College , promoted as Principal and posted in V.T.M.N.S.S College Dhanuvachapuram , w.e.f 07.06.2019 FN, on the basis of seniority cum fitness in the vaccancy of Dr.K.Sankar,Principal transferred to N.S.S College, Manjeri w.e.f 30.06.2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification and consideration.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.Additional 05 : *N.S.S College, Nilamel –Proposal for approval of Dr.Anilkumar.V.V, Associate Professor, Department of Commerce, as the Principal – reg.*

(Ac.FII/43342/2019)

The Secretary, N.S.S Colleges Central Committee has forwarded a proposal for the approval of Dr.Anil Kumar.V.V , Associate Professor, Department of Commerce, NSS Hindu College, Changanacherry, who is promoted as Principal , on the basis of Seniority cum fitness , and posted at N.S.S College, Nilamel w.e.f. 07.06.2019 FN in the retirement vacancy of Dr.C.Sunilkumar,Principal who retired on 31.05.2017.

The Service details of Dr.Anil Kumar.V.V are as follows:

Qualifications	* M.Com in from Mahatma Gandhi University in May 1987 * PhD in Commerce from Mahatma Gandhi University on 30.05.2014.
Date of first appointment (as Lecturer)	24.01.1994 FN in PRNSS College,Mattanur
Date of beginning into continuous service	24.01.1994 FN
L.W.A availed	11 Months
Date of Placement to Senior Scale	24.01.2000 FN
Date of Promotion to Selection Grade	24.12.2005 FN
Date of Re-designation to Associate Professor	25.12.2008 FN
Date of placement to Principal	07.06.2019 FN

On verification of the Service Book of Dr.Anil Kumar.V.V , he was appointed as Lecturer in Commerce in PRNSS College,Mattanur w.e.f 24.01.1994 FN . He was promoted as Lecturer Senior Scale w.e.f 24.01.2000 FN. He was promoted as Selection Grade Lecturer w.e.f 24.12.2005 FN and he was redesignated as Associate Professor w.e.f 25.12.2008 FN.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to

appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid, subject to the fulfilment of academic qualifications prescribed by the UGC, other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The UGC Regulations 2018 was promulgated w.e.f 18.07.2018 and the same was implemented in Kerala University vide U.O No. Ac.FII/General/UGC-R-2018/2019 dtd. 02.09.2019. The appointment of Dr.Anil Kumar.V.V is based on the seniority-cum-fitness and it comes under the purview of UGC Regulations 2018, since his appointment as Principal is w.e.f 07.06.2019 FN. The IQAC Co-ordinator has verified and forwarded the relevant documents such as Academic Research score sheet based on PBAS in respect of Dr.Anilkumar.V.V.

Clause V of U.G.C Regulations 2018 deals with the qualification of appointment of Principal which reads as :

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr.Anil Kumar.V.V, has M.Com degree from Mahatma Gandhi University in May 1987. He was awarded Ph.D on 30.05.2014 from University of Kerala and has more than 25 years of teaching Experience. He had published 10 publications in the UGC listed/ peer reviewed journals and possess the required academic score in the PBAS forwarded by the IQAC Co-ordinator, as per UGC Regulations 2018. The Management has also issued a certificate stating Dr.Anilkumar.V.V , was promoted as Principal and posted at N.S.S College,Nilamel w.e.f. 07/06/2019 on the basis of Seniority-cum-fitness.

Being academic parameters, the dealing section do have limitations in assessing the quality of the publications forwarded.

Hence in the light of the U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018, the proposal regarding the approval of appointment in respect of **Dr.Anil Kumar.V.V, Associate Professor, Department of Commerce, NSS Hindu College, Changanacherry, who is promoted as Principal , on the basis of Seniority cum fitness , and posted at N.S.S College, Nilamel w.e.f. 07.06.2019 FN in the retirement vacancy of Dr.C.Sunilkumar,Principal who retired on 31.05.2017** is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification and consideration.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No. 07.51.Additional 06 : ***K.S.M.D.B College, Sasthamcottah – Proposal for approval of Dr. Unnikrishna Pillai C, Associate Professor, Department of Malayalam, as the Principal -reg. (Ac.FII/41755/2019)***

The Secretary, T.D.B Colleges has forwarded a proposal for the approval of Dr. Unnikrishna Pillai C, Associate Professor, Department of Malayalam as Principal, of K.S.M.D.B College, Sasthamcottah, on the basis of seniority cum fitness, w.e.f. 01.04.2019 FN, in the retirement vacancy of Dr.K.Mohanakumar, Principal, K.S.M.D.B College, Sasthamcottah, who retired on 31.05.2018. The Service details of Dr. Unnikrishna Pillai C are as follows:

Qualifications	* M.A in Malayalam from Mahatma Gandhi University in May 1988 * PhD in Malayalam from Kerala University on 20.12.1994.
Date of first appointment (as Lecturer)	10.01.1996 FN
Date of beginning into continuous service	10.01.1996 FN
L.W.A availed	Nil

Date of Placement to Senior Scale	10.01.2000 FN
Date of Promotion to Selection Grade	10.01.2005 FN
Date of Re-designation to Associate Professor	10.01.2008 FN
Date of placement to Principal	01.04.2019 FN

On verification of the Service Book of Dr.Unnikrishna Pillai C, it is seen that he was appointed as Lecturer in Malayalam in Sree Ayyappa College, Eramallikkara w.e.f 10.01.1996 FN. He was promoted as Lecturer Senior Scale w.e.f 10.01.2000 FN. He was promoted as Selection Grade Lecturer w.e.f 10.01.2005 FN and he was redesignated as Associate Professor w.e.f 10.01.2008 FN.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid, subject to the fulfillment of academic qualifications prescribed by the UGC, other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The UGC Regulations 2018 was promulgated w.e.f 18.07.2018 and the same was implemented in Kerala University vide U.O No. Ac.FII/General/UGC-R-2018/2019 dtd. 02.09.2019. The appointment of Dr. Unnikrishna Pillai C is based on the seniority-cum-fitness and it comes under the purview of UGC Regulations 2018, since his appointment as Principal is w.e.f 01.04.2019. Dr.Jayasree, IQAC Co-ordinator has declared that the Publications are UGC approved and he has national level seminar papers. The Academic Research score sheets based on PBAS are verified by the screening committee conducted by the Educational Agency.

Clause V of U.G.C Regulations 2018 deals with the qualification of appointment of Principal which reads as :

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr. Unnikrishna Pillai C, has Master of Arts degree in Malayalam from Mahatma Gandhi University. He was awarded Ph.D on 20.12.1994 from University of Kerala and has more than 23 years of teaching Experience. He had published 10 publications in the university approved journals and possess the required academic score in the PBAS as per UGC Regulations 2018. The Management has also issued a seniority-cum-fitness certificate in respect of Dr. Unnikrishna Pillai C stating he is the senior most Associate Professor in K.S.M.D.B College, Sasthamcottah, who is most eligible. It may be noted that Dr.Unnikrishna Pillai has more than 10 research publications in the journals “വിജ്ഞാൻ കൈരളി” and “ഗ്രന്ഥലോകം” which are in the approved list of journal, University of Kerala, whereas the UGC Regulations 2018 insists on publications in peer reviewed or UGC listed Journals.

Being academic parameters, the dealing section do have limitations in assessing the quality of the publications forwarded.

Hence in the light of the U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018 and U.O No. Ac.FII/General/UGC-R-2018/2019 dtd. 02.09.2019, the proposal regarding the approval of appointment in respect of Dr. Unnikrishna Pillai C, Associate Professor, Department of Malayalam, K.S.M.D.B College, Sasthamcottah as Principal, in the same college, w.e.f 01.04.2019 FN, in the retirement vacancy of Dr.K.Mohanakumar who retired on 31.05.2018, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification and consideration.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.51.Additional 07 :

N.S.S College, Nilamel - Proposal for the approval of Placement/ Promotion of Dr. Rajasekharan Nair.C.G - as

**Associate Professor (AGP-9000) Stage III to IV -
Department of History - reg.**

(Ac.FII/42989/2019)

The D.D.O, N.S.S College, Nilamel has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Rajasekharan Nair.C.G, Department of History as Associate Professor (AGP- Rs 9000/-), Stage III to IV, w.e.f 10.08.2016 FN.

The Service details of Dr. Rajasekharan Nair.C.G are as follows:

Qualification	:	Ph.D awarded on 03.01.1998 from University of Calicut
Date of first entry into service	:	10.08.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	10.08.2008 FN
Date of Placement to Assistant Professor Stage III	:	10.08.2013 FN
Proposed date of placement to Associate Professor (Stage IV)	:	10.08.2016 FN
L.W.A. availed (with medical Certificate)	:	Nil
No. of Refresher Courses/Orientation Courses /Short term Courses/Workshops attended (minimum duration of one week), duration and Name of University.	:	Nil
No. of Publications	:	1

On verification of the Service Book of Dr. Rajasekharan Nair.C.G, it is found that the teacher had entered into service as Lecturer on 10.08.2004 FN. He had been promoted as Lect. Sr. Scale on 10.08.2008 FN and Lect. Selection Grade (Assistant Professor Stage III) on 10.08.2013 FN. He had completed his three years of service in Assistant Professor Stage III on 10.08.2016 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr. Rajasekharan Nair.C.G as Associate Professor (Stage IV) is w.e.f 10.08.2016, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable. (U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards, in view of the implimentation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac FII/General/UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

The D.D.O has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 2013 to 2015, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015 to 2016, with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Selection Committee that the committee was held on 24.06.2019 at 11.30 AM in the Principal's Chamber, N.S.S College, Nilamel. It was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and Self appraisal Report for the period 10.08.2013 to 09.08.2015 and PBAS Report for the period 10.08.2015 to 09.08.2016 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. The committee has also interviewed the teacher. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Selection committee recommended that, the teacher is qualified for promotion to the post of Associate Professor with AGP Rs. 9000/- (Stage IV) w.e.f 10.08.2016 FN.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category: Category I- 90, Category II- 32, Category II+III (consolidated) - 77 and Category III- 45 for the year 2015-16 (all the marks have been assessed for one year). Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of the U.O No. Ac.F II/General/UGC-R-2010/2018 dated 30.11.2018.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such

calculations shall be vested with the Screening Committee comprising of the Subject Experts.

It may be noted that Dr.Rajasekharan Nair .C.G has not attended Short term Course, which is one of the eligibility criteria for the promotion as Associate Professor, as per UGC Regulations 2010. Hence, the teacher has not fulfilled the requirements for the promotion to the post of Associate Professor as per UGC Regulations 2010.

It may also noted that Dr.Jayakumari.K, Department of Hindi, M.G College, Thiruvananthapuram was awarded promotion to the post of Associate Professor only after the completion of Short term course, i.e, w.e.f 12.11.2017 FN while the due date of promotion w.e.f 09.08.2016 FN, on the recommendation of the Syndicate held on 31.08.2019 vide Item No:03.46. Additional Item No.02.

In this context, it is pertinent to note that clause 6.3.VIII of UGC Regulations 2018 envisages that “the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”. However, prior to the promulgation of UGC Regulation 2018, UGC has issued a Public notice to extend the date for completing OC/RC for promotion under CAS upto 31.12.2018 for all candidates vide public notice F.No.2-16/2002(PS)pt FI.II dated 16.10.2018.Hence there is a vagueness in the interpretation as to whether the requirement of RC/OC is mandatory or not. Further the Government has inquired as to whether the University has given exemption/extension of time for participation/completion of RC/OC as per the clause 6.3.VIII of UGC Regulations 2018.(Letter No. C1/31/2019/HEDN dated 15/10/2019)

In the light of the above mentioned facts, the matter is placed before the Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

The Standing Committee considered the proposal and recommended to approve the placement by reckoning the exemption Clause 6.3.VIII in UGC Regulations 2018 regarding the Refresher Course/ Orientation Course.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 13.12.2019, be approved.

Item No.07.52

Construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom – Payment of 4th installment of Consultancy fee & 3rd installment of Supervision charges to M/s.Iyer & Mahesh Architects - Reporting of-reg.

(Pl.G)

Based on the endorsement of Finance No.FOS. 3704/Finance I/ dated:11.11.2019, the Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of KU Act 1974, for the following.

1. To release an amount of Rs.5,24,788/- (Rupees Five Lakhs Twenty Four Thousand Seven Hundred and Eighty Eight Only) towards 4th installment of consultancy fee and Rs.5,67,148/- (Rupees Five Lakh Sixty Seven Thousand One Hundred and Forty Eight Only) towards 3rd installment of Supervision charges to the University Engineer for effecting payment to M/s Iyer & Mahesh, in connection with the construction of Platinum Jubilee Academic Complex for School System against the balance fund available under the scheme component ‘Civil Work’ from State Plan Grant for the year 2012-13.
2. To meet the expenditure from the head of account “Part II – Plan – MH 63 - Miscellaneous – 7/6118 – Adoption of School System (State)”, of the Current year's Budget Estimates of the University.
3. To deduct all statutory recoveries before effecting the payment.
4. To deduct the TDS @ 10% and 2% GST TDS before effecting the payment.
5. To effect the payment from KUF.

Accordingly U.O. No. Pl.G/5260/PJAC/2013 dated 02.12.2019 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.07.53 University of Kerala-Unauthorised use of Pay-in-Slips-Drain on University Funds-Remedial measures initiated-Consideration of-reg.

(IT Cell (Exams))

Ref:- 1. Item No.02.27 of the Minutes of the Meeting of the Syndicate held on 08/08/2019.

2. Minutes of the meeting with Special Task Force held on 28/11/2019.

To discuss the money drain on the Kerala University Fund due to Unauthorised use of Pay-in-Slips and to chalk out mechanism to make good the loss sustained, several meetings at different level were held. In the meeting held on 28/11/2019, Assistant Registrar, Special Task Force explained various procedures undertaken to segregate the actual Defaulters from the Defaulters list. It is informed that the team had cross checked the Defaulters List against the data of FRIENDS and Kerala University Cash Counter and the process is going on. The meeting recommended:

1. The tabulation section concerned shall verify the remittance details of each candidate. The tabulation software shall be modified accordingly. Authorised the Director, Computer Center, Finance Officer and Controller of Examinations to follow up the matter.
2. Academic awards of the candidates identified as Defaulters by the team shall be issued only after making good the loss sustained to Kerala University Fund.
3. Section Officer of the concerned Tabulation section is authorised to send communication on the above point
4. Further course of action on 2 & 3 will be adjudged by the Syndicate.
5. To Authorise the Controller of Examinations to extent the help of the dealing Assistants for verifying the Defaulters list.

In obedience to the orders of the Hon'ble Vice-Chancellor, recommendations of the meeting held on 28/11/2019 are placed before the Syndicate for consideration.

Minutes of the meeting to discuss unauthorized use of pay-in-slips

Date	:	28/11/2019
Time	:	02.30 pm
Venue	:	Syndicate Room

Pro Vice-Chancellor

(in the chair)

Members Present

- | | | |
|-------------------------|--------------------|------|
| 1) Adv. K.M Babujan | (Member Syndicate) | Sd/- |
| 2) Adv. B. Balachandran | (Member Syndicate) | Sd/- |
| 3) Dr.K.B.Manoj | (Member Syndicate) | Sd/- |
| 4) Dr.S.Nazeeb | (Member Syndicate) | Sd/- |

Officers Present

- | | | |
|------------------------|-----------------------------------|------|
| 1. Dr.C.R.Prasad | (Registrar) | Sd/- |
| 2. Leju Bose | (Joint Registrar In-Charge of FO) | Sd/- |
| 3. Unnikrishnan Nair K | (Joint Registrar,CBCS) | Sd/- |
| 4. V.L.Syamala Devi | (Joint Registrar, Exams I) | Sd/- |
| 5. Raja Mohan.R | (Assistant Registrar, Finance) | Sd/- |
| 6. Dr. Aji S. | (Director i/c, Computer Centre) | Sd/- |
| 7. Sunija M Rasheed | (Programmer, Computer Centre) | Sd/- |
| 8. D.S. Santhosh Kumar | (AR, ECL) | Sd/- |
| 9. Sunu Sathyanathan | (Section Officer,Ad DIII) | Sd/- |
| 10. Bindhu L A | (Section Officer, Planning A) | Sd/- |
| 11. F. Bushra | (Section Officer, Ad AIV) | Sd/- |
| 12. Aswathy J.S | (Assistant, IT Cell Exams) | Sd/- |
| 13. Chinchu V S | (Assistant, IT Cell Exams) | Sd/- |

The Pro-Vice-Chancellor, at the outset, called- for the team head to give a vivid account of the action taken hitherto on the recommendations of the previous meeting held on 20/11/2019. The

team submitted an interim report of possible defaulters of LLB Courses 2018-19.

Adv.K.M Babujan, Adv. B. Balachandran, Dr.K.B.Manoj (Members Syndicate) opined that coursewise Defaulters list be submitted within the time frame. Further the academic awards of the delinquents be released pecuniary dues making the due good.

The team AR explained the various procedures they had undertaken to segregate the actual Defaulters from the Defaulters list. They crosschecked the Defaulters list against the data of FRIENDS & Kerala University Cash Counter and concluded that 80 candidates may be possible Defaulters.

Assistant Registrar (ECL) suggested that the list of identified Defaulters be forwarded to the ARs concerned for realising the due.

Recommendations:

1. The tabulation section concerned shall verify the remittance details of each candidate. The tabulation software shall be modified accordingly. Authorised the Director, Computer Center, Finance Officer and Controller of Examinations to follow up the matter.
2. Academic awards of the candidates identified as Defaulters by the team shall be issued only after making good the loss sustained to Kerala University Fund.
3. Section Officer of the concerned Tabulation section is authorised to send communication on the above point
4. Further course of action on 2 & 3 will be adjudged by the Syndicate.
5. To Authorise the Controller of Examinations to extent the help of the dealing Assistants for verifying the Defaulters list.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting to discuss unauthorized use of pay-in-slips held on 28/11/2019, be approved.

Item No.07.54 ***Enhancement of one additional seat to admit Sri.Kenson.K in 4th Semester B.Sc Psychology Programme at Fatima Mata National College (Autonomous), Kollam –Reporting of- reg:***

(Ac.D)

The Principal, Fatima Mata National College (Autonomous), Kollam has requested special sanction to re-admit Sri.Kenson.K to the 4th Semester B.Sc Psychology Programme in the academic year 2019-20. The student who was originally admitted to the first semester B.Sc Psychology Programme for the academic year 2017-20, lost classes during his fourth semester programme owing to an accident and was in medical treatment for one month. Consequently the name of the student was deleted from the nominal roll due to attendance shortage. As part of his treatment Sri.Kenson.K cannot report to re admission on time and hence requested for one additional seat in the academic year 2019-20 as all seats in B.Sc Psychology Programme are filled.

Sanction has been accorded by the Vice-Chancellor to re admit Sri.Kenson.K on fulfillment of all requirements towards re admission as a special case by creating an additional seat to the present 4th Semester B.Sc Psychology Programme subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the request for enhancement of one additional seat to admit Sri.Kenson.K in present 4th semester B.Sc Psychology Programme at Fatima Mata National College(Autonomous), Kollam 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.07.55 ***Establishment of Yunus Social Business Centre- Expression of interest - Consideration of- reg.***

(Ac.D)

The Head, Department of Commerce, University of Kerala, has forwarded a proposal of expression of interest for the establishment of 'Yunus Social Business Centre' in partnership with Yunus Centre, Bangladesh, recommended by the Department Council held on 18.02.2019.

The Centre focuses on social business which includes extension services to societal needs. The Department of Commerce undertakes projects, consultancy services as well as research on areas

like:

1. Corporate Social Responsibility
2. Financial Inclusion
3. Micro, Small & Medium Enterprises
4. Financial planning & Investment Management for masses
5. Financial Literacy
6. Supply Chain Management & rural enterprises and so on.

The draft MoU between Yunus Centre and University of Kerala and the agreement for using the 'Yunus' name were legally vetted by the Legal Advisor and remarked that both are legally in order.

An initial branding fee of US\$ 2,500 and yearly fee of US\$ 1,000 has to be paid for the use of 'Yunus' name. The same was waived for two years as per request by the authority.

The matter was placed before the executive committee of CGA for consideration. The committee recommended to charge an initial branding fee of USD 5000/- and yearly fee of USD 2000/- while using the name of University of Kerala and to place the matter before the Syndicate. The Vice Chancellor has approved the above recommendations of the CGA Executive Committee subject to reporting to Syndicate.

The matter is therefore placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item No.07.56 **Department of Publications – reprint of Hortus Malabaricus - English Edition – Sanction for Payment–Consideration of- reg.**

(Ad.Misc)

- Read:**
1. Letter no.KUDP/printing of hortus/117/2017 dated 18.12.2017 from the Director, Department of Publications
 2. D.O No.179/Secy/HEdu Dated 12/12/2017
 3. U.O.No.Ad.Misc.2/HM-re-print/55298/2017 Dated 09.01.2018
 4. U.O.No.Ad.Misc.2/HM-re-print/55298/2018 Dated, Thiruvananthapuram 19.04.2018
 5. Item no. 07.78.04 of the minutes of the meeting of the Syndicate held on 16.11.2018
 6. U.O No. Ad.Misc.2/HM-reprint/55298/2018 dated 27.05.2019
 7. Letter from the Director Publication dated 18/10/2019 along with Bills submitted by M/S Orange Printers Pvt. Ltd. Thiruvananthapuram.

The Director, Department of Publications vide, letter read as (1) above had forwarded a letter from the Secretary, Higher Education Department, Government of Kerala, read as (2) above, requesting to take initiative to re-print the “Hortus Malabaricus”, for sale to interested students as well as gifts to eminent visitors to the State, along with the specifications of the “Hortus Malabaricus”, for re-printing.

The Press - Superintendent (in-charge) Kerala University Press has recommended that the press is not in a position to undertake the re-printing & finishing works of “Hortus Malabaricus”, due to lack of facilities.

The Vice-Chancellor having considered the matter had accorded sanction to the Director, Department of Publications, to reprint the “Hortus Malabaricus”- English version, with the following specifications, entrusting the printing works with outside press, after inviting competitive quotations, vide U.O read as (3) above.

Specifications :

- | | | |
|----------|---|---|
| Size | - | Dummy 1/4 |
| Pages | - | 3200 |
| Volume | - | 12 |
| Paper | - | 95 gsm Sunshine Super Printing Paper
and 175 gsm Art paper for Dust Jacket |
| Printing | - | Multi colour cover lamination |
| Binding | - | Delux binding |

The Director, Department of Publications was permitted to re-print two hundred (200) copies of “Hortus Malabaricus” English Edition, vide U.O read as (4) above.

The Director, vide letter dated 26/09/2018, has forwarded the bids submitted by the following 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.

Sl.no.	Bidder Name	No. of copies	Basic rate	GST	Amount	Bid Rank
1	Orange Printers	200	3875.00	93000.00	868000.00	L1
2	Solar Offset Printers Pvt. Ltd.	200	4094.00	98250.00	917050.00	L2
3	Akshara Offset	200	4175.00	100200.00	935200.00	L3
4	St. Joseph Press	200	4872.00		974400.00	L4
5	Print Express	200	4408.50	105804.00	987504.00	L5
6	The Nadar Press Ltd.	200	5080.18	121924.00	1137960.00	L6

The tender documents and the BOQ Summary, along with the request made by the MD C-apt was 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 and the committee recommended “ *to accept the lowest quoted bid amount and to verify the original documents before placing the work order*”.

The Syndicate at its meeting held on 16.11.2018, vide item no 07.78.04, considered the recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions held on 12.11.2018 and resolved to approve the same, vide paper read as (5) above.

The Finance, vide endorsement no. FOS 3863/Finance 1/dtd. 21.01.2019, has agreed to the proposal to entrust the reprinting of 200 copies of Hortus Malabaricus English Edition with M/S Orange Printers Pvt. Ltd. Thiruvananthapuram, the lowest quoted firm, for an amount of Rs. 8,68,000/- (Rupees Eight lakh and sixty eight thousand only).

The Finance further recommended for executing an agreement with the firm in accordance with the specifications stipulated in the tender notice and for a performance security as envisaged in Store Purchase Manual Chapter 8 clause 17, in the form of bank guarantee for a sum equivalent to 5% of the value of contract from the firm, which has to be refunded after a minimum period of 60 days on successful completion of contractual obligations.

Accordingly an agreement, examined and approved by the Legal Adviser of the University, was executed between The Registrar, on behalf of the University of Kerala, Thiruvananthapuram and Mr. Ajith Clifford, General Manager, Operations on behalf of Orange Printers Pvt. Ltd. T.C 81/1227, Gandharaman covil Jn., Thiruvananthapuram, and a bank guarantee no. 97177/2019-20 dated 09/05/2019 from the Federal Bank Ltd., Statue, Trivandrum for Rs. 43,400/- (Rupees Forty three thousand and Four hundred only) being 5% of the contract value was submitted by the firm. The University Order with regard to entrusting the printing works with M/S Orange Printers Pvt. Ltd. was issued vide paper read as (6) above.

The Director, Department of Publications vide paper read as (7) above, has forwarded the bills for an amount of Rs.8,68,000/- (Rupees Eight Lakh and Sixty Eight thousand only) towards the cost of Printing of 200 copies of “Hortus Malabaricus”- English version for payment submitted by M/S Orange Printers Pvt. Ltd. with adequate stock entry and certified that M/S Orange Printers Pvt. Ltd. has handed over 200 (Two hundred) copies of sealed boxes of Hortus Malabaricus(English Edition). The Vice-Chancellor has ordered to place the matter before the Syndicate.

The Finance has endorsed the **payment of Rs. 8,68,000/- (Rupees Eight Lakh and Sixty Eight thousand only) to M/S Orange Printers vide Endt.FOS.3801/ Finance I /Dated 18.11.2019 by meeting the same from the h/a “ Part I - NP –MH – 52 Department of Publications – 4/2800 – Hortus Malabaricus (English Version) provided in the current year’s Budget estimates of the University by deducting 2% GST TDS before effecting payment.**

As ordered by the Vice-Chancellor the matter of payment to M/S Orange Printers Pvt. Ltd. for printing of 200 copies of Hortus Malabaricus (English Version) is placed before the Syndicate for consideration.

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

Item No.07.57

Award for Research Projects undertaken by Teachers of the University Departments/Centres-2018-19-Consideration of-reg:-

(Ad.F1)

The Vice-Chancellor has accorded sanction to issue the notification for inviting applications from the Teachers of the University Departments/Centres for the 'Highest Grant Award', 'Best Project Award' and 'Highest Research Grant Award' to the University Departments/Centres for the year 2018-2019.

In total 7 (seven) Applications were received.

The Award Committee Constituted for the Evaluation of Research Projects verified the applications received for the awards under the categories 'Highest Grant Award 2018-19', 'Highest Research Grant Award to Department/Centres, University of Kerala during 2018-19' and the 'Best Project Award-2018-19'.

I. 'Highest Grant Award' -2018-19

The Committee verified the applications (5 nos) received for the 'Highest Grant Award 2018-19' and recommended the following:

1. *The Award of Rs.13,000/- (Rupees Thirteen thousand only) and a citation for the project for which the highest grant is sanctioned and released during the financial Year 2018-19 in the category 'Faculty of Science and Applied Sciences & Technology' be given to Dr.Sabu Joseph, Professor, Department of Environmental Science, University of Kerala for the projects sanctioned by UGC and the Department of Atomic Energy, Board of Research in Nuclear Sciences (DAE-BRNS).*
2. *An award in the form of a citation to the Faculties who bring grant in aid of minimum Rs.10 lakhs (Rupees ten lakh) and above for research projects during the financial year 2018-19 under the categories 'Faculty of Science' and 'Faculty of Applied Sciences & Technology' be given to Dr.Annie Abraham, Professor, Department of Biochemistry, University of Kerala for the project sanctioned by the Indian Council of Medical Research (ICMR) and to Dr.Sreejith.P, Assistant Professor, Department of Zoology, University of Kerala for the Department of Health Research (DHR) sponsored project.*
3. *The Award of Rs.13,000/- (Rupees thirteen thousand only) and a citation for the project for which highest grant is sanctioned and released during the financial Year 2018-19 in the category 'Faculty of Social Sciences' be given to Dr.Sameer Babu M., Assistant Professor, Department of Education, University of Kerala for the projects sanctioned by the Indian Council of Social Science Research (ICSSR), Central University of Kerala, Centre for Disability Studies (CeDS) and Gandhigram Rural Institute, Tamil Nadu.*

No applications were received for the 'Highest Grant Award 2018-19' under the category of 'Faculty of Arts, Humanities and Languages'.

II. 'Highest Research Grant Award to the University Departments/Centres 2018-2019'

The Committee verified the application received for the 'Highest Research Grant Award to the University Departments/Centres 2018-2019' and recommended the following:

1. *A citation to be awarded to the Department of Biochemistry, University of Kerala Under the category of 'Science and Applied Sciences & Technology' for bringing highest amount of research grant during the financial year 2018-19.*

No applications were received under the Category of 'Departments of Social Science/Arts' and under the Category of 'Departments of Languages' for the 'Highest Research Grant Award to the University Departments/Centres 2018-2019'.

III. Best Project Award 2018-

Only one application was received for the Best Project Award 2018-19.

The Committee entrusted Dr.R. Jayachandran, Dean, Faculty of Oriental Studies and Dr.Shaji Varkey, Dean, Faculty of Social Sciences to evaluate the application of Dr.Suresh R, Professor, Department of Political Science received for the 'Best Project Award' under the category 'All other Faculties'.

No applications were received for the 'Best Project Award 2018-19' under the category of 'Faculty of Science' and 'Faculty of Applied Sciences & Technology'.

In the light of the above the file was submitted to the Vice-Chancellor for issuing orders on the following:

1. *The award of Rs.13,000/- (Rupees thirteen thousand only) and a citation for the 'Highest Grant Award 2018-19' under the category 'Faculty of Science and Faculty of Applied Sciences &*

- Technology' be given to Dr.Sabu Joseph, Professor, Department of Environmental Science, University of Kerala for bringing an amount of Rs. 26,96,063/- (Rupees twenty six lakh ninety six thousand and sixty three only) during the financial Year 2018-19 for the research projects sponsored by UGC and DAE-BRNS.*
2. *An award in the form of a citation to the Faculties who bring grant- in- aid of minimum 10 lakhs and above for the research projects in the financial year 2018-19 under the category 'Faculty of Science' and 'Faculty of Applied Sciences & Technology' be given to Dr.Annie Abraham, Professor, Department of Biochemistry, University of Kerala for the project sanctioned by ICMR and to Dr. Sreejith. P, Assistant Professor, Department of Zoology, University of Kerala for the DHR sponsored project.*
 3. *The Award of Rs.13,000/- (Thirteen thousand only) and a citation for the 'Highest Grant Award 2018-19' under the category 'Faculty of Social Sciences' be given to Dr.Sameer Babu M., Assistant Professor, Department of Education, University of Kerala for the projects sanctioned by ICSSR, Central University of Kerala, Centre for Disability Studies (CeDS) and Gandhigram Rural Institute, Tamil Nadu for bringing an amount of Rs. 8,27,250/- (Rupees eight lakh twenty seven thousand two hundred and fifty only) during the financial Year 2018-19 .*
 4. *An Award in the form of citation for the 'Highest Research Grant Award to the University Departments/Centres 2018-2019' under the category of 'Science and Applied Sciences & Technology' be given to the Department of Biochemistry, University of Kerala for bringing an amount of Rs. 1,51,00,000/- (One crore and fifty one lakh only) towards the Department of Science and Technology (DST) sponsored "Fund for Improvement of S&T infrastructure in universities & higher educational institutions (FIST)" Programme during the financial year 2018-19.*
 5. *The award of Rs. 30,000/- (Rupees Thirty thousand only) and a citation for the 'Best Project Award 2018-19' under the category of 'All other Faculties' to be given to Dr.Suresh R, Associate Professor, Department of Political Science, University of Kerala for the ICSSR sponsored Project entitled "The Coastal Security of India: A Study on the Role of Coastal Community".*

The Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the matter is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No.07.58 Implementation of File Flow Management System in the University - Extension of the Service Period of the two Supporting Staff from M/s. KELTRON –Consideration of-reg.

(PLA1)

Work order has been issued to M/s KELTRON, vide letter no. Pl.A1/e-governance/UIMC/13 dated 04.06.2018 for implementing File Flow Management System (Type I) in the University, in connection with the e-governance project, at an estimated cost of Rs. 52,66,536/- (Rupees Fifty two lakh sixty six thousand five hundred and thirty six only). This cost includes "Hand Holding Charges" for 2 supporting staff for a period of 12 months @ Rs. 30,427/- for one staff.

As per the terms and conditions stipulated in the MoU executed on 01.06.2018, the "Handholding period" of the two supporting staff from M/s. KELTRON is for twelve months (Item No. 4 of the Price Schedule stipulated in the MoU) and the same has expired in June 2019.

In the note to the PS to VC, submitted by the Nodal Officer of the project, it has been requested to extend the contract of the supporting staff engaged by M/s. KELTRON for a period of one year, as the implementation of File Flow Management System in connection with the e-governance project has not been completed so far.

M/s. KELTRON vide email dated 26.06.2019 has informed that, if the "Handholding Period" needs to be extended for a particular period, an extension order need to be issued to them. The Nodal Officer of the e-Governance project vide email dated 09.08.2019, has confirmed that the per person, per month cost, with regard to extension of "Handholding Period" amounts to Rs.30,427/-, inclusive

of taxes (ie. the same rate at which the above Work Order was issued). The Nodal Officer further clarified that the extension of the tenure of the supporting staff is for a period of one year w.e.f. 01/07/2019.

As the financial assistance sanctioned by the Government, vide G.O. (Rt.) No. 56/2013/H.Edn dated 02.03.2013, for implementing the e-Governance Scheme in the University, amounting to Rs. 5 Crore, has been fully expended/committed for implementing the various activities of the Scheme, the Finance has remarked to meet the recurring expenses in this connection from Non-plan funds.

It is also remarked that administrative sanction has to be obtained for the extension of service of two supporting staff provided by M/s. KELTRON for implementing File Flow Management System in the University, after getting remarks from Director, Computer Centre regarding the necessity of extension of their service with same handholding charges mentioned in MoU (Rs. 30,427/-per month each).

The Director, Computer Centre, remarked that almost all the sections and departments, except Examination and School of Distance Education, started using the file flow management system implemented in the University on 16.07.2018 in a full-fledged manner. It is also informed that several queries and requests for including additional features like embedding biometric security, are coming from different stake holders. Hence, the Director requested that the extension of the service period of technical team from M/s. Keltron is necessary for the successful completion of the implementation process of FFMS and streamlining of the system.

Accordingly, the *proposal for the 'Extension of the contract period (Handholding period) of the two supporting staff' provided by M/s KELTRON in connection with the implementation of File Flow Management System (Type I) in the University, for one year with effect from 1/07/2019, at the rate of Rs. 30,427/-(Rupees Thirty thousand four hundred twenty seven only) for one staff with the same handholding charges stipulated in the MoU dated 1/06/2018 & G. O. dated 06/03/2018 (i.e. Rs. 30,427/- x 2 x 12 = Rs. 7,30,248/-), debiting the expenditure from 'Non-plan funds',* was put up for obtaining Administrative Sanction.

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 above proposal be agreed to.

Item No.07.59 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019 – Approval of- reg.

(Ac.BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **17.12.2019** is appended.

In view of exigency, the Hon'ble Vice Chancellor has approved the recommendations in **item No.02** in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **17.12.2019**, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations in **item no.02** in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **17.12.2019** is reported to the Syndicate and the recommendations on remaining items in the minutes are placed before the Syndicate for consideration and approval.

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

Date	:	17/12//2019
Time	:	11.00 am to 1.30 pm
Venue	:	Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|---|------|
| • Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| • Dr. S. Nazeeb, Member, Syndicate | Sd/- |
| • Sri. Mohammed Yaseen, Member, Syndicate | Sd/- |
| • Sri. Viswan Padanilam, Member, Syndicate | Sd/- |

Members Absent

- Dr. Vijayan pillai. M, Member, Syndicate
- Smt. Renju Suresh, Member, Syndicate
- Adv. B. Balachandran, Member, Syndicate
- Adv. K.H Babujan, Member, Syndicate
- Adv. A. Ajikumar, Member, Syndicate
- Sri. B.P Murali, Member, Syndicate
- Sri. R. Rajesh, Member, Syndicate

Item no.07.59.01 Affiliation for certificate courses in affiliated colleges - framing policy decision – reg.

(Ac.AII)

The Principal NSS College, Pandalam has submitted draft syllabus for Certificate course on 'Introduction to Gender Studies' framed by the Department of Political Science of the College and requested for approval.

It may be noted that one of the conditions stipulated in the UO granting provisional affiliation for new colleges/ new courses is that 'The institution shall not conduct any course(s) in the same premises/campus and for in the name of the institution without prior permission/approval of the University'. Affiliation for certificate courses have not been granted so far and the request, now received from NSS College Pandalam is the first one of this kind.

Proceeding with steps for consideration of draft Syllabus of the Certificate course before deciding upon the policy decision in the matter may not be feasible. Hence requirement of a policy decision over granting affiliation for a Certificate course in an affiliated college fore seeing similar request from other affiliated colleges too was brought to the notice of the Hon'ble Vice Chancellor.

The committee considered the matters regarding (1) framing policy decision on granting affiliation of certificate courses in affiliated colleges, and (2) whether steps be initiated for consideration of approval of draft syllabus of certificate course on 'Introduction to Gender Studies' at NSS College, Pandalam

The committee recommended to defer the matter for the time being considering that there is provision in Statute 11 Chapter 13 of KUFSS 1977 only for Diploma in Social Service under the Faculty of Social Sciences, and also on account of UGC directive to Universities to desist from conducting Certificate and Diploma Programmes.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

Item no.07.59.02 Framing rules and regulations in relation with Autonomous Colleges under University of Kerala - reg.

(Ac.D)

The Govt.Principal Secretary, Higher Education Dept, Thiruvananthapuram has forwarded a letter requesting the details to be adopted while framing rules and regulations in connection with working of Autonomous Colleges since there is some obfuscation about the working of autonomous colleges and the Govt has received many complaints about the same.

With regard to the request, the Deputy Registrar (Acad I) has opined that a body of experts nominated by the Syndicate or the Syndicate itself may constitute a draft policy on the issue relating to autonomous colleges, for submitting the same to the office of the Principal Secretary, Higher Education Dept, Thiruvananthapuram.

The Syndicate at its meeting held on 30.10.2019 vide item no:05.130 considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Affiliation of Colleges.

The Committee considered the matter regarding framing rules and regulations in relation with autonomous colleges under University of Kerala as requested by Govt. Principal Secretary, Higher Education Dept.

The committee recommended to constitute a Sub Committee comprising Adv.G.Muralidharan Pillai, Convener, Standing Committee of the Syndicate on Affiliation of

Colleges as Convener of the Sub Committee and Dr.S.Nazeeb, Dr.K.B.Manoj, Dr.Gopchandran.K.G, Members Syndicate and Dr. Simon Thattil, Director IQAC as Members of the Committee. Also recommended that the committee may be convened on 21.12.2019 at 3:00 pm.

The committee also recommended that considering the exigency of the matter, the Vice Chancellor may subject to reporting to the Syndicate approve the above recommendations.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be noted.

Item no.07.59.03 *BA English Language and Literature Degree course- Readmission to V semester during 2019-'20 – Regularization - reg.*

(Ac.AIII)

Sri. Shravan P, BA English Language and Literature degree student (2016 admission) was granted inter college transfer to the V semester of BA English degree course from Christ Nagar College, Maranalloor to MGM College of Arts and Science, Kaniyapuram vide UO. NO. AcAIII/3/ICT-UG-S5/2019 dated 22.08.2019. He had discontinued the course in the V semester during the academic year 2018-19 due to shortage of attendance. The candidate was transferred without obtaining readmission from the concerned section which is mandatory to register for V semester BA degree examinations. The candidate had attended the V semester during 2019-20 in the new college by availing inter college transfer without taking readmission to the V semester.

In this context the following may be noted,

1. Readmission to the CBCSS degree courses are dealt in AcAV section and inter college transfer at ACAIII section.
2. In the application for inter college transfer the candidate did not mention his candidate code.
3. Normally, students who need to take readmission and apply for inter college transfer mentioning their candidate code / year of admission, are directed to take readmission before sanctioning inter college transfer. However, the tabulation section at the stage of verification has mentioned his candidate code and year of attending IV semester examination which was unfortunately not noticed by the section.

The candidate has now requested to regularize the admission and issue necessary orders to enable him to appear for 5th semester examination, Since, he had secured the required attendance to register for the 5th semester examination,

The Vice-Chancellor has issued orders to admit the candidate provisionally to the V semester of BA degree course and place the matter before the next Standing Committee of the Syndicate on Affiliation of Colleges. Accordingly, the candidate was admitted provisionally for V semester examination which already commenced on 05.12.2019. The Principal, MGM College of Arts and Science, Kaniyapuram vide letter dated, 09.12.2019 was informed the above matter.

The committee considered the request for regularization of attending V semester of BA English Degree course by Sri. Shravan P without taking readmission during 2019-20, on the strength of inter college transfer.

The committee recommended to regularise the admission of Sri. Shravan P to 5th semester of BA English Degree course through college transfer.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

Item no.07.59.04 *Reservation for Ex-Srvicemen in professional courses offered under University of Kerala- Request from the Air Officer Commanding-in-Chief – reg.*

(Ac AIII)

Air Marshal B Suresh, Air Officer Commanding-in -Chief, HO Southern Air Command, Tvpm, vide letter dated 04.09.2019 had requested for reservation for Ex-Servicemen in professional

courses offered under University of Kerala. It has been stated that the Defence personnel are young and eligible enough to seek a second career option owing to early retirement ages in defence services. With several Ex-Servicemen from Kerala it would be a boon if a certain percentage of seats are reserved exclusively for Ex-Servicemen at the University of Kerala for Management and other professional courses conducted by them.

In this context it may be noted that, the Engineering courses have been shifted to KTU and admission for the same is being conducted by the Commissioner for Entrance Examinations and reservation for Ex-Servicemen are included in the prospectus. University of Kerala is offering B.Tech courses at UCE, Kariavattom in 3 branches, Electronics & Communication, Information Technology and Computer Science.

As per the orders of the Vice-Chancellor the matter was placed before the Syndicate. The Syndicate at its meeting held on 17.09.2019 vide item No. 04.04 resolved to approve the proposal in principle and to authorize the Vice-Chancellor to have a discussion with Air Officer Commanding-in -Chief, HO Southern Air Command, Tvpm, to explore the possibility for executing an MoU regarding granting of reservation of seats for Ex-Servicemen for the professional courses and further resolved that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges along with the suggestions of the above meeting. Accordingly, a preliminary discussion was held with a team from Air Force at UCE, Kariavattom. The Air Force team has requested to start B. Tech degree courses in Mechanical and Aeronautical branches at UCE, Kariavattom, which is not feasible at present.

The Committee considered the request from Air Officer Commanding-in -Chief for reservation of seats for Ex-Servicemen for the B.Tech courses along with the suggestions made at the meeting.

The committee recommended to obtain the admission regulations relating to Engineering Courses in Kerala from the Commissioner of Entrance Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

FURTHER RESOLVED to place the request of Air Officer Commanding-in -Chief before the CSS Academic Committee.

Item no.07.59.05 *Complaint received from Mr. Anvar S, Candidate of BA English at Ayyankali Memorial Arts & Science College, Kollam seeking permission to write his First Semester Examination November 2019 -reg*
[AcBI]

A complaint was received from Mr. Anvar S, BA English first year (2019-2022) candidate of Ayyankali Memorial Arts & Science College, Kollam seeking permission to allow him to attend his First Semester Examination November 2019. The candidate submitted a request to the principal to take action to get rid of dogs from the college campus on 17.10.2019. During lunch break the Principal announced that the dogs in campus were looked after by the students and the college is not responsible to act on the issue. Thereafter the matter led to expulsion of the candidate from the college and he felt that it was decided to isolate him as he got admission on the basis of reservation on religious minority quota. The letter from college Ref:A2/016/2019 dated 19.10.2019 states his expulsion from college.

As per the information provided by the Principal, the college could not issue T.C to Anvar S because they couldn't write 'good' in his Conduct Certificate due to the issues regarding his termination. The college has already informed the student and his parents to collect T.C directly from college in order to avoid the consequences of termination but the student refused to obey the order.

The candidate has obtained an interim order from the High Court of Kerala vide WP(C) NO 30689/2019(1) dated 14.11.2019 to permit the student to pursue his studies in the college and pay examination fee of the First Semester Examination and appear for the exam conducted by the University of Kerala commencing from 15.11.2019. He has been registered provisionally to attend the first semester examination.

The Committee considered the complaint submitted by Mr. Anvar S, Candidate of BA English first year at Ayyankali Memorial Arts & Science College, Kollam, University of Kerala, the

remarks of the Principal and the court order.

The committee recommended to summon the Principal, Ayyankali Memorial Arts & Science College, Kollam and the complainant for a hearing on the matter at its next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

Item no.07.59.06 College of Applied Sciences, Kalanjoor - New courses granted provisional affiliation during 2017-18 - Inspection to be conducted to verify if defects rectified - reg.

[AcBII]

The Director, Institute of Human Resources Development submitted application for Affiliation of new courses in College of Applied Sciences, Kalanjoor for the academic year 2016-17.

The Syndicate at its meeting held on 16.07.2016 vide item no.19.17.02 considered the reports of local enquiry in respect of the application for affiliation of new courses and resolved to grant Letter of Consent to the following courses in College of Applied Sciences, Kalanjoor for the academic year 2016-17.

1. B.Sc. Computer Sciences
2. B.Com Commerce & Tax Procedure and Practices (2a)
3. B A English and Communicative English

The State Government vide G.O.(Ms) No.118/2017/HEDN dated 29.04.2017 has granted sanction for starting the following courses with the intake mentioned below in College of Applied Sciences, Kalanjoor for the academic year 2017-18, subject to the affiliation from University of Kerala and on condition that there shall not be any financial commitment on the part of the Government in this regard.

- 1.B.Sc. Computer Science - 40 students
- 2.B.Com Commerce with Taxation (2a) – 40 students
- 3.B A English and Communicative English - 40 students

The Standing Committee of Syndicate on Affiliation of Colleges held on 27.06.2017 vide item no.05 recommended to conduct final inspection in the college by a team comprising Members Sydicate (Sri.B.S.Jyothykumar, Dr.P.Rajesh kumar, Dr.K.Shaji) and Subject Experts and the same was approved by the Vice Chancellor and reported to the Syndicate at its Meeting held on 11.08.2017 vide item no.29.132.05.

The Syndicate at its meeting held on 11.08.2017 vide Additional item no. 01 considered the reports of inspection and resolved to grant Provisional Affiliation to B.Com Commerce, tax Procedure and Practice (2a) and B.Sc.Computer Science for the academic year 2017-18 with an intake of 30 seats each. Also resolved that inspection be conducted after three months at the College to verify whether the defects noted by the Inspection Commission have been rectified. The decision was intimated to the college authorities vide letter dated 21.08.2017.

The Principal, College of Applied Sciences, Kalanjoor vide letter dated 08.02.2018 submitted Compliance Report on rectification of defects noted by the Inspection team. The earlier inspection team was entrusted with the conduct of inspection but the same was not conducted.

As the term of the then Syndicate had expired and new Syndicate came into existence, the Syndicate at its meeting held on 11.07.2018 vide item no.02.85.08 reconstituted the inspection team with new Member in lieu of the Member whose term as Member syndicate had expired. Accordingly, the newly constituted inspection team was requested to inform a convenient date for the conduct of the said inspection, but the same was not conducted. Thereafter, the term of the then Syndicate had also expired and new Syndicate came into existence.

The committee considered, the matter regarding reconstitution of the inspection team to verify the rectification of defects effected by the College Authorities with respect to the new courses for which provisional affiliation was granted during the academic year 2017-18 at College of Applied Sciences, Kalanjoor.

The committee recommended to reconstitute the inspection team to conduct the re-inspection in College of Applied Sciences, Kalanjoor with Adv. G.Mulalidharan Pillai, Sri.Viswan Padanilam

and Dr.S.Nazeeb Members Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

Item no.07.59.07 *Application for affiliation of new college submitted by the General Secretary, Musaliar Education Trust, Musaliar College of Engineering, Kadakom Chirayinkeezhu for the year 2020-21 -Remarks of the Estate Officer - consideration of- reg.*

(Ac BII)

The General Secretary, Musaliar Education Trust, Musaliar College of Engineering, Kadakom, Chirayinkeezhu has submitted an application for affiliation of a new Un Aided Arts & Science College viz. Musaliar College of Arts and Science, Chirayinkeezhu during the academic year 2020-21 within the statutorily prescribed last date, ie, on or before 31st August 2019.

Following may be noted in this regard.

- The Musaliar Education Trust, Chirayinkeezhu had submitted the application for affiliation of new unaided college for the academic year 2018-19 which had undergone the process of academic audit. As academic audit was going on, on the mentioned application, further processing was delayed.
- After the conduct of Academic audit the Syndicate at its meeting held on 08.08.2019 vide item no.02.77 considered the applications for affiliation of new colleges/courses/increase in intake/additional batch for the academic year 2018-19 and as the validity of the same had expired by the commencement of the academic year 2019-20, resolved not to consider the application for affiliation of new colleges/courses/permanent enhancement of seats/additional batches for the academic year 2018-19 as the validity of the said applications have expired.
- Meanwhile, the educational agency has filed a writ petition No.22766 of 2019 (u) and has obtained the interim order dated 30.08.2019 from the Hon'ble High Court of Kerala directing the following.

“A fresh application would be submitted without any delay. On submission of such application respondent University shall take appropriate action on it and see that orders are passed on the same in accordance with law within a period of three months. In case any defect is found in the application or on inspection, the petitioner shall be informed of the same and shall be given opportunity to rectify the same.”

- Accordingly, the educational agency has submitted the application for affiliation of new college for the academic year 2020-21 within the statutorily prescribed time limit (ie. Before 31st of August 2019).

The Syndicate at its meeting held on 30/10/2019 vide item No. 05.44.32 considered the application for affiliation of the proposed Musaliar College of Arts and Science, Chirayinkeezhu submitted for the year 2020-21 along with land verification report of the Estate Officer and the initial verification report and resolved to scrutinise the application for affiliation of proposed Musaliar College of Arts and Science, Chirayinkeezhu received for the year 2020-21 and to send defect memo and to proceed towards clearing defects.

Accordingly the Educational Agency of the proposed Musaliar college of Ars and Science was informed of the deficiencies in the appliation submitted. Accordingly, the Educational Agency submitted the required documents including original title deeds. The Estate Officer after veryifying the land documents submitted by the Educational Agency and remarked as follows:

“The Location Certificate, Possession and Location sketch, T.P details Tax receipt and original documents produced by the Educational Agency of Musaliar College of Arts and Science, Chirayinkil was verified. The Educational Agency has sufficient land for the start up of new college. Hence further action can be initiated in this regard. “

The commitee considered, the remarks of the Estate Officer on verification of the land documents submitted by the Educational Agency in respect of the application for affiliation of the proposed Musaliar College of Arts and Science, Chirayinkeezhu during 2020-21.

The committee recommended to conduct Local enquiry, as envisaged in Statute 8

Chapter 24 of KUFs 1977, in the proposed college by a team comprising Adv. G.Mulalidharan Pillai, Dr.K.B.Manoj and Sri.Mohammed Yaseen, Members Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

Item no.07.59.08 *Bishop Jesudasan C.S.I Arts and Science College, Mulayara- request for not to proceed with the application for affiliation of new courses submitted for the year 2019-20-reg.*

(Ac BII)

The Educational Agency of Bishop Jesudasan C.S.I Arts and Science College, Mulayara has submitted the application for Affiliation of new courses for the academic years 2019-20 and 2020-21 for the following courses:

2019-20	2020-21
BA-Malayalam	BA Bachelor of Theatre Arts and visual Media
BA-Arabic	B Sc Mathematics
BSc-Psychology	B Sc Physics
M Com	MA English
MA English	

The applications for affiliation of new courses submitted by various Educational Agencies including the Educational Agency of Bishop Jesudasan C.S.I Arts and Science College, Mulayara for the years 2019-20 & 2020- 21 were considered by the Syndicate held on 30/10/2019 vide item Nos, 05.44.27, 05.44.25 respectively and nominated inspection teams to conduct inspection in the colleges concerned including the mentioned college.

Now the Manager, Bishop Jesudasan C.S.I Arts and Science College, Mulayara requested not to proceed with the application for affiliation of new courses submitted for the year 2019-20 and to grant sanction for the courses based on the application submitted for the year 2020-21.

The Committee considered the letter from the Manager, Bishop Jesudasan C.S.I Arts and Science College, Mulayara requesting not to proceed with the application for affiliation of new courses submitted for the year 2019-20 and to grant sanction for the courses based on the application submitted for the year 2020-21.

The committee recommended not to proceed with the application for affiliation of new courses submitted by the Manager, Bishop Jesudasan C.S.I Arts and Science College, Mulayara for the year 2019-20, in the context of request made there to by the Educational Agency.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

FURTHER RESOLVED to issue Memo to the Manager, Bishop Jesudasan C.S.I Arts and Science College, Mulayara.

Item No.07.59.09 *Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam-request from the Director, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara -consideration of -reg.*

(Ac BII)

The Director, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, vide letter No. 103/G.CLAR/2019 dated 15/11/19 requested for the affiliation of B Com LLB course to the next academic year onwards.

As per the request it has been stated that the Library has been refurnished with more furniture and improved with more text books relevant to the course for which sanction is sought for and additional qualified teachers are also appointed in addition to the already existing qualified teaching staff.

The following may be noted in this regard:

Regarding grant of provisional Affiliation to the college:

- The Director, Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara, Kayamkulam, Alappuzha had submitted application for affiliation of new College in the name of 'Guru Nithyachaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam during the academic year 2015-16 for BA LLB and B Com LLB programmes.
- Based on court orders, inspections were conducted in the college and affiliation was denied during several instances for want of sufficient facilities.
- On the basis of the request for re-consideration submitted by the Educational Agency and as resolved by the Syndicate held on 11.07.2018 vide item no.02.85.11, inspection was held in the proposed college.
- The Syndicate held on 28.09.2018 vide item no.05.51.16 considered the Report of Inspection in proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam and resolved to grant provisional affiliation to the College during the academic year 2018-19 for the conduct of BA LLB Degree course, subject to the approval of Bar Council of India.

Regarding B Com LLB programme and extension of provisional Affiliation granted to the college for BA LLB programme to the next academic year:

The Hon'ble court as per the Judgment dated 31/10/2018 in WP(c) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara directed the following:

- The University shall take a decision in regard to the petitioner's application for B Com LLB without any delay.
- 2. The University shall renew the affiliation now granted for BA LLB for the next academic year as well in accordance with law.

The Syndicate at its meeting held on 30.04.2019 vide item No. 08.75.09 considered the judgment dated 31/10/2018 of the Hon'ble High Court in WP(c) No.35073 of 2018 and resolved to conduct another inspection in the college by the same team that conducted the former inspection in the college, excluding the subject expert in respect of law. Further resolved to issue affiliation certificate for the year 2019-20.

It may be noted that, the Subject Expert in respect of Law who conducted inspection earlier in the college had reported that "The Academic building, Library building and facilities, Halls of residence, Class rooms, Principal room/Staff room, Girls /Boys facilitation centres and Core faculty available at Guru Nithyachaithanya Yathi College of Law and Research centre are sufficient to start the two new courses(BA LLB & B.Com LLB). They satisfy with the standards prescribed by the Bar Council of India."

The inspection, as resolved by the Syndicate held on 30.04.2019, was conducted in Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam.

Reports of Inspection:

	Remarks
Members, Syndicate	The College has infrastructure to start the proposed programmes. But the Library facilities as reported by the both subject experts, are not at all satisfactory. Qualified teachers are to be appointed.
Subject Expert (English)	For BA LLB programme, which has already been given provisional affiliation, more books may be purchased as and when classes begin. An undertaking to the same may be provided by the college to ensure the same.
Subject Expert (Commerce)	When comparing to the previous inspection, no further improvement is evident in the case of Library. They appointed a qualified librarian, but reference books mentioned in the syllabus is absent. Facilities of the library need to be enhanced further.

- The Syndicate at its meeting held on 20.06.2019 vide item No.11.52 considered the reports of inspection conducted in Guru Nithyachaithanya yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam and resolved not to approve B Com L.L.B programme.

- The Syndicate at its meeting held on 17/09/2019 item No. 04.05 considered the matter regarding the sanctioning of intake for the Five Year Integrated BA LLB Degree programme, in view of the approval of affiliation granted by the BCI to Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkluam and resolved to grant approval of affiliation to Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkluam for imparting five year BALLB Integrated course with an intake of one section of 60 students for a period of one year, during 2019-20.

Now Educational Agency, the vide letter dated 15/11/2019 requested permission for affiliation for B Com LLB program as mentioned above.

It may also be noted that, University so far have proceeded with the affiliation of the Guru Nithyachaithanya yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam based on the application for affiliation of new college submitted by the Educational Agency, for the conduct of BA LLB programme and B Com LLB programme, during the year 2015-16.

Further, the said application for affiliation is not a valid one as per the provisions of Statue 1 Chapter 24 of KUFS, 1977. Hence, at present there is no valid application for affiliation in respect of B Com LLB programme in Guru Nithya Chaithanya Yathi college of Law and Research centre, Kayamkulam is with the University.

The committee considered the request from the Director, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, for the affiliation of B Com LLB course to the next academic year onwards.

The committee recommended to conduct inspection in the college by a team comprising Adv.G.Mulalidharan Pillai, Adv.K.H.Babujan, Adv.A.Ajikumar and Dr.K.B.Manoj, Members Syndicate. Further recommended to include Dr.K.S Suresh Kumar, Associate Professor, SDE as Subject Expert.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved by including the Members Sri.J.Jairaj, Sri.Arunkumar R in the place of Adv.K.H.Babujan and Adv.A.Ajikumar.

Item No.07.59.10 Mar Ivanios College, Thiruvananthapuram (Autonomous college) – new Courses in self financing sector - during 2019-20 – reg.

(Ac BII)

Chapter 24 of Kerala University First Statutes 1977 provides for affiliation of colleges and Courses of Studies. As per the provisions of Chapter 24 of KUFS 1977 all applications seeking affiliation shall be submitted to the Registrar before 31st August of the preceding academic year in which courses are proposed to be started (Statute 1, Chapter 24) and such applications shall be considered by the Syndicate before 31st December of the said year (statute 6 chapter 24), views of the Government has to be ascertained and if affiliation is granted the same shall be reported to the Senate at its next meeting (Statute 9 Chapter 24).

Mar Ivanios college, Thiruvananthapuram and F.M.N.College, Kollam, the two affiliated AIDED colleges of University of Kerala, have been granted Autonomous status vide UO No Ac.AIV/1/032109/2014 dated 01.09.2014 during 2014-2015 academic year.

No separate rules have been framed for affiliation of courses in Autonomous colleges. As the colleges are still having affiliation status of University of Kerala, the affiliation procedures as per Chapter 24 of Kerala University first Statutes 1977 is applicable to autonomous colleges also.

Section 69 P of University Laws, Third Amendment, 2014, “*Powers of University over:— Autonomous Colleges.—(1) Subject to the provisions of this Chapter and the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made thereunder, the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act and the Statutes, Ordinances and the Regulations made thereunder*”.

Consequent to obtaining autonomous status, the colleges started courses in Self Financing sector without obtaining affiliation of the University.

Mar Ivanios College, Nalanchira

Sl. No.	Name of the Programme	Year of starting
1	B.A English Language and Literature (Additional batch)	2015
2	B.Com (Additional batch)	2015
3	B.Com Accounts and Audit (New Course)	2018

Fathima Matha National College, Kollam

Sl. No.	Name of the Programme	Year of starting
1.	BA English Language and Literature	2015
2.	B Com Co-operation	2015
3.	B Sc Computer Science	2015 (Discontinued)
4.	B Com Computer Application	2016
5.	BCA	2016

Though both the colleges have submitted applications for affiliation for the mentioned courses, affiliation procedures were not carried out in the case of the mentioned applications.

Later, when the question of issuing provisional Certificates and Degree Certificates, by the University, to the candidates who had successfully completed the programmes in self financing sector from the colleges arose, the matter came to the notice of the University and in order to safe guard the interests of the Students who had undergone the self financing programmes in the colleges concerned, the University regularised the courses.

More over Fathima Matha National College started B Sc Computer Science programme and stopped abruptly, for which University had imposed a penalty of Rs 1,00,000/- (Rupees one Lakh) on the college.

The Educational Agency of Mar Ivanios College, Nalanchira had submitted the application for affiliation of the following programmes for the academic year 2019-20.

- B.A-Analytical Economics
- B.Sc-Computer Science
- B.A Communicative English
- M.A –Economics
- M.Phil-Physics
- M.Phil-Mathematics

The Syndicate at its meeting held on 30.04.2019 vide special item no.3 resolved to constitute a Sub-committee consisting of Members, Syndicate alongwith subject experts to conduct an urgent inspection of Mar Ivanios College, Thiruvananthapuram in connection with the application for affiliation of M.Phil Programme and that of new courses submitted for the year 2019-20.

The Syndicate at its meeting held on 25.05.2019 vide item no.09.72.14 considered the reports of the inspection conducted in respect of new (UG, PG and M Phil) programmes in Mar Ivanios College, Nalanchira for the year 2019-20 and **resolved to grant provisional affiliation to B.A English and Communicative English (40 seats) and B.Sc Computer Science(32 seats) only.**

It may be noted that the Syndicate had not specified whether the courses sanctioned in Mar Ivanios College, Nalanchira (Autonomous) are in Aided or Unaided sector. Moreover permission of the Government has also not been received in the case of the mentioned courses in Mar Ivanios college, Nalanchira.

No aided college is permitted to start additional courses/programmes without prior consent of the Govt., since this will lead to financial burden to Govt. Hence it is assumed that the courses are to be in Self Financing mode.

The Senate at its meeting held on 02/08/2002 has passed resolution not to approve unaided courses in Government /Aided colleges and recommended the same to the Government.

The Vice Chancellor ordered to implement the resolution of the Syndicate held on 25.05.2019 subject to concurrence from the Government. Accordingly, the Principal Secretary to Government, Higher Education Department vide letter dated 09.07.2019 was requested to furnish opinion of the Government in the matter of sanctioning unaided programmes in aided colleges. The fact was intimated to the Educational Agency also. In spite of sending reminder letter, Government has not furnished reply to the opinion sought.

Though the 'UGC Guidelines for Autonomous colleges' as well as the 'University Laws Third

Amendment Act 2014' provides for starting of new programmes by Autonomous colleges, with the University bound to approve the Syllabus within a mandatory span of 30 days. But, no immunity has been granted from affiliation procedures.

The crux of the matter is as to how the Senate will be enabled to confer Degrees by convocation (in absentia) on students who have undergone a programme which has not been granted affiliation by the University.

It may be noted that the Principal, Mar Ivanios College, Nalanchira vide letter dated 24.07.2019 has intimated that having fulfilled the necessary stipulations, the classes for the B.A English and Communicative English and B.Sc Computer Science courses have already started in June 2019 and has requested for the issue of the letter of affiliation for the above mentioned two courses.

The initial five years tenure of Autonomous status of the colleges is drawing to a close and a review is in the offing.

Further, it is understood that the Govt. is contemplating amendment to the Autonomous Colleges Act to ensure more accountability and has already sought the remarks of the University.

The committee considered the above said matter

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to seek legal opinion from the Standing Counsel regarding the matter.

FURTHER RESOLVED to constitute a Sub-Committee consisting of Dr.K.B.Manoj, Dr.M.Vijayanpillai, Dr.S.Nazeeb and Prof.K.Lalitha, Members Syndicate to visit Mar Ivanios College, Thiruvananthapuram (Autonomous College) and submit a detailed report regarding starting of new courses in self-financing sector and place the same before the next Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.07.59.11 ***Proposed ACE College of Arts and Science Nedumangad (unaided) - Application for Affiliation of new College- remarks of the Estate officer and the request for name change of the college - consideration of -reg.***

(Ac B II)

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

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

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

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

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

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

The Committee considered the Application for affiliation of proposed ACE College of Arts and Science, Nedumangad (unaided) during the year 2019-20 along with the remarks of the Estate officer on verification of the land documents submitted by the Educational Agency and the request from the Managing Trustee, Manarul Huda Trust, EMKE Manzil, Kallattumukku, Manacaud P.O, Thiruvananthapuram, for changing the name of the proposed college from “ACE College of Arts and Science Nedumangad” to “ACE Arts and Science College for women Nedumangad”.

The committee recommended to conduct Local enquiry, as envisaged in Statute 8 Chapter 24 of KUFs 1977, in the proposed college by a team comprising Adv. Balachandran,

Sri.B.P.Murali and Sri Arun Kumar.R, Members Syndicate. Also recommended to depute the Estate Officer to accompany the inspection team.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.
FURTHER RESOLVED to include Adv.A.Ajikumar, Member Syndicate in the inspection team.

Item No.07.59.12 **Extension of Autonomous Status – Submitting application for forwarding the University Grants Commission -reg.**

(Ac D)

The Principals of Mar Ivanios College and Fatima Mata National College vide letters dated 29.10.2019 and 11.11.2019 has forwarded applications for the extension of their autonomous status to be forwarded to the UGC by the Registrar.

Autonomous Status was granted to Mar Ivanios College and FMN College vide UO no. Ac.AIV/1/032109/2014 dtd: 01.09.2014 for a period of six years (2014-15 to 2019-20). In order to apply for extension of autonomous status the colleges should apply to UGC in the prescribed format (Annexure II) signed by the Registrar of the University.

The committee considered the above matter.

The committee recommended to keep the matter in abeyance for the time being considering the fact that amendment to the Autonomous Colleges Act is pending with the Government and is due soon.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate on 13.01.2020.

Item No.07.60 **Minutes of the combined meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 18.12.2019 at 10. a.m - Approval of -Reg.**

(Pl.G)

A combined meeting of the Standing Committees of the Syndicate on Planning and Development was held on **18.12.2019 at 10 a.m in the Syndicate room.** (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 **18.12.2019** is placed before the Syndicate for approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning & Development and Finance held on 18.12.2019 at 10 AM in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

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

The Director (P&D), The Director (i/c), Computer Center, Deputy Registrar (P&D) were also present in the meeting.

The meeting began at 10.20 am

Item No.07.60 Budget Speech 2019-'20 Implementation – Arranging Video Conferencing facilities with Affiliated Colleges – Proposal – reg.

(Ad.DI)

A proposal to arrange Video Conferencing facility in the University for exchanging academic and exam related matters with University Departments and Affiliated Colleges of the University, with an outlay of **Rs.15 Lakhs** (Rupees Fifteen Lakhs Only), is envisaged in Budget Speech 2019-'20. As per the Budget Speech, the Affiliated Colleges have to make the arrangements for the same, themselves.

In the meeting of the Budget Implementation Cell, held on 16.03.2019, while considering the above item, it was recommended to authorize the Director, Computer Centre to submit **a proposal on the item before the S/C of the Syndicate on Planning & Development**. The Syndicate at its meeting held on 28.03.2019 [Item No.07.70], resolved to approve the said recommendation.

Accordingly, the Director, University Computer Centre had forwarded a proposal for arranging Video conferencing facility in the University [please see Annexure I]. The said proposal was placed before the Standing Committee of the Syndicate on Planning and Development, at its meeting held on 29.07.2019 and the Committee recommended to invite the Director, University Computer Centre in the combined meeting of the Standing Committees of the Syndicate to discuss the Proposal. The Syndicate at its meeting held on 08.08.2019 (vide item no.02.39.13), resolved to approve the above recommendation.

The proposal was placed before the Syndicate at its meeting held on 30.10.2019 (Item No.05.116) and the Syndicate has resolved to refer the item to the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development & Finance.

The Vice-Chancellor has accorded sanction to place the proposal for arranging Video conferencing facility in the University [Annexure I] submitted by the Director, University Computer Centre before the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development & Finance for consideration and appropriate recommendation.

Recommendations

1. **To authorize the Director (i/c), Computer Center to submit a revised proposal for setting up MCU facility at Kariavattom and 5 VC end points each at SH Campus, Kariavattom Campus, Pandalam Centre, Alappuzha Centre and a selected Govt. College at Kollam. The proposal to be placed before the Standing Committee of the Syndicate on Finance.**
 2. **To convene a meeting of the Principals of all affiliated colleges to discuss the matter.**
- The meeting came to a close at 10.35 am**

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 18.12.2019, be approved.

Item No.07.61 Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 11.12.2019-Approval of-reg.

(Ad. A VI)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 11.12.2019 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in item nos.06, 11 and Additional Item No.03, in the Minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in item nos.06, 11 and Additional Item No.03 in the Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 11.12.2019 is reported to the Syndicate and the recommendation on remaining items in the minutes is placed before the Syndicate for approval.

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

Date : 11th December 2019
Time : 10.30 a. m. To 1.30 p.m.

Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener on Chair)
2. Sri. Bijukumar G
3. Adv. B. Balachandran
4. Adv. Muralidharan Pillai G.
5. Dr. S Nazeeb
6. Dr. K. B. Manoj
7. Dr. K. G. Gopchandran

Members absent

8. Sri. B. P. Murali
9. Dr. B Unnikrishnan Nair
10. Dr. Vijayan Pillai M
11. Adv. A. Ajikumar

Item No.07.61.01 Non- regularisation of Provisional advance sanctioned towards conduct of Examinations to Colleges which are now closed-reg.

(CA Section)

The matter of non-regularisation of provisional advances sanctioned to the following Colleges:

Name of College	Exam/Year	Amount
P A Aziz college of Engineering & Technology, Karakulam	May/June 2013	60,000/-
	Nov/Dec 2013	75,000/-
Travancore Engineering College, Oyoor, Kollam	May/June 2009	25,000/-
H.H.Marthoma Mathews II Training College, Adoor, Pathanamthitta	Jan 2006	3,000/-
MAET B.Ed Training College,Nettayam	April 2006	2,500/-

was placed before the Standing Committee of the Syndicate on Finance held on 23.10.2019. The Syndicate at its meeting held on 30.10.2019 vide Item No: 05.107Additional.01 has resolved to approve the following recommendations of the Standing Committee of the Syndicate on Finance

1) To seek Legal Opinion from the Standing Counsel regarding the measures to be taken to recover the provisional advances sanctioned to colleges which are now closed.

2) To issue notice to the Managers of Educational Agencies/Principal of Colleges which are still functioning, stating that the non-regularisation of provisional advances shall be treated as liability and strict measures shall be taken to recover the amount.

The Syndicate further resolved to place the matter along with the report of the Standing Counsel to the next Standing Committee of the Syndicate on Finance.

The Committee considered the matter, along with the learned opinion of the Standing Counsel and recommended to make necessary amendments to the University Statutes, incorporating provisions to recover any amount legally due to the University, including provisional advances from the financial guarantee deposited by the educational agencies or from the interest accrued thereon with a due notice to the Depositor and not to release the financial guarantee and interest till the payments due are settled.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.02 School of Distance Education - Lab fee for BLISc. Course –fixing of - reg. (Ad Misc)

The SDE Monitoring Committee at its meeting held on 26.07.2019 considered the matter of fixing lab fee to BLISc. Course w.e.f 2017 - '18 admission onwards and recommended to fix the lab fee for BLISc. Course as Rs. 1,000/- (Rupees thousand only) for the lab session in second semester.

The Syndicate at its meeting held on 31.08.2019 vide, item no. 03.42.02 considered the matter and resolved to refer the same before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to fix the lab fee for BLISC programme as Rs.1000/- (Rupees One Thousand Only).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.03 Conduct of IC/IU tournaments for the year 2017-18 – Amount claimed for Inter Collegiate ‘Wushu’ championship – ratification - reg.

(Ad D I)

The Assistant Director (i/c of Director), Department of Physical Education has submitted the vouchers amounting to Rs.14,680/- related to the conduct of Inter Collegiate ‘Wushu’ Championship (M&W) for ratification since the Audit has remarked that the amount (Rs.14,680/-) claimed for ‘Wushu’ which is not included in the provided list approved by the University vide U.O No.Ad.DI/DPE/053354/2013 dtd.17.03.2015.

It may be noted that ‘Wushu’ is a championship which is newly included in the list of Sports and Games, approved in the Fixture meeting convened in the presence of Hon’ble Vice Chancellor for the conduct of Inter Collegiate tournaments 2017-18. Wushu was introduced in the year 2017-18.

The Assistant Director(i/c of Director), Department of Physical Education has submitted a proposal for revising the rates of Conducting and Officiating various IC/IU tournaments. As per the proposal, the following are the rates for ‘Wushu’.

- ⑩ Conducting Charges for Wushu(M) – Rs.10,000/- lumpsum
- ⑩ Conducting Charges for Wushu(W) – Rs.10,000/- lumpsum
- ⑩ Officiating Charges for Wushu (M) – Rs.1,000/- per day for each Technical Official (Min. No. of Officials required 8/match)
- ⑩ Officiating Charges for Wushu (W) – Rs.1,000/- per day for each Technical Official (Min. No. of Officials required 8/match)

The Finance has remarked that the actual expenditure incurred for the conduct of ‘Wushu’ Championship 2017-18 is nominal compared to the rate in the proposal submitted by the Assistant Director(i/c of Director), Department of Physical Education for fixing permanent rate and the rate proposed by him can be considered for admittance of bill.

The Committee considered the matter and recommended to agree to the request of the Director (i/c), Department of Physical Education to ratify the action taken by him in having expended Rs. 14,680/- for the conduct of the Inter Collegiate ‘Wushu Championship’ for the year 2017-18 which is not included in the provided list approved by the University vide U.O No. Ad DI/DPE/053354/2013 dated 17.03.2015 and to admit the claim of Rs. 14,680/- utilized for the conduct of the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.04 Remuneration in r/o Coaches on contract basis and Trainer Cum Care taker on daily wage basis – Proposal – reg.

(Ad D I)

The Assistant Director(i/c of Director), Department of Physical Education had requested to appoint Coaches on contract basis in the Department of Physical Education and a Trainer Cum Care Taker on daily wage basis in the University Health and Fitness Centre, Department of Physical Education. The meeting between Hon’ble Pro Vice Chancellor and the Assistant Director (i/c of Director), Department of Physical Education was held on 04.07.2019 at Pro Vice Chancellor’s Chamber. It was recommended to appoint 9 Coaches on annual contract basis (11 months) in the Department of Physical Education and 1 Trainer Cum Care Taker on daily wage basis in the University Health and Fitness Centre, Department of Physical Education. The Hon’ble Vice Chancellor has approved the minutes of the above said meeting held on 04.07.2019.

The Assistant Director(i/c of Director), Department of Physical Education has forwarded a

proposal for fixing the rate of remuneration in r/o coaches on contract basis and Trainer Cum Care Taker on daily wages basis as follows.

SI No.	Name of Post	Qualification	Salary	Government Order
1.	Coaches on contract basis	Graduate with NIS Diploma	Rs.27,010/- per month	G.O(P)No.112/2018/Fin dtd.21.07.2018 and G.O No.69/2019/SYA dtd. 28.05.2019
2.	Trainer Cum Care Taker on daily wages basis	Certificate Course in Fitness Training from recognized Govt.Institution OR Post Graduate Diploma in Fitness Training from recognized Govt.Institution OR BPED from an approved Institution	Rs.810/- per day subject to monthly maximum of Rs.23,490/-	G.O(P)No.112/2018/Fin dtd.21.07.2018

The Assistant Director(i/c of Director), Department of Physical Education has also proposed that the age limit for coaches on contract basis is upto 60 years as notified by the Directorate of Sports & Youth Affairs, Kerala. It may be noted that vide G.O dtd. 21.07.2018, Trainer Cum Care Taker is mentioned as Physical Training Instructor.

The Finance has remarked that the remuneration suggested by the Assistant Director(i/c of Director), Department of Physical Education, based on the Govt. orders (G.O No.69/2019/SYA dtd.28.05.2019 and G.O(P)No.112/2018/Fin dtd.21.07.2018) may be placed before the Standing Committee of the Syndicate on Finance for fixing the rate of remuneration in r/o coaches on contract basis and Trainer Cum Care Taker on daily wage basis and maximum age limit for Coaches on contract basis based on the notification issued by Directorate of Sports & Youth Affairs, Kerala.

The Committee considered the proposal and recommended the following:

1. ***to fix the rate of remuneration of coaches on contract basis @ Rs.27,010/- per month***
2. ***to fix the rate of remuneration of trainer cum caretaker on daily wage basis @ Rs.810/- per day subject to maximum of Rs. 23,490/- respectively.***
3. ***the maximum age for coaches may be limited to sixty years and the appointment shall be made only against the sanctioned post.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.05 Budget Speech Implementation 2018-19– Development of Bilingual Bi-way Encyclopedia Dictionary–reg.

(Ad D I)

In the Budget Speech 2018-19 an amount of Rs.3,00,000/- was allotted for the preliminary work for the Development of Bilingual Bi-way Encyclopedia Dictionary by TRCML. The Syndicate held on 17.04.2018(Item No.34.02.01) resolved to authorize the HOD, Department of Linguistics to submit a proposal and place the proposal before the Standing Committee of the Syndicate on Academics and Research. Accordingly, Dr.S A Shanavas, Hon.Director, TRCML, Department of Linguistics has submitted the proposal.

The proposal was placed before the Standing Committee of the Syndicate on Academics and Research held on 27.07.2018. The Standing Committee recommended to constitute a Committee for a detailed study of the proposal with members, Dr.Nazeeb,Convenor,Standing committee of the Syndicate on Academics and Research, Dr.K.R.Kavitha, Member Syndicate, Sri. Shijukhan J S, Member Syndicate, Sri. Lenin Lal, Member Syndicate. The Syndicate held on 31.08.2018(Item No.04.13.D8) resolved to approve the above recommendation of the Standing Committee of the Syndicate on Academics and Research. Accordingly a Committee has been constituted for a detailed

study of the Proposal. No meeting was convened by the committee and the Syndicate was not in session at that time. Hence the Vice Chancellor has ordered to wait and resubmit the file. New Syndicate was constituted on 31.12.2018 and the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

The proposal was placed before the Standing Committee of the Syndicate on Academics and Research held on 11.02.2019. The Standing Committee recommended to re-constitute a Committee for a detailed study of the proposal with the members Dr. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research, Dr. K.R.Kavitha, Sri. Shijukhan J S and Sri. Lenin Lal, Member Syndicate.

The Committee also recommended to direct the Head, Department of Linguistics (Hon. Director, TRCML) to attend before the committee to make a presentation on the feasibility of the proposal. The Syndicate held on 19.02.2019(Item No.05.24.D1) resolved to approve the above recommendation of the Standing Committee of the Syndicate on Academics and Research. Accordingly the Committee has been re-constituted for a detailed study of the Proposal, vide notification No.Ad.DI.1/026549/Ling/2019 dtd.09.04.2019 and a letter dtd. 24.04.2019 was issued to Dr. S.A. Shanavas, Hon. Director, TRCML, Department of Linguistics to appear before the Committee on 26.04.2019 at 11 a.m.

Dr. S.A Shanavas, Hon. Director, TRCML, Department of Linguistics has made a presentation of the same before the Committee on 26.04.2019. As per the suggestions and as per direction of the Committee, Dr.S.A Shanavas has submitted a revised proposal with estimated amount of Rs.28,20,000/- (Rupees Twenty Eight Lakhs Twenty Thousand only). He has stated that this proposal is first of its kind in any Indian languages and it will be a land mark contribution from the mother University. It could be extendable to other Indian languages like Hindi, Tamil, Telugu, Sanskrit etc. The revised proposal is submitted for urgent approval and requested to release the budget proposed (2018-19) amount of Rs.3,00,000/-(Rupees Three Lakhs only) at the earliest. The balance amount is to be released in instalments.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research. The Committee at its meeting held on 24.08.2019, considered the matter and recommended to agree with the Proposal in principle. The Committee further recommended to place the matter before the Standing Committee of the Syndicate on Finance along with the remarks of Finance. The recommendation of the Committee has been approved by the Syndicate at its meeting held on 31.08.2019(Item No.03.53.D2).

The Finance has remarked that the amount of Rs.3,00,000/-(Rupees Three Lakh only) allotted in the Budget Speech 2018-19 can be released towards the expenses for the preliminary work for the Development of Bilingual Bi-way Encyclopedia Dictionary by TRCML in the Department of Linguistics. As requested by the Hon. Director, TRCML the balance amount for the recurring expenses of the above work can be released in installments in next two years.

The Committee considered the proposal and recommended to call for a feasibility report from the Director, IQAC on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.06 Misappropriation of University Funds - Suspension of Sri. N. Ashok, Section Officer (Hr. Gr.) – reg.

(Ad A I)

While holding the post of Section Officer (Hr.Gr.), Ad B II section in 2009, Sri.N.Ashok, was given the additional charge as Nodal Officer for the work related to the automation of Academic, Administration, Planning and Finance branches. Sri.K.A.Hashim, the then Registrar was granted the provisional advance of Rs. 86,79,000/- (Rupees Eighty Six Lakhs and Seventy Nine Thousand Only) for this project. He entrusted Sri.N.Ashok with the maintenance of additional charge of automation. No cash book or cheque register was maintained for the P D account.

The Syndicate at its meeting held on 12-02-2014 vide item no. 16 considered the matter and resolved the following;

Leave the matter to an external agency for further enquiry as per the procedure.

- Lodge a formal complaint with the police.
- Conduct a detailed enquiry by the Finance Officer on all funds handled by Sri.K.A.Hashim during his tenure as Registrar.

It was also resolved to

- Direct the officers, concerned to keep the cheque books in the safe custody of the authorized signatory.
- Direct the officers to maintain cash book, cheque issue register, etc., properly.

The Finance officer submitted report to the Vice-Chancellor pointing out various instances of mishandling of P D account of Sri.K.A.Hashim, the then Registrar. The Finance Officer reported the following;

‘It is suspected that an amount in tune of Rs.37,63,700/- (Rupees Thirty seven lakh sixty three thousand and seven hundred only) was misappropriated including a sum of Rs.2,20,600/- (Rupees Two lakh twenty thousand and six hundred only) drawn as per Cheque no. 14078 dated 16-03-2011 for which there was no sanction nor there was any beneficiary details. Finance Officer remarked that there is every reason to suspect that Rs.24,21,618 (Rupees twenty four lakhs twenty one thousand and six hundred and eighteen only) together with the interest earned in the account Rs. 5,96,377/- (Rupees five lakhs ninety six thousand and three hundred and seventy seven only) and credited by bank was withdrawn as cash prior to 14-03-2011. It appears that the Section Officer is prima facie responsible for this. According to the Finance Officer, the Section Officer was in full knowledge of the facts and admitted it before the Finance Officer and other authorities that he alone was responsible for the lapses.’

As the matter involved suspected serious misappropriation of public money, the Finance Officer recommended detailed enquiry.

Considering the report submitted by the Finance officer the Syndicate constituted a subcommittee with Sri.B.S.Jyothikumar, Sri.R.S.Sasikumar and Prof.P. Reghunath, Members of the Syndicate to enquire and submit a report to the Syndicate on the matter. The findings of the committee are as follows;

‘Sri.N.Ashok, admitted the aforesaid lapses before the committee and submitted a written statement. He agreed to remit the missing money to KUF and make good the monetary loss and sought for pardoning him.’

The Syndicate on 12-02-2014 resolved to suspend him pending enquiry. He is still under suspension. He received subsistence allowance from the University from February 2014 to March 2015.

Considering the explanation submitted by Sri. N. Ashok, the Vice-Chancellor appointed and Dr. M. Jayaprakas, Director, College Development Council as the Enquiry Officer to enquire the matter. The enquiry report dated 09-06-2015 was placed before the Syndicate. The Syndicate held on 30-07-2015 considered the report and referred it to the combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings and Finance for detailed study and report. The minutes of the item of the combined committee was not approved by the Vice-Chancellor and he referred it back to the Standing Committee of the Syndicate for specific recommendations. The recommendation of the combined committee to seek a detailed report from the Standing Counsel on the persons involved in this case and further action to be taken in this regard was approved by the Syndicate on 26-08-2016.

The Standing Counsel forwarded his reply on 20-04-2017 with the following remarks;

‘There is absolutely no legal infirmity in the enquiry proceedings and the findings stand unchallenged till date. Hence disciplinary action against the delinquent employee Sri.N.Ashok, based on the findings in the enquiry report has to be taken without any further delay as there is no legal hindrance for initiating the same. The delinquent employee has admitted his lapses and has not even made an attempt to raise any contention to involve any other person for the liability of the entire amount found to have been misappropriated. The fact that he has also specifically informed his preparedness to remit Rs.37,63,600/- has to be taken as a proof for admission of his liability. However, the involvement of the officer holding the pivotal role in the administration of the University viz, the Registrar considerably dilutes the gravity of the acts, omissions/lapses on the part of Sri.N.Ashok.

To what extent, Sri.K.A.Hashim, the former Registrar was involved and whether any other

person is also involved in the misappropriation are all matters to be revealed in the investigation of the criminal case already registered. It was also suggested that the University can consider the possibility of taking up the matter with the Home Department of the State Government to entrust the investigation of the criminal case with a Special Investigation Team without any further delay.'

He has also stated that the proposal of the Syndicate to submit a detailed report is unworkable and legally untenable particularly in the backdrop of the criminal case pending”.

The Audit of Accounts of the Special Audit Party of the AG, for the year 2015-16 vide Audit enquiry no. 44 sought clarification in matters such as not reporting the matter to Vigilance Department, whether he was paid subsistence allowance from the university, etc. Sri.N. Ashok, Section Officer (Hr.Gr.) under suspension was paid subsistence allowance from February 2014 to March 2015.

As per the resolution of the Syndicate held on 26-08-2016, the Standing Counsel on 26-11-2016 was requested to submit a detailed report on the persons involved in the alleged financial irregularities and to render his opinion.

The Syndicate at its meeting held on 11-08-2017 vide item no. 29.131.04 resolved to approve the following recommendations of the combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance held on 22-07-2017;

To accept the departmental enquiry report submitted by Dr. M. Jayaprakas, Director, College Development Council.

To serve a copy of the report to Sri. N. Ashok, Section Officer (Hr.Gr.) under suspension.

Based on the legal opinion, the committee further recommended to address the Home Department of the State Government to entrust the investigation of the pending criminal case on. 0459 dated 11-04-2014 with a Special Investigation Team to complete the investigation in a time bound manner.

Accordingly, the enquiry report was forwarded to Sri.N.Ashok vide memo dated 21-12-2017 after obtaining remarks of the Legal Advisor. However the same was returned undelivered marked as “Addressee left”. Also the Ad B I section has informed that letters were sent to the Principal Secretary, Home Department, Government of Kerala requesting to entrust the investigation of the pending criminal case with a special investigation team to complete the investigation in a time bound manner.

The Syndicate held on 24.03.2018 considered the matter and resolved to initiate penal action as per rules in consultation with Legal Adviser. Hence, Legal Adviser vide note dated 25.04.2018 was requested to furnish learned opinion in this matter. Note dated 15.10.2018 and 25.01.2019 were forwarded to Legal Adviser’s Section requesting to treat the matter as most urgent and to offer specific remarks regarding the rules to be followed for initiating penal action against Sri. N. Ashok, Section Officer (Hr. Gr) under suspension. No direction has been received from the Legal Adviser in this regard so far. Legal proceedings may be initiated at the earliest to recover the amount of Rs. 37,63,600/- and any other amount misappropriated.

The Ad B II section informed that as per the resolution of the Syndicate held on 21-02-2014, the matter was intimated to the Additional Chief Secretary to Government, Higher Education Department on 10-03-2014 and a formal complaint was forwarded to the Cantonment Police Station and based on that FIR no. 0459 dated 11-04-2014 was filed. A copy of the report of the Finance Officer and the enquiry committee was forwarded to the office of the Circle Inspector, Cantonment circle on 16-04-2014. DO letter dated 24.03.2018 was sent to Smt. Subrata Biswas, IAS, Secretary, Home Department in this regard. Govt. Additional Secretary was addressed in this matter vide letters dated 21.07.2018 and 01.12.2018. City Police Commissioner vide letter dated 14.12.2018 was requested to take necessary steps to speed up the enquiry in this matter. The University have not received any further intimation from the Government or the Police in this regard.

The Kerala State Audit Department vide Audit Requisition No. K.S.A.K.R.U/19/2018-19 dated 17.08.2019 sought clarification in the matter of suspension of Sri. N.Ashok, that whether the suspension is reviewed or not.

As per Government rules, the period for which an officer can be kept under suspension, pending completion of disciplinary proceedings initiated against him is six months under normal circumstances. In exceptional cases, where it is not possible to adhere to this time limit, the authority

who placed the officer under suspension should report the facts to the next higher authority and the latter should review the case with special reference to the reasons for the delay and issue orders either continuing or cancelling the suspension order as per circular No. 8261/C1/79 dated 28.11.1979 and 3737/80/Vig. dated 12/03/1981. Hence, it appears that even if the authority who placed the officer under suspension and the higher authority are the same, a review may be appropriate to continue the suspension citing the reason that criminal procedure is pending against him.

The Syndicate held on 30.10.2019, vide item No. 05.134, considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to convene a meeting of the Legal Advisor with the Conveners, Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance and the Registrar, to discuss the future actions to be taken in this regard.

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 Finance held on 11.12.2019, be noted.

Item No.07.61.07 Department of Archaeology-Printing of Journal heritage volume 4 and 5 in a private press without prior sanction –explanation made by Dr. Ajith Kumar, HoD of Archaeology-ratification-request-for-reg.

(Ad Misc)

Ref:1. U.O. Ad Misc./3/Arch-Journal/014241/2018 dated 21/03/2018

2 Audit Objection Slip No. nil dated 20/04/2019

3 Letter no. KU/ARC/20/2019-20 dated 17/04/2019 from the Head, Department of Archaeology.

4 Minutes of the meeting of the Syndicate held on 08.08.2019 vide item no. 02.15.04

5 Letter no. KU/ARC/188/2019-20 dated 05/11/2019 from the Head, Department of Archaeology.

As per the U.O referred as (1) above, the University had sanctioned Rs. 2,00,000/- (Rupees Two lakh only) to Dr. Ajith Kumar, HoD (i/c), Department of Archaeology towards the expenses in connection with the printing and publication of the 4th Volume of the Journal “Heritage: Journal of Multidisciplinary Studies in Archaeology” in an outside press and 5th volume in the University Press.

The University Audit, Kariavattom , while considering regularization of the bills and vouchers submitted by the HoD for the printing and publication of 4th and 5th volume of Journal “Heritage: Journal of Multidisciplinary Studies in Archaeology” has given an objection slip dated 20/04/2019, vide paper referred as (2) above, which states that;

“as per U.O. No. Ad.Misc./3/Arch.-Journal/014241/2018 dated 21.03.2018, Kerala University Press was entrusted with printing and publication of the 5th volume of Journal. But as per vouchers submitted, the printing and publication works have been done by a private press without the sanction of the University.”

The Head vide letter referred as (3) above, submitted his explanation stating that due to ongoing UGC listing and approval procedures for the peer-reviewed journals, it was mandatory to fulfil the criteria to find a position in the approved list by the UGC.

The HoD, further stated that the online version of the Journal volumes 4 and 5 was already released, therefore it was mandatory to print the journals immediately. Hence it was decided to print the journal Volumes 4 and 5 by utilizing the sanctioned amount ie, Rs. 2,00,000/- (Rupees Two lakh only) with the number of copies limited within the sanctioned amount.

Subsequently quotations were invited for the printing of 4th and 5th volume together. The printing work of both volumes was completed and payment was made to the approved Private Press.

In the light of the above; the submission made by the H.O.D of Archaeology explaining the reason for his action, i.e., printing of 5th volume of journal in a private press without prior sanction, along with the 4th volume, limiting the expenditure within the sanctioned amount was placed for consideration and for ratification of objection raised by the Audit party before the Standing Committee of the Syndicate on Finance held on 29.07.2019..

As per the Minutes of the Syndicate held on 08.08.2019 referred (4) above, considered the recommendations of the Standing committee of the Syndicate on Finance held on 29.07.2019 and has resolved to;

- (1) To call for explanation from the HoD (i/c), Department of Archaeology for printing journals in a private press without prior sanction.
- (2) To obtain a verification report from Superintendent (i/c), University Press on the claim of the bills submitted by the HoD, after verification.

The Head, vide letter referred (5) above has forwarded; his explanation regarding the printing of the journals in outside press along with the Verification Report issued by the Superintendent (i/c) , Kerala University Press which reads thus that “he has verified the specimen copies of the journal ‘heritage’ volume 4 & 5 and found that the amount (Rs. 2,07,000/-) claimed in the bill as total printing cost for 115 copies of each volume is reasonable”.

The Committee considered the matter and noted that the Superintendent (i/c), University Press has reported that the amount claimed as printing cost by the Head, Department of Archaeology is reasonable.

Hence the committee recommended to ratify the action taken by the Head of the Department in having printed the journal, Heritage: Journal of Multidisciplinary Studies in Archaeology volume 4&5, in a private press without prior sanction of the University.

The Committee further recommended to warn, Dr. Ajith Kumar, HoD, Department of Archaeology, be more cautious and vigilant in future.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.08 Draft Budget Estimates for the Financial Year 2020-2021-Approval-reg. (Finance II)

The draft Budget Estimates of the University for the Financial Year 2020-2021 is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to approve the draft Budget estimates of the University for the financial year 2020-‘21.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.09 ക്യാമ്പ് ആഡിറ്റർമാർക്ക് അധിക വേതനം അനുവദിക്കുന്നത് - സംബന്ധിച്ച്. (DR Audit)

- സൂചന:
- 1) ക്യാമ്പ് ആഡിറ്റ് ഉദ്യോഗസ്ഥർ 21.11.2019-ൽ ഫിനാൻസ് ഓഫീസർക്കു നൽകിയ അപേക്ഷ.
 - 2) No.M&C.1.2/1897/2019 Thiruvananthapuram, Dated: 28.05.2019
 - 3) No.Ad.A1.4/017545/2019 Thiruvananthapuram, Dated: 17.05.2019
 - 4) Ad.A1.4/017545/19 Thiruvananthapuram, Dated: 20.08.2019

കേരള സർവ്വകലാശാലയുടെ കേന്ദ്രീകൃത മൂല്യ നിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുക്കുന്ന അദ്ധ്യാപകരുടേയും ഭരണ നിർവ്വഹണ ഉദ്യോഗസ്ഥരുടേയും വേതന ബില്ലുകൾ പ്രീ-ആഡിറ്റ് ചെയ്യുന്നതിനായി ഒരു ക്യാമ്പ് ആഡിറ്റ് ടീം രൂപീകരിച്ചിട്ടുണ്ട്. നിലവിൽ ഈ ഉദ്യോഗസ്ഥർക്ക് പ്രതിഫലമായി സർവ്വകലാശാലയ്ക്ക് 8 കി.മീ. ചുറ്റളവിനുള്ളിലുള്ള ക്യാമ്പുകൾക്ക് അതാതു ദിവസത്തെ ഡി.എ.യും 8 കി.മീ.-ന് പുറത്തുള്ള ക്യാമ്പുകൾക്ക് അർഹമായ TA/DA-യുമാണ് നൽകി വരുന്നത്. (സൂചന 2) ബിൽ ആഡിറ്റിംഗിനു ശേഷമുള്ള അനുബന്ധ ജോലികൾക്ക് ഓഫീസ് പ്രവൃത്തി സമയത്തിനു പുറമേ വളരെയധികം സമയം നീക്കി വയ്ക്കേണ്ടി വരുന്നതും ആലപ്പുഴ, പന്തളം ക്യാമ്പ് ആഡിറ്റിംഗിനു ശേഷം തിരിച്ചെത്താൻ വളരെ വൈകുന്നതും കണക്കിലെടുത്ത് നിലവിലുള്ള പ്രതിഫലത്തിനു പുറമേ ക്യാമ്പ് ഭരണ നിർവ്വഹണ ഉദ്യോഗസ്ഥർക്ക് നൽകുന്ന മാതൃകയിൽ ക്യാമ്പ് വേതനം നൽകണമെന്ന് ക്യാമ്പ് ആഡിറ്റ് ടീം അപേക്ഷ നൽകിയിരിക്കുന്നു.

ഈ അപേക്ഷ ഇനിപ്പറയുന്ന വസ്തുതകളുടെ അടിസ്ഥാനത്തിൽ വിലയിരുത്തേണ്ടതാണ്.

- സൂചന 3,4 പ്രകാരം സർവ്വകലാശാല നടത്തുന്ന സി.ബി.സി.എസ്.എസ്., പി.ജി., ബി.എഡ്., എൽ.എൽ.ബി. എന്നീ പരീക്ഷകളുടെ ക്യാമ്പ് ആഡിറ്റിംഗിനാണ് ഈ ടീമിനെ ചുമതലപ്പെടുത്തിയിരിക്കുന്നത്.

ക്രമ നമ്പർ	കോഴ്സ്	സെമസ്റ്ററുകളുടെ എണ്ണം	മൂല്യ നിർണ്ണയ കേന്ദ്രങ്ങളുടെ എണ്ണം	ആഡിറ്റു ചെയ്യേണ്ട കേന്ദ്രങ്ങളുടെ	ഇതുവരെ ആഡിറ്റു ചെയ്ത

				ആകെ എണ്ണം	വിവരങ്ങൾ
1	സി.ബി.സി.എസ്.എസ്	6	9	54	24
2	പി.ജി.	4	5	20	
3	ബി.എഡ്.	3	4	12	1
4	എൽ.എൽ.ബി	10	1	10	

മുൻപേജിലെ പട്ടിക പ്രകാരം ക്യാമ്പ് ആഡിറ്റ് ടീം ഒരു അദ്ധ്യയന വർഷത്തിൽ ഏകദേശം 96 ക്യാമ്പുകൾ ആഡിറ്റ് ചെയ്യേണ്ടതായിട്ടുണ്ട്.

- മുഖ്യ നിർണ്ണയ ക്യാമ്പുകളിൽ വച്ച് വേതന ബില്ലുകളുടെ ആഡിറ്റിംഗ് ജോലി മാത്രമേ പൂർത്തിയാക്കാൻ സാധിക്കുകയുള്ളൂ. ഇതിനൊപ്പം അനുബന്ധ ജോലികളുംകൂടി പൂർത്തിയാക്കിയാൽ മാത്രമേ പ്രതിഫല വിതരണം യഥാസമയം സാദ്ധ്യമാവുകയുള്ളൂ.
- ബിൽ ആഡിറ്റ് ചെയ്തതിനു ശേഷം ഓഫീസ് ആവശ്യങ്ങൾക്കായി വിവിധ ഫോർമാറ്റുകളിലുള്ള സ്റ്റേറ്റ്മെന്റുകൾ തയ്യാറാക്കേണ്ടതുണ്ട്. മുഖ്യ നിർണ്ണയത്തിൽ പങ്കെടുത്ത അദ്ധ്യാപകരുടെ beneficiary ID ഉപയോഗിച്ച് സർവ്വകലാശാലാ ഡേറ്റാബേസിൽ നിന്നും അവരുടെ ബാങ്ക് അക്കൗണ്ട് വിവരങ്ങൾ ശേഖരിച്ച് ട്രഷറി നിഷ്കർഷിക്കുന്ന മാതൃകയിൽ വിശദമായ സ്റ്റേറ്റ്മെന്റും ഇതിനു പുറമേ മറ്റ് ഓഫീസ്/ക്യാമ്പ് ആവശ്യങ്ങൾക്കായി subjectwise/consolidated സ്റ്റേറ്റ്മെന്റും തയ്യാറാക്കുന്നു. (മാതൃകാ സ്റ്റേറ്റ്മെന്റ് ചേർത്തിരിക്കുന്നു). സാങ്കേതിക പരിജ്ഞാനവും സമയദൈർഘ്യവും ആവശ്യമുള്ള ഈ ജോലി ഓഫീസ് പ്രവൃത്തി സമയത്തിനു പുറത്താണ് പൂർത്തിയാക്കുന്നത്.
- മേയ് മുതൽ ആഗസ്റ്റ് വരെയുള്ള കാലയളവിനുള്ളിൽ 25 ക്യാമ്പുകളിലായി ഏകദേശം 6500-നു മേൽ ബില്ലുകൾ ആഡിറ്റ് ചെയ്ത് സ്റ്റേറ്റ്മെന്റ് സമർപ്പിച്ചു കഴിഞ്ഞിട്ടുണ്ട്.
- യഥാസമയമുള്ള പ്രതിഫല വിതരണം ക്യാമ്പുകളിൽ മതിയായ അദ്ധ്യാപക സാന്നിധ്യം ഉറപ്പാക്കാനും അതുവഴി ഫല പ്രഖ്യാപനത്തിലെ കാലതാമസം ഒഴിവാക്കാനും ഏറെ സഹായകമാണ്.

മേൽപ്പറഞ്ഞ വസ്തുതകൾ കണക്കിലെടുത്ത് ക്യാമ്പ് ആഡിറ്റർമാർക്ക് ഇപ്പോൾ നൽകുന്ന പ്രതിഫലത്തിനു പുറമേ നിലവിൽ ക്യാമ്പ് A.O/Assistant-ന് ക്യാമ്പ് വേതനമായി നൽകി വരുന്ന 1000/300 രൂപ നിരക്കിന് ആനുപാതികമായി ഓരോ ക്യാമ്പിനും S.O/Assistant- ന് 600/300 രൂപ അനുവദിക്കുന്നത് പരിഗണിക്കാവുന്നതാണ്.

The Committee considered the matter and recommended to pay a remuneration of Rs.600/- and Rs.300/- per camp to Section Officers and Assistants respectively, for the conduct of camp audit.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item No.07.61.10 Introduction of Examination fee for M.Phil exams-reg (CSS)

The CSS Academic Committee in its meeting held on 03.05.2019 recommended to introduce Examination fee for M. Phil I semester examination as follows,

- Examination fee per paper –Rs. 200/-
- Fee for Marklist –Rs. 100/-

As such the matter is placed before the standing committee of the syndicate on Finance.

The Committee considered the matter and noted that the content of the note placed before the committee is insufficient and hence recommendations could not be made.

Therefore the committee recommended that the Deputy Registrar, CSS shall submit a fresh proposal, incorporating all necessary facts for the introduction of exam fee for Ist semester M. Phil examination, before the next meeting of the committee.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item no.07.61.11 Special Convocation held on 22.08.2019- additional fund required for settlement of bills-for sanction-reg.

(PRO)

Vide Item No.02.71 in the meeting of the Syndicate held on 08.08.2019, the Syndicate sanctioned an amount of Rs.4,00,000/- (Rupees four lakh only) as provisional advance to Dr. Ajitha S, Public Relations Officer (i/c) towards meeting the expenses of the Special Convocation held on 22.08.2019.

Provisional Advance granted to PRO	Rs.40,0000/-
Total Expenditure	Rs.44,1406/-
Balance amount in hand	Rs.12,144/-
Amount unpaid to C-DIT	Rs.53,550/-
Additional amount required	Rs.41,406/-

Total amount of Rs.4,41,406/- (Rupees Four lakh forty one thousand four hundred and six only) was incurred as expenditure for the conduct of the Special Convocation function. However, an amount of Rs.53,550/- (Rupees Fifty three thousand five hundred and fifty only) is unpaid to C-DIT for the photo / video documentation of the program. An additional amount of Rs.41406/- (Rupees Forty one thousand four hundred and six only) is required to settle the C-DIT payment.

Vide Finance Endorsement 4224 dated 07.12.2019, the Finance Section has suggested to re-appropriate an amount of Rs.41,500 (Rs.Forty one thousand five hundred only) may be provided under the h/a "Part I-NP-MH:63- Miscellaneous-8/5941- Conferences/Seminars/Special Convocation" by re-appropriation from the subhead '8/5948 – Miscellaneous' of the same major head of the current year's Budget Estimate of the University.

The Committee considered the matter and recommended to sanction the additional amount requested by Dr. Ajitha. S., PRO (i/c) to meet the expenses incurred for the conduct of Special Convocation function held on 22.08.2019.

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 Finance held on 11.12.2019, be noted.

Item no. 07.61.12 Conduct of IC/IU tournaments for the year 2017-18- Athletic Meet-Actual Expenditure-Ratification –reg.

(Ad D I)

The Assistant Director(i/c of Director), Department of Physical Education has requested to ratify the actual expenditure, Rs.5,67,739/-(Rupees Five Lakhs Sixty Seven Thousand Seven Hundred and Thirty Nine only) incurred in connection with the conduct of Inter Collegiate Athletic Meet 2017-18 by the Hon'ble Vice Chancellor.

The IIIrd lot of bills and vouchers (conduct of IC/IU tournaments for the year 2017-18) with respect to the conduct of Athletic Meet are forwarded to the Audit VI Sn for verification. Bills and Vouchers submitted for an amount of Rs.5,67,739/- has been verified by the Audit VI Sn. The Audit VI has pointed out the following defects.

As per the U.O No.Ad.DI/DPE/053354/2013 dtd. 17.03.2015, conducting charges and officiating charges towards Athletic Championship (M/W) are limited to Rs.50,000/-+ Actual photo finish charges and Rs.400/- per day for each technical official (Max. No. of officials 50/Day) and Rs.100/- per day for each volunteer (Max. No. of volunteers 20/Day) respectively. Also, the details regarding remuneration to Physical Education teachers and Department staff have not been mentioned in the U.O. The forwarded bill and vouchers exceed the limit noted above and the same may be ratified.

In this context, the Assistant Director (i/c of Director), Department of Physical Education has forwarded a letter which is appended. Mean while Dr.K.K. Venu, Former Director, Department of Physical Education has also submitted a request to ratify the same by the Hon'ble Vice Chancellor, which is also appended.

The matter was placed before the Standing Committee of the Syndicate on Finance. The Committee at its meeting held on 20.08.2019, considered the matter and recommended to conduct a hearing of Dr.K.K.Venu, Former Director, Department of Physical Education. The Syndicate held on 31.08.2019, vide Item No.03.35.05 resolved that a hearing of Dr.K.K.Venu, Former Director,

Department of Physical Education be conducted by the Standing Committee of the Syndicate on Finance.

Dr. K.K. Venu, Former Director, Department of Physical Education appeared in person and submitted a written explanation on the matter stating that:

In 2016-'17 an amount of Rs. 4,76,745/- had been spent for the conduct of Inter Collegiate Athletic Meet and it has already been regularized.

In 2018-'19, the conducting charges for the Inter Collegiate Athletic Meet has been revised to a maximum of Rupees Six lakhs.

Having considered the above facts, the Committee recommended to ratify the action taken by the Dr. K.K. Venu, Former Director, Department of Physical Education in having expended an amount of Rs. 5,67,739/- for the conduct of the Inter Collegiate Athletic Meet 2017-'18.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item no.07.61.Additional 01 ***KUCTEs – Request of Teachers in Performing Arts and Physical Education for re-engagement and release of salary -reg.***

(Ad. A. VII A)

The Standing Committee of the Syndicate on Finance held on 11.01.2019 considered the category change to Assistant Professors in KUCTEs – Enhancements of Tuition fee to mitigate the loss from KUCTEs and recommended to approve the following recommendation of the subcommittee constituted with Adv. K.H. Babujan (Convenor), Sri M. Sreekumar & Sri. M. Leninlal, Members, Syndicate based on the resolution of the Syndicate held on 31.08.2018.

- The annual tuition fee for the B.Ed programme be enhance from Rs. 25,000/- to Rs. 30,000/-. The fee shall be collected in two installments for each year ie. Rs. 13,000/- and Rs. 17,000/- in first and second semester respectively.
- The teachers in Performing Arts be re-deployed so that each teacher shall hold the charge of three KUCTEs, after conducting the Performance evaluation of the teachers in Performing Arts ad Physical Evaluation.

The Syndicate held on 22.01.2019 (vide item no.02.90.09) resolved that the above recommendation of the standing committee of the syndicate on Finance held on 11.01.2019 be approved.

As per the orders of the Hon'ble Vice Chancellor, the U.O for the Enhancement of tuition fee of B.Ed Course in KUCTEs was issued on 27/03/2019.

It may be noted that the period of contract of most of the teachers in Performing Arts and Physical Education expires on 17.07.2019.

The Vice-Chancellor has ordered to conduct Performance Appraisal for renewal of contract of teachers in Performing Arts and Physical Education and to formulate the criteria for Performance Appraisal of teachers in Performing Arts and Physical Education in KUCTEs by the Standing Committee of the Syndicate on Departments and Other Institutions.

The Syndicate meeting held on 08.08.2019 vide item no. 02.111.2019, resolved to constitute an evaluation committee to conduct a performance evaluation of Visual, Performing, Arts Lecturers and Physical Education Lecturers.

The evaluation committee for Physical Education includes Adv.K.H.Babujan, Smt. Renju Suresh, Adv. A.Ajikumar, Member, Syndicate and Director, Physical Education Department.

The evaluation committee for Visual and Performing Arts includes Adv. K.H.Babujan, Smt.Renju Suresh, Adv. A. Ajikumar and two subject experts (one each from music & drama) nominated by the Syndicate.

The Syndicate at its meeting held on 30.10.2019, nominated the Head, Department of Music, The Director, Physical Education and Sri. Raja Warriar, Hon. Director, Centre for Performing & Visual Arts as subject experts.

The Asst. Professors Visual and Performing Arts have again submitted a request on 05.12.2019 to take necessary steps to re-engage them and to release their salary. They have stated that the re-engagement of Asst. Professors of other discipline is done without conducting Performance

Appraisal.

It may be noted that though syndicate decision was there to conduct performance appraisal of all staff of institutions under DOMTEC, the Pro-Vice Chancellor ordered to re-engage Asst. Professors of other disciplines for a period of 11 months and appraisal shall be conducted at the end of this academic year, as it will take time to fix the criteria for the same and the functioning of KUCTES will be badly affected if teachers are not re-engaged. Accordingly, their re-engagement U.O was issued. As decision was there to redeploy the Asst. Professors of Visual Performing Arts after conducting performance evaluation of the teachers on Performing Arts and Physical Education, and two subject expert (music & drama) for performing evaluation was nominated only in the Syndicate meeting held on 30.10.2019, re-engagement of Asst. Professors of Visual Performing and Physical Education was not done earlier.

The Committee considered the matter and recommended to conduct the performance appraisal of contract teachers before January 31, 2020 by the Evaluation Committee already constituted.

The Committee further recommended to extend the contract of teachers till January 31, 2020.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

FURTHER RESOLVED to extend the contract of teachers till January, 31st, 2020 and release the salary upto 31st January, 2020

Item no.07.61.Additional 02 Inclusion of Co-guide fee details in r/o Foreign Scholars– reg.

(Ac. B I)

Ref: U.O No. Ac.EI.B/FRS/2014 dt 25.09.2014

Mr. Eassa Ali Mohammed Ali, an ICCR Ph.D Scholar, Dept of Linguistics, University of Kerala, Kariavattom campus has applied for a co-guideship for the successful completion of his research programme.

The fees prescribed for various certificates issued/services offered to Ph.D candidates from foreign nations is vide U.O read above. But the amount to be remitted by foreign scholars for inclusion of Co-Supervisor, exclusion of Supervisor/Co Supervisor and modification of title have not been mentioned in the rate of fees prescribed.

The Executive Committee of the CGA at its meeting held on 04.12.2019 recommended to fix the fees as follows:

Inclusion of Co-Supervisor	- USD 50/-
Exclusion of Supervisor/Co Supervisor	- USD 50/-
Modification of title	- USD 50/-

The Committee also referred the matter to the Standing Committee of the Syndicate on Finance. The recommendation has been approved by the Vice Chancellor subject to reporting to the Syndicate.

The Committee considered the matter and recommended to agree to the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.12.2019, be approved.

Item no.07.61.Additional 03 പി.എച്ച്.ഡി ഓൺലൈൻ രജിസ്ട്രേഷൻ - ഫീസുകൾ ഒടുക്കുന്നത് ഓൺലൈൻ സംവിധാനത്തിലേക്ക് മാറ്റൽ - സോഫ്റ്റ് വെയർ കൂടുതൽ കാര്യക്ഷമമാക്കൽ -തുടർ നടപടികൾ സ്വീകരിക്കൽ സംബന്ധിച്ച്.

(Ac E VI)

എല്ലാ വർഷവും ജനുവരി ഒന്നു മുതൽ 15 വരെയും, ജൂലൈ ഒന്നുമുതൽ 15 വരെയും വിവിധ

വിഷയങ്ങളിലുള്ള പി.എച്ച്.ഡി രജിസ്ട്രേഷൻ ഓൺലൈനായി അപേക്ഷ സ്വീകരിച്ച് വരുന്നു. എന്നാൽ ഇതിനു നിശ്ചയിക്കപ്പെട്ടിരിക്കുന്ന ഫീസ് (അപേക്ഷ ഫീസ് - 520, പ്രളയ സെസ്സ് - 30, ആകെ 550 രൂപ) ഒടുക്കുന്നത് സർവകലാശാലാ ക്യാഷ് കൗണ്ടറിലോ ഫ്രണ്ട്സ് ജനസേവ കേന്ദ്രത്തിലോ ഫീസ് ഒടുക്കി നൽകപ്പെട്ട രസീതിന്റെ വിശദ വിവരങ്ങൾ നൽകിക്കൊണ്ടാണ്. ഗവേഷണത്തിനായി അപേക്ഷിക്കുന്നവരിൽ പകുതിയിലേറെ പേരും സർവകലാശാല അധികാര പരിധിയുടെ പുറത്തുള്ളവരാണ് എന്നതിനാൽ അപേക്ഷകർക്ക് മേൽ സൂചിപ്പിച്ച സംവിധാനം പ്രയോജനപ്പെടുത്താൻ ഏറെ ബുദ്ധിമുട്ടുണ്ട്. മാത്രമല്ല അപേക്ഷകരിൽ ഭൂരിഭാഗവും ദേശസാൽകൃത ബാങ്കുകളിൽ നൽകപ്പെടുന്ന ഡിമാന്റ് ഡ്രാഫ്റ്റുകളെയാണ് ആശ്രയിക്കാറുള്ളത്. ദേശസാൽകൃത ബാങ്കുകൾ നൽകുന്ന ഡിമാന്റ് ഡ്രാഫ്റ്റ് നിശ്ചിത കാലപരിധിക്കുള്ളിൽ (3 മാസം) സർവകലാശാല അക്കൗണ്ടിലേക്ക് കൃത്യസമയത്ത് മാറ്റി വരവ് ചെയ്യുന്നതിന് പലപ്പോഴും കഴിയാറില്ല. വിവിധ വിഷയങ്ങളുടെ ഡോക്ടറൽ കമ്മിറ്റി കൂടുവാൻ എടുക്കുന്ന കാലതാമസവും ഒരു കാരണമായി ചൂണ്ടിക്കാണിക്കാവുന്നതാണ്. ഇത്തരത്തിൽ ഡിമാന്റ് ഡ്രാഫ്റ്റുകളെ മാറിയെടുക്കുമ്പോൾ പുതുക്കിയ തീയതിയിലാണ് നൽകുന്നത്. ആയത് അപേക്ഷകർ കൃത്യസമയത്തു ഫീസ് ഒടുക്കിയിട്ടുണ്ടോ എന്ന വിവരം കണ്ടു പിടിക്കുന്നതിനു പലപ്പോഴും കഴിയാറില്ല.

മേൽ സാഹചര്യം കണക്കിലെടുത്ത് ഗവേഷണവുമായി ബന്ധപ്പെട്ട ഓൺലൈൻ രജിസ്ട്രേഷനായുള്ള ഫീസ് ഒടുക്കുന്നത് അടുത്ത രജിസ്ട്രേഷൻ മുതൽ (ജനുവരി 2020 സെഷൻ മുതൽ) ഓൺലൈൻ പെയ്മെന്റ് സംവിധാനത്തിലേക്ക് (ക്രെഡിറ്റ് കാർഡ്, ഡെബിറ്റ് കാർഡ്, ഇന്റർനെറ്റ് ബാങ്കിങ്ങ്, മറ്റു പെയ്മെന്റ് അപ്ലിക്കേഷനുകൾ മുതലായവ) മാറ്റുന്നതിനുള്ള നടപടികൾ സ്വീകരിക്കേണ്ടത് അത്യാവശ്യമാണ്. കൂടാതെ വിദ്യാർത്ഥികൾ ഓൺലൈനായി അടയ്ക്കുന്ന ഫീസിന്റെ ആധികാരികത സെക്ഷനിൽ തന്നെ നേരിട്ട് പരിശോധിക്കുന്നതിനുള്ള സംവിധാനം കൂടി ഓൺലൈൻ രജിസ്ട്രേഷൻപോർട്ടലിൽ ഉൾപ്പെടുത്തേണ്ടതു മാകുന്നു.

സാങ്കേതികമായ കാര്യങ്ങൾ അതിവേഗം പുരോഗമിക്കുന്ന കാലഘട്ടത്തിൽ കാലാനുസൃതമായ മാറ്റം സർവകലാശാലാ സേവനങ്ങളിലും നടപ്പിലാക്കേണ്ടതായുണ്ട്. ആയത് വിദ്യാർത്ഥികൾക്കും അധ്യാപകർക്കും ഒരു പോലെ പ്രയോജനപ്പെടും എന്ന കാര്യത്തിൽ സംശയമില്ല. പി.എച്ച്.ഡിയുമായി ബന്ധപ്പെട്ട എല്ലാ സേവനങ്ങളും ഓൺലൈൻ സംവിധാനത്തിലേക്ക് മാറ്റേണ്ടത് അനിവാര്യമാണ്.

The Committee considered the matter and recommended to call for a report from the Director, University Computer Centre on the matter and to place the same before the next Syndicate.

Resolution of the Syndicate
RESOLVED to call for a report from the Director, University Computer Centre on the matter and to place the same before the next Standing Committee of the Syndicate on Finance.

Item No.07.62 Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services-Approval of-reg.

(Ad.DI)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Services held on 21.12.2019, 10.30 AM, at the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes Appended).

Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services

Date : 21.12.2019
 Time : 10.30 AM to 11 AM
 Venue : Syndicate Room

Members:-

- | | |
|--|-------------|
| 1) Sri. Mohammed Yaseen (<i>Convener</i>), Member, Syndicate | Sd/- |
| 2) Adv.K.H.Babujan, Member, Syndicate | Not present |
| 3) Adv.B.Balachandran, Member, Syndicate | Sd/- |
| 4) Sri.R.Rajesh., Member, Syndicate | Not present |
| 5) Dr.B.Unnikrishnan Nair, Member, Syndicate | Not present |
| 6) Prof.K.Lalitha, Member, Syndicate | Sd/- |
| 7) Smt.Renju Suresh, Member, Syndicate | Not present |
| 8) Dr.Mathew.V, Member, Syndicate | Not present |
| 9) Sri.Viswan Padanilam, Member, Syndicate | Sd/- |

- 10) Adv.A.Ajikumar, Member, Syndicate
11) Sri.Bijukumar.G, Member, Syndicate

Not present
Sd/-

The meeting commenced at 10.30 AM and discussed the items in the Agenda and recommended as follows:

Item No.07.62.01 CBCS First Degree Programme - Award of Grace marks for sports students who obtained readmission to a semester of an academic year - reg:-

Sri. Hashir. H, student of BA Degree Programme in Malayalam (115-13 132016) submitted a request for awarding grace marks for his achievement in sports for academic year 2015-2016 and 2016-2017 for semester V and semester VI as recommended by the Director of Physical Education.

The Director of Physical Education had forwarded statement of grace marks showing the split up as 3% for semester V and 10% for semester VI for academic year 2015-2016 and 2016-17 respectively as the candidate was readmitted to semester VI in the year 2016-17.

Normally semesters V and VI fall in an academic year and as the events are conducted once in a year, the eligible grace marks always remain the same for the two semesters of the eligible year.

As there was no provision for the candidates to participate in sports events twice during the final year studies, a clarification was sought from the Director of Physical Education.

The Director of Physical Education clarified that Sri. Hashir was awarded grace marks for semester V for his place in Inter Collegiate event held in November 2015 for 2015-16 and semester VI for his place in Inter Collegiate and Inter University events held in November and December 2016 for 2016-17 which is after his readmission to semester VI.

As per revised eligibility rules of AIU forwarded by the Director of Physical Education, all students participating in the Inter University Tournaments shall fulfill the following conditions: Not more than 8 years have elapsed since a student passed the examination qualifying him /her for first admission to a University or College affiliated to a University. Further not more than 5 year after passing 10+2 or equivalent while pursuing graduate course/studies.

Considering readmission to semester VI granted to Sri.Hashir.H in the next academic year, the eligible grace marks could not be extended equally to both Semester V and Semester VI and based on AIU guidelines, he was awarded grace marks for semester VI.

If such a principle is followed it has to be admitted that candidates undergoing a 3 year UG programme of study can participate in annual tournaments for more than 3 occasions and similarly more than 2 occasions in the case of 2 year PG Programmes, if they seek readmission, which seems improper. In the present case, the candidate has attended the annual event twice during his final year studies.

The AIU guidelines only clarify the maximum time period permissible for a student to participate in the Inter University Tournaments which seems is more concerned with the age limits for participate in the Inter University events and never give an option to have the number of occasions for participation more than the actual duration of the programme chosen by the candidate.

Since the participation in the events is twice during the final year and there is a variation in percentage of grace marks awarded for the semesters within a year, as per the orders of the Vice-Chancellor the matter of awarding grace marks for sports students who obtained readmission along with the clarification of Director of Physical Education is placed before the Standing committee of the Syndicate on Students' Services for consideration and recommendation.

Recommendation: The Committee considered the matter and recommended to grant grace mark of 3% to the candidate for his achievement during the academic year 2015-16 and the same be distributed to 5th and 6th semesters. The Committee further recommended not to consider the request for grace marks for participation during the extended period i.e., after obtaining re-admission.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate schedule on 13.01.2020.

Item No.07.63 Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019- approval of-reg.

(Ac.EI)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor, by considering the recommendation of the Standing Committee of the Syndicate on Academics and Research, has approved Item No. D8 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item No. D8 is reported to the Syndicate. The recommendations on the remaining items is placed before the Syndicate for consideration and approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON ACADEMICS AND RESEARCH HELD ON 16.12.2019**

Date : 16th December, 2019
Time : 11.00 a.m. to 2.00 p.m
Venue : Syndicate Room

Members Present

- | | |
|------------------------------------|------|
| 1. Dr. S.Nazeeb (Convenor) | Sd/- |
| 2. Dr. K.B.Manoj | Sd/- |
| 3. Prof. K. Lalitha | Sd/- |
| 4. Dr. Vijayan Pillai.M | Sd/- |
| 5. Sri. Mohammed Yaseen | Sd/- |
| 6. Sri. Arun Kumar. R | Sd/- |
| 7. Adv. Muralidharan Pillai .GSd/- | |
| 8. Adv. A.Ajikumar | Sd/- |
| 9. Dr. B. Unnikrishnan Nair | Sd/- |
| 10. Sri. Jairaj.J | Sd/- |

Member Absent

1. Dr. Gopchandran. K.G

Item No:07.63.A1 Recognition as Research Supervisor in History – Application submitted by Dr. J. Suresh - reg.

Name : Dr. J Suresh, Assistant Professor, Dept. of History,
University College, Tvpm.
Subject : History
Faculty : Social Sciences
Facility Centre : Dept. of History, University College, Thiruvananthapuram.
Request : Recognition as Research Supervisor in History.

Recommendation : Recommended to recognize Dr. J Suresh, Assistant Professor, Dept. of History, University College, Tvpm as Research Supervisor in History.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A2 Ph.D Research – Re-registration – Application submitted by Smt.Sayida.M.K.– reg.

Name : **Sayida M. K.**
Subject : Civil Engineering (Part-time)
Research Supervisor : Dr. M. S. Girish
Co-Supervisor : Dr. Sheela Evangeline
Research Centre : College of Engineering, Trivandrum
Request : Re-registration from the date of expiry of previous registration i.e. 05.06.2016.

Recommendation : Recommended to agree with the request . Further recommended to entrust the Vice- Chancellor to grant Re-registration in the case of candidates

having default in payment of Research fee for more than 6 months and with no break in research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A3 *Ph.D Research - Cancellation of Ph.D Registration - Smt. Arunima Ashok – Microbiology – January 2016 session- reg:*

Name : **Arunima Ashok**
 Subject : Microbiology (Full-time)
 Research Supervisor : Dr. S. Shiburaj
 Research Centre : Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.
 Request : Cancellation of Ph.D registration.

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A4 *Extension of Research period - Request submitted by Smt. Preethi S. Nair – Full-time Research scholar in Computer Science under the guidance of Dr. Madhu S. Nair – reg:*

Request has been received from Smt. Preethi S. Nair, Full-time Research Scholar in Computer Science, duly recommended and forwarded by the Head, Dept. of Computer Science, University of Kerala for the extension of grace period for the submission of thesis under the present Supervisor, Dr. Madhu S. Nair. The scholar also mentioned that now she is on maternity leave from 15.07.2019.

Smt. Preethi S. Nair has been granted Full-time Ph.D Registration in Computer Science under the Faculty of Applied Sciences and Technology, under the supervision of Dr. Madhu S. Nair. The scholar has joined at Dept. of Computer Science, University of Kerala, Kariavattom on 01.10.2014. Dr. Madhu S. Nair has been relieved from the post of Assistant Professor, Dept. of Computer Science, University of Kerala w.e.f 02.05.2018 AN and joined as Associate Professor, Dept. of Computer Science, CUSAT w.e.f 03.05.2018 FN.

Accordingly Dr. Madhu S. Nair has submitted a request to grant grace period to the Research scholar under his supervision (including Smt. Preethi S. Nair), for submitting her thesis. The Syndicate at its meeting held on 31.08.2018 has considered the above request along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to entrust the Vice-Chancellor for resolving the said issue appropriately. Subsequently Hon'ble Vice-Chancellor has ordered to allow a grace period of one year under the supervision of Dr. Madhu S. Nair, from the date of intimation of the decision or upto valid research period, whichever is earlier, for the 5 research scholars, including Smt. Preethi S. Nair. The remaining research scholars are directed to apply for Supervisor change and centre change.

As per the above decision taken by the Hon'ble Vice-Chancellor, Smt. Preethi S. Nair was able to continue her research under the supervision of Dr. Madhu S. Nair only upto 30.09.2019. But the candidate is now on maternity leave w.e.f. 15.07.2019 and as per the attested copy of the Medical Certificate submitted along with the request, her due date for delivery is on 03.11.2019. In her request the scholar has also stated that she has one journal publication, her second work is under review and the last work is on progress, but her medical condition does not allow her to work diligently.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting grace period for completing research work in respect of Smt. Preethi S. Nair, Full-time Research scholar in Computer Science (on maternity leave w.e.f. 15.07.2019), under the guidance of Dr. Madhu S. Nair, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : Recommended to refer the matter to the Standing Committee of the Academic Council to explore the possibility to continue research by Preethi S Nair under Dr. Madhu S Nair .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A5 Ph.D Research – Extension of Research period – Request submitted by Smt. Meethu Mohan, Full-time Research scholar in Environmental Sciences – reg:

Request has been received from Smt. Meethu Mohan, Full-time Research scholar in Environmental Sciences, duly recommended and forwarded by the Research Supervisor and Head, Dept. of Environmental Sciences, University of Kerala for further **extension of Research period for one year**.

Smt. Meethu Mohan has been granted Full-time Ph.D Registration in Environmental Sciences in July 2014 session, vide U.O. dated 03.12.2014, under the supervision of Dr. Jaya D.S., Professor & Head, Dept. of Environmental Sciences, University of Kerala, Kariavattom. The effective date of Registration is on 10.11.2014 and the full-time **Research period was expired on 09.11.2019**. As per U.O. dated 20.06.2019, the scholar can avail the grace time for submitting her thesis on or before 31.12.2019.

During the full-time Research period, Smt. Meethu Mohan has been granted **Medical Leave, without fellowship, for 41 days**, w.e.f. 01.08.2017 to 10.09.2017, vide U.O.No.Ac.EIII.1/6954/INSPIRE-Medical Leave/2017(2) dated 24.10.2017. She has also been granted **maternity leave, with fellowship, for 180 days** w.e.f. 03.02.2018 to 01.08.2018, vide U.O.No.Ac.EIII.1/6954/INSPIRE-ML/2018 dated 08.11.2018.

Along with the request for extension of research period, the scholar has submitted a copy of the Award letter dated **11.03.2015** of the INSPIRE Fellowship to the Research Students, in which it is stated that **the fellowship shall be available for a period of five years or completion of Doctoral (Ph.D) programme, whichever is earlier**. Here the DST-INSPIRE fellowship period of the scholar is valid upto 10.03.2020 and the Full-time research period is valid upto 09.11.2019.

As per the orders of Hon'ble Vice-Chancellor, matter of granting extension of research period for one year in r/o Smt. Meethu Mohan is placed before the Standing Committee of the Syndicate on Academics and Research, as the Full-time Research period of the scholar was expired on 09.11.2019 and the DST-INSPIRE fellowship period of the scholar is valid upto 10.03.2020.

Recommendation : *The Committee recommended to consider the request as per the existing norms.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A6 Ph.D Research – Change of Research Supervisor – Application submitted by Smt. Athira Rani S.- reg.

Name : Athira Rani S.
 Subject : Political Science (Full-Time)
 Research Supervisor : Dr. Biju Lekshmanan
 Research Centre : University College, Thiruvananthapuram
 Request : Change of Research Supervisor to Dr. P. G. Balachandran Pillai, Assistant Professor in Politics, Govt. Law College, Thiruvananthapuram.

Recommendation : *Recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A7 Recognition as Research Supervisor in Biotechnology – Application

submitted by Dr. Veena S. S.- reg.

Name : **Dr. Veena S.S., Principal Scientist (Plant Pathology), Division of Crop Protection, ICAR-Central Tuber Crops Research Institute, Sreekariyam, Tvpm.**

Subject : Biotechnology

Faculty : Applied Sciences & Technology

Facility Centre : ICAR-Central Tuber Crops Research Institute, Sreekariyam, Tvpm

Request : Recognition as Research Supervisor in Biotechnology

Recommendation : **Recommended to recognize Dr. Veena S.S., Principal Scientist (Plant Pathology), Division of Crop Protection, ICAR-Central Tuber Crops Research Institute, Sreekariyam, Tvpm as Research Supervisor in Biotechnology.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A8 **Ph.D Research – Submission of Ph.D Thesis under the supervision of retired supervisor after one year from the date of superannuation in respect of Dr. Rajmohan V, Part-Time Research Scholar in Ayurveda – reg:-**

Dr. Rajmohan V., Part-time research scholar in Ayurveda at Govt. Ayurveda College, Tvpm has submitted his Ph.D thesis on 15.10.2019, under the supervision of Dr. M. A. Shajahan(Rtd.) and under the Co-guidance of Dr. M.V. Sudhakaran, one year after from the date of superannuation of the research supervisor.

Details of the research scholar is as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Present Research Supervisor and Centre
Dr. Rajmohan V Ayurveda (Part-Time) (Faculty of Ayurveda) U.O.No.AcE1.B3/713/AYU/10697 Dated 18.02.2014 w.e.f 17.01.2014 (July 2013 session) The research period expires on 16.01.2022	<u>Research Supervisor</u> Dr. M.A. Shajahan, Professor & HoD (Rtd.) , Dept. of Dravyagunavijnan Govt. Ayurveda College, Tvpm. (Retired Faculty) D.O.R – 30.04.2018 <u>Co-supervisor</u> Dr. M.V. Sudhakaran, Associate professor, UGC – Academic Staff College, University of Calicut. <u>Centre</u> Govt. Ayurveda College, Tvpm.

As per clause 9.2 of the guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree-Regulations, 2009 “The Research Supervisors who retire from service on attaining superannuation from 2015-16 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of the then existing research scholars”. The pre-submission seminar of the candidate was held on 30.04.2019.

As per U.O.No.Ac.E1/2018 dated 31.05.2018, Research scholars who have conducted their pre-submission seminar under research supervisors mentioned under Clause 9.2 of the U.O dated 01.02.2016 will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of pre-submission seminar which is the permissible period between the conduct of pre-submission seminar and submission of thesis. As per the above said U.O the research scholar has to submit his thesis on or before 29.07.2019. But he failed to submit the thesis within the permissible period and he has submitted his thesis on 15.10.2019.

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.

Through a letter dated 07.10.2017, the Dean, Faculty of Ayurveda & Sidha has remarked that there is only one guide has Ph.D degree, ie, Dr. M.A. Shajahan who had retired from service on 30.04.2018. At present Dr. Jolly Kutty Eapen, MD (Ay.) is the only one regular supervisor who have guideship in Kerala University whose date of birth is shown as 30.05.1960 in the research portal.

Similarly, through a letter dated 03.11.2016, the Dean, Faculty of Medicine has remarked that there is only one guide in Faculty of Medicine with Ph.D Degree who is in regular service, but that guide does not have basic medical degree of MBBS or MD. As per the remarks of the Dean, Faculty of Dentistry, there are no eligible supervisors with Ph.D degree who are in regular service (letter dated 13.09.2017).

It may also be noted that Colleges and Centres under the Faculty of Medicine, Dentistry, Ayurveda & Sidha are now affiliated to KUHS, Therefore approval of fresh guideship and fresh research centres under the University of Kerala is not possible. There are precedence that candidates under Faculty of Medicine & Dentistry were re-allocated under regular faculties without Ph.D Degree.

As per the orders of the Hon'ble Vice-Chancellor, the matter of re-allocation under regular faculty in respect of Dr. Rajmohan V, Part time research scholar in Ayurveda on the basis of submission of thesis under retired research supervisor is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation : *The Committee considered the above matter and recommended to refer the matter to the combined meeting of the Standing Committee of the Academic Council and Standing Committee of the Syndicate on Academics & Research.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A9 *Ph. D Research– Extension of period of Research for submission of thesis – Request submitted by Smt. Deepthi K. S., Research Scholar in Economics - reg.*

Smt. Deepthi K. S., Full-time Research Scholar in Economics has submitted a request for extension of period for submission of thesis.

Details of the Research Scholar are as follows,

Name, Subject, FT/PT, Registration Order No.	Name of Research Supervisor, Research Centre
<p>Smt. Deepthi K S Economics (Full-time) U.O.No.AcE1.B/713/ECO/10656/2013 Dated 28.01.2014 w.e.f 06.01.2014 – Full time</p> <p>1.Change of research supervisor and centre granted vide U.O.No.Ac.E1/A1/37368/2016 dated 06.01.2017</p> <p>2. Conversion of Ph.D registration to Part time w.e.f. 13.07.2018 AN vide U.O. No.Ac.E1/A4/37075/2018 dated 17.10.2018.</p> <p>3. Conversion to full time w.e.f. 01.03.2019 FN vide U.O.No.Ac.E1/A4/8353/2019 dated 29.05.2019.</p> <p>4. Conduct of pre-submission seminar order issued vide U.O.No.Ac.E1/A4/5600/2019 dated 04.07.2019. Research period of the candidate has already expired.</p>	<p style="text-align: center;"><u>Research Supervisor:</u> Dr. R. Santhosh Assistant Professor Dept. of Economics University College, Palayam, Tvpm.</p> <p style="text-align: center;"><i>(Date of Retirement- 30.04.2030)</i></p> <p style="text-align: center;"><u>Centre:</u> Dept. of Economics, University College, Thiruvananthapuram.</p>

The pre-submission seminar of the candidate was held on 23.07.2019. She has to submit the thesis on or before 22.10.2019. But she failed to submit her thesis within the prescribed time limit, ie, within three months from the date of conduct of pre-submission seminar.

Now the candidate on 23.10.2019 has requested to grant an extension for a period of three months for incorporating the suggestions put forth by the Pre-submission committee and for the submission of thesis. She can avail the grace time for submission of Thesis granted upto 31.12.2019 as per U.O.No. Ac.E1/A4/8438/2019 dated 20.06.2019

As per the orders of the Hon'ble Vice-chancellor, the matter of granting extension for a

period of three months in respect of smt. Deepthi K. S. is placed before the standing committee of the syndicate on academics and research for consideration and Recommendations.

Recommendation : *The Committee recommended to consider the request as per the existing norms.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A10 *Ph.D Research–Re-registration–Application submitted by Sri. Rajeev S R, Research Scholar in Economics–reg.*

Name : Rajeev S R
 Subject : Economics (Part-Time)
 Research Supervisor : Dr. P. K. Varghese (Rtd.)
 Research Centre : Kerala University Library, Palayam.
 Request : Re-registration from the date of expiry of previous registration i.e. w.e.f. 18.02.2018

Recommendation : *Recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A11 *Recognition as Research Centre - P.G Dept. of Commerce, St. Gregorios College, Kottarakara - reg.*

An application has been forwarded by the Principal, St. Gregorios College, Kottarakara to recognize the P.G. Dept. of Commerce of the institution as an approved research centre of University of Kerala. The required fee for Centre Recognition, Rs.10,500/- (Rupees Ten Thousand Five Hundred only) had been remitted.

In the application form, it is mentioned that four recognized research supervisors are employed in the institution and two research supervisors are there in the Commerce Department. A statement on the aims and objectives of the Institution has been submitted along with the application.

As per the procedure for the recognition as research centre, an inspection committee has to be constituted with two members of the Syndicate and a subject expert, for making enquiry into all matters relevant to the application by visiting the institution.

As per the orders of the Hon'ble Vice-Chancellor, the Syndicate at its meeting held on 16.11.2018, vide item No. 07.68.A6, has considered the matter regarding the recognition of P.G. Dept. of Commerce, St. Gregorios College, Kottarakara, along with the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 13.11.2018, and resolved to constitute an inspection commission to verify the institutional and infrastructural facilities available in the Department.

The inspection was conducted on 14.02.2019 by a commission comprising Dr. S. Nazeeb, Sri. M. Sreekumar, Dr. Latha Devi (the then Members of Syndicate) and Dr. Balu B., (Assistant Professor, School of Distance Education) as the subject expert. The inspection commission recommended not to grant recognition to the P.G. Dept. of Commerce, St. Gregorios College, Kottarakara and the matter was intimated to the Principal.

Later the Principal has submitted a request to reconsider the application and to re-inspect the centre as they are awaiting the NAAC peer team in this academic year since they have made all the rectifications pointed out by the inspection team. The requisite undertaking as stipulated in the norms for recognition as Research Centre (Clause 6 and 7) have also been submitted along with the request.

The matter of re-inspection of P.G. Dept. of Commerce in St. Gregorios College, Kottarakara, was placed before the Standing Committee of the Syndicate on Academics and Research held on 16.11.2019. The committee considered the matter vide item No.A8 and recommended to constitute an inspection commission comprising Dr. S. Nazeeb, Adv. Muralidharan Pillai G, Prof. K. Lalitha, Members of the Syndicate and Dr. G. Raju, Professor, Dept. of Commerce, University of Kerala as subject expert. Further recommended to conduct the inspection in the above college on 25.11.2019. The Syndicate at its meeting held on 22.11.2019, considered the matter along

with the above recommendation of the Standing Committee, and resolved to approve the same.

Subsequently, the inspection has been conducted at P.G. Dept. of Commerce, St. Gregorios College, Kottarakkara, on 25.11.2019 and the inspection commission recommended to approve the said institution as a recognized Research Centre of University of Kerala. Two approved Research Supervisors of University of Kerala are present in St. Gregorios College, Kottarakkara, Dr. Suman Alexander, Principal and Dr. Sumi Alex, Asst. Professor & HoD, PG Dept. of Commerce. Both of them have submitted their own declarations to shift their research centre from Devaswom Board College, Sasthamcotta and Mar Ivanios College, Thiruvananthapuram respectively, to the Dept. of Commerce in St. Gregorios College, Kottarakkara, in the event that the latter is permitted a Research Centre by the University of Kerala.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting recognition of P.G. Dept. of Commerce, St. Gregorios College, Kottarakkara, along with the inspection report, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : *The Committee considered the report of inspection with respect to the recognition of P.G. Dept. of Commerce, St. Gregorios College, Kottarakkara and recommended to seek the opinion of Academic Council in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A12 Ph.D Research – Change of Subject and Re-allocation- Smt. Tina Elizabeth Mathew, Research scholar in Futures Studies- reg

Smt. Tina Elizabeth Mathew, Part-time Research Scholar in Futures Studies has been submitted an application duly recommended by the Supervisor, Head of the Research Centre and Chairman Doctoral Committee to change her present Supervisor Dr. V. Ajayakumar to Dr. K.S. Anil Kumar, as the present Supervisor was a retired faculty. The Department Doctoral Committee held on 16/06/2016 also recommended to reallocate Smt. Tina Elizabeth Mathew under Dr. K.S. Anil Kumar. The proposed Supervisor is a Regular faculty working as Associate Professor in Computer Science at Sree Ayyappa College, Eramallikara.

Smt. Tina Elizabeth Mathew was granted Ph.D Registration in Futures Studies (Part-time) vide U.O.No. Ac.E1.B1/48949/2010 dated 02.08.2011 under the guidance of Dr. V. Ajayakumar at Dept. of Futures Studies, University of Kerala, Thiruvananthapuram.

It may be noted that Registration has been granted to Smt. Tina Elizabeth Mathew in the subject Futures Studies. But Dr. Anil Kumar K.S., the proposed supervisor is an approved Research Supervisor in the subject Technology Management. Hence the Syndicate at its meeting held on 12/06/2019 resolved to authorize the Chairman, Doctoral Committee to reallocate the candidate under a research supervisor, vide Item No. 10.30.A8.

Chairman, Doctoral Committee in Future studies has forwarded minutes of the meetings of the Department Doctoral Committee held on 03/08/2019, 14/06/2016 & 07/10/2016 vide letter dated 03/08/2019. As per the minutes of 07/10/2016, which is received only with the above forwarding letter and minutes of 03/08/2019, the Committee, recommended to change the subject from Futures Studies to Technology Management, as the topic of Research is a relevant discipline of Technology Management and then to reallocate the candidate under Dr. Anil Kumar K S. Application submitted by the research scholar and the minutes of Doctoral Committee received earlier were silent about the Change of Subject.

Now the research Scholar Smt. Tina Elizabeth Mathew submitted request to change her subject from Future Studies to Technology Management and to Change research Supervisor to Dr. Anil Kumar K S, based on the recommendation of the Doctoral Committee held on 17/10/2016 & 03/08/2019.

The details of the Research Scholar is as follows :

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting	Present Research Supervisor & Centre	Request	Remarks
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Registration			
Smt. TINA ELIZABETH MATHEW Futures Studies (Part-time) (U.O.Ac.E1.B1/48949/ 2010 dated 02.08.2011 w.e.f. 17.02.2011)	<u>Supervisor:</u> Dr. V. Ajayakumar, <u>Centre:</u> Dept. of Futures Studies, University of Kerala, Thiruvananthapuram.	1. Change of Subject from Future Studies to Technology Management 2. Change of Research Supervisor to Dr. K.S. Anil Kumar, Associate Professor in Computer Science, Sree Ayyappa College, Eramallikara. (Regular Faculty)	1. Department Doctoral Committee held on 17/10/2016 and 03/08/2019 recommended to change her subject. 2. The proposed Guide is a 'Regular' Faculty. She has to be registered under the supernumerary vacancy of the proposed Guide

The following are the requisites for considering the application for Change of Research Supervisor.

1. The application is to be recommended and forwarded by the Supervisor, Head of the Research Centre and Chairman Doctoral Committee.
2. Required fee of Rs.300/- for Change of Supervisor.
3. NOC (Original) from the Present Supervisor.
4. Consent letter and Proforma of the Proposed Supervisor (Original)

The above research scholar has remitted the requisite fees and submitted all the above mentioned requirements except NOC from the present Supervisor. Candidate in her request stated that after repeated appeals NOC was not issued by her present Supervisor for the Change of Research 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.

The following points may be noted in this regard;

1. The proposed Supervisor Dr. K. S. Anil Kumar is a Faculty of an affiliated college. But it is seen provided facility at University Department of Futures Studies, which goes against the general stand of the University and also against the statement filed by the University in a WP(C) filed by candidates in Statistics, seeking facility at University Department of Statistics for their Supervisor from an affiliated college.
2. The subject being Technology Management, the Supervisor did not have facility centre other than the University Department as there are no other research centres offering Ph.D in Technology Management.
3. There is a precedent of granting Ph.D registration under the guidance of the proposed supervisor, Dr. Anil Kumar K S at Department of Future Studies, University of Kerala. Smt. Minu Lalitha Madhav, Research aspirant in Technology Management was granted Ph.D Registration in July 2017 under his guidance at the University Department in tune with the resolution of the item No. 05.17.A7 of the Syndicate held on 19.02.2019. U.O granting Registration was issued vide U.O No. AcE1.A2/717/15730/2018 dated 23/05/2019. Smt. Tina Elizabeth Mathew also pointed out the same in her earlier request.

The research period of the research scholar expired on 16/02/2019. In her request Smt. Tina Elizabeth Mathew has also stated that she had almost completed her Research work and at the final stage of research. As per the U.O. No.AcE1/A4/8438/2019 dated 20/06/2019 the Research Scholar can avail the grace time for the submission of her thesis upto 31.12.2019.

As per the orders of Hon'ble Vice-Chancellor, matter of change of Subject from Future Studies to Technology Management and reallocation under Dr. Anil Kumar K S in respect of Smt. Tina Elizabeth Mathew is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : Recommended to refer the matter to the combined meeting of the Standing Committee of the Academic Council and the Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

**Item No:07.63.A13 Ph. D Research–Change of Topic of Research – Smt. Soumya D.E.,
Research scholar in Education- reg.**

Smt. Soumya D E, Full-time Research Scholar in Education has submitted an application for modification of the Title of Ph.D Thesis. Details of the Request are as follows:

Name, Subject, FT/PT, Registration Order No.	Name of Research Supervisor, Research Centre	Present Title	Title to be modified as
Smt. Soumya D E Education full-time U.O.No.Ac.E1/A/116/EDN/ 13937/2016 Dated 18/05/2017 w.e.f 25/04/2017	<u>Research Supervisor:</u> Dr. Reetha Ravi H Asst. Professor, Sree Narayana Training Collge, Nedunganda P.O., Varkala, TVM. (Date of Retirement-31/03/2032) <u>Centre:</u> Mar Theophilus Training College, Nalanchira, TVM.	Preparation and try out of a package for Imparting Citizenship Education among Juvenile Delinquents and Women Prisoners of Kerala State.	Preparation and Tryout of a package for Imparting Citizenship Education among Inmates of Children's Home in Kerala State

By considering her above application, Hon'ble Vice-Chancellor has ordered to obtain remarks of the Chairman, Doctoral Committee and Dean, Faculty of Education whether there is any change in topic of research. As per the orders of Hon'ble Vice- Chancellor Dr. Bindu R L, the Chairman, Doctoral Committee in Education and Dean, Faculty of Education clarified that they have recommended the application submitted by Smt. Soumya,D.E, Full-time research scholar for changing the topic of research for specific reasons.

As per the letter forwarded by the Chairman, Doctoral Committee the research scholar applied for modification of title as she was denied permission by the Kerala Prison and Correctional Services Department, to visit and collect data from the women prisoners, the sample of research selected by the scholar. Hence she has to change the sample of research. As the researcher wants to do something beneficial to the Socially and Economically Backward Community, she intended to change the sample of research to the inmates of Children's Homes in Kerala.

Clause 15 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change the topic of Research within one year from the date of registration at the request of the candidate and on the recommendations of the Doctoral Committee. Even though the Doctoral committee has recommended for topic change, the same is not permissible as per the above provisions in the Ph.D Regulations as Smt. Soumya D E has completed almost 2 years and 6 months in her research.

As per the orders of Hon'ble Vice-Chancellor the matter of Change of Topic in respect of Smt.Soumya D E, in the light of the remarks from the Chairman, Doctoral Committee and Dean, Faculty of Education is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation : The Committee recommended not to consider the above matter as per existing norms and recommended to seek explanation of the Chairman, Doctoral Committee for forwarding such a recommendation against the Regulation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

**Item No:07.63.A14 Ph.D Research – Application for Re-registration – Smt.Remya Remesh.K.R.
– Environmental Sciences – reg**

Name : Remya Remesh K.R.
Subject : Environmental Sciences (Full-Time)
Research Supervisor : Dr. G. Byju
Research Centre : Central Tuber Crops Research Institute, Sreekariyam, Tvpm
Request : Re-registration from the date of expiry of previous registration i.e. 11.09.2015

Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate

on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A15 Ph.D Research – Application for Re-registration – Smt. Reshma R. Anilkumar – Biotechnology – reg

Name : Reshma R. Anilkumar
 Subject : Biotechnology (Full-Time)
 Research Supervisor : Dr. N.S. Pradeep
 Research Centre : JNTBGRI, Palode, Thiruvananthapuram
 Request : Re-registration from the date of expiry of previous registration i.e. 07.10.2018
Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A16 Ph.D Research – Application for Re-registration – Sri. Unnikrishnan B.S. – Biotechnology – reg

Name : Unnikrishnan B.S.
 Subject : Biotechnology (Full-Time)
 Research Supervisor : Dr. Sreelekha T.T.
 Research Centre : Regional Cancer Centre, Medical College, Tvpm.
 Request : Re-registration from the date of expiry of previous registration i.e. 01.01.2015
Recommendation : Recommended to agree with the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.A17 Ph. D Research – Considering Publications in journals for the purpose of award of Ph.D Degree and granting recognition as Research Supervisor – Public Notice from UGC – reg:

UGC has published public notices dated 14/06/2019 & 16/09/2019 regarding research articles published in predatory/dubious journals which were considered for various purposes including awarding of academic Degrees, that deteriorates academic integrity and the need for ensuring quality of publications.

UGC has informed that with effect from 14/06/2019, research articles published only in journals indexed in UGC-CARE List should be considered prospectively for any academic purposes and also informed that along with other academic purposes, award of Research Degrees also must be based on the quality of published work rather than just numbers or mere presence in peer reviewed or in old UGC approved list of journals which is available in UGC website for reference.

The following points may be considered in this regard:

1. As per the U.O No. Ac.E1/2016 dated 01/02/2016 (Guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree, Regulations. 2009), *Ph.D. Scholars shall publish at least two research papers in a referred Journal bearing ISSN before the submission of the thesis for adjudication, and produce evidence for the same in the form of acceptance letter or the reprint.* As per clause 8.5 of the Regulations for Award of Ph.D. Degrees, University of Kerala, 2016, Ph.D. scholars shall publish at least one research paper in refereed journal, duly approved by the UGC/University, and make two paper presentations in conferences/seminars, recognized by the Department Council concerned, before the submission of the thesis for adjudication and produce evidence for the same in the form of presentation certificates and reprints.
2. For the purpose of granting Recognition as Research supervisor in any subject, a regular Professor of the University/approved research centre shall produce at least five research publications in refereed journals, approved by the UGC/University and any regular Associate/Assistant Professor of the University/approved research center with a Ph.D. degree

shall produce at least two research publications in refereed journals, approved by the UGC/ University (Clause 5.1).

3. The public notice advised to accept publication in journals only from UGC-CARE List w.e.f 14/06/2019, prospectively for any academic purpose. But many research scholars who submitted thesis and going to submit thesis were published research articles in University approved journals and in old UGC approved journals in the light of University Regulations, without being aware of the decision of UGC. These research scholars will be affected, if the University accepts publications only from journals indexed in UGC-CARE List retrospectively w.e.f 14/06/2019.

As per the orders of Hon'ble Vice-Chancellor the matter of accepting research publications only from journals indexed in UGC-CARE List w.e.f 14/06/2019 for the purpose of granting Recognition as Research Supervisor and for awarding of Ph.D Degree, on the strength of the Public notices by the University Grants Commission is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation : *The committee considered the Public Notice issued by the UGC regarding the acceptance of the research publications only from the journals indexed in the UGC-CARE list w.e.f. 14.06.2019 and recommended to refer the matter to IQAC and to the Standing Committee of the Academic Council for study and detailed report with specific recommendations.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B1 **Ph.D Research – Re-registration–Break in research – Ms. Vishnupriya.V.S. – Philosophy – reg.**

Name : Vishnupriya.V.S
 Subject : Philosophy (Full-time)
 Research Supervisor : Dr. Beena Isaac, Professor & Head, Dept. of Philosophy, University of Kerala, Kariavattom, Tvp.
 Research Centre : Dept. of Philosophy, University of Kerala, Kariavattom.
 Request : Re- registration to the PhD programme as there is a break in research work from 18.09.2017 to 25.06.2018. The Research scholar has re-joined on 26.06.2018.

Recommendation : *The committee considered the request from Smt. Vishnupriya.V.S for re-registration after break in research and the rejoining of the candidate for research without the sanction of the Syndicate as stipulated in Clause 9 of Chapter XVII in the Kerala University First Ordinances 1978, and recommended to obtain the explanation of the HOD, Research Supervisor and the Research Scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B2 **Research leading to Ph.D – Application for Modification of title of thesis – Sreekanth S, Full-time research scholar in Biochemistry- Noncompliance of UGC regulation – reg:**

Sreekanth S, full-time research scholar in Biochemistry has submitted application for modification of title of thesis. He had been granted Ph.D Registration in Physics in the Department of Biochemistry, University of Kerala, Kariavattom under the guidance of Dr. G Muraleedhara Kurup and co-guidance of Dr. Arun A Rauf. While verifying the application it is noted that the research supervisor is a retired faculty and had retired from service very long time before, ie, on 31/03/2015. On perusal of records, the Doctoral Committee in Biochemistry held on 14/06/2016 had recommended to re-allot Dr. Arun A Rauf as his new research supervisor and Dr.G Muraleedhara Kurup as co-supervisor as the UGC regulation mandates that the research supervisor is from among the regular faculty. But the application along with necessary documents such as consent from the present Research Supervisor to act as Co-supervisor had not been submitted.

In January 2017, when Sreekanth S had submitted application for University JRF for third year, he was reminded that he had to approach the Doctoral Committee and forward the application for change of research supervisor with all relevant documents. Then, the Chairman Doctoral Committee in Biochemistry had forwarded the consent and proforma of the proposed research supervisor (Dr. Arun A Rauf) and also a letter from Dr. G Muraleedhara Kurup dated 31/10/2017 in which he stated that Sreekanth S has almost completed his Ph.D work on the topic given by him. So he has all the right and intellectual property right over the topic and the work. But without considering this the University is insisting the student to change his Supervisor. It is unfair and he be permitted to act as a joint supervisor.

As there is a disagreement for including him as joint-supervisor, a letter dated 07/02/2018 had been sent to Dr. G Muraleedhara Kurup for submitting consent for inclusion of co-supervisor stating that as per the guidelines issued by the University, Ac. EI/2016 dated 01/02/2016 (Clause 9.2), a supervisor can continue as research supervisor only for one more year from the date of retirement and hence in the case of Sreekanth S, he can continue as co-supervisor only and to submit consent for including as co-supervisor for the smooth completion of the research work of the research scholar as per the norms of the UGC Regulation 2016. But he has not responded to the letter yet.

Then on 12/07/2018 Dr. G Muraleedhara Kurup had again turned up with a representation letter to the Vice-Chancellor seeking permission to continue as a research supervisor and also alleged about the transfer of guideship of the six research scholars to the faculties who are not having any experience in the area in which the students were given topics for research. He also pointed out that the students were permitted to continue their research in the topic (area of research) given by him by violating his right in the topic and area of research under the act of intellectual property right and so the decision to change the guideship without changing the copy right is violation of the act. This matter was placed before the Standing Committee of the Syndicate on Academics and Research and also in the Syndicate held on 28/09/2018 and resolved to reject the request and the same was intimated vide letter dated 25/10/2018. This time also Sreekanth S was intimated to change of Research supervisor by citing the relevant portion of UGC clause.

Meanwhile, one of the research scholars of Dr. G Muraleedhara Kurup, Anitha R had submitted her thesis which was kept as pending as the Research supervisor was a retired faculty. An adalath had been conducted on 07.02.2019 to redress the grievances of the research scholars and to settle the similar issues who had submitted their thesis under retired supervisors. Later these were placed before the Syndicate held on 08.02.2019 and resolved to allot Dr.P G Biju as the new research supervisor and granted the same.

Another research scholar, Lakshmi V S, also had the same difficulty for changing Dr.G Muraleedhara Kurup from her guidance. When she had submitted her application for pre-submission a letter was sent to the Chairman, Doctoral committee for submitting documents for changing the research supervisor. In reply to the letter, the Chairman, Doctoral committee forwarded the consent and proforma of the proposed research supervisor. The matter was placed before the Syndicate held on 19/02/2019 and resolved to grant change of Research supervisor and UO was issued on 02/03/2019.

Now, Sreekanth S has submitted application for modification of title of thesis which is seen recommended in research supervisor's column by Dr. G Muraleedhara Kurup. As per Clause 2.1 of UO No.Ac.EI/2016 dated 01/02/2016, Guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree – Regulations, 2009, 'The University shall allocate only regular faculty members in the teaching department or the affiliated PG Colleges/institutes as Research Supervisors'. The Vice-Chancellor while considering the issue has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice-Chancellor the matter regarding the change of Research supervisor in respect of Sreekanth S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation : The Committee considered the above mater and recommended to direct the research scholar to change the research supervisor before considering his request for Title change, as continuing research under the present Research Supervisor who is a retired faculty and has completed one year after the retirement, is against Clause 9.2 of UO No.Ac.EI/2016 dated

01.02.2016 regarding the Guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree – Regulations, 2009.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B3 **Ph. D Research – Exclusion of Co-supervisor – Dr. T S Swapna - Co-supervisor of Gayathri S S - Botany - reg:**

Name : Gayathri S S
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Praveen Kumar B R
 Co-Supervisor : Dr. T S Swapna
 Research Centre : M.G. College, Thiruvnanthapuram
 Request : Exclusion of Co-supervisor, Dr. T S Swapna
Recommendation : **Recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B4 **Application for guideship in Physics – Dr. Raghukumar P - reg:-**

Name : Dr. Raghukumar P, Additional Professor of Radiation Physics, Division of Radiation Physics, Regional Cancer Centre, Thiruvananthapuram.
 Subject : Physics
 Faculty : Science
 Facility Centre : Regional Cancer Centre, Thiruvananthapuram
 Request : Recognition as Research Supervisor in Physics

Recommendation : **Recommended to recognize Dr. Raghukumar P., Additional Professor of Radiation Physics (equivalent to Associate Professor in Universities and Affiliated colleges), Division of Radiation Physics, Regional Cancer Centre, Thiruvananthapuram as Research Supervisor in Physics.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B5 **Application for approval as Research Supervisor in English – Dr. Lakshmi Priya N. - reg:-**

Name : Dr. Lakshmi Priya N, Assistant Professor, Department of English, M G. College, Tvpm
 Subject : English
 Faculty : Arts
 Facility Centre : Department of English, All Saints College, Tvm.
 Request : Recognition as Research Supervisor in English

Recommendation : **The committee recommended to recognize Dr.Lakshmi Priya.N as research supervisor in the Subject English with Department of English, All Saints College, Tvm, as research centre.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B6 **Ph.D Research – Change of Research Centre – Ms. Neethu P K - Mathematics-reg:-**

Name : Neethu P. K.
 Subject : Mathematics (Full-Time)

Research Supervisor : Dr. Ullas Chandran S V
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Change of research centre to M. G. College, Thiruvananthapuram.
Recommendation : **Recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B7 **Ph.D Research – Change of Research Centre – Ms. Maya G S Thankachy – Mathematics - reg:-**

Name : Maya G. S. Thankachy
 Subject : Mathematics (Full Time)
 Research Supervisor : Dr. Ullas Chandran S V
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Change of research centre to M. G College, Thiruvananthapuram.
Recommendation : **Recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B8 **Research leading to Ph.D Degree - Modification of title- Mr. Santhosh R – Physical Education -reg:**

Name : **Santhosh R**
 Subject : Physical Education (Full-time)
 Research Supervisor : **Dr. S J Shabu**
 Research Centre : LNCPE, Kariavattom, Thiruvananthapuram
 Request : Modification of the Title of Research as **“KINEMATIC ANALYSIS OF APPROACH RUN AND TAKE OFF AND THEIR CONTRIBUTION ON TRIPLE JUMP PERFORMANCE”**
Recommendation : **Recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B9 **Ph.D Research – Change of Research Supervisor and inclusion of co-supervisor – Smt. Maya Menon, Part-time - research scholar in Psychology - reg:-**

Name : Maya Menon
 Subject : Psychology (Part-Time)
 Research Supervisor : Dr. Immanuel Thomas (Retd)
 Research Centre : Dept. of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram
 Requests : 1. Change of research Supervisor to Dr. Bindu P, Associate Professor, Department of Psychology, University of Kerala, Kariavattom.
 2. Inclusion of Dr. Immanuel Thomas as co-supervisor.

Recommendation : **Recommended to agree with the requests..**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B10 **Ph.D Research – Change of Research Supervisor and inclusion of co-supervisor – Smt. Ancy Sara Mathew, Full-time - research scholar in Psychology - reg:-**

Name : Ancy Sara Mathew

Subject : Psychology (Full-Time)
 Research Supervisor : Dr. Immanuel Thomas (Retd)
 Research Centre : Dept. of Psychology, University of Kerala, Kariavattom, Thiruvananthapuram
 Requests : 1. Change of research Supervisor to Dr. Bindu P, Associate Professor, Department of Psychology, University of Kerala, Kariavattom.
 2. Inclusion of Dr. Immanuel Thomas as co-supervisor.

Recommendation : **Recommended to agree with the requests.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B11 **PhD Research-Conversion of Full-time PhD Registration to Part-time - Smt. Surya Philip-Chemistry-reg:-**

Name : Surya Philip
 Subject : Chemistry (Full-Time)
 Research Supervisor : Dr. Jayasree E. G.
 Co-Supervisor : K. Mohanan (Retd)
 Research Centre : Dept. of Chemistry, University of Kerala, Kariavattom
 Request : Conversion to Part-time w.e.f. 07.06.2019 F.N. as the scholar joined as Assistant Professor in chemistry at Marthoma College, Thiruvalla w.e.f. the F.N of 07.06.2019

Recommendation : **Recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B12 **Application for approval as Research Supervisor in Mathematics-Dr. Krishna Kumar G-reg:-**

Name : Dr. Krishna Kumar G., Assistant Professor in Mathematics, B.J.M. Govt. College, Chavara, Kollam
 Subject : Mathematics
 Faculty : Science
 Facility Centre : University College, Thiruvananthapuram
 Request : Approval as Research Supervisor in Mathematics.

Recommendation : **Recommended to recognize Dr. Krishna Kumar G., Assistant Professor in Mathematics, BJM Govt. College, Chavara, Kollam as Research Supervisor in Mathematics with University College, Thiruvananthapuram as research centre.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B13 **Ph.D Research – Change of Research Centre from Mar Ivanios College, Thiruvananthapuram to St. John's College, Anchal in respect of Smt. Bindhya M Babu, Smt.-Anju Mathew, Smt. Simi Saju, Research scholars in Chemistry-reg:-**

1. Name : Bindhya M Babu
 Subject : Chemistry (Part-time)
 Research Supervisor : Dr. Thomas Mathew
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Change of research centre to St. John's College, Anchal.
 2. Name : Anju Mathew
 Subject : Chemistry (Part-time)

Research Supervisor : Dr. Thomas Mathew
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Change of research centre to St. John's College, Anchal.

3. Name : Simi Saju
 Subject : Chemistry (Part-time)
 Research Supervisor : Dr. Thomas Mathew
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Change of research centre to St. John's College, Anchal.

Recommendation : *Recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B14 *Ph.D Research – Change of Research Supervisor and Centre – Ms. Parvathy Mohan – Zoology - reg:-*

Name : Parvathy Mohan
 Subject : Zoology (Full-time)
 Research Supervisor : Lt. Dr. Santhosh S
 Research Centre : NSS College, Pandalam
 Request : 1. Change of research supervisor to Dr. Johnson Baby, Associate Professor, Research Guide in Zoology, Principal, Christian College, Chengannur.
 2. Change of research centre to St. Stephen's College, Pathanapuram

Recommendation : *Recommended to agree with the request subject to obtaining the Medical Certificate from the competent authority regarding the reason cited for change of guide.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B15 *Ph.D research - Non compliance of Supervising Teachers to guide research scholars for Ph.D – complaint from Dr. B. S. Jamuna – reg:*

Dr. B.S Jamuna, Professor and Head, Institute of English, University of Kerala, Tvpm has submitted a letter regarding the allotment of supervising teachers for Ph.D registration.

In the letter, she states that the supervising teachers are refusing to guide the candidates allotted to them by the Doctoral Committee. When the supervising teachers are invited for the Ph.D synopsis presentation at the Institute of English to select their candidates, they not only absent themselves for the presentation but when the students are allotted to them, they refuse to take the candidates.

Also she attached a complaint submitted by a student Ms. Arunima. S, whose topic was approved by the Doctoral Committee and the list of Guides who have vacancies in the January 2019 session.

Ms. Arunima. S, who have registered in January 2019 session included in the recommendation list and Dr. Neeta Sharma, Associate Professor of English, Mar Ivanios College, Thiruvananthapuram has been allotted to her by the Doctoral Committee. She has four vacancies. Ms Arunima S approached to her for the consent, she informed that she is not ready to take any candidate, because she is retiring in the coming year (as per records her superannuation date is on: 31/03/2021). Then the candidate approached Dr. Kishore Ram, Dr. Nair Anoop Chandrasekharan and Dr. Dasappan.V.Y and she failed to get the consent from these supervisors to attend the Doctoral Interview.

Research supervisors with vacancies are available, but for the time being, with some excuses, they are jeopardizing the candidate's opportunity.

As per U.O. dtd. 01.02.2019 “ Allocation of the supervisor for a selected scholar shall be decided by the Department in a formal manner depending on the number of scholars per faculty

member, the available specialization among the faculty supervisors, and the research interest of the scholar as indicated during the interview, by the scholar”

Both the Doctoral Committee Chairman and the concerned candidate are requesting this issue as the most urgent and take necessary action on this matter that a candidate losing his/her chance due to the non-co-operation of guides even though they have vacancies.

As per the orders of the Vice-Chancellor, explanations were obtained, dated 14/06/2019 from the Research supervisors Dr. Kishore Ram, Dr. Nair Anoop Chandrasekharan and Dr. Dasappan V. Y. Dr. Neeta Sharma has not yet responded till date.

Dr. Nair Anoop Chandrasekharan, Assistant professor, Dept.of English, Bishop Moore College, Mavelikkara in his reply letter stated that “when he had submitted his application for recognition as a supervisor for the Ph.D programme, he was told that the University of Kerala would allot only four candidates to an Assistant Professor as per the UGC norms. However one fine day after the re registration of my first four candidates the University decided that they would be considered as supernumerary allotments and he would be eligible to take more candidate. He reluctantly agreed to accept one more candidate. Thus, as of date, five students are registered with him, which in itself is 25% more than his mandated workload. Besides this, filling up a Ph.D vacancy is very different from filling up a vacancy in an UG course, because here factors other than the mere presence of vacancy come into play. He was afraid that taking any more candidates at the moment, especially the ones whose research interests are diametrically different from him, would not just seriously jeopardize his ability to do justice to his role as a research Guide but also would be compromising with the interests of the five research scholars (1 fresh +4 re allocated) who are already registered with him besides imperiling his ability to fulfil his responsibilities in his college. He hopes University of Kerala, which prioritises quality of research output over quantity would empathise with his situation. Also he pointed out that if a teacher teaching in a college takes up research guidance, which is not a compulsory part of his duty, which is not remunerative and if he travels from remote places to Tvpm for synopsis presentations/ doctoral committee meetings at his own expenses, happily shouldering the stress and strain associated with rescheduling his classes in the college, it is for the love of research and willingness to make a positive difference to the lives of his ward(s). Therefore expecting him not to miss even a single meeting at the University , at the cost of his work in the college, which, he believe is his first and foremost responsibility, would be tantamount to doubting his sincerity and thus doing gross injustice to him. Having to pen a reply to such a show cause notice, it is in itself, utterly demoralizing and emotionally debilitating”.

Dr. Kishore Ram, Assistant Professor, MM NSS College, Kottiyam has replied that, “ the following accusations are made against him (1) he does not attend Ph.D. synopsis presentation meetings and (2) he refused to accept Ms. Arunima S whose topic was approved by the doctoralcommittee. The first allegation raised by the Dean, he would like to say that the Dean of Research is aware that he take up all duties assigned by her. He was present at all synopsis presentations during the year 2016-2018 as he was at the Institute of English from 16-7-2016 to 15-7-2018 as UGC research awardee (post doc). He was also present during the June 2018 presentation but he could not attend the Jan 2019 pre-doc meeting because of certain inconveniences. Aided-college teachers have various other commitments too. It is to be noted that no TA/DA is allowed, and only 'Duty Certificates' are issued instead of 'On Duty certificates' for attending these meetings. To the second allegation, raised by the candidate, he would like to point out that: (1). Arunima S has not approached him, discussed the synopsis or title with him and he has not received any communication from the doctoral committee regarding this. He was not even aware who this Arunima S is. (2). A JRF candidate can do research anywhere in India and it is not proper to raise allegations against research supervisors of a particular university. There are research supervisors with vacancies at high profile departments like EFLU, HCU, CUTN, IT, Jadavapur, Delhi etc. Moreover, the University Library, Palayam, which is my research centre is no longer a research centre and I have not been allotted a new centre. Hence, technically it is not possible to accept scholars. He wishes to add that he will not be in a position to supervise research scholars as he was planning to move out of his present job at the earliest. A research scholar will take four to five years to complete a Ph.D. and when he leaves they will have to search for a new supervisor. Hence, he is requesting the university not to allot any Ph.D. scholars to me”.

Dr. Dasappan V Y, Principal, St. Xavier's College, Thumba has replied that “as a Research

Supervisor, he has not received any official communication either from any competent authority of the University of Kerala, or from the Institute of English of the University of Kerala or from the candidate for Ph. D, named Ms. Arunima S. allotting the said candidate to me by the Doctoral Committee. The statement by Dr. B. S. Jamuna, Professor and Head, Institute of English, University of Kerala, regarding the absence of supervising teachers for the Ph. D synopsis presentation is not true in his case. In an earlier case in mid March this year itself, even amidst unusually hectic activities in the college as part of the final preparation for the NAAC Peer Team Visit, he was present at the Institute of English for the presentation of one of the candidates allotted to me. It may be possible that the candidate may have tried to contact him over phone. But even if it is so, merely based on an attempt to contact him over phone from an unknown person, he cannot be so irresponsible in committing himself to be her/his Research Supervisor for Ph.D”.

In the meantime, as per the orders of the Registrar, Ms. Arunima S has been allotted to Dr. Kishore Ram, Assistant Professor, MM NSS College, Kottiyam by the Doctoral Committee on her request dated 15/07/2019. But the facility centre of Dr.Kishore Ram is Kerala University Library, Palayam, Tvpm and the libraries are not being approved as research centre as per the regulation.

As per the orders of the Hon’ble Vice-Chancellor, the matter regarding the research supervisors who are not willing to guide candidates even after allotments have been made by DDC to them is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation : *The committee noted the circumstances reported by the HOD, Institute of English with respect to the action from the part of certain research supervisors in English, regarding the non-acceptance of the candidates recommended by the Doctoral committee, and expressed its concern and displeasure on the same.*

The committee viewed the matter seriously and recommended to refer the matter to the Standing Committee of the Academic Council for taking appropriate decision in the matter.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B16 *Conduct of Pre-submission Seminar – application submitted by Smt. Renu P. John, Part-time research scholar in Psychology- reg:-*

Smt. Renu P John, a Part-time research scholar in Psychology at Department of Psychology, University of Kerala, Kariavattom has submitted application for her Pre-Submission Seminar duly endorsed by the guide, head of the research centre and Chairman Doctoral Committee. She has passed the Coursework examination and submitted the Coursework Certificate and annual progress report of last two years.

As per UONo. Ac.E1.B3/30791/2010 dated.06/11/2010 she has joined as a Full -time research scholar w.e.f. 19.08.2010 at Department of Psychology, University of Kerala, Kariavattom under the guidance of Dr. Immanuel Thomas. Then she converted the registration to part-time w.e.f 07.07.2014 vide UO.No.Ac.A2/37731/2014 Dated 27/09/2014. She had applied for pre-submission seminar on 11/10/2018 and the order for conducting Pre-submission seminar was issued to Smt.Renu P John on 09.11.2018. On 01/12/2018 she had submitted a request to postpone her pre-submission seminar and extension of research period the Syndicate dated.19.02.2019 resolved to approved her request and allowed to avail grace time till 31/05.2019. On her request dated. 16/04/2019 change of the research supervisor to Dr.Jasseer J, Asst. Professor & Head, Dept. of Psychology was granted due to the retirement of Dr.Immanuel Thomas. Her period of research expired on 18/08/2018. She can avail the benefit of grace period up to 31/12/2019 as per UO.Dated.20/06/2019 for submission of thesis.

The panel of examiners for the conduct of Pre-Submission Seminar is duly endorsed by the guide and Chairman Doctoral Committee. She has submitted all other requisites except-fee receipt. It may be noted that the order for conducting Pre-submission seminar was issued to Smt.Renu P John 09.11.2018, which was postponed with the permission of the Syndicate dated.19.02.2019. She had remitted a fee of 3000/- on 11/10/2018, when she applied for pre-submission at first.

As per the orders of the Vice-Chancellor, the matter of granting permission to conduct the Pre-Submission Seminar in respect of Smt.Renu P John, a Part-time research scholar in Psychology at Department of Psychology, University of Kerala, Kariavattom is placed before the Standing

Committee of the Syndicate o Academics & Research.

Recommendation : *The committee recommended to consider the application of the research scholar as per existing norms of University for applying for Pre-submission Seminar including the remittance of prescribed fee in the current Financial Year.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B17 Ph.D registration – Laberin Yesudhas – Law-Full-time - January 2019 session – reg:-

Laberin Yesudhas has applied for part-time Ph.D registration in Law in the January 2019 session. The Doctoral Committee held on 19/09/2019, recommended for granting full-time registration under the guidance of Dr. P Lekshmi, Research Director, Centre for Advanced legal studies and Research, Thiruvananthapuram in Centre for Advanced legal studies and Research, Thiruvananthapuram. Also submitted consent and proforma of proposed research supervisor and facility certificate from the proposed centre.

It is pertinent to note that as there is a conflict regarding the status and category of Kerala Law Academy, Law College, Thiruvananthapuram and for ascertaining the same the matter was placed before the Syndicate held on 12/05/2017 and resolved to seek advice of the Advocate General, Kerala. Letters were sent to the Advocate General, Kerala, but no reply has been received in this regard. Then the matter was placed before the Syndicate held on 11/07/2018 resolved to seek the opinion of the legal advisor. According to his opinion Kerala Law academy Law College, Thiruvananthapuram continues to be a private College as defined under Section 2(16) of the Kerala University Act 1974, ie, Private College means a college maintained by an educational agency other than the Government of the University and affiliated to the University. The Syndicate held on 28/09/2018 resolved to accept the legal opinion. Accordingly, the status of the Kerala Law Academy, Law College is ascertained as **'Private College'**.

Clause 5.1 of the Regulation for award of Ph.D Degree, University of Kerala 2016 and clause 6.1 of UGC regulation 2016 clearly stipulates that “any regular Assistant Professor/Associate Professor/ Professor alone can be recognized as a research supervisor”. Clause 6.2 of UGC Regulation 2016 stipulates that “only a full-time regular teacher of the concerned University/ Institution deemed to a University /College can act as a supervisor.”

Though the above matter was brought to the notice of the Syndicate in three consecutive sessions, no finality has been resolved yet.

The Vice-chancellor, while considering the application for registration under Law in respect of Laberin Yesudhas, has ordered to place this matter before the Standing Committee of the Syndicate on Academics and Research

Laberin Yesudhas has submitted the following documents for Ph.D Registration.

- Registration fee receipt of Rs.520/- (original chalan)
- Consent letter (original) from the Research Supervisor
- Proforma (original) of the Research Supervisor
- Facility Certificate (original) from the research centre where they intend to work as research scholar.
- Attested Copy of P G certificate and Consolidated Mark list (More than 55% marks for PG).
- Attested Copy of Criteria of registration (Ph.D Entrance test, UGC-JRF/NET, M.Phil, other fellowships)
- Synopsis submitted by the candidate.

The application has been verified and the candidate has remitted the requisite fee and submitted all the required documents.

The details of the candidate is shown below.

Details of the candidate, Subject Full-time/Part-time	Name of Guide & Research centre	Topic of Research	Qualification for Registration
	Proposed Research Supervisor	Criminal procedure	LLM - First Class-

<p>Laberin Yesudhas</p> <p>Law Full-time</p>	<p>Dr.P Lekshmi, Research Director, Centre for Advanced legal studies and Research, Thiruvananthapuram (As per records research supervisor has four candidates) (Designation and date of superannuation are not mentioned) Centre: Centre for Advanced legal studies and Research, Thiruvananthapuram</p>	<p>System in International Criminal Law and in code of Canon Law – A Comparative Study</p>	<p>September 2016 - University of Kerala - UGC-NET- Nov 2017 for eligibility for Assistant Professor</p>
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As per the orders of the Hon'ble Vice-Chancellor the matter regarding granting of full-time registration to the Ph.D program in Law in January 2019 session in respect of Laberin Yesudhas under the guidance of Dr.P Lekshmi is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation : *The committee considered the above matter and recommended to consider the proposal for part-time Ph.D registration in Law in respect of Sri. Laberin Yesudhas under the guidance of Dr. P. Lekshmi, on the basis of the existing designation of the research supervisor as approved by the University and the permissible number of scholars as per the existing designation with respect to the University/UGC norms in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B18 Ph.D research - Request for exemption from Research Methodology – Mr. Amjith S - Physical Education- reg:-

Mr. Amjith S, a part-time research scholar in Physical Education under the guidance of Dr. A. Shersah at SAI LNCPE, Kariavattom has submitted a request for exempting him from doing course work in Research Methodology (Paper 1). His research supervisor and the Dean as well as Doctoral Committee Chairman, Faculty of Physical Education has recommended and forwarded his request.

Dr. Usha Sujit Nair, Dean as well as Doctoral Committee Chairman, Faculty of Physical Education has forwarded a letter stating that when she forwarded the doctoral committee minutes for the Ph.D registration of Mr. Amjith S which was held on 21/08/2017, she failed to make a mention exempting him from appearing the Research Methodology(Paper 1). Now she is requesting to exempt him from attending the course work on Research Methodology as he is holding MPhil in Physical Education

He holds MPhil degree from Annamalai University, Nov 2006 which is recognized by the University of Kerala. As per UO.No.AcE1.C/2014 dated: 11/09/2014, exemption from Paper 1(Research Methodology) is allowed to MPhil holders who had studied Research Methodology in their curriculum.

Mr. Amjith S has submitted attested copy of M.Phil mark list wherein the *exemption from Paper 1(Research Methodology)* instead of Research Methodology. Hence as per the orders of the Registrar, a letter was sent to Dr. Usha Sujit Nair, the Dean, Faculty of Physical Education by seeking remarks on the matter that whether the papers are the same and she replied that the research paper in the mark list of Annamalai University is mentioned as '*Research process experimental design and statistics*' which is equivalent to Research Methodology. Also stated that Mr. Amjith S had completed M.Phil with research as one of the subjects and he was eligible for exemption from Paper 1(Research Methodology). It is to be clarified that taking into account of the letter from the Dean, Mr. Amjith S can be granted exemption from writing course work exam Paper 1 Research Methodology.

As per the orders of the Vice Chancellor, the matter of granting exemption from writing course work exam in the Paper 1 Research Methodology in Physical Education in respect of Mr. Amjith S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation : *The committee considered the request of Sri. Amjith.S, research scholar in Physical Education, for exemption from Paper 1(Research Methodology) in the course work*

examination of this University, considering the paper 'Research process experimental design and statistics' which the candidate had undergone in his M.Phil degree examination from Annamalai University, along with the remarks of the Dean, Faculty of Physical Education in this regard, and recommended to agree with the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B19 *Ph.D Registration in Chemistry – July 2019 session – Allocation of Research Supervisor from BSR faculty scheme – non compliance of UGC regulation 2016 -clarification- reg.*

The Chairman, Doctoral Committee in Chemistry, has recommended and forwarded four applications of candidates for Ph.D registration of Chemistry July in 2019 session (Rajeev M.R, Manjusha V, Suriya R, and Lekshmi G.S) with the proposed research supervisor as Dr.T.S Anirudhan, Professor (Rtd), UGC BSR Faculty Fellow, Department of Chemistry, University of Kerala, Kariavattom. The date of superannuation of Dr.T.S Anirudhan was on 31.03.2019. He had been reappointed as BSR Faculty fellow under UGC- BSR (Basic Science Research) Faculty Fellowship 2019 schemew.e.f 01.04.2019 vide University Order No.Pl.B/1491/2019 dated 09.04.2019.

The aim of the UGC BSR (Basic Science Research) scheme points to facilitate talented teachers in science and technology at the verge of superannuation to continue their productive research for an additional period of three years after superannuation. It further points that to play a research mentorship roll for young researchers and Ph.D Students.

Chairman Doctoral Committee has also forwarded a letter stating that the Hon'ble Vice-Chancellor has accorded permission to Dr. T S Anirudhan to Supervise five stipendary candidate for Ph.D Programme, according to the UGC Guidelines.

It may be noted that as per UGC Regulation 2016, Clause 6.2 only a Full Time regular teacher of the University/Institutions, deemed to be a University/College can act as Supervisor. Taking into account of the said clause, it is apparently clear that when a regular teacher who attains the date of superannuation he/she ceases to be a research supervisor. It may further be noted that the University shall have to issue a separate certificate to all successful research scholars, to the effect that their Ph.D degree has been awarded in accordance with the provision of UGC regulation 2016 (Regulation compliance certificate).

It is pertinent to note that full time research period is minimum of three years and maximum of six years as per UGC regulation whereas the term of UGC BSR faculty fellowship scheme is limited to three years, without scope for extension. Out of the four candidates proposed to be allocated under him, wherein Mr. Rajeev M.R is a CSIR- JRF holder, who has already joined in the research centre on 01.04.2019 as per the provision of the UO.No.Ac.E1.B2/13401/2013 dated 04.04.2013 and three others are M.Phil holders.

As per orders of the Hon'ble Vice Chancellor, the matter of granting Ph.D Registration to four candidates (recommended and forwarded by the Chairman Doctoral Committee) with Dr. T S Anirudhan, BSR faculty fellow as their research supervisor, in the light of the provisions in UGC regulation 2016, is placed before the standing committee of the Syndicate on Academics & Research for consideration and appropriate recommendations.

Recommendation : *The committee considered the above matter and recommended to grant registration to Sri. Rajeev M. R, Manjusha V, Suriya R, and Lekshmi G S with Dr. T.S Anirudhan, Professor (Rtd), UGC BSR Faculty Fellow, Department of Chemistry, University of Kerala, Kariavattom as the research supervisor, if these candidates are otherwise eligible for Ph.D registration under University of Kerala and also subject to the guidelines of UGC-BSR Faculty Fellowship Scheme 2019.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B20 *Ph.D Research – Conversion of registration from Full-time to Part-time – Mr. Ratheesh R. – Physical Education – reg:*

Name : Ratheesh R.

Subject : Physical Education (Full-time)
 Research Supervisor : Dr. K. Biju Kumar
 Research Centre : LNCPE, Kariavattom, Tvpm.
 Request : Conversion to Part-time w.e.f. 04.06.2019 A.N.
Recommendation : **Recommended to agree with the request.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.B21 **Ph.D Research – Extension of Research period – Request submitted by Dr. Deepthi N. Rajendran – Research Supervisor to Bhagyalekshmi G.L. – reg:**

Name of Scholar : Bhagyalekshmi G. L.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Deepthi N. Rajendran
 Research Centre : Govt. College for Women, Tvpm.
 Request from Supervisor : Extension of Research period for four months, w.e.f. 11.12.2019

Recommendation : **Recommended to consider the request as per existing norms.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63. B22 **Research leading to the award of Ph.D – Non-compliance of UGC Regulations 2016 – Application submitted for University JRF and Maternity Leave – Ms. Reshma Ann Rollin and Ms. Ayana Benjamin – English – Clarification – reg:**

UGC Regulation mandates that only regular faculty are recognised as research supervisors. This stipulation caused severe inconvenience to those who are intended to pursue research under the University of Kerala. Having noticed this, the University of Kerala implemented "Guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degrees Regulations 2009". with certain modifications so as to enable maximum number of students pursue research under the existing faculties for which emphasis is given to the issue of superannuation. of research supervisors. Accordingly clause 9.2 was incorporated to the regulation stipulating that, "Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of the then existing research scholars" and UO dated 01/02/2016, was issued with Guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degrees Regulations 2009.

That being the situation, the University Grants Commission pronounced UGC Regulation 2016 subsequently and notified in The Gazette of India [No.278, Part III- Section 4] Extra Ordinary on July 5th 2016 vide No.F.12/2009(EC/PS)V(I) Vol.II in exercise of the powers conferred by clauses(f) and (g) of sub-section(1) of Section 26 of the University Grants Commission Act, 1956(3 of 1956). The said regulation has been implemented by the University as "Regulation for Award of Ph.D Degrees, University of Kerala, 2016"

It may be noted that the subsequent regulation adopted by the University in Ph.D course is silent with regard to the superannuation of research supervisors as well as the period of submission of thesis by the research scholars under the research supervisors who are nearing their age of superannuation.

In the absence of any such enabling provisions in the regulation with regard to the age of retirement of research supervisors and similar matters, it is not sure that whether the stipulations under clause 9.2 of UO dated 01.02.2016 of the former regulation (UGC regulation 2009) would prevail.

It may also be noted that due to the ambiguity as stated above, memos have been served on

two research scholars namely Reshma Ann Rollin and Ayana Benjamin of English, requiring them to approach the Departmental Doctoral Committee for change of research supervisor in accordance with UGC regulation 2016 / University of Kerala Regulation 2016.

Surely large number of such cases are likely to be reported in the near future as substantial number of research scholars are about to submit their thesis under supervisors who have retired recently. Considering the disparity in the above matter on two regulations may be rectified so as to prevent future inconvenience to the research scholars and research supervisors.

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

Recommendation : *The Committee considered the above matter and recommended to follow the existing norms with respect to the change of guide in the case of retired guides as envisaged in the UGC Regulations, 2009, in the case of research scholars registered for Ph.D programme under the UGC Regulations, 2016 also, as there is no specific provisions in the latter which necessitates the change of guide consequent to the retirement of the present guide.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No: 07.63.B23 *Application for recognition as research supervisor in Botany- Dr. Shirly Raichal Anil-reg:-*

Name : Dr. Shirly Raichal Anil, Principal Scientist (G-grade), Division of Crop Improvement, CTCRI, Sreekariyam, Thiruvananthapuram.

Subject : Botany

Faculty : Science

Facility Centre : Central Tuber Crops Research Institute, Sreekariyam, Thiruvananthapuram

Request : Recognition as Research Supervisor in Botany

Recommendation : *Recommended to recognize Dr. Shirly Raichal Anil, Principal Scientist (G-grade), Division of Crop Improvement, CTCRI, Sreekariyam, Thiruvananthapuram as research Supervisor in the subject Botany with CTCRI, Sreekariyam, as the research Centre.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D1 *Certificate course in Arabic Typing - proposal from the Head of the Department, Arabic- reg.*

(Ad. AII)

The Assistant Professor and Head, Department of Arabic, University of Kerala, Kariavattom has forwarded a proposal for starting a new course 'Certificate Course in Arabic Typing'.

The Head, Department of Arabic has forwarded the Course Details, Scheme, Syllabus and Budget estimate of the new course (appended). The Head has stated that on successful completion of the course the students will get basic knowledge about application of computer skills in Arabic Language and will be able to prepare a document in Arabic within the international standard time for typing. The Head has further stated that students who complete the course successfully have number of employment opportunities in India as well as in Middle East.

The course spans a duration of 3 months (60 hours) limited to an intake of 10 students at a time and course fee has been fixed as Rs.3000/- per student. The notification for the course will be issued 4 times in a year since the course is proposed to be structured on a Self-Finance mode and the fee collected from the students will be utilized for payment of Honorarium to Course Instructor @ Rs.1000/- per student.

As per the orders of the Vice-Chancellor, the proposal submitted by the Head, Department of Arabic to start a Certificate course in Arabic Typing was placed before the meeting of Syndicate held

on 30.10.2019, vide item No.05.11 resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research.

Hence as per orders of the Vice-Chancellor the proposal submitted by the Head, Department of Arabic start a Certificate course in Arabic Typing is placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation : *The Committee considered the proposal of the HOD, Arabic for starting a Certificate course in 'Arabic Typing' and recommended to approve the same in principle. Further recommended to place the matter before the Standing Committee of the Syndicate on Finance for the approval of the financial estimates and fee structure of the course.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D2 **Budget Speech 2019-20 Implementation – Research Results to Public Domain – Proposal – reg.**

(Ad. D1)

A proposal for uploading Research Results in a Website, with an outlay of Rs.10 Lakhs (Rupees Ten Lakhs Only) is envisaged in Budget Speech 2019-'20, under the Item -'KIFFB Project for transforming Kariavattom Campus to a Centre for Excellence'.

In the meeting of the Budget Implementation Cell, held on 16.03.2019, while considering the above item, it was recommended to authorize the Director, Computer Centre in consultation with the HOD, Department of Computer Science to submit a proposal on the item before the S/C of the Syndicate on Academics & Research. The Syndicate at its meeting held on 28.03.2019 [Item No.07.70], resolved to approve the recommendation. Accordingly, Dr. Vinod Chandra. S. S, Director, University Computer Centre forwarded a proposal on the item. [Please see Annexure I]

Here, it may be noted that, the IT Monitoring Committee, at its meeting held on 25.04.2019, while considering the matter regarding 'Modernizing the Research Wing' had recommended to entrust Dr. Aji. S, Assistant Professor, Department of Computer Science and the Director, Computer Centre to identify a new agency for the development of a new Software, for the same. The Syndicate, at its Meeting held on 25.05.2019, vide Item No.09.15, resolved to approve the recommendation and Dr. Aji. S and the Director were intimated to do the needful in this regard. Hence, clarification was sought from the Director, University Computer Centre as to whether the proposed software for modernizing the Research Wing includes the facility for uploading Research Results in a Website also. In response, the Director has informed that, the Research Results can be uploaded in the website only after revamping the Research Portal.

The whole matter along with the proposal submitted by the Director, Computer Centre [Annexure I] was placed before the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019 and the Committee referred the item to the Syndicate. The Syndicate at its Meeting held on 08.08.2019 [vide Item No.02.09.D11] has deferred the same.

The matter was placed again before the Syndicate at its meeting held on 30.10.2019 (Item No.05.25) and the Syndicate has resolved to place the matter before the Standing Committee of the Syndicate on Academics & Research.

Accordingly the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate recommendation.

Recommendation: *The committee considered the proposal for 'Uploading Research Results in a Website' as envisaged in the Budget Speech 2019-20 and recommended to include the same along with the revamping of the Research Portal and to utilize the amount earmarked in the Budget for the above purpose .*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D3 **Publication of thesis as Book – request for permission – reg.**

(Ac. EII)

Sri. Jagadeesan.R was awarded Ph.D degree in Botany, has requested for permission to

publish his thesis as a Book through an external agency. The Research Supervisors, Dr. A. Gangaprasad, Professor, Dept. of Botany, University of Kerala and Dr. Sam P. Mathew (Co-guide), Senior Scientist, PGR Division, JNTBGRI have recommended and forwarded for publication of the same.

Sri. Jagadeesan. R. was awarded Ph.D degree in Botany on 08.08.2019 by University of Kerala for the thesis titled “Floristic documentation of endemic flowering plants of Southern Western Ghats in Kerala region”.

As per statute 8(10) in Chapter 16 of Kerala University First Statutes, 1977 “The thesis, whether approved or not, shall not be published without the sanction of the Syndicate, and the Syndicate may grant permission for the publication under such conditions as it may think fit”.

As per the orders of the Vice Chancellor, the matter regarding the publication of the thesis of Sri. Jagadeesan R. as a Book is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The Committee recommended to agree with the Publication of thesis by Sri. Jagadeesan.R as per the existing norms.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D4 Clarification on Syllabus of Language Course for B.Voc - Career Related First Degree Programme (2019 admission Onwards) consideration – reg:
(Ac. AIV)

The Scheme and Syllabus of additional language courses / foundation courses in English under CBCS System had been revised vide U.O. No Ac.AV/1/English/2019 dated 12.06.2019. A request has been received from the Principal, St. Michael’s College, Cherthala to modify the U.O for including B.Voc Courses as well in the list of courses specified in the order. As per the above U.O cited, language courses for first Semester and second semester B.A /B.Sc./ B.Com 2 (a) and 2 (b) courses are Language Skills and English for Career respectively. It is noted that B.Voc Courses was not included in the above list. The Chairman, Board of Studies in English Pass remarked that the additional meeting of Board of Studies in English Pass held on 30th August 2019 recommended that the syllabus framed for First Degree Programme for B.Voc and Career Related 2 (b) programme is the same, Sem I : EN 1111.4 Language Skills and Sem II : EN 1211.4 English for Career (2019 admission onwards). The Dean, Faculty of Arts verified and endorsed the remarks of Chairman. As per the orders of the honorable Vice – Chancellor the matter was placed in the Syndicate at its meeting held on 30.10.2019. The meeting, vide item No. 05.155 resolved to refer the matter to the Standing Committee of the Syndicate on Academics and Research.

It may also be noted that a U.O. was issued from Ac. AV section on the deletion / clarification vide U.O. No. Ac. AV/1/English/2019 dated 13.11.2019 regarding Language course in English for Career Related First Degree Programme under CBCSS System 2 (a), (2b) for Semester I, II, III and IV. This has to be extended to B.Voc Programme and a U.O has to be issued for the BVoc Programme.

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

Recommendation: The Committee considered the above matter and recommended to include the B.Voc. programme also in the list of programmes specified in UO.No.Ac.AV/1/English/2019 dtd.13.11.2019, regarding Language course in English for Career Related First Degree Programme under CBCSS System 2 (a) &2(b) for Semester I, II, III and IV.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D5 Plagiarism Detection Software – extension of service – reg:

(Ad. AV)

Sri. Jairaj J, Member, Syndicate has requested to extend the service of INFLIBNET

(Plagiarism Detection Software) to the research guides registered with the research centres in affiliated colleges also, as it is a free software. The University Librarian (i/c) has submitted a note dated 19.11.2019 regarding the matter, with the following remarks.

- MHRD has entrusted INFLIBNET centre to provide the Plagiarism Detection Software to all the Universities through a centrally funded scheme. Accordingly INFLIBNET centre has subscribed URKUND software through global tender process and trial access enabled on 1st August 2019.

- Universities who have signed MoU with INFLIBNET Centre, which come under section 12(B)/2f of UGC Act and eligible for funding from UGC, will be getting the Anti- plagiarism software free of cost from INFLIBNET Centre.

- On 6th August 2019, vide letter no NWRO/AICTE/MISC/2019-20, the All India Council for Technical Education requested to provide the details regarding number of faculty members and number of registered research scholars in our University.

- The details were taken from the University website link for 'facts and figures - University of Kerala'. Accordingly INFLIBNET centre has given access to URKUND to all the faculty members in the University teaching departments. At present 222 accounts created. (One for the Principal, University College, Thiruvananthapuram)

- As on date we have uploaded 1188 documents for plagiarism checking and 1512 remaining.

As per the orders of the Vice-Chancellor, the proposal for extending the service of plagiarism checker software via INFLIBNET to research guides in affiliated colleges and the remarks of the University Librarian (i/c) on the same are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: The committee considered the above matter and recommended to accept the proposal in principle and to obtain a detailed report of the University Librarian on the above proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D6 Faculty of Engineering and Technology - reconstitution – reg.

(Ac. D)

Faculty of Engineering and Technology reconstituted for a period of three years vide notification no: Ac.D/2/9551/2016 dtd: 02.12.2016 w.e.f 01.12.2016, expired on 30.11.2019.

As per Chapter IV, Clause 26 of the Kerala University Act 1974, each faculty shall consist of :

(a) the Chairman of the Board of Studies comprised in the Faculty (ie. In this case BoS in Engineering (Pass I), BoS in Engineering (Pass II), BoS in Engineering (Pass III) and BoS in Engineering (PG).

(b) two members elected from each Board of Studies and

(c) not less than five and more than ten members nominated by the Syndicate.

The matter regarding the reconstitution of Faculty of Engineering and Technology is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: The committee recommended to entrust the Convener, Standing Committee of the Syndicate on Academics and Research to place the Panel of members of the Faculty of Engineering and Technology before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate scheduled on 13.01.2020.

Item No:07.63.D7 Department of Education - conduct of Seminar - registration & advertisement - additional funds collection - permission – reg:-

(Pl. B)

As per the minutes of the Syndicate held on 30.10.2019 vide Item no. 05.80.D12 (26), an amount of Rs.90,000/- was sanctioned to Dr. Bindu R. L, Associate Professor & Head, Department of Education, University of Kerala, for the conduct of the three day National Seminar on “Research Culture: Refinement in Quality Assurance” scheduled from 04 - 06 November 2019. Dr. Divya C Senan vide ref (1) has requested permission to avail fund from registration and advertisement as the funds sanctioned by the Syndicate for conducting the three day National Seminar is insufficient to

meet the expenses.

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

Recommendation: *The committee considered the above matter and recommended to permit the HOD to raise funds through Registration fee and advertisement if needed.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D8 **Request for Organizing the Annual meeting and Conference of the Society 'SRBCE 2020' by the Department of Zoology, University of Kerala - reg.**

(Ad. DI)

Dr. Sreejith P., Assistant Professor, Department of Zoology (Organizing Secretary/ Convener of the Annual meeting and Conference) has informed that the Society for Reproductive Biology and Comparative Endocrinology, Chennai, of which he is an EC member, has been organizing an Annual Conference in one of the Indian Universities. It is informed that the University of Kerala hosted two of this event in the last 35 years. The Society has resolved to hold 38th Annual meeting and Conference at University of Kerala during 11th to 13th September 2020.

Dr. Sreejith.P has requested sanction to organize the 38th Annual meeting and Conference of the Society for Reproductive Biology and Comparative Endocrinology (SRBCE 2020) at the University of Kerala during 11th to 13th September 2020. He has also requested that the Hon'ble Vice Chancellor to be the patron of the Organizing Committee for the Annual meeting of the SRBCE 2020. The Head, Department of Zoology has recommended the same.

The Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research for consideration. Accordingly the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation : *The committee considered the proposal for organizing the Annual meeting and Conference of the Society 'SRBCE 2020' by the Department of Zoology, University of Kerala and recommended to obtain the urgent report of the IQAC and HOD, Zoology and to place the matter before the next Syndicate itself.*

Further recommended to approve the above recommendation by the Vice-Chancellor, Subject to reporting to the Syndicate, so as to consider the above proposal in the ensuing Syndicate itself.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be noted.

Item No:07.63.D9 **CACEE - Civil Service training Programme in CACEE – reg**

(Pl. D)

In the budget speech 2016-17, it was envisaged to start a Civil Service training programme under the auspices of CACEE.

The meeting of the Syndicate held on 21/01/17, vide item No. 24.53.D5 agreed to the proposal of constituting an Advisory Committee, exclusively for the Civil Service training programme & the meeting of the Syndicate held on 11/08/2017, vide item No 29.24 resolved to implement Civil Service training programme in CACEE and sanction had been accorded by the Vice-Chancellor for implementing the same.

Later the proposal to release Rs.10,00,000/- (Rupees Ten Lakhs Only) to Dr. A R Supriya (Former Director, CACEE) as provisional advance towards the seed money for implementing the Civil Service training programme in CACEE was kept in abeyance as Dr. A R Supriya was due to retire in May 2019.

After the retirement of Dr. A R Supriya in May 2019, Dr. K S Suresh Kumar, Professor, School of Distance Education has been given the additional charge of the Director, Centre for Adult Continuing Education and Extension (CACEE) vide U.O.'s No. Ad. AII.1/2019 dated 01/06/2019 and

No. Ad.AII.1/2019 – A dated 03/06/2019.

In response to the letter No. Pl.D/2227/2017 dated. 30/07/2019 seeking remarks on feasibility of the Civil Service training programme, Dr. K S Suresh Kumar, Director (i/c), CACEE, vide letter No. 165/Civil Service/CACEE/2019 dated 14/10/2019 has informed that due to lack of space, inadequate infrastructural & technological facilities and inadequate staff the commencement of Civil Service Training Programme under CACEE is not possible in the present circumstances and as facilities improve, such programmes like Civil Service Training Programme can be conducted through CACEE.

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

Recommendation : *The Committee considered the proposal for starting the Civil Service Training Programme under CACEE as envisaged in the Budget Speech 2016-17 and recommended to direct the Director, CACEE, to take necessary steps for starting the above programme at the earliest.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D10 *Recognition of Triple Main B.A Degree in History, Economics and Political Science awarded by Mangalore University through St. Agnes College (Autonomous), Mangaluru – reg:*

(Ac.C)

Smt. Sumana had submitted the attested copies of scheme and syllabus of Triple Main B.A Degree in History, Economics and political Science awarded by Mangalore University through St. Agnes College (Autonomous, Mangaluru for course recognition for the purpose of higher studies and employment in the field of Economics. The candidate has under gone 10+2 pattern of study which is recognized by the University of Kerala.

The chairman Board of Studies in Economics (pass) has evaluated the adequacy and quality of the syllabus of Triple Main B.A Degree awarded by Mangalore University through St. Agnes College (Autonomous), Mangaluru. The scheme and syllabus of the course undergone by the applicant is adequate and covers more than 80% of the scheme and syllabus prescribed by University of Kerala. Hence he recommended to grant equivalency and eligibility for higher education and employment. The Dean of the Faculty of Social Science has endorsed the remarks of the Chairman BoS in Economics (pass).

The Standing Committee of the Academic Council held on 13/05/2019 has recommended to obtain the comments from the Chairman as to how the Triple Main degree course covers 80% of the scheme prescribed by the University of Kerala and place the matter before the ensuing meeting of the Academic Council.

As per recommendations of the standing committee of the Academic Council the file was forwarded for further remarks of the Chairman and the Dean Faculty of Social Sciences. The Chairman and the Dean has once again verified the matter and given their remarks as follows.

The Chairman has remarked that the Triple Main Degree awarded by the University of Mangalore through St.Agnes college (Autonomous), Mangaluru can be accepted wherever degree is an eligible qualification for employment and higher education and also said that the Triple Main degree should not be considered as a disqualification for the candidate. The Dean, Faculty of Social Sciences has endorsed the remarks of the Chairman BoS in Economics (pass).

It may be noted that three main Degree acquired in regular mode from other universities are already recognized as a degree for purpose of admission to programmes for which the prescribed qualification is a degree in any discipline. It would only be appropriate in this context to insist on verifying the content and scheme of general paper also especially English Language content. Hence such syllabus relating to Triple main Degrees may be referred to the English BoS Chairman mandatorily.

As per the orders of the Vice-Chancellor the whole matter regarding the recognition of the

Triple Main B.A Degree in History, Economics and Political Science awarded by Mangalore University through St. Agnes college (Autonomous), Mangaluru for the purpose of higher education and employment was placed before the meeting of the Academic Council held on 06/09/2019. The Academic Council at its meeting held on 06/09/2019 vide item no I.04 , considered the above matter of recognition and resolved that the matter be referred to the Standing Committee of the syndicate on Academics and Research.

As per the resolution of the Academic Council the whole matter regarding recognition of the Triple Main B.A Degree in History, Economics and Political Science awarded by Mangalore University through St. Agnes college (Autonomous, Mangaluru for the purpose of higher education and employment may be placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation : *The committee considered the matter regarding the recognition of the Triple Main B.A Degree in History, Economics and Political Science awarded by Mangalore University through St. Agnes College (Autonomous), Mangaluru, as referred to by the Academic Council held on 06.09.2019, and recommended to constitute a Recognition Recommendation Committee of standing nature, consisting of the following members:*

1. Pro-Vice-Chancellor (Chairman)
2. Director, IQAC (Convener)
3. Convenor, Standing Committee of the Syndicate on Academics & Research
4. Vice-Chairman, CSS
5. Dean of Faculty concerned
6. Chairman BoS (UG & PG) concerned

The above committee shall make specific recommendations on all matters pertaining to the recognition of Triple main and Double main programmes offered by other Universities and Autonomous colleges. The recommendation of the committee shall be approved by the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

FURTHER RESOLVED to include the Convenor, Standing Committee of the Syndicate on Examinations in the above Committee.

Item No:07.63.D11 *Condoning the delay in Submitting the Ph.D thesis in respect of Sri. Samseer R.H - reg:*

(Ac. E V)

The Pre-Submission Seminar of Shri. Samseer R.H, full-time research scholar in Sociology under the guidance of Dr. Bushra Begom R.K, Assistant Professor & Head, Department of Sociology, University of Kerala was conducted on 16/08/2019 whose effective date of registration to the Ph.D course is 06/04/2015 (Reg. No. 6664). He should have submitted his thesis on or before 15/11/2019 but he has submitted the thesis only on 22/11/2019.

According to the Regulations Relating to the Registration for and the award of the Degree of Doctor of Philosophy, after Pre-Submission Seminar the candidate shall submit the Ph.D thesis within three months after incorporating changes if any, suggested at the seminar and approved by the Doctoral Committee.

Shri. Samseer R.H, has not submitted his thesis within three months from the date of pre-submission seminar and a delay of 17 days has occurred. The Research Supervisor has forwarded a request stating that the delay in submitting the thesis was occurred due to the time taken for incorporating adequate suggestions given during the Pre- Submission Seminar. Hence she has requested to condone the delay in the submission of thesis of Shri. Samseer R.H.

The matter of condoning the delay in submitting the thesis is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation : *The committee recommended to condone the delay of 17 days for submission of thesis in respect of Sri. Samseer R.H., research scholar in*

Sociology.**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D12 Request to offer courses through private registration which are not available under School of Distance Education – Policy decision – reg.

(Ac. AII)

The Academic Council at its meeting held on 13.03.2019, vide item no.II Subitem no.3 approved the recommendation of the meeting of the Faculty of Oriental Studies held on 27.02.2019, that PG courses which are not being offered through SDE may be offered through private registration and also to offer MA Arabic through private registration.

The Head, Department of Arabic, vide letter dated 16.07.2019 has forwarded request submitted by students to start MA Arabic through private registration and SDE.

Courses being offered through	
School of Distance Education	Private Registration
BA Hindi	BA Hindi
BA Malayalam	BA Malayalam
BA Economics	BA Economics
BA English	BA English
B A History	BA History
BA Sociology	BA Sociology
BA Political Science	BA Political Science
-----	BA Music
-----	BA Arabic
-----	BA Tamil
-----	BA Afzal – ul - Ulama
-----	BA Sanskrit (General and Special)
-----	BA Islamic History
-----	BA Philosophy
B.Sc. Mathematics	-----
B.Sc. Computer Science	-----
B.Com	B.Com (Taxation) B.Com (Co-operaion) B.Com (Additional Elective - Co-operation)
BBA	BBA
BCA	-----
B.LISc.	-----
School of Distance Education	Private Registration
MA Hindi	-----
MA Malayalam	-----
MA Economics	-----
MA English	-----
MA History	-----
MA Sociology	-----
MA Political Science	-----
MA Public Administration	-----
M.Sc. Mathematics	-----
M.Sc. Computer Science	-----
MBA	-----
MLISc	-----

As per decision of the Academic Council, the following matters;

1. framing policy decision over offering of courses through private registration which are not

available under SDE and

2. Starting of MA Arabic through private registration,

The matter was placed before the Syndicate held on 30.10.2019 and the Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Academics and Research for detailed study.

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

Recommendation : *The committee considered the above matter and recommended not to start any new courses through Private Registration mode. Further recommended to entrust Director, SDE to take necessary steps to start M.A.(Arabic) Course through Distance mode.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D13 Plagiarism in the Ph.D Thesis - Shri. Jayaprakash M.K - reg:-

(Ac. E V)

Shri. Jijin J.S, Maruthoor, Trivandrum has forwarded a complaint with regard to the Ph.D thesis submitted by Shri. Jayaprakash M.K in Political Science. Shri. Jayaprakash M.K (Reg. No. 4925) with effective date of registration 20/12/2006 has submitted thesis on 16/12/2011 in Political Science under the guidance of Dr. R. Suresh, Associate Professor, Department of Political Science, University of Kerala. The title of the thesis is 'Maoism in Nepal and its Politico – Strategic Implications'. The thesis of the candidate was examined by three eminent adjudicators appointed by the Hon'ble Vice Chancellor and was awarded Ph. D Degree on 08/07/2014.

Shri. Jijin J.S in his complaint has stated that the Internationally recognised plagiarism detecting software 'Turnitin' has identified more than 50% blatant cut and paste information in this particular thesis. He has forwarded the proof of the plagiarism report which is appended. As per his complaint, the content of the Ph. D is almost completely copied verbatim from other sources by giving source details in the footnote area and reference pages. He also found that most of this thesis was worded exactly as the other sources including Wikipedia which is not an authentic reference source approved by U G C. Shri. Jijin J.S has requested to kindly go through this Ph.D thesis and to do the needful.

The above matter was placed before the Standing Committee of the Syndicate on Academics and Research on 07/03/2019 and the Syndicate in its meeting on 28/03/2019 vide Item No. 07.47.D3 resolved to seek report from the Dean, Faculty of Social Sciences.

Dr. Shaji Varkey, Dean, Faculty of Social Sciences, University of Kerala in reply to the letter No.Ac.EV/4/17874/18 dated, 07/06/2019 has stated the following.

1. The Turnitin Report was submitted to the University in support of a private citizen's complaint that the Ph.D Thesis of Dr. Jayaprakash M .K has substantially high content of plagiarised materials.
2. The similarity Index is 51%.This includes internet sources 49 %, publications 13% and student papers 18% (This will not add upto 49 % as overlaps are possible).
3. The complainant, in addition to using the Turnitin Software, has examined the Second Chapter (few pages) manually (Turnitin does not capture similarities if the original is not available on the web) and found verbatim copying of materials against "style manual documentation rules".
4. The University of Kerala permits only 10% of similarity of content. In the case of Dr. Jayaprakash it exceeds 50% mark.

Shri. Jijin J S, the complainant has submitted the documents in support of his allegations. The veracity of these documents needs to be checked before proceeding on the matter.

He has also requested the following:-

1. The University may obtain a soft copy of the Thesis from Dr. Jayaprakash and verify that it is a replica of the hard copy submitted to the University for the award of Ph.D.

2. Officially check the Thesis on 'Turnutin' or 'Ithenticate' which the University is planning to purchase. Checking the thesis on 'Urkund' will not help.
3. Constitute a Committee (members may be from outside Kerala) to look into the matter. The University shall not initiate any action based on a private citizen complaint.

As per the orders of Hon'ble Vice Chancellor, letter was forwarded to Dr. Jayaprakash M K directing to submit a soft copy of the Thesis. He has not submitted the copy of the Thesis till date. Hard and Soft copies of the thesis of Dr. Jayaprakash M.K was obtained from the Kerala University Library. The thesis also contains a certificate from the Research Supervisor Dr. Suresh R, Associate Professor, Department of Political Sciences, University of Kerala stating that no part of the thesis has been submitted for any other degree before.

The University has adopted Anti -Plagiarism Policy with effect from July 2017 Session of M.Phil/Ph.D vide U.O No. Ac.AII/14/2017 dated, 01/07/2017.

As per the guidelines for the implementation of Anti -Plagiarism Policy

1. The University of Kerala shall not tolerate Plagiarism in any manner and for this purpose; accepted limit shall be Zero Percent.
5. The students/researchers shall have to produce evidence of verification of “overlap with other sources” using U.G.C. recommended URKUND software.
6. The overlaps with other sources shall not exceed ten percent in the report, submitted for evaluation, exclusive of references.
10. Plagiarism, if any, brought to the notice of the University by the examiner(s)/genuine source(s) before or after the award of Degree, shall be investigated in detail through a committee consisting of the respective Dean of the Faculty; Head of the Department/Chairperson of the BoS; and two external experts at the level of the Professors from outside the University, nominated by the Vice Chancellor. Of the two experts, at least one shall be from outside the state.
11. The committee shall provide reasonable opportunities to the respective students/researcher and guide to be heard in person and shall seek their written statements before arriving at conclusions.

Procedures to be followed on the issues of Plagiarism are detailed as Sl.Nos 11 to 14 of the Policy Statements.

The Vice Chancellor has ordered to place the suggestions (2) & (3) of The Dean, Faculty of Social Sciences before the Standing Committee of the Syndicate on Academics and Research. Hence the report of Dean, Faculty of Social Sciences on the complaint of Shri Jijin J.S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation : *The committee considered the complaint submitted by Sri. Jijin J.S. along with the report from the Dean, Faculty of Social Sciences and recommended to entrust the Vice-Chancellor to take further action on the report of the Dean, Faculty of Social Sciences as per rules.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

FURTHER RESOLVED to authorize the Vice-Chancellor to take expert opinion regarding the matter and place the report before the Syndicate.

Item No:07.63.D14 Ph. D thesis submission- Publication of article in Journal- reg.

(Ac. EII)

Sri. Vinu V Dev full time Ph.D scholar in Chemistry under the guidance of Dr. K. Anoop Krishnan, Scientist, National Centre for Earth Science Studies, Aakkulam, Thiruvananthapuram with date of registration 09.06.2014 (UO.NO.ACE1/A1/017873-1/2014 dated 16.08.14) has submitted the synopsis and thesis on 04.10.2019.

Sri. Vinu V Dev has published articles

1. “Removal of Cu(II) from aqueous phase using tailor made sulfur- impregnated activated carbon inspired by Claus process” as 3rd author in the University approved Journal “Desalination and water Treatment”

2. “Evaluation of adsorption properties of sulphurised activated carbon for the effective and economically viable removal of Zn(II) from aqueous solutions” as 4th author in the University

approved journal “Ecotoxicology and Environmental Safety”.

In both cases the 1st author is his supervising teacher.

Sri. Vinu V Dev has submitted a declaration from his supervising teacher regarding the paper publication. It has been stated that the major work including experiments, data interpretation and paper writing of the given publications were carried out by Sri. Vinu V Dev, even though he is not the first author and he also added that both articles were incorporated in UGC-CARE list. The declaration has also been recommended and forwarded by the Head, Dept. of Chemistry and the Dean, Faculty of Science.

As per the orders of the Hon’ble Vice Chancellor, the matter regarding the articles published by Sri. Vinu V Dev in the University approved journal “Desalination and water Treatment” as 3rd author and in the University approved journal “Ecotoxicology and Environmental Safety” as 4th author, for considering it as a pre-requisite for his thesis submission, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the matter regarding the reckoning of articles published by Sri. Vinu V. Dev as 3rd and 4th author with respect to his Ph.D thesis submission in accordance with the existing rules and regulations of University.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

FURTHER RESOLVED to hear the guide by the Standing Committee of the Syndicate on Academics and Research.

Item No:07.63.D15 *Ph.D Thesis submission – Smt.J.S Sreeja, Research Scholar in Biotechnology – Clarification for Paper Presentation– evaluation of Ph.D thesis - reg*

(Ac.EII)

Smt. J. S Sreeja, a full time Ph.D scholar in Biotechnology, with effective date of registration 07/10/2014 under the guidance of Dr. Suparna Sengupta, Scientist F, Division of Cancer Research, RGCB, Trivandrum has submitted the theses on 03/10/2019. She has submitted one publication in University approved journal bearing ISSN, one paper presentation Certificate, three poster presentation certificates in National/International Seminar and a letter from the Membership Manager of ascb, an international forum for cell biology confirming that Smt. J. S Sreeja has attended the ASCB/ EMBO Meeting held in December from 2-6 in Philadelphia, PA along with the thesis. The Supervising teacher and the Doctoral Committee Chairman has also provided a certificate stating that Smt.J. S Sreeja has presented a paper entitled “ Fodrin as a regulator of microtubule nucleation” in the ASCB/EMBO meeting held in Philadelphia in December 2017.

As per the U.O No:AcEI/2018 dtd 13/08/2018, Ph.D Scholars shall publish one research paper in a referred journal bearing ISSN and make two paper presentations in National or International Seminars/Conferences.

As per the orders of the Hon’ble Vice Chancellor, the matter regarding Clarification for Paper Presentation in r/o Smt. J. S Sreeja, as to whether the same can be considered as pre-requisite for thesis submission is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation : *The committee considered the above matter and recommended to obtain the remarks of the Director, IQAC and to place the matter in the Standing Committee of the Syndicate on Academics and Research.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Item No:07.63.D16 *Special Certificate to Ph. D. Degree holders registered prior to July, 2009-Format- Complaint- Dr. Rajeev S. Menon- reg.*

(Ac.EII)

A request has been received from Dr.Rajeev S Menon, who was awarded Ph.D degree in Chemistry vide Syndicate Resolution dated 12.05.2005. He is presently working as Assistant

Professor in Chemistry at the Central University of Haryana. He was issued a special certificate for obtaining non compounded increments and for CAS promotion. As the issued certificate was not as per the format issued by the UGC in its public notice, his employer didn't accept the same. The issued certificate contained only three conditions, whereas, the UGC's relevant order stipulates that five conditions must be certified. Thus he has requested to issue him a certificate with all the five conditions as prescribed by the UGC. He has also requested that in case, if the University is unable to issue the certificate with all the five conditions, then the reason for the same may be communicated to him. Further he has requested to include a footnote stating that "the conditions (d) and (e) are certified according to the information submitted by Dr.Rajeev S Menon", if possible.

Earlier University issued special certificates to those who had registered prior to July 2009 session with all the five conditions as stipulated in **Clause (3) of the 4th Amendment of the UGC Regulation, 2016 vide notification dated 11.07.2016** which reads as follows:

Minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and other measures for the maintenance and standards in higher education (3rd Amendment) Regulations, 2016 regarding exemptions to candidates registered for Ph.D programmes prior to 11th July 2009 shall stand amended and be read as

"provided further, the award of degree to candidates registered for the M.Phil/Ph.D Programme prior to 11th July 2009 shall be governed by the provisions of the then existing Ordinances/ Bylaws/ Regulations of the Institutions awarding the degree and the Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions subject to the fulfilment of the following conditions:

- a) Ph.D degree of the candidate awarded in regular mode*
- b) Evaluation of the Ph.D thesis by atleast two external examiners*
- c) Open Ph.D Viva Voce of the candidate had been conducted*
- d) Candidates has published two research papers from his/her Ph.D work out of which atleast one must be in a refereed journal.*
- e) Candidate has made atleast two presentations in Conferences/Seminars, based on his/her Ph.D work.*

(a) to (e) as above are to be certified by the Vice-Chancellor/Pro-Vice- Chancellor/Dean(Academic Affairs)/Dean(University Instructions)"

The format with five conditions was approved by the Standing Committee of the Academic Council held on **31-12-2016**.

UGC had issued a **Public Notice F.No.28-9/2018(PS/Misc) dated 07.12.2018** which states *the conditions required clarifying admisibility of noncompounded advance increments and benefit of number of years required for promotion under CAS for the candidates who have enrolled/ Registered/ Completed Ph.D degree before 11th July 2009 if the following conditions are met:*

- a) Ph.D degree of the candidate awarded in regular mode*
- b) Evaluation of the Ph.D thesis by atleast two external examiners*
- c) Open Ph.D Viva Voce of the candidate had been conducted*
- d) Candidates **has** published two research papers from his/her Ph.D work out of which atleast one must be in a refereed journal.*
- e) Candidate **has** made atleast two presentations in Conferences/Seminars, based on his/her Ph.D work.*

(a) to (e) as above are to be certified by the Vice-Chancellor/Pro-Vice- Chancellor/Dean(Academic Affairs)/ Dean(University Instructions)

As per the Orders of the honourable Vice- Chancellor, the matter relating to modification of format of special certificate excluding the details of papers published/ presentations in Seminars/ Conferences was placed before the Dean's Council held on 21.06.2019 and 24.07.2019 and the Council resolved to approve the format of special certificate with 3 conditions. Also the Syndicate held on 20.06.2019 resolved to approve the revised format with 3 conditions as per the recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019.

It may be noted that several complaints /RTI's has been received from those who had registered for Ph.D Degree prior to July 2009 and has obtained special certificates with only three

conditions. A letter from the Governor's office is also under process relating to the subject matter.

Hence as per the Orders of the Vice-Chancellor the matter related to issuance of Special Certificate to Ph.D degree holders registered prior to July 2009 is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The Committee considered the above matter and recommended the following:

1. The practice of issuing Special Certificate to Ph.D scholars who have been registered for Ph.D programme prior to July 2009 session, specifying the number of conditions as stipulated in Clause (3) of the 4th Amendment of the UGC Regulation, 2016 vide notification dated 11.07.2016, shall be modified here with.

2. Henceforth, a special certificate shall be issued to the above mentioned category of Ph.D awardees on the strength of the endorsement of the paper presentation and journal publication by authorized person as stipulated in the Regulation, in the format shown in the appendix.

3. In case of candidates who have already been issued the special certificate in the format specifying conditions less than five shall be issued special certificate in the new format on surrendering the certificate already issued as per rules on the request of the applicant.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 16/12/2019, be approved.

Appendix to item no. D16 (Sl.No.2) in the Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.12.2019.



UNIVERSITY OF KERALA

Thiruvananthapuram,
Dated:

Register No:
Date of Syndicate }
Resolution }

CERTIFICATE

Certified that has fulfilled the Clause (3) of the 4th amendment of the UGC Regulations, 2016.

The above certificate is issued on the strength of the verification done by the Academic Authorities concerned.

Subject :

Title of the thesis :

VICE-CHANCELLOR

Item No.07.64 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 18.12.2019 at 10.30 a.m - Approval of - Reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **18.12.2019 at 10.30 a.m in the Syndicate room** (Copy of the Minutes appended).

All recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **18.12.2019** are placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 18.12.2019 at 10.30 am in the Syndicate Room, University Buildings,

Palayam, Thiruvananthapuram**Members**

- | | |
|--|--------|
| 1. Adv.A.Ajikumar, Convener | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate. | Sd/- |
| 3. Dr.S.Nazeeb, Member, Syndicate. | Sd/- |
| 4. Dr.K.B.Manoj, Member, Syndicate. | Sd/- |
| 5. Sri.B.P.Murali, Member, Syndicate. | Absent |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate. | Absent |
| 7. Sri.Bijukumar. G, Member, Syndicate. | Sd/ |
| 8. Sri.Jairaj. J, Member, Syndicate. | Sd/- |
| 9. Dr.K.G. Gopchandran, Member, Syndicate. | Absent |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate. | Sd/ |
| 11. Sri.Viswan Padanilam, Member, Syndicate. | Absent |
| 12. Sri.Arun Kumar. R, Member, Syndicate. | Sd/ |
| 13. The Director (P&D), The Deputy Registrar (P&D), The University Engineer and Smt.Bindu.A (Assistant Engineer) were also present in the meeting. | |

The meeting began at 10.40 am

Item No.07.64.01 *SH campus-Car garage for parking the official vehicles of the University - Reg-*

(Ad.BI)

The PS to PVC, vide note dated 25/10/2019 has informed that the Pro-Vice-Chancellor has ordered to initiate necessary steps to build a car garage for parking the official vehicles of the University so as to ensure safety and security of the vehicles. In this context, following points may be noted:

- I. To avoid wastage of campus space, a multilevel parking complex may be constructed for the University vehicles.
- II. A two storeyed parking is feasible near to women's club building with ground floor (entry from the road) and the first floor (entry from the senate hall, Registrar's office side). The present shed near the Senate Hall can be demolished after the construction of new parking shed, which will give a facelift to Senate Hall left side as opined by the higher authorities earlier.
- III. Another parking site is in front of NSS building, just above the Institute of English. But it may destroy greenery of the campus. So minimum area only shall be used for the construction of the work. Hence, the proposal for the construction of the car garage at the SH campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To keep the matter in abeyance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.12.2019, be approved.

Item No.07.64.02 *Budget Speech 2019-20 – Beautification of Gardens in front of Teaching Departments – Reg.*

(Ad.BI)

In the Budget estimates 2019-20, Rs. 10 Lakhs has been provided for gardening works in front of all Teaching Departments of the University. The Joint Registrar (Campus Administration), Kariavattom has forwarded an estimate amounting to Rs. 51,66,705/- (Rupees Fifty One Lakh Sixty Six Thousand Seven Hundred and Five only) + 18% GST for an area of 1,54,000 sq.feet prepared by JSR Associates, Thiruvananthapuram for the work. As the estimate amount was too high, the Joint Registrar (Campus, Administration) has submitted a revised estimate amounting to Rs. 24,68,165/- (Rupees Twenty Four Lakh Sixty Eight Thousand One Hundred and Sixty Five only) + 18% GST, for the beautification works in front of the teaching departments at Kariavattom Campus, after reducing the area of gardens and number of plants (Copy appended). The Joint Registrar has suggested that

the work may be e-tendered after getting the technical verification by the University Engineer and the condition of 1 year maintenance guarantee shall be included in the tender notice.

As ordered by the Vice-Chancellor, the estimate submitted by the Joint Registrar (Campus Administration) for beautification works in front of teaching departments at Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate decision.

Recommendations

1. **To convene a meeting of the Standing Committee of the Syndicate on Planning & Development with HoDs of all Departments at Kariavattom, Members of Students' Union and campus NSS to discuss the matters regarding the beautification and maintenance of garden in front of each departments with the involvement of teachers and students**
2. **The HoDs to submit proposals (including labour charge & site clearance) in consultation with the University Engineer for beautification of gardens in the respective departments in the meeting.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.12.2019, be approved.

Item No.07.64.03 *Technical Committee meeting held on 12.11.2019 at Engineering Unit Minutes forwarded by the University Engineer – Approval – Reg.*

(Pl.G)

Sanction was accorded by the Vice-chancellor to constitute the Technical Committee with the following members vide U.O dated 15.12.2018.

1. The University Engineer
2. Sri.Baby John, Retired Chief Engineer, PWD (Buildings)
3. Sri.Mohan. P, Retired Spdt. Engineer, PWD (Electrical)
4. Sri. Asharaf Khan, Assistant Executive Engineer, Municipal Engineering (LSGD)
5. Instrumentation Engineer, University of Kerala

Also the University Engineer was authorized to convene the Technical Committee meeting.

Now the University Engineer, vide letter dated 14.11.2019, has forwarded the Minutes of the Technical Committee meeting held on 12.11.2019 at Engineering Unit for approval.

As per the orders of the Vice-chancellor, the minutes of the meeting of the Technical Committee held on 12.11.2019 at Engineering Unit, Kariavattom is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. **To approve the minutes of the meeting of the Technical Committee held on 12.11.2019 at Engineering Unit with the following modifications.
“The Assistant Executive Engineer (Ele) is entrusted” be changed as “The Assistant Executive Engineer (Ele) may prepare”**
2. **To direct the University Engineer to submit the suggestions of Technical Committee along with the respective proposals/ estimates for approval and not to forward the minutes of Technical committee as such for approval.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.12.2019, be approved.

Item No.07.64.04 *Accommodation for Dr.K.Mohammed Basheer in the Faculty Guest House-Fixing of Monthly Rent - Reg.*

(Ad.AIV)

Sri.K.Mohammed Basheer, Director, College Development Council has requested to allot a room in the Faculty Guest House by fixing a monthly rent. Earlier when Sri.K.Mohammed Basheer was Registrar, vide U.O No.Ad.AIV/FGH/2013 dtd 18.01.2014, he was allotted accommodation in

Room no.212 which was a double room A/c at the Faculty Guest House by fixing the rent as Rs. 3000/- per month.

As per norms the normal rate for the A/c double room is 475/-per day. A concessional rent of 185/- per day is also fixed for double room A/c in the case of single occupant. Concessional rate is offered to the following categories of guests.

- (1) Guests of Academic Staff College and other Departments who are not given rent free accommodation.
- (2) Officials and Syndicate members of other Universities on official visit.
- (3) Participants of seminars organized by University Departments.
- (4) The working and retired officials of the UGC along with their spouses on personal visit.

Concessional rate is sanctioned by the Registrar to guests from other Universities. Rent free accommodation is given to Vice Chancellors, Pro Vice Chancellors, Registrars and Controller of Examinations of other Universities and guests of Kerala University invited by the Vice Chancellor. Teachers on official duty to the University on invitation by the Vice Chancellor, Pro Vice Chancellor, Registrar and Controller of Examinations are treated as guests of University and are given rent free accommodation in Guest House.

The general rule is that accommodation will be provided only to guests and faculty invited by the University. However, in exceptional cases this rule may be relaxed with the prior written sanction of the Vice Chancellor.

As per the orders of the Vice Chancellor, the matter regarding the fixing of rent for the accommodation of Sri.K.Mohammed Basheer in the Faculty Guest House is placed before the Standing committee of Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the Registrar to verify the precedence and place the report before the next Syndicate.

Item No.07.64.05 *Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram- Rectification work–Extension of time-reg.*

(Pl.G)

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved. M/s.Habitat Technology Group, Thiruvananthapuram was appointed as Consultant for the above work, vide U.O dated:19.11.2014.

The University Engineer vide letter dated:11.03.2016 had reported that, the above work awarded to the lowest bidder Sri.R.Sureshkumar has been completed, except finishing of floor with rubberized floor tiles.

The Standing Committee of the Syndicate on Planning & Development held on 25.04.2017, considering the complaint received from Adv.Johnson Abraham, Member Syndicate that there are gross irregularities and procedural lapses in the construction work of Multipurpose Indoor Court, recommended that the matter be enquired by the Chief Technical Examiner, Finance Inspection wing of State Government. The Syndicate held on 12.05.2017, resolved to approve the above recommendation. The Syndicate also resolved to withhold the retention amount of the Contractor till all the discrepancies in connection with the construction of Multipurpose Indoor Court is settled.

The Chief Technical Examiner has submitted the enquiry report vide letter dated 12.12.2017 which states that M/s Habitat Technology Group, the University officials who have appointed the consultant for the subject work and officials of University Engineering Wing are equally responsible for the present stalemate.

The report recommended the following,

1. to arrange rectification works urgently in consultation with the Principal, LNCPE, TVPM and officials of concerned Sports Association to ensure proper functioning of the Multipurpose Indoor Court without any extra cost to the University/Government.

2. The cost of defective works, if any to be worked out by the University Engineer and shall be replaced without any extra cost to University.
3. The Registrar, University of Kerala shall furnish an Action Taken Report to the Finance inspection wing within 3 months for ensuring the Compliance.

The Standing Committee of the Syndicate on Planning & Development held on 02.02.2018 considered the Enquiry report of CTE, and recommended to accept the report of CTE, request the Principal, LNCPE to suggest the rectification works needed in the Multipurpose Indoor Court and to authorize the University Engineer to prepare the estimate as per the suggestion of the Principal, LNCPE as per rules. The Syndicate held on 06.02.2018, resolved to approve the above recommendation.

The University Engineer vide letter dated 15.10.2018 has forwarded the estimate amounting to Rs.7,30,000/- (Rupees Seven Lakh Thirty Thousand Only) for the rectification works in the Indoor Court as per the suggestions made by the Principal, LNCPE, vide letter dated 23.06.2018.

The meeting of the Convener, Standing Committee of the Syndicate on Planning & Development with the University Engineer, Director (Physical Education), Sri G.Shankar (M/s Habitat Group) and Sri. R.Suresh Kumar (contractor) held on 16.10.2018 has recommended the following

1. To utilize the consultancy fee withheld from the consultant, M/s Habitat for rectification works and to obtain a consent letter from the consultant in this regard.
2. To carry out the balance rectification works by the contractor, free of cost.
3. The rectification works has to be carried out under the guidance and presence of the Director, Physical education.
4. To release the retention amount of the contractor on completion of the rectification work.

The Standing Committee of the Syndicate on Planning & Development held on 26.10.2018 recommended to approve the minutes of the meeting held on 16.10.2018 and also recommended to approve the estimate for rectification works amounting to Rs 7,30,000/- (Rupees Seven Lakh Thirty Thousand Only) submitted by the University Engineer. Accordingly U.O.No.Pl.G/IndoorCourt/2014 dated 28.01.2019 was issued and work order was issued to the original contractor with a duration of 60 days.

Now the University Engineer vide letter dated 22.11.2019 has reported that the rectification works in the Indoor Court was completed on 29.10.2019. The University Engineer has stated that the site was handed over to the contractor only on 01.04.2019 even though the contractor has executed the agreement on 25.02.2019 and as per the agreement the work had to commence on 06.03.2019 and to be completed within 60 days (on or before 04.05.2019). The delay in handing over the site was due to the delay in getting technical support/ guidance such as design of post and court dimension from the Director, Physical Education.

The University Engineer has further remarked that the concerned Assistant Executive Engineer has reported that the work was carried out with the guidance of the Director, Physical Education as well as experts in the field, at each and every stages of construction, in order to carry out the rectification works as per the standards. As per the suggestion of the experts, even the flooring for the work was carried out through skilled labourers from Ernakulam, therefore the work could not be completed as scheduled and hence a delay of 152 days occurred for completing the rectification work. Moreover, the contractor had to meet the balance amount (to the tune of Rs.2,28,576/- (approx.)) by himself for rectification works over and above Rs.5,01,424/- as per the U.O.dated 28.01.2019.

Hence the University Engineer has recommended to condone the delay in handing over site and the delay in completion of the work and also recommended to grant the extension of time of completion up to 29.10.2019 without imposing fine. The University Engineer has also requested to inaugurate the court by conducting a game by availing the help of the Director, Physical Education.

As per the orders of the Vice-Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- .To condone the delay in handing over the site and the delay in completion of the work.
- .To extend the time of completion for the rectification work in the Platinum Jubilee Multipurpose Indoor Court at SH Campus up to 29.10.2019 without fine.

Recommendation

1. To condone the delay in handing over the site and the delay in completion of the work, considering the report of the University Engineer that the delay in handing over the site was due to the delay in getting technical support/ guidance such as design of post and court dimension from the Director, Physical Education.
2. To extend the time of completion for the rectification work in the Platinum Jubilee Multipurpose Indoor Court at SH Campus up to 29.10.2019 without fine, since a part of rectification works (to the tune of Rs.2,28,576/- (approx.)) has been done by the Contractor free of cost.
3. To entrust the Director, Physical Education to make necessary arrangements for the inauguration of the Indoor court by conducting an exhibition match, based on the request of the University Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.12.2019, be approved.

Item No.07.64.06 ***Request of Smt. Rathi B., present contractor, mess of University Guest House, Kariavattom to exempt from payment of rent as well as service charges of electricity & water consumption -reg.***

(Ad.BII)

The Joint Registrar, Campus Administration, Kariavattom has informed that Smt. Rathi B., present contractor of mess of the University Guest House, Kariavattom has requested to exempt her from payment of rent as well as service charges towards electricity & water consumption, throughout the contract period, in the light of the fact that, the kitchen of the University Guest House has not been used due to leakage in the roof & block in the drainage of the kitchen. She was given contract for running the mess for a period of 1 year w.e.f 20.06.2019.

The Assistant Executive Engineer, Sub Division No. II has certified that there is leakage in the roof of the work area during rainy season and that there are blockages in the side drain from the kitchen sink. The Assistant Executive Engineer, Electrical Section, Engineering Unit has certified that no electrical equipments were used for cooking purpose. The Joint Registrar, Campus Administration, Kariavattom has recommended to exempt her from remitting rent and service charges in view of the certifications from the Assistant Executive Engineer, Sub Division No. II & from Assistant Executive Engineer, Electrical Section, Engineering Unit.

But in the agreement dated 20.06.2019, executed between the University and the contractor, it is specified that the licensee shall remit to the KUF before 10th of every month a sum of Rs.1000/- in respect of rent of the building & that the licensee shall remit to the KUF the electricity and water consumption charges as per the report from the Engineering Unit within 10 days of every month [@ Rs.500/- per month till new water and electrical meters are fixed].

As the request for exemption from payment of rent & service charges is against the terms in the agreement, the Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning & Development.

Hence, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

Not to consider the request of Smt. Rathi B., present contractor of Mess of the University Guest House, Kariavattom to exempt her from payment of rent as well as service charges towards electricity & water consumption, throughout the contract period.

The meeting came to a close at 11.20 am

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.12.2019, be approved.

Item No.07.65 ***Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus – Payment of 1st installment of consultancy fee to M/s Iyer & Mahesh Architects- Action taken by the Vice-***

Chancellor- Reporting of- reg.

(Pl.G)

Based on the endorsement of Finance No.FOS.3736/Finance I/dated:22.11.2019, the Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of KU Act 1974, for the following.

1. To release an amount of Rs.1,94,450/- (Rupees One lakh Ninety four thousand Four hundred and fifty only) to the University Engineer for effecting payment to M/s Iyer & Mahesh towards 1st installment of consultancy fee in connection with the establishment of Geological Museum & Rock garden in the Department of Geology at Kariavattom Campus, meeting the expenditure from “Part – II – Plan – MH – 63 – Miscellaneous – 7/6120 – Establishment of Geological Museum (State)” of the current year’s Budget Estimates of the University.
2. To deduct the TDS @ 10% before effecting payment to the firm.
3. To effect the payment from KUF.

Accordingly U.O. No. Pl.G/2710/GM/2014 dated 10.12.2019 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.07.66 *Sri. R Mahadevan, Finance Officer appointee – Request for extension of joining time for three months – Consideration of- reg.*

(Ad.A1)

Ref: Letter nil dated from Sri. R Mahadevan

Vide Syndicate resolution dated 22.11.2019, Item No. 06.02, Sri. R Mahadevan has been appointed as Finance Officer of University of Kerala for four years w.e.f the date of joining. He has been communicated the same via letter No. Ad.A1/2/16791-FO/2019 dated 22.11.2019 with an intimation to assume charge as early as possible.

In response to the intimation sent, Sri. R Mahadevan vide letter dated nil has requested to grant him extension for three months to make arrangements for smooth hand over of his present job/position at Sree Chitra Tirunal Institute for Medical Sciences and Technology. Vide Govt. Circular No.5966/Adv C3/2000/P&ARD dated 28.06.2000, appointment of an employee whose appointment is on permanent nature, may be given extension in joining 45 days by the appointing authority. However, beyond 45 days are subject to the approval by the Govt. on request by the candidate through proper channel to the concerned Administration Department of the Secretariat.

As per the orders of the Hon’ble Vice-Chancellor, the request of Sri. R Mahadevan, seeking extension in joining for three months time to assume charge as Finance Officer is submitted to the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant extension of joining time for three months to Sri.R.Mahadevan as Finance Officer, University of Kerala.

Item No.07.67 യു.ജി.സി. കരിയർ അഡ്വാൻസ്‌മെന്റ് സ്കീം - പൊളിറ്റിക്കൽ സയൻസ് വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയിരുന്ന ഡോ. ജോസഫ് ആന്റണിക്ക് 31.12.2017 മുതൽ മുൻകാല പ്രാബല്യത്തിൽ പ്രൊഫസർ തസ്തികയിൽ സ്ഥാനക്കയറ്റം അനുവദിച്ചത് - സംബന്ധിച്ച്

(എ.ഡി.ഡി.11)

പൊളിറ്റിക്കൽ സയൻസ് വിഭാഗം അസോസിയേറ്റ് പ്രൊഫസർ ആയിരുന്ന ഡോ.ജോസഫ് ആന്റണിക്ക് പ്രൊഫസർ തസ്തികയിലേക്ക് മുൻകാലപ്രാബല്യത്തിൽ സ്ഥാനക്കയറ്റം നൽകിയതുമായി ബന്ധപ്പെട്ട് കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ് വിശദീകരണം തേടിയിരുന്നു.

2010 യു.ജി.സി. റെഗുലേഷൻ അനുസരിച്ചു താഴെ പറയുന്ന യോഗ്യതകൾ നേടിയിട്ടുള്ള അധ്യാപകർക്ക് പ്രൊഫസർ തസ്തികയിൽ സ്ഥാനക്കയറ്റം അനുവദിക്കാവുന്നതാണ്.

- 1) അസ്സോസിയേറ്റ് പ്രൊഫസർ തസ്തികയിലുള്ള 3 വർഷത്തെ സേവനം
- 2) സർവകലാശാല തയ്യാറാക്കുന്ന പി.ബി.എ.എസ്. സ്കോറിങ് പ്രൊഫോർമ അനുസരിച്ചുള്ള മിനിമം എ.പി.ഐ സ്കോർ
- 3) മിനിമം 5 പബ്ലിക്കേഷൻസ് (അസിസ്റ്റന്റ് പ്രൊഫസർ (സ്റ്റേജ് 3) മുതലുള്ള)
- 4) സെലക്ഷൻ കമ്മിറ്റി പ്രോസസ്സ്.

ഡോ.ജോസഫ് ആന്റണി അസ്സോസിയേറ്റ് പ്രൊഫസർ തസ്തികയിൽ 27.05.2016 യിൽ മൂന്നു വർഷം പൂർത്തിയാക്കിയിരുന്നു. എന്നാൽ അദ്ദേഹത്തിന്റെ പ്രൊഫോഷൻ മാനദണ്ഡമായ 5 ലേഖനങ്ങളിൽ അവസാനത്തേത് പ്രസിദ്ധീകരിച്ചത് ഡിസംബർ 2017 ലാണ്. ഡോ.ജോസഫ് ആന്റണിയുടെ പ്രൊഫോഷൻ വേണ്ടിയുള്ള സെലക്ഷൻ കമ്മിറ്റി അദ്ദേഹത്തിന് 31.12.2017 പ്രാബല്യത്തിൽ പ്രൊഫസർ തസ്തികയിൽ സ്ഥാനക്കയറ്റം നൽകാമെന്ന് ശുപാർശ ചെയ്തിരുന്നു. ഇതിന്റെ അടിസ്ഥാനത്തിലാണ് ഡോ.ജോസഫ് ആന്റണിക്ക് പ്രൊഫസർ തസ്തികയിൽ 31.12.2017 പ്രാബല്യത്തിൽ സ്ഥാനക്കയറ്റം അനുവദിച്ചത് .

എന്നാൽ, യു.ജി.സി. റെഗുലേഷൻ ഖണ്ഡിക 6.3.12(b) അനുസരിച്ചു CAS പ്രകാരമുള്ള സ്ഥാനക്കയറ്റത്തിന് പിന്നീട് യോഗ്യത നേടുന്ന അധ്യാപകർക്ക് അപേക്ഷ സമർപ്പിച്ച തീയതിയിൽ മാത്രമേ സ്ഥാനക്കയറ്റം അനുവദിക്കാവുകയുള്ളൂ എന്ന് കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ് നിഷ്കർഷിക്കുകയും,ആയതിനാൽ ഡോ.ജോസഫ് ആന്റണിക്ക് അദ്ദേഹം അപേക്ഷ സമർപ്പിച്ച തീയതിയായ 30.06.2018 ന് മാത്രമേ സ്ഥാനക്കയറ്റത്തിന് അർഹതയുള്ളൂ എന്ന് കാണിച്ചു കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ് മേൽ തീരുമാനത്തിൽ വിശദീകരണം ആവശ്യപ്പെടുകയും ചെയ്തു എന്നാൽ ഖണ്ഡിക 6.3.12(b)പ്രകാരം യോഗ്യത മാനദണ്ഡങ്ങൾ പിന്നൊരു തീയതിയിൽ പൂർത്തിയാക്കുന്ന അധ്യാപകർ, ആ തീയതിയിലേക്കു പ്രൊഫോഷനു അപേക്ഷിച്ചാൽ (അപേക്ഷ സമർപ്പിച്ച തീയതിയല്ല) യോഗ്യത മാനദണ്ഡങ്ങൾ പൂർത്തിയാക്കുന്ന തീയതിയുടെ അടിസ്ഥാനത്തിൽ പ്രൊഫോഷൻ അനുവദിക്കാവുന്നതാണ് എന്ന് സർവകലാശാല വിശദീകരണം നൽകി .

എന്നാൽ, ഡോ. ജോസഫ് ആന്റണി പ്രൊഫസർ തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റത്തിനായി അപേക്ഷ സമർപ്പിക്കാനുണ്ടായ കാലതാമസം സിൻഡിക്കേറ്റിൽ വെച്ച് അംഗീകരിച്ച് വിവരം പെൻഷൻ ആനുകൂല്യങ്ങൾ അനുവദിക്കുന്നതിന് മുൻപായി ലഭ്യമാക്കണമെന്ന വ്യവസ്ഥയിൽ ടിയാന്റെ അവസാന ശമ്പളത്തിനു അംഗീകാരം നൽകിയിട്ടുണ്ട് എന്ന് കേരള സ്റ്റേറ്റ് ഓഡിറ്റ് വകുപ്പ് അറിയിക്കുകയാണുണ്ടായത്. കൂടാതെ മേൽ പറഞ്ഞ വിഷയത്തിൽ സിൻഡിക്കേറ്റ് അംഗീകാരം ലഭിക്കാത്തപക്ഷം പ്രൊഫസർ തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റം നൽകിയ 31.12.2017 എന്ന തീയതിക്ക് പ്രാബല്യം ഉണ്ടായിരിക്കുന്നതല്ല എന്നും കേരള സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ് അറിയിച്ചിട്ടുണ്ട്.

മേൽ സാഹചര്യത്തിൽ ഡോ. ജോസഫ് ആന്റണി പ്രൊഫസർ തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റത്തിനായി അപേക്ഷ സമർപ്പിക്കാനുണ്ടായ കാലതാമസം ചുവടെ ചേർത്തിട്ടുള്ള വസ്തുതകൾ കണക്കിലെടുത്തു അംഗീകരിക്കുന്നതിനായി സിൻഡിക്കേറ്റിന്റെ പരിഗണനക്ക് സമർപ്പിക്കുന്നു.

° യൂജിസി റെഗുലേഷൻ 2010 കേരള സർവകലാശാലയിൽ 08 07.2014 ലെ നോട്ടീഫിക്കേഷൻ നം.27 വോളിയം III വഴിയാണ് നടപ്പിലാക്കിയത്. എങ്കിലും യൂജിസി റെഗുലേഷനിൽ നിഷ്കർഷിക്കുന്ന രീതിയിലുള്ള ടെംപ്ലേറ്റിന്റെ കൃത്യമായ രൂപ് രേഖ തയ്യാറായത് അതിനു ശേഷം 18.11.2015 ലെ ഉത്തരവ് നമ്പർ Ac FII/General/UGC-R2010/2014 ൽ കാരമാണ്. മാത്രമല്ല 2010 ലെ യൂജിസി റെഗുലേഷന്റെ 4 അമേൻഡ്മെന്റുകൾ യൂജിസി നടപ്പിൽ വരുത്തുകയും അതിനനുസൃതമായി ടെംപ്ലേറ്റ് കളിലും മറ്റും സർവകലാശാലയ്ക്ക് മാറ്റങ്ങൾ വരുത്തേണ്ടതുണ്ടായി.ഈ സാഹചര്യം നിലനിൽക്കുമ്പോൾ തന്നെ യൂജിസി നിഷ്കർഷിക്കുന്ന രീതിയിലുള്ള ഒരു വിശദമായ പ്രൊഫോർമ മറ്റു അക്കാഡമിക്

വർത്തനങ്ങളെ ബാധിക്കാത്ത രീതിയിൽ രൂപപ്പെടുത്തിയെടുക്കാൻ കാലതാമസം വരാറുണ്ട് എന്ന് അധ്യാപകരും അഭിപ്രായപ്പെട്ടിട്ടുണ്ട്. ആയതിനാൽ ആണ് യൂജിസി നിഷ്കർഷിക്കുന്ന സമയപരിമിതി പലപ്പോഴും പാലിക്കപ്പെടാതെ പോകുന്നത്.

• യു.ജി.സി.യുടെ 2018 റെഗുലേഷൻ അനുസരിച്ചു യോഗ്യത മാനദണ്ഡങ്ങൾ പരിന്നിടാരു തീയതിയിൽ പൂർത്തിയാക്കുന്ന അധ്യാപകർക്ക് ആ തീയതിയുടെ അടിസ്ഥാനത്തിൽ പ്രൊഫോഷൻ അനുവദിക്കാമെന്ന് നിഷ്കർഷിച്ചിട്ടുണ്ട്. അങ്ങനെ എങ്കിൽ ഡോ.ജോസഫ് ആന്റണിക്ക് സർവകലാശാല 31.12.2017 തീയതിയിൽ മുൻകാലപ്രബല്യത്തിൽ അനുവദിച്ച പ്രൊഫോഷൻ അംഗീകരിക്കാവുന്നതാണെന്നും കാണുന്നു.

• സൈക്കോളജി വിഭാഗം അധ്യാപകനായിരുന്ന ഡോ.രാജു എസിനും കമ്മ്യൂണിക്കേഷൻ ആൻഡ് ജേണലിസം അധ്യാപകനായിരുന്ന ഡോ.സുഭാഷ് കെക്കും അവരുടെ യോഗ്യത മാനദണ്ഡങ്ങൾ പൂർത്തിയാക്കിയ തീയതിയിൽ (അപേക്ഷ സമർപ്പിക്കാനുണ്ടായ കാലതാമസം പരിഗണിക്കാതെ) പ്രൊഫസർ തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റം നൽകുന്നതിനും, 24.03.2018 തീയതിക്ക് മുൻപായി അപേക്ഷ സമർപ്പിച്ച എല്ലാ അധ്യാപകർക്കും അപേക്ഷ സമർപ്പിക്കാനുണ്ടായ കാലതാമസം പരിഗണിക്കാതെ അവരുടെ യോഗ്യത മാനദണ്ഡങ്ങൾ പൂർത്തിയാക്കുന്ന തീയതിയിൽ പ്രൊഫോഷൻ അനുവദിക്കാനും 24.03.2018 ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗത്തിൽ തീരുമാനിച്ചിരുന്നു .

Resolution of the Syndicate
RESOLVED that the above proposals be agreed to.

Item No.07.68. Allotment of Senate Hall –Consideration of- reg.

(PR)

B.S Rajeev Trust Sudharmma, Mannadi Lane, Ambalammukku, TVPM 695005 has requested vide letter dated 13.12.2019 to allocate Senate Hall for conducting the inaugural function of B.S Rajeev Trust on 29th December 2019 at 5.30 pm.

As per University regulations for allotting Senate Hall free cost only General Administration GAD (Political) Department and Higher Education Department are the only beneficiaries. (U.O No. PR/SH/2017 dated 29.05.2017). However, Clause 4 of rules and regulations for allotting Senate Hall authorises the Hon.Vice Chancellor as the competent authority to accord sanction to allot the Senate Hall free of rent for to such organisations as he deems to be fit.

The accepted rates and rent and other charges are attached along with. The Hon.Vice Chancellor has accorded sanction to allot the Senate Hall and had entrusted the Syndicate to fix the rate of rent towards the same. Hence the note is submitted for approval and submission before the Syndicate.

Senate Hall Allotment – Enhancement Of Rent And Other Charges

Full Day Programme						
Client	Present Rate			Proposed Rate		
	Rent (A)	GST=18% Current Rent (B)	Total Rent (A+B)	Rent (A)	GST=19% - Including 1% Flood Cess Current Rent (B)	Total Rent (A+B)
Individual/Private Organizations	73500	13230	86730	73500	13965	87465
Govt/Govt.Aided Institutions (50% Discount)	36750	6615	43365	36750	6982.5	43733
Govt/Govt.Aided Educational Institutions (50% Discount)	36750	6615	43365	36750	6982.5	43733
Self Financing Educational	55125	9922.5	65048	55125	10473.75	65599

Institutions Affiliated to University of Kerala (25% Discount)						
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Evening Programme

Client	Present Rate			Proposed Rate		
	Rent (A)	GST=18% Current Rent (B)	Total Rent (A+B)	Rent (A)	GST=19% - Including 1% Flood Cess Current Rent (B)	Total Rent (A+B)
Individual/Private Organisations	44625	8032.5	52658	44625	8478.75	53104
Govt/Govt.Aided Insitutions (50% Discount)	22315	4016.7	26332	22315	4239.85	26555
Govt/Govt.Aided Educational Institutions (50% Discount)	22315	4016.7	26332	22315	4239.85	26555
Self Financing Educational Institutions Affiliated to University of Kerala (25% Discount)	33470	6024.6	39495	33470	6359.3	39829

Note: The Total rent has been rounded to the next Rs.1

Resolution of the Syndicate
The Syndicate considered the request received from B.S.Rajeev Trust Sudharmma, Mannadi Lane, Ambalamukku, Tvpm -5 and RESOLVED to allot the Senate Hall @ Rs.10,000/- (Rs.Ten thousand only) for conducting the inaugural function of B.S Rajeev Trust on 29 th December, 2019 at 05.30 PM.

Item No.07.69 UGC Regulations 2018- Compliance report to the Government -Furnishing of -Consideration of - reg.

(Ac.FII)

The Government has sought compliance report from the University relating to implementation of UGC Regulations 2018 on Minimum Qualification for Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education. UGC promulgated Regulations on Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges, 2018, on 18/07/2018.

The Government of Kerala has issued G.O(P)No.18/2019/HEDN dated 26/06/2019, to accept the revised UGC Scheme for revision of pay scales, where in it is mentioned that the qualification for the recruitment and Career Advancement Scheme for teachers mentioned in the notification of the UGC Regulations, 2018, will be deemed to come into force with effect from 18/07/2018, the date of gazette notification of the Regulation, 2018 by the UGC.

The Academic Council of the University of Kerala had implemented the said Regulations, at its meeting held on 13/03/2019 with certain modifications and additions, vide item No. 68. The resolution of the Academic Council was laid before the Senate held on 28.03.2019, vide item no:06, and the House noted the adoption of the UGC Regulations, 2018 . The Syndicate at its meeting held on 08.08.2019, noted the resolution of the Academic Council and resolved to agree the PBAS proforma and Applicant Summary Sheets for the direct recruitment of Assistant Professors and CAS promotions of the teachers of the Affiliated Colleges with the following modifications, without detriment to the academic qualifications prescribed for the purposes by the UGC.

1. For purpose of direct selection of teachers, a maximum of 20 marks be allotted for interview, in addition to the maximum of 100 marks allocated in the UGC Regulations for shortlisting of

- candidates. (This has been done to facilitate proper grading criteria for the selection committee to evaluate the individual applicants based on their merit.)
2. Government Nominee shall be mandatory in all selection committees for direct recruitments to Government Aided Private Colleges. (This has been in accordance with directives of the Government who is pay master to Aided Colleges.)
 3. For purpose of CAS promotion to the post of Associate Professor in Affiliated Aided Colleges, where such posts are borne on the cadre of Assistant Professor, constitution of Selection Committee need not be insisted, and instead Screening cum Evaluation Committee may be instituted. (As per provisions of the Kerala University Act 1974, the Educational Agencies running Private Aided Colleges are entitled to make appointments to the lowest cadre of teaching faculty i.e, Assistant Professor AGP 6000. All promotions are made against higher posts borne on the cadre of Assistant Professors and carries the same workload i.e, 16 hours, whereas Associate Professor as per UGC Guidelines carries only 14 hours)
 4. The teachers who are eligible for promotion under CAS from 23.02.2016 onwards may exercise Option A or Option B of UGC Regulations, 2018. However, the Option B can be exercised only within three years from the date of notification of UGC Regulations 2018, ie, upto 17.07.2021 subject to Clause 6.3 of the Regulations.
 5. In the case of aided affiliated colleges, the post mentioned as College Director of Physical Education in the Regulation be known as Assistant Professor of Physical Education (Level 10) (Entry Cadre) with the subsequent levels being known as Assistant Professor (Level 11) Assistant Professor (Level 12), Associate Professor (Level 13 (A)) of Physical Education, so on, with the CAS Promotions / Placements being guided by the provisions under note 1 to 6.4 E Clause of the Regulations. (The Government has issued specific orders considering Physical Education as a teaching faculty in the Aided Colleges for the purpose of appointments and promotion of teachers.)

The relevant University Order was issued on 02/09/2019 and along with the said order the PBAS proforma and the Applicant Summary sheets were also uploaded in the University website.

The resolution of the Academic Council was tabled before the Senate held on 28.03.2019.

The amendments to the Kerala University First Statutes 1977 incorporating the provisions of the UGC Regulations 2010 have received the assent of the Chancellor and is due to be gazetted soon. The Syndicate shall propose further amendments based on UGC Regulations 2018 to the Senate, once the above said notification in the gazette is made.

It may be noted in the context that effectively with the only amendment that need to be incorporated in the Statute is regarding the substitution of 'Selection Committee' for CAS Promotion as Associate Professor with 'Screening Committee'.

The University has adopted the UGC Regulations 2018 for the appointment and Promotions of teachers in affiliated aided colleges with effect from the date of promulgation by the UGC and has effectively implemented the regulations in the matter of initial appointments as well as CAS Promotions due from the very date of promulgation by the UGC.

Once the amendment regarding UGC Regulations 2018, proposed by the Syndicate, is approved by the Senate, the same shall be submitted to his Excellency the Chancellor for his assent prior to gazette notification.

As ordered by the Vice Chancellor, the above facts are placed before the Syndicate for being communicated to the Government in response to the query relating to the status of implementation of UGC Regulations 2018, and the amendment to the Kerala University First Statutes, certifying that UGC Regulations 2018 have been implemented by the University both in letter and spirit in keeping with the provisions of the Kerala University Act 1974 and the relevant rules and regulations prevailing in Government relating to the service conditions and pay and emoluments of teachers in private aided colleges without any dilutions whatsoever to the eligibility criteria and academic qualification prescribed by the UGC for purposes envisaged in the Regulations 2018.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate scheduled on 13.01.2020

Item No.07.70. Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 27.12.2019 at 11am - Approval of -Reg. (Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **27.12.2019 at 11am** (Copy of the Minutes appended).

All recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **27.12.2019** are placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 27.12.2019 at 11.00 am in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

- | | |
|--|--------|
| 1. Adv.A.Ajikummar, Convener | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate. | Sd/- |
| 3. Dr.S.Nazeeb, Member, Syndicate. | Absent |
| 4. Dr.K.B.Manoj, Member, Syndicate. | Sd/- |
| 5. Sri.B.P.Murali, Member, Syndicate. | Sd/- |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate. | Absent |
| 7. Sri.Bijukumar. G, Member, Syndicate. | Sd/ |
| 8. Sri.Jairaj. J, Member, Syndicate. | Sd/- |
| 9. Dr.K.G. Gopchandran, Member, Syndicate. | Sd/- |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate. | Sd/ |
| 11. Sri.Viswan Padanilam, Member, Syndicate. | Sd/- |
| 12. Sri.Arun Kumar. R, Member, Syndicate. | Sd/ |

The Director (P&D), The Deputy Registrar (P&D), The University Engineer, Sri.R.Radhakrishnan (Assistant Executive Engineer), Sri.Ramesh G.S. (Assistant Executive Engineer), Sri.R.S.Padmakumar (Assistant Executive Engineer, Ele.), Smt.Bindu.A (Assistant Engineer), Sri.Mohan .P (Member, Technical Committee), Sri.Baby John J, (Member, Technical Committee) and Sri.Samu Wilson (Assistant Project Engineer, KPHCC) were also present in the meeting.

The meeting began at 11.15 am

Item No.07.70.01 Construction of Chancellor's Academic Multiplex Building at University Campus, Karyavattom, Thiruvananthapuram – Reg. (Ad.BI)

The Managing Director, Kerala Police Housing and Construction Corporation Ltd, vide letter dated. 18.12.2019, has forwarded a detailed estimate for the **Construction of Chancellor's Academic Multiplex Building at University Campus, Karyavattom**, at Rs.36,50,24,000/- (Rupees Thirty Six Crore Fifty Lakh and Twenty Four Thousand only) .

As per the orders of the Vice-Chancellor, The detailed estimate submitted by the KPHCC, duly vetted by the University Engineer is placed before the Standing Committee of the Syndicate on planning and Development for consideration and appropriate recommendation.

Recommendations

1. To approve the estimate amounting to Rs.30,92,43,647/- (Rupees Thirty Crore Ninety Two Lakh Forty Three Thousand Six Hundred and Forty Seven Only), submitted by the University Engineer prepared in accordance with DSR 2016 with cost index 37.93%, including GST 12% for civil works in connection with the Construction of Chancellor's Academic Multiplex Building at University Campus, Karyavattom.
2. The Technical Committee to examine the details of civil works and submit a report within one week.
3. To entrust the University Engineer to hand over the complete details of electric works to Sri. Mohan P. (Member, Technical Committee) at the earliest for verification.
4. To invite the MD, KPHCC for a power point presentation of the project before the Syndicate.

The meeting came to a close at 12.15pm

**Sd/-
REGISTRAR**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 27.12.2019, be approved.

FURTHER RESOLVED to invite KPHCC for a presentation in connection with the construction of Chancellor's Academic Multiplex Building at University Campus, Karyavattom before the Standing Committee of the Syndicate on Planning and Development scheduled on 09.01.2020 at 10.00 a.m. in the presence of the Vice-Chancellor.

ALSO RESOLVED to invite all the Syndicate Members for the presentation.

Item No.07.71. Minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations, Finance and Planning & Development held on 23.12.2019-Approval of-reg.

(M&C.I)

The minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations, Finance and Planning & Development held on 23.12.2019 is placed before the Syndicate for approval.

23/12/2019-ൽ നടന്ന ഫിനാൻസ്, പ്ലാനിങ്, പരീക്ഷാ വിഭാഗങ്ങളുടെ കൗൺസിലർ കമ്മിറ്റിയുടെ മിനുട്ട്സ്

തീയതി : 23/12/2019,
 സമയം : 02.00 pm to 04.00 pm.
 സ്ഥലം : സിന്റിക്കേറ്റ് റൂം

Members Present

- | | | |
|----------------------------|--|------|
| 1. Dr.K.B Manoj | Convenor, SC on Examinations | Sd/- |
| 2. Adv.K.H.Babujan | Convenor, SC on Finance | Sd/- |
| 3. Adv. A Ajikumar | Convenor, SC on Planning and Development | Sd/- |
| 4. Dr. Vijayan Pillai M | Member Syndicate | Sd/- |
| 5. Sri.Mohammed Yaseen | Member Syndicate | Sd/- |
| 6. Prof.K.Lalitha | Member Syndicate | Sd/- |
| 7. Sri.Bijukumar.G. | Member Syndicate | Sd/- |
| 8. Dr.K.G.Gopchandran | Member Syndicate | Sd/- |
| 9. Dr.S.Nazeeb | Member Syndicate | Sd/- |
| 10. Sri.B.P Murali | Member Syndicate | Sd/- |
| 11. Dr.B Unnikrishnan Nair | Member Syndicate | Sd/- |
| 12. Sri. Viswan Padanilam | Member Syndicate | Sd/- |

Members Absent

- | | |
|------------------------------|------------------|
| 1. Dr.Mathew.V. | Member Syndicate |
| 2. Adv.Muralidharan Pillai.G | Member Syndicate |
| 3. Sri.Jairaj.J | Member Syndicate |
| 4. Sri.Arunkumar R | Member Syndicate |
| 5. Adv. B Balachandran | Member Syndicate |

Officers Present

- | | | |
|-------------------|----------------------------|------|
| 1. Dr.N.Gopakumar | Controller of Examinations | Sd/- |
|-------------------|----------------------------|------|

Item No. 07.71.01 : *ഡോ കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ ഒരു Examination Help Desk പരീക്ഷാ കൺസോളറ്റുടെ നേരിട്ടുള്ള നിയന്ത്രണത്തിൽ പ്രവർത്തനസജ്ജമാകുന്നത് സംബന്ധിച്ച്-*

(M&C I/Ad.B1)

കേരള സർവകലാശാല ആസ്ഥാനത്ത് പരീക്ഷാ വിഭാഗങ്ങളുമായി ആയി ബന്ധപ്പെട്ട വിവിധ സർട്ടിഫിക്കറ്റ് / മാർക്ക് ലിസ്റ്റ് എന്നിവ കിട്ടുന്നതിലേക്കായി വരുന്ന വിദ്യാർത്ഥികൾക്കും പൊതുജനങ്ങൾക്കും വിവിധ

പരീക്ഷാവിഭാഗങ്ങളിൽ നേരിട്ട് പോയി സർട്ടിഫിക്കറ്റുകൾ ശരിയാക്കുക എന്നത് നിരവധി പ്രായോഗിക ബുദ്ധിമുട്ടുകളും സമയനഷ്ടവും ഉണ്ടാക്കുന്നുണ്ട്. വിവിധ സർട്ടിഫിക്കറ്റുകൾ വാങ്ങുന്നതിനുള്ള നടപടിക്രമങ്ങൾ കൃത്യമായി മനസ്സിലാക്കാതെ നൽകുന്ന അപേക്ഷകളിന്മേൽ തുടർനടപടി എടുക്കാൻ കഴിയാത്ത സാഹചര്യവും സംജാതമാകുന്നുണ്ട്. Confidential ആയി പ്രവർത്തിക്കുന്ന പരീക്ഷ വിഭാഗങ്ങളിലേക്ക് സന്ദർശകരുടെ അനിയന്ത്രിതമായ കടന്നുവരവ് അവയുടെ സുഗമമായ പ്രവർത്തനത്തെയും ദോഷകരമായി ബാധിക്കുന്നുണ്ട്. മേൽപ്പറഞ്ഞ സാഹചര്യം കണക്കിലെടുത്ത് താഴെപ്പറയുന്ന നിർദ്ദേശങ്ങൾ സർവ്വകലാശാല സിൻഡിക്കേറ്റിന്റെ സജീവ പരിഗണനയ്ക്കും ചർച്ചകൾക്കുമായി സമർപ്പിക്കുന്നു.

1. സർവകലാശാലയിൽ പരീക്ഷ സംബന്ധമായി വരുന്ന ഏത് ആവശ്യത്തിനും വിദ്യാർത്ഥികൾക്ക് സമീപിക്കുവാൻ കഴിയുന്ന രീതിയിൽ ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ ഒരു Examination Help Desk പരീക്ഷാ കൺട്രോളറുടെ നേരിട്ടുള്ള നിയന്ത്രണത്തിൽ പ്രവർത്തന സജ്ജമാക്കുക
2. 'Examination Help Desk' സ്ഥിരമായി ഒരു OS/SO കൂടാതെ മൂന്നോ നാലോ അസിസ്റ്റന്റ് / കമ്പ്യൂട്ടർ അസിസ്റ്റന്റ് ഉണ്ടായിരിക്കണം.
3. ഇവരെ കൂടാതെ Examination Help Deskൽ IT Cell ഉൾപ്പെടെ എല്ലാ പരീക്ഷ വിഭാഗത്തിൽ നിന്നും Rotation അടിസ്ഥാനത്തിൽ ഓരോ അസിസ്റ്റന്റ് വീതം പ്രവർത്തിക്കണം. ഇതിന് ബന്ധപ്പെട്ട പരീക്ഷ വിഭാഗത്തിലെ AR/DR ഒരു ക്രമീകരണം നടത്തിയാൽ മതിയാകും.
4. അതാത് ദിവസം വരുന്ന അപേക്ഷകൾ പരമാവധി ഉച്ചയ്ക്ക് ഒരു മണി വരെ Examination Help Deskൽ കിട്ടുന്നത് (സൂനതകൾ ഒന്നും ഇല്ല എന്ന് ഉറപ്പു വരുത്തിയത്) അതാത് ദിവസം നാല് മണിയോട് കൂടി Examination Help Deskൽ നിന്ന് തന്നെ ബന്ധപ്പെട്ട സർട്ടിഫിക്കറ്റ് / മാർക്ക് ലിസ്റ്റ് വിദ്യാർത്ഥികൾക്ക് കൊടുക്കുന്നതിനുള്ള ക്രമീകരണം ഉണ്ടാവണം.
5. പരീക്ഷയുമായി ബന്ധപ്പെട്ട സംശയങ്ങൾക്ക് ഒരു വിദ്യാർത്ഥിയും നേരിട്ട് പരീക്ഷ വിഭാഗങ്ങളിൽ പോകേണ്ടതില്ല Examination Help Deskൽ നിന്ന് കിട്ടുന്ന നിർദ്ദേശങ്ങൾ അനുസരിച്ച് ബന്ധപ്പെട്ട അപേക്ഷകൾ അവിടെ തന്നെ നൽകിയാൽ മതിയാകും.
6. അതാത് ദിവസം കൊടുക്കുവാൻ സാധ്യമല്ലാത്ത സർട്ടിഫിക്കറ്റ് അല്ലെങ്കിൽ മാർക്ക് ലിസ്റ്റ് എന്നിവ അയച്ചു കൊടുക്കുന്നതിന് രജിസ്ട്രേഡ് പോസ്റ്റ് സ്റ്റാമ്പ് ഒട്ടിച്ച് self addressed envelope വിദ്യാർത്ഥി നൽകേണ്ടതാണ്.
7. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ വരുന്ന ഒരു വിദ്യാർത്ഥിക്ക് സർവകലാശാല പരീക്ഷാ വിഭാഗവുമായി ബന്ധപ്പെട്ട എല്ലാ അപേക്ഷകളും അവിടെത്തന്നെ ലഭ്യമാക്കണം. വിവിധ പരീക്ഷാ വിഭാഗങ്ങളുമായി ബന്ധപ്പെട്ട സംശയങ്ങളും ദുരീകരിച്ച് കൃത്യമായ ഫീസ് അവിടെത്തന്നെ അടയ്ക്കുന്നതിനും, തയ്യാറാക്കിയ അപേക്ഷകൾ Examination Help Deskവഴി സെക്ഷനുകളിൽ എത്തിക്കാനും കഴിയണം.
8. അനിവാര്യമായ സാഹചര്യങ്ങളിൽ പരീക്ഷാ വിഭാഗങ്ങളിലേക്ക് ഒരു വിദ്യാർത്ഥിക്ക് കടന്നുപോകുന്നതിന് Examination Help Deskൽ നിന്നുള്ള ശുപാർശയുടെ അടിസ്ഥാനത്തിൽ ആവണം PRO Pass നൽകേണ്ടത്. വിദ്യാർത്ഥികളുടെ സംശയങ്ങളും അപേക്ഷ നൽകുന്നതിലെ സാങ്കേതികമായ ബുദ്ധിമുട്ടുകളും പരമാവധി Examination Help Deskനു ഏറ്റെടുക്കുവാൻ കഴിയണം.
9. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ പോസ്റ്റോഫീസിനു വേണ്ടി നീക്കി വെച്ച സ്ഥലം അത്യാവശ്യം ഫർണിഷ് ചെയ്ത് Examination Help Desk ആക്കുന്നതിന് സർവകലാശാല എൻജിനീയറിങ് യൂണിറ്റിനു നിർദ്ദേശം നൽകേണ്ടതുണ്ട്.
10. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിലെ ഒന്നാം നിലയിലെ എഡ് കോർട്ട് പ്രവർത്തന സജ്ജമാക്കണം. വിദ്യാർത്ഥികൾക്കും രക്ഷിതാക്കൾക്കും മറ്റു സന്ദർശകർക്കും സർട്ടിഫിക്കറ്റിനു വേണ്ടി കാത്തിരിക്കുന്ന ഇടവേളകളിൽ വിശ്രമിക്കുന്നതിനും അത്യാവശ്യം ഭക്ഷണം കഴിക്കുന്നതിനുമുള്ള സൗകര്യം അവിടെ ലഭ്യമാക്കണം.
11. മതിയായ സെക്യൂരിറ്റി ജീവനക്കാരെ അമിനിറ്റി സെൻററിൽ വിന്യസിച്ചു സന്ദർശകരുടെ തിരക്ക്

ക്രമീകരിക്കണം

- 12. പരീക്ഷാ വിഭാഗവുമായി ബന്ധപ്പെട്ട തപാൽ സെക്ഷനുകൾ അമിനിറ്റി സെൻററിൽ പ്രവർത്തിപ്പിക്കണം.
- 13. Examination Help Deskൽ പ്രോസസ് ചെയ്യുന്ന അപേക്ഷകൾ സമയബന്ധിതമായി ബന്ധപ്പെട്ട പരീക്ഷ വിഭാഗത്തിൽ എത്തിക്കുന്നതിനും തിരിച്ച് സർട്ടിഫിക്കറ്റുകൾ കൃത്യസമയത്ത് Examination Help Deskൽ എത്തിക്കുന്നതിനും ബന്ധപ്പെട്ട പരീക്ഷാ വിഭാഗത്തിലെ AR/DRമാർ പരീക്ഷാ വിഭാഗത്തിലെ കാഷ്യർ ലേബർമാർക്ക് നിർദ്ദേശം നൽകുകയും അവ ഉറപ്പുവരുത്തുകയും ചെയ്യേണ്ടതാണ്.
- 14. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ Examination Help Deskന് ഭൗതികസാഹചര്യം ഒരുക്കുന്നതിന് അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ (Civil) ശ്രീ.രമേശ്.T.S ന്റെ പേരിൽ രണ്ട് ലക്ഷം രൂപ പ്രൊവിഷണൽ അഡ്വാൻസ് അനുവദിക്കുന്നതിനുള്ള തീരുമാനം ഉണ്ടാകണം.

Recommendations of the Committee:

Examination help desk പ്രവർത്തനക്ഷമമാക്കുന്നതിനു വേണ്ടി പരീക്ഷാ സ്ഥിരം സമിതി കൺവീനർ ഡോ. കെ ബി മനോജ് സമർപ്പിച്ച നിർദ്ദേശങ്ങൾ കമ്മിറ്റി പരിഗണിക്കുകയും താഴെ പറയുന്ന ശുപാർശകൾ നൽകുകയും ചെയ്തിരിക്കുന്നു.

- 1. 'Examination Help Deskന് സ്ഥിരമായി ഒരു OS/SO കൂടാതെ മൂന്നോ നാലോ അസിസ്റ്റന്റ് / കമ്പ്യൂട്ടർ അസിസ്റ്റന്റ് ഉണ്ടായിരിക്കണം
- 2. ഇവരെ കൂടാതെ Examination Help Deskൽ IT Cell ഉൾപ്പെടെ എല്ലാ പരീക്ഷ വിഭാഗത്തിൽ നിന്നും Rotation അടിസ്ഥാനത്തിൽ ഓരോ അസിസ്റ്റന്റ് വീതം പ്രവർത്തിക്കണം. ഇതിന് ബന്ധപ്പെട്ട പരീക്ഷ വിഭാഗത്തിലെ AR/DR ഒരു ക്രമീകരണം നടത്തിയാൽ മതിയാകും
- 3. അതാത് ദിവസം വരുന്ന അപേക്ഷകൾ പരമാവധി ഉച്ചയ്ക്ക് ഒരു മണി വരെ Examination Help Deskൽ കിട്ടുന്നത് (ന്യൂനതകൾ ഒന്നും ഇല്ല എന്ന് ഉറപ്പു വരുത്തിയത്) അതാത് ദിവസം അഞ്ച് മണിക്ക് മുൻപ് Examination Help Deskൽ നിന്ന് തന്നെ ബന്ധപ്പെട്ട സർട്ടിഫിക്കറ്റ് / മാർക്ക് ലിസ്റ്റ് വിദ്യാർത്ഥികൾക്ക് കൊടുക്കുന്നതിനുള്ള ക്രമീകരണം ഉണ്ടാവണം
- 4. പരീക്ഷയുമായി ബന്ധപ്പെട്ട സംശയങ്ങൾക്ക് ഒരു വിദ്യാർത്ഥിയും നേരിട്ട് പരീക്ഷ വിഭാഗങ്ങളിൽ പോകേണ്ടതില്ല Examination Help Deskൽ നിന്ന് കിട്ടുന്ന നിർദ്ദേശങ്ങൾ അനുസരിച്ച് ബന്ധപ്പെട്ട അപേക്ഷകൾ അവിടെ തന്നെ നൽകിയാൽ മതിയാകും.
- 5. അതാത് ദിവസം കൊടുക്കുവാൻ സാധ്യമല്ലാത്ത സർട്ടിഫിക്കറ്റ് അല്ലെങ്കിൽ മാർക്ക് ലിസ്റ്റ് എന്നിവ അയച്ചു കൊടുക്കുന്നതിന് രജിസ്റ്റേഡ് പോസ്റ്റ് സ്റ്റാമ്പ് ഒട്ടിച്ച് self addressed envelope വിദ്യാർത്ഥി നൽകേണ്ടതാണ്.
- 6. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ വരുന്ന ഒരു വിദ്യാർത്ഥിക്ക് സർവകലാശാല പരീക്ഷാ വിഭാഗവുമായി ബന്ധപ്പെട്ട എല്ലാ അപേക്ഷകളും അവിടെത്തന്നെ ലഭ്യമാക്കണം. വിവിധ പരീക്ഷാ വിഭാഗങ്ങളുമായി ബന്ധപ്പെട്ട സംശയങ്ങളും ദൂരീകരിച്ച് കൃത്യമായ ഫീസ് അവിടെത്തന്നെ അടയ്ക്കുന്നതിനും, തയ്യാറാക്കിയ അപേക്ഷകൾ Examination Help Deskവഴി സെക്ഷനുകളിൽ എത്തിക്കാനും കഴിയണം.
- 7. അനിവാര്യമായ സാഹചര്യങ്ങളിൽ പരീക്ഷാ വിഭാഗങ്ങളിലേക്ക് ഒരു വിദ്യാർത്ഥിക്ക് കടന്നുപോകുന്നതിന് Examination Help Deskൽ നിന്നും പാസ് നൽകേണ്ടതാണ്. വിദ്യാർത്ഥികളുടെ സംശയങ്ങളും അപേക്ഷ നൽകുന്നതിലെ സാങ്കേതികമായ ബുദ്ധിമുട്ടുകളും പരമാവധി Examination Help Deskനു ഏറ്റെടുക്കുവാൻ കഴിയണം.
- 8. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ പോസ്റ്റോഫീസിനു വേണ്ടി നീക്കി വെച്ച സ്ഥലം അത്യാവശ്യം ഫർണിഷ് ചെയ്ത് Examination Help Desk ആക്കുന്നതിന് സർവകലാശാല എൻജിനീയറിങ് യൂണിറ്റിനു നിർദ്ദേശം നൽകേണ്ടതുണ്ട് .
- 9. പോസ്റ്റ് ഓഫീസിന്റെ ഒരു കൗണ്ടർ തുടങ്ങുന്നതിനായുള്ള സാധ്യത പോസ്റ്റൽ ഡിപ്പാർട്ട്മെന്റിനോട്

ആവശ്യപ്പെടണം.

10. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിലെ ഒന്നാം നിലയിലെ ഫുഡ് കോർട്ട് പ്രവർത്തന സജ്ജമാക്കണം വിദ്യാർത്ഥികൾക്കും രക്ഷിതാക്കൾക്കും മറ്റു സന്ദർശകർക്കും സർട്ടിഫിക്കറ്റിനു വേണ്ടി കാത്തിരിക്കുന്ന ഇടവേളകളിൽ വിശ്രമിക്കുന്നതിനും അത്യാവശ്യം ഭക്ഷണം കഴിക്കുന്നതിനുമുള്ള സൗകര്യം അവിടെ ലഭ്യമാക്കണം.
11. മതിയായ സെക്യൂരിറ്റി ജീവനക്കാരെ അമിനിറ്റി സെന്ററിൽ വിന്യസിച്ച് സന്ദർശകരുടെ തിരക്ക് ക്രമീകരിക്കണം LED TV-യും തിരക്ക് നിയന്ത്രിക്കുന്നതിന് ടോക്കൺ സമ്പ്രദായവും ഏർപ്പെടുത്തണം.
12. Enquiry വിഭാഗത്തിന്റെ ജോലി ഭാരം കുറയ്ക്കുന്നതിനാൽ അവിടുത്തെ ജീവനക്കാരെ examination Help Desk-ലോട്ട് പുനർവിന്യസിക്കണം.
13. Examination Help Deskൽ പ്രോസസ് ചെയ്യുന്ന അപേക്ഷകൾ സമയബന്ധിതമായി ബന്ധപ്പെട്ട പരീക്ഷ വിഭാഗത്തിൽ എത്തിക്കുന്നതിനും തിരിച്ച് സർട്ടിഫിക്കറ്റുകൾ കൃത്യസമയത്ത് Examination Help Deskൽ എത്തിക്കുന്നതിനും ബന്ധപ്പെട്ട പരീക്ഷാ വിഭാഗത്തിലെ AR/DRമാർ പരീക്ഷാ വിഭാഗത്തിലെ കാഷ്യൂൽ ലേബർമാർക്ക് നിർദ്ദേശം നൽകുകയും അവ ഉറപ്പുവരുത്തുകയും ചെയ്യേണ്ടതാണ്.
14. ഡോ.കെ ആർ നാരായണൻ മെമ്മോറിയൽ വിദ്യാർത്ഥി സേവന കേന്ദ്രത്തിൽ Examination Help Deskന് ഭൗതികസാഹചര്യം ഒരുക്കുന്നതിന് അസിസ്റ്റന്റ് എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ (Civil) ശ്രീ രമേശ് T S നോട് detailed proposal സമർപ്പിക്കാൻ ആവശ്യപ്പെടണം.
15. രണ്ട് കമ്പ്യൂട്ടറുകൾ, ആവശ്യമായ ഓഫീസ് ടേബിളുകൾ കസേരകൾ, ഒരു ടെലിഫോൺ/ മൊബൈൽ കണക്ഷൻ തുടങ്ങിയ ഭൗതിക സാഹചര്യങ്ങൾ Examination Help Desk -ൽ ഒരുക്കണം.
16. Examination Help Desk -നെ കുറിച്ച് പൊതുജനങ്ങൾക്കിടയിൽ അവബോധം ഉണ്ടാക്കാൻ വേണ്ടി വിപുലമായ പ്രചാരണം നടത്തുന്നതോടൊപ്പം പത്രക്കുറിപ്പും നൽകണം.
17. University Co-operative Society- യോട് Examination Help Desk -ൽ ഒരു Net Cafe തുടങ്ങാൻ ആവശ്യപ്പെടണം.
18. പരീക്ഷാ സംബന്ധമായ എല്ലാ അറിയിപ്പുകളും (Uos / Circulars) Examination Help Desk -ൽ ലഭ്യമാക്കണം.
19. Examination Help Desk -ൽ CC-TV ക്യാമറകൾ സ്ഥാപിക്കാൻ നടപടിയെടുക്കണം.

Cost Estimation for Setting up of Help Desk in the Student Amenity Centre

Sl. No	Description of item	Rate/ Unit	Rough estimate amount	Mode of execution
1	Furniture 1. Office table (for S.O)-1 No 2. 6 seater table/work station-1 No 3. Chair High Back- 1No 4. Chair (Medium Back)- 6 No 5. Visitor's Chair- 7 Nos 6. Airport chair For students- 15 Nos	8000/E 25000/E 6000/E 5000/E 4000/E 7500/E	8000.00 25000.00 6000.00 30000.00 28000.00 105000.00	Central Purchase by inviting quotations
	Total		2,02,000	
2	65" LED TV (For scrolling general display of examination matters)	85000/E	85000.00	Do
3	Customized token vending machine for printing token number, Applicant details etc with control unit	200000/E	2,00,000/-	Do
4	CC TV unit with 8 channel recorder with 4 camera	100000/-	1,00,000/-	Do
5	Electrification works for new computer points, CC TV, Display unit, token vending machine	70,000/-	70,000/-	Through quotations by engineering unit
6	Internet facility	10,000/-	10,000/-	Through quotations
	3 KVA UPS	85,000/-	85,000/-	Central Purchase by inviting quotations

Total	7,52,000/-
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Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Examinations, Finance and Planning & Development held on 23.12.2019, be approved.

FURTHER RESOLVED to approve the estimate amounting to Rs.7,52,000/- (Rs.Seven lakh fifty two thousand only) submitted by the University Engineer for setting up of Help Desk in the Student Amenity Centre.

Item No. 07.71.02 : ES/CBCSS പരീക്ഷ വിഭാഗങ്ങൾ പുതിയ കെട്ടിടത്തിലേക്ക് മാറ്റി സ്ഥാപിക്കുന്നത് സംബന്ധിച്ച്

(M&C I)

സർവകലാശാലയിലെ പരീക്ഷാ വിഭാഗങ്ങളെല്ലാം ഇന്ന് പാലയം ക്യാമ്പസിലെ വിവിധ കെട്ടിടങ്ങളിലായി ചിതറിക്കിടക്കുകയാണ്. പരീക്ഷാ കൺട്രോളറുടെ ഓഫീസിനോട് ചേർന്ന് പരീക്ഷാ വിഭാഗത്തിനുവേണ്ടി പുതിയ കെട്ടിടം പണി പൂർത്തീകരിച്ചതും SDE പ്രവർത്തിച്ചിരുന്ന കെട്ടിടം പരീക്ഷാവിഭാഗത്തിനു വേണ്ടി വിട്ടു നൽകുന്നതിനുള്ള തീരുമാനം ഉണ്ടായ സാഹചര്യത്തിൽ പരീക്ഷാ സെക്ഷനുകളുടെ ശാസ്ത്രീയവുമായ പുനർവിന്യാസവും കൂടാതെ മറ്റു സെക്ഷനുകളുടെ അനുബന്ധമായി വരുന്ന മാറ്റവും കണക്കിലെടുത്തു സമഗ്രവും ശാസ്ത്രീയവുമായ ഒരു proposal തയ്യാറാക്കി നടപ്പിലാക്കേണ്ടതുണ്ട്.

SDE വിഭാഗത്തിലേക്ക് മാറ്റപ്പെടുന്ന ഇന്ന് പരീക്ഷാ വിഭാഗങ്ങൾക്ക് ആവശ്യമായ അടിസ്ഥാന സൗകര്യം ലഭ്യമാക്കുക എന്നുള്ളതും ഏറെ പ്രധാനപ്പെട്ടതാണ്. അടിക്കടി സെക്ഷനുകൾ മാറ്റപ്പെടേണ്ട സാഹചര്യം ഒഴിവാക്കിക്കൊണ്ട് നിലവിലുള്ള ഭൗതികസാഹചര്യം സമഗ്രമായി വിലയിരുത്തി ശാസ്ത്രീയമായ പുനർ വിന്യാസവും അടിസ്ഥാന സൗകര്യലഭ്യതയും ഉറപ്പുവരുത്തുന്നതിനുള്ള അടിയന്തരമായ തീരുമാനം ഉണ്ടാവണമെന്ന് അഭ്യർത്ഥിക്കുന്നു.

Recommendations of the Committee:

The committee considered the above matter and recommended to constitute a committee comprising Convenor, Standing Committee of The Syndicate on Examinations, Convenor, Standing Committee of The Syndicate on Planning and Development, Controller of Examinations, Director, Planning and Development, Registrar and Finance Officer to submit a detailed proposal regarding the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Examinations, Finance and Planning & Development held on 23.12.2019, be approved.

Item No.07.72. University Level Academic Audit - Consideration of Reg.

(IQAC)

Ref: - Item No. 59 of the Budget Speech 2019-20.

UNIVERSITY LEVEL ACADEMIC AUDIT

In view of the upcoming NAAC reaccreditation for the University, it will be useful if we conduct a University Level Academic Audit. This has already been suggested as a proposal in the IQAC activities mentioned in the item no 4 of the budget speech 2019-20. The University level academic audit is suggested with the following objectives:

Objectives

- To make an review of the performance of the University for the last 5 years by assessing the teaching departments, administrative and finance branches in terms of the quality parameters indicated by NAAC
- To suggest remedial measures based on the audit undertaken

Methodology

The audit is to be undertaken by a team of External Experts with a following composition:

Composition:

- Academicians – 7 (Possibly former Vice-Chancellors /Eminent Professors)
- Administration – 1
- Finance -1
- Examination - 1
- All Deans of Faculty of the University (Internal experts)

The experts will be nominated by the Hon'ble Vice-Chancellor.

Terms of reference

- Review the performance of the academic, planning and examination wings
- Review the records of administrative and finance wings of the University, if required
- A preliminary meeting shall be arranged by inviting retired Deans/ Professors of the University and senior Professors, Administrative and Finance Officers to discuss the terms of reference of the audit.

Process**Annual Audit**

The audit has to be undertaken by a team of experts as suggested above by evaluating the performance of the academic activities for the last 5 years. Auditors are to be identified in terms of experience, professional integrity and involvement in similar University level academic auditing processes. The auditors are to be nominated by the Hon'ble Vice-Chancellor.

Advance notices may be given to each section prior to the University Level Academic Audit. The audit shall be completed within 5 working days, before 31st March 2020. The number of days for the audit can be extended, if needed, with the approval of Vice-Chancellor.

The Audit Team may complete the report in consultation with the Deans of faculty and Registrar, Controller of Examinations, Finance Officer and Director (Planning and Development).

Financial Support

An amount of Rupees ten lakhs is earmarked as per Item no. 59 of Budget speech 2019-20.

The breakup of expenditure is as follows:

Head	Total(Rs.)
Honorarium	2,00,000
Travelling Allowance	3,00,000
Accommodation	2,50,000
Local Hospitality (including transport, meeting etc)	1,50,000
Miscellaneous	1,00,000
Total: Rupees Ten Lakhs only	10,00,000

Necessary adjustment in amounts can be made in heads without exceeding total budget.

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

<i>Resolution of the Syndicate</i>
RESOLVED to approve the above proposal.

Item No.07.73

Shifting of School of Distance Education from Senate House Campus to Kariavattom Campus- Provisional Advance to the Director, School of Distance Education –Consideration of - Reg.

(Ad.BI)

In the Budget Speech 2019-2020, Rs.25,00,000/- (Rupees Twenty Five Lakh) has been earmarked for shifting of Indian Languages Departments to the newly constructed School of Language Building and the shifting of School of Distance Education to Kariavattom Campus. The Syndicate at its meeting held on 30.10.2019, has resolved to approve the recommendation of the special meeting convened by the Pro-Vice-Chancellor, related with shifting of Departments (including School of Distance Education) and sections at Senate House Campus and Kariavattom Campus held on 25-10-2019. As approved by the Vice-Chancellor orders were issued to shift the SDE to Kariavattom (U.O.No.Ad.BI (3)/2019/109 dated 14-11-2019). Accordingly, the Director, School of Distance Education has requested to sanction an amount of Rs.6,00,000/- (Rupees Six Lakh only) as Provisional Advance to initiate the shifting process.

Accordingly, sanction has been accorded by the Vice-Chancellor to the payment of Rs.6,00,000/- (Rupees Six Lakhs only) as provisional advance to Dr.R.Vasanthagopal, Director, School of Distance Education for the aforesaid purpose, vide U.O. No. Ad.BI (3)867/2019/03/119 dated 27-11-2019.

As treasury ban is in force, the amount could not be drawn. Owing to the same, the Finance has remarked that, the amount sanctioned may be released from the KUF and the endorsement FOS 3916/ FinI /dated 21/11/2019 and U.O. dated 27-11-2019 shall be modified to that extent.

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

Resolution of the Syndicate

RESOLVED that the payment of Rs.6,00,000/- (Rupees Six Lakhs only) sanctioned as provisional advance to Dr.R.Vasanthagopal, Director, School of Distance Education, vide U.O. No. Ad.BI (3)867/2019/03/119 dated 27-11-2019 shall be met from the KUF and modify the University Order accordingly.

Item No.07.74 University Library - Subscription of Scopus Software – Consideration of - reg.

(Ad.A.V)

The University Librarian(i/c), vide letter dated 03.12.2019, forwarded the proforma invoice for an amount of Rs. 15,89,541/- received from M/s Global Information Systems Technology for subscribing Scopus software on the basis of the request of Sri. Karthikeyan K, Regional Manager, GIST. Sri. Karthikeyan K has stated that, Scopus special price offer is valid only upto Dec 20th 2019, after which new pricing will come into effect.

The Finance section has remarked to obtain administrative sanction for the payment of the amount to M/s Global Information Systems Technology towards the subscription of scopus software and to meet the expenditure from the Head of Account "Part-II-Plan-MH- 50(b)-Campus Library,Kariavattom-4/1845-Books and E-Journals (state)" of the current year's Budget Estimate of the University.

The meeting of the Negotiation Committee held on 11.11.2019 recommended that, with regard to the subscription of Scopus software, a decision can be arrived only after considering the outcome of the publisher's meeting with the Higher Education Council.

As per the orders of the Vice-Chancellor, the proposal for the subscription of Scopus software from M/s Global Information Systems Technology at the rate of Rs. 15,89,541/- by meeting the expenditure from the Head of Account "Part-II-Plan-MH-50(b)-Campus Library,Kariavattom-4/1845-Books and E-Journals (state)" of the current year's Budget Estimate of the University is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for the subscription of Scopus software from M/s Global Information Systems Technology at the rate of Rs.15,89,541/- by meeting the expenditure from the Head of Account "Part-II-Plan-MH-50(b)-Campus Library, Kariavattom-4/1845 Books and E-Journals (state)" of the current year's Budget Estimate of the University

Item No.07.75 Proposed extension work of University Institute of Technology, Kattaikonam - reg.

(Pl.G)

Sri.Jairaj.J, Member, Syndicate, vide letter dated 27.12.2019 has informed that the Indian Oli Corporation has consented to sponsor Rs.51 lakh towards the construction of a proposed second floor building in the University Institute of Technology, Kottaikonam.

Sri.Jairaj.J Member, Syndicate has also reported that the work is issued to the Thrissur District Labour Contract Co-operative Society but the project needs a ratification from the Planning/Engineering Wing of the University and hence requested to place the matter before the Syndicate for an urgent action.

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

Resolution of the Syndicate

RESOLVED to approve the proposed project for the extension work of UIT, Kattaikonam subject to the verification of Plan and Estimate by the University Engineer.

FURTHER RESOLVED to entrust the Registrar to send a letter to Shri. Kadakampally Surendran, Minister for Co-operation, Tourism and Devaswoms requesting to grant approval for the construction of underpass or over bridge (with lift) connecting the north and south Kariavattom Campus.

Item No.07.76. Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019 - approval of - reg.

(SDC)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019 is placed before the Syndicate for consideration and approval.

**Minutes of the Meeting of the Standing Committee
of the Syndicate on Students' Discipline held on 20/12/2019**

Date : 20/12/2019
Time : 2.00 pm to 6.30 pm
Venue : University Senate Hall

Members Present

- | | |
|----------------------------------|------|
| 1. Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. Prof.K.Lalitha | Sd/- |
| 3. Dr.B.Unnikrishnan Nair | Sd/- |
| 4. Sri.Jairaj . J | Sd/- |
| 5. Adv.Muralidharan Pillai G | Sd/- |
| 6. Adv.B.Balachandran | Sd/- |
| 7. Sri.Mohammed Yaseen | Sd/- |
| 8. Sri.Arunkumar R | Sd/- |

Members Absent

1. Dr.K.B.Manoj
2. Dr.Mathew.V
3. Smt.Renju Suresh

Out of the **44** candidates called for personal hearing, **25** candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty.

The list of candidates who were present for hearing and the recommendations of the Committee with regard to their malpractice cases are as given below :

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Recommendations of the Committee
1	Mahazooma.N	S4 BA Political Science, July 2019	MSM College, Kayamkulam	Writings on Left Hand	To cancel the S4 BA Exam of July 2019. Permitted to write the examination in next available chance for any semester exam
	S4658/2019	Reg.No.14517117005			
2	Harsha Haridas	S4 BA Political Science, July 2019	MSM College, Kayamkulam	Writings on Left Hand	To cancel the particular paper only. Permitted to write the examination in next available chance for any semester exam
	S4659/2019	Reg.No.14517117037			
3	Anjali Krishna	S4 BA Political Science, July 2019	MSM College, Kayamkulam	Writings on Left Hand	To cancel the particular paper only. Permitted to write the examination in next available chance for
	S4660/2019	Reg.No.14517117023			

					any semester exam
4	Jayareshmi.R	S4 BA Political Science, July 2019	MSM College, Kayamkulam	Writings on Left Hand	To cancel the particular paper only . Permitted to write the examination in next available chance for any semester exam
	S4661/2019	Reg.No.14517117039			
5	Madurima.J	S4 BA Political Science, July 2019	MSM College, Kayamkulam	Possession of Manuscript	To cancel the particular paper only . Permitted to write the examination in next available chance for any semester exam
	S4662/2019	Reg.No.14517117043			
6	Rinu Mamman	S4 MA English Language and Literature, September 2019	Govt.College for Women, Thiruvananthapuram	Discrepancy Noted in Handwriting (As Reported by Examiner from CV Camp)	The Committee was convinced that the candidate has not done any malpractice and hence recommended to exonerate her. Further recommended to value her answerscripts and release the results.
	S4678/2019	Reg.No.53017107015			
7	George Jacob Vengal	S4 Unitary Degree Course in Law, September 2019	Kerala Law Academy Law College, Thiruvananthapuram	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any semester exam
	P5507/2019	Cand.Code. 47217551027			
8	Rahul.R	II B.Com , April 2019	Govt.College, Attingal	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	A8463/2019	Reg.No.3031523080			
9	Ridwin Richard	III B.Com , April 2019	Govt.College, Attingal	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	A8464/2019	Reg.No.3031523086			
10	Veena.M	II B.Com , April 2019	M.G.College, Thiruvananthapuram	Possession of Manuscript	The candidate has appeared for only one paper in April 2019. The Committee recommended to cancel that particular paper only. Permitted to write the examination in next available chance for any exam
	A8465/2019	Reg.No.3031607299			
11	Nisha.S	III B.Com , April 2019	V.T.M.N.S.S.C ollege, Dhanuvachapuram	Writings on Hall Ticket	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	A8469/2019	Reg.No.3031612254			
12	Jobu.S.John	III B.Com , April 2019	S.N.College,	Possession of	The III B.Com exam

	A8470/2019	Reg.No.3031529108	Kollam	Xerox Copy	attended by the candidate with reg.no.3031529108 is cancelled. Permitted to write the examination in next available chance for any exam
13	Emmanuel Henry Joseph	I B.Com , April 2019	S.N.College, Kollam	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	A8472/2019	Reg.No.3031629073			
14	Jadhav Dipak Gorakh	I B.Com , April 2019	S.N.College, Kollam	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	A8474/2019	Reg.No.3031629087			
15	Sajin.S	I B.Com , April 2019	S.N.College, Kollam	Possession of Xerox Copy	The I B.Com exam attended by the candidate with reg.no.3031829047 is cancelled. Permitted to write the examination in next available chance for any exam
	A8476/2019	Reg.No.3031829047			
16	Aiswarya.B	I B.Com , April 2019	S.N.College, Kollam	Writings on Calculator	The I B.Com exam attended by the candidate with reg.no.3031829066 is cancelled. Permitted to write the examination in next available chance for any exam
	A8478/2019	Reg.No.3031829066			
17	Anandhu.A	S1 B.A History, November 2018	Govt.College, Nedumangad	Possession of Xerox Copies	To cancel the particular paper only . Permitted to write the examination in next available chance for any semester exam
	S4453/2019 (IVth Call)	Reg.No.14018112016			
18	Althaf.A	S6 B.Com, April 2019	KNM College of Arts and Science, Kanjiramkulam, Thiruvananthapuram	Writings on Calculator	To cancel the particular paper only . Permitted to write the examination in next available chance for any semester exam
	S4555/2019 (IInd Call)	Reg.No.15916153012			
19	Dileplal.R.S.	S6 B.Sc Physics, April 2019	KNM College of Arts and Science, Kanjiramkulam, Thiruvananthapuram	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any semester exam
	S4568/2019 (IInd Call)	Reg.No.23016153021			
20	Rahul.M.V	S2 BA Economics, May 2019	M.G.College, Thiruvananthapuram	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next
	S4628/2019 (IInd Call)	Reg.No.15018118071			

					available chance for any semester exam
21	Amaldev.V	S1 BA English Language and Literature, November 2018	SN College, Kollam	Written Filthy Language in the Answerpaper (As Reported by the Valuer from CV Camp)	The Committee is convinced that the student is under psychiatric treatment and recommended that no punishment is to be given to the candidate. It is also recommended to evaluate all other answerbooks of any semester already appeared by him. However the candidate will have to reappear for the particular paper for which irregularity is reported.
	S4652/2019 (IInd Call)	Reg.No.130-17132025			
22	Dinesh Kumar.N	S2 Unitary LLB, June 2019	Kerala Law Academy Law College, Thiruvananthapuram	Written Batch, Internal Marks and Age of Candidate on Two Answerpapers of Subjects 'Family Law-I' and 'Property Law' (Reported from CV Camp by Examiners)	To cancel the two particular papers for which irregularity has been reported . Permitted to write the examination in next available chance for any semester exam
	P5501/2019 (IInd Call)	Cand.Code : 47416551049			
23	Sivasakthi.T.A	III BA History, March-April 2018	Govt.Arts College, Tvpm	Possession of Xerox Copy	To cancel the particular paper only . Permitted to write the examination in next available chance for any exam
	A8226/2018 (IInd Call)	Reg.No.228			
24	Muhammed Sahil.S	III BA Arabic, April 2019	TKMM College, Nangiarkulangara	Possession of Xerox Copy	To cancel the particular paper only. Permitted to write the examination in next available chance for any exam
	A8428/2019 (IIIrd Call)	Reg.No.3041680042			
25	Vishnu Mohan.M.N	II B.Com , April 2019	University College, Thiruvananthapuram	Possession of Xerox Copy	The II B.Com exam attended by the candidate with reg.no.3031701104 is cancelled. Permitted to write the examination in next available chance for any exam
	A8443/2019 (IInd Call)	Reg.No.3031701104			

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on

Students' Discipline held on 20/12/2019, be approved.

Item No.07.76.01 *Erroneous entry of candidate code in the answerscript and in the report of malpractice for the candidate Sri.Rahul.R.N- rectification-reg:-*

Sri.Rahul.R.N (BA Economics) appeared for the first semester examination held in November 2018 at M G College, Thiruvananthapuram. The malpractice squad reported that he attempted malpractice by using reduced scripts during examination. The paper he appeared was 'Writings on Contemporary Issues' bearing the subject code EN1121. The serial number of the answer script is '421757'. The documents related to the malpractice were forwarded to the University and in the documents the register number of the candidate was noted as '15018118015'.

On receipt of the malpractice documents it was forwarded to SDC for further action. The Standing Committee of the Syndicate on Students' Discipline recommended to cancel the examination of paper EN1121 appeared by him.

The CBCS BA V Section while intimating the above decision of the Standing Committee on Students' Discipline to the candidate, the discrepancy in the register number of the candidate was noticed. The actual register number of Sri. Rahul R N is '15018118014'. On further verification it was seen that the candidate himself has entered his candidate code erroneously in the answer book which was left unnoticed by the college. It is also pointed out in this regard that the candidate was permitted to appear for the exam provisionally by the Principal on the basis of a request submitted by the candidate wherein also the candidate code is seen wrongly entered.

Thus the candidate as well as the college officials erroneously noted the candidate code as '15018118015' and the same had been forwarded as such to the SDC. The error in the candidate code happened to be undetected by over sight. The same is regretted.

Even though the memo regarding the decision of the Standing Committee of the Syndicate on Students' Discipline was approved, it was not sent to Sri. Rahul R N since the error is reflected in all records.

In the circumstances, the following may be considered:

1. Without any change in the decision already taken on the malpractice case, the candidate code need to be corrected in the answer book which can be done only by the candidate.
2. The decision already taken and recorded against the earlier candidate code may be made applicable as such, under the corrected candidate code.

As per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Students' Discipline on 30.09.2019 for consideration and appropriate recommendation. The Committee considered the matter and recommended to verify whether the candidate to whom the register no.15018118015 actually belongs, was present for the first semester examination (Subject : Writings on Contemporary Issues) held in November 2018 at M G College , Thiruvananthapuram and if so verify his answerscript and report the marks scored by that candidate and place the corresponding findings alongwith the answerscript in the next meeting of the Standing Committee of the Syndicate on Students' Discipline. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.01, resolved to approve the above recommendations of the Committee.

Accordingly the details/documents as recommended above by the Standing Committee of the Syndicate on Students' Discipline were fetched from the concerned tabulation section CBCS BA V .The corresponding answerscript alongwith the marks scored by that candidate (with register no.15018118015) as mentioned in that answerscript were also made available and placed before the Standing Committee of the Syndicate on Students' Discipline. The Committee observed that the candidate with register no.15018118015 was present for the first semester examination (Subject : Writings on Contemporary Issues) held in November 2018 at M G College , Thiruvananthapuram and noticed that his answerscript was evaluated.

Recommendations of the Committee :

The Committee viewed that the candidate Sri.Rahul.R.N. had written the register number as 15018118015 instead of 15018118014. The Committee was convinced that the register number of Sri.Rahul.R.N. is 15018118014 and hence recommended that the candidate code may be corrected in the answerscript as well as in the final decision sheet on his malpractice case without any change in the decision already taken.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019, be approved.

Item No.07.76.02 *The tampering found in Mark Lists forwarded by the Registrar of St.Peter's Institute of Higher Education and Research, Chennai for Verification of Genuineness against the candidates Sri.Sharon.K.Unni and Sri.Binson.T- Reg.*

Thirty applications were received from the Registrar of St.Peter's Institute of Higher Education and Research, Avadi, Chennai for verification of genuineness of Mark Lists of B.Tech candidates of University of Kerala without specifying the purpose of verification. As a reply to the query from the University regarding the purpose of verification, St.Peter's Institute informed that they are to verify the documents of students seeking migration to their institution for completion of a programme under credit system in their institution by the transfer of credits.

On verification of the thirty documents (30) received from St.Peter's Institute, the following observations were made by the concerned B.Tech tabulation sections EEII(M) and EEII(N) :

- a) These students had not passed the B.Tech Degree course,
- b) Out of the thirty applications received, only twenty seven (27) were found to be genuine . Some irregularities were observed in the other three(3) applications related to the candidates Shajar.S, Binson.T and Sharon.K.Unni as mentioned below ,
- c) Irregularities observed with respect to the documents of the candidates Shajar.S, Binson.T and Sharon.K.Unni :

The copies of marklists submitted in respect of Sri.Shajar.S and Sri.Binson.T from St.Peter's Institute were having similarities (in serial number, candidate code(403/13412032) and branch of study of Mechanical Engg), with some contradictions to our University's regulations (wherein candidate code should be unique and serial number should not be repeated). It was found that the aforesaid candidate code rightly belongs to Sri.Binson.T (student of B.Tech, Mechanical Engg, SHM college of Engg, Kadakkal,2013 admission) and it was confirmed that there is no candidate enrolled in the name Shajar.S in 2013 admission in Mechanical Engg by a detailed verification by the IT Cell(examination). But with regards to the copies of the marklists of Sri.Binson.T, they did not match with the details in our tabulation system as intimated by the IT Cell(examination).

Thus as these documents submitted were not found to be genuine the same was intimated to the Registrar of St.Peter's Institute of Higher Education and Research, Avadi , Chennai.

Further Sri.Binson.T submitted a separate application for verification of genuineness of his marklists (following the usual procedure), which were found to be tallying with our University records.

The copies of marklists submitted in respect of Sri. Sharon K Unni (candidate code: 411/14401049, student of B.Tech, Electrical and Electronics Engg, Govt.Engg College, Barton Hill,2014 admission) from St.Peter's Institute of Higher Education and Research, Avadi , Chennai were found not matching with the details in our tabulation system. Hence the candidate Sri. Sharon K Unni was directed by the University of Kerala to submit the original marklists for verification. The candidate submitted the original marklists of the S4, S5 and S6 semesters only but failed to submit the original marklists of the earlier S1,S2 and S3 semesters. However the candidate has applied for additional marklists of the earlier S1,S2 and S3 semesters.

Very serious irregularities including forgery and misuse of academic documents issued from University of Kerala were observed and it was noted that credits are being transferred for completion of programme for candidates who have not passed B.Tech programme from this University. As reported by the tabulation sections, the Genuineness certificate can be issued to the failed candidates provided the application for the same is submitted remitting a fee of Rs.1000/- and the submitted documents tally with our University records. In view of the above findings, the matter was placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendations.

The Standing Committee of the Syndicate on Examinations held on 08.11.2018 considered the matter and recommended to issue Genuineness Certificates to the candidates as per norms and 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, these recommendations were approved by the

Vice-Chancellor which was resolved to be noted by the Syndicate held on 16.11.2018 vide item no.07.54.10.

Candidates Binson.T and Sharon.K.Unni were called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline based on the resolution of the Syndicate as mentioned above, however the candidate Shajar.S was not called for the same as the concerned B.Tech tabulation section EEII (N) had remarked (as mentioned above) that there is no such candidate enrolled in 2013 scheme in Mechanical Engineering branch.

The candidate Sharon.K.Unni was present for hearing on 12.02.2019. As per his written statement submitted before the Committee, he admitted that he had submitted fake fifth semester and sixth semester B.Tech marklists which were manipulated by himself and submitted in St.Peter's Institute of Higher Education and Research, Chennai .

The other candidate Binson.T informed over phone that he has not received any communication for attending the personal hearing scheduled on 12.02.2019 and hence he requested to attend the personal hearing on 13.02.2019. The committee considered his request and permitted him to attend the hearing on 13.02.2019. The candidate was present for hearing on 13.02.2019. In his written statement submitted before the Committee, the candidate stated that he was a student of SHM College of Engineering, Kadakkal (2013-2017) and he had forwarded his B.Tech marklists to an agent in order to transfer the credits to St.Peter's Institute of Higher Education and Research, Chennai. The candidate had also stated that the agent manipulated his marklists without his permission and he was not aware of the manipulation.

The Committee after hearing both the candidates recommended that the genuineness of marklists can be issued only on submission of marklists issued by the University and to impose a fine against both the candidates Binson.T and Sharon.K.Unni for manipulating the marklists issued by the University. The committee also viewed seriously the issue related to the fake marklists forwarded from St.Peter's Institute of Higher Education and Research, Chennai for genuineness verification and hence recommended to report the matter to Higher Education Department of Government of Kerala. The recommendations of the Committee related to the personal hearing held on 12.02.2019 were initially referred by the Syndicate held on 19.02.2019 (vide item no.05.23) to the Standing Committee of the Syndicate on Examinations, however this resolution was later corrected and the above recommendations by the Committee were approved by the Syndicate held on 28.03.2019 (vide item no.07.01). However the recommendations of the Committee related to the personal hearing held on 13.02.2019 were approved by the Syndicate held on 19.02.2019 (vide item no.05.23) itself.

As the quantum of fine to be imposed against Sri. Sharon K Unni and Sri.Binson.T was not fixed, a note to the Standing Committee of the Syndicate on Students' Discipline in this regard was forwarded by the concerned B.Tech tabulation sections EEII (M) and EEII (N) . The matter was placed before the Standing Committee of the Syndicate on Students Discipline held on 02.08.2019 for consideration and appropriate recommendations.

The Committee considered the earlier decisions in imposing a fine of Rs.25000 on a candidate Sri.Bobby mathews related to his forgery of the marklist (item no.06.04 of the minutes of Syndicate meeting held on 02.11.2018) issued by the University and imposing the same fine on another candidate Smt.Remya.R.Nair (item no.08.60 of the minutes of Syndicate meeting held on 30.04.2019) also related to the forgery of marklist issued by the University. Hence the Committee recommended to impose a fine of Rs.25000 each on Sharon.K.Unni and Binson.T for tampering with their B.Tech marklists issued by the University. The Syndicate held on 31.08.2019 discussed the matter in detail and observed that the earlier decisions of the cases of Sri.Bobby Mathews and Smt. Remya.R.Nair quoted have no relevance to the present case as in those earlier cases there were no intention of tampering of documents for getting personal benefits by them. The meeting observed, that in the present case Sri. Sharon K Unni and Sri.Binson.T have tampered the marklists for gaining personal benefits. The Syndicate resolved to refer the item regarding the issue related to the tampering of the marklists by Sri.Binson.T and Sri.Sharon.K.Unni to the next Standing Committee of the Syndicate on Students Discipline for further perusal.

The matter was therefore placed before the Standing Committee of the Syndicate on Students Discipline on 30.09.2019 for consideration and appropriate recommendations. The Committee considered the matter and recommended to seek legal opinion from the Standing Counsel of the University on the above issue as the matter involves an institution outside the jurisdiction of this

University and situated outside the state of Kerala . The Committee further recommended to place the legal opinion of the Standing Counsel in the next meeting of the Standing Committee of the Syndicate on Students' Discipline. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.02, resolved to approve the above recommendations of the Committee and further resolved to debar the candidates Sri.Sharon.K.Unni and Sri.Binson.T.

Accordingly the legal opinion of the standing counsel was sought and placed before the Standing Committee of the Syndicate on Students' Discipline. The Standing Counsel vide letter no.TA/SC-LO-72/2019 dtd.03.12.2019 has opined that both the persons Sri.Binson.T and Sri.Sharon.K.Unni involved amount to commission of criminal offences and not mere irregularities committed in connection with examination warranting usual disciplinary steps alone. The letter also emphasises that the University cannot suppress such information from the notice of the appropriate authority who are bound to proceed as per law against the culprits. The letter also stresses the need to initiate action against the third candidate Sri.Shajar.S eventhough he is not enrolled in the student list of the University and also states that the steps taken by the University should be informed to the concerned institution at Chennai from whom University received this information and materials.

Moreover Govt.of Kerala vide letter no.B3/245/2019/HEDN dtd.15.10.2019 has informed the University to take punitive action against these persons as permissible under University laws and report the same.

Recommendations of the Committee :

After considering the legal opinion of the Standing Counsel the Committee recommended to transfer the necessary documents to the legal section for further action. Decisions so far taken may be informed to the Higher Education Department of Govt.of Kerala. It is also recommended to revoke the earlier decisions taken by the Standing Committee of the Syndicate on Students' Discipline in imposing a fine of Rs.25000/- each against the two candidates Sri.Binson.T and Sri.Sharon.K.Unni and inform the Higher Education Department accordingly.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019, be approved.

Item No.07.76.03 Suspected malpractice reported in S6 B.Tech Examination, February 2019 - Sri.Vinayak Rajesh, Younus College of Engineering and Technology, Kollam - Reported by Additional Examiner from CV Camp – Reg.

Smt.Jisha.S.V (Assistant Professor in Civil Engg.Branch, Mar Baselious College of Engineering and Technology,Nalanchira,Thiruvananthapuram) who valued the answerscripts of the sixth semester B.Tech degree examination,February 2019 (Civil Engg.Branch, Subject : Design of Reinforced Concrete Structures) has reported that a manuscript of A4 sheet paper was found attached with the answerscript with false no.452660. She has also reported that all the answers of that A4 sheet manuscript were copied in that answerscript and all other answers were perfectly written by the candidate which appear to be text book copy and hence is suspected to be a case under the purview of malpractice.The above mentioned answerscript (false no.452660) belongs to the candidate Sri.Vinayak Rajesh(Civil Engg.Branch,Cand.Code.14416124, Younus College of Engineering and Technology, Kollam). He was called for personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 30.09.2019. He denied his involvement in the suspected malpractice and submitted a written statement in this regard.

After hearing the candidate, the committee recommended to hear the valuer Smt.Jisha.S.V in the next Committee meeting before taking a final decision. It was also recommended to place the details of the subjectwise marks secured by the candidate Sri.Vinayak Rajesh for various semester examinations, in the next meeting of the Standing Committee of the Syndicate on Students' Discipline for verification. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.03, resolved to approve the above recommendations of the Committee and further resolved to authorize the Pro:Vice-Chancellor to hear the valuer Smt.Jisha.S.V.

Accordingly the valuer Smt.Jisha.S.V. was heard by the Pro:Vice-Chancellor on 13.12.2019 at 12 noon at the Pro:Vice-Chancellor's Chamber. The proceedings of the same is in the process of legal vetting by the legal advisor and will be submitted for the approval of the Pro:Vice-Chancellor. The details of the subjectwise marks secured by the candidate Sri.Vinayak Rajesh for various

semester examinations were placed before the Standing Committee of the Syndicate on Students' Discipline.

Recommendations of the Committee :

The Standing Committee of the Syndicate on Students' Discipline considered the matter and recommended that the final decision in this case can be taken in the next meeting of the Committee after getting the details of the hearing of the valuer Smt.Jisha.S.V by the Pro:Vice-Chancellor and verifying the details of the subjectwise marks secured by the candidate Sri.Vinayak Rajesh for various semester examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019, be approved.

Item No.07.76.04. S1 Integrated B.Com LLB Examination, December 2018 - Candidate Smt.Sona Fathima, S.N.G.C.L.S. Kollam-Discrepancy noted in handwriting in the answerscript (Reported from CV Camp)-reg.

As per the report submitted by the Additional Examiner Sri.Salimkumar.M.K (Assistant Professor, CSI Institute of Legal Studies, Parassala, Thiruvananthapuram), while valuing the answerscripts of the subject 'Legal Language and Legal Writing' of First Semester Integrated B.Com LLB exam,December 2018, one of the answerscripts bearing false no.373397 shows difference in handwriting. This answerscript belongs to the candidate Smt.Sona Fathima (Reg.No.47116553051, S.N.G.C.L.S. Kollam). The candidate was present for personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 30.09.2019. The Committee directed the candidate to write on a sheet of paper, from which it was observed that the handwriting was not matching to the handwriting in the original answerscript with false no.373397. In her statement submitted before the Committee, the candidate Smt.Sona Fathima denied having committed any sort of malpractice.

The Committee after hearing the candidate recommended to keep the final decision on this issue pending.The final decision can be taken only after examining the other answerscripts of the candidate Smt.Sona Fathima related to the S1 Integrated B.Com LLB Examination, December 2018, in the next meeting of the Standing Committee of the Syndicate on Students' Discipline. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.04, resolved to approve the above recommendations of the Committee.

Accordingly the other answerscripts of the candidate Smt.Sona Fathima related to the S1 Integrated B.Com LLB Examination, December 2018 , were placed before the Standing Committee of the Syndicate on Students' Discipline .

Recommendations of the Committee :

The Standing Committee of the Syndicate on Students' Discipline verified the handwriting in all the answerscripts as well as the test document written by the candidate before the Committee (in her personal hearing held on 30.09.2019). The Committee was convinced that the candidate Smt.Sona Fathima is innocent in this case and also recommended to release her withheld results .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019, be approved.

Item No.07.76.05. Second Year B.Com Degree Examination, April 2019 - Non-submission of answerscript by the candidate Sri.Soorej.S after the examination, as reported by the Principal, Govt.College, Kariavattom - reg.

The Principal,Govt.College,Kariavattom had reported that the candidate Sri.Soorej.S (Second Year B.Com Examination, April 2019 , Reg.No.3031602216) had not returned the answerscript bearing serial no.77306 to the invigilator after the exam on 16.05.2019. The Principal had also reported that a complaint in this regard was filed at 5pm on that day itself at the Kazhakoottam Police Station. In view of the above, a memo dtd.20.06.2019 was sent to the candidate from the University office directing him to surrender the said answerscript before the Controller of Examinations. In response to this memo, the candidate Sri.Soorej.S forwarded a letter dtd.28.06.2019 intimating that the said answerscript was handed over to the invigilator after the completion of this exam on that day

itself.

The candidate was called for a personal hearing before the Standing Committee of the Syndicate on Students' Discipline on 02.08.2019, however he remained absent for the same. In this context the Committee recommended to give him one more chance to attend the personal hearing in the next committee meeting. This recommendation of the Committee were placed in the Syndicate meeting held on 08.08.2019 (item no.02.72), which referred it to be placed in the next Syndicate meeting. Accordingly the above recommendation was placed in the Syndicate held on 31.08.2019 (item no.03.51) and approved.

Based on the above recommendation of the Committee the candidate was again called for a personal hearing conducted on 30.09.2019. As per his written statement submitted before the Committee, the candidate Sri.Soorej.S reiterated his earlier stand of having handed over the answerscript to the invigilator after the completion of the exam on 16.05.2019 itself.

After hearing the candidate Sri.Soorej.S, the Committee recommended to keep the final decision on this issue pending and to direct the Principal, Govt.College, Kariavattom to inform the present status of the complaint filed in this regard at Kazhakoottam Police Station. The Committee also recommended to place the details of the marks secured by this candidate subjectwise for all the exams written by him, in the next meeting of the Committee. The Syndicate in its meeting held on 30.10.2019 vide item no.05.41.05, resolved to approve the above recommendations of the Committee.

Accordingly the status of the police case (regarding the complaint filed in this regard at Kazhakoottam Police Station) was sought from the Principal, Govt.College, Kariavattom . The Principal vide his email dtd.18.12.2019 informed that no reply has been received from the Kazhakoottam Police Station regarding this case and that a reminder letter in this regard has been sent for getting the reply.

The above mentioned details regarding the present status of the complaint filed in this regard alongwith the details of the marks secured by this candidate subjectwise for all the exams written by him were placed before the Standing Committee of the Syndicate on Students' Discipline.

Recommendations of the Committee :

The Standing Committee of the Syndicate on Students' Discipline considered the email dtd.18.12.2019 received from the Principal, Govt.College, Kariavattom regarding the status of the case pending before the Kazhakoottam Police Station and recommended to refer the matter to the Syndicate for an appropriate decision.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Discipline held on 20/12/2019, be approved.

Item No.07.77. Minutes of the 25th and 26th meeting of the Purchase committee for the year 2019-Approval of -reg.

(Ad.B.IV)

Minutes of the 25th (Non-Plan-fund) and 26th (Plan –fund) meeting of the Purchase committee held on 06.12.2019 is placed before the Syndicate for approval.

I. MINUTES OF THE 25th MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR

Day	:	Friday
Date	:	06.12.2019
Time	:	12.00 P.M (Noon)
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

1. Pro-Vice-Chancellor : Sd/-

Members

• Adv.K.H.Babujan, Convener SC of the syndicate on Finance	:	Sd/-
• Adv.K.Ajikumar, Member, Syndicate	:	Sd/-
• Dr. K.G.Gopchandran, Member, Syndicate	:	Sd/-
• Dr.S.Nazeeb, Member, Syndicate	:	Absent

• Adv.B.Balachandran, Member,Syndicate	:	Absent
• Adv.G.Muralidharan Pillai, Member, Syndicate	:	Sd/-
• Dr. K.B. Manoj, Member,Syndicate	:	Absent
• Sri.Arunkumar.R, Member, Syndicate	:	Sd/-
9. The Registrar	:	Sd/-
10. The Finance Officer	:	Sd/-
11. The Director, Planning & Development	:	Absent
12. The Director, Computer Centre	:	Sd/-
13. The Instrumentation Engineer	:	Sd/-

Officers Present

➤ Joint Registrar, Administration	:	Sd/-
➤ Deputy Registrar (Planning)	:	Sd/-
➤ Dr.Jeyakrishnan, Manonmaniam Centre	:	Sd/-
➤ Dr.Krishnankumar.R.S, Dept of Russian	:	Sd/-
➤ Sri.Sreekumar.K.N, Dept of German	:	Sd/-
➤ Dr.E.A.Siril, Dept of Botany	:	Sd/-
➤ Dr.Jaseer.J, Dept of Psychology	:	Sd/-
➤ Dr.G.Prasad, Dept of Zoology	:	Sd/-
➤ Dr.Achuth Sankar.S.Nair	:	Sd/-
➤ Sandeep Krishnan.R, A.E, Mechanical	:	Sd/-
➤ Dr.Sajin Kumar.K.S, Dept of Geology	:	Sd/-
➤ Dr.Aravind S.R, Dept of Biochemistry	:	Sd/-
➤ Dr.Lekshmi.M, Technical Assistant, Dept of EVS	:	Sd/-
➤ Dr.Arunkumar.S	:	Sd/-
➤ K.V.Mini, Assistant Engineer(Exams XII)	:	Sd/-
➤ S.Rajasekharan, Superintendent(i/c), KUP	:	Sd/-
➤ Dr.B.Mini Devi, Dept of Library Information	:	Sd/-

Vendors Present

1. Sumesh .S, Ultra Instruments	:	Sd/-
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Item No: 07.77.01.01:- *Consideration of the Action taken report of the 23rd meeting of Purchase Committee (Non Plan Fund) held on 26.09.2019 and 24th meeting of Purchase Committee (Non Plan Fund) held on 24.10.2019*

Resolution of the Syndicate RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.
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Item No: 07.77.01.02:- *Consideration for the purchase of IT Equipment – Manonmaniam Sundaranar Centre for Dravidian Cultural Studies-*

The Director, Manonmaniam Sundaranar Centre for Dravidian Cultural Studies has forwarded proforma invoice from M/s.Keltron for the purchase of various IT equipment for use in the centre as follows;

Sl. No.	Item	Firm	Qty	Rate (in Rs.) (including tax)	Remarks by the Instrumentation Engineer, CLIF
1	Desktop Computer Medium end-AMD processor-Windows 10 Home	M/s.Keltron through CPRCS of KSITM	01	32,507/-	The specification for the purchase of desktop computer, Laptop computer, printer, photocopier through CPRCS portal is verified and purchase may be proceeded with the specification as per the proforma invoice from M/s Keltron generated through CPRCS
2	Laptop-Medium end- Intel core-i3-Windows 10 Home		01	27,489/-	
3	A4 Multi Function Printer-Medium end- Ubuntu		01	14,726/-	
4	A3 Network MFP Monochrome laser		01	39,270/-	

Copier/printer/scanner			
Total amount	1,13,992/-		

The Director has also forwarded quotations received for the purchase of LCD projector along with the remarks from the Instrumentation Engineer, CLIF as follows;

5) Item: LCD Projector

Qty. 01

Sl. No.	Firm	Model	Rate in Rs.	Remarks
1	M/s Travancore Telecoms Trivandrum	EPSON EB X05 3 LCD technology Warranty: 2 years for projector & 6 months/1000hrs. For lamp	39,999/- 12,530/- for 15 m VGA, HDMI, USB and power cable, ceiling mount kit Map type screen 6x4 Total Amount: 39,999+12,530 = 52,529/- GST included Installation charges extra (Amnt. Not specified)	Satisfies technical specification
2.	M/s Biotron Trivandrum	SONY 3 LCD Projector VPL EX 430 Warranty: 3 years for projector & 10000hrs. For lamp	34,950/- 6,300/- for imported wall mount instalock screen (6x4 ft). Imported wall mount kit, VGA, HDMI, and power cable with installation charges including labour, casing capping & cost of consumables for SONY VPL EX 430 Total Amount: 34,950+6,300 = 41,250/- GST included	Satisfies technical specification
		EPSON EB 530 3 LCD Warranty: 2 years for projector & 10000hrs. For lamp	42000/- 8500/- For Imported wall mount instalock screen (6x4 ft). Imported wall mount kit, VGA, HDMI, USB and power cable with installation charges including labour, casing capping & cost of consumables for EPSON EB 530 Total Amount: 42,000+8500 = 50,500/- GST included	Satisfies technical specification
3.	M/s Medical and Visual Technologies Pvt. Ltd. Trivandrum	SONY VPL EX 430 Warranty: 3 years for projector & 500hrs./6 months For lamp	25900/- + 28% GST = 33,152/- Total amount : 33,152 + *4956 = 38,108/- L2	Satisfies technical specification
		EPSON EB X05 Warranty: 2 years for projector & 1 yr/1000hrs For lamp	26,900 + 28% GST = 34,432/- Total amount : 34,432/- + *4956 = 39,388/- L4	Satisfies technical specification
		DLP Projector BENQ MX 528 Warranty: 5 years for projector & 500hrs./6 months For lamp	21,800/- + 28% GST = 27,904/- Total amount : 27,904/- + *4956 = 32,860/-	Not satisfies technical specification (DLP, Lamp life)
			*4,200/- + 18% GST = 4956/- for INSTALLATION CHARGE OF lcd PROJECTOR INCLUDING CEILING MOUNT KIT, VGA, HDMI, USB and power cable 5% Concessional tax on submission of proper	

			<i>documents</i>	
4.	M/s Quarks Engineering Pvt. Ltd., Palakkad	EPSON EB S41 SVGA projector	30000/- GST included Shipping charge extra	Not satisfies technical specification (SVGA)
5	M/s Duplex Systems Trivandrum	HITACHI EX 3051 WN <i>Warranty: 2 years for projector & 300 hrs For lamp</i>	43,520/- 12,435/- extra for 15mtr VGA, HDMI, USB and power cable, ceiling mount kit, screen 6x 4(map type) GST included Packing and transportation charges extra	Satisfies technical specification
6	M/s cannlinks Communication Automation networking Trivandrum	EPSON EB X05 <i>Warranty: 2 years for projector & 1000hrs./6 months For lamp</i>	34,300/- Total amount =34,300/-+ *4,900 =39,200/- GST included L3	Satisfies technical specification Recommended by the Director
		SONY VPL EX 430 <i>Warranty: 2 years for projector & 1000hrs./6 months For lamp</i>	33,000/- Total amount: 33,000+ *4,900 =37,900/- GST included L1	Satisfies technical specification
		BENQ DLP MX 528 <i>Warranty: 2 years for projector & 1000hrs./6 months For lamp</i>	27,800/- GST included	Not satisfy technical specification (DLP)
			*4,900/- for 15mtr VGA, HDMI, USB and power cable, ceiling mount kitscreen 6x 4(map type)	

The Instrumentation Engineer, CLIF has remarked to accept the lowest offer for LCD Projector plus Accessories satisfying technical specifications.

The Finance has remarked to place the proposal for purchasing various IT equipment through CPRCS portal and LCD projector for use in the Manonmaniam Sundaranar Centre for Dravidian Cultural Studies before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one Desktop Computer Medium end-AMD processor-Windows 10 Home @ Rs.32,507/-, one Laptop-Medium end- Intel core-i3-Windows 10 Home @ Rs.27,489/-, one A4 Multi Function Printer-Medium end-Ubuntu @ Rs.14,726/-, one A3 Network MFP Monochrome laser Copier/printer/scanner @ Rs. 39,270/- from M/s.Keltron through CPRCS of KSITM for a total amount of Rs.1,13,992/- (Rupees One lakh thirteen thousand nine hundred and ninety two only) and also recommended to purchase one number of LCD Projector(SONY VPL EX 430Warranty: 2 years for projector & 1000hrs./6 months For lamp) and accessories from M/s.Cannlinks Communication Automation networking, Trivandrum for a total amount of Rs.37,900/-(Rupees Thirty seven thousand and nine hundred only) including GST for use in the Manonmaniam Sundaranar Centre for Dravidian Cultural Studies.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.03:- Consideration for the purchase of Computer and Printer- Department of Kerala Studies

The Head, Department of Kerala Studies has forwarded a proposal for purchasing computer and printer for use in the department.

On the basis of the specification forwarded by Instrumentation Engineer, CLIF, proforma invoice was generated from the CPRCS Portal of (KSITM) managed by M/s.Keltron. The details of

proforma invoice are as follows;

Sl.No.	Item	Quantity	Rate per unit	Amount
1.	A4 Multifunction Printer-Medium end Ubuntu	1	Rs.14,726/-	Rs.14,726/-
2.	Desktop AMD processor Medium end Ubuntu	3	Rs.29,625/-	Rs.88,875/-
Total – Rs.1,03,601/-				
(Rupees One lakh three thousand six hundred and one only) including GST				

The purchase of abovesaid item namely 1 number of Printer and 3 numbers of Computer would amount to a total of **Rs.1,03,601/- (Rupees One lakh three thousand six hundred and one only)**.

The Finance has remarked that the proposal for the purchase of 1 number of A4 multifunction printer and 3 number of Desktop AMD processor through the CPRCS portal of M/s.Keltron for use in the Department of Kerala Studies may be placed before the Purchase Committee for approval.

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

The committee considered the matter and recommended to purchase 1 number of A4 Multifunction Printer-Medium end Ubuntu @ Rs.14,726/- and 3 numbers of Desktop Computer with AMD processor Medium end Ubuntu @ Rs.29,625/- for a total amount of Rs.88,875/- (Rupees Eighty eight thousand eight hundred and seventy five only) from the CPRCS Portal of (KSITM) M/s.Keltron for a total cost of Rs.1,03,601/- (Rupees One lakh three thousand six hundred and one only) including GST for use in the Department of Kerala Studies.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.	

Item No: 07.77.01.04:- ***Consideration for the purchase of Electronic Micro Weighing Balance and Standard weight for Calibration- Central Laboratory for Instrumentation and Facilitation (CLIF)***

The Director, Central Laboratory for Instrumentation and Facilitation (CLIF), has forwarded the proposal along with the original quotations obtained for the purchase of Electronic Micro Weighing Balance and Standard weight for Calibration for use in the CLIF.

The Comparative Statement of quotations received for the purchase of Electronic Micro Weighing Balance and Standard weight for Calibration in this regard are as follows:

Sl. No.	Firms	Description of Item	Amount	Remarks
1.	M/s. Scientific Enterprises, Kochi	Make & Model: Shimadzu AUW 220D + Shimadzu TX-F2-1500 <i>1 year warranty</i>	Rs.1,22,100.00/- + Rs.10385/- Total –Rs.1,32,485/- <i>(Inclusive of 5% GST and 1% Cess)</i>	L1 Lowest & Recommended (meets spec published)
2.	M/s. Chenkem, Coimbatore	Make & Model: Shimadzu AUW 120D	Rs.2,78,318/- Inclusive of GST@18%	Standard weight not quoted
3.	M/s.Unique Scientific, Trichur	Make & Model: Shimadzu AUW 220D + Standard weight for calibration NABLLAB certified <i>1 year warranty</i>	Rs.1,39,998/- + Rs.1575/- Rs.1,41,573/- <i>(Including 5%GST)</i>	Meets the specification published L2
4.	M/s. Universal Agencies, Thrissur	Shimadzu Advance Performance Model:AP135W + Standard weight for calibration <i>1 year warranty</i>	Rs.2,19,870.00/- Inclusive of GST@5% + Rs.1969/- <i>(Including 5% GST)</i> Total –Rs.2,21,839/-	Meets the specification published L5
5.	M/s Genuine	Make & Model: Shimadzu	Rs.1,63,100/-	

Scientific Instruments, TVM	Electronic Semi Micro Balance A UW 120D + Standard weight for calibration <i>1 year warranty</i>	(Inclusive of GST + Calibration + Installation charge) Taxes extra for installation	L3 Meets the specification published
	Shimadzu Electronic Semi Micro Balance A UW 220D	Rs.1,72,010/- (Inclusive of GST + Calibration + Installation charge) Taxes extra for installation	L4

The Director, CLIF has recommended to purchase one number of Shimadzu Electronic Semi Micro Balance A UW 220D and standard weight for calibration from M/s. Scientific Enterprises, Kochi the lowest quoted among the qualified firms for an amount of **Rs.1,32,485/- (Rupees One lakh thirty two thousand four hundred and eighty five only) (including GST @ 5% and cess@1%)**, meeting the expenditure from the head of account "Part I-NP-MH-59(e)-SICC-4-2070-Augmentation of Laboratory" provided in the current year Budget Estimates of the University.

The Finance has recommended that the proposal for purchase one number of Electronic weighing microbalance and standard weight for calibration for use in the CLIF, may be placed before the Purchase Committee for approval.

As per orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one number of Electronic Semi Micro Balance and standard weight for calibration (Shimadzu A UW 220D + Shimadzu TX-F2-1500 1 year warranty) from the lowest quoted firm M/s. Scientific Enterprises, Kochi for an amount of Rs.1,32,485/- (Rupees One lakh thirty two thousand four hundred and eighty five only) (including GST @ 5% and CESS @ 1%), excluding Flood CESS for use in the Central Laboratory for Instrumentation and Facilitation (CLIF).

Resolution of the Syndicate RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.
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Item No: 07.77.01.05:- Consideration for the purchase of Spare for Hopkins – Department of Optoelectronics

The Head, Department of Optoelectronics has forwarded service report and proforma invoice from M/s. Narola Machines, Gujarat for replacement of spares viz. LBO Mount consisting of crystal - 1 no.; Back mirror- 1no.; Polarizer plate- 2no.; Particle Filter- 1no: in the Green Laser Laboratory setup with facility to convert in IR laboratory setup (Hopkins-lab setup) installed in the Department, since the equipment is not working properly (Laser beam is absent). The Service Engineer from M/s. Narola Machines, Gujarat the original suppliers of Hopkins Lab setup forwarded the estimates for repair including spares of the equipment. The estimated repair of the equipment including spares cost comes to about Rs.1,19,357/- (Rupees One lakh nineteen thousand three hundred and fifty seven only). The details of proforma invoice from M/s. Narola Machines, Gujarat are as follows

Sl.No	Item description	Qty	Unit Price	Total price
1	LBO Crystal 5 x 5 x20mm Type 1 for SHG	01	Rs.89,000/-	Rs.89,000/-
2	Service charges (Including all conveyance charges)	01	Rs.30,000/-	Rs.30,000/-
	Free of cost Back Mirror – 1 Number Poloriser Plate – 2 number Particle – 1 number 532nm, HR@45, (25.4 x 3.0mm) – 4 numbers		Disc.@ 15% Sub Total	Rs.17,850/- Rs.1,01,150/-
			IGST @ 18%	Rs.18,207/-
Grand Total –Rs.1,19,357/- (Rupees One lakh nineteen thousand three hundred and fifty seven only)				

The Head, Department of Optoelectronics, has also forwarded service report, warranty details, purchase order and Installation report of the Hopkins Lab setup. It is learnt that the equipment

warranty has exhausted. The Head of the Department requested sanction to purchase spares and to service the Hopkins-Lab setup by M/s.Narola Machines, Gujarat at a total amount of Rs.1,19,357/- (Rupees One lakh nineteen thousand three hundred and fifty seven only). The Department Council meeting held on 28.06.2019 also approved the same.

The expenditure for the above said repair and service may be met from the head of account 'Part I- NonPlan- MH 29-Department of Optoelectronics-4-3020-Maintenance of Equipment' provided in the current years' Budget Estimates of the University.

The Finance has recommended to place supply order with M/s.Narola Machines, Gujarat, towards the purchase of one number of LBO Crystal for the Green Laser Laboratory setup including service charge and conveyance charge for an amount of Rs.1,19,357/- (Rupees One lakh nineteen thousand three hundred and fifty seven only) subject to administrative sanction.

As per the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase the following items from M/s.Narola Machines, Gujarat for use in the Department of Optoelectronics as detailed below;

Sl.No	Item description	Qty	Unit Price	Total price
1	LBO Crystal 5 x 5 x20mm Type 1 for SHG	01	Rs.89,000/-	Rs.89,000/-
2	Service charges (Including all conveyance charges)	01	Rs.30,000/-	Rs.30,000/-
	Free of cost Back Mirror – 1 Number Polariser Plate – 2 number Particle – 1 number 532nm, HR@45, (25.4 x 3.0mm) – 4 numbers		Disc. @ 15%	Rs.17,850/-
			Sub Total	Rs.1,01,150/-
			IGST @ 18%	Rs.18,207/-
Grand Total –Rs.1,19,357/- (Rupees One lakh nineteen thousand three hundred and fifty seven only)				

The Committee also recommended the Head to explore the possibility of obtaining GST exemption and effecting purchase at 5% GST against the submission of DSIR Essentiality Certificate.

Resolution of the Syndicate RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.
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Item No: 07.77.01.06:- *Consideration for the Modernization of Press Purchase of CT Plate Inkjet/Plate Printer cum processor & numbering machine with Barcode facility change in specification- Kerala University Press*

The Syndicate held on 30.07.2015 vide minutes Item No.09.09.02 considered the proposal of modernization of University Press in the Budget Speech 2015-16 resolved to constitute a Sub Committee to formulate a proposal on the renovation of University Press. The Sub Committee under the chairmanship of Pro-Vice-Chancellor held on 22.01.2016 approved the specification submitted by former Superintendent required for the purchase of Folding Machine, Numbering Machine and Plate making machine specification as per the specification provided by former Superintendent, Kerala University Press and unanimously invited the former Superintendent(i/c), Kerala University Press in the next Committee as a subject expert.

The meeting held on 03.02.2016 recommended to agree to the specification and to purchase fully Automatic Folding Machine, Numbering Machine and CT Plate Inkjet. The Committee considered the proposal of Superintendent (i/c), Kerala University Press and further recommended to purchase packing Machine and Hydraulic Trolley. The Superintendent (i/c), Kerala University Press was requested vide letter no. Ad.DIII.1/2016 dated 26.02.2016 to submit a detailed proposal for the above said 5 number of items so as to present before the Purchase Committee.

On 2nd meeting of the Technical Expert Committee for evaluation of tenders held on 22.02.2017 recommended to invite open tenders for the above purchase through e-procurement.

On e-tendering minimum number of bids, was not received for above 5 items. The meeting of the Technical Experts Committee held on 26.05.2017 recommended to retender the proposal since the

quotations received are less than the minimum number of received quotations to consider the purchase proceedings.

On retendering no quotations were received for CT Plate Inkjet/Plate Printer cum processor, Semi automatic Box strapping machine, Hydraulic Pellet Trolley whereas for fully automatic folding machine received 4 number of Quotations and for numbering machine with Barcode Facility one number of quotation was received.

The Syndicate at its meeting held on 24.03.18 resolved to agree to invite split quotations for purchase of Numbering machine with Barcode facility, CT Plate Inkjet/Plate Printer cum processor, packing machine and Hydraulic Pellet Trolley.

The purchase of Fully automatic folding machine, Semi automatic Box strapping machine & Hydraulic Hand Pallet Truck has been procured and installed in the Kerala University Press.

For exploring possibility of effecting purchase of Numbering Machine with Barcode facility and for CT Plate Inkjet/Plate printer cum process through open tendering, the approximate cost to be incurred for the above said items were inquired with the Superintendent (i/c), Kerala University Press.

The Superintendent (i/c), Kerala University Press in reply to the above said query has remarked that considering the availability and immediate present requirement tender procedures may be initiated for the purchase of following equipments with the specification appended.

1. Offset printing plate printer(conventional printing down frame with automatic plate processor)
2. Automatic numbering Machine with perforation

And has further remarked that the price of Automatic Numbering Machine with perforation comes below Rs.5 lakh, at the same time the price of plate printer goes above Rs.5 lakh.

On further inquiry regarding the clarification, whether the specification appended by the Superintendent is different from the specification recommended by the Technical Committee held on 22.02.2017. The Superintendent has replied vide letter dated 20.04.2019 (copy of which is appended) indicating changes in the specification decided by the technical committee. The specifications decided by the technical committee (represented as Table 1 for Variable Data Printing and Numbering Machine and Table No.3 CT Plate – Inkjet) and the new specification suggested by the Superintendent-in-charge (represented as Table 2 Automatic Numbering Machine with perforation and Table No.4 Offset Printing Plate Printer) are as follows;

Table No.1 : Variable Data Printing and Numbering Machine(Approved by the Technical Committee)

Sl.No.	Item Specification & Details
1.	Max.paper size : 600 mm x 600mm
2.	Min.paper size : 180 mm x 260mm
3.	Paper Stock : 50 -400 gsm
4.	Print resolution : 180 dpi x 360 dpi
5.	Printing type : Inkjet type
6.	Printing System : Standard bulk ink system
7.	Printing width : 1 inch
8.	No. of heads : 2
9.	Printing speed : 1500-6000 sheets per hour
10.	Guiding system : Standard
11.	Electrical supply : 230, Single phase
12.	Dimension (max) : 3300 mm x 1200 mm x 1200 mm
13.	Software : User friendly software to be provided for numbering and bar coding
14.	Optional : Micro perforation, Creasing and sticker half square cutting

Table No.2: Automatic Numbering Machine with perforation(New proposal submitted by Superintendent-in-charge, Kerala University Press)

Specifications

Maximum paper size	-	12" x 17"
Minimum paper size	-	5" x 8"
Paper Speed	-	5000 sheets/hr
Numbering heads	-	8 numbers

Paper - 45-350 GSM

Features

Suction Feeding

Adjustable Numbering heads and Perforation

Table No.3 CT Plate – Inkjet

1. Inkjet Images, Positive acting, electro chemically grained anodized Aluminium Plate
2. Multi layer top coat for high dot resolution
3. Provision for consistent press performance
4. Fast clean-up on the press
5. Excellent damping latitude to maintain high ink density and low damp levels

Sl.No.	Item Specification & Details
1.	Plate Type – Positive working, electrochemically grained and anodized Aluminium Inkjet Ct Plate
2.	Imaging Device – Meti jet Inkjet plate setter
3.	Coating – Multi layer top coat, Inkjet sensitive, Positive acting
4.	Lyauze – 0.28mm(relexable by 5%)
5.	Maximum W – 1030mm(relexable by 5%)
6.	Safe Light – Yellow
7.	Spectral Sensitivity – 360-420nm
8.	Ugra – Clear 2
9.	Stouffer – Clear 3
10.	Processing – Conventional wet processing using recommended positive plate developer
11.	Run-limits -Upto 1,00,000 Impressions

Table No.4 Offset Printing Plate Printer

(Conventional Printing down frame with Automatic Plate Processor)

Specification – 90 x 110cm

Features – Quick starting with vacuum system

Metal Halide Lamp

Digital timer and light sensor

Fully automatic Plate Processor

The new proposal from the Superintendent(i/c), Kerala University Press with new specifications for Automatic Numbering Machine with perforation Plate Printer instead of Variable Data Printing and Numbering Machine and CT Plate – Inkjet was submitted for orders of the Vice-Chancellor for effecting purchase.

The Vice-Chancellor has ordered to place the matter before the purchase committee

Hence the matter is placed before the purchase committee for consideration.

The Committee considered the matter and recommended to entrust the Vice-Chancellor to constitute a technical committee for furnishing specification for items to be purchased inconnection with the Modernization of Kerala University Press, in the light of new proposal suggested by the Superintendent (i/c), Kerala University Press for Automatic Numbering Machine with perforation Plate Printer and CT Plate-inkjet.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.07:- Consideration for the Purchase of photocopier on buy back basis-Ac.AI section -sanction-reg.

Quotations were invited for the purchase of one number of photocopier on buy back basis for use in the Ac. A1 section. The details of quotations received are as follows;

Item: A3 photocopier

Qty. 01

Sl.		Price details in Rs.	Remarks from
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No.	Firm	Model	Rate	Buy back price	Net price (Rate – Buyback price)	Instrumentation Engineer, CLIF
1.	M/s KM Technologies Kottayam	XEROX versalink B7025 1 year warranty	-	Buyback included	1,23,900/- (GST @18% included) L3	Satisfies technical specification
		Trolley			6,500/-extra	
		Stabilizer			4,500/-extra	
2	M/s Channel Copiers & Services Thiruvalla	Konica minolta Bh 287 A3 copier warranty 1 year		10,000/-	1,30,000/- (GST@18% included)	Satisfies technical specification
3	M/s Addon Technologies Trivandrum	HP Laserjet MFP 72625dn (90 days warranty)	1,27,330/-	4000/-	1,23,330/- (including GST @ 18% & FCess) L2	Satisfies technical specification
		for additional one year care pack			10,710/- extra	
		HP Laserjet MFP 72525dn (90 days warranty)	1,57,131/-	4000/-	1,53,131/- (including GST & FCess)	Satisfies technical specification
		for additional one year care pack			9,520/- extra	
4.	M/s Global Systems Thiruvananthapuram	Toshiba e-studio 2518 A (1 year warranty)	1,25,000/-	10,000/-	1,36,850/- (including 18% GST 1% KFCess)	Satisfies technical specification
5.	M/s Cannlinks Communication Automation Networking Trivandrum	Sharp MX-M 265N (2 years warranty)	1,07,100/-	5,000/-	1,02,100/- (tax included) L1	Satisfies technical specification

The Instrumentation Engineer, CLIF has verified the quotations and remarked that all the quotations satisfy the technical specification.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

As per the orders of the Vice Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase one number of photocopier (Sharp MX-M 265N with 2 years warranty) on buy back basis from the lowest quoted firm M/s.Cannlinks Communication Automation Networking, Trivandrum for a total cost of Rs.1,02,100/-(tax included) for use in the Ac.A1 section.

Resolution of the Syndicate
RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.08:- Consideration for the Upgradation of Firewall system-Kariavattom Campus- reg

The Director, CLIF, vide letter read as (1) above has submitted a proposal for up gradation of the existing Firewall system in Kariavattom Campus as the warranty of the firewall device expired on 21.10.2018 as reported by the Director, Computer Centre. Dr.K.Satheesh Kumar, Head of Department, Department of Futures Studies, who is the faculty-in-charge of Network Administration has recommended renewal of firewall device. The Director, Computer Centre has entrusted with the upgradation of the Internet firewall device installed in the Kariavattom Campus in line with that completed at S.H.Campus, Palayam by inviting proposal from M/s.Keltron, Thiruvananthapuram.

The Director, Computer Centre vide Letter No.KUCC/2019/283 dated 19.09.19 has forwarded proforma invoice from **M/s.Keltron, Trivandrum** for upgradation of firewall at Kariavattom Campus . The details of proforma invoice are as follows;

Sl.	Description	Qty	Value(in Rs.)
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No			Tax included
1.	Upgrade of Cyberoam 500iNG to Sophos XG550 with 3 year full Guard-includes Web Server Protection, Email protection, Network protection (IPS, RED/HTML5,ATP,Web Protection (URL, AV, App Ctrl) & Enhanced Support Warranty: 03 years	01	17,44,622/-
	Total		17,44,622/-
Rupees. Seventeen lakhs forty four thousand six hundred twenty two only			

The Director, Computer Centre has also requested to obtain remarks from Instrumentation Engineer, CLIF whether Sophos XG550 satisfies their requirement or not.

The Instrumentation Engineer, CLIF has verified the proforma invoice and remarked that the technical specification of Sophos XG550 internet firewall satisfies the requirement of Kariavattom Campus and to mention that the optional flexi port module shall be populated with 4port + 10GbE SFP + modules, while placing supply order.

The Finance has remarked that the proposal for upgradation of Firewall system in the Kariavattom Campus may be placed before the Purchase Committee along with the remarks from Instrumentation Engineer, CLIF for approval.

As per orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended for the up-gradation of the existing Firewall system in Kariavattom Campus from M/s.Keltron, Trivandrum as detailed below;

Sl. No	Description	Qty	Value(in Rs.) Tax included
1.	Upgrade of Cyberoam 500iNG to Sophos XG550 with 3 year full Guard-includes Web Server Protection, Email protection, Network protection (IPS, RED/HTML5,ATP,Web Protection (URL,AV,AppCtrl)& Enhanced Support Warranty: 03 years	01	17,44,622/-
	Total		17,44,622/-
Rupees. Seventeen lakhs forty four thousand six hundred twenty two only			

The committee further recommended to mention that the optional flexi port module shall be populated with 4port + 10GbE SFP + modules, while placing supply order as remarked by the Instrumentation Engineer, CLIF.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.	

Item No: 07.77.01.09:- **Consideration for the Purchase of furniture- Department of Islamic Studies- -sanction—reg**

The Head, Department of Islamic Studies vide letter no. DIS.01/T/2019-20 dated 04.11.2019 has forwarded proforma invoice from M/s Kerala SIDCO, Trivandrum for the purchase of furniture for use in the department as follows;

Sl. No.	Item	Qty	Rate in Rs.	Total Amount (in Rs)
1.	Steel table 1 cupboard& 3 drawer (150x75x75cm) (20G)-18mm laminated board top	04	7,004	28,016
2.	Executive High Back Revolving chair	04	8,024	32,096
3.	Steel Armless chair-Plastic Ratten Seat & Back	30	1,960	58,800
4.	Steel Computer table-Metal CPU provision -120x60x75 cm	02	5,873	11,746
5.	Computer Chair with Arm	02	3,704	7,408
6.	Hard wood Plain Table 90x60x75cms	30	3,969	1,19,070
Delivery charges				3,857
Total				2,60,993
GST@18%				46978.74

Grand total	3,07,972
Rupees Three lakhs seven thousand nine hundred and seventy two only	

The purchase of abovesaid item would amount to a total of **Rs.3,07,972/- (Rupees Three lakhs seven thousand nine hundred and seventy two only)** including GST @18%.

The Finance has remarked that the proposal for the purchase of Furniture in connection with starting an MA Course in the Department of Islamic and West Asian Studies (Budget Speech 2019-20, Item No.49) from M/s.Kerala SIDCO may be placed before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase the following furniture from M/s.Kerala SIDCO as detailed below;

Sl. No.	Item	Qty	Rate in Rs.	Total Amount (in Rs)
1.	Steel table 1 cupboard & 3 drawer (150x75x75cm)(20G)-18mm laminated board top	04	7,004	28,016
2.	Executive High Back Revolving chair	04	8,024	32,096
3.	Steel Armless chair-Plastic Ratten Seat & Back	30	1,960	58,800
4.	Steel Computer table-Metal CPU provision -120x60x75 cm	02	5,873	11,746
5.	Computer Chair with Arm	02	3,704	7,408
6.	Hard wood Plain Table 90x60x75cms	30	3,969	1,19,070
Delivery charges				3,857
Total				2,60,993
GST@18%				46978.74
Grand total				3,07,972
Rupees Three lakhs seven thousand nine hundred and seventy two only				

Resolution of the Syndicate
RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.10:- : University Office- Purchase of Battery on buyback basis-reg

With reference to the above, the Assistant Engineer, Electrical inspected the batteries and it was informed that 72 number of Batteries are required in total for replacement of Batteries in the UPS installed in Administrative and Controller of Examination Buildings of the University. Accordingly specification was obtained from Instrumentation Engineer, CLIF after inspection of the UPS at sites and remarked that batteries may be replaced with new one with specification 12V, 120AH, SMF Batteries and has further remarked that before replacing the batteries, the working status of the UPS may be ascertained with the help of AE, Electrical section. Based on the above remarks the AE, Electrical section vide note dated 13.08.2019 replied that the UPS are under repair and has received quotations for repairing and servicing of the same. The AE has recommended that the procedures for purchase of batteries may be taken up while the repair of UPS will be in process and ready for use when the batteries are procured. Accordingly quotations were invited for the purchase of 72 number of 12V, 120AH, SMF Batteries on buyback basis. The details of quotations are as follows;

Sl. No.	Firm	Model	Rate Per unit	Total for battery	Buy back Rate per unit	Total buy back price	Net value	Remarks by The IE, CLIF
1.	M/s.Real Agencies Hosdurgu	Exide-12V/120 Ah EP SMF EP120-12 warranty: 24 months	7300	672768 (GST@28% included)	1900	136800	535968	Satisfies Technical Specifications
2.	M/s.Enovyx Infotech LLP	Exide 12V 120 Ah SMF	10400 (GST	748800 (GST included)	1900	136800	612000	Satisfies Technical

	Ernakulam	warranty: 02 years	included)					Specificati ons
3.	M/s.Hykon India Ltd. Trivandrum	12V/120 Ah SMF warranty: 02 years	9786	704592 (GST@28% included)	2600	187200	517392	Satisfies Technical Specificati ons
4.	M/s.Fi-Tec Power Solutions Private Ltd, TVM	Exide 12V 120 Ah SMF warranty: 02 years	7317	674334.72 (GST@28% included)	1923	163378.08 GST@18 % included	514840 (KFC 1% included)	Satisfies Technical Specificati ons
5.	M/s.Iga Tech Industrial Electronics Pvt Ltd, Kakkanad	Exide 12V 120 Ah SMF warranty: 02 years	7500	696600 (GST@28% and KF CESS 1% included)	2000	144000	552600	Satisfies technical Specificati ons
6.	M/s.Access Power Care system, trivandrum	Exide 12V 120 Ah SMF warranty: 02 years	7250	668160 (GST@28% included)	2400	172800	495360 L2	Satisfies technical Specificati ons
7.	M/s.SJS power Controls Private Ltd. Tamilnadu	HBL 12V 120 Ah SMF warranty: 02 years	7356	677929 (GST@28% included)	2200	186912 GST@18 % included	491017 L1	Satisfies technical Specificati ons
8.	M/s.Powerwin systems Kottayam	Exide 12V 120 Ah SMF warranty: 02 years Quanta 12V 120 Ah SMF warranty: 02 years	9100 9650	655200 694800	2000 2000	144000 144000	511200 550800 Tax included	Satisfies technical Specificati ons

The Finance has remarked that the proposal for the purchase of 12V/120 Ah SMF Batteries on buyback basis for use in the various sections of the University may be placed before the Purchase Committee for approval.

As per the orders of the Vice-Chancellor, the proposal for purchase(as detailed from 1 to 6 above) is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase 72 numbers of Exide 12V 120 Ah SMF batteries on buy back basis from M/s.Access Power Care system, Trivandrum as Exide brand is more reliable than HBL(lowest quoted).

Resolution of the Syndicate RESOLVED that the above recommendation of the 25 th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.
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Item no. 07.77.01.11: ***Department of Geology-Purchase of hardware for GEOLOGICAL INVESTIGATION AND FIELD ANALOGUE TRAINING (GIFAT) -reg***

The Head, Department of Geology has forwarded quotations received after retendering, for the purchase of various geological equipment for the Geological Investigation and Field Analogue Training (GIFAT) centre in the Department of Geology as follows;

1. Global Positioning System (GPS)

Qty. 05

Sl. No.	Firm	Model	Rate (in Rs.)	Remarks
1	Adithy Scientific Kottayam	Garmin/Etrex 10X	8,150/- (+18% GST= 9,617/-)	
2	Uni Lab Services Trissur	Garmin Etrex 30X	19,980/- (Delivery Charges, Installation Charges, GST Extra)	
3	Bharat Enterprises Kannur	Garmin Etrex 20X	15,900/- (GST Extra)	

4	<i>Scientific Enterprises, Kochi</i>	Garmin/Etrex 10X	9,235/- (including GST @5%)	
5	<i>Biogene Trivandrum</i>	Garmin	9,402.40/ (+18%GST=11,094.83) (+5% GST=9,872.52/-)	
6	<i>GeoConnet Technologies NewDelhi</i>	Garmin/Etrex 10X	6800/- (+18% GST =8024/-)	Recommended as fulfills the specifications and the price quoted is the lowest. L1
		Garmin Etrex 20X	14,632/- (including GST @18%)	
		Garmin Etrex 30X	17,110/- (Inclusive 18% GST)	
7	<i>Am industrial Enterprises, Newdelhi</i>	Garmin Etrex 30X	14,740/- (+18% GST=17,393.20/-)	
8	<i>Unique Scientific Trissur</i>	Garmin/Etrex 10X	9,300/- (Inclusive of 5% GST)	
9	<i>Intermedia Agencies Trivandrum</i>	Garmin Etrex 10X	9,293/- (including GST @18%)	L3
		Garmin Etrex 20X	16,815/- (including GST @18%)	
		Garmin Etrex 30X	18,290/- (Inclusive of 18%GST)	
10	<i>ASIM Navigation India Pvt. Ltd. NewDelhi</i>	Garmin Etrex 20X	15,635/- (Inclusive of 18%GST)	
11	<i>Future Media Hyderabad</i>	Garmin/Etrex 10X	7000/- (+18%GST=8260/-)	L2
		Hand Held GPS Garmin Etrex 20X	13,000/- Rs. 15,340/- (including GST @18%)	

2. Brunton Compass Needle**Qty. 05**

Sl. No.	Firm	Model	Rate (in Rs.)	Remarks
1	<i>Adithy Scientific Kottayam</i>	Brunton/ F-5006 LM	35,000/- (+ 18% GST = 41300/-)	L4
2	<i>Uni Lab Services Trissur</i>	Brunton Compass	3500/- (Delivery Charges, Installation Charges, GST Extra)	Equipment Specifications are not mentioned.
3	<i>Bharat Enterprises Kannur</i>	Brunton Compass	4500/- (GST Extra)	Equipment Specifications are not mentioned.
4	<i>Scientific Enterprises Kochi</i>	Brunton Compass	4825/- (including GST @5%)	Equipment Specifications are not mentioned.
5	<i>Biogene Trvandrum</i>	Brunton Compass	5409.60/- (+GST@18% = 6383.33) 5409.60/- (+GST@5% =5680.08/-)	Equipment Specifications are not mentioned.
6	<i>Geo connect technologies NewDelhi</i>	Brunton Compass F- 5008	19800/- (+18% GST =23364/-)	L2
7	<i>Unique Scientific Trissur</i>	Brunton Compass	2,997/- (Inclusive of 5% GST)	Equipment Specifications are not mentioned.
8	<i>Supremo Laboratorio Palakkad</i>	Brunton Compass	2150/- (GST Extra)	Specifications not satisfied
9	<i>Intermedia Agencies Trivandrum</i>	Eastman Brunton Compass	2625/- (Inclusive of 18% GST)	Specifications not satisfied
10	<i>ASIM Navigation India Pvt. Ltd. NewDelhi</i>	Brunton/ F-5008	18,821/- (Inclusive of 18% GST)	Recommended as fulfills the specifications and

				<i>the price quoted is the lowest.. L1</i>
11	<i>Future Media Hyderabad</i>	Brunton Compass F 5006	28,000/- (GST@18% Extra)	L3
		Brunton type Compass	2,000/- (GST@18% Extra)	Specifications not satisfied

3.Geological Hand Lens**Qty. 10**

Sl. No.	Firm	Model	Rate (in Rs.)	Remarks
1	<i>Uni Lab Services Trissur</i>	Geological Hand Lens	120/- (Delivery Charges, Installation Charges, GST Extra)	Equipment Specifications not mentioned
2	<i>Bharat Enterprises Kannur</i>	Geological Hand Lens	180/- (GST Extra)	Equipment Specifications not mentioned
3	<i>Scientific Enterprises Kochi</i>	Geological Hand Lens 10 X	125/- (including GST @5%)	Equipment Specifications not mentioned
		20X LED	485/- (including GST @5%)	
4	<i>Biogene Trivandrum</i>	Geological Hand Lens 10 X	64.40/- (+ 18% GST =75.99/-) 64.40/- (+ 5% GST= 67.62)	Recommended as fulfills the specifications and the price quoted is the lowest. L1
5	<i>GeoConnect Technologies, NewDelhi</i>	Engineer SL-50 Hand Lens	4000/- (+18% GST= 4720)	
6	<i>Unique Scientific Trissur</i>	Geological Hand Lens	81/- (Inclusive of 5% GST)	L2
7	<i>Intermedia Agencies Trivandrum</i>	Geological Hand Lens: FE12/FE11	175/- (Inclusive of 18% GST)	L3
8	<i>ASIM Navigation India Pvt. Ltd. NewDelhi</i>	Geological Hand Lens 10X 21mm	1475/- (Inclusive of 18% GST)	

4.Geological Hammer Qty. 05

Sl. No.	Firm	Model	Rate (in Rs.)	Remarks
1	<i>Adithy Scientific Kottayam</i>	Geological Hammer- East wing	7250/- (+18% GST =Rs.8,555/-)	
2	<i>Uni Lab Services Trissur</i>	Geological Hammer	4500/- (Delivery Charges, Installation Charges, GST Extra)	Equipment Specifications not mentioned
3	<i>Bharat Enterprises Kannur</i>	Geological Hammer	4900/- (GST Extra)	Equipment Specifications not mentioned
4	<i>Scientific Enterprises</i>	Geological Hammer- East wing	4825/- (including GST @5%)	Equipment Specifications not mentioned
5	<i>Biogene</i>	Geological Hammer- East wing	4314.80 (+18% GST =5091.46/-) 4314.80 (+ 5% GST = 4530.54)	
6	<i>GeoConnect Technologies NewDelhi</i>	Eastwing E3-22P Geological Hammer	3400/- (+18% GST= 4012)	L3
7	<i>Unique Scientific Trissur</i>	Geological Hammer- 1Kg	3300/-(including 5% GST)	L2
		Geological Hammer	7998/-	

		-Light weight	(Inclusive of 5% GST)	
8	Supremo Laboratorio	Geological Hammer	8510/- (GST@18% Extra)	
9	Intermedia Agencies	Estwing Geological Hammer -E322P	14,515/- (Inclusive of 18%GST)	
10	ASIM Navigation India Pvt. Ltd. NewDelhi	Geological Hammer Estwing / E322P	3481/- (Inclusive of 18% GST)	Recommended as fulfills the specifications and the price quoted is the lowest L1
11	Future Media Hyderabad	Geological HammerE322P	4000/- (GST@18% Extra)	

5. Laser range Finder/ Laser Distance hammer Qty. 01

Sl. No	Firm	Model	Rate (in Rs.)	Remarks
1	Adithy Scientific Kottayam	Fluke 414 Laser Distance Meter	8750/- (+18% GST= 10325/-)	Specifications not satisfied.
		Leica Geosystems D2 4.0	15500/+(+18%GST =18290/-)	
		Leica Geosystems S910 Point to Point Laser Distance Measurer	135000/- (+18% GST = 159300/-)	
2	Uni Lab Services Trissur	Laser Range Finder	24,500/- (Delivery Charges, Installation charges, GST extra)	Equipment Specifications not mentioned
3	Bharat Enterprises Kannur	Laser Range Finder	27,500/- (GST extra)	Equipment Specifications not mentioned
4	Scientific Enterprises	Laser Range Finder	28,940/- (including GST @5%)	Equipment Specifications not mentioned
5	Biogene Trivandrum	Laser Range Finder LRF Pro 400	19835.20(+ 18%GST=23405.54/-+ 5%GST=20,826.96/-)	
		Laser Range Finder :LRF Pro 900	24,150/-(+ 18%GST=28,497/-+ 5%GST=25,357.50/-)	
		Laser Range Finder :LRF Pro 600	22,185.80/-(+ 18%GST=26,179.24/-+ 5%GST=23,295.09/-)	
6	GeoConnect Technologies NewDelhi	Nikon Forestry Pro	21000/- (+18%GST =24780/-)	
7	Am industrial enterprises NewDelhi	Lase Range Finder LP623SBL	14,900/- (+18%GST=17,582/-)	
8	Unique Scientific Trissur	HAWKE Laser Range Finder LRF-600	17,400/-(Inclusive of 5% GST)	
9	Supremo Laboratorio Palakkad	Lase Range Finder: Nikon Forestry Pro	43,890/-(GST@18% Extra)	
10	Intermedia Agencies Trivandrum	HAWKE Laser Range Finder 400m	17,110/- (Inclusive of 18%GST)	L2
		HAWKE Laser Range Finder 600m	20,000/- (Inclusive of 18%GST)	
11	ASIM Navigation IndiaPvt. Ltd. NewDelhi	Hawke LRF Pro 400	11,092/- (Inclusive of 18% GST)	Recommended as fulfills the specifications

				and the price quoted is the lowest. L1
12	<i>Future Media Hyderabad</i>	Laser RangeFinder PG 3000 FTB	16,500/-+GST @ 18% =19,470/-)	

**6. High quality Rock thin sections with corresponding hand specimens.
Qty.(Igneous rocks-07, Metamorphic rock-07, Ultramafic rocks-12)**

Sl. No.	Firm	Model	Rate (in Rs.)	Remarks
1	<i>Geo Connect Technologies NewDelhi</i>	Igneous Rocks with Hand Specimen	392/- (Inclusive of 12% GST)	Quotation received are not satisfied the specification and not recommended for purchase
		Thin Section	1456/- (Inclusive of 12% GST)	
		Metamorphic Rocks with Hand specimen	392/- (Inclusive of 12% GST)	
		Thin Section	1456/- (Inclusive of 12% GST)	
		Sedimentary Rocks with hand specimen	392/- (Inclusive of 12% GST)	
		Thin Section	1456/- (Inclusive of 12% GST)	
2	<i>Unique Scientific Trissur</i>	ROCKMINS Igneous Rocks with Hand Specimen	1800/- (Inclusive of 5% GST)	
		ROCKMINS Metamorphic Rocks with Hand specimen	1800/- (Inclusive of 5% GST)	
		ROCKMINS Sedimentary Rocks with Hand specimen	1800/- (Inclusive of 5% GST)	
		ROCKMINS Ultramafic Rocks with Hand specimen	1800/- (Inclusive of 5% GST)	

7. High quality mineral thin sections.

Sl. No	Firm	Model	Rate (in Rs.)	Remarks
1	<i>GeoConnect Technologies NewDelhi</i>	Mineral Hand specimen	392/- (Inclusive of 12% GST)	Quotation received are not satisfied the specification and not recommended for purchase
		Thin Section	1456/- (Inclusive of 12% GST)	
2	<i>Unique Scientific Trissur</i>	Olivine Kyanit	1800/-(including GST @5%) 1800/-(including GST @5%)	

8. Multiparameter Water Quality Analyser with Fluoride Ion Electrode.

Sl. No.	Firm	Model	Rate (in Rs.)	Remarks
1	<i>Uni Lab Services Trissur</i>	ELICO Multi parameter water quality analyzer with Ion Fluoride Electrode	1,99,980/- (Delivery Charges, Installation Charges, GST Extra)	Equipment Specifications not mentioned.
2	<i>Bharat Enterprises Kannur</i>	EI Multiparameter Water quality analyzer with Ion Fluoride Electrode	1,89,000/- (GST Extra)	Equipment Specifications not mentioned.
3	<i>Biogene Trivandrum</i>	HORIBA Make Handheld pH/ORP/TEMP. Meter with Carrying Case	1,61,465.75/-(+18% GST =1,90, 529.59/- + 5% GST =1,69, 539.04/-)	Equipment Specifications not satisfied.
4	<i>Universal Agencies</i>	Thermo Scientific™Eutec ^h TM pH/mV/ION/Temp erature Meter Model	1,34,164/- (Inclusive of 5% GST)	Equipment Specifications not mentioned.

		ECPHWP45002K		
5	Unique Scientific Trissur	Fisher Scientific Accument Model AB250 ISA (500 ml, FLISAIS Caliber- Rs.9,600/- not included) So Actual amount would be Rs.1,96,050/-	1,86,450/- (Inclusive of 5% GST)	Recommended as fulfills the specifications and the price quoted is the lowest. L1
6	Supremo Laboratorio Palakkad	HANNA HI98191& HI 14110	1,15,550/- (GST Extra)	Specifications not satisfied.
7	Microtek Technologies Chennai	HQ30d Portable Multiparameter HQ30D53000000	99,496.42/-	Specifications not satisfied.
		PHC101 Intellical Standard pHElectrode, 1 Meter Cable	29033.90/-	
		Intellical™ ISEF12101 Fluoride Ion Selective Electrode (ISE) with Calibration Reagents Pack	98741.22/-Grand Total- 2,27,271.54/- (Inclusive of 18% GST)	
8	Crescent Lab Equipments Aluva, Ernakulam	Fisher Scientific accument AB 250	1,36,270/- (including 5% tax against DSIR certificate otherwise 18% tax)	Ion Selective Electrode has to be ordered separately.
		ECPCDWP65044 K	2,71,793/- (including 5% tax against DSIR certificate otherwise 18% tax)	
9	ASIM Navigation India Pvt. Ltd. NewDelhi	Hanna/ HI9829-00042	2,99,000/- GST @ 18% included)	L2

The Head, Department of Geology has recommended to purchase various geological equipment from the lowest quoted firms as follows;

Sl. No.	Items/Model	Firm	Qty	Rate(including GST)
1.	Global Positioning System (GPS) Garmin/Etrex 10X model	M/s.GeoConnet Technologies, NewDelhi	05	Rs.6800/- (+18% GST =Rs.8024/-)
2.	Brunton Compass Needle Brunton/ F-5008 model	M/s.ASIM Navigation India Pvt. Ltd, NewDelhi	05	Rs.18,821/- (Inclusive of 18% GST)
3.	Geological Hand Lens Geological Hand Lens 10 X	M/s.Biogene, Trivandrum	10	Rs.64.40/- (+5%GST=Rs.67.62)
4.	Geological Hammer Estwing/ E322P	M/s.ASIM Navigation India Pvt. Ltd, NewDelhi	05	Rs.3481/- (Inclusive of 18% GST)
5.	Laser range Finder/ Laser Distance hammer Hawke LRF Pro 400 model	M/s.ASIM Navigation India Pvt. Ltd, NewDelhi	01	Rs.11,092/- (Inclusive of 18% GST)
6.	Multiparameter Water Quality Analyser with Fluoride Ion Electrode	M/s. Unique Scientific, Trissur	01	Rs.1,86,450/- (Inclusive of 5% GST)

The Finance has remarked that the proposal for the purchase of various geological equipment for the Geological Investigation and Field Analogue Training (GIFAT) centre in the Department may be placed before the Purchase Committee.

As per orders of the Vice Chancellor, the matter is placed before Purchase Committee for consideration.

The committee considered the matter and recommended to purchase following geological equipment from the lowest quoted firms for establishment of Geological Investigation and Field Analogue Training(GIFAT) centre in the Department of Geology

Sl. No.	Items/Model	Firm	Qty	Rate(including GST) Per unit
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1.	Global Positioning System (GPS) Garmin/ Etrex 10X model	M/s.GeoConnet Technologies, NewDelhi	05	Rs.6800/- (+18% GST =Rs.8024/-)
2.	Brunton Compass Needle Brunton/ F-5008 model	M/s.ASIM Navigation India Pvt. Ltd, NewDelhi	05	Rs.18,821/- (Inclusive of 18% GST)
3.	Geological Hand Lens Geological Hand Lens 10 X	M/s.Biogene, Trivandrum	10	Rs.64.40/- (+5%GST=Rs.67.62)
4.	Geological Hammer Estwing/ E322P	M/s.ASIM Navigation India Pvt. Ltd, NewDelhi	05	Rs.3481/- (Inclusive of 18% GST)
5.	Laser range Finder/ Laser Distance hammer Hawke LRF Pro 400 model	M/s.ASIM Navigation India Pvt. Ltd, NewDelhi	01	Rs.11,092/- (Inclusive of 18% GST)
6.	Multiparameter Water Quality Analyser with Fluoride Ion Electrode	M/s. Unique Scientific, Trissur	01	Rs.1,86,450/- (Inclusive of 5% GST)

and also recommended the Head to explore the possibility of obtaining GST exemption and effecting purchase at 5% GST against the submission of DSIR Essentiality certificate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.12: University Hostels, Kariavattom–Purchase of fully automatic chappathi making machine- reg.

(Ad.DII)

The Hostel Monitoring Committee held on 05.07.2018 had entrusted the Joint Registrar (Campus Admn.), Kariavattom to proceed with tender procedure for purchasing a fully automatic chappathi maker for University Hostels at Kariavattom. The Syndicate held on 11.07.2018, vide item no:01 resolved to approve the above recommendation of the Hostel Monitoring Committee.

The e- tender notification for installing the chappathi maker was published on 13.02.2019, but only 2 bidders participated in the e- tender.

Due to insufficient number of qualified bidders for the first time, the Registrar ordered to re tender the purchase of chappathi maker and JR, (Campus Admn) was again entrusted with the same.

The e-tender notification for re tender was again uploaded in the e- tender site and 2 bidders participated in this. The Technical bid submitted by the two firms were evaluated by the Instrumentation Engineer, CLIF and the financial bid were opened by JR (Campus Admn).

The JR (Campus Admn.) vide letter no. CA/Admn/06/417/2019 dated 20.08.2019, has forwarded Technical bid and financial bid for the Supply, Installation and Commissioning of fully automatic chappathi/ roti maker..

The comparative statement of the Quotations received for the purchase of fully automatic chappathi maker is as follows :

Name of firms	Vesta Engineers	Raghu Marketing
Model	VAC220	KMR1.2
Capacity	1000-1500 cooked chapati/hour	1200 chapati/hour
Operation	Electrically Operated,LPG	LPG
Fuel Consumption	3Kg/hour	4Kg/hour
Power required	1500w	0.75kw
Warranty	2 Years against Manufacturing defects	2 years from the date of commissioning
Tax	18%	18%
Rate Without Tax	525000.00	990000.00
Rate With Tax	619500.00	1268500.00
Remarks	L1	

The Finance has earlier endorsed the purchase of chappathi maker, debiting the expenditure from the h/a “Part I NP MH 60(c) Men's Hostel and Additional Men's Hostel, Kariavattom- 4/2280-Kitchen Utensils”. But as of now, the unspend balance available in the above said h/a is Rs.4,30,000/-, which is insufficient to meet the expenditure incurred for the supply/ installation and commissioning of fully automatic chappathi/ roti maker. Hence, the balance amount for the purchase may be met

from any other budget heads of the University.

Further, the Finance has opined that as the purchase of Chappathi maker is for the general use for all University Hostels at Kariavattom, the extra expenses including recurring expenses towards electricity charges, cost of ingredients and the wages of operating personnel be divided equally among the inmates and recommended to place the proposal for the purchase of chappathi maker before the Purchase Committee for approval. The Vice Chancellor has approved the same.

Hence the matter regarding purchase of Fully Automatic Chappathi Maker is placed before the Purchase Committee for consideration and appropriate recommendation.

The committee considered the matter and recommended to purchase a Fully Automatic VAC220 model chappathi/ roti maker (1000-1500 cooked chapati/hour) from the lowest quoted firm M/s. Vesta Engineers for an amount of Rs.6,19,500/-(Rupees Six lakhs nineteen thousand and five hundred only) including GST @18% for use in the University Hostels, Kariavattom and committee further recommended that an agreement may be effected regarding maintenance of the Machine.

Resolution of the Syndicate
RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.13: Centre for Data Science and Information Processing – Purchase of GPU Server, High-end work station, Printer and External Hard Disk –Sanction-reg

The Director, Centre for Data Science and Information Processing, has forwarded quotations for the purchase of GPU Server, High-end work station, Printer and External Hard Disk. The details of quotations received after retendering the E-Tender are as follows;

Item No.1 GPU Server – 1 Number

Sl.No.	Firms	Make/Brand	Amount (including GST)
1.	M/s. Dbrains Info systems and Controls, Kozhikode	FUJITSU RX 2540 M4	Rs.7,23,446.2
2.	M/s. Skylark Information Systems, Kochi	FUJITSU RX 2540 M4	Rs.619824.2681 Lowest (Recommended by the Head) (USD =8681)
3.	M/s. United Computech Systems India Pvt Ltd, Kochi	FUJITSU RX 2540 M4	Rs.857526.27

Item No.2 WORK STATION - 3 Numbers

Sl.No.	Firms	Make/Brand	Amount (including GST)
1.	M/s. InterCAD Systems, Kochi	HP Z4 G4	Rs.1061256
2.	M/s. Dbrains Info systems and Controls, Kozhikode	FUJITSU CELSIUS M770	Rs.867937.2
3.	M/s. Skylark Information Systems, Kochi	FUJITSU CELSIUS M770	Rs. 700434.981 (USD =9810) Lowest (Recommended by the Head)
4.	M/s. United Computech Systems India Pvt Ltd, Kochi	FUJITSU CELSIUS M770	Rs.1085596.96

Item No.3 Printer – 1 Number

Sl.No.	Firms	Make/Brand	Amount (including GST)
1.	M/s. InterCAD Systems, Kochi	Canon Image Class MF 3010	Rs. 14590 (included Rs.2200 for 3 year onsite warranty) Lowest (Recommended by the Head)
2.	M/s. Dbrains Info systems and Controls, Kozhikode	CanonMF 113W	Rs.19116
3.	M/s. Skylark Information Systems, Kochi	HP Laserjet pro MFP M126	Rs.18585
4.	M/s. United Computech Systems India Pvt Ltd, Kochi	Brother DCP L2520D	Rs. 18031.58

Item No.4 External Hard Disk – 1 Number

Sl.No.	Firms	Make/Brand	Amount (including GST)
1.	M/s. InterCAD Systems, Kochi	Western Digital	Rs.16343 Lowest (Recommended by the Head)
2.	M/s. Skylark Information Systems, Kochi	Seagate	Rs. 20060
3.	M/s. United Computech Systems India Pvt Ltd, Kochi	Seagate	Rs. 20918.02

The Director, has recommended to purchase the following items from the firms as detailed below;

Sl.No.	Items/Qty	Firms	Make/Brand	Amount (including GST)
1.	GPU Server (1 number)	M/s. Skylark Information Systems, Kochi	FUJITSU RX 2540 M4	Rs.619824.2681 (USD = 8681)
2.	Work Station (3 numbers)	M/s. Skylark Information Systems, Kochi	FUJITSU CELSIUS M770	Rs. 700434.981 (USD =9810)
3.	Printer (1 number)	M/s. InterCAD Systems, Kochi	Canon Image Class MF 3010	Rs. 14590 (included Rs.2200 for 3 year onsite warranty)
4.	External Hard Disk (1 number)	M/s. InterCAD Systems, Kochi	Western Digital	Rs.16343

The amount for the purchase of one number of GPU Server and 3 number of Work Station from M/s. Skylark Information Systems, Kochi would amount to a total of Rs.15,53,737.60/-(Rupees Fifteen lakhs fifty three thousand seven hundred thirty seven and sixty paise only) and for the purchase of one number each of Printer and External Hard Disk from M/s.InterCAD Systems, Kochi would amount to a total of Rs.30,933/- (Rupees Thirty thousand nine hundred and thirty three only).

The Expenditure may be met under the Item Data Science Lab in the Provisional Advance released to Hon.Director, Dr.Aji.S from the head 'Part I-NP-MH-63-Miscellaneous – 8/6028-New Development Programmes' for Establishing the Centre-Implementation of Budget Speech 2019.

The Finance has remarked that the proposal for Purchase of GPU Server,High-end work station, Printer and External Hard Disk for Centre for Data Science and Information Processing in the Department of Computer Science may be placed before the Purchase Committee for approval. The Finance has further remarked that the price quoted by L1, L2 and L3 for the purchase of GPU Server and work station show huge variation.

As per orders of the Vice-Chancellor, matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase the following items from the firms as detailed below;

Sl. No.	Items/Qty	Firms	Make/Brand	Amount (including GST)
1.	GPU Server (1 number)	M/s. Skylark Information Systems, Kochi	FUJITSU RX 2540 M4	Rs.619824.2681 (USD = 8681)
2.	Work Station (3 numbers)	M/s. Skylark Information Systems, Kochi	FUJITSU CELSIUS M770	Rs. 700434.981 (USD =9810)
3.	Printer (1 number)	M/s. InterCAD Systems, Kochi	Canon Image Class MF 3010	Rs. 14590 (included Rs.2200 for 3 year onsite warranty)
4.	External Hard Disk (1 number)	M/s. InterCAD Systems, Kochi	Western Digital	Rs.16343

Resolution of the Syndicate

RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.14:

University Press-purchase of pre-sensitized offset printing plates for printing of SLM for SDE-sanction-reg.

The SDE Monitoring Committee at its meeting held on 22.10.2019 vide item no.01 has considered the matter of delay in printing of SLM for SDE and recommended to authorize the Director, SDE and Superintendent (i/c), University Press to make necessary changes in page setting and to arrange fresh plates for printing of SLMs as the size of paper for printing has to be changed to 60 GSM RA1 white printing paper instead of D/D80 GSM.

The General Foreman in-charge of Superintendent, University Press vide letter no. Kup/Pur/PS Plates/ 2019-20 dated 29.11.019 has forwarded quotations received for purchase of pre-sensitized offset printing plates for printing of SLM for SDE as follows;

Item: Pre-sensitized Offset Printing plate (770mmx927mmx.28mm) Qty. 2000 nos

Sl.No.	Firm	Description	Rate per Plate (GST included)	Remarks
1.	M/s.Kelvin General Trading LLP, Trivandrum	Technova make Futura winner grade	245/- L1	Recommended by the Superintendent (i/c)
2.	M/s.Soorya Office Stationeries, Trivandrum	Technova make	275/-	
3.	M/s.Chandrodoyam Trivandrum	Technova make Futura winner grade	280/-	

The University Press Superintendent (i/c) has requested sanction to effect the purchase from the lowest quoted firm. The purchase of 2000 numbers of Pre-sensitized Offset Printing plate (Technova make Futura winner grade) would amount to a total of Rs.4,90,000/- (Rs. Four lakh ninety thousand only) including GST.

The Finance has remarked that the proposal purchase of pre-sensitized offset printing plates for printing of SLM for SDE at Kerala University press may be placed before the Purchase Committee for approval.

As per orders of the Vice-Chancellor, the matter is placed before Purchase committee for consideration.

The committee considered the matter and recommended to purchase 2000 numbers of Pre-sensitized Offset Printing plate (Technova make Futura winner grade) from M/s.Kelvin General Trading LLP, Trivandrum amounting to a total of Rs.4,90,000(Rupees Four lakh ninety thousand only) including GST for printing of Self Learning Material for SDE at Kerala University press.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.01.15: SDE-Purchase of RA1 size paper (60 GSM) paper -sanction-reg.

The SDE Monitoring Committee at its meeting held on 22.10.2019 vide item no.01 has considered the matter of delay in printing of SLM for SDE and recommended to avail paper from Exam store for printing SLM which is of the specification 61X86 cm, 60 gsm considering the urgency and further recommended to expedite the paper purchase procedures and to recoup the stock of paper as and when fresh stock arrives. The Director, SDE vide letter dated 29.10.2019 has requested to purchase 2631 reams of RA1 size paper.

Accordingly the proposal forwarded by the Director was sent to the Controller of Stationery, Stationery department vide letter dated 07.11.2019. The Controller vide letter dated 22.11.2019 has replied that the purchase of **2631 reams of Maplitho paper RA1 60 GSM would approximately cost an amount of Rs. 28,94,100/- (Rupees Twenty eight lakh ninety four thousand one hundred only)** and has requested for obtaining administrative sanction immediately for initiating procedures for the supply of the same.

The Finance has remarked that the proposal for the purchase of paper(2631 reams of RA1 size,60 GSM) for printing of SLM for SDE from the Stationery Department may be placed before the Purchase Committee for approval and further remarked that adequate fund is available under the h/a 'Part-I-NP-MH:48-School of Distance Education-4/4150-printing of lessons and prospectus' of the current year's Budget Estimate of the university.

As per orders of the Vice-Chancellor, the matter is placed before Purchase committee for consideration.

The committee considered the matter and recommended to purchase 2631 reams of

Maplitho paper RAI 60 GSM from the Stationery Department, Government of Kerala at an approximate cost of Rs.28,94,100/- (Rupees Twenty eight lakh ninety four thousand one hundred only).

Resolution of the Syndicate
RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase committee held on 06.12.2019, be approved.

Item No: 07.77.25.16: Purchase of one Maruti Ciaz car and two Bolero Carriage Vehicles for the Exam Wing – Reg

(EK I)

The Syndicate at its meeting held on 25/05/2019, vide item no. 09.76.10 had resolved to purchase a Maruti Ciaz car for the Controller of Examinations and two Bolero Carriage Vehicles to the CD Unit in the Exam Wing. Also recommended to place a note before the Purchase Committee. Accordingly, a detailed expenditure statement for the procurement of the three vehicles is collected from the AE (Mechanical) which is attached. It may be noted that the Budget allocation for the procurement of the three vehicles is only twenty four lakhs.

On obtaining the concurrence of Finance, it has been remarked that “as per the Govt. Order dated 17/04/2018, permission for purchase of new vehicle is limited to the Head of the Institution concerned and directions are given for procurement of vehicles on lease, instead of purchasing new one. That being the case, University can justify the purchase of vehicles for Examination purpose only.”

Meanwhile a complaint has been submitted by the driver and messenger of the CD Unit for the purchase of Bolero passenger vehicle for the CD Unit against the Syndicate resolution of purchase of carriage vehicles. The complaint has been forwarded to the AE (Mechanical) for expert opinion.

The Assistant Engineer (Mechanical) has rebutted all the points in the complaints made by the drivers and messengers in the CD Unit. The arguments raised by the Mechanical Engineer against the proposals of the drivers are as follows.

കുറിപ്പ്

വിഷയം : സിഡി യൂണിറ്റിലേക്കു വാഹനം വാങ്ങൽ സംബന്ധിച്ച ഡ്രൈവർമാർ സർവകലാശാല പ്രൊ വൈസ് ചാൻസലർ മുൻപാകെ നൽകിയ സമർപ്പണത്തിന്മേലുള്ള വിശദീകരണം

സൂചന : സിഡി യൂണിറ്റ് /EKII സെക്ഷനിലേക്കു നൽകിയ കുറിപ്പ്

സർവകലാശാല സിൻഡിക്കേറ്റ് 25/5/2019 ലെ ഐറ്റം നമ്പർ 09.76.10 പ്രകാരം പരീക്ഷാ വിഭാഗത്തിലെ ആവശ്യത്തിനായി ബോലറോ ക്യാരിയേജ് വാഹനം വാങ്ങണമെന്ന എക്സിക്യൂട്ടീവ് ഡയറക്ടറുടെ ശുപാർശ ശരിവെക്കുകയുണ്ടായി. ആയതിൻ പ്രകാരം മഹീന്ദ്ര കമ്പനിയുടെ ബോലറോ പിക്ക് അപ്പ് വാഹനം വാങ്ങുന്നതിനു വേണ്ടി നടപടികൾ ആരംഭിച്ചിട്ടുണ്ട്. പരീക്ഷാ വിഭാഗത്തിലെ വാഹനം ഉപയോഗിക്കുന്നത് ചോദ്യപേപ്പറുകളും ഉത്തരക്കടലാസുകളും സർവകലാശാലയിൽ നിന്ന് കോളേജുകളിലേക്കും തിരികെയും എത്തിക്കുന്നതിനും, ഹോം വാല്യുവേഷൻ ഉത്തര കടലാസുകൾ നൽകുന്നതിനും തിരികെടുക്കുന്നതിനുമാണ് വേണ്ടിയാണ്, കൂടാതെ പ്രസ്സിലേക്കും പേപ്പർ റീമുകളും, തിരികെ പ്രിന്റഡ് ഉത്തരക്കടലാസുകളും കൈമാറ്റം ചെയ്യുവാനും സിഡി യൂണിറ്റിലെ വാഹനങ്ങളാണ് ഉപയോഗിക്കുന്നത്. ചോദ്യപേപ്പറുകൾ കൊണ്ടുപോകുന്ന ട്രിപ്പുകളിൽ മാത്രമാണ് വാഹനത്തിൽ ലോഡ് കുറവുള്ളത്. ബാക്കി ട്രിപ്പുകളിൽ എല്ലാം വാഹനങ്ങൾ ക്രമാതീതമായി ലോഡ് ചെയ്യാറുണ്ട്. അമിത ഭാരം കയറ്റുന്നതിനെതിരെ പലതവണ കുറിപ്പുകൾ നൽകിയിട്ടുണ്ട്, സിഡി യൂണിറ്റിൽ തൽസ്ഥിതി തുടരുകയാണ്. 750 kg pay load capacity ഉള്ള ബോലറോ പാസ്സഞ്ചർ വാഹനത്തിൽ രണ്ട് ടൺ വരെ കയറ്റിയാണ് ഉപയോഗിക്കുന്നത്, ഇത്തരത്തിൽ വാഹനം ഓവർ ലോഡ് ചെയ്തു ഉപയോഗിക്കുന്നത് വളരെ അപകടകരമായ സ്ഥിതിവിശേഷങ്ങൾ ഉണ്ടാക്കുകയും, വാഹനത്തിന്റെ ബലക്ഷയത്തിനും കാരണമാകുന്നു

സി ഡി യൂണിറ്റിലെ പാസ്സഞ്ചർ വാഹനങ്ങളിൽ പൊതുവായി സംഭവിക്കാറുള്ള ചില പ്രശ്നങ്ങൾ

- 1) ടയർ ബെൽറ്റ് പൊട്ടിപ്പോകുക, ടയർ പൊട്ടി തെറിക്കുക
- 2) ടയർ സൈഡ് വാൾ ക്രാക്ക്
- 3) സ്പ്രിംഗ് പ്ലേറ്റ് പൊട്ടുക
- 4) പ്രൊപ്പല്ലർ ഷാഫ്റ്റ് ജോയിന്റ് UJ cross കേടാവുക
- 5) ഡോർ ബീഡിങ്ങുകൾ സ്ഥിരമായി കേടാവുക

മേല്പറഞ്ഞ ന്യൂനതകൾ എല്ലാം സ്ഥിരമായി KL-01- AQ-311, KL -01- AS-2609, KL -01- AS -6429, KL-01- AW -7960, എന്ന വാഹനങ്ങൾക്കു സ്ഥിരമായി സംഭവിക്കാറുണ്ടായിരുന്നു. സാധാരണയായി ഇത്തരം പ്രശ്നങ്ങൾ ഓവർലോഡിങ് കാരണമാണ് സംഭവിക്കുന്നത്. KL-01- AQ-311, KL-01- AS-2609, KL -01- AS -6429 മുതലായ വാഹനങ്ങൾക്കു തുടർച്ചയായി സസ്പെൻഷൻ റിപ്പയറുകൾ സംഭവിക്കുന്നതും, ടയർപൊട്ടുന്നതും തുടർച്ചയായതിനു ശേഷമാണ് കഴിഞ്ഞ തവണ ഫോഴ്സ് ട്രാവലർ ഡെലിവിറി വാൻ വാങ്ങുവാൻ തീരുമാനിച്ചത് .

പാസ്സഞ്ചർ വാഹനങ്ങളും ഗുഡ്സ് വാഹനങ്ങളും കാഴ്ചയിൽ സാദൃശ്യമുള്ളവയാണ് എങ്കിലും നിർമ്മിതിയിൽ വളരെ വ്യത്യാസമുണ്ടാവും.

1. ഉദാഹരണത്തിന് ഗുഡ്സ് വാഹനങ്ങളുടെ ഷാസി നിർമ്മിച്ചിരിക്കുന്നത് ശക്തികൂടിയ ഹൈക്കർബൺ സ്റ്റീലിൽലും പാസഞ്ചർ വാഹനങ്ങളുടെ ഷാസി നിർമ്മിച്ചിരിക്കുന്നത് ഹൈക്ലിബിലിറ്റിയുള്ള മൈൽഡ് കാർബൺ സ്റ്റീലിലുമായിരിക്കും.
2. പാസ്സഞ്ചർ വാഹനങ്ങളുടെ ആക്സിലിനുള്ളിൽ ഒരു ബെയറിംഗ് സപ്പോർട്ട് ഉണ്ടാവുമ്പോൾ ഗുഡ്സ് വാഹനങ്ങളിൽ രണ്ടു വീതം ബെയറിംഗുകൾ ഉണ്ടാവും , ബ്രേക്ക് ഡ്രം വീതികൂടിയതും, ബ്രേക്ക് മാസ്റ്റർ സിലിണ്ടർ പ്രഷർ കൂടുതലുമായിരിക്കും.
3. രണ്ടു വാഹനങ്ങളിലും ഒരേ ടയർ സൈസ് നമ്പറാവും ഉണ്ടാവുക പക്ഷെ ഒന്ന് ലൈറ്റ് ട്രക്ക് മോഡലും (പ്ലൈ സെട്ട്, സ്റ്റീൽ വയറുകൾ കൂടുതൽ) ആയിരിക്കും ഗുഡ്സ് വാഹനങ്ങളിൽ , പക്ഷെ പാസ്സഞ്ചർ വാഹനങ്ങളിൽ സാധാ ടയറാവും ഉണ്ടാവുക

പ്രൈവർമാരുടെ സമർപ്പണത്തിൽ ഫോഴ്സ് ഗുഡ്സ് വെഹിക്കിളും ബൊലേറോ പാസ്സഞ്ചർ വെഹിക്കിളും തമ്മിൽ ഉള്ള വ്യത്യാസങ്ങൾ സൂചിപ്പിച്ചിട്ടുണ്ട് എങ്കിലും, സർവകലാശാല സിൻഡിക്കേറ്റ് 25/5/2019 ലെ ഐറ്റം നമ്പർ 09.76.10 ലെ തീരുമാനമായ ബൊലേറോ കാരിയേജ് ടൈപ്പ് വാഹനങ്ങളെ കുറിച്ച് ഒന്നും സൂചിപ്പിക്കാതെ പ്രധാന ആവശ്യം പൂരിയതായി വാങ്ങുന്ന വാഹനങ്ങൾ സർവകലാശാലക്ക് കൂടുതൽ ഉപകാരപ്രദമായ BOLERO PASSENGER ടൈപ്പ് വാഹനങ്ങൾ തന്നെ ആയിരിക്കണമെന്നാണ് ചുരുക്കി പറഞ്ഞിരിക്കുകയാണ് സി ഡി യൂണിറ്റിലെക് ഗുഡ്സ് വാഹനങ്ങൾ വാങ്ങുന്നതിൽ മേന്മകൾ ചുവടെ ചേർക്കുന്നു .

1. പേപ്പറും പരീക്ഷ സാമഗ്രികളും കടത്തുന്നതിന് യാതൊരുവിധ നിയമ തടസങ്ങളും ഇല്ല
2. എല്ലാം വർഷവും ഗതാഗത വകുപ്പിൽ നിന്നും ഫിറ്റ്നസ് സർട്ടിഫിക്കറ്റ് വാങ്ങുന്നത് ആവശ്യമായതുകൊണ്ടു റിപ്പർ വർക്കുകൾ കൃത്യമായും നടക്കും . വാഹനത്തിന്റെ ആയുസ്സും കൂടുതൽ ലഭിക്കും .വാർഷികമായി പുതുക്കി കിട്ടുന്നത് കൊണ്ട് വാഹനത്തിൽ ലോഡ് കയറുന്നതിനു നിയമപരിരക്ഷയും ലഭിക്കും .
3. കൂടുതൽ ബലവത്തായ നിർമ്മിതിയായതിനാൽ വാഹനത്തിന്റെ ആയുസ്സും റിപ്പർ ചിലവുകളും കുറവായിരിക്കും KL -01 -AC -6982 എന്ന വാഹനം തന്നെയാണ് ഇതിനു ചൂണ്ടികാണിക്കാവുന്ന ഏറ്റവും നല്ല ഉദാഹരണവുമാണ്, വാഹനത്തിനു ശേഷം വാങ്ങിയ വാഹനങ്ങളായ KL-01- AQ-311, KL-01- AS -2609, KL-01- AS-6429, എന്നീ പാസഞ്ചർ കണ്ഡം ചെയ്യുന്നു അവസ്ഥയിലാണ്.
4. സിഡി യൂണിറ്റിലെ വാഹനങ്ങൾക്കു ആവശ്യമായ എല്ലാ റിപ്പയറുകളും കൃത്യമായി വർഷാവർഷം നടപ്പിലാക്കാൻ കഴിയും. സർട്ടിഫിക്കറ്റ് ഓഫ് ഫിറ്റ്നസ്

പ്രൈവർമാരുടെ സമർപ്പണത്തിലെ ചൂണ്ടികാണിക്കുന്നു മഞ്ഞ ബോർഡ് വെച്ച വാഹനങ്ങളുടെ ചില പോരായ്മകളും , അതിനുള്ള വിശദീകരണങ്ങളും

1 .പൊക്കമുള്ള വലിയ വാഹനമായതിനാൽ പല കോളേജുകളിലും UITകളിലും അധ്യാപകരുടെ വീടുകളിലും സമയത്തിനുള്ളിൽ എത്തിച്ചേരാനുപയോഗിച്ച് പ്രയാസം നേരിടുന്നു . (ഉദാ UIT കല്ലറ, സെന്റ് മേരീസ് കോളേജ് മുളവന, എസ് എൻ കോളേജ് പുനലൂർ മുതലായവ, എപ്പോൾ സദ് യൂണിറ്റിലുള്ള എല്ലാ ഫോഴ്സ് വാഹനങ്ങളുടെയും ടോപ്പ് അപകടത്തിൽപ്പെട്ടു കേടായിട്ടുണ്ട്

ഫോഴ്സ് വാഹനങ്ങളുടെ ടോപ്പ് അപകടത്തിൽ പെട്ടത് അശ്രദ്ധമായി ഓടിച്ചത് കൊണ്ടാണ്. ഈ വാഹനങ്ങൾ ഒന്നും റോഡിൽ വെച്ച് ടോപ്പ് ഭാഗം അപകടത്തിൽ പെട്ടില്ല, മറിച്ച് കോളേജുകളിലെ ടെറസിനും, യൂണിവേഴ്സിറ്റി പാളയം ക്യാമ്പസിലെ സൺഷേഡിയിലും, വാഹനം അലക്ഷ്യമായി റിവേഴ്സ് എടുത്തപ്പോഴാണ് സംഭവിച്ചിരിക്കുന്നത്. പ്രൈവറുടെ അശ്രദ്ധ കൊണ്ട് ഉണ്ടാവുന്ന അപകടങ്ങൾക്കു നിലവിൽ ഇൻഷുറൻസ് ക്ലെയിം ആയിട്ടും, അല്ലാത്ത റിപ്പർ ആയിട്ടുമാണ് കേടുപാടുകൾ പരിഹരിക്കുന്ന ചിലവുകൾ നടത്തുന്നത്. CD യൂണിറ്റിൽ വാഹനം അലക്ഷ്യമായി ഓടിക്കുന്നതും, കേടുപാടുകൾ സംഭവിക്കുന്നത് റിപ്പോർട്ട് ചെയ്യാതെയിരിക്കുന്നതും സ്ഥിരം സംഭവമാണ്.

നിലവിൽ സർവകലാശാലയിൽ ഇത്തരത്തിൽ പ്രൈവർമാരുടെ അശ്രദ്ധമൂലം ഉള്ള കേടുപാടുകൾമൂലം ഉണ്ടാവുന്ന നഷ്ടങ്ങൾ തിരിച്ചു പിടിക്കാൻ വ്യവസ്ഥകൾ/നയമോ ഇല്ല . ഇങ്ങനെ ഒരു വ്യവസ്ഥ/നയം നടപ്പിലാക്കണമെന്ന് ആവശ്യപ്പെടുന്നു .

2. വാഹനത്തിനു വളരെയധികം വൈബ്രേഷൻ ഉള്ളതിനാലും സ്ലിപ്പ് സ്റ്റേറ്റ് കൂടിയത് കൊണ്ടുള്ള ചാട്ടവും കാരണം , അടുക്കിവെച്ച കൊണ്ട് പോകുന്ന പേപ്പർ കെട്ടുകൾ സ്ഥാനചലനവും ഉണ്ടാവുകയും കെട്ടുകൾ പൊട്ടി പേപ്പറുകൾ

ചിതറി പോവുകയും , കോളേജുകളിൽ എത്തിച്ചേരുന്നവർ അവ വീണ്ടും തിരഞ്ഞു പിടിക്കാൻ വളരെയധികം സമയനഷ്ടവും ഉണ്ടാകുന്നു.

പ്രശ്നം പരിഹരിക്കുന്നതിനായി വാഹനത്തിനുള്ളിൽ സർവകലാശാല അനുമതി ലഭിക്കുക യാണെങ്കിൽ പേപ്പർ വെക്കുന്നതിനു ബോക്സ് ഫിറ്റുചെയ്യുകയും, ഫ്രണ്ട് ഡ്രൈവർ കമ്പാർട്ട്മെന്റിൽ നിന്നും ലോഡിങ് ഏരിയ യിലേക്ക് കയറുന്നതിനു ഒരു ക്രമീകരണവും നടപ്പിലാക്കാം

3. പുറകിലെ വാതിലിനടിയിലൂടെ മഴവെള്ളം കയറി പേപ്പറുകൾ നനയുന്നത് നിത്യസംഭവമാണ് . പല വട്ടം റിപ്പയർ ചെയ്തുവെങ്കിലും ശാശ്വതമായി പരിഹരിക്കാൻ കഴിഞ്ഞിട്ടില്ല .

KL-01-CH-7963 എന്ന വാഹനത്തിന്റെ ഡോർ അലൈൻമെന്റ് അശ്രദ്ധമായി റിവേഴ്സ് എടുത്തപ്പോൾ തട്ടി കേടായിട്ടുണ്ട് ഈകാരണത്താൽ പലവട്ടം ഡോർ റിപ്പയർ ചെയ്യേണ്ടി വന്നിട്ടുണ്ട്, ഫോഴ്സ് ട്രാവലർ വാഹനത്തിന്റെ പുറകിലെ ഡോർ വളരെ ഭാരമേറിയതാണ്, ഒരു മിനുറ്റിൽ കൂടുതൽ തുറന്നുവെക്കുന്നമെങ്കിൽ ഡോർ സ്റ്റോപ്പേർ അനുവദിക്കുന്ന ലെവൽ വരെ മാത്രമേ തുറക്കുവാൻ പാടുള്ളൂ, അല്ലെങ്കിൽ ഡോർ 180 ഡിഗ്രി ചരിച്ച ഡോർ ഹോൾഡറിൽ ലോക്ക് ചെയ്തു ഹോൾഡ് ചെയ്യണം അല്ലാത്തപക്ഷം ഡോർ ഹിഞ്ചസ് അലൈൻമെന്റ് മാറിപ്പോകും. സിഡി യൂണിറ്റിൽ പേപ്പർ കയറ്റുമ്പോഴും ഇറക്കുമ്പോഴും ഡോർ സ്റ്റോപ്പേർ ഇളക്കിയിട്ടു ഡോർ ഹോൾഡറിൽ ഉറപ്പിക്കാതെ നിർത്തുന്നത് സ്ഥിരമാണ്, ഭാരമേറിയ പേപ്പർ ബണ്ടിലുകളുമായി ഡോറിൽ പിടിച്ചാണ് അകത്തേക്ക് കയറുന്നതും ഇറങ്ങുന്നതും ഇത്തരം കാരണങ്ങൾ കൊണ്ടാണ് ഡോർ അലൈൻമെന്റ് മാറുകയോ, ഹിഞ്ചസ് തുങ്ങിപ്പോവുകയോ ചെയ്യുന്നതും ഡോറും വെഹിക്കിൾ ബോഡിയുടെ ഇടയിൽ വിടവ് വരുന്നതും മഴയത്തു വെള്ളം കയറുന്നതും. മാത്രമല്ല സിഡി യൂണിറ്റിൽ നിന്നും പേപ്പർ കയറുന്ന സമയത്തു ഡോറിന്റെ ഇടയിൽ മരക്കട്ടകൾ വെച്ച് ഡോർ തടഞ്ഞു നിർത്തുന്ന പ്രവണതയും ഉണ്ട് അത് കാരണം ഡോർ റബർ സീൽ, ഡോർ ഹെഡ്ലിംഗ്. ഡോർ ഹിഞ്ചസ്, ഡോർ ലോക്ക് മുതലായവ വാഹനങ്ങളിൽ കേടാവുന്നുണ്ട്. പലവട്ടം നിർദ്ദേശം നൽകിയിട്ടും സിഡി യൂണിറ്റിൽ ഇതേ പ്രവണത തുടരുകയാണ്.

5. സ്പീഡ് ഗവർണ്ണർ ഉള്ളതിനാൽ നിശ്ചിത സമയത്തിനുള്ളിൽ എല്ലാ കോളേജുകളിലും എത്താൻ കഴിയുന്നില്ല

സ്പീഡ് ഗവർണ്ണർ ഉള്ള LMV ട്രാൻസ്പോർട്ട് വാഹനങ്ങളുടെ സ്പീഡ് ലിമിറ്റ് 60KM/Hr ആണ്, സ്വകാര്യ വാഹനങ്ങളുടെ സ്പീഡ് ലിമിറ്റ് സിറ്റി, അർബൻ, മുനിസിപ്പൽ ലിമിറ്റിൽ 65 KM/HR ഉം നാഷണൽ ഹൈവേയിൽ 85 KM/hrമാണ്. ഇത്രയും ദൂരം കേരളത്തിലെ നിലവിലെ റോഡുകളുടെ അവസ്ഥയും , ഗതാഗത സാന്ദ്രതയും കണക്കുവെച്ചാൽ ഏകദേശം ശരാശരി വേഗത 50km/hr നു മുകളിൽ നിലനിർത്തുക പ്രയാസമാണ്, ആയതിനാൽ മേൽ സൂചിപ്പിച്ച പരാമർശത്തിന് സാധ്യതയില്ല .

പക്ഷെ സിഡി യൂണിറ്റിലെ NH 2 - 400 KM മുതൽ 500 KM വരെയും , MC 2 300km മുതൽ 400km വരെയുമാണ് എന്നാണ് പറഞ്ഞിരിക്കുന്നത്. 10 മുതൽ 12 മണിക്കൂറോളം വേണ്ടി വരും ഇത്രയും ദൂരം ഒരു ദിവസം കൊണ്ട് കവർ ചെയ്യുവാൻ, ആയതിനാൽ സിഡി യൂണിറ്റിലെ റൂട്ടുകൾ എത്രയും വേഗം പുനർക്രമീകരിച്ച ഡ്രൈവർമാരുടെ മേലും വാഹനങ്ങളുടെ മേലും ഉള്ള ലോഡ് കുറയ്ക്കണമെന്ന് അഭ്യർത്ഥിക്കുന്നു

6. മുന്നിലും പിന്നിലും മഞ്ഞ നിറമായതിനാൽ പോലീസ്, RTO, sales Tax തുടങ്ങിയ വാഹന പരിശോധനകൾക്കു വിധേയമാകേണ്ടി വരുന്നു .

കേരളം സർവകലാശാല മാത്രമല്ല ഫോഴ്സ് ഡെലിവറി വാഹനം ഉപയോഗിക്കുന്നത്, KPSC, പരീക്ഷാ ഭവൻ, എംജി സർവകലാശാല, കണ്ണൂർ സർവകലാശാല , വിവിധ സർക്കാർ വകുപ്പുകളായ വെറ്റിനറി ഡിപ്പാർട്ട്മെന്റ്, ലോട്ടറീസ് ഡിപ്പാർട്ട്മെന്റ്, മെഡിക്കൽ സെർവീസ്സ് കോർപ്പറേഷൻ എന്നിടത്തു മുന്നിലും പിന്നിലും മഞ്ഞ നിറമടിച്ച കൊമേർഷ്യൽ ലൈറ്റ് മോട്ടോർ വെഹിക്കിൾ ടൈപ്പ് വണ്ടികളാണ് ഉപയോഗിക്കുന്നത്, സാധാരണ ഗതിയിൽ ഒരു റൂട്ടിൽ സ്ഥിരമായി ഓടുന്ന വണ്ടികൾ പരിശോധനക്ക് നിൽക്കുന്ന പോലീസ്, സെയിൽസ് ടാക്സ്, മോട്ടോർ വകുപ്പ് സർക്കാർ വാഹനങ്ങൾ ഉദ്യോഗസ്ഥർക്കു കണ്ട് പരിചയം ഉണ്ടാവും പരിശോധനയിൽ നിന്നും ഒഴിവാക്കുകയുമാണ് പതിവ്, അത്യാവശ്യ ഘട്ടങ്ങളിൽ മാത്രമാണ് ഇത്തരം വാഹനങ്ങൾ പരിശോധിക്കുക. ഇല്ലാത്ത വിഷയം പെരുപ്പിച്ചു കാണിച്ച സർവകലാശാല മേലധികാരികളെ തെറ്റിദ്ധരിപ്പിക്കുവാനുള്ള ശ്രമമായിട്ടാണ് ഈ പരാമർശത്തെ കാണേണ്ടത്. മറ്റു സർവകലാശാലയിൽ ഉപയോഗിക്കുന്ന വാഹനങ്ങളുടെ തരംതിരിച്ചുള്ള വിവരണം വിശദീകരണത്തിൽ ചേർത്തിട്ടുണ്ട്

നിയമം അനുസരിക്കുന്ന ഉത്തമ പൗരന്മാരാകയാൽ ഇത്തരം പരിശോധനകൾക്കു ആവശ്യമെങ്കിൽ വാഹനം വിധേയമാക്കേണ്ടതാണ് നിയമ ലംഘിക്കാനുള്ള പടുതായി സർവകലാശാല വാഹനങ്ങളെ ഉപയോഗിക്കുന്ന പ്രവണത ഒഴിവാക്കേണ്ടതാണ് .

7. വലിയ വാഹനമായതിനാലും ഗുഡ്സ് വാഹനമായതിനാലും മറ്റു ഡ്രൈവർമാരിൽ നിന്നും സർക്കാർ വാഹനത്തിനു കിട്ടുന്ന മുൻഗണന റോഡിൽ കിട്ടുന്നില്ല .

സർക്കാർ വാഹനങ്ങളിൽ ആംബുലൻസ്, ഫയർഫോഴ്സ്, പോലീസ്, VIP വാഹനങ്ങൾ, എമർജൻസി മെഡിക്കൽ സർവീസസ് വാഹനങ്ങൾ മുതലായവയാണ് പ്രത്യേക മുൻഗണന നൽകുന്നതു, സർക്കാർ വാഹനങ്ങൾക്കുകായി പ്രത്യേക മുൻഗണന ക്രമം ഒന്നും റോഡ് നിയമങ്ങളിൽ അനുശാസിക്കുന്നില്ല. വലിയ

വാഹനമായതിനാൽ റോഡിൽ കൂടുതൽ ശ്രദ്ധിച്ചു വാഹന മോടിക്കേണ്ടി വരും എന്നുള്ളത് മാത്രമാണ് പ്രശ്നം. മേൽപരാമർശവും ചെറിയവസ്തുതകളെ പെരുപ്പിച്ചു കാണിക്കുന്നതായി കണക്കാക്കിയാൽ മതി.

8. വലിയ പാർക്കിംഗ് ഷെഡ് ഇല്ലാത്തതിനാൽ എല്ലാ കാലാവസ്ഥയിലും വാഹനം പുറത്തു കിടന്നു നശിക്കുന്നു, വൃത്തിയാക്കാൻ കൂടുതൽ അധ്വാനം വേണ്ടി വരുന്നു .

നിലവിൽ ഫോക്സ് ട്രാവലർ മോഡൽ വണ്ടികൾ നിർത്തിയിടാവുന്ന ഷെഡുകൾ പാളയം ക്യാമ്പസ്സിൽ നിലവിലില്ല. ഷെഡുകൾ നിർമ്മിക്കുന്നതിന് വേണ്ടി സർവകലാശാല രജിസ്ട്രാർക്കു 22.01.2019നു കത്ത് നൽകിയിരുന്നു, ഷെഡ് നിർമ്മിക്കുന്നതിനുള്ള നടപടിക്കായി സർവകലാശാല എഞ്ചിനീയറിംഗ് യൂണിറ്റിന് കൈമാറിയിട്ടുണ്ട്

9. ഗുഡ്സ് വെഹിക്കിൾ പെർമിറ്റ് ഉണ്ട് .

2003നു മുൻപ് കേരളം സർവകലാശാലയിൽ ഗുഡ്സ് പെർമിറ്റുള്ള മാറ്റുപോർ ടെമ്പോ വാഹനങ്ങൾ ആണ് സിഡി യൂണിറ്റിൽ ഉപയോഗിച്ചിരിക്കുന്നത്, നിലവിൽ 2003 മുതൽ 2013 വരെയാണ് മഹീന്ദ്രാ മാക്സ്/ ബൊലേറോ പാസ്സിഞ്ചർ ടൈപ്പ് വാഹനങ്ങൾ വാങ്ങിയത്. ടി വാഹനങ്ങൾക്കു ടയർ, സസ്പെൻഷൻ പണികൾ കൂടുതലായി വരുന്നത് എന്ന് കാണിച്ചു ജോയിന്റ് രജിസ്ട്രാർ എക്സാമിനേഷൻ II കുറിപ്പനൽകുകയും അതിനു തുടർന്ന് മീറ്റിംഗുകൾ നടത്തുകയും ഉണ്ടായിട്ടുണ്ട്. അത്തരത്തിൽ മീറ്റിംഗുകൾ നടത്തിയതിനു ശേഷമാണു ലോഡ് കൂടുതൽ കയറ്റാവുന്ന കൊമേർഷ്യൽ ലൈറ്റ് മോട്ടോർ വെഹിക്കിൾ വാഹനങ്ങൾ വാങ്ങണമെന്ന് തീരുമാനിച്ചതും, സർവകലാശാലയിൽ ഉപയോഗത്തിൽ ഉണ്ടായിരുന്ന മാറ്റുപോർ ടെമ്പോയുടെ പുതിയ പതിപ്പായ ഫോക്സ് ട്രാവലർ വാഹനം വാങ്ങണമെന്ന് തീരുമാനിച്ചതും .

നിലവിൽ സർവകലാശാലയുടെ പാസ്സിഞ്ചർ വാഹനങ്ങളിലെ സീറ്റുകൾ മാറ്റി പേപ്പറുകൾ കൊണ്ടു പോകുന്നതിനു ഒരു തടസവും വന്നിട്ടില്ല. പക്ഷെ എപ്പോൾ വേണമെങ്കിലും നിയമം കർശനമായേക്കും, അങ്ങനെ ഒരു അവസ്ഥ വന്നാൽ സർവകലാശാലയുടെ പരീക്ഷ നടത്തിപ്പ് മുഴുവനായും താളം തെറ്റിയെന്നതരത്തിൽ അപകട സാധ്യതയുള്ള തീരുമാനം കൈ കൊള്ളാമെന്നില്ല. കേരള മോട്ടോർ വെഹിക്കിൾസ് നിയമപ്രകാരം സർവകലാശാല വാഹനങ്ങളുടെ ഡിപ്പാർട്മെന്റ് ബോർഡ് നില ബാക്ഗ്രൗണ്ടിൽ കടുത്ത നിറത്തിൽ വേണം എന്നുമാണ് നിയമമുള്ളതു പക്ഷെ കീഴ്വഴക്കം വെച്ച് ഇപ്പോളും ചുവന്ന ബാക് ഗ്രൗണ്ടിൽ വെള്ള അക്ഷരത്തിലാണ് സർവകലാശാല വാഹനങ്ങളുടെ ഡിപ്പാർട്മെന്റ് ബോർഡ് ഉപയോഗിക്കുന്നത്. മോട്ടോർ വാഹന വകുപ്പ് നിയമം കർശനമാക്കിയാൽ ബോർഡുകൾ എല്ലാം മാറ്റേണ്ടി വരും .

10. ലോഞ്ച് ഡ്രൈവിൽ ശരീരവേദന, കാൽമുട്ട് വേദന, ക്ഷീണം സുരക്ഷിതത്വക്കുറവ്, പൊതുവെ ഡ്രൈവിംഗ് ആയാസകരം.

പാസ്സിഞ്ചർ വാഹനങ്ങൾ ചെറിയ ലോഡ് കയറ്റുവാൻ , സുഖപ്രദമായ യാത്രക്കും വേണ്ടിയാണു ഡിസൈൻ ചെയ്തിരിക്കുന്നത് പക്ഷെ ഇത്തരം വാഹനങ്ങളിൽ ലോഡ് കയറ്റിയാൽ വാഹനത്തിനു പെട്ടന്ന് ബലക്ഷയം ഉണ്ടാവും. പക്ഷെ കൊമേർഷ്യൽ വാഹനങ്ങൾ ലോഡ് കയറ്റുന്നതിനു വേണ്ടിയാണു ഡിസൈൻ ചെയ്തിരിക്കുന്നത് , പാസ്സിഞ്ചർ വാഹനത്തിന്റെ അപേക്ഷിച്ചു ഡ്രൈവിംഗ് ആയാസകരമായിരിക്കും, പക്ഷെ പുതിയതായി വാങ്ങിയ രണ്ടു ഫോക്സ് ട്രാവലർ വാഹനങ്ങളിലും പവർ സ്റ്റീറിങ്ങും ABS ബ്രേക്ക് സിസ്റ്റവുമാണ് ഉള്ളത്.

നിലവിൽ സിഡി യൂണിറ്റിലേക്ക് വാങ്ങാൻ സിന്ഡിക്കേറ്റ് തീരുമാനിച്ചിരിക്കുന്നത് മഹീന്ദ്രാ ബൊലേറോ കാരിയേജ് വാഹനങ്ങളാണ്, കഴിഞ്ഞതവണ ഫോക്സ് ട്രാവലർ ഡെലിവറി വാൻ വാങ്ങിയപ്പോൾ ഡ്രൈവർമാർ സൂചിപ്പിച്ച ബുദ്ധിമുട്ടുകൾ കണക്കിലെടുത്തു കൊണ്ട് ബൊലേറോ പാസ്സിഞ്ചർ വാഹനത്തിനു സമാനമായ ബോഡി നിർമ്മിക്കാവുന്ന തരത്തിൽ ഉള്ള വാഹനമായ ബൊലേറോ പിക്ക് ആപ്പ് ഷാസി വാങ്ങി അതിന്മേൽ ബോഡി നിർമ്മിക്കുന്നതാണ്, ഇപ്പോൾ വാങ്ങാൻ തീരുമാനിച്ചിരിക്കുന്ന വാഹനത്തിന്റെ അതേ രൂപത്തിൽ ഉള്ളതാണ് KL 01 AC 6982 എന്ന സിഡി യൂണിറ്റിലെ ഏറ്റവും പഴയ വാഹനം.

KL 01 AC 6982 വാഹനത്തിനു ശേഷം വാങ്ങിയ പാസ്സിഞ്ചർ ടൈപ്പ് വാഹനങ്ങൾ കണ്ഡം ചെയ്യേണ്ട അവസ്ഥയിലാണ്

ഫോക്സ് ട്രാവലർ വെഹിക്കിൾ	ബൊലേറോ പാസ്സിഞ്ചർ വെഹിക്കിൾ	റിമാർക്സ്	
പുതിയ വാഹനത്തിനു വില 9 ലക്ഷത്തിനു മുകളിൽ	പുതിയ വാഹനത്തിനു 8 ലക്ഷത്തിൽ താഴെ വില	Bolero SLE Rs.6,86,250 (GeM) Force Delivery Van Rs.8,87,473 (GeM)	
ഇന്ധന ക്ഷമത	കൂടുതൽ ഇന്ധന	Bolero Passenger KL-01-AW-7960 - 12 Kmpl	Force Delivery van KL-01-CD-7963 -11 Kmpl

കുറവ്	ക്ഷമത	KL-01-BP-7828 - 11 Kmpl KL-01-BP-7946 - 12 Kmpl	KL-01-CD-7933 -9.5 Kmpl KL-01-BA-2449 8.5 Kmpl								
ടയർ തേയ്ക്കാനും 30000 കിലോമീറ്റർ വരയെ കിട്ടുന്നുള്ള	ടയർ തേയ്ക്കാനും 80000 കിലോമീറ്ററിൽ കൂടുതൽ കിട്ടിയിട്ടുണ്ട്	ടയർ തേയ്ക്കാനും സംബന്ധിച്ചു നൽകിയിട്ടുള്ള വിവരങ്ങൾ ഭാഗികമായി ശരിയാണ്, എന്നാൽ മറച്ചുവെച്ചിട്ടുള്ള വസ്തുതകൾ ചുവടെ ചേർക്കുന്നു ഫോഴ്സ് ഡെലിവറി വാനിനു 30000 കിലോമീറ്റർ മാത്രമാണ് ടയർ ആയുസ്സു ലഭിച്ചിട്ടുള്ളത് എന്ന് സൂചിപ്പിക്കുന്നു, പക്ഷെ KL -01 -BA -2449 എന്ന ഫോഴ്സ് ട്രാവലർ വാഹനത്തിനു ആദ്യമായി ടയർ വാങ്ങിയത് 78361 കിലോമീറ്ററിലാണ് എന്ന വസ്തുത മറച്ചു വെച്ചുകൊണ്ടാണ്, അതുപോലെ തന്നെ ബൊലേറോ പാസ്സഞ്ചർ വാഹനത്തിനു 40000 കിലോമീറ്റർ ഇടവേളകളിൽ ടയർ പുതിയത് വാങ്ങേണ്ട അവസ്ഥയാണ് ഉള്ളത് . ടയർ തേയ്ക്കാനും, ടയറിന്റെ ആയുസ്സു മുതലായവ ബാധിക്കുന്ന വിവിധ ഘടകങ്ങളുണ്ട് ലോഡ്, ടയർ പ്രഷർ, റോഡ് കണ്ടിഷൻ, കാലാവസ്ഥ, വീൽ അലൈൻമെന്റ് മുതലായവ പ്രധാനമായ ഘടകങ്ങളാണ് ബൊലേറോ പാസ്സഞ്ചർ വാഹനത്തെ അപേക്ഷിച്ചു ഫോഴ്സ് ഡെലിവറി വാഹനത്തിനു ടയർ ആയുസ്സ് കുറവാണു പക്ഷെ ഫോഴ്സ് ട്രാവലറിൽ ബൊലേറോ പാസഞ്ചർ വാഹനത്തിന്റെ മൂന്ന് ഇരട്ടി ലോഡ് കയറ്റുവാൻ സാധിക്കും എന്ന വസ്തുത മറ്റ് ചെറിയ ലാഭങ്ങളെ അതിജീവിക്കുന്ന പ്രധാന കാരണമാണ്									
സർവീസ് മൈന്റനൻസ്, സ്പെയർ പാർട്സ് ചിലവ് കൂടുതൽ	സർവീസ് മൈന്റനൻസ് സ്പെയർ പാർട്സ് ചിലവ് കുറവ്	മെയ്ന്റനൻസ് ചർജ്ജ് FY 2016-17,17-18,18-19,19-20									
		KL-01-AW-7960	KL-01-BA-2449								
		KL-01-BP-7828	KL-01-CD-7963								
		KL-01-BP-7946	KL-01-CD-7933								
എല്ലാ വർഷവും RTO ടെസ്റ്റ് നടത്തണം , പാച്ചു വർക്ക് ചെയിന്റിംഗ് തുടങ്ങിയ വർക്കുകൾക്കായി വർക്കുകൾക്കായി മാസങ്ങൾ നിർത്തിയിടണം	15 വർഷത്തേക്ക് ടെസ്റ്റില്ല	സർവകലാശാല സിഡി യൂണിറ്റിൽ പരീക്ഷ വിഭാഗവുമായി ബന്ധപ്പെട്ടു വാഹനങ്ങൾക്കു സ്ഥിരമായി ഓട്ടം ഉണ്ടാവാറുണ്ട്, തിരക്കുപിടിച്ച ഓട്ടത്തിന് ഇടയിൽ വരുന്ന ചെറിയ റിപയറുകൾ പൂർണ്ണമായി പരിഹരിക്കാതെ വാഹനം ഉപയോഗിക്കുണ്ട്, പിന്നെ വാഹനത്തിനു കൃത്യമായ ഇടവേളകിൽ വരുന്ന പീരിയോഡിക് സർവീസുകൾ പരീക്ഷ തിരക്കുകൾ കാരണം സമയബന്ധിതമായി നടപ്പിലാക്കാറില്ല. വാഹനത്തിൽ അമിത ഭാരം കയറ്റുന്നതിനാൽ കേടുപാടുകൾ പെട്ടെന്ന് സംഭവിക്കുണ്ട്, 2016ല് KL-01-AQ-311, KL-01-AS-2609, KL-01-AS-6429, KL-01-AW-7960 എന്നീ വാഹനങ്ങൾക്കു സ്ഥിരമായി ടയർ പൊട്ടുന്നതും, സസ്പെൻഷൻ പ്രശ്നങ്ങൾ വരുന്നതും ചൂണ്ടി കാണിച്ചു പരീക്ഷാവിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ II കുറിപ്പ് നൽകുകയുണ്ടായി. തുടർന്ന് നടന്ന മീറ്റിംഗുകളിൽ പാസ്സഞ്ചർ വാഹനങ്ങൾക്കു ഉണ്ടാവുന്ന കഴപ്പങ്ങൾ അവതരിപ്പിക്കുകയും ചെയ്തു. തുടർന്നാണ് സർവകലാശാലയിൽ നിലനിന്നിരുന്ന സംഗ്രഹായം പോലെ പരീക്ഷാ ആവശ്യങ്ങൾക്കു ഗുഡ്സ് വാഹനം വാങ്ങാം എന്ന തീരുമാനത്തിൽ എത്തിയത്. ഇതര സർവകലാശാലയിൽ ബന്ധപ്പെട്ടു അവരുടെ പരീക്ഷ വിഭാഗങ്ങളിൽ ഉപയോഗിക്കുന്നു വാഹനങ്ങളുടെ വിവരങ്ങൾ ശേഖരിച്ചു ചുവടെ ചേർക്കുന്നു									
മാഹാത്മ ഗാന്ധി സർവ്വകലാശാല											
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. ഫോർസ് ട്രാവലർ ഡെലിവറി വാൻ</td> <td style="width: 50%;">6 എണ്ണം - മഞ്ഞ ബോർഡ്</td> </tr> <tr> <td>2. ആശോക് ലെയിലാൻഡ് ദോസ്സ് കവേർഡ് ബോഡി</td> <td>2 എണ്ണം - മഞ്ഞ ബോർഡ്</td> </tr> <tr> <td>3. ബൊലേറോ പാസഞ്ചർ വാഹനം -</td> <td>2 എണ്ണം - വെള്ള ബോർഡ്</td> </tr> <tr> <td>4. എംഷർ മിനി ലോറി</td> <td>1എണ്ണം - മഞ്ഞ ബോർഡ്</td> </tr> </table>				1. ഫോർസ് ട്രാവലർ ഡെലിവറി വാൻ	6 എണ്ണം - മഞ്ഞ ബോർഡ്	2. ആശോക് ലെയിലാൻഡ് ദോസ്സ് കവേർഡ് ബോഡി	2 എണ്ണം - മഞ്ഞ ബോർഡ്	3. ബൊലേറോ പാസഞ്ചർ വാഹനം -	2 എണ്ണം - വെള്ള ബോർഡ്	4. എംഷർ മിനി ലോറി	1എണ്ണം - മഞ്ഞ ബോർഡ്
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3. ബൊലേറോ പാസഞ്ചർ വാഹനം -	2 എണ്ണം - വെള്ള ബോർഡ്										
4. എംഷർ മിനി ലോറി	1എണ്ണം - മഞ്ഞ ബോർഡ്										
കൊച്ചിൻ സർവ്വകലാശാല (ചോദ്യ കടലാസ് വിതരണം മാത്രം) ജെനറൽ സർവീസ്											
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1. ക്വാളിസ്	1എണ്ണം - വെള്ള ബോർഡ് (സീറ്റുള്ള വാഹനം)										
2. ടവേറ	1എണ്ണം - വെള്ള ബോർഡ് (സീറ്റുള്ള വാഹനം)										
കണ്ണൂർ സർവ്വകലാശാല											

1. ഫോർസ് ട്രാവലർ ഡെലിവറി വാൻ	2 എണ്ണം - മഞ്ഞ ബോർഡ്			
2. ബൊലേറോ പാസഞ്ചർ വാഹനം - ഘട്ടത്തിൽ മാത്രം, സീറ്റുള്ള വാഹനം)	1 എണ്ണം - വെള്ള ബോർഡ് (അത്യാവശ്യ)			
കോഴിക്കോട് സർവ്വകലാശാല				
1. ടാറ്റാ വിണ്ടർ	2 എണ്ണം - മഞ്ഞ ബോർഡ്			
1. ടാറ്റാ സൂമോ	2 എണ്ണം - മഞ്ഞ ബോർഡ്			
കൂടുതൽ കിലോമീറ്റർ ഓടി മുതലാക്കാൻ കഴിയില്ല	മൂന്ന് ലക്ഷം കിലോമീറ്റർ വരെ ഓടിയിട്ടും 3 ബൊലേറോ വാഹനങ്ങളും ഇപ്പോഴും ദീർഘ ദൂര റൂട്ടുകളിൽ നല്ല പോലെ ഓടി കൊണ്ടിരിക്കുന്നു	16.09.2019 നു സർവ്വകലാശാല EKI സെക്ഷനിൽ നിന്നും നൽകിയ കറിപ്പിന് പ്രകാരം സിഡി യൂണിറ്റിലെ ബൊലേറോ വാഹനങ്ങൾ ഓടിയ കിലോമീറ്റർ ചുവടെ ചേർക്കുന്നു		
		KL-01-AW-7960	24/11/2009	3,01,733
		KL-01-BP-7828	26/03/2014	2,17,500
		KL-01-BP-7946	26/03/2014	2,76,288
<p>ഡ്രൈവർമാരുടെ സബ്മിഷനിൽ പറയുന്ന പോലെ എല്ലാ ബൊലേറോ വാഹനങ്ങളും 3 ലക്ഷം ഓടി തികഞ്ഞു എന്ന് പറഞ്ഞിരിക്കുന്നത് വസ്തുത വിരുദ്ധമാണ് .</p> <p>കേവലം ഒരു വാഹനം മാത്രമാണ് 3 ലക്ഷം കിലോമീറ്റർ ഓടി തികഞ്ഞത് - KL01 AW 7960 മാത്രമാണ്. ഇത്തരത്തിൽ തെറ്റായ വിവരങ്ങൾ നൽകി സർവ്വകലാശാല അധികാരികളെ തെറ്റിധരിപ്പാകാനുള്ള ഒരു ശ്രമമായി മാത്രമേ കാണാവൂ</p>				

Under these circumstances, as per the orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration and recommendation.

The committee considered the matter and recommended to purchase two numbers of Bolero carriage vehicle directly from Mahindra under special Government rate for use in the Examination Wing.

Expenditure statement for purchase of Bolero Pik-up under special government prices submitted by the Assistant Engineer (Mechanical)

- Ref :** (1) Syndicate Resolution on Item no.07.76.10 dated 25.05.2019.
(2) Proposal for purchase of vehicles on 01.07.2019.

As per above cited as reference (2) a proposal was submitted for the purchase of the two numbers of bolero carriage vehicles as per the syndicate resolution cited vide reference (1), since the prices of the vehicle has undergone changes a revised proposal with changed price valid till the month of December 2019 is submitted for reference and further steps

Sr No	Description	Unit Price	Qty	Net Price
1	Cost of vehicle under special government rates from Mahindra &Mahindra Limited (incl : Vehicle cost, transportation, GST, CESS)	₹6,46,663.00	2	₹12,93,326.00
2	Cost of Body Building from Mahindra &Mahindra VAP under direct purchase (Incl Fabrication cost, transportation, GST, CESS)	₹1,65,099.00	2	₹3,30,198.00
3	Road Tax &Registration	₹6,524.00	2	₹13,048.00
4	Insurance premium from State Insurance Department	₹17,291.00	2	₹34,582.00
5	Accessories (rubber Mat, Stickers, Extra Horn, Fan and allied accessories)	₹25,000.00	2	₹50,000.00
6	Miscellaneous and unforeseen Expenses	₹10,000.00	2	₹20,000.00
Grand Total		₹8,70,577.00		₹17,41,154.00

- Encl:** (1) Proforma Invoice from Mahindra Ltd SPL/COC/FY20/0412001 dated 04/12/2019
(2) Proforma Invoice from Mahindra VAP Ltd MM/VAP/PI/2019-20/007 dated 06/12/19

Resolution of the Syndicate

RESOLVED that the above recommendation of the 25th (Non-Plan-fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

FURTHER RESOLVED to approve the above proposal submitted by the Assistant Engineer (Mechanical) for the purchase of two Bolero Pik-up vehicles under special Government rates.

II. MINUTES OF THE 26th MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM PLAN SECTOR

Day : Friday
Date : 06.12.2019
Time : 12.00 P.M (Noon)
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Convener SC of the syndicate on Finance : Sd/-
2. Adv.K.Ajikumar, Member, Syndicate : Sd/-
3. Dr. K.G.Gopchandran, Member, Syndicate : Sd/-
4. Dr.S.Nazeeb, Member, Syndicate : Absent
5. Adv.B.Balachandran, Member, Syndicate : Absent
6. Adv.G.Muralidharan Pillai, Member, Syndicate : Sd/-
7. Dr. K.B. Manoj, Member, Syndicate : Absent
8. Sri.Arunkumar.R, Member, Syndicate : Sd/-
9. The Registrar : Sd/-
10. The Finance Officer : Sd/-
11. The Director, Planning & Development : Absent
12. The Director, Computer Centre : Sd/-
13. The Instrumentation Engineer : Sd/-

Officers Present

1. Joint Registrar, Administration : Sd/-
2. Deputy Registrar (Planning) : Sd/-
3. Dr.Jeyakrishnan, Manonmaniam Centre : Sd/-
4. Dr.Krishnankumar.R.S, Dept of Russian : Sd/-
5. Sri.Sreekumar.K.N, Dept of German : Sd/-
6. Dr.E.A.Siril, Dept of Botany : Sd/-
7. Dr.Jaseer.J, Dept of Psychology : Sd/-
8. Dr.G.Prasad, Dept of Zoology : Sd/-
9. Dr.Achuth Sankar.S.Nair : Sd/-
10. Sandeep Krishnan.R, A.E, Mechanical : Sd/-
11. Dr.Sajin Kumar.K.S, Dept of Geology : Sd/-
12. Dr.Aravind S.R, Dept of Biochemistry : Sd/-
13. Dr.Lekshmi.M, Technical Assistant, Dept of EVS : Sd/-
14. Dr.Arunkumar.S : Sd/-
15. K.V.Mini, Assistant Engineer(Exams XII) : Sd/-
16. S.Rajasekharan, Superintendent(i/c), KUP : Sd/-
17. Dr.B.Mini Devi, Dept of Library Information : Sd/-

Vendors Present

1. Sumesh .S, Ultra Instruments : Sd/-

Item No: 07.77.02.01:- Consideration for the purchase of various items in the Department of Zoology

The Head Department of Zoology, vide Letter No.Zool/Quotation. DPD.1/2019 dated 20/06/19 from the Head, Department of Zoology, has submitted a proposal for the Purchase of various items in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website. The Instrumentation Engineer, CLIF has verified the Quotations pertaining to SLR camera and Digital Video Camera and found that none of the firms satisfy the requisite specifications.

For the purchase of Desktop computers (with medium specifications & high specification), the Instrumentation Engineer has remarked to effect the purchase from M/s. Keltron through the CPRCS Portal & furnished the specifications accordingly.

Item No. 1 (Desktop Computer with medium specification)

The Head vide reference cited has forwarded the quotation obtained from 'M/s Keltron,

Thiruvananthapuram' for the purchase of three Desktop Computers with medium specification in accordance with the approved rates detailed in the G.O.(Rt)No.128 /2019/ITD dated 29/06/19, along with the Minutes of the Department council held in the Department on 20/06/2019 recommending the purchase and the Specifications of the Desktop Computers from the Instrumentation Engineer, SICC. The detailed quote, in this regard is enumerated below:

Name of the Item: Desktop Computers (3No:)

Sl. No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End Win 10 Home: (Item No. 3 of the G.O.)	3	32,875/-	98,625/-
Grand Total				98,625/-
Ninety eight thousand six hundred and twenty five only				

The Head, Department of Zoology, has recommended the firm '**M/s. Keltron, Trivandrum**', for the purchase of three **Desktop Computers with Medium Specifications** in the Department for a total amount of **Rs. 98,625/- (Rupee Ninety eight thousand six hundred and twenty five only)**

Item No. 2. (Desktop Computer with high specification)

The Head vide reference cited has forwarded the quotation obtained from 'M/s Keltron, Thiruvananthapuram' for the purchase of four Desktop Computers with high end specification in accordance with the approved rates detailed in the G.O.(Rt)No.128 /2019/ITD dated 29/06/19, along with Minutes of the Department council held in the Department on 20/06/2019 recommending the purchase and the Specification of the Desktop Computers from the Instrumentation Engineer, SICC. The detailed quote, in this regard is enumerated below:

Name of the Item: Desktop Computers with high specification (4No:)

Sl. No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End Win 10 Home: (Item No. 11 of the G.O.)	4	52,633/-	2,10,532/-
Grand Total				2,10,532/-
Two lakh ten thousand five hundred and thirty two only				

The Head Department of Zoology, has recommended the firm '**M/s. Keltron, Trivandrum**', for the purchase of four **Desktop Computers with High End Specifications** in the Department for a total amount of **Rs. 2,10,532/- (Rupee Two lakh ten thousand five hundred and thirty two only)**.

Item No. 3 (Colour Laser Printer)

The Head, has forwarded the Quotations obtained from four suppliers for the purchase along with the Minutes of the Department Council held in the Department on 20/06/19, recommending the purchase and the Quotation notice dated 12/04/2019, The Head has also forwarded the verification report on the Quotations from the Instrumentation Engineer, CLIF. As per the report, the firm M/s. NPR Networks doesn't satisfy the required specifications. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Colour Laser Printer (1No:)

Sl. No	Firms Quoted	Specifications	Base Rate	GST & other Taxes	Unit Rate	Total Rate (Rs.)	Remarks
1	Cann Links, Trivandrum	Make: HP Model: 154a	25,000/-	Inclusive	25,000/-	25,000/-	
2	Quinze Technologies, Kochi	Make: Cannon Model: 611CN	27,110.17 + 4923.73 (for additional onsite Warranty)	4,879.83/- (GST @18%) + 886.27 (GST @18%)	37,800/-	37,800/-	
3	Mccann Info Solution, Mumbai	Make: HP Model: M154	20,211	3,639/- (GST @18%)	23,850/-	23,850/-	Lowest Quote Recommended for purchase by the HOD

The Head, Department of Zoology, has recommended the firm '**M/s. Mccann Info Solution, Mumbai**', for the purchase of one **Colour Laser Printer** in the Department for a total amount of **Rs. 23,850/- (Rupee Twenty three thousand eight hundred and fifty only)**.

Item No.4 (Multifunction Laser Printer) (6 No)

The Head, has forwarded the Quotations obtained from eight suppliers for the purchase along with the Minutes of the Department Council held in the Department on 20/06/19, recommending the purchase and the Quotation notice dated 12/04/2019. The Head has also forwarded the Verification report on the quotations from the Instrumentation Engineer, CLIF. As per the report, four firms M/s. Quarks, Super Enterprises, Quinze & M/s. NPR Network doesn't satisfy the required specifications. The Comparative Statement of quotations, in this regard is detailed below:

Multifunction Laser Printer (6 No)

Sl. No	Firms Quoted	Specifications	Base Rate	GST & other Taxes	Unit Rate	Qty	Total Rate	Remarks
1	TEG, Kochi	Make: Brother Model: L251DW	17,100/-	3078/- (GST 18%)	20,178/-	6	121,068/-	
2	Cann Links	Make:Cannon Model: MF244DW	20,650/-	Inclusive	20,650/-	6	1,23,900/-	
3	Mccann Info Solution, Mumbai	Make: HP Model: M227sdn	20,847	3753/- (GST@18%)	24,600/-	6	1,47,600/-	
4	M Trans, Ernakulam	Make: Kyocera Model: FS 1025 MFP	15,900/-	2862/- (GST @18%)	18762	6	1,12,572/-	Lowest Quote Recommended for purchase by the HOD

The Head, Department of Zoology, has recommended the firm '**M/s. M Trans, Ernakulam**', for the purchase of six **Multifunction Laser Printer** in the Department for a total amount of **Rs. 1,12,572/- (Rupees One lakh Twelve thousand five hundred and seventy two only)**.

The Head, Department of Zoology has recommended the following firms for the purchase of corresponding items:

Sl. No	Item	Recommended Firm	Unit	Amount (in Rs.)
1	Desktop Computer with medium specification	KELTRON, Trivandrum	3	98,625/-
2	Desktop Computer with high specification	KELTRON, Trivandrum	4	2,10,532/-
3	Colour Laser Printer	Mccann Info Solution, Mumbai'	1	23,850/-
4	Multifunction Laser Printer	M Trans, Ernakulam	6	1,12,572/-
Total – 4,45,579/- (Rupees Four lakh forty five thousand five hundred and seventy nine only)				

The Expenditure in this connection may be booked under the h/a 'Part II- Plan- MH-27(i)- Department of Zoology-4/1885 Development of Department(State)' of the current years budget estimates .

The Finance Officer has recommended that the proposal for the purchase of various equipments in the Department of Zoology, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to purchase the following items from the corresponding firms, at a total cost of Rs. 4,45,579/- (Rupees Four lakh forty five thousand five hundred and seventy nine only), for use in the Department of Zoology :

Sl. No	Item	Recommended Firm	Unit	Amount (in Rs.)
1	Desktop Computer with (Medium End -Win 10 Home)	KELTRON, Trivandrum (through http://cprcs.kerala.gov.in)	3	98,625/-
2	Desktop Computer with high specification (High End -Win 10 pro)	KELTRON, Trivandrum (through http://cprcs.kerala.gov.in)	4	2,10,532/-
3	Colour Laser Printer	Mccann Info Solution, Mumbai'	1	23,850/-
4	Multifunction Laser Printer	M Trans, Ernakulam	6	1,12,572/-

Total – Rs.4,45,579/- (Rupees Four lakh forty five thousand five hundred and seventy nine only)

Resolution of the Syndicate

RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No: 07.77.02.02:- Consideration for the purchase of Wooden Furniture, Computer & Printer in the Department of Russian

The Head, Department of Russian, vide Letter NoRus.47/19 dated 04/07/2019 cited, has submitted a proposal for the purchase of Wooden Furniture, Computer, & Printer in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

Item No.1: Wooden Furniture:30 Nos of Chairs & 1 Podium

The Head, has forwarded the Quotations approved details obtained from 'M/s RUBCO Kannur', in accordance with the G.O.(Rt) No.30/2018/SPD dated 06/08/18. The detailed quote in this regard is enumerated below:

Name of the Item: Wooden Furniture

Sl.No	G.O Item No	Item	Basic Rate (Rs)	Transportation & Unloading Charge	Total Amount	GST @18%	Unit Price	Quantity	Amount (in Rs)
1	40	Jefferson Chair (Chair with writing pad)	3369	556	3925	706	4631	30	1,38,930/-
2	36	Podium	6074	1002	7076	1274	8350	1	8350

Rs. 1,47,280/- (Rupees one lakh forty seven thousand two hundred and eighty only)

The Head, Department of Russian, has recommended the firm 'M/s Kerala State Rubber Co-operative Ltd, Kannur' for the purchase of Wooden Furniture in the Department, at a total amount of Rs. 1,47,280/- (Rupees one lakh forty seven thousand two hundred and eighty only), in accordance with the G.O.(Rt) No.298/2018/ITD dated 22/11/18.

Item No.2: Desktop Computer:1 No

The Head, has forwarded the Quotations approved details obtained from 'M/s Keltron, Trivandrum, in accordance with the G.O.(Rt)No.128/2019/ITD dated 29/06/19, for the purchase of one Desktop Computer along with the Quotation notice. The detailed quote in this regard is enumerated below:

Name of the Item: Desktop Computer

Sl.No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End Win 10 Home: Intel Processor (Item No. 3 of the G.O.)	1	32,875/-	32,875/-
Grand Total				32,875/-
Thirty two thousand eight hundred and seventy five only				

The Head, Department of Russian, has recommended the firm 'M/s Ketron, Thiruvananthapuram' for the purchase of Desktop in the Department, at a total amount of Rs. 32,875/- (Rupees Thirty two thousand eight hundred and seventy five only), in accordance with the G.O.(Rt)No.128/2019/ITD dated 29/06/19.

Item No.3 Printer: 1 No

The Head, has forwarded the Quotations obtained from three suppliers for the purchase of one Printer in the Department along with the Quotation notice and the letter from the Director, Computer Centre. The Comparative Statement of quotations, in this regard is detailed below:

Item No.3 Printer

Sl .No	Firms Quoted	Specifications	Unit rate (Rs.)	Remarks
1	Futuretech, Trivandrum	Printer Epson L3150	14,750/-	Recommended for purchase by the HOD

2	National Computers, Trivandrum	Printer Epson L3150	14,850/-	
3	Ram Technologies & marketing, Trivandrum	Printer Epson L3150	14800/-	

The Head, Department of Russian, has recommended the firm 'M/s Futuretech, Trivandrum' for the purchase of Printer in the Department, at a total amount of Rs. 14,750/- (Rupees Fourteen thousand seven hundred and fifty only)

The Head, Department of Russian, has recommended the following firms for the purchase of corresponding items in the Department, at a total cost of Rs. 1,94,905/-:

Sl.No	Firms Recommended	Items	Quantity	Rate
1	Rubco, Kannur	Jefferson Chair (Chair with writing pad)	30	1,38,930/-
		Podium	1	8350/-
2	Ketron, Thiruvananthapuram	Desktop Medium End Win 10 Home: Intel Processor	1	32,875/-
3	Futuretech, Trivandrum	Printer Epson L3150	1	14,750/-
				Total 1,94,905/-

It may be noted that an amount of Rs. 2,00,000/- has been allocated for the Department under the Schemes "Infrastructure and Laboratory Development" from the State Plan Grant for the year 2019-20, vide MoM of the Syndicate held on 28/03/2019 (Item No.07.13.15).

The Expenditure in this connection may be booked from the h/a 'Part II- Plan- MH-9- Department of Russian -4/1885 Development of Department (State)' of the current years Budget Estimates.

The Finance Officer has recommended that the proposal for the purchase of Wooden Furniture, Computer, & Printer in the Department of Russian, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to purchase the following items from the corresponding firms, at a total cost of Rs. 47,625/- (Rupees Forty seven thousand six hundred and twenty five only), for use in the Department of Russian:

Sl.No	Firms Recommended	Items	Quantity	Rate
1	Keltron, Thiruvananthapuram (through http://cprcs.kerala.gov.in)	Desktop Medium End Win 10 Home: Intel Processor	1	32,875/-
2	Futuretech, Trivandrum	Printer Epson L3150	1	14,750/-
			Total	47,625/-

Regarding the purchase of furniture from M/s Rubco, the Committee observed that the firm has quoted an amount of Rs. 556/- per chair and Rs.1002/-for the podium, towards transportation and unloading charges and in this context, recommended to defer the item to the next meeting of the Purchase Committee and to invite the representative from M/s RUBCO, to the meeting, for clarifying the same.

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendation of the 26 th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.	

Item No: 07.77.02.03:- Consideration for the purchase of Wooden Furniture, Steel Furniture, Computer & Printer in the Department of German -reg

The Head, Department of German, vide Letter No Ger.50/19 dated 19/08/2019 from the Head, Department of German, has submitted a proposal for the purchase of Wooden Furniture, Steel Furniture, Computer, & Projector in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

Item No.1 Colonial Chair:15 Nos.

The Head also forwarded the approved rates detailed in the G.O.(Rt) No.30/2018/SPD dated 06/08/18 obtained from 'M/s RUBCO Kannur', in accordance with the for the purchase of Colonial Chair along with the Quotation notice. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Colonial Chair:15 Nos.

Sl. No	G.O Item No	Item	Basic Rate (Rs)	Transportation & Unloading Charge	Total Amount	GST @18%	Unit Price	Quantity	Amount (in Rs)
1	1	Colonial Chair with arm	2143	354	2497	449	2946	15	44,190/-
(Rs. 44,190/- (Rupees Forty four thousand one hundred and ninety only))									

The Head, Department of German, has recommended the firm '**M/s Kerala State Rubber Co-operative Ltd, Kannur**' for the purchase of Wooden Furniture in the Department, at a total amount of Rs. 44,190/- (Rupees Forty four thousand one hundred and ninety only), in accordance with the G.O.(Rt) No.30/2018/SPD dated 06/08/18.

Item No. 2

The Head also forwarded the approved rates detailed in the G.O.(Rt) No.24/2018/SPD dated 28/06/18 obtained from 'M/s SIDCO Marketing Division', Housing Board, Thiruvananthapuram, for the purchase of Steel Cabinet Chairs along with the Quotation notice. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Steel Cabinet & Steel Computer Table, Executive Chair & Visitors Chair

Sl.No	Items	Tax	HSN/SAC	Qty	Rate	Amount (in Rs.)
1	Steel Cabinet with 4 fixed shelves 198x90x48, 20G	18%	9403	1 nos	9399	9399/-
2	Steel Computer Table 120x75x75 CPU Provision, Key Board & Drawer 20G	18%	9403	1 nos	7364	7364/-
3	Executive High Back Revolving Chair Spl Type	18%	9403	1 nos	11868	11868/-
4	Visitors Chair	18%	9403	10 nos	3132	31320/-
Grand Total- 59951/-						
Delivery Charges- 1300/-						
SGST @9% - 5512.59/-						
CGST @9% - 5512.59/-						
Roundoff - (-) 0.18						
Grand Total- 72,276/- (Rupees Seventy two thousand two hundred and seventy six only)						

The Head, Department of German, has recommended the firm '**M/s Sidco Marketing Division, Housing Board, Thiruvananthapuram**' for the purchase of **Steel Cabinet & Steel Computer Table, Executive Chair & Visitors Chair** in the Department, at a total amount of Rs.72,276/- (Rupees Seventy two thousand two hundred and seventy six).

Item No.3: LCD Projector:1No

The Head, has forwarded the Quotations obtained from three suppliers for the purchase of one Projector in the Department along with the Quotation notice and the letter from the Director, Computer Centre. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: LCD Projector:1No

Sl. No	Firms Quoted	Specifications	Qty	Unit rate (Rs.)	GST	Amount	Remarks
1	Triad Micosystems, Trivandrum	Projector Epson EB X05	1	36,500/-	Inclusive	51,300/-	Recommended for purchase by the HOD
		Installation charge, HDMI Cable, VGA Cable	1	14,800			
2	Integrated Business Corporation, Trivandrum	Projector, Screen & Accessories	1	54,500/-	Inclusive	54,500/-	
3	Silicon Systems & ervices, Trivandrum	Epson Projector EB X05	1	38,300/-	Inclusive	53,500/-	
		HDMI & VGA Cable, Ceiling mount	1	15200/-			

The Head, Department of German, has recommended the firm '**M/s SiTriad Micosystems,**

Trivandrum' for the purchase of Projector in the Department, at a total amount of Rs. 51,300/- (Rupees Fifty one thousand three hundred only)

Item No. 4: Desktop Computer: 1No

The Head, has forwarded the Quotations approved details obtained from 'M/s Keltron', Trivandrum, in accordance with the G.O.(Rt)No.128/2019/ITD dated 29/06/19, for the purchase of one Desktop Computer along with the Quotation notice. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computer: 1No

Sl.No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End Ubuntu Intel Processor (Item No. 1 of the G.O.)	1	30,527/-	30,527/-
Grand Total				30,527/-
Thirty thousand five hundred and twenty seven only				

The Head, Department of German, has recommended the firm '**M/s Ketron, Thiruvananthapuram**' for the purchase of Desktop in the Department, at a total amount of Rs. 30,527/- (Rupees Thirty thousand five hundred and twenty seven only), in accordance with the G.O.(Rt)No.128/2019/ITD dated 29/06/19.

The Head, Department of German, has recommended the following firms for the purchase of corresponding items:

Sl.No	Firms Recommended	Items	Quantity	Rate (1no)
1	Rubco, Kannur	Colonial Chair	15	44,190/-
2	SIDCO, Housing Division, Trivandrum	Steel Furniture	Steel Cabinet (1No.), Steel Computer Table (1No.), Executive Chair (1No.) & Visitors Chair (10 Nos.)	72,276/-
3	Triad Micosystems, Trivandrum	Projector	1	51,300/-
4	Ketron, Thiruvananthapuram	Desktop Medium End	1	30,527/-
Total 1,98,293/- (One lakh ninety eight thousand two hundred and ninety three only)				

It may be noted that, an amount of Rs. 2,00,000/- has been allocated to the Department under the Scheme componen "Infrastructure and Laboratory Development" from the State Plan Grant for the year 2019-20, vide MoM of the Syndicate held on 28/03/2019 (Item No. 07.13.15).

Therefore, the Expenditure in this connection may be booked under the h/a ' Part II- Plan- MH-8- Department of German -4/1885 Development of Department (State)'of the current years Budget Estimates.

The Finance Officer has recommended that the proposal for the purchase of various equipments in the Department of Germany, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to purchase the following items from the corresponding firms, at a total cost of Rs. 1,54,103/- (Rupees One lakh fifty four thousand one hundred and three only), for use in the Department of German:

Sl.No	Firms Recommended	Items	Quantity	Rate (1no)
1	SIDCO, Housing Division, Trivandrum	Steel Furniture	Steel Cabinet (1No.), Steel Computer Table (1No.), Executive Chair (1No.) & Visitors Chair (10 Nos.)	72,276/-
2	Triad Micosystems, Trivandrum	Projector	1	51,300/-
3	Keltron, Thiruvananthapuram (through http://cprcs.kerala.gov.in)	Desktop Medium End : Ubuntu: Intel Processor	1	30,527/-
Rs. 1,54,103/- (Rupees One lakh fifty four thousand one hundred and three only)				

Regarding the purchase of furniture from M/s Rubco, the Committee observed that the firm has quoted an amount of Rs. 354/- per chair, towards transportation and unloading charges and in this context, recommended to defer the proposed purchase to the next meeting of

the Purchase Committee and to invite the representative from M/s RUBCO, to the meeting, for clarifying the same.

Resolution of the Syndicate
RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No: 07.77.02.04:- Consideration for the purchase of various equipments in the Department of Biochemistry - reg:

The Head, Department of Biochemistry, vide Letter No. BCH/ACTE/41/18-19 dated 22/10/2019 has submitted a proposal for the purchase of the following equipments in the Department:

- (i) Incubator with Digital Display
- (ii) Hot air oven forced convection
- (iii) Semi micro electronic balance

Due to the nonavailability of three technically compliant quotations during the first tender, the purchase was **retendered**.

Item No.1 : Incubator with Digital Display (1No.)

After retendering, the Head has forwarded the quotation obtained from the sole technically qualified firm “M/s. Calgon Scientific, Kochi”, along with the Quotation Notice (Retender) dated 29/05/2019 & the Minutes of the Department Council held at the Department on 09/10/19 recommending the purchase.

The detailed quote, in this regard is enumerated below:

Name of the Item: Incubator with Digital Display (1No.)

Sl.No	Firm	Make and Model	Base rate (in Rs.)	GST	Qty	Total Amount (in Rs.)
1	Calgon Scientific, Kochi	Make: Equitron Model: 7251-091 Stream Series	63,610	Inclusive of @5%	1	63,610

The Head, Department of Biochemistry, has recommended the firm 'M/s Calgon Scientific, Kochi' for the purchase of one number of “Incubator with Digital Display” in the Department, at a total amount of **Rs. 63,610/- (Rupees Sixty three thousand six hundred and ten only)**.

Item No. 2 : Hot Air Oven - forced convection (1 No.)

After retendering, the Head has forwarded the quotation obtained from the sole technically qualified firm “M/s. Genuine Scientific, Trivandrum”, along with the Quotation Notice (Retender) dated 03/09/2018 & the Minutes of the Department Council held at the Department on 09/10/19 recommending the purchase.

The detailed quote, in this regard is enumerated below:

Name of the Item: Hot Air Oven - forced convection (1 No.)

Sl. No	Firm	Make and Model	Base rate (in Rs.)	GST	Qty	Total Amount (in Rs.)
1	Genuine Scientific, Trivandrum	Make: Rotek/Mermert Model: RHMO-18HDF	34,300	1715 (@5%)	1	36,015/-

The Head, Department of Biochemistry, has recommended the firm 'M/s Genuine Scientific, Kochi' for the purchase one number of “Hot air oven forced convection” in the Department, at a total amount of **Rs. 36,015/- (Rupees thirty six thousand and fifteen only)**.

Item No.3 : Semi Micro Electronic Balance

After retendering, the Head has forwarded the quotation obtained from the sole technically qualified firm “M/s. Hallmark Mechatronics, Kochi”, along with the Quotation Notice (Retender) dated 29/05/2019 & the Minutes of the Department Council held at the Department on 09/10/19 recommending the purchase.

The detailed quote, in this regard is enumerated below:

Name of the Item: Semi Micro Electronic Balance (1 No.)

Sl. No	Firm	Make and Model	Base rate (in Rs.)	GST	Qty	Total Amount (in Rs.)
1	Hallmark Mechatronics, Kochi	Make: Sartorius Model: Secura 125-1S	2,54,000/-	12,700/- (@5%)	1	2,66,700/-

The Head, Department of Biochemistry, has recommended the firm 'M/s Hallmark Mechatronics, Kochi' for the purchase one number of "Semi Micro Electronic Balance in the Department, at a total amount of **Rs.2,66,700/- (Rupees Two lakh sixty six thousand seven hundred only)**.

The Head, Department of Biochemistry, has recommended the following firms for the purchase of corresponding items in the Department, for a total amount of Rs. 3,66,325/- (Rupees Three lakh sixty six thousand three hundred and twenty five only):

Sl.No	Items	Firms	Qty	Amount (in Rs)
1	Incubator with Digital Display	Calgon Scientific, Kochi	1	63,610/-
2	Hot Air Oven- forced convection	Genuine Scientific, Trivandrum	1	36,015/-
3	Semi Micro Electronic	Hallmark Mechatronics, Kochi	1	2,66,700/-
		TOTAL		3,66,325/-

The expenditure in this connection shall be met from the Provisional Advance of Rs. 25 lakhs sanctioned to the Head vide U.O. Pl.A1/3241/BCH/18 dated 05/01/19, for implementing the continuing activities of the 'Advanced Centre for Tissue Engineering' under the Department of Biochemistry.

The Finance Officer has recommended that the proposal for the purchase of various equipments in the Department of Biochemistry, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to purchase the following items from the corresponding firms, at a total cost of Rs.3,66,325/- (Rupees Three lakh sixty six thousand three hundred and twenty five only), inclusive of GST@5%, for use in the Department of Biochemistry, subject to obtaining a justification from the Head, for the lack of competition in the tenders for the proposed purchase, inspite of tendering twice:

Sl. No.	Items	Firms	Qty	Amount (in Rs)
1	Incubator with Digital Display	Calgon Scientific, Kochi	1	63,610/-
2	Hot Air Oven- forced convection	Genuine Scientific, Trivandrum	1	36,015/-
3	Semi Micro Electronic	Hallmark Mechatronics, Kochi	1	2,66,700/-
		TOTAL		3,66,325/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No: 07.77.02.05:- Consideration for the purchase of five Desktop Computers and UPS in the Department of Library and Information Science

The Head, Department of Library and Information Science, vide Letter No. DLIS/428/2019 dated 28/10/19 cited, has submitted a proposal for the purchase of five Desktop Computers and five UPS in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from ten suppliers for the purchase of five Desktop Computers and UPS along with the Evaluation Report from the Director, Computer Centre. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computer : 5 No

Sl. No	Firms Quoted	Specifications	Base Rate (Rs.)	GST (@18%)	Amount	Qty	Total Amount	Remarks
1	M/s Qinze Technologies, Kochi	Brand-HP Model – Slim 290-p0058il	28,381.36/-	5108.64/-	33,490/-	5	1,67,450/-	
2	M/s. Amyglada Systems, Trivandrum	Brand-Dell Model – Optiplex 3060SFF	26790/-	4822.2/-	31,612.2/-	5	1,58,061/-	

3	M/s. Cann Links, Trivandrum	Brand-Acer Model –	31,540/-	Inclusive	31,540/-	5	1,57,700/-	
		Brand-DEll Model –	34,340/-	Inclusive	34,340/-	5	1,71,700/-	
4	M/s. LR Infotech Systems, Trivandrum	Brand-Acer Model – Veriton 6863K	32,000/-	Inclusive	32,000/-	5	1,60,000/-	
5	M/s.RV Brothers Business Consortium, Trivandrum	Brand-Lenovo Model – 510S-90K800HGIN	31,500/-	Inclusive	31,500/-	5	1,57,500/-	L4
6	M/s. Exodus System, Trivandrum	Brand-Acer Model – Veriton	26,318/-	4,737.24/-	31,055.24	5	1,55,276/-	L3
7	M/s.Gain infosystems, Trivandrum	Brand-HP Dell – Model-Vostro 3470	39,972.6/-	Inclusive	39,972.6/-	5	1,99,863/-	
8	M/s Softech, Tvm	Brand-Acer Model –	29,790/-	Inclusive	29,790/-	5	1,48,950/-	L1 Recommended by the HoD
9	M/s Costech Insitute of Information Technology, Tvm	Brand-Dell Model – Inspiron	38690/-	Inclusive	38690/-	5	1,93,450/-	
10	M/s. N.J.S Enterprises, Kanyakumari	Brand-Acer Model –	29,850/-	Inclusive	29,850/-	5	1,49,250/-	L2

The Head, Department of Library and Information Science has recommended the firm 'M/s Softech, Tvm', for the purchase of five Desktop Computers in the Department, for a total amount of **Rs.1,48,950/ (Rupees One lakh forty eight thousand nine hundred and fifty only)**.

Name of the Item: UPS : 5 No

Sl. No	Firms Quoted	Specifications	Base Rate (Rs.)	GST	Amount	Qty	Total Amount	Remarks
1	M/s Quinze Technologies, Kochi	Brand-Numeric Model – Digital 600 EX-V	2025.42	364.58	2390/-	5	11,950/-	
2	M/s. Amyglada Systems, Trivandrum	Brand-Numeric Model – Digital 600 EX-V	1995	359.1	2354.1/-	5	11,770.5	
3	M/s. Cann Links, Trivandrum		3110	Inclusive	3110	5	15,550/-	
4	M/s. LR Infotech Systems, Trivandrum	Brand-VGuard Model – 600 - VA	2850	Inclusive	2850	5	14,250/-	
5	M/s.RV Brothers Business Consortium, Trivanrum	Brand-Foxin Model – 600 - VA	2000	Inclusive	2000	5	10,000/-	L4

6	M/s. Exodus System, Trivandrum	Brand-Zebronics Model – 600 - VA	1610	289.8	1899.8/-	5	9499/-	L2
7	M/s.Gain infosystems, Trivandrum	Brand-APC Model – BX600C-IN	3180	Inclusive	3180	5	15,900/-	
8	M/s Softech, Tvm	Brand-Foxin/Iball/numeric Model –	1890/-	Inclusive	1890/-	5	9450/-	L1 Recommended by the HoD
9	M/s Costech Insitute of Information Technology, Tvm	Brand-APC/VGuard Model –	3245/-	Inclusive	3245/-	5	16,225/-	
10	M/s. N.J.S Enterprises, Kanyakumari	Model Name not Specified	1975/-	Inclusive	1975/-	5	9,875/-	L3

The Head, Department of Library and Information Science has recommended the firm 'M/s Softech, Tvm', for the purchase of five UPS in the Department, for a total amount of Rs. 9,450/ (Rupees Nine thousand four hundred and fifty only).

The Expenditure in this connection may be booked under the h/a ' Part II- Plan- MH-6(i)- Department of Library and Information Science-4/1885- Development of Department (State)' of the current years Budget Estimates.

It may be noted that the amount quoted by the L1 firm 'M/s. Softech, Tvm', is lower than the rate specified for the Item No.1 (Desktop- Medium End Ubuntu- Intel processor) in the G.O. (Rt) No. 128/2019/ITD dated 29/06/19 (CPRCS portal).

The Finance Officer has recommended that the proposal for the purchase of 5 nos of Desktop Computers and 5 nos of UPS in the Department of Library and Information Science, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

Recommendation:

The Committee considered the matter and recommended to purchase five Desktop Computers and five UPS in the Department of Library and Information Science, from 'M/s Softech, Tvm', for a total amount of Rs.1,58,400/- (Rupees One lakh fifty eight thousand and four hundred only), including GST and additional flood CESS, if applicable, as the amount quoted by the L1 firm 'M/s. Softech, Tvm', is lower than the rate specified for the Item No.1 (Desktop- Medium End Ubuntu- Intel processor) in the G.O. (Rt) No. 128/2019/ITD dated 29/06/19 (CPRCS portal).

Resolution of the Syndicate
RESOLVED that the above recommendation of the 26 th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No: 07.77.02.06:- *Consideration for the purchase of Steel Visiting chairs with cushion seat and back in the Department of Environmental Sciences*

The Head, Department of Environmental Sciences, vide Letter No. 18/DPD/ENS/2019-20 dated 14/10/19, has submitted a proposal for the purchase of "Steel Visiting chairs with cushion seat and back" in the Department.

The Head has forwarded the Quotation obtained from 'M/s SIDCO Wood Working Unit, Thiruvananthapuram', along with the Minutes of the Department council meeting held in the Department on 14/10/19, recommending the purchase. The detailed quote in this regard is enumerated below:

Name of the Items: Steel Visitors chair with Cushion seat and back (50 Nos)

Sl. No	Items	Qty	Rate	Amount (in Rs.)
1	Steel Visitors chair with Cushion seat and back	50	3132/-	1,56,600/-
2.	Delivery Charges			4700/-
Total				1,61,300/-

SGST @ 9%	14,517/-
IGST @ 9%	14,517/-
Flood Cess @1%	1613/-
Grand Total	1,91,947/-
One lakh ninety one thousand nine hundred and forty seven only	

The Head, Department of Environmental Sciences has recommended the firm '**M/s SIDCO Marketing Division, Housing Board, Thiruvananthapuram**', for the purchase of 50 Nos. of "Steel Visiting chairs with cushion seat and back" in the Department, for a total amount of **Rs. 1,91,947/- (Rupees One lakh ninety one thousand nine hundred and forty seven only)**.

The Expenditure in this connection may be booked under the h/a 'Part II- Plan- MH-31- Department of Environmental Sciences -4/1885- Development of Department (State)' of the current years Budget Estimates.

The Finance Officer has recommended to place the proposal for the purchase of "Steel Visiting chairs with cushion seat and back" in the Department of Environmental Sciences, before the Purchase Committee. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before Purchase Committee for consideration and recommendations.

Recommendation:

The Committee considered the matter and recommended topurchase of 50 Nos. of "Steel Visiting chairs with cushion seat and back" in the Department of Environmental Sciences, from 'M/s SIDCO Marketing Division, Housing Board, Thiruvananthapuram', for a total amount of Rs.1,91,947/- (Rupees One lakh ninety one thousand nine hundred and forty seven only), including GST and additional flood CESS.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 26 th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.	

Item No: 07.77.02.07:- Consideration for the purchase of five numbers of Desktop Computers in the Department of Sanskrit

The Head, Department of Sanskrit, vide Letter No. Skt/97/19-20 dated 10/10/2019 has submitted a proposal for the purchase of five numbers of Desktop Computers and six numbers of UPS in the Department.

The Head, vide reference cited has forwarded the quotation obtained from 'M/s Keltron, Thiruvananthapuram' for the purchase of five numbers of Desktop Computers in the Department, in accordance with the approved rates detailed in the G. O. (Rt.) No.128/2019/ITD dated 29/06/19, along with the specifications for the computer obtained from the Instrumentation Engineer, SICC. However, at present rate contract for the purchase of UPS is not available in the CPRCS Portal. The detailed quote, in this regard is enumerated below:

Name of the Item: Desktop Computers (5 Nos)

Sl.No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End- Win 10 Home (Intel processor) (Item No. 3 of the G.O.)	5	32,875/-	1,64,375/-
Grand Total				1,64,375/-
Rupees One lakh sixty four thousand three hundred and seventy five only				

The Head, Department of Sanskrit has recommended the firm '**M/s Keltron, Thiruvananthapuram**' for the purchase of five numbers of Desktop Computers in the Department, at a total amount of **Rs. 1,64,375/- (Rupees One lakh sixty four thousand three hundred and seventy five only)**, in accordance with the G.O.(Rt) No.128/2019/ITD dated 29/06/19.

The Expenditure in this connection may be booked under the h/a 'Part II- Plan- MH-38- Department of Sanskrit-4/1885 Development of Department (State)' of the current years Budget Estimates.

The Finance Officer has remarked that the proposal for the purchase of five numbers of Desktop Computers in the Department of Sanskrit, may be placed before the Purchase Committee. If approved, supply order may be issued accordingly.

Hence the proposal is placed before the Purchase Committee for consideration and recommendations.

Recommendation:

The Committee considered the matter and recommended to defer the item to the next meeting of the Purchase Committee, as the Head of the Department did not attend the proposed Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No. 07.77.Additional 02.01:

Department of Computational Biology and Bioinformatics– Entrusting the work with regard to the "De novo RNA sequencing of carnivorous plants (three different varieties)" and "2d gel electrophoresis LC-MS/MS analysis" in the Department, in connection with the Implementation of the Specific project "Sequencing/ Profiling of Kerala based Plants/Plant Products"-reg:

The Head, Department of Computational Biology and Bioinformatics, vide Letter No. DCB/Admn/19-20 dated 29/10/2019 has submitted a proposal for entrusting the work with regard to the "De novo RNA sequencing of carnivorous plants (three different varieties)" and carrying out "2d gel electrophoresis LC-MS/MS analysis" in the Department. The Head has forwarded the quotation notice along with the Minutes of the Department Council meeting held in the Department on 29/10/19, recommending the purchase. The comparative statement in this regard is enumerated below:

Name of the Item: (De novo RNA sequencing of Carnivorous plants))(3 Samples each)

Sl. No	Firm	Plant and Sample	Service Cost per Sample	Total	Tax (@18%)	Grand Total	Remarks
1	Agrigenome Labs Pvt Ltd, Kakkannad, Kochi	Nepenthes benstonei X 3 Drosera agnata X3 Pinguicula falconeri X 3	35,000 x 9	3,15,000/-	56,700/-	3,71,000/-	L1 Recommended by the Head
2	SciGenome Labs Pvt Ltd, Kochi	Nepenthes benstonei X 3 Drosera agnata X3 Pinguicula falconeri X 3	45,000 x 9	4,05,000/-	72,900/-	4,77,900/-	L2
3	Vision Scientific, Ankamali, Kochi	Nepenthes benstonei X 3 Drosera agnata X3 Pinguicula falconeri X 3	50,000 x 9	4,50,000/-	81,000/-	5,31,000/-	L3

The Head, Department of Computational Biology and Bioinformatics has recommended the firm 'M/s Agrigenome Labs Pvt. Ltd, Kakkannad, Kochi' for entrusting the work with regard to the "De novo RNA sequencing of Carnivorous plants (3 Samples each)" in the Department, at a total amount of **Rs. 3,71,000/- (Rupees Three lakh seventy one thousand only).**

Item No.2 (2d gel electrophoresis LC-Ms/MS analysis) (1 No)

Sl. No	Firms	Sample	Method	Total	Tax (@18%)	Grand Total	Remarks
1	Sandor Speciality Diagnostic Pvt Ltd, Hyderabad	3	LC-Ms/MS	60,000/-	10,800/-	70,800/-	L1 Recommended by the Head
2	UniBiosys, South kalamassery, Kochi	3	LC-Ms/MS	72,000/-	12,960/-	84,960/-	L2
3	Allele Lifescience, Pvt Ltd, Noida, Uttar Pradesh	3	LC-Ms/MS	67,500/-	12,150/-	79,650/-	L3

The Head, Department of Computational Biology and Bioinformatics, has recommended the firm 'M/s Sandor Speciality Diagnostic Pvt. Ltd., Hyderabad' for carrying out "2d gel electrophoresis

LC-Ms/MS analysis" in the Department, at a total amount of **Rs.70,800/- (Rupees Seventy thousand eight hundred only)**.

The Head, Department of Computational Biology and Bioinformatics, has recommended the following firms for entrusting the corresponding works in the Department, for a total amount of Rs. 4,41,800/- (Rupees Four lakh forty one thousand eight hundred only):

Sl.No	Items	Firms	Qty	Amount (in Rs)
1	De novo RNA sequencing of Carnivorous plants	Agrigenome Labs Pvt Ltd, Kakknad, kochi	1	3,71,000/-
2	2d gel electrophoresis LC-Ms/MS analysis	Sandor Speciality Diagnostic Pvt Ltd, Hyderabad	1	70,800/-
		TOTAL		4,41,800/-

It may be noted that, an amount of Rs. 64 Lakh has been sanctioned to the Department of Computational Biology and Bioinformatics, for the implementation of the Specific Project "Sequencing/ Profiling of Kerala based Plants/Plant Products", under State Plan Grant for the year 2019-20, vide G.O. (Rt.) No. 973/2019/Hedn dated 17/06/19. Hence, the expenses in this connection may be met from this provision.

The Finance Officer recommended to place the proposal for Entrusting the work with regard to the "De novo RNA sequencing of carnivorous plants (three different varieties)" and "2D gel electrophoresis LC-MS/MS analysis" in the Department, before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

Hence, the proposal is placed before the Purchase Committee for consideration and recommendations.

Recommendation:

The Committee considered the matter and recommended to entrust the following firms with the corresponding works, in the Department of Computational Biology and Bioinformatics, for a total amount of Rs. 4,41,800/- (Rupees Four lakh forty one thousand eight hundred only), inclusive of GST@18%:

Sl. No.	Items	Firms	Qty	Amount (in Rs)
1	De novo RNA sequencing of Carnivorous plants	Agrigenome Labs Pvt Ltd, Kakknad, kochi	1	3,71,000/-
2	2d gel electrophoresis LC-Ms/MS analysis	Sandor Speciality Diagnostic Pvt Ltd, Hyderabad	1	70,800/-
		TOTAL		4,41,800/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No. 07.77. 02.Additional 02: Central Laboratory For Instrumentation and Facilitation (CLIF)– Purchase of various items in the Centre- reg.

The Honorary Director, Central Laboratory For Instrumentation and Facilitation (CLIF), vide Letter No.CLIF/Proposal/240/2019-20 dated 18/11/19 cited, has submitted a proposal for the Purchase of various items in the Centre. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

Item No. 1 Purchase of Godrej Storage (1 No):

The Honorary Director, vide reference cited, has forwarded the quotation obtained from three firms for the purchase of Godrej Storage in CLIF. The comparative statement of quotations in this regard is enumerated below:

Sl. No	Firm	Make and Model	Base rate (in Rs.)	GST	Qty	Total Amount (in Rs.)	Remarks
1	Quilon Intdecor, Kollam	Make: Godrej Model:	46,300/-	Inclusive of @18%	1	46,300/-	L3
2	Introof Interio,	Make: Godrej	45,500/-	Inclusive	1	45,500/-	L2

	Trivandrum	Model:		of @18%			
3	Intdecor, Kazhakkuttom, Trivandrum	Make: Godrej Model:	43,170/-	Inclusive of @18%	1	43,170/-	L1 recommended by the Director

The Honorary Director has recommended the firm "Intdecor, Kazhakkuttom, Trivandrum", for the purchase of one number of Godrej Storage in the Centre, for a total amount of Rs. 43,170/- (Rupee Forty three thousand one hundred and seventy only).

Item No. 2 : Supply and Installation of Modular Tables and doors

The Honorary Director, vide reference cited, has forwarded the quotations obtained from three firms for the "Supply and installation of Modular Table and door" in the CLIF. The comparative statement of quotations in this regard, is enumerated below:

Name of the Item: Supply and Installation of Modular Table and door

Sl. No.	Firm	Specification	Base rate (in Rs.)	GST	Rate	Qty	Total Amount (in Rs.)	Grand Total	Remarkst
1	Flyr Technologies, Trivandrum	19mm jet black granite top dimension 1500LX1200Wx 900H	57,120.00/-	10,281.60/- GST @18%	67,401.6/-	2	1,34,803/-	1,97,225/-	L1 recommended by the Director
		Aluminium Door 134 cm x 193 cm using powder coated aluminium sections	14,200/-	2,556/- GST @18%	16,756/-	3	50,268/-		
		Aluminium Door 195cm x 97 cm using powder coated aluminium sections	10,300	1854/- GST @18%	12,154/-	1	12,154/-		
2	Lea Sha Enterprises, Trivandrum	19mm jet black granite top dimension 1500LX1200Wx 900H MS CRCA	74,028/-	Inclusive of @18%	74,028/-	2	1,48,056/-		
		Aluminium Door 134 cm x 193 cm using powder coated aluminium sections	18,600/-	Inclusive of @18%	18,600/-	3	55,800/-	2,18,256/-	L3
		Aluminium Door 195cm x 97 cm using powder coated aluminium sections	14,400/-	Inclusive of @18%	14,400/-	1	1,44,00/-		
3	Artco Ltd, Trivandrum	19mm jet black granite top dimension 1500LX1200Wx 900H MS CRCA	61,690/-	11,104.20/-	72,794.20	2	1,45,588.40/-	2,14,618.40/-	L2
		Aluminium Door 134 cm x 193 cm using powder coated aluminium	15,500/-	2790/-	18,290/-	3	54,870/-		

	sections							
	Aluminium Door 195 cm x 97 cm using powder coated aluminium sections	12,000/-	2160/-	14,160/ -	1	14,160/-		

The Honorary Director has recommended the firm "Flyr Technologies, Trivandrum", for the supply and installation of "Modular Table and doors" in the Centre, for a total amount of Rs. 1,97,225/- (Rupees One lakh ninety seven thousand two hundred and twenty five only).

Item No. 3 Supply and Installation of Island Rack and Lab box

The Honorary Director, vide reference cited, has forwarded the quotations obtained from three firms for the "Supply and installation of Island Rack and lab box" in the CLIF.

The comparative statement of quotations in this regard, is enumerated below:

Name of the Item: Supply and Installation of Island Rack and lab box (1No:)

Sl. No	Firm	Specification	Base rate (in Rs.)	GST & others	Rate	Qty	Total Amount (in Rs.)	Grand Total	Remarks
1	Flyr Technologies, Trivandrum	Island Rack 2100 X 900Hx 600mm	72,529/-	13,055.22/- GST @18% + 725.29/- Flood Cess@1%	86,309.51/-	1	86,309.51/-	1,55,924/-	L1 recommen ded by theDirector
		Lab Box Partition 130Sq ft	450/-	81/- GST @18% + 4.5/- Flood Cess@1%	535.5/-	130	69,615/-		
2	SRS Associate, trivandrum	Island Rack 2100 X 900Hx 600mm	1,12,000/-	20,160/- @18%	1,32,160/-	1	1,32,160/-		
		Lab Box Partition 130Sq ft	675/-	121.5/- @18%	796.5/-	130	1,03,545/-	2,35,705/-	L3
3	Artco Ltd, Trivandrum	Island Rack 2100 X 900 Hx 600mm	1,04,412/-	GST @ 18 % inclusive	1,04,412/-	1	1,04,412/-		
		Lab Box Partition 130Sq ft	690/-	GST @ 18 % inclusive	690/-	130	89,700/-	1,94,112/-	L2

The Honorary Director has recommended the firm 'M/s Flyr Technologies, Trivandrum', for the 'Supply and Installation of Island Rack and lab box' in the Department, for a total amount of Rs.1,55,924/- (Rupees One lakh fifty five thousand nine hundred and twenty four only).

Item No. 4 -Airport Chairs, Revolving Chairs, Magazine Rack and Partition in Multi wood, Reception Table :

The Honorary Director has forwarded the Quotations obtained from the 'M/s Artco Ltd , Trivandrum', **in accordance with the G.O. (Rt) No. 20/2019/SPD dated 13/05/19**, for the purchase of "Airport Chairs, Revolving Chairs, Magazine Rack and Partition in Multi wood and Reception Table" in the CLIF. The detailed quote in this regard is enumerated below:

Name of the Item: Airport Chairs, Revolving Chairs, Magazine Rack and Partition in Multi wood, Reception Table

Sl.No	Item	Rate	Qty	Total Amount
1	Airport chair 3 seat with cushioned seat	12,650/-	4	50,600/-
2	Medium back revolving chair	5100/-	2	10,200/-
3	Magazine rack of size 4x31/2	6360/-	1	6360/-

4	Partition in Staircase	430/-	79 sq ft	33970/-
5	Reception Table size	30,820/-	1	30,820/-
Transportation & Delivery Charge- 3750/-				
Total-1,35,700/-				
GST @18%- 24426/-				
Cess @1%- 1357/-				
Grand Total- 1,61,483/-				

The Honorary Director has recommended the firm 'M/s Artco Ltd , Trivandrum', for the purchase of "Airport Chairs, Revolving Chairs, Magazine Rack and Partition in Multi wood and Reception Table" in the Department, for a total amount of Rs. 1,61,483/- (Rupees One lakh sixty one thousand four hundred and eighty three only).

The Honorary Director has recommended the following firms for the purchase of corresponding items in the Department, for a total amount of Rs. 5,57,802/- (Rupees Five lakh fifty seven thousand eight hundred and two only):

Sl.No	Item	Recommended Firm	Unit	Amount (in Rs.)
1	Purchase of Godrej Storage	Intdecor, Kazhakkuttom, Trivandrum	As detailed in the Quote dated 22/07/19	43,170/-
2	Supply and Installation of Modular Tables and doors	Flyr Technologies, Trivandrum	As detailed in the Quote dated 22/07/19	1,97,225/-
3	Supply and Installation of Island Rack and lab box	Flyr Technologies, Trivandrum	As detailed in the Quote dated 25/07/19	1,55,924/-
4	Airport Chairs Rack, Magazine Rack and Table Statement	M/s Artco Ltd , Trivandrum	As detailed in the Quote dated 1/11/19	1,61,483/-
Total – 5,57,802/- (Rupees Five lakh fifty seven thousand eight hundred and two only)				

The Expenditure in this connection may be debited against the State Plan Grant 2019-20 sanctioned to the Centre, under the Scheme component 'Infrastructure and Laboratory Development', vide Minutes of the Meeting of the Syndicate held on 28/03/19 (Item No. 07.13.15).

The Finance Officer has recommended to place the proposal for the purchase of various items in the Centre before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

Hence the proposal is placed before the Purchase Committee for consideration and recommendation.

Recommendation:

The Committee considered the matter and recommended to purchase the following items from the corresponding firms, in the CLIF, at a total cost of Rs. 5,57,802/- (Rupees Five lakh fifty seven thousand eight hundred and two only), inclusive of GST and Flood Cess:

Sl.No	Item	Recommended Firm	Unit	Amount (in Rs.)
1	Purchase of Godrej Storage	Intdecor, Kazhakkuttom, Trivandrum	As detailed in the Quote dated 22/07/19	43,170/-
2	Supply and Installation of Modular Tables and doors	Flyr Technologies, Trivandrum	As detailed in the Quote dated 22/07/19	1,97,225/-
3	Supply and Installation of Island Rack and lab box	Flyr Technologies, Trivandrum	As detailed in the Quote dated 25/07/19	1,55,924/-
4	Airport Chairs Rack, Magazine Rack and Table Statement	M/s Artco Ltd , Trivandrum	As detailed in the Quote dated 1/11/19	1,61,483/-
Total – 5,57,802/- (Rupees Five lakh fifty seven thousand eight hundred and two only)				

Resolution of the Syndicate

RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No. 07.77.02.Additional 03: Department of Botany– Proposal for the Purchase of Automated Flash Chromatography and Automated Solvent Extractor -Reg.

The Head, Department of Botany, had submitted a request for inviting e-tenders for the purchase of Automated Flash Chromatography and Automated Solvent Extractor in the Department, debiting the expenditure from the amount of 52 Lakh sanctioned to the Department, for the 'Innovative Project'- 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Phase III' under State Plan Grant 2018-19.

Item No.1 Purchase of Automated Flash Chromatography:

Open tender was invited through e-procurement under two bid system for the Purchase of Automated Flash Chromatography, with the orders of the Registrar & the technical bids were opened on 29/08/18.

Four bidders participated in the tender Viz.,

- (I) Bio tage India Pvt Ltd, Mumbai.
- (ii) Inkarp Instruments, Trivandrum
- (iii) Septech, Bangalore
- (iv) Ultra International, Hyderabad

After the Technical and Financial Evaluation, the proposal was placed before the Purchase Committee held on 18/06/2019 for consideration.

Due to the non-availability of three technically qualified bidders for the Financial Evaluation, the Committee recommended to re-tender the purchase.

Accordingly, it was re-tendered on 09/08/19 and the technical bids were opened on 03/09/2019:

Two bidders participated in the tender Viz:

- (I) Basil Bio Solution, Bangalore.
- (II) Inkarp Instruments Pvt. Ltd., Trivandrum.

The Technical bids of the above firms were forwarded to the Head for evaluation, vide email dated 03/09/19. Accordingly, the Head, vide letter No. 22/Bot/ 546/2019 dated 18/10/19 has forwarded the Minutes of the Technical Evaluation Committee Meeting held on 10/10/19 at the Department, recommending to open the financial bid of the sole technically qualified firm 'M/s. Inkarp Instruments, Trivandrum' (Representing M/s Yamazen Corporation, Japan : Smart Flash Model -AI 580S). The Committee observed that the Model proposed by 'M/s Basil Biosolutions, Bangalore' do not comply with Clause 8, Clause 11 and Clause 14 of the Technical Specifications in the Tender Document.

Accordingly, the financial bid was opened on 24/10/19 and was forwarded to the Head, Department of Botany, vide email dated 25/10/19 for evaluation. Subsequently, the Head vide letter No. Bot/Trans. Phase III /14/2019 dated 12/11/19 has submitted the evaluation report on the financial bid along with the minutes of the meeting of the Financial Bid Evaluation Committee held in the Department 05/11/19, recommending the purchase of 'Automated Flash Chromatography' from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum, at a total cost of YEN 23,10,000.00. The Head has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code have been followed for the purchase. The detailed financial bid in this regard is enumerated below:

Item No1 Automated Flash Chromatography

Sl. No	Firms	Make/ Model	Rate			Remarks
			In Yen	In INR (1Yen=0.65)	Total (In Rs.)	
1	M/s. Inkarp Instruments, Trivandrum (Representating Yamazen Corporation, Japan')	Make: Yamazen Model: A1580S	23,10,000.00	15,01,500/-	Rs. 15,01,500/-	Recommended by HOD

The Head, Department of Botany, has recommended the purchase of 'Automated Flash Chromatography' in the Department from 'M/s Yamazen Corporation, Japan' through the

supplier firm 'M/s. Inkarp Instruments, Trivandrum', at a total cost of YEN 23,10,000.00 [Rs. 15,01,500/- (Rupees Fifteen lakh one thousand five hundred only) @ Rs. 0.65/- per YEN].

Item No.2 Purchase of Automated Solvent Extractor:

Open tender was invited through e-procurement under two bid system for the Purchase of 'Automated Solvent Extractor', with the orders of the Registrar & the technical bids were opened on 29/08/18. Accordingly, the technical bids were opened on 28/09/2018.

Three bidders participated in the tender Viz.,

- (I) Scientific Enterprises, Kochi
- (ii) Chemical House, Ernakulam
- (iii) Ultra Instruments, Secunderabad

After the Technical and Financial Evaluation, the proposal was placed before the Purchase Committee held on 18/06/2019 for consideration.

Due to the non-availability of three technically qualified bidders for the Financial Evaluation, the Committee recommended to re-tender the purchase.

Accordingly, it was retendered on 09/08/19 & the technical bids were opened on 03/09/2019.

Only one bidder participated in the tender Viz., "**Ultra Instruments, Secunderabad**"

The Technical bid of the above firm was forwarded to the Head for evaluation, vide email dated 03/09/19. Accordingly, the Head, vide reference (i) has forwarded the Minutes of the Technical Evaluation Committee Meeting held on 10/10/19 at the Department, recommending to open the financial bid of the firm 'M/s. Ultra Instruments, Secunderabad' (representing VELD Scientifica, Italy: Model SERI158/3).

Accordingly, the financial bid of the firm were opened on 24/10/19 & forwarded to the Head for evaluation, vide email dated 25/10/19. Subsequently, the Head, Department of Botany, reference (ii) cited has submitted the evaluation report on the financial bid along with the minutes of the meeting of the Financial Bid Evaluation Committee held in the Department 05/11/19, recommending the purchase of 'Automated Solvent Extractor' from 'VELP Scientifica, Italy' through the supplier firm 'M/s. Ultra Instruments, Secunderabad', at a total cost of EURO 12,658.00. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase.

The detailed financial bid in this regard is enumerated below:

Item No 2 : Automated Solvent Extractor

Sl. No	Firms	Make/Model	Rate			Remarks
			In Euro	In INR (1Euro=78.90)	TOTAL (In Rs.)	
1	M/s. Ultra Instruments, Secunderabad'	Make: Velp Model: SER158/3	12,658.00	9,98,716/-	9,98,716/-	Recommended by HOD

The Head, Department of Botany, has recommended the purchase of 'Automated Solvent Extractor' in the Department from 'VELP Scientifica, Italy' through the supplier firm 'M/s. Ultra Instruments, Secunderabad', at a total cost of EURO 12,658.00 [Rs. 9,98,716/- (Rupees Nine lakh ninety eight thousand seven hundred and sixteen only) @ Rs. 78.90/- per EURO].

The Head, Department of Botany has recommended the following firms for the purchase of corresponding items in the Department, at a total cost of **Rs. 25,00,216/- (Rupees Twenty five lakh two hundred and sixteen only):**

Sl. No	Items	Firm	In foreign currency	Amount (in INR)
1	Automated Flash Chromatography	M/s Yamazen Corporation, Japan through the supplier firm M/s. Inkarp Instruments, Trivandrum	YEN 23,10,000.00	Rs. 15,01,500/- @ Rs. 0.65/- per YEN
2	Automated Solvent Extractor	'VELP Scientifica, Italy' through the supplier firm 'M/s. Ultra Instruments, Secunderabad'	EURO 12,658.00	Rs. 9,98,716/- @ Rs. 78.90/- per EURO
Total- Rs. 25,00,216/- (Rupees Twenty five lakh two hundred and sixteen only)				

It may be noted that an amount of Rs. 52,00,000/- (Rupees Fifty two lakh only) has been allocated to the Department of Botany for the implementation of the Innovative Project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology-Phase III', under the State Plan Grant for the year 2018-19.

The Finance Officer has recommended to place the proposal for the purchase of Automated Flash Chromatography and Automated Solvent Extractor before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

Hence the proposal is placed before the Purchase Committee for consideration and recommendation.

Recommendation:

1) **The Committee negotiated with the representative from the supplier firm 'M/s. Ultra Instruments, Secunderabad' (the sole firm who have participated in the retender), with regard to the purchase of Automated Solvent Extractor in the Department of Botany.**

However, the firm informed that they had already offered a very special price for this item at the time of retendering and there is no scope for further discount on the quoted rate.

In this context, the Committee recommended to effect the purchase of Automated Solvent Extractor (Make: Velp Scientifica ; Model: SER158/3) in the Department of Botany, from 'M/s VELD Scientifica, Italy' through the supplier firm 'M/s. Ultra Instruments, Secunderabad', at a total cost of EURO 12,658.00 [Rs. 9,98,716/- (Rupees Nine lakh ninety eight thousand seven hundred and sixteen only) @ Rs. 78.90/- per EURO].

2. **Regarding the purchase of Automated Flash Chromatography in the Department of Botany from 'M/s Yamazen Corporation, Japan' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum' (the sole technically qualified firm in the retender), the Committee observed that the representative from the supplier firm has not appeared before the Committee for negotiating on the rate quoted. In this context, the Committee recommended to defer the proposed purchase to the next meeting of the Purchase Committee and to invite the representative from 'M/s. Inkarp Instruments, Trivandrum', to the meeting, for negotiations.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No. 07.77.02.Additional 04: Department of Psychology – Purchase of Desktop Computers in the Department- reg.

The Head, Department of Psychology, vide [Letter No. Psy/Misc/219/2019 dated 29/11/2019](#) has submitted a proposal for the purchase of four numbers of Desktop Computers, utilizing the amount sanctioned to the Department under the Scheme-component 'Infrastructure and Laboratory Development' from the State Plan Grant 2017-18.

It may be noted that sanction was accorded by the Vice-chancellor vide letter No. [Pl.A1/3613/Psy/18 dated 07/12/2018](#), to the Head, Department of Psychology to place supply order with M/s. Zivisec Integrated Solutions, Thiruvananthapuram for the purchase of Desktop Computer (4 Nos.) at a total cost of Rs. 1,24,000/- (Rupees One lakh twenty four thousand only), and one Laptop Computer at a total cost of Rs. 28,499/- (Rupees Twenty eight thousand four hundred and ninety nine only). The HoD has informed that even though the purchase committee sanctioned the purchase, it could not be completed due to certain technical reasons.

Now, the HoD has forwarded the quotation obtained from 'M/s Keltron, Thiruvananthapuram' for the purchase of four Desktop Computers in the Department, in accordance with the approved rates detailed in the G. O. (Rt.) No.128/2019/ITD dated 29/06/19, along with the Specifications furnished by the Instrumentation Engineer and the minutes of the Department Council meeting held at the Department on [29.11.2019](#), recommending the purchase and requested sanction for the purchase. The detailed quote, in this regard is enumerated below:

Name of the Item: Desktop Computer (4 Nos)

Sl.No	Items	Qty	Rate	Amount (in Rs.)
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1	Desktop Medium End- Win 10 Home (Item No. 2 of the G.O.)	4	32,875/-	1,31,500/-
Grand Total	1,31,500/- (Rupees One lakh thirty one thousand and five hundred only)			

The Head, Department of Psychology has recommended the firm 'M/s Keltron, Thiruvananthapuram' for the purchase of four numbers of Desktop Computers in the Department, at a total amount of Rs.1,31,500/- (Rupees One lakh thirty one thousand and five hundred only), in accordance with the G.O. (Rt) No.128/2019/ITD dated 29/06/19.

The Expenditure in this connection may be debited against the State Plan Grant for the year 2017-18 sanctioned to the Department, under the Scheme-component "Infrastructure and Laboratory Development".

The Finance Officer has recommended to place the proposal for the purchase of Desktop Computer in the Department, before the Purchase Committee, for approval. If approved supply order may be issued accordingly.

Hence, the proposal is placed before the Purchase Committee for consideration and recommendation.

Recommendation:

The Committee considered the matter and recommended to purchase four numbers of Desktop Computers (Medium End- Win 10 Home) in the Department of Psychology, from 'M/s Keltron, Thiruvananthapuram' (through <http://cprcs.kerala.gov.in>), at a total cost of Rs. 1,31,500/- (Rupees One lakh thirty one thousand and five hundred only), in accordance with the G.O. (Rt) No.128/2019/ITD dated 29/06/19, including GST and additional flood CESS, if applicable.

Resolution of the Syndicate
RESOLVED that the above recommendation of the 26th (Plan –fund) meeting of the Purchase Committee held on 06.12.2019, be approved.

Item No.07.78. *Framing rules and regulations in relation with Autonomous Colleges under University of Kerala – Consideration of - reg:*

(Ac.D)

The Govt. Principal Secretary, Higher Education Dept, Thiruvananthapuram has forwarded a letter requesting the details to be adopted while framing rules and regulations in connection with working of Autonomous Colleges since there is some obfuscation about the working of autonomous colleges and the Govt has received many complaints about the same.

The Syndicate at it's meeting held on 30.10.2019 vide item no:05.130 considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Affiliation of Colleges.

The standing committee of the Syndicate on Affiliation of colleges considered the matter and recommended to constitute a sub committee comprising Adv. G. Muralidharan Pillai, Convener, Standing Committee of the Syndicate on Affiliation of Colleges as Convener of the Sub Committee and Dr. Nzeeb, Dr. K.B.Manoj, Dr. Gopchandran K G Members Syndicate and Dr. Simon Thattil, Director, IQAC as Member of the Committee. Also recommended that the committee may be convened on 21.12.2019 at 3:00pm.

Considering the exigency of the matter the recommendation was approved by the Vice Chancellor, in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate, to initiating immediate action.

The meeting of the Sub Committee convened on 21.12.2019 considered the provisions in the existing Act (Act 32 of 2014) (appendix 2) and recommended for changes in the existing rules as detailed in the report of the Sub Committee appended.

The report of the Sub Committee (appendix 1) of the standing committee of the Syndicate on Affiliation of colleges placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate
RESOLVED to approve the report (Appended) of the Sub-Committee of the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.07.79 *Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at on 20.12.2019*

-approval - reg.

(Ad.AVII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 20.12.2019 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

Item No.09 was already approved by the Vice-Chancellor subjecting to reporting to the Syndicate due to exigency.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY**

Date : 20.12.2019
Time : 03.00 p.m.
Venue : Syndicate Room

Members

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

Item No.07.79 Additional Item 1: Department of Physical Education – Permission for shooting of the feature film ‘CLAP’ in the University Stadium – reg.

Smt.N. Maya IFS, Managing Director, Kerala State Film Development Corporation has requested to accord permission to Sri.Karthikeyan, Producer for shooting the film ‘CLAP’ at the University Stadium from 02.01.2020 to 04.01.2020. Smt.Sunitha Rawat, Chief Film Facilitation Officer, National Film Development Corporation has also requested the same.

University Stadium has been allotted for other Organizations/ Associations, Govt. Departments, and Public & Private Enterprises to conduct their various events at fixed rent vide U.O No.Ad.DI/DPE/21445/2019 dtd.19.07.2019.

As per the general guideline 2 of the U.O No.Ad.DI/DPE/21445/2019 dtd.19.07.2019, the Stadium shall be rented out exclusively for the sports and games activities and shall not be given for any other commercial engagements.

As per the Synopsis of the feature film ‘CLAP’ submitted by the Sri.Karthikeyan, Producer, it is a sports oriented film. Meanwhile Sri.M.K. Nishad Khan, Project Co-ordinator of the film ‘CLAP’, has requested to allot the University Stadium for shooting for two days from 06.01.2020 to 07.01.2020 (at 7 a.m to 6 p.m).

It may be noted that there is a precedence of renting out of University Stadium for film shooting a decade ago.

The Hon’ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and appropriate decision.

Recommendations:

The Committee considered the matter and recommended to place the matter before the Syndicate.

(Ad.D I Section)

Resolution of the Syndicate

The Syndicate considered the request from Sri.M.K. Nishad Khan, Project Co-ordinator of the film 'CLAP' and **RESOLVED** to allot University Stadium for two days (06.01.2020 to 07.01.2020 (at 7 a.m to 6 p.m)) (@ of Rs.50,000/- rent per day and deposit of Rs.5,00,000/-

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Special Item 1 Promotion to the post of Pool Officer – reg

(Ad.A1)

The Standing Counsel opined that Chancellor's assent is a mandatory requirement without which the ordinance cannot be considered to have undergone any change and as such, the status of the matter is not different from the earlier cases. Hence, the proceedings now proposed to be issued has to be changed and benefits on par with other similar cases have to be granted in the case of Smt.Nabeesa Beevi. M also.

The Syndicate considered the opinion of the Standing Counsel and **RESOLVED** to promote Smt.Nabeesa Beevi. M, as Pool Officer.

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Special Item 2 Extension of grace time for submission of Ph.D thesis – reg

(Ac.E1)

The Syndicate considered the request from the Convener, Standing Committee of the Syndicate on Academics and Research to extend the grace time for submission of Ph.D thesis in the case of Research Scholars who had already completed their valid research period and **RESOLVED** to extend the same for a period of six months w.e.f 01.01.2020.

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Special Item 3 Meeting of the Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings with all recognized service organizations – Minutes – approval – reg.

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

Date & Time	:	27 th December 2019, 03.00 p.m.
Venue	:	Syndicate Room, University Buildings Thiruvananthapuram

Members Present

1. Adv. B. Balachandran (Convener on chair)
2. Adv. K. H. Babujan
3. Sri. Bijukumar G
4. Adv. Muralidharan Pillai G.
5. Dr. Mathew V.
6. Dr. K. G. Gopchandran
7. Adv. A. Ajikumar
8. Dr. K. B. Manoj

Members Absent

1. Sri. B. P. Murali
2. Dr. S. Nazeeb
3. Smt. Renju Suresh

Item No. 1: Minutes of the meeting conducted by the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings with the representatives of all recognised non teaching service organisations of the University-approval of-reg.

(Ad. A VI)

The minutes (appended) of the meeting held on 23.12.2019 at 11.00 a.m. is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and approval.

The Committee considered the minutes and recommended the following

1. to approve the minutes of the meeting convened by the Convener, Standing

Committee of the Syndicate on Staff, Equipment and Buildings with the representatives of all recognized service organizations held on 23.12.2019.

2. *to constitute an expert committee headed by the Registrar for formulating the norms for the General Transfer.*

The meeting came to an end at 03.10 p.m.

Sd/-

CONVENER

Standing Committee of the Syndicate on
Staff, Equipment & Buildings

Sd/-

REGISTRAR

Resolution of the Syndicate

RESOLVED that the above recommendation of Standing Committee of the Syndicate on Staff, Equipment & Buildings with the representatives of all recognized non-teaching service organizations of the University held on 27.12.2019, be approved.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
28.12.2019



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

**Preliminary Minutes of the 8th Meeting of the
Syndicate held on 13.01.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

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

Item No.08.01. Confirmation of the Preliminary Minutes of the 7th Meeting of the Syndicate held on 28.12.2019 - reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 7th Meeting of the Syndicate held on 28.12.2019 with the following modifications:

Item No.07.02 Minutes of the Meeting of the Syndicate held on 22.11.2019 vide Item No.06.62.32 Resolution be corrected as '**RESOLVED** that the word in the recommendation '*campus*' be corrected as '*events (Sports/ Arts)*'.

FURTHER RESOLVED that special examination will also be conducted to those candidates who had attended such events of State/ National/ International Levels.

(M & C1)

Item No.07.02 Minutes of the Meeting of the Syndicate held on 22.11.2019 vide Item No.06.65 Resolution be corrected as '**RESOLVED** to suspend the issuance of the original BA Degree Certificate to Smt. Jissy Jose for two years from *December*, 2018 and to permit Akhi A B and Gokul Krishna J to write the S3 BA Degree Examination after two years from *December*, 2018'.

(M & C1)

Item No.07.03 Sl.No.12 Date in the Appendix to item No.07.03 (Sl. No.12) be corrected as '11.12.2019'.

Sl.No.13 'Dr.Manju V.N'. be corrected as 'Smt.Manju.V.N'.

(Ad.D.II)

Item No.07.36.05 Resolution of corrected as "Resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings".

- (Ad.AVI)
- Item No.07.36.09** The word 'Executive' in the recommendation be deleted.
- (Ad.AVI)
- Item No.07.44** Resolution be modified as 'National Seminar organized by Dr.Suja Kurup P.L be rescheduled from 14-16 November 2019 to 15-17 November 2019 and National Workshop organized by Dr.Shifa S be rescheduled from 25-28 November 2019 to 06-09 January 2020.
- (Pl.B)
- Item No.07.61 Additional 2** Delete the word '*Supervisor*' from the recommendation of the Executive Committee of the CGA held on 04.12.2019
- (Ac.B1)
- Item No.07.63.A1** The name 'Dr.J.Suresh' be corrected as 'Dr.Suresh.J'
- (Ac.E1)
- Item No.07.63.D8** Resolution be modified as "Further Resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research".
- (Ac.E1)
- Item No.07.59.10** Resolution be modified as 'to include the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges'.
- (Ac.BII)
- Item No.07.59.12** Resolution be modified as '**RESOLVED** to constitute a Sub-Committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.K.B.Manoj, Dr.M.Vijayanpillai, Dr.S.Nazeeb and Prof.K.Lalitha, Members Syndicate to study the matter regarding the extension of autonomous status and submit a detailed report of the same before the next Standing Committee of the Syndicate on Affiliation of Colleges.
- (Ac.BII)
- Item No.07.76.02** '*It is also recommended to revoke the earlier decisions taken by the Standing Committee of the Syndicate on Students' Discipline in imposing a fine of Rs.25000/- each against the two candidates Sri.Binson.T and Sri.Sharon.K.Unni and inform the Higher Education Department accordingly*' be deleted from the recommendation.
- (SDC)
- Item No.07.76.05** Item be referred to next Syndicate.
- (SDC)
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