



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 8th Meeting of the Syndicate held on 30.04.2019

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.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.K.Shaji
8. Dr.B.Unnikrishnan Nair
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Lenin Lal
12. Sri.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Dr.K.R.Kavitha
15. Dr.R.Latha Devi

Item No.08.01. *Confirmation of the Preliminary Minutes of the 7th Meeting of the Syndicate held on 28.03.2019 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 7th Meeting of the Syndicate held on 28.03.2019 with the following modifications:

Item No.07.14 Resolution be corrected and read as Referred to the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.

(Ac.F.II)

Item No.07.70 *Date be corrected as 16.03.2019 instead of 16.03.2018*
Sl.No.50 HoD of Islamic Studies instead of HoD of Arabic.

(Ad.Misc)

Item No.07.79.04 Further Resolved that Dr.Asha.B, Assistant Librarian and Sri.Krishna Raj be also heard by the Committee'

(Ad.AVII/ Ad.C)

Item No.07.79.05 *Further Resolved* to correct the Agenda item as follows:

Book Name and code	Semester	No. of copies needed
ദ്യുശ്യാഭാരതി- ML 1311.1 (Addl. Lang. III)	BA/BSc Degree Program- CBCSS- 3 rd Semester	20,000
സാങ്കേതികപഥം- ML 1321 Foundation Course	BA Core- 3 rd Semester	1000
പരിസ്ഥിതി ഭട്ടിതെഴുത്ത് പെണ്ണെഴുത്ത് ഭർഗ്ഗനവം പ്രയോഗവം- ML 1331 and ML 1431 Complementary Course-5 Complementary Course-7	3 rd and 4 th Semester	2000

Item No.07.84

Resolved to correct the resolution as 'Resolved to authorize the Vice-Chancellor to obtain Technical expertise/ Experts from other reputed Government Institutions.

Further Resolved to express displeasure at the press report appearing on behalf of Mahatma Gandhi University claiming that the University of Kerala has sent a team to study the functioning of that University.

(EK.1)

Item No.08.02.

Appointments/Career Advancement Promotion, if any – reg.

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

Item No.08.02.01

University of Kerala, Department of Sanskrit – Selection and promotion of Teachers under CAS – Panel of Experts – Approval of – reg

(VC's Sn.)

The Panel of experts for conducting selection and appointment of teachers and for promotion under Career Advancement Scheme in the Department of Sanskrit, University of Kerala, Kariavattom.

Resolution of the Syndicate

RESOLVED that the panel of experts, be approved.

Item No.08.02.02

Career Advancement Promotion

Resolution of the Syndicate

- Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Suja Kurup.P.L from the post of Associate Professor to Professor in the Institute of English, University of Kerala, under Career Advancement Scheme held on 02.04.2019.**

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Suja Kurup.P.L** from the post of Associate Professor to Professor in the Institute of English, University of Kerala, under Career Advancement Scheme held on **02.04.2019**, be approved.

- Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Lal. C.A from the post of Associate Professor to Professor of English in the School of Distance Education, University of Kerala, under Career Advancement Scheme held on 02.04.2019.**

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Lal. C.A** from the post of Associate Professor to Professor of English in the School of Distance Education, University of Kerala, under Career Advancement Scheme held on **02.04.2019**, be approved.

Item No.08.03 **Head of the Department – Nomination of Dr. G. Prasad, Professor, Department of Zoology – Consideration of –reg.**

(Ad.DI)

Dr. M.C. Subash Peter, Professor has been nominated as HOD, Department of Zoology, Kariavattom for a period of three years w.e.f 01.04.2017 vide U.O No.Ad.D.I/Zoo/HOD Nom/2017 dtd. 31.03.2017 and will complete the three year tenure on 31.03.2020. He is the Director of i-CEIB and also holding Chairmanship of Board of Studies, Integrative Biology.

Dr. M.C. Subash Peter has informed that he has to concentrate on the duty of Hon. Director in the i-CEIB and also to finalize the regularization of pending accounts. Hence he has requested to permit him to relinquish the Headship of the Department of Zoology from 01.05.2019 onwards.

*As per statute 18, Chapter 3 of the Kerala University First Statutes, 1977 modified vide amendment No.191 and 232, regarding the rotation of Headship, it is stated that the Professor, Associate Professor/Reader or Assistant Professor in charge of the Department shall be the Head of the Department. The Head of the Department shall be nominated on a rotation basis for **three years**, starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most professor as the Head of the Department for a period of three years and at the end of the three years, the next senior most professor shall be nominated. After all the Professors are given a turn on seniority basis, the rotation shall be implemented among the Associate Professors/Readers as per seniority. To become eligible for considering for Headship, a teacher should possess a Ph.D Degree and has to put in atleast two years of service in the concerned Department, except in the cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Departments where there are no Professors or Associate Professors/Readers eligible for the headship, it shall be rotated among the Assistant Professors. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department. The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in performing his/her duties.*

Other faculties in the Department of Zoology are the following:-

	Name	Designation	Joined Duty
1	Dr.G.Prasad	Professor (w.e.f 21.02.2015)	02/21/04
2	Smt. Jeejakumari. V. K	Assistant Professor (Senior Scale, w.e.f. 29.06.2002)	06/29/96
3	Dr. Sreejith P.	Assistant Professor	06/21/12
4	Dr. F. G. Benno Pereira	Assistant Professor	09/07/16

In this context, it may be noted that **Dr.G.Prasad** was holding headship of the Department from 01.04.2014 to 31.03.2017, prior to Dr. M.C. Subash Peter and his date of retirement is 30.04.2027. Dr.G.Prasad has been promoted as Professor w.e.f. 21.02.2015, vide U.O No. Ad.D.II/17944/2019 dtd. 22.01.2019. **Dr.G.Prasad is the only eligible teacher to be nominated as the HOD.**

As per orders of the Vice-Chancellor, the matter regarding nominating Dr.G.Prasad, Professor, Department of Zoology as HOD of the Department for three years w.e.f 01.05.2019, in view of the fact that he is the senior most and only the eligible teacher among the faculty members of the Department, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to nominate Dr.G.Prasad, Professor, Department of Zoology as Head of the Department for three years w.e.f 01.05.2019.

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Item No.08.04 **Department of Botany- Project titled ‘Establishment of a Germplasm Conservatory for economically important plant species of the Andaman & Nicobar Islands and their sustainable utilization’- Request in respect of Dr. A. Gangaprasad, Associate Professor to treat his absence in the**

***Department due to the plant exploration trip to Andaman as “On Duty” –
Consideration of -reg.***

(Ad A VI)

A proposal for the establishment of a Germplasm Conservatory for economically important plant species of the Andaman & Nicobar Islands and their sustainable utilization with a budget allocation of Rupees Thirty Lakhs was envisaged in the Budget Speech 2018-19.

The Syndicate at its meeting held on 11.07.2018 has resolved to approve the proposal for the Germplasm conservation of rare plants species of the Andaman & Nicobar Islands submitted by the HoD. Further requested by the HoD, sanction has been given to carry out the above said project under the leadership of Dr. A Gangaprasad and Dr. S Suhara Beevy as the Principal Investigator and Co-Principal Investigator respectively.

An amount of 6 lakhs was released as provisional advance to Dr. S Suhara Beevy to meet the following expenses vide U.O No. Ad A VI/027754/2018 dated 14.11.2018)

- | | |
|--|-------------------|
| 1. Collection trips to various forest areas of Andaman
Nicobar Islands TA/DA and other expenses | - Rs. 1, 50,000/- |
| 2. Planting pot, sand, manure, fertilizer, chemicals etc | - Rs. 2, 00,000/- |
| 3. Clearing of Acacia plantations and other bushes for
plot preparation for the ex situ Field Gene Bank
(Including labour charges) | - Rs. 2, 50,000/- |

The Head, Department of Botany has forwarded the letter dated 27.02.2019 from Dr. A Gangaprasad informing that he was planning for plant exploration and plant collection trip to North Andaman from 07 march 2019 to 20 march 2019 as the Principal Investigator in connection with the aforesaid project and requested to consider those days (14 days) as on duty.

The Vice Chancellor has ordered to place the request of Dr. A Gangaprasad for considering the said period as On Duty before the Syndicate.

It may be noted that Dr. A Gangaprasad, Principal Investigator of the project has also requested to grant permission to travel by aircraft and to meet the expenses for travel and other expenses from the specified project head travel and contingency head. On this Audit V Section has remarked that, as per the recommendations of the 10th Pay Revision Commission on Revision of Pay and Allowances of University Employees of the State, Officers in the revised scale of pay of Rs. 55350-101400(not basic pay) will be eligible for air journey. But the present scale of pay of Dr. A Gangaprasad, Associate Professor is Rs. 37400-67000+AGP 9000. Hence he is not eligible for air journey at first instance.

But, it may be noted that Andaman & Nicobar is an archipelago in the Bay of Bengal and a Union Territory of India. The most appropriate way to reach Andaman & Nicobar is by flight and an amount of 1.5 lakhs has already been allotted to meet the travel expenses incurred for collecting plants from various forest areas of Andaman Nicobar Islands. Moreover the project is assigned to be executed under the auspices of Department of Botany as envisaged in the Budget Speech 2018-19.

Remarks have been obtained from the Finance Section and it is stated that there is no provision in UGC regulations for treating such a period of absence as “on duty”. As per the UGC Regulations, Rule 8.1(e) duty leave can be granted to teachers for performing any other duty for the University.

As per Rule 6(a) Part I, KS&SSR, when an officer is performing the duties of a post borne on the cadre of such service or is undergoing the probation, instruction or training prescribed for such service. If any such conditions satisfied that officers shall be given “on duty”

As per the orders of the Vice Chancellor, the request of Dr. A Gangaprasad, Associate Professor to treat his absence in the Department due to the plant exploration trip to Andaman as ‘On Duty’ and to grant permission for the travel by aircraft is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the request of Dr. A Gangaprasad, Associate Professor, Department of Botany to treat his absence in the Department due to the plant exploration trip to Andaman as ‘On Duty’ be accepted.

FURTHER RESOLVED that the request to execute travel by air, be agreed to.

Item No.08.05 സർവകലാശാല മനശ്ശാസ്ത്ര വിഭാഗം അധ്യാപകനായ ഡോ.ജോൺസൺ ആക്രമിച്ചതായുള്ള പരാതി- ബന്ധിച്ച്.

(എഡി.എ2)

സർവകലാശാല മനശ്ശാസ്ത്ര വിഭാഗത്തിലെ ഗവേഷണ വിദ്യാർത്ഥിയായ ശ്രീ. സാമുവൽ ജോർജിനെ 21.03.2019 ന് ഏതാണ്ട് നാലരമണി സമയത്ത് സ്റ്റാറ്റിസ്റ്റിക്സ് വിഭാഗത്തിനു അടുത്ത് വെച്ച് മനശ്ശാസ്ത്ര വിഭാഗത്തിലെ അസിസ്റ്റന്റ് പ്രഫസറായ ഡോ. ജോൺസൺ ഈ വിദ്യാർത്ഥിയോട് കയർക്കുകയും ആക്രമിക്കുകയും ചെയ്തു. ഈ സംഭവം കണ്ട് നിന്നവർ ഡോ. ജോൺസൺ തള്ളിമാറ്റിയതിനാൽ രക്ഷപ്പെടുവാനായി എന്നും "നിനക്ക് ഞാൻ കാണിച്ച് തരാം" എന്ന് ഭീഷണിപ്പെടുത്തുകയും അസഭ്യം പറയുകയും ചെയ്തതായും പരാതിയിൽ പറയുന്നു. ഇത്തരത്തിൽ ഇതിനുമുൻപും പെരുമാറിയിട്ടുണ്ടെന്നും വകുപ്പ് മേധാവിക്ക് പരാതി നൽകുകയും ചെയ്തിരുന്നു.

21.03.2019-ൽ നടന്ന സംഭവം ഈ വിദ്യാർത്ഥിയെ ഭയപ്പെടുത്തുന്നതായും തന്റെ ജീവൻ ആപത്തുണ്ടാകുമോ എന്ന് ഭയപ്പെടുന്നതായും പരാതിയിൽ പറയുന്നു.

ഡോ. ജോൺസൺ എന്ന അധ്യാപകന്റെ സർവകലാശാല നിയമനം ചോദ്യം ചെയ്ത് കൊണ്ടും, സംസ്ഥാന പി.എസ്.സിയുടെ ആയുഷ്കാലവിലക്ക് എർപ്പെടുത്തിയ ഒരാൾ എങ്ങനെ സർവകലാശാല അധ്യാപകനായി എന്ന ചോദ്യം ഉന്നയിച്ചതിനാലും, ഈ അധ്യാപകന്റെ അക്കാദമിക പരിജ്ഞാനമില്ലായ്മയെ കുറിച്ചുള്ള പരാതികൾ നൽകുകയും ചെയ്ത സാഹചര്യത്തിൽ ഈ അധ്യാപകൻ തന്നെ അപായപ്പെടുത്തുമോ എന്ന് പോലും സംശയിക്കുന്നതായി ആക്ഷേപനാണെന്നും പരാതിയിൽ പറയുന്നു.

സമാധാനമായ ഒരു ഗവേഷണ അന്തരീക്ഷം ക്യാമ്പസിൽ ഒരുക്കണമെന്നും ഒരധ്യാപകനു ചേരുന്ന തരത്തിലുള്ള അടിസ്ഥാനപരവും സഭ്യവുമായ പെരുമാറ്റ രീതികൾ ശീലിപ്പിക്കുവാനുള്ള നടപടികൾ തുടങ്ങണമെന്നും ഗവേഷണ വിദ്യാർത്ഥിയായ ശ്രീ. സാമുവൽ ജോർജ് നൽകിയ പരാതിയിൽ പറയുന്നു.

മനശ്ശാസ്ത്ര വിഭാഗ പഠനവകുപ്പിൽ 20 മുതൽ 22 വരെ മൂന്ന് ദിവസത്തെ നാഷണൽ സെമിനാർ നടക്കുകയുണ്ടായി. 21.03.2019-ന് (രണ്ടാം ദിവസം) മനശ്ശാസ്ത്ര വിഭാഗത്തിലെ ഒരു വിദ്യാർത്ഥി ചില പ്രശ്നങ്ങൾ ഉണ്ടാക്കാൻ ശ്രമിക്കുകയും ചില അധ്യാപകരും സെമിനാറിൽ പങ്കെടുക്കാൻ വന്ന അതിഥികളും കൂടി ആ ശ്രമത്തെ പരാജയപ്പെടുത്തിയെന്നും സെമിനാറിന്റെ ഓർഗനൈസിംഗ് സെക്രട്ടറിയും അധ്യാപകനുമായ ഡോ. ജോൺസൺ 21.03.2019-ൽ നൽകിയ കത്തിൽ പറയുന്നു. സെമിനാറിന്റെ സമാധാന പൂർണ്ണമായ നടത്തിപ്പിന് സെക്യൂരിറ്റി ഗാർഡുകളുടെ സേവനവും ആവശ്യപ്പെട്ടിരുന്നു.

മനശ്ശാസ്ത്ര വിഭാഗം ഗവേഷണ വിദ്യാർത്ഥിയായ ശ്രീ. സാമുവൽ ജോർജ് നൽകിയ പരാതിയും മനശ്ശാസ്ത്ര വിഭാഗം അധ്യാപകനും ദേശീയ സെമിനാർ ഓർഗനൈസിംഗ് സെക്രട്ടറിയുമായ ഡോ. ജോൺസൺ സമർപ്പിച്ച പരാതിയും പരിഗണിച്ച് വൈസ് ചാൻസിലർ നൽകിയ ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that all issues relating to Dr.R.Johnson, Assistant Professor, Department of Psychology in connection with compliants by and against Dr.Johnson be look into by Sub-Committee already constituted by the Syndicate for the purpose of enquiring into the complaints lodged by students.

FURTHER RESOLVED that the Sub-Committee shall visit the department to conduct the enquiry.

Item No.08.06 Central Laboratory for Instrumentation and Facilitation-CLIF (formerly SICC) – Fixing Rates for Sample Analysis fixed on Various Equipment Installed in CLIF-Consideration of-reg.

(Ad.DIII)

The Governing Body of CLIF (formerly SICC), at its meeting held on 27.03.2018, had recommended to authorize the Hon.Director, CLIF to fix the user fee for the newly installed Instruments in CLIF. Accordingly, the Hon.Director, CLIF (formerly SICC) forwarded a detailed statement of User fee for the newly installed instruments in CLIF (formerly SICC).

In response to the above proposal , Finance Section has opined that as the Governing Body of CLIF (formerly SICC) had entrusted the Hon.Director, for fixing rates for Sample Analysis for

the newly installed instruments in CLIF , the proposal submitted by the Hon.Director, SICC may be placed before the Standing Committee of the Syndicate on Finance for consideration, after obtaining the details of User fee collected by other Research Institutions for the conduct of similar experiments from the Hon.Director.

However the proposal was not placed before the Finance Committee, since the Hon.Director, CLIF collected the required details and placed the same before the Executive Committee of the CLIF (formerly) SICC, at its meeting held on 10.01.2019, to fix rates for Sample Analysis on newly installed Instruments in CLIF. Accordingly as recommended by the Executive Committee of the SICC, a meeting was held on 21.01.2019 at the Vice-Chancellor's Office to evaluate on the rates fixed for Sample Analysis on various equipment, where in the meeting the Hon.Director, CLIF, submitted a detailed proposal of the rates fixed for Sample Analysis on each equipment based on the expenditure incurred and by comparing the rates available in various Government Laboratories in India, as detailed below.

Sl. No	Name of the Instrument	Analysis	Rates (Rupees)				
			KU Departments	College affiliated to KU	Other Academic institutions*	R& D labs/ Institutes**	Industries***
1	Spectral Confocal Microscope (SCM)	Confocal imaging/ Sample (Only 4 images/ sample)	300	500	700	800	1000
	Spectral Confocal Microscope (SCM)	Live cell imaging Maximum 5 hrs. Extra Rs.50/hr	500	700	800	900	1100
2	FT-IR Spectro photometer	FTIR/Sample	100	200	400	800	1000
3	UV-Visible-Near Infrared Spectrophotometer	UV-Vis-NIR/sample	100	200	400	800	1000
4	Simultaneous Thermal Analyzer TGDTA/ DSC @10°C/min	Temp upto 800°C/sample	400	500	1000	1500	3000
		Temp upto 1000°C/ sample	800	1000	2000	3000	6000
		Temp upto 1200°C/ sample	1000	1500	3000	4000	8000
		@5°C/Min an additional Rs.200/sample					
5.	Nuclear magnetic Resonance Spectrophotometer (NMR)	Proton NMR (CDCl ₃)	250	450	600	750	1000
		i					
		Proton NMR (DMSO)	350	550	700	900	1400
		ii					
		Proton NMR(D ₂ O)	450	550	750	1000	1800
		iii					
		Proton NMR (Methanol)	550	600	850	1100	2200
		iv					
Proton NMR (Acetone)	650	800	1000	1200	2600		
v							
Proton NMR (Acetonitrile)	850	950	1200	1400	3400		
vi							
Proton NMR (Toluene)	850	1000	1300	1400	3400		
vii							
C ¹³ NMR	300	450	600	800	1200		
viii							

		(CDCL ₃)					
	ix	C ¹³ NMR (DMSO)	350	550	650	1000	1400
	x	C ¹³ NMR (Methanol)	550	750	850	1200	2200
	xi	C ¹³ NMR (other solvents)	1000	1250	1500	1700	4000
	xii	2D NMR	550	750	850	1200	2200
	xiii	NMR of other nuclei	550	750	1000	1200	2200
6	Scanning Probe Microscope (SPM)	AFM Imaging/ sample. Only 4 images / sample	350	550	1500	2000	2500
		All modes other than AFM/ sample.	550	850	2000	2500	3500
		Only 4 images / sample					
7	Inductively Coupled Plasma Mass Spectrometer (ICP-MS)	Standard elements (5 elements only/ sample Rs.100 extra for additional elements/sample	550	750	1100	3500	5000
		Rare Earth elements	800	1300	2100	4000	6000
		Microwave Digestion charges: Rs 500/samples					
8	X-Ray Diffractometer (XRD)	Powder XRD/ sample	350	550	1100	2000	2500
		GI XRD/sample	550	850	2000	2500	4000
9	X-Ray Photoelectron Spectrometer (XPS)	XPS/sample	800	1000	3000	3500	6000
		(Maximum 6 elements only) Rs 100 for extra element each/ sample.If both ESI and APCI modes are used payment should made accordingly.					
10	Scanning Electron Microscope (SEM/EDS)	SEM imaging/hr 4 images only/ sample. Additional charges Rs 100/hr	550	750	1500	2000	2500
		EDX	350	600	1000	1500	2000
11	CHNS Analyzer	C,H, N	450	600	900	1500	2000
		C,H, N, S	800	900	1000	2000	2500
12	High Performance Thin layer Chromatography (HPLC)	Comparison with standard (sample 1 line+ standard 1 line)	1000	1500	2000	2500	3500
		Quantification	2000	2500	3000	4000	5000

		with standard (sample 1 line + standard in 5 line)					
		HPTLC finger printing (1 line) Charges for one analysis (running plate in a mobile phase and derivatization dip) considered as one sample	750	850	1000	1500	2000
13	Liquid Chromatography- Mass Spectrometry (LC MS/MS)	i Single compound LC MS	500	800	1000	1250	1500
		ii Single compound LC MS/MS (Triple quadrapole) (if solvent is not provided ,additional charges of Rs 1000/sample	1000	1250	1500	1750	2000
		iii Crude sample (if solvent is not provided, additional charges of Rs 1000/sample in each category)	1000	1500	2000	3000	5000
		iv MS/MS (triple Quadrapole) If user wanted to use both ESI and APCI modes payment should made accordingly	1500	2000	3000	4000	6000
14	DNA Sequencer	Bidirectional sequencing/ sample	1000	1500	2000	2500	3000
		NGS method/sample	1500	2000	2500	3000	4000
		DNA Samples in TE buffer Quantity & quality of the DNA should be provided					

* **In addition to the above, amount GST @18% will have to be paid separately.**

* 5% Service charge will have to be paid over and above this, in accordance with G.O (P).No.28/2019/Fin dated 08.03.2019 and U.O.No.Ad.AV.03/9871/2019 dated 01.04.2019.

The Vice-Chancellor has ordered the above rates proposed by the Hon.Director, CLIF, for the Sample Analysis on each Equipment, may be placed before the Syndicate.

Accordingly, the same is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED that the rate of fees fixed for students from affiliated colleges, under Government and Aided Sector, be made applicable for Students of University Departments also.

Item No.08.07 **Complaint submitted by Sri. Ali Akbar on the grading system of B.Tech 2003 scheme – Consideration of-reg.**

(Ac.AIII)

Sri. Ali Akbar E T B.Tech student of 2003 scheme has filed a complaint before the File Adalath relating to the grading system of B.Tech course 2003 scheme. It has been informed that the students of the above scheme were issued with marklist containing marks instead of grades. Even though he has scored 61 percent marks and passed the examination in regular chance he was awarded second class only due to the anomaly in the Regulations. He has submitted a comparative study of grades and marks of other Universities where students with 60% marks are given 6.5 grades (Calicut, CUSAT, KTU, etc.). As per the 2003 scheme the student with 61% mark are awarded 5.9 grade.

As per the decision of the File Adalath held on 26.02.2019 the remarks of the Chairmen Board of Studies in Engineering (Pass I, II & III) were obtained and they recommended that “As per B.Tech (2003 scheme) Regulations clause 10 (ii) a candidate also qualifies for the degree passing all the subjects of the 8 semesters with in 5 academic year and secures less than 7.5 CGPA but not less than 6.0 CGPA of all 8 semesters shall be declared to have passed B.Tech degree examination in first class”. In this case the candidate got only 5.9 CGPA and hence, he is not eligible for first class and his claim may rejected. The Dean Faculty of Engineering and Technology endorsed the above remarks of the Chairman and recommended to reject the claim of the students. The Vice-Chancellor has ordered to place the matter before the Syndicate with the remarks of Dean Faculty of Engineering and Technology.

As the complaint is about disparity in the grade (5.9) of a candidate who scored 61% marks in B.Tech examination in 2003 scheme, the B.Tech tabulation section was requested to offer their remarks in the matter, which is as follows

Points regarding the classification of BTech irrespective of the percentage of marks

The points related the complaint raised by the following student regarding the classification irrespective of his percentage of marks.

Name	Ali Akbar E T
Candidate Code	407 / 06403040
Remarks	The candidate is having a CGPA 5.96 and the Aggregate Percentage 60.16%

As per the BTech Degree Regulations (2003 Scheme), of this University, there is no defined formula to find the aggregate percentage of marks from Cumulative Grade Point Average(CGPA).

The Aggregate percentage of marks and CGPA are calculated manually as follows.

Aggregate Percentage of marks	=	$\frac{\text{Total Marks Secured} \times 100}{\text{Aggregate Marks}}$
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CGPA	=	$\frac{\sum(\text{Credits for Semester} * \text{GPA Obtained for the Semester})}{\sum(\text{Credits for Semester})}$
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where

GPA	=	$\frac{\sum \text{Credits} \times \frac{\text{Marks Earned for the Subject}}{\text{Maximum marks for the subject}}}{\sum \text{Credits}} \times 10$
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Aggregate Percentage is a measure in 100 point scale and both the CGPA and GPA are in 10 point scale. A comparison between the Conventional Courses and BTech Degree Course is given below.

Conventional courses	BTech Degree course
In the Conventional courses, the relative performance of students is assessed by simply taking the percentage (ie like simple average) as all the papers are considered to be having the same significance.	BTech being a Professional Course, the relative significance/ workload of papers also are taken into consideration to measure the relative performance of students. This relative weightage of papers is denoted by "Credits". Generally the core papers and heavier (higher credit) papers are given more weightage while the elective papers and light-weight (lower credit) papers are given lesser weightage. The overall score of a student is presented as CGPA, which is calculated as per the formula mentioned above.
The classification (i.e. First Class with Distinction/ First Class/ Second Class/ Failed) also is done based on the percentage of marks.	The classification (ie First Class with Distinction/ First Class/ Second Class/ Failed) also is done based on the CGPA, unlike the conventional courses.

The summary of Analytical studies are given below.

Aggregate Percentage vs CGPA

Also, there is no one-to-one relationship between the two different measures, CGPA and the Aggregate Percentage.

A statistical analysis to show the relationship between Aggregate Percentage of marks and CGPA is given below. (In order to make the two measurements into a common scale, CGPA is multiplied by 10 for plotting in the graph).

Sample data used for this case study : Let there be a total (Lower Credit Papers + Higher Credit Papers) of 8 Papers. The number of Lower Credit Papers (Elective subjects for example) can be in the range [0... 8] and the number of Higher Credit Papers (Core subjects for example) can be in the range of [8...0]. Let the Higher Credit papers are of 4-credits and Lower Credit Papers are of 3-credits.

Independent variable(X-Axis) : _____ Number of Lower_Credit_Papers

Dependent variables(Y-Axis) : Aggregate Percentage (shown in dark shade)
CGPA x 10 (shown in light shade)

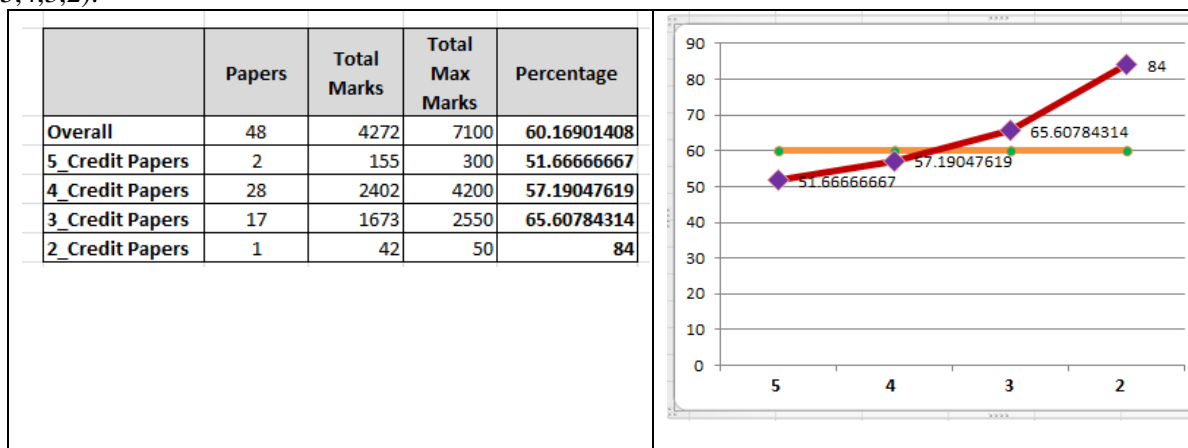
Case-1	All the 8 papers are having 60% marks
Case-2	All the 3-credit papers are having 70% marks and All the 4-credit papers are having 50%
Case-3	All the 3-credit papers are having 50% marks and All the 4-credit papers are having 70%

	Case-1	Case-2	Case-3
Criteria	Marks for 4_Credit Papers = Marks for 3_Credit papers	Marks for Low Credit Papers > Marks for High Credit Papers	Marks for High Credit Papers > Marks for Low Credit Papers
Observation	Percentage and CGPAx10 are on the same line	CgpaX10 Line is Below the Aggregate Percentage Line	CgpaX10 Line is Above the Aggregate Percentage Line

It can be observed that, for Students performing more in papers having higher credit value CGPA will be better than Aggregate Percentage. On the other hand, for the students performing more in paper having lower credit values, the Percentage will be better than the CGPA.

Analysis based on the Performance of the Particular Student

An analysis based on the real data, ie the marks scored by the student in various papers having different credit values. (There are 4 different categories of papers, ie those having credits 5,4,3,2).



It can be observed that the performance of the particular student is comparatively lower for Higher_Credit papers than the Lower Credit Papers. In this case the higher credit papers (credit above 3) are more in number too.

Concluding Remarks

1. *Aggregate Percentage do NOT take Credits of the papers into consideration. CGPA is the measurement which gives due importance to Credit values of each subject.*
2. *There is no exact relationship between Aggregate Percentage and CGPA.*
3. *The supporting document submitted by the student itself shows that different standards are being followed by different institutions when there is a need for conversion among Aggregate Percentage and CGPA.*
4. *The CGPA will be better than the Aggregate percentage if the student performs more in Higher Credit Subjects (such as Core papers)*
5. *Here this particular student (Sri. Ali Akbar E T) has scored more in lower_credit_papers than in higher_credit_papers. Hence his Aggregate Percentage is better than CGPA.*

The Dean Faculty of Engineering and Technology endorsed the above note prepared by the tabulation section with some modifications and remarked that it has done a complete study on the grading scheme. Now having adopted this system we cannot be analyzing the true merit of the system at this point of time.

The classification of B.Tech Degree course is done as per 2003 B.Tech Regulations i.e. giving due value for the Credit System.

There is no merit in classifying the degree based on aggregate percentage, when credit based grading is adopted as per approved Regulations.

Further, any change now, in the 2003 B.Tech Regulations, will bring about changes in classification of results already published.

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

Resolution of the Syndicate

RESOLVED to accept the recommendations of the Academic Bodies.

Item No.08.08

Recoupment of Provident Fund shortage – Implementation of Budget Proposal 2019-20 – Approval – Consideration of- reg.

(FinanceII)

Complying with the directions of the Accountant General, the University has transferred ` 44,50,00,000/- (Rupees Forty Four Crores and Fifty Lakhs Only) to the Kerala University Provident

Fund account towards the recoupment of provident fund accounts during the period from 2013-14 to 2018-19. An amount of `2,00,00,000/-(Rupees Two Crores only) has been earmarked, by including in the Budget Speech 2019-20, towards the recoupment of funds for the year 2019-20 from the consolidated General Funds of the University. The proposal was approved by the Senate at its meeting held on February 18th and 19th, 2019. The Finance Officer may be entrusted to transfer the funds from the consolidated General Funds of the University to the Kerala University Provident Fund account.

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

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.08.09

Finance Officer - Appointment –Consideration of- reg.

(Ad.A1)

On resignation of Sri.P.K.Raju, former Finance Officer, University of Kerala, the Syndicate held on 06.02.2018 resolved to notify the appointment of Finance Officer on deputation and further resolved to get the opinion of the Government on the matter of appointment of Finance Officer as the appointment to non-teaching staff of the University is given to Kerala Public Service Commission vide GO(MS)No.399/10/H.Edn dated 18.12.2010.

Hence the vacancy to the post of Finance Officer on deputation basis was notified on 28.03.2018 and letter to the Government was sent on 23.03.2018. However no response from the Government has been received yet. There were five applicants and the Selection Committee held on 16.07.2018 observed that as it is not proper to conduct interview for a single candidate, the vacancy has to be renotified. The same was renotified on 20.07.2018. In response 3 applications were received and the interview for the post of Finance Officer on deputation was held on 03.10.2018. However, the Selection Committee found none suitable.

Hence, the same was renotified on 24.10.2018 and in response 4 applications were received. Meanwhile, the Syndicate held on 22.01.2019, vide item no.1 resolved to initiate steps to make appointments to the various posts which are lying vacant or to initiate steps to make appointments to various posts which are lying vacant or will be vacant in near future due to superannuation, including the post of Controller of Examinations and Finance Officer.

Therefore, the following were placed before the consideration of the Syndicate held on 19.02.2019:

1. The course of action to be taken towards the four applications received on renotification dated 24.10.2018 to the post of Finance Officer on deputation basis
2. The matter regarding appointment to the post of Finance Officer, as the appointment to the non-teaching staff of the Universities is given to Kerala Public Service Commission vide GO(MS)No.399/10/H.Edn dated 18.12.2010.

The Syndicate held on 19.02.2019 vide item no.05.57, resolved to defer the matter.

Further, it may be noted that the Government vide notification no.4969/Leg.G2/2019/Law dated 06.03.2019 promulgated the University Laws (Amendment) Ordinance, 2019 amending the following subsections of section(14) of the Kerala University Act 1974 as follows:

(1) "The Finance Officer shall be a whole-time salaried officer of the University and shall be appointed by the Syndicate for a period of four years from the date on which he enters upon his office or till he completes the age of fifty six years, whichever is earlier and on such terms and conditions as may be prescribed by the Statutes.

(1A) The person appointed as Finance Officer shall be eligible for reappointment for one more period subject to the provisions in sub-section(1)."

In the circumstances, the matter is again placed before the Syndicate for consideration:

1. The course of action to be taken towards the four applications received on re-notification dated 24.10.2018 to the post of Finance Officer on deputation basis.
2. The matter regarding appointment to the post of Finance Officer, as the appointment to the non-teaching staff of the Universities is given to Kerala Public Service Commission vide GO(MS)No.399/10/H.Edn dated 18.12.2010. The opinion of the Government on the matter regarding appointment to the post of Finance Officer was also sought vide letter dated 23.03.2018. However, no reply has been received.

Resolution of the Syndicate

RESOLVED to proceed with appointment of Controller of Examinations and Finance Officer since posts are tenure based.

FURTHER RESOLVED to proceed with appointing Director, CACEE and Director, Students Services.

ALSO RESOLVED to appoint a PRO on temporary basis

Item No.08.10 ***Kariavattom Campus – Construction of a car shed for parking the vehicle from PRC near Demography at Kariavattom Campus – Consideration of - Reg.***

(Ad.BI)

The University Engineer has furnished an estimate amounting to Rs.2,00,000/- (Rupees Two Lakhs only) for the Construction of a car shed near Demography Department, for the Population Research Centre (PRC) at Kariavattom Campus. The detailed estimate is prepared in accordance with DSR 2016 and the cost index 44.12% for Thiruvananthapuram (including service tax 10.5%).

The Syndicate at it's meeting held on 28.09.2018 had resolved to approve the estimate amounting to Rs.2,00,000/- (Rupees two lakh only) based on DSR 2016 and the cost index 44.12% (Thiruvananthapuram) and orders were issued accordingly.

Accordingly tenders were invited and no bids were received on 1st tender. Hence, the work was retendered and in response single tender of Sri.Gokul Vishnu at 4% below the estimate rate was received.

The University Engineer has thus submitted the single tender received from Sri.Gokul Vishnu for approval, stating that the quoted rate is reasonable as the work was based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram.

As per G.O(P) No.324/2015/Fin dtd 30.07.2015, a single bid during re-tender shall be accepted only with the approval of a Committee.

As ordered by the Vice-Chancellor, the proposal for accepting the single bid received on retender from Sri.Gokul Vishnu at 4% below the estimate rate for the construction of a car shed for parking the vehicle from PRC near Demography at Kariavattom is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.08.11 ***Department of Botany-International Seminar – “Provectus Plantae – 2019 International Conference on exploring the scope of Plant Genetic Resources” – request for Advance from DDF –Consideration of – reg.***

(Ad.MiSc.)

As per letter no. 22/BOT/492/2019 dated 26.03.2019, the Professor and Head, Department of Botany has informed the University that the Department is conducting a three day International Seminar on “ **PROVECTUS PLANTAE – 2019 international conference on Exploring the scope of Plant Genetic Resources**” during 22-24th May 2019. In order to meet the expenditure for the said International Seminar, an advance amount of Rs.1,00,000/- (Rupees One lakh only) has to be drawn from DDF account and requested sanction for the same. The Head has intimated that the amount shall be reimbursed as and when the amount for the seminar is sanctioned from the University.

As per the existing norms of withdrawal from DDF (Department Development Fund), issued from this office vide U.O. no. Ad.Misc. 2/034692/01 dated 11/01/2002 ; no amount can be withdrawn from DDF for the purpose like conduct of Workshop , International Seminar, etc.

Expenditure from the DDF is mainly intended for the development of the infrastructural facilities of the department as detailed below.

- (1) Repair, maintenance, and beautification of the building and its premises.
- (2) Repair, Maintenance and purchase of furniture and equipments

(3) Refreshment charges for guests, visiting faculty and for formal meetings of the faculty and of the Department in general

(4) Common functions organized by the faculty, such as welcome to new faculty member, farewell to an outgoing or retiring faculty member etc.

As per order no.Ad.Misc.3/DDF/2012 dated 10.03.2015; the limit of expenditure that can be incurred at a time from the DDF by the Head without prior approval of the Vice-Chancellor, is fixed as Rs.15,000/- (Rupees Fifteen thousand only).

In the light of the above facts and as ordered by the Vice-Chancellor, the request for withdrawal of an advance amount of Rs.1,00,000/- (Rupees One lakh only) fom DDF in connection with the Department of Botany - International Seminar – “Provectus Plantae – 2019 International Conference on exploring the scope of Plant Genetic Resources” is placed before the Syndicate for Consideration.

Resolution of the Syndicate

RESOLVED that the request for withdrawal of an advance amount of Rs.1,00,000/- (Rupees One lakh only) fom DDF in connection with the International Seminar – “Provectus Plantae – 2019 International Conference on exploring the scope of Plant Genetic Resources” in the Department of Botany, be agreed to.

Item No.08.12. Proposal Placed by the Vice-Chancellor for installing the Inaugural Citation Stone at Kariavattom Campus-Consideration of -reg.

(Ad.BI)

A proposal put forward by the Vice Chancellor for installing the Inaugural Citation Stone at Kariavattom Campus was placed before the Syndicate held on 02.11.2018. The Syndicate vide item no. 06.38 considered the matter and resolved to agree with the proposal to install the Inaugural Citation stone at Kariavattom Campus.

In this regard a suitable location, lay out and Architectural design is to be finalized in consultation with the experts in this field and the cost of the whole work also to be estimated. Further, the artist to whom the proposed work is to be entrusted shall also be finalized. In this context, it was proposed the renowned sculpture; Sri Kanai Kunjiraman may be entrusted to carry out the intended work.

The Syndicate at its meeting held on 22.01.2019, vide item no. 02.108 has considered the matter and resolved to entrust the planning committee to submit a report based on its visit to the campus at Kariavattom.

As per the resolution of the Syndicate, the Standing Committee of the Syndicate on Planning and Development has visited the Kariavattom campus on 24.01.2019 and the Convener has submitted a report of the same. The Committee has recommended that the location for the Installation of Citation Stone on inauguration of Kariavattom Campus could be identified only after the finalization of the Master Plan of the Kariavattom Campus.

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

Resolution of the Syndicate

RESOLVED to proceed towards installing the Inaugural Citation Stone at Kariavattom Campus, preferably in front of the upcoming Chancellor’s Multiplex.

Item No.08.13 ആലപ്പുഴ ഡിസ്ട്രിക്ട് ഓഫീസ് കം ഇൻഫർമേഷൻ സെന്ററിലെ ഓഫീസ് അറ്റൻഡന്റ്-ശ്രീമതി. മഹിളാമണി. കെ.പി.- സർവ്വീസിൽ നിന്നും വിരമിച്ചതിനുശേഷം കരാർ അടിസ്ഥാനത്തിൽ തുടരുന്നത്- സംബന്ധിച്ച്.

(എഡി.എ.VI)

കേരള സർവകലാശാലയുടെ ആലപ്പുഴയിലുള്ള ഡിസ്ട്രിക്ട് ഓഫീസ് കം ഇൻഫർമേഷൻ സെന്ററിൽ ഓഫീസ് അറ്റൻഡറായി സേവനം അനുഷ്ഠിച്ചുവരുന്ന ശ്രീമതി. മഹിളാമണി കെ.പി 31.05.2019 ന് പെൻഷൻ ആകുകയാണെന്നും ഓഫീസ് കാര്യങ്ങൾ സത്യസന്ധതയോടും കൃത്യതയോടും ചെയ്യുന്നയാളാണെന്നും, ഡി.ഒ.ഐ.സി ആലപ്പുഴ യുടെ സെക്ഷൻ ഓഫീസർ അറിയിച്ചിട്ടുണ്ട്.

ആലപ്പുഴ ഡി.ഒ.ഐ.സി യിൽ, വേറെ ആരുംസഹായിക്കാനില്ലാതെതിനാൽ സാമ്പത്തികമായി വളരെ ദയനീയ അവസ്ഥയിലായ ശ്രീമതി. മഹിളാമണി കെ. പി. യെ സർവ്വീസിൽ നിന്നും വിരമിച്ചതിനുശേഷം ക്യാഷൽ ലേബറായി തുടരുവാൻ അനുമതി നൽകണമെന്ന് ഡി.ഒ.ഐ.സി ആലപ്പുഴ യുടെ സെക്ഷൻ ഓഫീസർ അഭ്യർത്ഥിച്ചിട്ടുണ്ട്. ശ്രീമതി. മഹിളാമണി കെ. പി 10.01.1994 മുതൽ കേരള സർവകലാശാലയിൽ സേവനം അനുഷ്ഠിച്ചു വരുന്ന വ്യക്തിയാണ്.

നിലവിൽ വിരമിച്ചതിനുശേഷം സർവകലാശാലയിൽ 29 ജീവനക്കാർ കരാർ അടിസ്ഥാനത്തിൽ സേവനം അനുഷ്ഠിച്ച് വരുന്ന കാര്യം ശ്രദ്ധയിൽപ്പെടുത്തുന്നു. ടി വിഷയം 22.01.2019 ൽ കൂടിയ സിൻഡിക്കേറ്റ് പരിഗണിക്കുകയും തത്സ്ഥിതി തുടരുവാൻ തീരുമാനിക്കുകയും ഉണ്ടായി.

അതിനാൽ, വൈസ്-ചാൻസിലറുടെ ഉത്തരവിന് അനുസൃതമായി ആലപ്പുഴയിലുള്ള ഡിസ്ട്രിക്ട് ഓഫീസ് കം ഇൻഫർമേഷൻ സെന്ററിയിൽ നിന്നും 31.05.2019 ന് വിരമിക്കുന്ന ശ്രീമതി. മഹിളാമണി കെ. പി യ്ക്ക് കരാർ അടിസ്ഥാനത്തിൽ പുനർ നിയമനം നൽകാനുള്ള അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ മുമ്പാകെ സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to reject the proposal.
FURTHER RESOLVED that contract appointment may be resorted to for the time being

Item No.08.14 **Reckoning prior service with University Service for Pensionary benefits – Sri. Aravindakshan M S, Assistant Registrar (Hr.Gr), A Retired employee of University Service-Consideration of –reg.**

(Ad.AI)

Sri. Aravindakshan M S, Assistant Registrar Hr. Gr. (Rtd) has put forward requests dated 07.02.2019 & 19.03.2019 for reckoning his prior service from 23.11.1989 to 15.10.1991 in Mahatma Gandhi University with Kerala University service for pensionary benefits. He joined Kerala University service on 16.10.1991 and retired from the service on 31.07.2018 AN as Assistant Registrar (Hr. Gr.) As per the provisions contained in the Kerala University First Statute 1977, Chapter IV, Part II, 14 A, Para 4, the service put in by Sri. Aravindakshan M S, prior to joining University of Kerala can be reckoned as qualifying service for pensionary benefits in the University of Kerala.

As per the circular No. Fin III.2/Misc/2014 dated 16.04.2014, the employees and teachers in the regular service of the University who wish to reckon their prior service for service benefits are required to apply for the same within five years from the date of joining in the university service through proper channel. Sri. Aravindakshan M S already retired from the University service on 31.07.2018 AN.

As per orders of the Vice-Chancellor, the request of Sri. Aravindakshan M.S, Assistant Registrar Hr.Gr. (Rtd) reckoning prior service rendered by him from 23.11.1989 to 15.10.1991 in Mahatma Gandhi University with Kerala University Service for pensionary benefits, condoning the delay in submitting the request for the same is submitted to the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request be agreed to.
FURTHER RESOLVED that the University may approach the Government in Higher Education Department in the matter relating to the service benefit due to Dr.K.Madhukumar, Controller of Examinations (Retired).

Item No.08.15 **Extension of contract for the Cleaning & Gardening works of Senate House Campus-Consideration of - reg.**

(Ad.BI)

The Managing Partner of M/s Vismaya Consultancies, Pallipuram P.O, Thiruvananthapuram vide letter dated 07.01.2019 has requested to extend their work contract of Sweeping and Cleaning of Senate house Campus to one more year from March 2019 to February 2020.

The meeting of the Registrars of various Universities in Kerala convened by the Department of Higher Education held on 26.09.2018 has decided to entrust cleaning and gardening works of the Universities to Kudumbasree workers in consultation with the District Co-ordinators of Kudumbasree units. Accordingly discussions are going on to finalize the modus operandi of engaging Kudumbasree in cleaning and gardening deweeding Kariavattom and SH Campus, Palayam.

The contract for the work of Sweeping and Cleaning of buildings and premises of the University Office & Senate House Campus was awarded to M/s Vismaya Consultancies, Thiruvananthapuram for a period of one year with effect from 01.03.2018. Now the term of contract

expired on 28.02.2019 and they are being engaged temporarily for cleaning work for the time being, considering this as an essential service.

In another similar file, considering the exigency, the Hon'ble Vice Chancellor has ordered to maintain the status quo for two months i.e. up to 30th of the April 2019.

As ordered by the Hon'ble Vice Chancellor the matter of extending the term of the existing contractors, M/s. Vismaya consultancies until the matter of engaging Kudumbasree with the existing terms and conditions is finalized, is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

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

FURTHER RESOLVED to continue with present agency until an alternative arrangement is made.

Item No.08.16 *Minutes of the Meeting convened for monitoring softwares for different purposes in the University – Approval of - reg-*

(Ad.D1)

The Minutes of the Meeting convened on 26.03.2019 at the Chamber of the Pro-Vice-Chancellor, for Monitoring of Softwares for different purposes in the University is placed before the Syndicate for consideration [Minutes Appended].

Meeting in connection with monitoring of Softwares for different purposes in the University

Date	:	26.03.2019
Time	:	12:00 P.M
Venue	:	Chamber of the Pro-Vice-Chancellor

Members Present

- | | | |
|--|---|------|
| 1) Dr.P.P.Ajayakumar, Pro-Vice-Chancellor | : | Sd/- |
| 2) Dr. C.R.Prasad Registrar (i/c) | : | Sd/- |
| 3) Dr. Mini Dejo Kappen Controller of Examinations (i/c) &
Director, Planning & Development | : | Sd/- |
| 4) Smt.Leju Bose, Finance Officer (Joint Registrar i/c) | : | Sd/- |
| 5) Dr.Vinod Chandra S.S, Director, University Computer Centre | : | Sd/- |
| 6) Sri. Bijaykrishna T.S, Section Officer, Finance IT Cell | : | Sd/- |
| 7) Smt. Sunija M Rasheed, Programmer, University Computer Centre: | : | Sd/- |

The Meeting commenced at 12:00 P.M and discussed various matters like pooling of Computer Assistants, in-house development/ purchase of new softwares, promoting on-line payment of fees, introducing various on-line services to students etc and recommended the following:-

1. To create a pool of Computer Assistants under the supervision of each Joint Registrar, where the respective Joint Registrar will also be the custodian of their attendance. It was also recommended to issue a U.O in this regard.
2. To develop a Camp Management Software or to purchase the same, jointly with the MG University. It was also recommended to entrust the Director, Kerala University Computer Centre to give proper direction in this matter and to examine the feasibility of joint purchase of this Software.
3. To develop or buy a Question Bank Software.
4. To entrust the Finance Officer to negotiate with the General Manager, State Bank of India to waive the Service Charges for on-line payment to the KUF, so as to promote on-line payment.
5. To examine the feasibility of introducing Paytm facility for on-line payment of Fees so as to promote e-payment without using the Friends Counter.
6. To entrust the Director, Kerala University Computer Centre to develop a Software to collect Special Fee from LLB, MBA and B.Ed students. It was also recommended to use Admission Software of the University for enrollment of students to those courses also.
7. To introduce on-line facility for submitting applications for Degree Certificates, Eligibility etc.
8. To provide the following Services/Certificates on-line, through a portal, after obtaining consent from the Controller of Examinations:-

- a) Matriculation
 - b) Migration
 - c) Provisional Certificate
 - d) Hall Tickets
 - e) All Semester Mark lists
 - f) Consolidated Mark lists
 - g) Condonation
 - h) Revaluation Memo
 - i) Course Certificate
 - j) Grace Marks
9. To provide the following Services/Certificates on-line, through a portal, after obtaining consent from the Registrar:-
 - a) Eligibility Certificate
 - b) Medium of Instruction
 10. To develop a complete Financial Management Software or to purchase the same from the NIC (National Informatics Centre). It was further recommended that a team from the Finance Wing, Director, University Computer Centre and a Programmer from the University Computer Centre may visit the NIC to examine the feasibility of using their Financial Management Software in the University. It was also recommended to entrust the Director, University Computer Centre to arrange the meeting with NIC.
 11. To entrust the Director, University Computer Centre to resubmit the proposal for introducing Dummy Numbering System in the University and for OMR/OCR Scanning of Mark sheets.
 12. To examine the feasibility of introducing QR Coded System for Examination Process.
- The Meeting came to an end at 1:30 P.M.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting for Monitoring of Softwares for different purposes in the University held on 26.03.2019, be approved.

Item No.08.17 Minutes of the meeting of the Examination Monitoring Committee held on 05.03.2019 - Reporting of - reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 05.03.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 05.03.2019, 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 : 05.03.2019
Time : 03.30 pm
Venue : Pro-Vice Chancellor's Chamber

Members Present

- | | | | |
|----|------------------|---------------------|------|
| 1. | Dr.PP Ajayakumar | Pro-Vice Chancellor | Sd/- |
| 2. | Sri. M Sreekumar | Member Syndicate | Sd/- |

Representatives of the Examiners

1. Dr. Koshy P M Associate Professor, St Stephen's College, Pathanapuram
2. Dr. Cherian John, Mar Ivanios College
3. Sri. Viji S, Assistant Professor, Govt. Law College
4. Sri Safi Mohan M R, Assistant Professor, Govt. Law College
5. Smt. Bindu G K, Assistant Professor, Govt. Law College
6. Smt. Thaji G B, Assistant Professor, Govt. Law College

The Committee discussed the valuation status of S2 CBCS Degree courses at the camps and LLB Courses.

The Representative pointed out that,

1. The teachers of Govt. Law colleges expressed their willingness to evaluate the answer books proportionate to the number of students of their college including supplementary candidates. They expressed great concern in valuing additional papers which are to be valued by teachers of self financing colleges.
2. Participation of teachers of Self Financing Law Colleges shall be in proportion to the number of students (Regular & Supplementary) of their colleges and that shall be ensured.

After detailed deliberation the Committee recommended that,

1. One day orientation programme be given to all chairman, BoEs and Chief Examiners regarding valuation procedure. Additional Examiners may value three or five answer books in the presence of Chief Examiners and correction if any be effected so that the valuation can progress smoothly.
2. The minimum number of answer books of UG courses to be valued as part of duty may be fixed as 65 for science and 75 for non-science subjects irrespective of the number of students studying in a college.
3. Duty leave shall be fixed as One day for both taking and returning the answer books.
ie. for 30 papers – 1 day + 1
60 papers – 2 days + 1
75 Papers – 3 days + 1

If a teacher takes papers exceeding his/her part of duty, duty leave can be availed one day each for 30 papers and two days extra for collecting and delivering answer books to the CV camps. The same shall be intimated to all Camp AOs and college Principals.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 05.03.2019, be noted.

Item No.08.18 Minutes of the meeting of the University Level Monitoring Committee (ULMC) -reporting of -reg.

(Ac.AV)

The minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 06th March 2019 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

Minutes of the meeting of the University Level Monitoring Committee (ULMC) held at 2.30 pm on Wednesday, 06th March, 2019 at the Pro-Vice-Chancellor's Chamber

Members present:-

1. Dr.P.P.Ajayakumar, The Pro-Vice-Chancellor
2. Dr.R.Latha Devi, Member, Syndicate
3. Dr.A.K.Ampotti, The Director, CDC
4. Dr.B.S.Jamuna, The Dean, Faculty of Arts
5. JR,CBCS (for Controller of Examinations)

The meeting started at 2.30 pm. The following items were taken up for discussion.

Item No.08.18.01 Award of Grace Marks-note received from EAC section -reg

The Committee considered the matter 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.

Resolution of the Syndicate

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.

Item No.08.18.02 Complaint received from the Principal UIT Varkala – note received from EB II section- reg

The ULMC viewed the lapse from the part of the Principal, UIT Varkala seriously and recommended to seek explanation from the Principal for teaching the pre-revised Syllabus and also

to place the matter along with the explanation furnished by the Principal before the Standing Committee of the Syndicate on Departments and Institutions.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC) held on 06th March 2019, be noted.

Item No.08.18.03, 4 and 5 Minutes of the meeting of the Vice-Chancellors of Various Universities under Higher Education Department held on 27.09.2018, the meeting of the Registrars of Various Universities under Higher Education Department held on 26.09.2018 and meeting of the Syndicate members of Various Universities under Higher Education Department held on 17-18th September 2018-reg

The committee accepted the recommendations in principle

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC) held on 06th March 2019, be noted.

Item No.08.18.06 Award of grace marks note received from the Controller of Examinations - reg

The Committee considered the note received from the Controller of Examinations regarding the anomalies in the award of grace marks for Arts/Sports/NCC/NSS issued vide U.O. No.AcAV/1/grace marks/2015 dated 25.02.2015 and recommended the following:

- (1) Course wise distribution shall be followed and Grace Marks need not to be awarded to a student, if he/she secures less than 10% of the maximum marks for the theory course (external).

Clauses II, III, IV and 8 of the guidelines regarding the award of grace marks for NSS/Sports/Arts and NCC may be modified accordingly.

- (2) Clause 9 of the general guidelines for the award of grace marks for Sports/Arts/NSS /NCC may be modified as follows :

“The maximum marks after awarding grace marks shall not exceed 89%”.

- (3) Clause 4 of the general guidelines for the award of grace marks for Sports/Arts/NSS /NCC may be modified as follows :

"In the case of Arts/NSS participants, the Director of Students' Services/NSS Programme Coordinator shall finalize the list of eligible students for grace marks, after collecting the applications with all relevant document from the Principals and forward the recommendations to the Controller of Examinations every year.

The above recommendations may be made applicable from 2019 admissions onwards.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC) held on 06th March 2019, be noted.

Item No.08.18.07 Note received from B.Sc II (CBCS) section-Attaining a Diploma from another University during the course period of CBCS Programmes – reg

The ULMC at its meeting held on 08.10.2018 , considered the note received from the tabulation wing regarding the question of allowing a candidate to attain a diploma from Jawaharlal Nehru Centre for Advance Scientific Research (a Deemed University) during the course period with mandatory uninterrupted stay of 6-8 weeks each year at the Institution which would lead to attendance shortage in the respective semesters of the CBCS Programmes, and recommended that the same cannot be granted as per the existing rules and further recommended to seek clarification

necessary arrangements had been made in another room. He also claims that no candidate had approached the Chief Superintendent or Principal seeking clarification on the time of examination. As per the clause 37, page number 57 of the Examination manual, 'the Chief Superintendent shall paste a copy of the time table and instructions to the candidates at a prominent place in the college/school and invite the attention of the candidates thereto'. The Principal claims that he has done the same in this examination also.

Recommendations of the Committee

The Committee considered the matter and recommended to conduct a hearing of the Principal/ Chief Superintendent of St.Xavier's College, Thumba alongwith all relevant documents.

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 13.03.2019, be noted.

Item No.08.19.02 Request for completion of BA (English) Programme as a Private candidate- Reporting of-reg.

(CBCS BA VI)

Sri.Arjun Raju (130-16888014), a regular candidate of BA English degree Programme under FDP- CBCSS at SNGCAS, Chempazhanthy has submitted a request stating that after completing his IVth semester, he secured a Central Government job and later on joined the service on 03.09.2018. He has also stated that even though he intended to complete the course of study, he was not in a position to do so as a regular candidate. He has requested to give him sanction to continue the Vth & VIth semesters as a private candidate, without losing the benefits of Ist to IVth semesters and the examinations he had already attended.

It may also be noted that the syllabi of programmes under CBCSS and that under private study are different and there is a vast difference in the scheme of examinations as there is a continuous assessment (CE) part for each course under the CBCSS. However consequent to semesterization of programmes offered through SDE w.e.f 2017 admission which also follow the same syllabi as of the corresponding regular programmes, the feasibility of such transition of candidates is a matter that can be explored which requires the approval of Academic Bodies of the University.

As far as the present application is concerned, he requires continuation from Vth semester onwards and the first Vth semester batch (semesterized) of SDE will be from the Academic year 2019-20 after the exams of IIIrd and IVth semesters are conducted.

The Hon'ble Vice Chancellor after examining the request of Sri.Arjun Raju to sanction him permission for continuing Vth and VIth semester BA English Programme as a private candidate without losing the benefits of Ist to IVth semesters ordered that the matter be placed before the Examination Monitoring Committee to explore the feasibility of continuing studies through SDE.

Recommendations of the Committee

The Committee considered the matter and recommended to obtain remarks from the Chairman, Board of Studies in English (Pass) on the request of Sri.Arjun Raju.

The Committee considered the valuation status of various Degree Examinations and recommended

1. *To submit the details of Colleges/Teachers who have not done the valuation as their part of duty of S2 CBCSS/ Career- Related Examination August 2018.*
2. *To schedule the Sixth semester CBCS/ CR Examination from 4th April 2019 to 16th April 2019 so as to complete the same before the Parliamentary Election 2019 and to intimate all the Colleges concerned to schedule the classes in time bound.*
3. *To convene the meeting of the Chairmen of all the Board of Examiners of Sixth semester CBCS/ CR Examination, April 2019 at 11.00 am on 21.03.2019 at the Senate Chamber, in order to schedule the dates for conduct of Practicals /Project evaluation.*
4. *The Centralised Valuation camp for the Sixth semester CBCS/ CR Examination April 2019 be conducted from 6th May to 10th May and to make necessary arrangements to upload the marks from the camp itself in order to publish the results on or before 20th May 2019. The Registrar may be requested to provide internet connections with wi-fi dongle to all*

Administrative Officers of CV camps.

5. *The final year BA/B.Sc (Annual) examinations be scheduled from 11th April 2019 to 2nd May 2019 and B.Com (Annual) from 24th April onwards. Necessary steps shall be initiated to issue notification for the same.*
6. *The list of Examination Centres and the number of candidates allotted to each centre for the SDE examinations shall be prepared.*
7. *The S4 PG examination be conducted during the last week of June 2019 and the results of the same be published on or before 25th July 2019.*
8. *The Syndicate at its meeting held on 19.02.2019 vide item no.05.65.08 (case 7) resolved to approve the recommendation of the Standing Committee on Examination to conduct re-examination for the subject 'Fluency Disorders' of the Fourth semester MASLP (CBCS) Degree Examination July 2018 at the earliest. Accordingly, recommended to*
 1. *Issue notification for the examination*
 2. *Date of conduct of examination - 27th March 2019*
 3. *Valuation - 1st and 2nd April 2019*
 4. *Date of publication of results - 5th April 2019.*
9. *The valuation of the answer books shall be kept in abeyance of the colleges which fail to upload the absentees statement of that examination.*
10. *The hall tickets need not be issued to the colleges which fail to complete semester registration correctly.*

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 13.03.2019, be noted.

Item No.08.20

Minutes of the meeting of the Examination Monitoring Committee held on 21.03.2019 - Reporting of - reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 21.03.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 21.03.2019, 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 : 21.03.2019
Time : 12.30pm
Venue : Pro Vice Chancellors' Chamber

Members Present

- | | | | |
|----|---------------------|------------------------------|------|
| 1. | Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 2. | Dr.P.Rajesh Kumar | Convener, SC on Exams | Sd/- |
| 3. | Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 4. | Dr.Mini Dejo Kappen | DPD, Additional charge of CE | Sd/- |

The Committee considered the valuation status of various Degree Examinations and noted the discussions at the Chairmen meeting of S6 UG exams held on 21.03.2019 at 11.00 am and recommended that

- *There shall be no change in the schedule of CBCS/CR Degree examinations, April 2019 as decided earlier.*
- *The practicals of Sixth semester CBCS/ CR Examination, April 2019 be scheduled from 25th April 2019 to 4th May 2019.*
- *The examinations for Fourth semester Unitary LL.B Degree examinations, March 2019 scheduled from 25.03.2019 to 01.04.2019 be rescheduled to 03.04.2019, 05.04.2019, 08.04.2019 and 10.04.2019.*

- The Centralised Valuation camp for Third semester CBCS/ CR Examination January 2019 be conducted from 13.05.2019. Subsequently, the valuation camp be conducted for First Semester CBCS/ CR Examination November 2018.
- Technical problems if any in uploading the marks of open courses of S5 CBCS/CR Examinations, December 2018 may be informed and the original markbooks or hard copy be submitted to this office on or before 30.03.2019.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 21.03.2019, be noted.

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Item No.08.21 Minutes of the Meeting of the Works Monitoring Cell held on 01.04.2019
- Approval – Reporting of – Reg.

(P.I.G)

A meeting of the Works Monitoring Cell was held on **01.04.2019** at **10 a.m.** The minutes of the above meeting (copy appended) was approved by the Vice-Chancellor and the Vice-Chancellor has ordered to report the matter before the Syndicate.

Hence, the minutes of the meeting of the Works Monitoring Cell held on **01.04.2019** is reported to the Syndicate.

Minutes of the Meeting of the Works Monitoring Cell held on 01.04.2019 at
10.00 a.m in the Vice Chancellor's Chamber

Members

- | | |
|---|--------|
| 1. The Vice Chancellor (in the chair) | Sd/- |
| 2. Registrar | Sd/- |
| 3. Dr.R. Latha Devi, Convener, SC on P&D | Sd/- |
| 4. Adv.K.H.Babujan, Convener, SC on Finance | Absent |
| 5. Director (P&D) | Sd/- |
| 6. Finance Officer | Absent |
| 7. University Engineer | Sd/- |

The Deputy Registrar (P&D), Assistant Registrar (P&D), Sri.R.Radhakrishnan (Assistant Executive Engineer), Sri. Ramesh.T.S (Assistant Engineer, H.Q), Sri.Shihabudeen B.(Assistant Executive Engineer, Ele.), Sri.Shajahan M.(Audit Clerk), Sri.Manoj Kumar (Overseer, DB), Smt.Divya Devarajan (Assistant Engineer, Civil) and Smt.Maria C.Vargheese (Assistant Engineer, Civil) were also present in the meeting.

The meeting began at 10.15 a.m

The following decisions have been made in the meeting.

I. The University Engineer is directed

- i. To report to the Registrar the non completion of a work as soon as the time of completion is over. Even though the University Engineer has the power to give 20% extension, she has to report it to the Registrar/ Director, Planning & Development. Beyond 20% extension of time should be reported along with justification.
- ii. To obtain undertakings from all the Assistant Executive Engineers regarding the submission of bills related to their works along with a list of pending works and to submit the undertaking before 10.04.2019.
- iii. To Submit an estimate for additional works to be executed in the newly constructed extension block to the Controller of Examination building in order to provide protection / safety to examination paper bundles and to place it before the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019.
- iv. To forward the list of urgent works to be tendered to the Registrar for obtaining permission from Government, considering the prevailing code of conduct with respect to the forthcoming Loksabha elections.

- v. To obtain the estimate for the construction of approach road to the Chancellors Multiplex building from M/s.KPHCC and submit the same in order to place it before the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019.
- vi. To submit an estimate for the renovation of collapsed wall near the side of NH, Kariavattom, in order to place it before the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019.
- vii. To submit an estimate for installation of metal fencing in the area of University which is used for parking purpose in Green field Stadium in consultation with the Estate Officer in order to place it before the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019.

II. The Estate Officer should be provided with an office at Kariavattom Campus with a view to safeguard the University land at Kariavattom.

III. The meeting considered the list of pending bills submitted by the University Engineer and the following decisions were taken.

Sl. No.	Name of Work	Date on which the passed bill to be forwarded to F.O.
01	Modernization of Kerala University Library, Palayam, Phase-II	12.04.2019 (payment U.O. to be issued on 10.04.2019)
02	Urgent painting & allied works in room No.101, 102, 103 & passages in the GF of Faculty Guest House at SH Campus	07.04.2019
03	Urgent repair works in the main stair case and passages near room no.2 in the old guest house at SH Campus	07.04.2019
04	Urgent painting & allied works in room No. A4, A5, A6 & A8 & passages in the FF of Faculty Guest House building at SH Campus	07.04.2019
05	Urgent works for providing grill work over the wall to enclose washing shed in the hostel for Women, Thycaud	07.04.2019
06	Electrification of DG room at Kariavattom campus	25.04.2019
07	Drawing parking lines and signs in the parking ground north side of University Senate hall at SH Campus	25.04.2019
08	Urgent repair and maintenance work of staff quarters No.F39, D8 & D7 at Kariavattom Campus	25.04.2019
09	Providing table cloth, chair back and repair to locks in almirahs and tables of room No.104, 106, 108 & 111 of Faculty Guest at SH Campus	25.04.2019
10	Construction of new Hostel building for Men's at Kariavattom Campus	25.04.2019
11	Construction of new school building for the school of communication at Kariavattom	25.04.2019
12	Providing aluminium partition in the digitalization room and providing door in the staircase to restrict entry to the third floor in the University Library, Palayam	25.04.2019
13	Labour engaged for clearing leak in drainage pipe and cleaning manholes and connected sewer pipe lines at Staff Quarter No.E12 at Kariavattom	25.04.2019
14	Repair work of collapsed portion of Compound wall in front of University Cafeteria at Kariavattom Campus	25.04.2019
15	Electrical maintenance work at conveyance and media studies and providing plug points in the EGD and ECD section SH Campus	25.04.2019
16	Providing Aluminium partition work in the informatics lab in the Department of Bio-informatics at Kariavattom Campus	25.04.2019
17	Providing Aluminium partition work in Junior Scientists	25.04.2019

	room, massive data analytics room in the Department of Bio-informatics at Kariavattom Campus.	
18	Removing Banyan trees from the toilet wall and terrace removing all deposited waste of dried leaves and providing and covering with tarpolin to the roof the fire stair to arrest leakage in the SDE at SH Campus	25.04.2019
19	Installation of tube light fittings and providing LED surface mounted lights in the PG Mens Hoxel, Kariavattom	25.04.2019
20	Maintenance of existing electrical installations in the pavilion corridor, car porch, gym.centre in Kerala University Stadium, Palayam	25.04.2019
21	Replacement of defect old type tube light fittings with LED surface mounted lights and providing additional plug points and fans in the RH hostel for ladies at Kariavattom	25.04.2019
22	Urgent works of enclosing windows with weldmesh in the faculty guest house, preventing leakage in the tiled roof of B.com building and re-construction of masonry pillar in the cash counter at SH Campus	25.04.2019
23	Urgent work of painting the exterior walls of faculty guest house at SH Campus	10.05.2019
24	Supply Executive chair in the University Engineer's Cabin of Engineering Unit , Kariavattom	10.05.2019
25	Urgent painting and allied works in the court yard side exterior walls and internal walls of Deans room and caretakers room in faculty guest house at SH campus	10.05.2019
26	False ceiling/AC door – Centre for Diaspora Studies	10.05.2019
27	Consultancy charge for the structural design in connection with the construction of new Hostel for Men & ICCR students at Kariavattom	10.05.2019
28	Soil investigation charge in connection with Construction or new Hostels for Men & ICCR students at Kariavattom Campus	10.05.2019
29	Electrification of lift well at SC Hostel, Kariavattom	10.05.2019
30	Consultancy charge for the structural design in connection with the construction of School of Communication and Lib.Science at Kariavattom Campus	10.05.2019
31	Soil investigation charge in connection with the construction of School of Communication and Library Science at Kariavattom Campus	10.05.2019
32	Re-installation of existing UPS in the DIC lab and PG lab at Dept. Of Comp. Science at Kariavattom	10.05.2019
33	Re-installation of existing UPS in the DIC lab and PG lab in the IInd floor at Dept. of Comp.Science at Kariavattom Campus	10.05.2019
34	Renovation of Class room -2 building at KUCTE Kumarapuram	10.05.2019
35	Supply Installation Testing & Commission of passenger lift at SC hostel at Kariavattom	30.05.2019
36	Addl. Estimate for providing plug points for connecting AC at 1 st floor at SICC building Kariavattom	30.05.2019
37	Providing distribution boards for connecting AC bulk heat lights of stair case room, laying of PVC pipe and wires for street lights and public address system etc. Conference at SIIC building, Kariavattom	30.05.2019

38	Addl. Estimate for providing plug points for connecting AC at ground floor at SICC building, Kariavattom	30.05.2019
39	Electrification works for SICC building at Kariavattom	30.05.2019
40	Repair & maintenance work in the toilet of the Dept. Of Economics	30.05.2019
41	Toilet repair work in Dept.of Chemistry	30.05.2019
42	Installation of split type AC in the Director room at local fund audit wing SH Campus	30.05.2019
43	Providing new soakpit to the drainage work in the CARE bldg.at Kariavattom	30.05.2019
44	Urgent repair and replacement of the wooden joineries and its fittings in the CARE buldg. At Kariavattom	30.05.2019
45	Light roofing of Arts block 2 nd building at Kariavattom	30.05.2019
46	Urgent repair & maintenance work in the ladies toilet in the department of Economics at Kariavattom	30.05.2019
47	Addl.estimate for providing plug points for connecting AC at basement floor at SICC bldg.Kariavattom	30.05.2019
48	Urgent ground cable connection with the out door pillar box at newly constructed open well near hymavathy pump house Kariavattom	30.05.2019

IV. The meeting considered the status of ongoing projects as detailed below and the following decisions were taken.

Sl. No.	Name of Work	Decision Taken
01	Construction of Platinum Jubilee Academic Complex for School System.	1. Entrusted the University Engineer to obtain clarification (in person) regarding pre-GST bill within one week. 2. The pre final bill to be submitted to F.O. on 25.04.2019. 3. Entrusted AEE(Ele.) to furnish schematic drawing of the lift on or before 11.04.2019 to the lift Contractor for getting initial approval from electrical inspectorate.
02	Establishment of Geological Museum and Rock Garden at Kariavattom campus.	The contractor M/s. Indtech Interiors to be invited in the SC on P&D to be held on 25.04.2019 for discussion.
03	Vertical extension to Kerala University Library Palayam.	1. Final bill to be submitted to F.O. on 20.05.2019. 2. Entrusted Sr. Manoj Kumar, Overseer to submit the estimate of electrical work and canopy, to the UE for technical sanction on or before 10.04.2019. 3. Entrusted U.E. to submit report to the Registrar for obtaining permission from Government considering the election ban.
04	Electrification works of Platinum Jubilee Academic Complex for School Systems at Kariavattom campus.	1. Passed bill to be forwarded to F.O. on 30.05.2019. 2. The Contractor, Sri. Stephen Moses to be invited in the SC on P&D to be held on 25.04.2019.
05	Construction of an extension to the existing building of Controller of Examinations at SH	CC VI & Part bill to be forwarded to F.O on 25.04.2019.

	campus	
06	Electrification works for Conference Hall/ Seminar Hall at Kariavattom	Directed U.E. to submit a report regarding the matter to be placed before the SC on P&D on 25.04.2019 2.Discussion with the contractor Sri.Stephen Moses.
07	Construction of Sophisticated Instrumentation and Computation centre near the new Science block building at Kariavattom campus	Passed bill to be forwarded to F.O. on 15.05.2019.
08	Repair work of drainage in Geology buildings in kariyavttom campus	Passed bill to be forwarded to F.O. on 12.05.2019
09	Providing lift at SC Hostel for women at Kvtm	Directed U.E. to submit a report regarding the matter to be placed before the SC on P&D on 25.04.2019
10	Renovation works to the Old Guest house building in SH Campus, Tvpm (RUSA fund)	The Contractor, M/s.Sree Designers to be invited (by Registerd post) to the SC on P&D to be held on 25.04.2019.
11	CNST - Construction of new building for the Centre for Nano Science & Technology at Kariavattom Campus.	CC II & part bill to be forwarded to F.O. on 30.04.2019.
12	Vertical extension to the new block of Dept. of Environmental Science at Kariavattom Campus.	CC II & part bill to be forwarded to F.O. on 25.04.2019.
13	Construction of concrete drain from Sub Station building to east side main gate of SDE building at SH Campus (RUSA fund)	Final bill to be forwarded to F.O. on 15.05.2019.
14	Renovation of class room building 2 at KUCTE Kumarapuram	bill to be forwarded to F.O. on 12.04.2019
15	Construction of 2 floor of the Canteen building at SH Campus (RUSA fund)	Bill to be forwarded to F.O. on 20.05.2019
16	Electrification work for the Construction of Sophisticated Instrumentation and Computation centre near the new Science Block building at Kariavattom campus	Bill to be forwarded to F.O. on 24.04.2019
17	KUCTE Kayamkulam-Construction of new toilet blocks	Bill to be forwarded to F.O. on 05.05.2019.
18	Standerdisation of main panel board in the Finance building at SH Campus.	Bill to be forwarded to F.O. on 02.05.2019.
19	Electification of the Centre for Latin American Studies building under Department of Political Science at KVTM Campus.	Bill to be forwarded to F.O. on 02.05.2019.
20	Providing UG cable connection with outdoor pillar box at newly constructed open well near Hymavathy pump house at Kariavattom	Bill to be forwarded to F.O. on 24.04.2019.
21	Supply and installation of lift in the Amenity/ Front office comlex at S H Campus TVPM.	Bill to be forwarded to F.O. on 10.05.2019.
22	Renovation works in Department of Publication in the Senate House Campus (Using RUSA fund)	Bill to be forwarded to F.O. on 30.05.2019.
23.	Supply and installation of submersible pump set at newly constructed open well near Hymathy pump house	Bill to be forwarded to F.O. on 30.05.2019.
24.	Construction of new over head water tank near Botany Department at KVTM Campus	To invite Kerala Water Authority in the SC on P&D to be held on 25.04.2019 for review meeting.

25	Modern recirculating Aqua culture System Hymavathy pond for Centre for Marine Diversity	Bill to be forwarded to F.O. on 17.05.2019.
26	Making access from Fire escape stair in CE building- S H Campus TVPM.Cellar and ground floor	Bill to be forwarded to F.O. on 20.05.2019.
27	Making access from Fire escape stair in CE building-at S H Campus TVPM. First and second floor	Entrusted the AE (HQ) to issue a letter to the Director (Computer Center) for relaying the cable.
28	Amenity Building Interior works- S H Campus TVPM.	Entrusted the Registrar to sent a letter by Registered post to M/s RUBCO to complete the whole work within one month considering the inauguration on June.Also M/s RUBCO to be invited in the meeting of the SC on P&D to be held on on 25.04.2019.
29	Aluminium partition work for the Principal's room at University College of Engineering at Kariavattom	Bill to be forwarded to F.O. on 10.05.2019.
30	Construction of Staff Quarters at Kariavattom	To invite M/s WAPCOS in the SC on P&D to be held on 25.04.2019 for discussion.
31	State Plan Grant 2018-19 Civil Works – Construction of School of Communication and Library Science at Kariavattom and Construction of new Hostel for Men & ICCR Students, Kariavattom	Directed the University Engineer to submit the estimates received from Kerala State Housing Board after verification on 24.04.2019 inorder to placed before the the SC on P&D to be held on 25.04.2019.
32	State Plan Grant 2017-18 Civil Works-Hydraulic Lift, new Sump and Augmentation of Water Supply System, Seminar Hall-Phase II	To invite M/s KPHCC in the meeting of SC on P&D to be held on 25.04.2019 for discussion.
33	Installation of Waste Treatment Plant (BioGas Plant with Bio Incinerator) at SH Campus for new canteen building.	To invite Suchitwa Mission in the meeting of SC on P&D to be held on 25.04.2019 as the University Engineer has stated that 22 firms submitted proposals with different specification for the work.
34	Extension to the CE building- Shifting of Sections	M/s Habitat informed that they will give the supporting vouchers on 03.04.2019.
35	Establishment of Fire Prevention Measures in Kerala University Library	1.To place the matter in the SC on P&D to be held on 25.04.2019. 2.To invite the Members of the Technical Committee in the meeting of the SC on P&D to be held on 25.04.2019.

The meeting came to a close at 1.15 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the meeting of the Works Monitoring Cell held on 01.04.2019, be noted.

Item No. 08.22

Minutes of the meeting of the Examination Monitoring Committee held on 02.04.2019- Reporting of-reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 02.04.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 02.04.2019, 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	:	02.04.2019
Time	:	11.00 am
Venue	:	Pro Vice Chancellors' Chamber

Members Present

1. Dr.P.P.Ajayakumar	Pro Vice Chancellor	Sd/-
2. Dr.P.Rajesh Kumar	Convener, SC on Exams	Sd/-
3. Sri.M.Sreekumar	Member, Syndicate	Sd/-
4. Dr.Mini Dejo Kappen	DPD, Additional charge of CE	Sd/-

Item No.08.22.01 Complaint about Geography Practical marks of Fourth Semester B.Sc. Degree Examination held during July 2018 Ms. Shaziya Shajahan B.Sc. Geography University College, Thiruvananthapuram (2016 – 2019) batch – reg.

A complaint has been received earlier from sixteen B.Sc. Geography candidates of University College, Thiruvananthapuram stating that a majority of them have failed for their Geography Practical paper (Scales and Map Projection, GG 1442) of Fourth Semester B.Sc. Degree Examination, July 2018 and those who have passed got marks far below their expectation and therefore their answerscripts require a revaluation.

But as per University rules there is no provision for revaluation for Practical examinations. Hence the file was forwarded to the B.Sc. V section to verify whether there was any mistake in the entry of marks forwarded by the Chairman. Since no error was found as per the orders of the Controller of Examination the matter was intimated to the complainants.

But another complaint has again been received from a candidate named Shaziya Shajahan, a student of University College, Thiruvananthapuram on the same issue. The complainant was also there in the initial list of candidates who had filed a similar complaint earlier on this issue and a reply had been conveyed to them from the office earlier.

The matter was placed before the Examination Monitoring Committee held on 21.02.2019. The Committee has considered the matter and recommended to hear Ms. Shaziya Shajahan.

Recommendations of the Committee

The Committee heard Smt.Shaziya Shajahan and recommended to obtain remarks from the Chairman, the internal and the external examiners about the complaint and the procedures adopted for awarding marks for practical examination.

The Committee considered the representations to postpone the S6 CBCS/CR Degree examinations, April 2019 and recommended to

- *Reschedule the S6 CBCS/CR Degree examinations, April 2019 as detailed below*
- Conduct of Examinations - 8, 10, 12, 16, 25, 27 and 29, April 2019*
- Pre-practical Board meeting - 17.04.2019*
- Pre Valuation Board Meeting- 26.04.2019 : subjects for which exams will be completed by 25.04.2019*

30.04.2019 : subjects for which exams will be completed by 29.04.2019

Practical Examinations - CBCS Courses : 29.04.2019 to 07.05.2019

CR Courses : 02.05.2019 to 07.05.2019

Submission of approved scheme of valuation to the University - 04.05.2019

Date of commencement of CV Camp - 09.05.2019

Date of commencement of valuation - 13.05.2019

Date of Publication of Result - 25.05.2019

- *The valuation of S3 and S1 CBCS/CR Degree Examinations shall be commenced from 21.05.2019 and 30.05.2019 respectively.*
- *Authorize the Members of the Syndicate to monitor the valuation camp of S6 CBCS/CR Degree examinations, April 2019 as detailed below for the timely publication of the result.*

Thiruvananthapuram	Dr.P.Rajesh Kumar, Dr. B Unnikrishnan Nair Dr.K.R.Kavitha, Dr.R.Lathadevi
Kollam / Alappuzha / Pathanamthitta	Sri.M.Sreekumar, Dr.K.Shaji, Adv.K.H.Babujan, Dr.S.Nazeeb

- *Conduct a detailed discussion with the Assistant Registrar (QPR), the Section Officers, CD Unit and Numbering Camp in the next meeting of the Examination Monitoring Committee regarding the valuation of S6 CBCS/CR Degree examinations, April 2019*
- *Submit a detailed proposal regarding the conduct of valuation camp in the next meeting of the Examination Monitoring Committee.*
- *Authorize the Assistant Registrar (Exams XII) to monitor the functioning of CD Unit in timely collection of answer books from the colleges.*
- *Post the Administrative Officers and the Administrative Staffs in the valuation camp from Academic, Administration & Finance branches to expedite the results.*
- *Initiate legal action against the people involved in posting of fake news in the social media regarding the postponement of S6 CBCS/CR Degree examinations.*
- *Convene a meeting of Expert committee comprising Dr.Anwar Sadath, Director, IT @ School, Dr.Madhu.V.T., IT Co-ordinator, MG University, Dr.Aji.S, Department of Computer Science, University of Kerala, the Director, KUCC, Dr.P.Rajesh Kumar, Convener, S/c on Examinations and the Controller of Examinations on 08.04.2019 at 11.00 am, regarding the modernisation of Examination wing.*
- *Convene a meeting of the Principals of Arts and Science Colleges in the third week of June 2019.*
- *Direct all colleges to compulsorily upload absentee statement of the examination through online from S6 CBCS/CR Degree examinations onwards.*
- *Postpone the examinations scheduled on 11.04.2019 as the Loksabha Election, 2019 at Lakshadweep is on 11.04.2019.*

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the Meeting of the Examination Monitoring Committee held on 02.04.2019, be noted.

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Item No.08.23 *University Hostel for Women, Thycaud - Payment - water bills arrears- Re-appropriation of Rs.6,02,800/- (Rupees Six lakh Two thousand and Eight hundred only) - Reporting of - reg.*

(Ad.DII)

The Administrative Officer, University Hostel for Women, Thycaud has informed that an amount of Rs. 4,11,436/- (Rupees Four lakh Eleven thousand Four hundred and Thirty Six only) was charged as the arrear towards the water bill dated 12.01.2018 and that was due to the recalculation of average Water consumption after replacing the water meter.

University has entrusted the Administrative Officer and Assistant Engineer (Civil), Senate House Campus for approaching the Officials of Water Authority to discuss the matter regarding the discrepancy in water charges.

Assistant Engineer Water Authority vide letter dated 08.03.2019 informed that an amount of Rs.1,67,139/- (Rupees One lakh Sixty Seven thousand One hundred and Thirty Nine only) was waived from the arrear and demanded to remit an amount of Rs.9,92,048/- (Rupees Nine lakh Ninety Two thousand and Forty Eight only) including the fine and monthly charges during the period from January 2018 to January 2019. Monthly charges for that period was not received due to non payment of arrear and permission was given by water authority to remit the monthly water charges from the bill dated 07/01/2019.

Administrative Officer has informed that the budget provision of water charges at Women's Hostel, Thycaud is Rs.5,25,000/- (Rupees Five lakh Twenty Five thousand only) and the balance

amount after payment (VGD 138/N and VGD 140/NH two connection) is Rs. 3,89,305/- (Rupees Three lakh Eighty Nine thousand Three hundred and Five), and requested re-appropriate the balance amount for remitting the water bills.

Sanction has been accorded by the Vice Chancellor to the proposal for the payment of amount totaling Rs. 9,92,048 (Rupees Nine lakh Ninety Two thousand and Forty Eight only) towards the water charges including the arrears , fine and the water charges for the period from January 2018 to January 2019 at University Hostel for Women, thycad by providing an additional amount of Rs. 6,02,800 (Rupees Six lakh Two thousand and Eight hundred only) to the h/a ' Part -I- NP – MH-60(a) -Women's Hostel Thycad-4/1315-water charges” by re-appropriating from the h/a “Part – I – NP -MH-63-Miscellaneous-8/5948-Miscellaneous” of the current year's budget estimate of University subject to reporting the Syndicate.

Hence the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.24 Reappropriation of funds sanctioned by the Vice Chancellor - Reporting of - Reg:-

(Pl.B)

The Vice Chancellor has accorded sanction for reappropriating an amount of Rs. 60,000/- (Rupees Sixty thousand only) into the head of account “ Part III – MH 80 A – Grants from State Government-9/7267 – National Seminar on “Modern Trends in Conservation, Utilization and Improvement of Plant Genetic Resources" for releasing the grant- in- aid received from KSCSTE for National Seminar, to Dr. A. Gangaprasad, Assistant Professor, Department of Botany, University of Kerala, Kariavattom from the head of account “Part III -MH 80 D- Grants from Other Agencies - 9/7751- Lumpsum provision for new Research Schemes” by exercising powers vested vide Section 10(13) of KU Act 1974. Accordingly U. O No. Pl. B/ 3907/17 dated 12.03.2019 was issued.

The above action taken by the Vice Chancellor in having reappropriated the aforesaid amount into the concerned head of account is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.25 S.N College, Chempazhanthy -Extension of term of appointment of Dr.S.R.Jitha, Associate Professor of Political Science in Sree Narayana College, Chempazhanthy as the Drawing and Disbursing Officer of the College - (sixth term) Orders issued-reporting of- reg:

(Ac.F.III).

The Manager, Sree Narayana Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of **Dr.S.R.Jitha**, Associate Professor of Political Science in Sree Narayana College, Chempazhanthy as the Drawing and Disbursing Officer of the College for a period of three months from 07-03-2019 (sixth term), since the fifth term as Drawing and Disbursing Officer expired on 06-03-2019.

The Vice Chancellor in the light of the interim order dated

12-11-2018 in WP(C) No.36752/2018(T) has approved the further extension of term of appointment of **Dr.Jitha.S.R.**, Associate Professor of Political Science as the Drawing and Disbursing Officer of S.N College, Chempazhanthy for a period of three months w.e.f 07-03-2019 (6th term) subject to reporting to Syndicate. UO No.AcFIII/2/55428/2017 dated 23-03-2019 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.26**Payment made towards advertisement charges-Reporting of-reg.****(PRO)**

The payments in respect of advertisements published in dailies by University of Kerala are being made from the PRO Section, on actual receipts basis. This payment is made subject to ratification by the Syndicate. The total amount of Advertisement charges Rs. 10,04,066/-. The following payment is placed before the Syndicate for ratification. The details are given below in Appendix I, II & III and University Order of sanctioning the advertisement payments are also attached herewith. The 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.					

Appendix I

- i) As per UO No.18651/Advt-172,177,179/PR/2019, dated 19.03.2019, sanction has been made for the payment of an amount of Rs.1,26,342/- towards following dailies.

Daily/ Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.The Hindu	18651/172	1390533 08-09-2018	1,13,098/-	2,262/-	1,10,836/-
2.Kerala Kaumudi	18651/177	BLMTVM00322075 02-10-2018	6,020/-	120/-	5,900/-
3.Kerala Kaumudi	18651/179	BLMTVM00322237 07-10-2018	7,224/-	144/-	7,080/-
		Total	1,26,342/-	2,526/-	1,23,816/-

Total amount Rs.1,26,342 /-. The matter is reported to the Syndicate.

Appendix II

- ii) As per UO No.18651/Advt-172,184,190,193/PR/2019 (I), dated 19.03.2019, sanction has been made for the payment of an amount of Rs.6,38,164/- towards following dailies.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1. Malayala Manorama	18651/172	KL0194123851 08-09-2018	2,04,204/-	4,084/-	2,00,120/-
2. Kerala Kaumudi	18651/172	BLTVM00320363 08-09-2018	1,21,737/-	2,435/-	1,19,302/-
3. Malayala Manorama	18651/184	KL0194150730 13-10-2018	1,11,384/-	2,228/-	1,09,156/-
4. Malayala Manorama	18651/190	KL0194165664 01-11-2018	92,820/-	1,856/-	90,964/-
5. Mathrubhumi	18651/193	321000099638 06-11-2018	46,294/-	926/-	45,368/-
6. Malayala Manorama	18651/193	KL0194167864 06-11-2018	61,725/-	1,235/-	60,490/-
		Total	6,38,164/-	12,764/-	6,25,400/-

Total amount Rs. 6,38,164 /-. The matter is reported to the Syndicate.

Appendix III

- iii) As per UO No.18651/Advt-184,186,190,194,196/PR/2019, dated 02.03.2019, sanction has been made for the payment of an amount of Rs.2,39,560/- towards following dailies.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Mangalam	18651/184	MDT 4291/2018 13.10.2018	38,556/-	771/-	37,785/-

2.Indian Express	18651/186	CORKL10064490 16.10.2018	83,790/-	1,676/-	82,114/-
3.The Hindu	18651/190	1427503 01.11.2018	51,408/-	1,028/-	50,380/-
4.Indian Express	18651/194	KOCKL110057852 08.11.2018	11,172/-	223/-	10,949/-
5.Indian Express	18651/196	KOCKL110057955 12.11.2018	25,536/-	511/-	25,025/-
6.Deshabhimani	18651/196	HO/2018/11/76494 12.11.2018	29,098/-	582/-	28,516/-
		Total	2,39,560/-	4,791/-	2,34,769/-

Total amount Rs. 2,39,560 /-. 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.08.27 **Department of Music-Dr. Anuradha V K, Associate Professor on deputation basis Put in charge of HoD-Reporting of -reg.**

(Ad.AV)

Dr.B. Hariharan was put in charge of HoD, Department of Music, University of Kerala vide U.O.No.Ad.AV/6663/2018 dated 14.03.2018. Dr. Anuradha V.K, Principal, Govt. Arts and Science College, Chelakkara, Thrissur, was appointed as Associate Professor in the Department of Music on deputation basis for a period of one year w.e.f 07.03.2019 FN, Vide U.O.No.Ad.AV.03/6878/2018 dated 27.03.2019. Subsequent to this, Dr.B. Hariharan had requested to relieve him from the charge of HoD by handing over the charge to Dr. Anuradha V.K. Vice Chancellor has accorded sanction, subject to reporting to Syndicate, to Dr. Anuradha V K, Associate Professor on deputation basis, *Department of Music* being put in charge of the Head of the Department of Music w.e.f 01.04.2019 FN and Dr.B.Hariharan being relieved from the duties the Head, Department of Music, there on.

University Order in this regard was issued[U.O.No.Ad.AV.03.6881/19 dated 30.03.2019]. 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.08.28. **Grants to Recognized Research Institutions, Departments of Affiliated Colleges carrying out Research in Science/ Humanities/Social sciences- Award of Research Grants for the year 2018-2019- Reporting of -reg.**

(Ac.EI)

Applications were invited by the University from the Recognized Research Institutions and Departments of affiliated Colleges carrying out research in various subjects for the award of Research Grant for the year 2018-2019. The undermentioned Research Centres/ Institutions had submitted applications for Research Grant and the Finance has endorsed the proposal for payment of funds vide Endorsement No.FOS 4803 dated 06.03.2019.

Sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to the Principals/Head of the under mentioned Institutions being paid Research Grant the total amount being Rs.3,50,000/- (**Rupees Three Lakh Fifty Thousand only**) as detailed below in order to disburse the grant within the financial year itself.

Sl No.	Name of Institution	Amount Recommended in Rs.
1.	Bishop Moore College, Mavelikara, Dept. of Physics	50,000/-
2.	CEPC I Laboratory and Research Institute, Kollam. Dept. of Biotechnology & Microbiology	50,000/-
3.	Govt. Sanskrit College, Tvpm.	50,000/-

4.	Kumbalathu Sankupilla Memorial Devaswom Board College, Sasthamcotta, Dept. of Chemistry	50,000/-
5.	Loyola College of Social Sciences, Sreekariyam, Tvpm. Dept. of Sociology, Dept. of Social Work, Dept. of Management	50,000/-
6.	Sree Narayana College, Sivagiri, Varkala, Dept. of Economics	50,000/-
7.	University College, Thiruvananthapuram. Dept. of Arabic, Dept. of Botany, Dept. of Chemistry, Dept. of Zoology	50,000/-

Total - 3,50,000/-

(Rupees Three Lakh Fifty Thousand only)

Accordingly U.O has been issued (U.O.No.Ac.E1/A3/25174/2018 dated 18.03.2019)

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.08.29 ***Iqbal College, Peringammala - Extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as Drawing and Disbursing Officer - (fourth term) - approved - Orders issued - reporting of- reg:***

(Ac.F.III)

The Secretary, Iqbal College, Peringammala has forwarded a proposal for the approval of extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce in Iqbal College, Peringammala as the Drawing and Disbursing Officer of the College for a period of three months from 01-03-2019 (fourth term), since the third term as Drawing and Disbursing Officer expired on 28-02-2019.

The Vice Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.U.Abdul Khalam, Associate Professor in Commerce as the Drawing and Disbursing Officer of Iqbal College, Peringammala for a period of three months w.e.f 01-03-2019 (fourth term), subject to reporting to the Syndicate. U.O No. Ac FIII/2/16744/2016 dated 13/03/2019 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.08.30. ***Sree Narayana College, Chathannur – Extension of term of appointment of Dr.T.Pradeep, Associate Professor of Physics as Drawing and Disbursing Officer - (fourth term) - approved-Orders issued - reporting of - reg:***

(Ac FIII)

The Manager, Sree Narayana College, Chathannur has forwarded a proposal for the approval of extension of term of appointment of Dr.T.Pradeep, Associate Professor of Physics in Sree Narayana College, Chathannur as the Drawing and Disbursing Officer of the College for a period of three months from 24-02-2019 (fourth term), since the third term as Drawing and Disbursing Officer expired on 23-02-2019.

The Vice Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.T.Pradeep, Associate Professor in Physics as the Drawing and Disbursing Officer of Sree Narayana College, Chathannur for a period of three months w.e.f 24.02.2019 (fourth term) subject to reporting to the Syndicate. U.O No. Ac FIII/2/028542/2018 dated 15/03/2019 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.31 **Indian Space Research Organisation (ISRO), Department of Space (DS), Government of India sponsored project “ Systematic study on the landslides on Martian Surface with special emphasis on Valles Marineris using data of varying resolution and scales” by Dr. Sajin Kumar K S, Assistant professor Department of Geology, University of Kerala as principal Investigator and Dr. A P Pradeepkumar, Associate Professor, Department of Geology, University of Kerala as Co Investigator-release of 2nd year grant-Amounting to Rs.3,66,076/- Sanctioned – Reporting of – reg.**

(Ad.F1)

The Vice-Chancellor has sanctioned by invoking section 10 (13) of Kerala University Act, 1974 to release an amount of Rs.3,66,067/- (Rupees three lakh sixty thousand and seventy six only) to Dr. Sajin Kumar K S, Assistant Professor, Department of Geology, University of Kerala and Principal Investigator of the project, being the 2nd year grant in-aid, by meeting the expenditure from the head of account “part III MH 80 D Grants from Other Agencies ‘9/7989 ‘Systematic study on the landslides on Martian Surface with special emphasis on Valles Marineris using data of varying resolution and scales’ provided in the current year’s Budget Estimates of the University.

Accordingly U.O No.Ad.F1/4382/2014, Dated: 30/03/2019 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.08.32 **Sree Narayana College, Sivagiri, Varkala – Approval of appointment of Smt.A.Joly, Associate Professor and Head of the Department of Chemistry as Drawing and Disbursing Officer - (first term) – approved – Orders issued - Reporting of- reg:**

(Ac.FIII)

The Manager, Sree Narayana Colleges, Kollam has forwarded a proposal for the approval of appointment of **Smt.A.Joly**, Associate Professor and Head of the Department of Chemistry as Drawing and Disbursing Officer of Sree Narayana College, Sivagiri, Varkala for a period of three months from 01-04-2019 (first term), against the retirement vacancy of Dr.Thulaseedharan.L, Principal of the College.

The Vice Chancellor taking into consideration the urgency of the matter had approved the appointment in respect of Smt.A.Joly, Associate Professor and Head of the Department of Chemistry as Drawing and Disbursing Officer of Sree Narayana College, Sivagiri, Varkala for a period of three months w.e.f 01-04-2019 (first term), subject to reporting to the Syndicate. U.O No. Ac FIII/2/11703/2019 dated 06-04-2019 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.08.33 **Ph.D Research – Change of Supervisor and Inclusion of Co-supervisor - Ms.Thalmi B – Part-time research scholar in Mathematics-Reporting of- reg:-**

(Ac.EVI)

Ms.Thalmi B, a part- time research scholar in Mathematics has submitted application for change of research supervisor from Dr. C Jayasri, Professor (Rtd) to Dr. Manoj Changat, Professor

& Head, Dept.of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram and to include the present research supervisor Dr. C Jayasri as co-supervisor.

Details of the applicant is shown below.

Name & details of the candidate	Requests Granted
Smt.Thalmi B Mathematics U.O.No.AcE1.B/113/MAT/17131 dated 09/07/2013 w.e.f.06/06/2013 Guide: Dr. C Jayasri (Retired Faculty) Centre: Department of Mathematics, University of Kerala, Kariavattom, Thiruvananthapuram	1. Change of Research supervisor to Dr.Manoj Changat, Professor & Head, Dept.of Futures Studies, University of Kerala, Kariavattom, Tvm. 2. Inclusion of present Supervisor Dr. C Jayasri as Co-Supervisor

Based on the application for change of research supervisor and inclusion of co-supervisor submitted by Ms.Thalmi B, sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, being granted change of research supervisor and inclusion of co-supervisor. The UO granting change of research supervisor and inclusion of co-supervisor was issued vide No.Ac.E.VI (1)/7162/2019 dated 28/03/2019.

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.08.34 *LL.B Degree Mercy Chance Examinations-Prior to 2011-12 Admissions-Improvement of Internal Assessment Marks as Special Appearance-Adding of marks in the examinations appeared afterwards-Report of-reg:-*

(EG 1)

As per U.O No.Ac.AIII/3/FOL/IA/2018 dated 02/11/2018, the guidelines for improvement of Internal assessment Marks as special appearance to LL.B students were approved and it was resolved that the students shall attend afresh the University examinations of the papers in which he/she has improved the internal assessment as special appearance . The earlier marks secured by the candidates (Internal and University examination) in the papers concerned will stand cancelled on registration to the University examinations after completion of the Internal improvement . The UO was communicated to the Principals of all affiliated Law colleges. Only two colleges-Govt Law College, Trivandrum and Kerala Law Academy Law College, Trivandrum have mercy chance students.

Meanwhile the following Mercy chance examinations were held for the admissions prior to 2011-12 as detailed below-

1. IVth Sem (3yr) & VIIIth Sem (5yr)-June 2018
2. IInd Sem (3yr) & VIth Sem (5yr)-Aug 2018
3. Vth Sem (3yr) & IXth Sem (5yr)-Sept 2018
4. IIIrd Sem (3yr) & VIIth Sem (5yr) –Oct 2018

The candidates had remitted mercy chance fee of Rs.5000/- for appearing for the examinations. Around 10 candidates who had appeared for the above mercy chance examinations, submitted a memorandum to the Hon'ble Vice Chancellor requesting to add the marks of Internal Improvement to the examinations held from June to October 2018, on receipt of the same from the respective colleges since the results were not published then. They had also requested that for those students whose improvement of Internal Assessment is being conducted and not yet completed, their marks of the above university examinations may be withheld. The mercy chance candidates requested to consider their petition and to grant them a chance to pass the course as more than 10 years have lapsed since their completion of the course.

Moreover mercy chance examinations are not held every year. The first notification for improvement of Internal Assessment for LL.B (5yr) was issued vide U.O Ac.AIII/3/18/dated 17/05/2018.

The Hon'ble Vice Chancellor considered the request of the candidates appeared for the Mercy Chance examination prior to 2011-12 admissions and approved subject to reporting to Syndicate that the internal marks improved on special appearance be added to the ESA marks of the examinations already appeared. Accordingly the results of the Mercy chance examinations held from June 2018 to October 2018 were published on 14.03.2019 by incorporating the internal improvement marks done after the examinations. The results of the candidates whose Internal Improvement marks have not been received were withheld, on requests, until receipt of the same from the colleges.

Hence the whole 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.08.35 ***St.Joseph's College for Women, Alappuzha - Extension of term of appointment of Dr.Sheena George as Drawing and Disbursing Officer - (ninth term) - approved - Orders issued - reporting of- reg.***

(Ac FIII)

The Manager, St.Joseph's College For Women Alappuzha has forwarded a proposal for the approval of extension of term of appointment of **Dr.Sheena George**, Associate Professor of English in St.Joseph's College For Women, Alappuzha as the Drawing and Disbursing Officer of the College for a period of three months from 01-04-2019 (ninth term), since the eighth term as Drawing and Disbursing Officer expired on 31-03-2019.

The Vice-Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.Sheena George, Associate Professor of English as the Drawing and Disbursing Officer of St.Joseph's College For Women Alappuzha for a period of three months w.e.f 01-04-2019 (eighth term), **subject to reporting to Syndicate.** U.O No.Ac FIII/1/22690/2017 dated 06-04-2019 in this regard has been issued accordingly.

The colleges have since been directed to proceed towards appointing regular Principals before the commencement of the next academic year.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.08.36 ***Department of Students Services - Talent Award distribution for the year 2017-18 - Provisional Payment of Rs.1,98,000/- (Rupees One Lakh Ninety Eight Thousand Only) Sanctioned to the Director (i/c), Department of Students Services – Reporting of-reg.***

(Ad.D1)

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to Sri.Siddik.R, Director (Assistant Professor i/c), Department of Students Services being paid an amount of Rs.1,98,000/- (Rupees One Lakh Ninety Eight Thousand only) as Provisional Advance for the distribution of Talent Awards to the winners of the Kerala University Youth Festival, Drama Festival, South Zone Inter University Youth Festival and National Inter University Youth Festival 2017-18 and U.O.No.Ad.DI.1/DSS/53286/2018 dated 13.03.2019 was issued in this regard.

As per orders of the Vice-Chancellor, 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.08.37 *Nomination of Dr.Rejani R.S, Assistant Professor as Head of the Department of Oriental Research Institute & Manuscripts Library, Kariavattom for a period of three years w.e.f 01.05.2019- Administrative sanction-Action taken by the Vice-Chancellor-Report of-reg.*

(Ad.DIII)

Ref: (i) Letter No.MSSL/02/2019 dated 02.04.2019 from Dr.Sainaba M, Assistant Professor and Head, ORI & Mss Library, University of Kerala, Kariavattom.

(ii) U.O No.Ad.D III.1.11847/2019 dated 17.04.2019

Dr.Sainaba M, Assistant Professor and Head, ORI & Mss Library, was nominated as the Head of the Department, for a period of three years w.e.f 01.05.2016, vide U.O.No.Ad.DIII.1.1661/2016 dated 11.07.2016.

As per paper read (2) above, Dr.Sainaba M, Assistant Professor and Head, ORI & Mss Library has informed that her tenure as Head of the Department of ORI & Mss Library will be completed on 30.04.2019 and has requested that Dr.Rejani R.S, the senior faculty member of the Department, may be designated as the next Head of the Department.

As per U.O.No.Ad.DIII.1.11847/2019 dated 17.04.2019, sanction was accorded by the Vice-Chancellor to the following, subject to the same being reported to the Syndicate

- i) Dr.Sainaba M, Assistant Professor and Head, ORI & MSS Library, Kariavattom being permitted to relieve from the Headship of the Department of ORI & Mss Library w.e.f 30.04.2019 AN.
- ii) Dr.Rejani R.S, Assistant Professor, ORI & Mss Library being nominated as the Head of the Department of ORI & Mss Library, Kariavattom, for a period of three years, w.e.f 01.05.2019 FN.

Accordingly, the action taken by the Vice-Chancellor in having nominated Dr Rejani R.S, Assistant Professor, ORI & Mss Library as Head of the Department of ORI & Mss Library, Kariavattom, for a period of three years, w.e.f. 01.05.2019 FN 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.08.38 *Increase of 5% in Fees/charges of all University Services Implementation of G.O(P) No.28/2019/Fin dated 08/03/2019-Reporting of -reg.*

(Ad.AV)

As per the G.O(P).No.28/2019//Fin dated 08/03/2019, the Government have increased 5% of fees/charges of all services w.e.f no.1093697/R.M.C1/5/2019/Fin dated 12/03/2019, has requested to implement the G.O. in the University and to effect 5% increase in fee/charges for all services w.e.f 01.04.2019. Vice Chancellor has accorded sanction for the implementation of G.O subject to reporting to the Syndicate.

University Order in this regard [U.O.No.Ad.AV.03/9871/19 dated 01.04.2019] was issued. 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.08.39 *Award of Ph.D Degrees – reg.*

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

Item No.08.39.01 *Consideration of Examiners reports on the Ph.D thesis submitted by Mr.Dennis Cheruiyot Kiplangat in Futures Studies - reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE LONG-TERM PREDICTIVE CHARACTERISTICS OF WIND SPEED INTENSITY**” submitted by Mr. Dennis Cheruiyot Kiplangat.

Resolution of the Syndicate

RESOLVED that Mr. Dennis Cheruiyot Kiplangat., be declared eligible for the award of the Degree of Doctor of Philosophy Futures Studies in under the Faculty of Applied Sciences and Technology.

Item No. 08.39.02 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Vrinda Rajagopal in Bio-chemistry - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ROLE OF MACROTYLOMA UNIFLORUM (HORSE GRAM) AND VIGNA MUNGO (BLACK GRAM) ON EXPERIMENTAL ARTHRITIS”** submitted by Smt. Vrinda Rajagopal.

Resolution of the Syndicate

RESOLVED that Smt. Vrinda Rajagopal., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

ItemNo. 08.39.03. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arsheda .S in Hindi- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MANOHAR SHYAM JOSHI KE UPANYASON MEIN UTTARADHUNIKTA”** submitted by Smt. Arsheda .S.

Resolution of the Syndicate

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

Item No. 08.39.04. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sandhya .S in Nanoscience and Nanotechnology - reg-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEPOSITION OF CUS BASED NANOSTRUCTURED THIN FILMS AND THEIR CHARACTERIZATION”** submitted by Smt. Sandhya S.

Resolution of the Syndicate

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

Item No. 08.39.05. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Monica. S in Physics - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ASSESSMENT OF VARIOUS DOSE COMPONENTS TO THE HUMAN BEINGS DUE TO NATURAL RADIATION”** submitted by Smt. Monica. S.

Resolution of the Syndicate

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

Item No. 08.39.06 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Parvathy .G in Biotechnology- reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“REMEDIATION OF ENVIRONMENTAL POLLUTION IN AND AROUND CASHEW NUT PROCESSING UNITS IN KERALA BY MICROBIAL AGENTS”** submitted by Smt. Parvathy G.

Resolution of the Syndicate

RESOLVED that Smt. Parvathy G., 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. 08.39.07. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Saisree .K.G in Economics- reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HEALTH CARE SYSTEM IN KERALA: GROWING CHALLENGES BEFORE A RESPONSIBLE STATE**” submitted by Smt. Saisree .K.G.

Resolution of the Syndicate

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

Item No. 08.39.08. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Thara Prabhakaran in Futures Studies - reg -

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON SOME INDICES FOR PARADIGM SHIFT, EMERGING AREA DETECTION AND PRODUCTIVITY ASSESSMENT IN TECHNO-SCIENTIFIC DISCIPLINES: A NETWORK SCIENTOMETRIC APPROACH**” submitted by Smt. Thara Prabhakaran.

Resolution of the Syndicate

RESOLVED that Smt. Thara Prabhakaran., be declared eligible for the award of the Degree of Doctor of Philosophy in Futures Studies under the Faculty of Applied Sciences and Technology.

Item No.08.39.09. Consideration of Examiners reports on the Ph.D thesis submitted by Sri.Visnu Prasad. A.K in Physics - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DOSIMETRIC PROFILING AND SOURCE TERM ANALYSIS IN THE SOUTHERN COASTAL REGION OF KERALA**” submitted by Sri.Visnu Prasad. A.K.

Resolution of the Syndicate

RESOLVED that Sri.Visnu Prasad. A.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences.

Item No. 08.39.10. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri .Arun Kumar T. T . in Commerce - reg :- reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PILGRIMAGE TOURISM IN KERALA – A CASE STUDY OF SABARIMALA TEMPLE**” submitted by Sri .Arun Kumar T.T.

Resolution of the Syndicate

RESOLVED that Sri .Arun Kumar T.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 08.39.11. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Ann Mary Alex in Biotechnology - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GENETIC AND EPI GENETIC CONTROL OF MONOAMINE BIO SYNTHETIC PATHWAY IN AUTISM PHENOTYPES**” submitted by Smt. Ann Mary Alex.

Resolution of the Syndicate

RESOLVED that Smt. Ann Mary Alex., 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. 08.39.12. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aswathy. J. M in Botany - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**IN VITRO PRODUCTION, PURIFICATION OF ANTHOCYANIN AND ANALYSIS OF BIOLOGICAL POTENTIALITIES FROM BEGONIA MALABARICA LAM. AND BEGONIA REX-CULTORUM (‘BABY RAINBOW’) L.H.BAILEY**” submitted by Smt. Aswathy. J.M.

Resolution of the Syndicate

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

Item No. 08.39.13. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sheena S. Sukumaran in Optoelectronics - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON SYNTHESIS AND CHARACTERIZATION OF LIQUID PHASE EXFOLIATED GRAPHENE AND ITS APPLICATIONS**” submitted by Smt. Sheena S. Sukumaran.

Resolution of the Syndicate

RESOLVED that Smt. Sheena S. Sukumaran., 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. 08.39.14. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheeba. C in Tamil - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KAVINGAR PUVIYARASU KAVITHAIGALIL SAMUGA CHINTHANIKAL**” submitted by Smt. Sheeba C.

Resolution of the Syndicate

RESOLVED that Smt. Sheeba C., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No. 08.39.15. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Dhanya. K in Biotechnology - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SKP2-FOXMI-CDK1 AXIS IN CELL CYCLE REGULATION AND THERAPEUTIC IMPLICATION OF FOXMI INHIBITOR, THIOSTREPTON**” submitted by Smt. Dhanya. K.

Resolution of the Syndicate

RESOLVED that Smt. Dhanya. K., 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. 08.39.16. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Minitha. R in Chemistry- reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND CHARACTERIZATION OF METAL COMPLEXES OF HYDRAZONES**” submitted by Smt. Minitha. R.

Resolution of the Syndicate

RESOLVED that Smt. Minitha. R., 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. 08.39.17. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Syam S. Nair in Chemistry - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS AND CHARACTERIZATION OF POLYSACCHARIDES AND POLY (VINYL ALCOHOL)/ HYALURONIC ACID AND GOLD NANOPARTICLE BASED COMPOSITE FILMS AS TRANSDERMAL DEVICES FOR THE DELIVERY OF ANTIARRHYTHMIC, ANTIHYPERTENSIVE AND ANTI-INFLAMMATORY DRUGS”** submitted by Sri. Syam S. Nair.

Resolution of the Syndicate

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

=====
Item No. 08.39.18. Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Sivapriya .K .R in Education - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF PROACTIVE ORIENTATION PROGRAM TO IMPROVE SELF CONCEPT AND EMOTIONAL RESILENCE AMONG SECONDARY SCHOOL STUDENTS OF KERALA”** submitted by Smt.Sivapriya .K.R.

Resolution of the Syndicate

RESOLVED that Smt.Sivapriya .K.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

=====
Item No. 08.39.19. Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Ganesh .S in English reg –

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SUBVERTING THE GLAZED GAZE: A STUDY OF SELECT MOVIES OF PEDRO ALMODOVAR”** submitted by Shri. Ganesh .S.

Resolution of the Syndicate

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

=====
Item No. 08.39.20. Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Fergy John in Physics

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS, CHARACTERIZATION AND PROPERTIES OF CERTAIN NIOBIUM BASED ELECTRONIC MATERIALS”** submitted by Smt. Fergy John.

Resolution of the Syndicate

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

=====
Item No. 08.39.21. Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Krishnakumar .R in English - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“NATIONAL AND TRANSNATIONAL LANDSCAPES AND IDENTITIES: A STUDY OF SELECT WORKS OF INDIAN AND INDO- CANADIAN PLAYWRIGHTS”** submitted by Shri.Krishnakumar .R.

Resolution of the Syndicate

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

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Item No. 08.39.22. Consideration of the examiners reports on the Ph.D thesis submitted Smt. Shalini .K in Sociology - reg-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GENDER DIMENSIONS OF HIV/AIDS AMONG INFECTED WOMEN**” submitted by Smt. Shalini .K.

Resolution of the Syndicate

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

=====
Item No. 08.39.23. Consideration of the examiners reports on the Ph.D thesis submitted Smt. Roshna V Gopal in Education - reg-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF LEARNING STRATEGIES STRATEGIES FOR UPPER PRIMARY SCHOOL STUDENTS WITH SYMPTOMS OF DYSCALCULIA**” submitted by Smt. Roshna V Gopal.

Resolution of the Syndicate

RESOLVED that Smt. Roshna V Gopal., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

=====
Item No. 08.39.24. Consideration of the examiners reports on the Ph.D thesis submitted Smt. Jayakrishna. K in Education - reg-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF SOCIAL CONSTRUCTIVIST APPROACH IN THE ACQUISITION OF LANGUAGE SKILLS IN HINDI AMONG HIGHER SECONDARY SCHOOL STUDENTS**” submitted by Smt.Jayakrishna K.

Resolution of the Syndicate

RESOLVED that Smt.Jayakrishna K., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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Item No. 08.39.25. Consideration of the examiners reports on the Ph.D thesis submitted Smt. Rejithamol .E. K in Education - reg-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF INTERDISCIPLINARY LEARNING PACKAGE ON ENVIRONMENTAL EDUCATION FOR REALISING HIGHER LEVEL INSTRUCTIONAL OBJECTIVES AT SECONDARY SCHOOL LEVEL**” submitted by Smt.Rejithamol E K.

Resolution of the Syndicate

RESOLVED that Smt.Rejithamol E K., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

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Item No. 08.39.26. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shibina .S in Hindi - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BHISHM SAHNI KE UPANYASON MEIN PATHRA – SRISHTI AUR PARIVESH**” submitted by Smt. Shibina S.

Resolution of the Syndicate

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

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Item No. 08.39.27. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sudha .T in Hindi - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VIVEKI RAI KE UPANYASOM KA VISLESHANATHMAK ADHYAYAN**” submitted by Smt. Sudha T.

Resolution of the Syndicate
RESOLVED that Smt. Sudha T., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No. 08.39.28. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vijitha. V in Philosophy - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A CRITICAL APPRAISAL OF NATURAL LANGUAGE SEMANTICS WITH SPECIAL REFERENCE TO THE PHILOSOPHY OF WITTGENSTEIN**” submitted by Smt. Vijitha. V.

Resolution of the Syndicate
RESOLVED that Smt. Vijitha. V., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

Item No. 08.39.29. Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Sumesh .N in Political Science- reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DALIT POLITICS IN KERALA: STATE, CLASS AND IDENTITY**” submitted by Shri. Sumesh .N.

Resolution of the Syndicate
RESOLVED that Shri. Sumesh .N., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No. 08.39.30. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sheeba .S in Aquatic Biology and Fisheries

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TAXONOMY AND COMMUNITY ECOLOGY OF THE PARASITE FAUNA OF FRESHWATER EELS, ANGUILLA BICOLOR BICOLOR MCCLELLAND AND ANGUILLA BENGALENSIS BENGALENSIS (GRAY) (ANGUILLIFORMES: ANGUILLIDAE)**” submitted by Smt. Sheeba S.

Resolution of the Syndicate
RESOLVED that Smt. Sheeba S., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology and Fisheries under the Faculty of Science.

Item No. 08.39.31. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Mega Joy in Chemistry- reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MOLYBDENUM DISULFIDE BASED HETEROSTRUCTURED NANOCOMPOSITES FOR ENVIRONMENTAL APPLICATIONS**” submitted by Smt. Mega Joy.

Resolution of the Syndicate
RESOLVED that Smt. Mega Joy., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No. 08.39.32. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Fouziya .R in Commerce - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ROLE CONFLICT AND ROLE OVERLOAD AMONG WORKING MOTHERS IN THE IT SECTOR OF KERALA”** submitted by Smt. Fouziya R.

Resolution of the Syndicate

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

Item No. 08.39.33. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Siji .O .K in Commerce - reg :

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“VIABILITY ANALYSIS OF PRIMARY AGRICULTURAL CREDIT SOCIETIES (PACS) IN THE POST LIBERALISATION PERIOD”** submitted by Smt. Siji O K.

Resolution of the Syndicate

RESOLVED that Smt. Siji O K., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 08.39.34. Consideration of the examiners reports on the Ph.D Thesis submitted by Shri.Kishore G Mon in Theatre Arts and Film Aesthetics for Education - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ടി.വി. ചന്ദ്രൻ സിനിമകളിലെ സാമൂഹിക-സാംസ്കാരിക ചിഹ്നങ്ങൾ-പൊന്തൻമാട, ഡാനി, കഥാവശേഷൻ എന്നീ ചിത്രങ്ങളെ ആധാരമാക്കി ഒരു പഠനം”** submitted by Shri.Kishore G Mon.

Resolution of the Syndicate

RESOLVED that Shri.Kishore G Mon., be declared eligible for the award of the Degree of Doctor of Philosophy in Theatre Arts and Film Aesthetics for Education under the Faculty of Fine Arts.

Item No. 08.39.35. Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Indu.V. S in English - reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“GENDER POLITICS IN THE SELECT FILMS OF KIM KI-DUK”** submitted by Smt.Indu V.S.

Resolution of the Syndicate

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

Item No.08.39.36 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Krishna Chandran R in Biotechnology-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BLASTIC TRANSFORMATION OF CHRONIC MYELOGENOUS LEUKEMIA:CYTOGENETIC AND MOLECULAR MECHANISMS ORCHESTRATING THE DISEASE PROGRESSION”** submitted by Sri. KrishnaChandran R.

Resolution of the Syndicate

RESOLVED that Sri. Krishna Chandran R., 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. 08.39.37 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Revathy Das in Environmental Sciences - reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INTEGRATED GEOENVIRONMENTAL STUDIES OF THE LACUSTRINE WETLANDS OF**

KERALA IN CLIMATE CHANGE PARADIGMS FOR CONSERVATION AND MANAGEMENT” submitted by Smt. Revathy Das.

Resolution of the Syndicate

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

Item No. 08.39.38. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kala Devi V in Environmental Sciences - reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MICROBIAL RECOLONIZATION AND THEIR ROLE IN REHABILITATION OF CLAY MINING AREAS, THIRUVANANTHAPURAM, KERALA, INDIA”** submitted by Smt. Kala Devi V.

Resolution of the Syndicate

RESOLVED that Smt. Kala Devi V., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences and Technology.

Item No. 08.39.39. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sumayya A. S. in Biochemistry - reg-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MARINE BIOCUMPOSITE SCAFFOLD FOR CARTILAGE TISSUE ENGINEERING APPLICATIONS”** submitted by Smt. Sumayya A.S.

Resolution of the Syndicate

RESOLVED that Smt. Sumayya A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Sciences.

Item No. 08.39.40. Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Anju Sosan George in English - reg -

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“POLITICS OF SIGNIFICATION IN THE REPRESENTATION OF AUTISM: A STUDY OF SELECT TEXTS”** submitted by Smt.Anju Sosan George.

Resolution of the Syndicate

RESOLVED that Smt.Anju Sosan George., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No. 08.39.41. Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Divya S in History - reg -

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HISTORICIZING THE STRUGGLES OF AYYANKALI IN THE MAKING OF MODERN KERALA”** submitted by Smt.Divya S.

Resolution of the Syndicate

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

Item No. 08.39.42. Consideration of Examiners reports on the Ph.D thesis submitted by Sri.Elbe Peter in Dentistry-reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREVALENCE OF MALOCCLUSION AND INCISOR FRACTURE AMONG ADOLESCENT CHILDREN IN KERALA”** submitted by Sri.Elbe Peter.

Resolution of the Syndicate

RESOLVED that Sri.Elbe Peter., be declared eligible for the award of the Degree of Doctor of Philosophy in Dentistry under the Faculty of Dentistry.

Item No. 08.39.43. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Fresnal Das in Psychology - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PSYCHOSOCIAL IMPACT OF SKEPTICISM ON SOCIAL NETWORKING BEHAVIORS AMONG COLLEGE STUDENTS”** submitted by Sri. Fresnal Das.

Resolution of the Syndicate

RESOLVED that Sri. Fresnal Das., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

Item No. 08.39.44. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sangeetha Vincent in Commerce - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FINANCIAL ADMINISTRATION OF UNIVERSITIES IN KERALA WITH SPECIAL REFERENCE TO BUDGETING PRACTICES”** submitted by Smt. Sangeetha Vincent.

Resolution of the Syndicate

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

Item No.08.39.45 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Baiju A.in Aquatic Biology and Fisheries-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STANDARDIZATION OF PROCEDURE FOR THE TRANSPORTATION OF SELECTED INDIGENOUS CYPRINIDS”** submitted by Sri. Baiju A.

Resolution of the Syndicate

RESOLVED that Sri. Baiju A., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology and Fisheries under the Faculty of Science.

Item No. 08.39.46 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Dhanya S. R. in Mathematics - reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY ON LANGUAGES ASSOCIATED WITH SOME PSEUDO SUBVARIETIES OF THE PSEUDO VARIETIES OF APERIODIC MONOIDS”** submitted by Smt. Dhanya.S.R.

Resolution of the Syndicate

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

ItemNo. 08. 39.47. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Deepu T. R. in Geology- reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HYDROGEOCHEMICAL CHARACTERISTICS OF GROUNDWATER RESOURCES OF CHITTUR BLOCK, PALGHAT DISTRICT, KERALA, INDIA”** submitted by Sri. Deepu T. R

Resolution of the Syndicate

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

Item No. 08.39.48. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Meera P S in Sanskrit reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CULTURAL DIVERSITY OF SOCIETY- MAHABHARATA & MODERN PERIOD**" submitted by Smt. Meera P S.

Resolution of the Syndicate

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

Item No. 08.39.49. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sunildas.B in Commerce reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**HUMAN RESOURCE PRACTICES- A COMPARATIVE STUDY BETWEEN PUBLIC AND PRIVATE SECTOR BANKS**" submitted by Sri. Sunildas.B.

Resolution of the Syndicate

RESOLVED that Sri. Sunildas.B., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.08.40 Appeal petition filed by Dr.Immanuel Thomas under Section 7(3) of Kerala University Act, 1974- Regarding granting recognition as research supervisor to Dr. Johnson R- Report to the Chancellor – Consideration of-reg:

(Ac.EVI)

Ref : Letter No.GS6-739/2019 dated 15.03.2019 from the Office of the Principal Secretary to Governor

Dr.Johnson.R, Assistant Professor, Department of Psychology was awarded guideship as per resolution (Item.No.02.100.B-15) of the Syndicate held on 22.01.2019. A complaint from Dr.Immanuel Thomas has been received forwarded by the Secretary to Hon'ble Chancellor. The Vice Chancellor after close scrutiny of the file and the complaint has ordered to place the entire matter of award of guideship of Dr.Johnson R before the next meeting of the Syndicate scheduled to be held on 30.04.2019 for re-examination.

The resolution of the Syndicate held on 22/01/2019 on item No.02.100.B-15 and the file is placed before the Syndicate for appropriate action.

Resolution of the Syndicate

RESOLVED to authorize the Pro-Vice-Chancellor look into the matter

Item No.08.41 Department of Sociology – Retirement of Dr.Sobha B.Nair on 30.04.2019-- Nomination of Head of the Department - Consideration of-reg.

(Ad AV)

Dr.Sobha B.Nair, HOD, Department of Sociology is retiring from University service on 30.04.2019. The Syndicate at its meeting held on 28.03.2019, vide item no.07.71, resolved to nominate Dr. Antony Palackal, Associate Professor, Department of Sociology, Kariavattom as Head of the Department of Sociology, University of Kerala w.e.f 01.05.2019 FN for a period of three years.

In the meanwhile, Dr. Antony Palackal, Associate Professor, Department of Sociology, vide letter dated 24.04.2019, has informed that due to some unavoidable domestic matters, he is not in a position to take up the Headship for the coming 4-6 months. Hence he has requested to consider his present predicament and appoint Dr. Pushpam M, Associate Professor, Department of Sociology as the Head.

Dr. Pushpam M, Associate Professor, Department of Sociology, has also vide letter dated 24.04.2019, informed that she had earlier relinquished her claim to become the Head of the Department in the wake of the retirement of Dr.Sobha B.Nair in the context of some personal

contingencies. Now she is relieved of those contingencies and hence wishes to revoke her letter of relinquishment and expressed her willingness to undertake the Headship of the Department.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, "The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three year, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he shall be relieved of such a responsibility for academic reasons. In such case the next senior most teacher shall be the Head of the Department. To become eligible for considering for Headship, a teacher has to put in at least two years of service in the concerned Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/ she has a minimum of 6 months service remaining till retirement. In Department where there are no Professors or Readers, the Headship shall be rotated among the Lecturers".

Dr. Pushpam M has entered university service as Lecturer w.e.f 06.02.2004. She was placed as Associate Professor w.e.f 27.05.2018. She is due to retire on 31.03.2033.

Hence the proposal for revoking the resolution of the Syndicate held on 28.03.2019 and nominating Dr. Pushpam M, Associate Professor as Head of the Department, Department of Sociology w.e.f 01.05.2019 FN for a period of 3 years is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to revoke earlier nomination and to approve the present proposal.

Item No.08.42

Department of Botany—Rotation of Headship-- nomination of Head of the Department—Consideration of-reg.

(Ad A VI)

The Head, Department of Botany vide letter no. 1/Bot/HOD/20/2019 dated 06.04.2019 from the Head, Department of Botany has informed that her tenure of headship expires on 31.05.2019 and requested to take necessary steps to nominate a head for the next three years for the smooth functioning of the Department.

It may be noted that vide Notification No.Acad L/S/2446/2011 dated 04.04.2013, amendments made to the Kerala University First Statutes, 1977, Amendment No. 232, Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977 be substituted as follows:

Head of the Department – The Professor, Associate Professor/ Reader or Assistant Professor incharge of the Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the seniormost Professor as the Head of the Department for a period of three years and at the end of the three years, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority.

To become eligible for considering for Headship, a teacher should possess a Ph.D Degree and has to put in atleast two years of service in the Department concerned, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Departments where there are no Professors or Associate Professors / Readers, eligible for Headship, it shall be rotated among the Assistant Professors.

It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next seniormost teacher shall be the Head of the Department. The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in the performance of his/her duties.

In this context it may be noted that Dr S Suhara Beevy, present Head of the Department, who was nominated as HoD w.e.f. 01.06.2016 F.N., is completing her three year tenure on

31.05.2019 A.N. At present there are nine permanent teaching faculties in the Department of Botany.

1. Dr S Suhara Beevy, Professor & HoD
2. Dr. Ashalatha S. Nair, Professor(HoD from 01.06.2010 to 31.05.2016)
3. Dr. P. M. Radhamany, Professor(HoD from 01.06.2013 to 31.05.2016)
4. Dr. T. S. Swapna, Professor
5. Dr. Kamarudeen Kunju M., Associate Professor
6. Dr. A. Ganga Prasad, Associate Professor
7. Dr. Bindu R. Nair, Associate Professor
8. Dr. E. A. Siril, Associate Professor
9. Dr. R. Rajalakshmi, Assistant Professor

As per the amendment 232, the Professor, Associate Professor/ Reader or Assistant Professor incharge of the Department shall be Head of the Department. Dr. T. S. Swapna, Professor was appointed as Reader in the Department of Botany with effect from 08.09.2016 F.N. as per U.O. No. Ad A VI/2/38682/2016 dated 04.11.2016 and re-designated as Associate Professor with effect from 08.09.2016. She was promoted as Professor w.e.f 08.09.2016 under the Career Advancement Scheme of 2010 Regulations. On verification it is found that Dr. T.S. Swapna, Professor is eligible for headship w.e.f. 01.06.2019 in the Department of Botany.

As per the orders of the Vice Chancellor, the proposal for the nomination of Head in the Department of Botany is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that Dr.T.S.Swapana, Professor be nominated as the Head of the Department of Botany, Kariavattom for a period of three years from 01.06.2019.

Item No.08.43 Academic and Examination Calendar for the year 2019-20 – Approval – Consideration of-reg.

(Ac.D)

The Academic and Examination Calendar for various programmes as forwarded by the concerned sections have been compiled and the draft Academic and Examination Calendar for the year 2019-20 was prepared. The Committee empowered to compile the Academic and Examination Calendar, at its meeting held on 06.02.2019, considered the draft calendar and recommended to approve the same, subject to effecting the corrections suggested by the members. The draft Academic Calendar was placed before the Syndicate for consideration.

The Syndicate at its meeting held on 19.02.2019 vide item no.05.04 considered the draft Academic Calendar and resolved to refer the matter to a Committee under the Chairmanship of Pro Vice Chancellor comprising of Dr. P. Rajeshkumar, Dr. S. Nazeeb, Sri. M. Sreekumar and Dr.K.B.Manoj, Members of the Syndicate. The committee at its meeting held on 27.03.2019 considered the draft calendar and made some modifications as suggested by the members.

The draft Academic and Examination Calendar for the Academic year 2019-20, after effecting corrections and suggestions made by the members of sub-committee is placed before the Syndicate for consideration (Draft Calendar appended).

Resolution of the Syndicate

RESOLVED that the draft Academic and Examination Calendar for the Academic year 2019-20, be approved.

Item No.08.44 Minutes of the meeting of the University Consultancy Cell held on 25.03.2019 -Reporting of – reg.

(Ac.D)

A meeting of the University Consultancy Cell was held on 25.03.2019 and considered the proposal submitted by Prof. Achuthsankar.S.Nair, Head of Dept(i/c), Dept of Computational Biology & Bioinformatics, for approval of the rate of various consultancy services offered by the Department, and the proposals submitted by Sri. Sanal Kumar S.P, Senior System Analyst, Dept of Futures Studies and Dr. Mithun Sukumaran, Asst. Professor, Dept of Aquatic Biology & Fisheries under individual consultancy mode.

Considering the urgency in the matter, the minutes of the above meeting was approved by the Vice Chancellor in exercise of the powers of the Syndicate vide section 10 (13) in Kerala University Act 1974, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of University Consultancy Cell held on 25.03.2019 is reported to the Syndicate (copy of the minutes appended).

Resolution of the Syndicate

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

Item No.08.45 ***Application for affiliation of new Colleges 2016-17 - Judgment dated 12.03.2019 of the Hon'ble High Court in Writ Petition nos. 26639/2018, 27234/2018 and 28706/2018 – Filing the clarification petition before the Hon'ble High Court –Reporting of- reg.***

(Ac.BII)

The Standing Counsel vide letter dated 09.04.2019 has informed that the implementation of the judgment dated 12.03.2019 in WP(C) Nos. 26639/2018, 27234/2018 and 28706/2018 is a matter which requires clarification from the Hon'ble High Court as to whether the model code of conduct issued by the Election Commission would cause a hurdle or not. Hence, suggested that it would be proper and legal to file a petition seeking clarification on the matter from the Hon'ble High Court of Kerala.

The following facts may be noted in this regard.

1. The educational agencies of the following proposed colleges submitted applications for affiliation of new colleges during the academic year 2016-17.
 - Proposed Grace International Academy, Punalur (WP(C) No.26639/2018)
 - Proposed Travancore Arts & Science College, Madathara (WP(C) No.27234 /2018)
 - Proposed IMDR College of Advanced Studies, Purushothamgiri (WP(C) No.28706/2018)
2. The Government vide order dated 22.08.2016 had informed that sanction will not be accorded for starting new unaided/self financing colleges or new courses in existing colleges in the State. The Hon'ble High Court in its judgment dated 21.12.2016 quashed the Government order dated 22.08.2016 and ordered to reconsider the applications submitted by the petitioners in the light of the respective University Statutes, in accordance with law.
3. Based on court orders, inspections were conducted in the said colleges and affiliation was denied during several instances for want of having sufficient facilities.
4. The educational agencies of the above said proposed colleges had again approached the Hon'ble High Court by filing writ petition nos. 26639/2018, 27234/2018 and 28706/2018.
5. The Chairman, Travancore Educational and Charitable Society, Kallambalam, Thiruvananthapuram the Secretary, Institute of Management Development and Research (IMDR), Thiruvananthapuram and the Managing Trustee, Palakunnathu Foundation, Edappally has submitted the judgment of the Hon'ble High Court dated 12.03.2019 in Writ Petition nos. 26639/2018, 27234/2018 and 28706/2018 *directing the University to grant affiliation in accordance with the statutory provisions, for the academic year 2019-20 onwards subject to such conditions as they deem fit to impose and appropriate orders shall be passed within a period of one month* and has requested for favourable orders on the matter.
6. The Syndicate at its meeting held on 28.03.2019 vide item no.07.69, considered the judgment of the Hon'ble High Court dated 12.03.2019 in Writ Petition nos.26639/2018, 27234/2018 and 28706/2018 with respect to the application for affiliation for new colleges for the academic year 2016-17 submitted by the Chairman, Travancore Educational and Charitable Society, Kallambalam, the Secretary, Institute of Management Development and Research (IMDR), Thiruvananthapuram and the Managing Trustee, Palakunnathu Foundation, Edappally and resolved to authorize the Standing Counsel to seek reprieve from the Hon'ble High Court of Kerala till the end of the Election Code of Conduct to proceed further in the matter.

7. The said resolution was intimated to the Legal Section vide note dated 02.04.2019 and the Standing Counsel vide letter dated 09.04.2019 has informed that the implementation of the judgment dated 12.03.2019 in WP(C) Nos. 26639/2018, 27234/2018 and 28706/2018 is a matter which requires clarification from the Hon'ble High Court as to whether the model code of conduct issued by the Election Commission would cause a hurdle or not. Hence, suggested that it would be proper and legal to file a petition seeking clarification on the matter from the Hon'ble High Court of Kerala.
8. The Vice- Chancellor in exercise of the powers vested under Section 10(13) of Kerala University Act, 1974 has ordered to file a clarification petition on the matter as suggested by the Standing Counsel and action has been taken accordingly.

The action taken by the Vice-Chancellor in having issued orders for filing clarification petition before the Hon'ble High Court of Kerala seeking clarification as to whether the model code of conduct issued by the Election Commission would cause a hurdle or not in implementing the judgment of the Hon'ble High Court dated 12.03.2019 in Writ Petition nos.26639/2018, 27234/2018 and 28706/2018, is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in filing clarification petition, be noted.

Item No.08.46 **Orders of Instruction in contempt case(C) No.734/2019-Change of Research Supervisor and change of Research Centre- Smt.Shana Harshan, Smt. Krishna Priya N G and Smt. Thara C M-Home Science-Reporting of-reg:-**

(Ac.EVI)

Ref:- CCC No.734/2019 dated 03/04/2019.

In the light of the orders passed by the Hon'ble High Court in CCC No.734/2019 dated 03/04/2019 referred to in the contempt case, treating Dr.Sithara Balan, Assistant Professor and Dr.Mini Joseph, Assistant Professor, as the guide of the petitioners, necessary action shall be taken by the University for evaluation without there being any formal application filed by the petitioners. The details of the candidate is shown in the appended statement.

Name of the Candidate, Subject (Full-time/Part-time) and UO Granting Registration.	Name of Present Guide & Research Centre	Requests Granted
Smt.Shana Harshan Home Science Part-time U.O.No.Ac.E1.B3/13033/2012 dated 06.12.2012 w.e.f. 25.10.2012	<u>Research Supervisor</u> Dr. Suma Divakar <u>Centre</u> Kerala University Library Thiruvananthapuram.	1. Change of Research Supervisor to Dr.Sithara Balan V, Assistant Professor, Dept.of Home Science, Government College for Women, Thiruvananthapuram. 2. Change of Research Centre to Government College for Women, Thiruvananthapuram
Smt. Krishna Priya N G Home Science Full-time U.O.No.Ac.E1.B3/51205/2011 dated 12.12.2012 w.e.f. 01.11.2012	<u>Research Supervisor</u> Dr. Suma Divakar <u>Centre</u> Kerala University Library Thiruvananthapuram.	1. Change of Research Supervisor to Dr.Sithara Balan V, Assistant Professor, Dept.of Home Science, Government College for Women,Thiruvananthapuram. (2) Change of Research Centre to Government College for Women, Thiruvananthapuram
Smt. Thara C M Home Science Full-time U.O.No.Ac.E1.B3/51205/2011 dated 12.12.2012 w.e.f. 02.11.2012	<u>Research Supervisor</u> Dr. Suma Divakar <u>Centre</u> Kerala University Library Thiruvananthapuram.	1. Change of Research Supervisor to Dr.Sithara Balan V, Assistant Professor, Dept.of Home Science, Government College for Women, Thiruvananthapuram. 2. Change of Research Centre to Government College for Women, Thiruvananthapuram

Thus on account of the exigency to initiate the thesis evaluation process of the petitioners, sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate, to issue order granting guide change and centre change to the petitioners and accordingly the University Order in this regard was issued (U.O No.Ac.E.VI(3)/11781/2019 dated 06/04/2019).

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.08.47 **8th meeting of IQAC held on 10.04.2019- Reporting of-reg.**

(IQAC)

The Eighth meeting of IQAC was held on 10.04.2019. The detailed minutes of the meeting, as approved by the Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

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

Minutes^{8th} Meeting of IQAC, University of Kerala

Date : 10.04.2019
Day : Wednesday
Time : 2.00 pm
Venue : Conference Hall, Dept. of Botany

INDEX

Item No.	Item
Items for Consideration	
VIII.01	Approval of the minutes of 7 th IQAC meeting held on 13-02-2019
VIII.02	Action Taken Report on decisions of the previous meeting
VIII.03	University Citizen's Charter
VIII.04	NAAC Directorate review meeting - points of action
VIII.05	Sub-Committee on Documentation and Uploading
VIII.06	Reconstitution of Research Council and Centre for Academic and Industrial Collaboration
VIII.07	Waste Management: Proposal from Dr. E Shaji:
VIII.08	Proposal for new IQAC office and Boardroom
VIII.09	Advisory body for NAAC accreditation
Items for Reporting	
VIII.10	Interaction with Eminent Scholar- Proposals from various teaching Departments
VIII.11	New MA Degree Course in West Asian Studies – Proposal for workshop from Dr. A.K Ampotti
VIII.12	K-DISC YIP
VIII.13	Additional Items

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, Convener, Standing Committee of the Syndicate on Academics & Research
4. Dr. C.R. Prasad, Registrar (i/c)
5. Sri. Shimjil Kannan, Chairman, Departments' Union
6. Sri. Stalin R., Chairman, Researchers' Union
7. Dr A.K. Prasad, Associate Professor, Department of Economics
8. Dr. B. Hariharan, Professor, Institute of English
9. Dr. K.G. Gopchandran, Associate Professor & Head, Dept. of Optoelectronics
10. Dr. Joseph Antony, Professor, Dept. of Political Science
11. Dr. S. Mini, Associate Professor & Head, Dept. of Biochemistry
12. Dr. E. Shaji, Assistant Professor, Dept. of Geology
13. Dr. S. R. Sheeja, Assistant Professor of Economics, School of Distance Education
14. Dr. S. Aji, Assistant Professor & Head, Dept. of Computer Science
15. Dr. Gabriel Simon Thattil, Director, IQAC

Members: Absent

1. Dr.P.Rajesh Kumar, Convener, Standing Committee of the Syndicate on Examinations
2. Smt. Leju Bose, Finance Officer (i/c)
3. Dr. P. Mohanachandran Nair, Vice -Chairman, Credit and Semester System
4. Dr. Vinod Chandra S.S., Director, Computer Centre
5. Sri. Anoop. M. Ambika, CEO & Managing Director, Cognub-Decision Solutions Pvt. Ltd, T4, 7th Floor, Thejaswini Building, Technopark, Thiruvananthapuram
6. Dr. Bivesh U.C., RO & Nodal Officer, RUSA, State Office, Thiruvananthapuram
7. Dr. K.S. Chandrasekar, Professor & Head, Institute of Management in Kerala

Special Invitee

1. Dr. Sabu Joseph, Professor & Head, Dept. of Environment Science

Items for Consideration

Item No. VIII.01: Approval of the minutes of 7th IQAC meeting held on 13-02-2019: The minutes of the meeting was circulated via email through IQAC office and the members have confirmed the same.

Item No.VIII.02: Action Taken Report (ATR) on meeting held on 13-02-2019:

Decision	Action Taken
<p>Item No.VII.03: Interaction with Eminent Scholar-Proposals from various teaching Departments: Proposals were received from various teaching Departments. ---IQAC Decision--- Resolved to recommend the proposals for action under the scheme.</p>	<p>All the proposed interactive sessions with eminent scholars completed successfully.</p>
<p>Item No.VII.04: Graduate Attributes (GAs) and Undergraduate Learning Outcomes: The Governing body and Executive body meetings of the KSHEC approved the appended GAs and Undergraduate Learning Outcomes and urged all the Universities to finalize GAs and notify them in the University website. The appended GAs and Undergraduate Learning outcomes are duly approved by Joint Registrar (Academic) and Vice-Chairman, Credit & Semester System ---IQAC Decision--- Resolved to notify the GAs in the University website. The Honorable Vice Chancellor noted the request from KSHEC to train teachers on Outcome Based Curriculum design and Teaching Methods. The BOS members trained by KSHEC need to act as trainers for other teachers in the University, this recommendation was approved. There was reference to low participation and involvement of members of BOS in the Board activities.</p>	<p>In progress. HoDs are requested to review the Graduate Attributes of our University.</p>
<p>Item No. VII.05: Constitution of Counseling and Legal Clinic for students and teachers: The CSS academic committee in its meeting dated 07-01-2019referred the Constitution of Counseling and Legal Clinic for students and teachers to IQAC for implementation. ---IQAC Decision--- Resolved to recommend the constitution of a Counseling and Legal Clinic for students and teachers. The Counseling Centre to function under the Health Centre. The University Syndicate to take appropriate action in this regard.</p>	<p>In progress.</p>

<p>Item No. VII.06: Celebration of Science Day: Dr. A. Biju Kumar, Dean, Faculty of Science vide his letter No. DFS/Science Day/IQAC/Pro/1 dated 1st February 2019 informed that the Syndicate has decided to celebrate National Science Day with a week -long celebration including all the Departments on the last week of February 2019. He has also informed that the Hon'ble Vice-Chancellor directed him to submit a proposal to IQAC in this regard.</p> <p>Accordingly, Dr A. Biju Kumar has submitted a proposal to IQAC for the conduct of a Science week celebrations. The proposal has two levels of programmes:</p> <p>a. Department-level programmes including open-houses, public lecture, workshops etc.</p> <p>b. Common programmes including inauguration and competition workshops etc.</p> <p><i>---IQAC Decision---: Resolved to approve the Science Day celebration proposal put forward, the common program to take place on February 27 and 28, 2019.</i></p>	<p>The Science Week celebration of University of Kerala, organized by IQAC, was conducted successfully. Science Day celebrations were also organized by various teaching departments of our University. Report appended. Appendix I</p>
<p>Item No.VII.07:Annual Interdisciplinary Academic Meet (AIAM 2K19): As discussed in the Research Council meeting held on 28.01.2019, IQAC proposes to initiate a School-level Academic meet "AIAM-2K19". The appended guidelines were sent to School Directors with a request to forward proposals, IQAC would provide financial assistance up to Rs 25 000 for a School under the scheme</p> <p><i>---IQAC Decision---: Resolved to approve the proposal for action. Hon'ble Member of the Syndicate, Dr. P. Rajesh Kumar suggested the need to specify the guidelines on Interdisciplinary element under a Faculty.</i></p>	<p>AIAM-2K19 was conducted in six schools of our University. Proposal received from School of Indian Languages to conduct AIAM on 11th April 2019.</p>
<p>Item No.VII.08: Convene meeting of 'Centre for Academic and Industrial Collaboration': A meeting of Centre for Academic & Industrial Collaboration is to be convened to initiate action on the same</p> <p><i>---IQAC Decision---: Resolved to convene the meeting of the Centre. Also, resolved to examine the possibilities for student skill enhancement through short term training and internship programs. The Honorable Vice Chancellor suggested the need for training on software applications like SAP. The Centre to examine areas for action in this regard.</i></p>	<p>IQAC decision intimated to Dr. Annie Abraham, Director, Research.</p>
<p>Item No.VII.09: Mobile App for teachers: A mobile app for teachers is to be developed.</p> <p><i>---IQAC Decision---: Dr. Aji. S., Assistant Professor & Head, Dept. of Computer Science, put up a proposal on a Mobile App for teachers to record data on Publications, Seminar presentations, Awards, PhDs and so on . The App would have Linkage to the University website and would facilitate centralized capturing of data for compilation purposes. The App would be developed by our Alumni from the Computer Science Department and would be made available at concessional rate. The quoted cost was Rs. 83, 000/- (Rupees Eighty three Thousand Only), a</i></p>	<p>Revised proposal of Rs.47, 500/- received for developing "Aacharya: The Teacher's App", mobile app for teachers. 25% of the quoted amount (Rs.11,875/-) was released for developing the first phase of App to Richardson V Johnson Managing Director and CEO, Vaniyathans Software Solutions Pvt. Ltd</p>

*lower rate need to be negotiated.
Resolved to approve the same*

Item No.VIII.03: University Citizen's Charter – University has entrusted Dr. Joseph Antony the responsibility to take initiative to draft University Citizen's Charter and sanction an amount of Rs. 1,00,000 for the purpose vide U.O No. Ad. Misc./BIC-UCC/2017-18 dated: 25.05.2018. Now, Dr. Joseph Antony has requested to postpone the framing of University Citizen's Charter till the amendment is made by the state government in the basic law. He has also requested to allow him to refund the amount sanctioned (Rs. 1,00,000) for the purpose as he is retiring from the service.

---IQAC Decision--- *Resolved to authorize Dr. Joseph Antony, Professor, Dept. of Political Science to conduct an awareness workshop regarding University Citizen's Charter on 25th April 2019 at Dept. of Political Science, Kariavattom.*

Item No.VIII.04: NAAC Directorate review meeting - points of action: The following points were discussed in the NAAC Directorate meeting held on 05.04.2019.

- Alumni Coordination
- NBA Accreditation
- Academic Audit
- PTA
- Waste Management and E-Waste Management
- Student Satisfaction Survey and Parent Satisfaction Survey
- Workshop on Research Outcomes
- SWAYAM workshop
- Workshop on Learning Outcomes
- Infrastructure development
- Outcome based Curriculum workshop

These matters need to be reviewed.

---IQAC Decision--- *Workshops to be arranged in consultation with the SWAYAM coordinator and CSS Vice – Chairman.*

Item No.VIII.05: Sub-Committee on Documentation and Uploading - A subcommittee on documentation and uploading is to be constituted for data compilation. The proposed members of the Committee are:

1. Dr. A.P. Pradeep Kumar, Professor, Department of Geology
2. Dr. Anil Chandran, Assistant Professor, Department of Demography
3. Dr. Jayasree E.G, Assistant Professor, Department of Chemistry
4. Ms. Thara Prabhakaran, Assistant Professor, Department of Futures Studies.
5. Dr. R. Vasanthagopal, Professor of Commerce, SDE
6. Dr. S. N Kumar, Professor, Department of Geology
7. A Computer Programmer

---IQAC Decision--- *Resolved to approve the same.
Resolved to constitute a committee with following members.*

1. Dr. A.P. Pradeep Kumar, Professor, Department of Geology
2. Dr. Anil Chandran, Assistant Professor, Department of Demography
3. Dr. Jayasree E.G, Assistant Professor, Department of Chemistry
4. Ms. Thara Prabhakaran, Assistant Professor, Department of Futures Studies.
5. Dr. R. Vasanthagopal, Professor of Commerce, SDE
6. Dr. S. N Kumar, Professor, Department of Geology

7. Dr. Shaji. A, Associate Professor, SDE

8. A Computer Programmer

Computer Programmer to be included in consultation with Dr. Vinod Chandra, Director, Computer Centre as nominated by Computer Centre Director.

Item No.VIII.06: Reconstitution of Research Council and Centre for Academic and Industrial Collaboration: Dr. Annie Abraham, Director, Research has expressed her desire to relinquish the charge of Director, Research. Dr. Annie Abraham has also requested to reconstitute 'Centre for Academic and Industrial Collaboration' with new Director.

---IQAC Decision---: Resolved to recommend Dr. A.P Pradeep Kumar, Professor, Dept. of Geology as Joint Director and Dr. Subodh G., Assistant Professor & HoD, Dept. of Physics as Assistant Director of Research Council as well as Centre for Academic and Industrial Collaboration.

Item No.VIII.07: Waste Management: Proposal from Dr. E Shaji

Progress to be evaluated.

Prof. Sabu Joseph presented the detailed waste management plan in the meeting. It is proposed to install dustbins as shown in the figure in all the departments through a centralized purchase. Funding to be through DDF of respective departments.

Shuchithwa Mission or Corporation for collection of waste until the proposal is worked out.

---IQAC Decision---: Resolved to entrust Dr.E.Shaji, Assistant Professor, Dept. of Geology and Dr. Sabu Joseph, Professor and Head, Dept. of Environmental Sciences to pursue a detailed project report on the integrated solid waste management in Kariavattom Campus.

Item No.VIII.08: Proposal for new IQAC office and Boardroom: IQAC seeks an office with better space and facility of a board room with audio-visual facilities to accommodate 24 members. The space should be centrally located with due visibility and accessibility.

---IQAC Decision---: Resolved to recommend to llocate new office and board room for IQAC in the Student Amenity Centre as and when the construction is completed.

Item No.VIII.09: External Advisory body for NAAC accreditation: An External Advisory body including retired Professors of our University is to be constituted for advice and review of our NAAC accreditation activities. The suggested members are:

1. Prof. J Prabhash
2. Prof. K. Sasikumar
3. Prof. Jacob John Kattakkayam
4. Prof. P. R. Sudhakaram
5. Prof. S. Kevin

---IQAC Decision---: Resolved to approve the same. Resolved to constitute a committee with the following members.

1. Prof. J Prabhash
2. Prof. K. Sasikumar
3. Prof. Jacob John Kattakkayam
4. Prof. P. R. Sudhakaram
5. Prof. S. Kevin
6. Dr.G.M Nair
7. Dr.A.Jayakrishnan (Former VC)
8. Dr. J. Rajan
9. Dr.S.V Sudheer

Items for Reporting

Item No.VIII.10: Interaction with Eminent Scholar - Proposals from various teaching Departments. The following proposals were received from various teaching Departments.

Sl. No	Department/Teacher	Name of Scholar	Proposed Date for	Amount (Rs.)	Amount approved by
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			Pgm		evaluation committee
1	Dr. Manoj Changat Dept. of Future Studies	Professor Subir Kumar Ghosh, Dr. Subir Kumar Ghosh, Professor, Department of Computer Science, School of Mathematical Sciences, Ramakrishna Mission Vivekananda University, Belur Math, Howrah 711202, West Bengal	18-21, March, 2019.	59000.00	59000.00
		Dr. Randolph Stephen Duran, Director, LSU Office of Research Engagement, Office of Research and Economic Development, Louisiana State University (LSU), Baton Rouge, LA 70803, USA	March 24 to March 31, 2019.	227000.00	208000.00
2	Dr. A. Biju Kumar, Dept. of Aquatic Biology & Fisheries	Prof. Tin-Yam Chan Director General, Centre of Excellence for the Oceans, National, Taiwan Ocean University, Keelung, TAIWAN.	25-30, March 2019	220200.00	159000.00
		Prof. GAVIN NAYLOR Director of the Florida Program for Shark Research, University of Florida,	1-7, March 2019	189400.00	118000.00
3	Dr. B Mini Devi Library and Information science	Dr. Jagdish Arora, Advisor, National Board of Accreditation, NBCC Place, New Delhi 110003,	21, and 22 March 2019.	178000.00	77000.00

The above proposals were evaluated by the Sub-committee and the remarks of the evaluation committee are appended. Provisional advance was released for the conduct of the programme. (**Appendix II**)

---IQAC Decision---: Noted

Item No.VIII.11: Proposal for workshop from Dr. A.K Ampotti - New MA Degree Course in West Asian Studies –: A Proposal for organizing a workshop for formulating the scheme and syllabus for the new MA Degree Course in West Asian Studies was submitted by Dr. A.K. Ampotti, Head of the Department, Department of Islamic and West Asian Studies. An amount of Rs.25,000 (Twenty five thousand only) was released for the conduct of the workshop. **Appendix III**

---IQAC Decision---: Noted

Item No.VIII.12: K-DISC YIP - Dr. E Shaji, Assistant Professor, Department of Geology was nominated to attend Young Innovators Programme (YIP) designed by Kerala Development and Innovation Strategic Council (K-DISC). YIP 2018-2021 is planned for future implementation. Dr. E. Shaji attended the meeting and accordingly University has to create a cell for Young Innovators to invite research ideas from students and mentor. University of Kerala has to nominate two teachers as facilitators. IQAC recommended the following teachers as facilitators under YIP under K – DISC.

- 1) Dr. E. Shaji., Assistant Professor, Department of Geology.
- 2) Dr. K. S. Chandrasekar, Professor, Institute of Management in Kerala

---IQAC Decision---: Resolved to conduct an awareness class for students of teaching departments to discuss the promotion of Idea Generation as per Young Innovators Program (YIP) of Kerala Development and Innovation Strategic Council (K-DISC) guidelines.

Additional Items:

Item No.VIII.13: Water Harvesting- Proposal from Dr. E Shaji:

The water harvesting methods adopted in the University campus has to be monitored and documented. A report has to be prepared and kept in IQAC for NAAC purpose. Permission may be given to make detailed report on water resources, actual expenditure of this may be reimbursed by IQAC.

---IQAC Decision--- Resolved to entrust Dr. E.Shaji, Assistant Professor, Dept. of Geology to prepare and submit report regarding the water harvesting methods adopted in University.

Approved the minutes of the 8th meeting of IQAC.

Sd/-
DIRECTOR
Internal Quality Assurance Cell
University of Kerala

Sd/-
CHAIRMAN
Internal Quality Assurance Cell
University of Kerala

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-chancellor in having approved the above recommendation of the Eighth meeting of IQAC held on 10.04.2019, be noted.

Item No.08.48 **Amenity Building/Front Office Complex - Providing additional facilities in the area allotted to Post Office -Consideration of- reg.**

(Ad.BI)

The Syndicate at its meeting held on 28.09.2018 has resolved to ask Post Office authorities to submit proposals regarding the additional amenities required for the functioning of the Post Office.

Accordingly, the Senior Superintendent of Post Offices, North Division, Thiruvananthapuram has submitted a proposal regarding the additional amenities required for the proper functioning of Post Office ie, Counter, Wash Basin, Attached toilet, Sub Postmaster's cabin(half portion), Grill for windows for security, Embedding of cash chest and Adequate electrical points/provision for ceiling fans.

A meeting was convened on 28.02.2019, to discuss the above proposal for providing additional facilities in the area allotted in the Amenity Building and it was recommended to give one of the common toilets in the Ground floor to the Post Office and that the request of Post Office for providing additional facilities in the area allotted to them in the Amenity Building shall be considered by the Syndicate for appropriate decision.

The Syndicate held on 11.03.2019, vide item no.06.37, has resolved to approve the above said recommendations.

As ordered by the Vice-Chancellor, the request of Post Office to provide additional facilities in the area allotted to them in the Amenity Building is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED that the request of Post Office Authorities to provide additional facilities in the area allotted to them in the Amenity Building, be agreed to.

Item No.08.49 **Ph.D Research – Change of Research Supervisor – Smt. Jayasree. S, Smt. Suguna. L.S, Smt. Resmi Sara Thomas and Smt. Divya. P.I – granted- Reporting of –**

(AcEVII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholars who had been granted registration to do Ph.D research vide University Order noted against their names being granted Change of Research Supervisor as per details shown below, to initiate the evaluation process of the theses of the candidates who have attended the Adalath.

Name of Research Scholars and U.Os Granting Registration	Subject	Name of Research Supervisor & Research Centre	Requests Granted
Jayasree. S		Research Supervisor:	Change of Research

UO.No.Ac.E.1.B.2/36017/ 2009 dated 29/1/2010 w.e.f 10/11/2009	Library and Information Science	Dr. Vijayakumar. K. P <u>Centre:</u> Dept. of Library & Information Science, University of Kerala.	Supervisor to Dr. B. Mini Devi, Assistant Professor, Dept. of Library & Information Science, University of Kerala, Thiruvananthapuram.
Suguna. L. S UO.No.Ac.EI.B2/17564/ 2011 dated 2/7/2011 w.e.f 31/3/2011			
Resmi Sara Thomas UO.No.Ac.E.1.B.2/36017/ 2009 dated 29/1/2010 w.e.f 16/11/2009			
Divya. P. I UO.No.Ac.EI.B2/19368/ 2011 dated 09/05/2011 w.e.f 26/04/2011			

Change of Research Supervisor to Smt. Jayasree. S, Smt. Suguna. L. S, Smt. Resmi Sara Thomas and Smt. Divya. P. I was granted vide U.O. No. AcEVII/2019 dated 03/04/2019.

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.08.50 Budget Speech 2019-20: Item No 117 - Pension Fund – Implementation – Consideration of reg.

(Finance II)

One third of the total Non Plan expenditure is utilized towards the disbursement of pensionary benefits and the expenses on pension is expected to increase in the coming years. Several agencies including the Accountant General's Office and Public Accounts Committee had emphasized the need for creating a Pension Fund to tackle the ever-increasing pension expenditure. Prof.Rabindran Nair Committee, an expert Committee constituted for studying the financial status of the Universities in Kerala has also specifically remarked the need for creation of a Pension Fund. Based on the above recommendations and as a step to manage the escalating pension expenses in future , the University has created a pension fund in the District Treasury, Thiruvananthapuram in the year 2016-17 by depositing an amount of ` 5,00,00,000/- (Rupees Five Crores Only) . A total amount of ` 120,00,00,000/- (Rupees One Hundred and Twenty Crores only) was sanctioned and deposited under the Term deposit scheme in the Government Treasury as a reserve fund during the period from 2016-17 to 2018-19 for this purpose. A proposal for the transfer of another ` 200,00,00,000/- (Rupees Two Hundred Crores only)towards the pension fund from the Consolidated General Funds of the University has been envisaged in the Budget 2019-20 and the same was approved by the Senate at its annual meeting held on February 18th and 19th 2019. The Finance Officer may be entrusted to transfer the funds to the District Treasury from the consolidated General Funds of the University, subject to availability of funds.

The above proposal is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the proposal, be agreed to.

Item No.08.51 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 20.04.2019 at 11.00 A.M in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day : **Saturday**
Date : **20th April, 2019**
Time : **11.00 A.M to 1.00 P.M.**
Venue : **Syndicate Room**

Members Present

1. Sri. M. Sreekumar (Convenor)
2. Dr. K. R.Kavitha
3. Dr. K.B. Manoj

Members Absent

1. Dr. K. Shaji
2. Dr. R. Latha Devi
3. Sri.Shijukhan.J.S

Item No	File No.	Proposals	Recommendations
1	Ac.F1/8735/ 2019	Proposal for the approval of the placement/ promotion of Dr.Shemim S.S , Lecturer in Physics (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 15.09.2014 in T.K.M college of Engineering, Kollam-reg.	Approved
2	Ac.F1/9388/2019	Proposal for the approval of the placement/ promotion of Smt.Morrin C , Lecturer in English (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 15.11.2013 in All Saint's college, Thiruvananthapuram -reg.	Deferred
3	Ac.F1/9387(a)/2019	Proposal for the approval of the placement/ promotion of Smt.Raj Sree M.S , Lecturer in English (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 11.10.2015 in All Saint's college, Thiruvananthapuram-reg.	Deferred
4	Ac FI/8734/2019	Proposal for the approval of the placement/ promotion of Sri.Manesh Rasheed , lecturer in the Department of Physical Education (re-designated as Assistant Professor with AGP 6000/-) to lecturer senior scale (re-designated as Assistant Professor with AGP 7000/-) w.e.f 16.08.2013 in T.K.M college of Engineering , Kollam-reg.	Approved
5	Ac FI/8732/2019	Proposal for the approval of the placement/ promotion of Sri.Rajesh Kumar T J , lecturer in the Department of Mathematics (re-designated as Assistant Professor with AGP 6000/-) to lecturer senior scale (re-designated as Assistant Professor with AGP 7000/-) w.e.f 16.09.2014 in T.K.M college of Engineering, Kollam -reg.	Approved
6	Ac FI/9100/2019	Proposal for the approval of the placement/ promotion of Smt.Bhagyalakshmi Mohan , Assistant Professor with AGP- 6000 to Assistant Professor with AGP- 7000 (Stage I to Stage II) in the Department of English w.e.f 04.01.2017 in Bishop Moore college, Mavelikara -reg.	Approved
7	Ac.F1/9216/ 2019	Proposal for the approval of the placement/ promotion of Dr.Sreejith.K. Pisharady , Lecturer in the Department of Physics (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior	Approved

		Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 22.11.2014 in S.D College, Alapuzha	
8	Ac.FI/9214/ 2019	Proposal for the approval of the placement/ promotion of Dr.Rajesh.S.R , Lecturer in the Department of Physics (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 10.01.2015 in S.D College, Alapuzha-reg	Approved
9	AcFII/ 9121/2019	Proposal for the approval of Placement/ Promotion of Dr.Subha Sachithanand , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Psychology w.e.f 06.08.2018 FN in M.G College, Thiruvananthapuram - reg	Approved
10	Ac.FII/8018/2019	Proposal for the approval of Placement/ Promotion of Dr. Gayathri Elayidam U , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Zoology w.e.f 14.06.2014 FN in V.T.M.N.S.S College, Dhanuvachapuram- reg.	Approved
11	Ac.FII/8014/2019	Proposal for the approval of Placement/ Promotion of Dr.P.S.Hema , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Chemistry w.e.f 23.02.2015 FN in V.T.M.N.S.S College, Dhanuvachapuram	Approved
12	Ac.FII/8015/2019	Proposal for the approval of Placement/ Promotion of Dr. Indu M Kutty , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Zoology w.e.f 01.06.2015 FN in V.T.M.N.S.S College, Dhanuvachapuram- reg.	Approved
13	Ac.FII/10464/2019.	Proposal for the approval of Placement/ Promotion of Dr. Jayadev.S , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Commerce w.e.f 26.09.2012 FN in M.G. College, Thiruvananthapuram - reg.	Approved
14	Ac F II/8016/2019.	Proposal for the approval of Placement/ Promotion of Smt. Akhila Sree .L , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2) in the Department of Economics we.f 07.01.2017 FN in V.T.M.N.S.S College, Dhanuvachapuram- reg.	Approved
15	Ac F II/8013/2019	Proposal for the approval of Placement/ Promotion of Dr. Remesh Kumar S , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Botany w.e.f 29.12.2013 FN in V.T.M.N.S.S College, Dhanuvachapuram – reg.	Approved
16	Ac.FII/8011/2019	Proposal for the approval of the placement/ promotion of Dr. Manjula K.G , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Commerce w.e.f 22.11.2015 FN in V.T.M.N.S.S College, Dhanuvachapuram -reg.	Approved
17	Ac.FII/8012/2019	Proposal for the approval of the placement/ promotion of Dr. Susmitha O.V , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2) in the Department of Hindi w.e.f 09.12.2013 FN in V.T.M.N.S.S College, Dhanuvachapuram- reg	Approved
18	AcF II/11050/2019	Proposal for the approval of the placement/ promotion of Sri. Santosh Kumar. R , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Economics w.e.f 22.02.2016 FN in V.T.M.N.S.S College, Dhanuvachapuram-reg.	Approved
19	Ac FII/11054/2019	Proposal for the approval of the placement/ promotion of Dr. Shalini S.V , Assistant Professor with AGP 6000	Approved

		to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of History w.e.f 01.09.2014FN in Christian College, Kattakada -reg.	
20	Ac FIII/2/5891/2019	Proposal for the approval of the placement/ promotion of Dr.Ambili.S , Lecturer in the Department of Biochemistry (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) (Stage 1-2) w.e.f 10-01-2015 in SN College, Kollam-reg.	Approved
21	AcFIII/1/10472/2019	Proposal for the approval of the placement/ promotion of Dr.Sheela.R.S , lecturer Senior Scale in the Department of Hindi (Re-designated as Assistant Professor with AGP 7000) to lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 20-06-2014 in SN College, Kollam -reg.	Approved
22	Ac.FIII/1/40535/2016	Proposal for the approval of the placement/ promotion of Dr.Sunila Abraham , Lecturer Senior Scale in the Department of Physics (Re-designated as Assistant Professor with AGP 7000) to lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 15-08-2013 in Christian College, Chengannur-reg	Approved
23	AcFIII/2/10525(2)/2019	Proposal for the approval of the placement/ promotion of Smt.Renjini.S , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Chemistry w.e.f 10-06-2018 in S.N College for Women, Kollam -reg.	Approved
24	Ac.FI/9116(b)/ 2019	Proposal for the approval of the placement/ promotion of Smt.Nancy J Fernandez , Lecturer in Education (General) (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 22.09.2015 in Karmela Rani Training College, Kollam-reg.	Approved
25	Ac.FI/9116(c)/ 2019	Proposal for the approval of the placement/ promotion of Smt.Priya Dominic , Lecturer in Education (Social Science) (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 22.09.2015 in Karmela Rani Training college, Kollam-reg.	Approved
26	AcFII/11053/2019	Proposal for the approval of the placement/ promotion of Dr.Anil Kumar.B , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Economics w.e.f 10.11.2014 FN in V.T.M.N.S.S College, Dhanuvachapuram- reg	Approved
27	AcFII/11024/2019	Proposal for the approval of the placement/ promotion of Sri. Sree Prasad R ,Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of English w.e.f 09.12.2015 FN in NSS College, Pandalam -reg.	Approved
28	AcFII/1218/2019	Allegations against Dr. Divya.V. Nair , Assistant Professor in Botany in NSS College for Women, Neeramankara - reg .	Noted
29	AcFIII/2/10525(1)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Vijayalekshmi.V , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Chemistry w.e.f 08-10-2016 FN in S.N College for Women, Kollam – reg.	Approved
30	AcFII/026392/ 2018.	Proposal for the approval of Initial appointment of Dr.Sanathi Jose as Assistant Professor in the Department of History w.e.f 28.09.2018 FN in the retirement vacancy of Dr.K. Prakash in K.S.M.D.B.	Approved

		College, Sasthamcotta – reg.	
31	Ac.F1/9387(d)/2019	Proposal for the approval of the Placement/ Promotion of Smt.Kukku Xavier , Lecturer in English (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 14.10.2015 in All Saint's college, Thiruvananthapuram-reg	Deferred
32	Ac.F1/8419/2019	Proposal for the approval of the Placement/ Promotion of Dr.Suboj Babykutty , Lecturer in Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 19.08.2014 in Mar Ivanios college, Thiruvananthapuram-reg.	Approved
33	Ac.F1/11328/2019	Proposal for the approval of the Placement/ Promotion of Smt. Deepthi Elizabeth Mathew , Lecturer in Education(Mathematics) (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 03.06.2014 in Mar Theophilus Training college, Thiruvananthapuram-reg.	Approved
34	Ac/FI/1/9094/ 2019	Proposal for the approval of Initial Appointment of following Assistant Professors in Bishop Moore college, Mavelikara 1.Sri.Rahul Jacob Kuruvila , appointed as Assistant Professor, Department of Commerce w.e.f 01.06.2018FN against the retirement vacancy of Dr.Abraham Punnoose 2. Smt.Somi Cherian , appointed as Assistant Professor, Department of Zoology w.e.f 01.06.2018 FN against the retirement vacancy of Dr.Laly Jacob on 30.04.2016 3.Sri.Emil Ninan Abraham , appointed as Assistant Professor, Department of Statistics w.e.f 01.06.2018 FN Against the retirement vacancy of Dr.Sabu George on 31.03.2017 4. Dr.Regy Johnson , appointed as Assistant Professor, Department of Botany w.e.f 07.06.2018 Against the retirement vacancy of Smt.Reena Koshy on 31.03.2015 5.Dr.Syamkumar.S , appointed as Assistant Professor, Department of Hindi w.e.f 19.06.2018 Against the retirement vacancy of Mr.K.D.Sudhakaran Nair on 31.03.2015	Approve the Initial appointments
35	AcF1/9390/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Ancy.A.S , Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2) in the Department of Education w.e.f 01.11.2016 in Mar Theophilus Training College, Thiruvananthapuram	Recommended to approve the proposal since the teacher has attained the required score as per templates under UGC Regulations 2016 (IV Amendment)vide U. O dated 30.11.2018
36	Ac.F1/9719(a)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Dhanalekshmy.T.G , Lecturer in Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 27.06.2012 in All Saints' College, Thiruvananthapuram-reg	Deferred

37	Ac.F1/9388(h)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Lekha Rani.M.L , Lecturer in History (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 26.02.2013 in All Saints' College, Thiruvananthapuram -reg	Deferred
38	Ac.F1/9387(b)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Liji Varghese , Lecturer in English (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 12.12.2014 in All Saints' College, Thiruvananthapuram -reg.	Deferred
39	Ac.F1/9388(c)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Siny G Benjamin , Lecturer in Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 21.07.2012 in All Saints' College, Thiruvananthapuram-reg.	Deferred
40	Ac.F1/9388(d)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Divya.S.R , Lecturer in Physical Education (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 20.07.2015 in All Saints' College, Thiruvananthapuram	Deferred
41	Ac.F1/9388(b)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Margrette Leena.V , Lecturer in Physical Education (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 05.01.2015 in All Saints' College, Thiruvananthapuram-reg.	Deferred
42	Ac.F1/9388(e)/ 2019	Proposal for the approval of the Placement/ Promotion of Dr. Saji John K , Lecturer in Chemistry (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 01.06.2013 in All Saints' College, Thiruvananthapuram-reg.	Deferred
43	Ac.F1/9387(e) 2019	Proposal for the approval of the Placement/ Promotion of Dr.D'Souza Pascoela Adelrich Lecturer in English (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 11.10.2015 in All Saints' College, Thiruvananthapuram - reg.	Deferred
44	Ac.F1/11146/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Divya C Senan , Lecturer in Education (Physical Science) (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 02.08.2012 in Sree Narayana Training college, Nedunganda- reg.	Approved
45	Ac.F1/9388(g)/2019	Proposal for the approval of the Placement/ Promotion of Dr.Anjana P S , Lecturer in Physics (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 04.11.2013 in All Saint's college, Thiruvananthapuram- reg.	Deferred
46	Ac.F1/9719(d)/2019	Proposal for the approval of the Placement/ Promotion of Smt.Divya Grace Dilip , Lecturer in Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 27.06.2013 in All Saint's college, Thiruvananthapuram- reg.	Deferred

47	AcFIII/2/11726/ 2019	Proposal for the approval of the Placement/ Promotion of Dr.Sankar.S , Lecturer (Re- designated as Assistant Professor with AGP 6000) in the Department of Physics as Lecturer Senior Scale (Re- designated as Assistant Professor with AGP 6000) w.e.f 07.01.2015 in SN College, Kollam - reg.	Approved
48	Ac F III/ 2/ 8055/ 2015	Complaint from Dr. Baiju S, Associate Professor in Mathematics in S.N. College, Punalur against the placement/ promotion of Dr. Bijo S.Anand, Assistant Professor in Mathematics in SN College, Punalur	Recommended to hear Dr.Baiju S in the next Standing Committee

ADDITIONAL ITEMS

1	Ac.F1/9387(c)/2019	Proposal for the approval of the Placement/ Promotion of Smt Sonya J Nair , Lecturer in English (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 14.10.2014 in All Saint's college, Thiruvananthapuram - reg.	Deferred
2	Ac.F1/9719(d)/2019	Proposal for the approval of the Placement/ Promotion of Dr.Parvathy Menon , Lecturer in History (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 22.07.2014 in All Saint's college, Thiruvananthapuram- reg.	Deferred
3	Ac.FII/General/2019	UGC Regulations-2018-Finalisation of templates for Performance Based Appraisal System (PBAS) and Applicant Summary Sheets- Placement/ Promotion and Direct Recruitment of Teachers in University/ Colleges-reg	Approved

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 20.04.2019, be approved.

FURTHER RESOLVED that the full note be included in the agenda paper in future.

Dr.R.Latha Devi, Member Syndicate expressed her displeasure on the deferring of certain items.

Item No.08.52

Requests for purchase of Computer and accessories for newly started UIT Centres - 2017-18 & 2018-19 –Consideration of-reg.

(Ad.A.VII)

The meeting of the Standing Committee of the Syndicate on Departments & Other Institutions of the University held on 15-02-2019 considered the request for sanctioning computer, printer, etc. for the proper functioning of the newly started UIT Centres at Paravur, Aroor, Bharanickavu, Chengannur, Varkala and Kazhakuttom and recommended to place the matter regarding the requirements related to computers from the UIT Regional Centres started during the academic years 2017-18 & 2018-19 before the Syndicate. The syndicate at its meeting held on 19.02.2019, vide item no. 05.64.02, considered the above recommendation and approved the same. The Vice-Chancellor has ordered to implement the Syndicate resolution. The computer related requirements of the UIT Regional Centres started during the academic years of 2017-19 & 2018-19 are, hence, consolidated as follows.

Requirements of computer and related things of UIT Regional Centres started in the academic year 2017-18

UIT Regional	Requirements
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Centres	Computer	UPS	Printer	Scanner	Photocopy Machine
Muthukulam	15	15			
Mannancherry	3	3	2	2	2
Vallakkadavu	5+1 laptop	3	1		
Malayinkeezhu	12	1(5KVUPS)	2(Scanner cum Printer)		
Ittiva	25		2 (Printer cum Scanner)		
Charamangalam	3	3	2		
Pathiyoor	10	10	1(multipurpose printer cum copier)		
Azhoor	30				1(multi purpose)
Kanjiramkulam	20	1(5KVA)	1		
Tholicode	17		2		
Kallara	2		1		

Requirements of computer and related things of UIT Regional Centres started in the academic year 2018-19

Sl. No.	Uit Centre	Courses	Computer	5 Kva Ups	Printer	Photo Copier	Scanner	LCD Projector	UPS (600 V)
1	Paravur	B.Com (CA)	25	1 (with 10 Exide Battery)	2 (Laser)		1		2
		BBA							
2	Aroor	B.Sc Physics with CA	12 & 1 Laptop	1 (3 KV)	2	2	1	1	1
		B.Com (Tax)							
3	Bharanickavu	B.Com (Tax)	3		1	1	1	1	3
		BBA							
4	Chengannur	B.Com (Tax)	2		2		2		2
		BBA							
5	Kazhakuttom	B.Com (Tourism)	2		1				1
		B.Com (Tax)							
6	Varkala	BA (Comm. English)	2		1	1	1		2
		B.Com (Tax)							

As ordered by the Vice-Chancellor, the above matter is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED that the request be agreed to.

Item No.08.53 **Department of Publications- Special Discount Rate (33.3%) for the sale of Malayalam Books during Exhibitions conducted by the Library Council – Consideration of- reg.**

(Ad. DIII)

Ref:- Letter No.K.U.D.P/34/Exhibition/2019 dated 25.04.2019 from the Director, Department of Publications.

The Hon.Director, Department of Publications, vide reference cited, has informed that, the Library Council demands, 33.3 % Discount for the sale of malayalam books, in order to participate in their exhibitions. Hence it is requested that Special Discount Rate (33.3%) may be sanctioned for the sale of malayalam books during the exhibitions conducted by the Library Council.

In this regard, the following may be noted.

As per U.O.No. Ad.DIII.2/19323/2012 dated 20.07.2012, sanction was accorded by the Vice-Chancellor to give 30% discount for all University Publications during exhibitions and a Special Discount of 40% be allowed for the sale of the selected books viz, Lexicon, Arya Manjusree Moolakalpath, Elamkulam Kunjan Pillai's selected works, Brahmasoothra Sankara Bhashyam-2 Vols, Chithra Ramayanam, Holy Quran, Bodhi Sathwapadana Kalpatha.

As per the orders of the Vice-Chancellor, the request submitted by the Hon.Director, Department of Publications, to sanction Special Discount Rate (33.3%) for the sale of Malayalam Books during the exhibitions conducted by the Library Council is placed before the Syndicate, for appropriate recommendation and decision.

Resolution of the Syndicate
RESOLVED that the request be agreed to.

Item No.08.54. Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 25.04.2019 at 3.00 p.m - Approval of - Reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **25.04.2019 at 3.00 p.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **25.04.2019** is placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019 at 03PM in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

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

The Director (P&D), Deputy Registrar (P&D), University Engineer, Assistant Executive Engineer (Civil), Assistant Executive Engineer (Ele.), Assistant Engineer (HQ), Smt.Bindu A. (HD), Sri.Aneesh Muhamad (Instrumentation Engineer), Sri.Mohanan P.(Member Technical Committee), Sri.Ashrafkhan (Member Technical Committee), Sri. Baby John J. (Member Technical Committee), Sri.Riyasmon A. (AE, Electrical), Sri. Mukundan (M/s RUBCO) Sri.Sreekumar (M/s RUBCO), Sri.Mohandas (M/s WAPCOS), Sri.Praveen Kumar (M/s WAPCOS), Sri.Santhosh V.(AEE, KWA), Sri.Rahul R.(Assistant Engineer, KWA), Sri.Jayakumar (Suchitwa Mission), Sri.Renju R. Pillai (Suchitwa Mission), Sri.Girilal J.R. (Project Engineer ,M/s KPHCC), Sri. Ceen Mathew (M/s Indtech Interiors), Smt.Maya (Deputy Librarian i/c), Dr.P.L.Suresh Kumar(Assistant Librarian), Sri.Krishnanand G.P.(M/s KELTRON), Sri.Anil S. (M/s KELTRON) were also present in the meeting.

The meeting began at 03.00 pm

Item no.08.54.01 Kariavattom Campus – Urgent renovation works in the toilet of First floor, for arresting the leakage of the waste water through the Walls of the HOD’s room in the Demography Department – Reg.

(Ad.BI)

The Professor& Head, Department of Demography had informed the University Engineer that there is a leakage from the concrete ceiling of HOD’s room close to the electric cable and also requested to take necessary steps to repair the same so as to block the leakage permanently. The Assistant Engineer III has inspected the site and noticed that the leak was coming from the toilet and can be rectified by water proofing work in the toilet portion.

Accordingly, an estimate has been prepared and submitted by the University Engineer based on 2016 CPWD DSR with a cost index of 44.12% for Thiruvananthapuram. The estimate includes 35 items like dismantling the tile work in floors, demolishing the concrete floor, water proofing treatment in the toilet, plastering, laying ceramic floor and wall tiles, painting etc. The total estimate cost including 10.5% service tax comes to Rs.1,30,000/-(Rupees One Lakh Thirty Thousand only). The Finance has remarked that the estimate submitted by the University Engineer be placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

As ordered by the Vice-Chancellor, the **estimate** amounting toRs.1,30,000/-(Rupees One Lakh Thirty Thousand only)submitted by the University Engineer for the aforementioned work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation

To approve the estimate amounting to Rs.1,30,000/- (Rupees One Lakh Thirty Thousand only) submitted by the University Engineer based on 2016 CPWD DSR with a cost index of 44.12% for Thiruvananthapuram for renovation works in the toilet of First floor, for arresting the leakage of the waste water through the Walls of the HOD's room in the Demography Department .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.02. RUSA Funds- Light roofing of Arts block II building at Kariavattom campus - sanction for revised estimate of Rs.30,77,419/- reg:

(Pl.D)

The University Engineer vide letter No.DB1/SDE-Drain/SH/2017-2018 dated 23.11.2017 submitted the detailed estimate of the Light roofing of Arts block II building at Kariavattom campus amounting to Rs.40,90,000/- (Rupees Forty Lakh and Ninety Thousand Only) utilizing RUSA Funds and has been approved vide U.O No. Pl.D/3490/RUSA/2017 dated 27.03.2018. The work order was issued to Shri.M.Abdul Rasheed at Agreed PAC of Rs.30,03,246/- vide Letter No.UE/DB/e-GP E5/2018-19 on 20.06.2018.

The University Engineer vide letter No. DB2/ AB-AW/18 dated 11.01.2019 intimated that the agreement for the work of Light roofing of Arts block II building at Kariavattom campus was executed vide agreement No.57/18-19 dated 26.07.2018 and the site was handed over on 06.08.2018 for a period of 90 days from handing over the site. The work was to be completed as per agreement condition was 05.11.2018.

The University Engineer vide letter No.DB2/AB-AW/RUSA/18 dated 23.03.2019 intimated that the work was completed on 01.01.2019. C.C I and part bill comes to Rs.13,95,346/- and also intimated that the Assistant Executive Engineer had submitted the final bill, in which the bill amount exceeds the Agreed PAC of Rs.30,03,246/-. Hence a H.R bill amounting to Rs.16,07,900/- was passed for payment limiting the total bill amount to the agreed PAC, as advance against the final bill since the payment was from RUSA fund.

The Assistant Executive Engineer had submitted a revised estimate to the University Engineer based on actual quantities of work done and agreed rate of the contractor and as per the additional requirements of the quantities of items for strengthening of G.I roof members. The revised estimate comes to Rs.30,77,419/- .As per the delegation of power of the University Engineer, revised estimate only upto 5% of estimated cost subject to a monetary limit of Rs.50,000/- can be sanctioned. Since the agreed PAC of the work is Rs.30,03,246/- and the revised estimate amount is Rs.30,77,419/- there is a excess of Rs.74,173/-.

Hence the University Engineer has forwarded the revised estimate of the Light roofing of Arts block II building at Kariavattom campus utilizing RUSA fund amounting to Rs.30,77,419/- (Rupees Thirty Lakh Seventy Seven Thousand Four Hundred and Nineteen Only) for sanction to debit the expenditure from the head of account "Part II Plan MH 65 Works 8/5454-Works - RUSA funds and requested to sanction the same at earliest for making payment of the final bill.

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

Recommendation

To approve the revised estimate for the Light roofing of Arts block II building at Kariavattom campus amounting to Rs.30,77,419/- (Rupees Thirty Lakh Seventy Seven Thousand Four Hundred and Nineteen Only) submitted by University Engineer and to debit the expenditure from the head of account "Part II Plan MH 65 Works 8/5454-Works - RUSA funds .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.03

തെക്കോട് വിമൻസ് ഹോസ്റ്റൽ പരിശോധനാ കോമിറ്റി റിപ്പോർട്ട് വെട്ടി തെളിച്ചു വ്യത്തിയാക്കി പതിയ കെട്ടിടം പണിയിന്നത് സംബന്ധിച്ച്:

(Ad.BI)

കേരള സർവകലാശാല വനിതാ ഹോസ്റ്റലും മ്യൂസിക് ഡിപ്പാർട്ട്മെന്റും സ്ഥിതിചെയ്യുന്ന സ്ഥലത്തിന് (4 ഏക്കർ 65 സെന്റ്) കേരള സർവകലാശാലയുടെ പേരിൽ പട്ടയം ലഭ്യമായതിന്റെ കോപ്പി (LRM3-52098/18/D dis dtd. 12.02.2019) എസ്റ്റേറ്റ് ഓഫീസർ അയച്ചുതരികയുണ്ടായി.

മേൽപറഞ്ഞ വസ്തുവിൽ കെട്ടിടങ്ങൾ ഇല്ലാത്ത പിൻഭാഗം (ബേക്കറി ജംഗ്ഷൻ റോഡ് സൈഡ് ഭാഗം) വല്ലാതെ കാടുപിടിച്ചു ചപ്പുചവറുകൾ നിറഞ്ഞു കിടക്കുന്നതായാണ് കാണപ്പെടുന്നത്. നഗരത്തിന്റെ ഹൃദയഭാഗത്തു സ്ഥിതിചെയ്യുന്ന ഈ സ്ഥലത്തിനായി പല വകുപ്പുകളും നോട്ടമിട്ടിട്ടുണ്ട്. ഗവൺമെന്റ് വിമൻസ് കോളേജിന്റെ തന്നെ ഒരു ഹോസ്റ്റൽ കെട്ടിടം പണിയാനുള്ള അപേക്ഷയും നിലനിൽക്കുന്നുണ്ട്.

ഈ ഭൂമി ആരും ശ്രദ്ധിക്കുന്നില്ലായെന്ന അവസ്ഥ മാറ്റിയെടുക്കുവാൻ മഴക്കാലമെത്തുന്നതിനു മുൻപേ തന്നെ ഇവിടം മുഴുവൻ വ്യത്തിയാക്കേണ്ടതുണ്ട്. മതിലിനു മുകളിലെ കമ്പിവേലി മിക്കവാറും ഭാഗങ്ങളിൽ പൊളിഞ്ഞ തായാണ് കാണപ്പെടുന്നത്. ചുറ്റുമതിലിൽ അനധികൃതമായി പലരും പരസ്യങ്ങളും ഏഴുതിയിട്ടുണ്ട്. മതിലുകളുടെ സുരക്ഷിതത്വത്തെപ്പറ്റിയും സ്ഥിതിയെപ്പറ്റിയും പരിശോധന നടത്തുകയും സത്വരനടപടികൾ സ്വീകരിക്കുകയും വേണം.

അതിനുശേഷം ഈ സ്ഥലം ഏറ്റവും ഉപയോഗപ്രദമായ രീതിയിൽ എങ്ങനെ വിനിയോഗിക്കാം എന്നതിനെപ്പറ്റി യൂണിവേഴ്സിറ്റി എൻജിനീയറുടെ പക്കൽ നിന്നും ഒരു പ്രോജക്ട് റിപ്പോർട്ട് തയ്യാറാക്കുന്നതും നടപ്പിലാക്കുന്നതും ഭാവിയിൽ സ്ഥലം ആവശ്യപ്പെട്ടു വരുന്നവരുടെ വാദങ്ങളെ ഖണ്ഡിക്കുവാൻ സാധ്യമാക്കും.

മുൻകാലങ്ങളിൽ ഉണ്ടായിരുന്ന പദ്ധതികൾ ഉൾപ്പെടുത്തി മെയിൻ റോഡിന്റെ സൈഡിൽ ഉള്ള ഈ സ്ഥലത്തിന്റെ പ്രത്യേകത അനുസരിച്ച് താഴെ പറയുന്നവ ഉൾക്കൊള്ളിച്ചുകൊണ്ട് ഒരു 6 നില മന്ദിരം പണിയാൻ സാധിക്കും. ഈ മന്ദിരത്തിൽ താഴത്തെ 3 നിലകൾ ബേക്കറി ജംഗ്ഷൻ മെയിൻ റോഡിനെ നോക്കിയും മുകളിലത്തെ 3 നിലകൾ ഹോസ്റ്റലിന്റെ കവാടത്തെ നോക്കിയും പണിയാം.

ഏറ്റവും താഴത്തെ നിലയിൽ (Ground Floor) ബാങ്ക്/ഇൻഷുറൻസ് സ്ഥാപനങ്ങൾക്കായി ഒരു ഓഫീസ് കോമ്പ്ലക്സ്, രണ്ട് ATM ക്ലബ്ബ് എന്നിവ ചേർക്കാം. രണ്ടാം നില (1st Floor) – Officer’s Quarters (VC/PVC/Registrar/CE/DPD/FO എന്നിവർക്കായി), മൂന്നാം നില (2nd Floor) – VIP Guest Rooms, 4,5,6നിലകൾ യൂണിവേഴ്സിറ്റി വിമൻസ് ഹോസ്റ്റൽ Extension – facing towards its gate.

നഗരത്തിന്റെ ഹൃദയഭാഗത്ത് സ്ഥിതിചെയ്യുന്ന ഈ ഭൂമി ഏറ്റവും ഉപയോഗപ്രദമായ രീതിയിൽ സർവകലാശാലയുടെ ഒരു വരുമാന സ്രോതസ്സും കൂടിയാക്കി പ്രയോജനപ്പെടുത്തുന്നത് അനുയോജ്യമായിരിക്കുമെന്ന് കരുതുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം പ്രസ്തുത വിഷയം സിൻഡിക്കേറ്റിന്റെ പ്ലാനിങ്ങ് ആൻഡ് വലപ്മെന്റ് സ്റ്റാൻഡിംഗ് കമ്മിറ്റിക്ക് മുൻപാകെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു

Recommendation

To constitute a subcommittee consisting of Dr.R.Latha Devi (Convener, Standing Committee of the Syndicate on Planning & Development), Adv.K.H.Babujan (Member, Syndicate) and Dr.S.Nazeeb (Member, Syndicate) to inspect the site and study the probability of the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.04 Construction of Staff Quarters at Kariavattom-Discussion with WAPCOS Ltd-Reg.

(PI.G)

The meeting of the Syndicate held on 01.02.2019 has resolved to accept the recommendation of the Standing committee of the Syndicate on Planning & Development held on 30.01.2019, to award the construction work of Staff Quarters at Kariavattom to WAPCOS Ltd. Accordingly an agreement was executed with the firm on 01.03.2019.

As per the agreement WAPCOS Ltd was entrusted for the construction of Staff Quarters at Kariavattom, utilizing the Plan fund amounting to Rs 3 Crore.M/s WAPCOS Ltd, vide letter dated 06.03.2019 has requested for 20% advance payment, amounting to Rs 60,00,000/-(Rupees sixty lakh only).

Based on the remarks of the University Engineer, that 20% advance can be made against the approved estimate, M/s WAPCOS Ltd was requested to forward the detailed estimate, vide letter dated 21.03.2019.

The matter regarding the 20% advance payment to WAPCOS Ltd towards the construction of Staff Quarters at Kariavattom considered by the Standing Committee of the Syndicate on Planning & Development held on 19.03.2019 and recommended to authorise the Director(P&D) to obtain detailed estimate from WAPCOS and to provide the 20% advance amount on approval of the detailed estimate. The Syndicate minutes is awaited.

Now the meeting of the Monitoring cell held on 01.04.2019 has resolved to invite M/s WAPCOS Ltd in the Standing Committee of the Syndicate on Planning & Development scheduled to be held on 25.04.2019 for discussion.

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

- Discussion with M/s WAPCOS Ltd regarding the construction of Staff Quarters at Kariavattom.

Recommendations

1. To direct M/s WAPCOS Ltd. to submit the detailed estimate along with plan and rate analysis to the University Engineer on 27.04.2019.
2. To direct the University Engineer to submit the verified estimate for approval on 20.05.2019
3. To inform the Government and get ratification from the Government in having entrusted M/s WAPCOS Ltd. for the construction of Staff Quarters at Kariavattom based on the G.O. dated 30.07.2014.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.05 Kerala University Library-Establishment of fire prevention measures - Renovation of approach road - Establishment of waste Disposal Measures- Approval of Estimate -Reg.

(PI.G)

The University Librarian vide letters dated 11.07.2017 and 15.07.2018 has requested to take steps for the establishment of fire detection and prevention measures in the Kerala University

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

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

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

1. Civil Works – Rs.51,00,000/- (including service tax)

Part 1 Road Work	Rs.941950.09/-
Part 2 Renovation & re- construction of drain	Rs.1531567.54/-
Part 3 Renovation of browsing centre	Rs.1092482.84/-
Part 4 Waste Treatment Plant	Rs.1000000.00/-

2. Fire fighting – Rs.25,00,000/-

The University Engineer has requested for sanction of the estimate debiting the expenditure to the balance fund available from the fund allocated for the II phase of Modernization of Kerala University Library

The Syndicate held on 16.11.2018 considered the estimates amounting to Rs.76,00,000/- (Rupees Seventy Six Lakh Only) submitted by UE, for relaying Interlock paver blocks to the road, re-construction and renovation of side drain around the building, renovation of browsing centre, installation of waste disposal system and establishment of fire detection and prevention measures in Kerala University Library, Palayam and resolved to seek expert opinion from the Government agency concerned with fire safety. Accordingly the UE vide letter dated 18.12.2018 had been requested to take urgent necessary actions based on the above resolution of the Syndicate.

Subsequently the University Engineer vide letter dated 18.02.2019 has informed that an estimate amounting to Rs.91,91,000/- had been submitted to the Registrar for the fire fighting works in 4 buildings at Kariavattom in connection with the AICTE Certification and the Syndicate held on 16.11.2018 has resolved to get the estimate submitted by the University Engineer vetted by the Fire and Rescue Service, Kerala and obtain their expert opinion. In this regard the university Engineer has stated that the officials of Fire & Rescue Services had informed the Registrar that verification of the estimate has to be done by the Electrical Wing of PWD. The University Engineer has also requested to place the estimate amounting to Rs.76,00,000/- (Rupees Seventy Six Lakh Only) in connection with the above work in the Technical Committee of the University for Speedy implementation.

Now the meeting of the Monitoring Cell held on 01.04.2019 at the Vice-Chancellors chamber has considered the matter regarding establishment of fire detection and prevention measures in the Kerala University Library and decided to place the matter before the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019. Also decided to invite the members of the Technical Committee to the said meeting.

Hence, the following matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

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

Recommendations

1. To approve the estimate for civil works amounting to Rs.51,00,000/- (Rupees Fifty One Lakhs only)including service tax, consisting of road work , re-construction and renovation of side drain around the building, renovation of browsing centre and installation of waste disposal system in the Kerala University Library .
2. To direct the University Engineer to provide the scheme, plan, rate analysis etc. for the Fire fighting to the Instrumentation Engineer immediately.
3. To authorize Instrumentation Engineer to verify the estimate amounting to Rs.25,00,000/- (Rupees Twenty five lakh only) for fire fighting in Kerala University Library, in consultation with a competent person and submit the same within 10 days for approval.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.06 Relaying the Dismantled Tiles of Platinum Jubilee Multipurpose Indoor Court to the Gymnasium in the Department of Physical Education & for Flooring Over the Roof Top of Senate Chamber for Yoga Practice- Estimate- Approval of -Reg

(Pl.G)

As per the U.O. dated 28.01.2019 the estimate amounting to Rs.7,30,000/- for the rectification works in the Platinum Jubilee Multipurpose Indoor Court at SH campus was approved. The University Engineer has reported that the work order has been issued to the original contractor with a duration of 60 days. The contractor has executed the agreement on 25.02.2019

Now the University Engineer vide letter dated 27.03.2019 has informed that the rectification work in the Multipurpose Indoor Court has been commenced at the site and the floor tiles have been dismantled and stacked inside the Indoor Court by the Contractor. She has also submitted an estimate amounting to Rs.2,25,000/- (Two Lakh Twenty Five Thousand only) for relaying the dismantled rubberized flooring tiles in the gymnasium of the Department of Physical Education and for flooring over the roof top of Senate Chamber for Yoga practice as per the suggestion made by the Principal, LNCPE and requested to accord administrative sanction for the above estimate debiting to appropriate head of account.

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

Approval of the estimate submitted by the University Engineer amounting to Rs.2,25,000/- (Two Lakh Twenty Five Thousand only) for relaying the dismantled rubberized flooring tiles in the gymnasium of the Department of Physical Education and for flooring over the roof top of Senate Chamber for Yoga practice.

Recommendations

1. To submit a revised estimate for relaying the dismantled rubberized flooring tiles in the Gymnasium and other necessary places in the Department of Physical Education.
2. To meet the expenditure from non-plan funds.

Resolution of the Syndicate

RESOLVED to approve the estimate by being limited to that for relaying the tiles in the Dept. of Physical Education only.

FURTHER RESOLVED to authorize the University Engineer to make suitable proposal relating to the reuse of the remaining dismantled tiles.

Item no.08.54.07 Installation of Waste Treatment Plant (Bio Gas Plant with Bio Incinerator) at Senate House Campus, Thiruvananthapuram for new Canteen Building – Inviting Suchitwa mission – Reg.

(Pl.G)

The estimate amounting to Rs.10,00,000/- (Rupees ten lakhs only) submitted by the University Engineer based on 2014 DSR with 46.67% cost index for civil works and market rate for the other items of work, for the installation of Waste Treatment Plant (Bio Gas Plant with Bio-Incinerator) for the new Canteen building at Senate house campus by meeting the expenditure from minor development works (PLAN) for 2017-18, was approved, vide U.O dated 19.04.2017.

The University Engineer vide letter dated 01.11.2017 has requested to consider the installation of proposed biogas plant near canteen building at Senate House Campus for the reason that a major portion of the biodegradable waste being generated in the Senate House Campus is from the canteen building. The space behind the old canteen building may be utilized for the installation of the plant.

The Syndicate held on 06.02.2018 vide item No.32.115.08 resolved to agree to the recommendations of Standing Committee of the Syndicate on Planning and Development on 02.02.2018 to

1. Visit the site by the members of SC on P&D.
2. Authorize the University Engineer to obtain proposals for the installation of Waste treatment plant from Biotech, Suchitwa mission and Government agencies / other recognized Government agencies.

The Syndicate held on 10.05.2018 resolved to approve the site inspection report by the members of the SC on P&D held on 26.03.2018, to install the waste treatment plant in the open space of the rear side of the old canteen building. It was also resolved to include the clause of 10 years free maintenance period while obtaining proposals for the installation of this plant.

The Syndicate held on 02.11.2018, resolved to direct the University Engineer to speed up the work, as per the report of the University Engineer letter has been forwarded to 22 firms on 11.10.2018 as suggested by Suchitwa mission to submit a detailed proposal before 31.10.2018.

In the meeting of the Monitoring Cell held on 01.04.2019 the University Engineer has reported that 22 firms submitted proposals with different specification for the work. The meeting decided to invite Suchitwa Mission in the meeting of SC on P&D to be held on 25.04.2019.

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

- Discussion with Suchitwa Mission regarding the Installation of Waste Treatment Plant (Bio Gas Plant with Bio- Incinerator) at Senate House Campus, Thiruvananthapuram for new Canteen Building.

Recommendations

1. To request the Suchitwa Mission to furnish the details of Government accredited agencies, for carrying out the installation work of Waste Treatment Plant at Senate House Campus, Thiruvananthapuram for new Canteen Building.
2. To invite the accredited agencies to present their proposal in the next Standing Committee of the Syndicate on Planning & Development in the presence of Suchitwa Mission.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.08. RUSA-Renovation of Old Guest House Building in the Senate House Campus - Hearing of Contractor - reg:

(P.I.D)

The renovation work of Old Guest House utilizing RUSA fund was awarded to the firm M/S.Shree Designers as per the work order No.UE/DB/(e-GP)E21/2017-18 dated 04.11.2017 for an amount of contract of Rs.49,73,389/- ie 8% below the estimate rate as per the accompanying schedule. The University Engineer has reported that only 6% of the work was completed. The contractor was called upon in the meetings of Construction Monitoring Committee of RUSA held on 12.10.2018, 15.11.2018 and Standing Committee of the Syndicate on Planning and Development held on 26.10.2018 and neither the contractor nor his representatives had attended the meetings.

In the mean time the University Engineer vide letter no DB1/CW.OGH.SH-E21/2018-19 dated 29.10.2018 issued a final notice to the firm M/s Shree Designers to resume the work

otherwise the University will take steps to black list the firm by timely informing the details to the Kerala PWD and all other Universities /Government bodies.

The University Engineer has reported that only 6% of the renovation work of Old Guest House using RUSA fund has been completed and the matter was reported to the Standing Committee of the Syndicate on Planning & Development held on 26.10.2018.

The meeting of the Syndicate held on 02.11.2018 resolved to agreed to the decision of the Standing Committee of the Syndicate held on 26.10.2018 to direct M/s.Shree Designers to complete the work before 15th December 2018 and the decision had been intimated to the firm vide letter no.PI.D/4447/RUSA/2016 dated 28.11.2018.

During the physical verification of works by the RUSA inspection team, a meeting with the project Monitoring Unit (PMU) of RUSA including Inspection Team was held on 19.12.2018 . The Inspection team after assessing the work suggested to drop the renovation work of old guest house at SH campus since only 6% of the work has been completed.

The Hon'ble Vice Chancellor orally ordered to summon the firm M/S.Shree Designers before the meeting of the Standing Committee of the Syndicate on Planning and Development to be held on 07.01.2019 at 2.30 PM, at Syndicate room, SH Campus, Palayam, Thiruvananthapuram.The Syndicate at its meeting held on 22.01.2019, resolved to direct the contractor M/s.Shree Designers to execute the work of renovation of Old Guest House in the SH campus as per the agreement and complete the work on or before 31.05.2019.

The University Engineer vide letter dated 28.03.2019 has intimated that the firm had resumed the work on 22.01.2019 and they have attended the repair of the roof of one of the blocks of old guest house building (EF section), partial external wall plastering of this block, porch and varandah near Employees Union hall, damp proof course around the EP block etc. After the repair of roof works in the front block, M/s.Shree Designers have stopped the work again and hence the target of completing the work in May 2019 cannot be achieved at this pace .The University Engineer has further served a registered post letter to the contractor directing to resume and speed up the work by ensuring sufficient man power for completing the work as agreed.

The University Engineer also intimated that the contractor has not yet resumed the work. Based on the request of the contractor, the Assistant Executive Engineer has submitted the CC 1st and part bill of the above work to the University Engineer on 23.03.2019.The volume of work executed was considerably less as compared with the agreement schedule and the bill amount comes to Rs.3,52,000/- .The delay in execution of the work is solely due to the default of the contractor and they had not yet applied for any time extension. As such the fine amount as per PWD norms comes to Rs.3,38,190/-.

In these circumstances, the University Engineer has requested to convene a higher level meeting with the contractor and the Engineers concerned to discuss and finalise the following matters.

1. Progress of work and completion before 31.05.2019, since it is most urgent to complete the roof work before the onset of monsoon rain.
2. Granting extension of time of completion as per PWD norms after hearing the contractor regarding the delay in executing the work.
3. Rearrangement of the work through other agencies at the risk and cost of the contractor if he fails to carry out the remaining works.
4. Payment of CC 1st and part bill subject to the decision on the above matters.
5. During the physical verification of works by the RUSA inspection team, a meeting with PMU was held in the seminar hall of the Optoelectronics Department.The inspection team after assessing the above work has suggested to exclude the work from RUSA aided work since the work is progressing at a very slow pace. Hence the work has to be changed to another suitable head of account.

The University Engineer has submitted the status report of the above work in the meeting of the Monitoring cell held on 01.04.2019 and it was decided to invite the Contractor, M/s.Shree Designers to the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019.

As per orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Planning and Development for taking an appropriate decision and recommendation.

Recommendation

To defer the item to the next meeting of the Standing Committee of the Syndicate on Planning & Development, as M/s Shree Designers could not attend the meeting due to illness.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.09 RUSA Funds- Construction of vertical Extension of (2nd floor) Science Block building at Kariavattom - fine amount to the contractor- reg (Pl.D)

The detailed estimates of Construction of vertical Extension of (2nd floor) Science Block building at Kariavattom amounting to Rs.1.85Crore (Rupees One Crore Eighty Five Lakhs Only) utilizing RUSA Funds has been approved vide U.O No. Pl.D/RUSA/2015/SB dated 27.11.2016. The work order was issued to Shri.Asif Kalam vide Letter No.UE/DB/e-GP E19/2016-17 on 24.01.2017 at a rate of Rs.1,32,73,049/- (17.19% below rate of Rs.16028316.44/-). Since the construction work was quoted at below rate, savings amount thus derived had been used for the work of septic tank and drainage system.

The contractor Shri.Asif Kalam vide letter dated 01.04.2019 intimated that the agreement was executed on 02.02.2017 and the time allowed for the completion of the work was (as per agreement condition) 120 days later it was extended to 160 days. In spite of the delay in completion of work due to some inconveniences which arose during the working hours of Lab in the building and the health issues of the contractor the work was completed only on February 2018. The additional work of septic tank and the drainage system had also been delayed due to the scarcity of building materials in the market during the flood situation in Kerala.

The contractor has also intimated that, even though the construction work of the SICC building was completed without any delay, the University Engineer has imposed fine amount of Rs. 9 lakhs only because of the delay in completion of additional work of septic tank and the drainage system (2% of additional work). The University Engineer has imposed a fine amount of Rs.1,50,000/- for second part bill and Rs.7,50,000/- for the final bill amount of Rs.19,00,000/- (for the balance 2% of the work). Due to financial constraints the contractor has requested a considerable reduction in the fine amount.

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

Recommendations

1. To refer the matter to the Syndicate.
2. The University Engineer to be present in the combined meeting of the Syndicate .

Resolution of the Syndicate

RESOLVED that the Contractor along with the University Engineer, Director, CLIF (i/c) and the Assistant Engineer (i/c) of the project be heard by the Standing Committee of the Syndicate on Planning and Development.

Item no.08.54.10 Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus- reg (Pl.G)

The Government, vide G.Os dated: 05.07.2012 and 26.08.2013, have accorded administrative sanction for a total amount of Rs 2 Crore (Rs 1Crore + Rs 1Crore) for the establishment of Geological Museum in the Department of Geology at Kariavattom Campus of the University.

The plan & budgetary estimate amounting to Rs 1,92,68,276.53/- (Rupees One Crore ninety two lakh sixty eight thousand two hundred seventy six and Paise fifty three only) for the above work, was approved and U.O was issued on 31.03.2014.

The revised budgetary estimate amounting to Rs 2,36,81,120/- (Rupees Two Crore thirty six lakh eighty one thousand one hundred and twenty only) for the above work was approved, subject to the condition that the expenditure over & above the allocation of Rs 1,60,00,000/- (Rupees One crore and sixty lakh only) set apart for civil, electrification, plumbing etc shall be met from the state allocation for Minor works and the allocation of Rs 40,00,000/- (Rupees Forty Lakh only) in the original estimate of Rs 1,92,68,276.53 for procurement of equipments, shall be met from the allocated funds only. Accordingly U.O was issued on 16.08.2014.

The lowest tender submitted by M/s IndTech Interiors & Contractor Pvt Ltd, Kochi at the negotiated rate of 5% above the estimate rate based on 2013 CPWD DSR with a cost index of 38% for Trivandrum, for the civil & Plumbing works was accepted and U.O issued on 22.06.2015. The work order was issued on 24.06.2015 to complete the work within 270 days from handing over the site.

The SC on P&D held on 06.10.2015, recommended to change the site of the project to the place between Campus Library and proposed Academic Complex-Phase II without any change in plan and within approved estimate and the space earmarked for Housing society to be used for Museum.

The University Engineer vide letter dated 23.11.2017 has informed that the consultant, M/s Iyer & Mahesh has submitted a revised estimate vide letter dated 23.11.2017 and stated that the revised estimate has necessitated due to the shifting of original site of the building to an alternate location after awarding the work to the contractor. The revised estimate for the civil and plumbing works including all finishes for completed building is Rs.1,51,99,858/-. The excess cost thereby comes to Rs.21,24,397/-. The AEE has remarked that due to the shifting of site quantities of some items had exceeded and hence needed the revised estimate.

As per the decision of the Syndicate, expert opinion on the genuineness of the revised estimate had been sought and the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 considering the report of the Technical Expert recommended to approve the revised estimate amounting to Rs.1,51,99,858/- (Rupees One Crore fifty one lakh ninety nine thousand eight hundred and fifty eight only). The Syndicate held on 22.01.2019 has approved the above recommendation. Also resolved to extend the time of completion for civil and electrical works. Accordingly U.O. was issued on 13.02.2019. As per the report of the University Engineer, the work was resumed at the site.

The meeting of the monitoring cell held on 01.04.2019 decided to invite the Contractor, M/s. Indtech Interiors to the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019 for a review of the work.

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

- Review meeting with the Contractor, M/s. Indtech Interiors regarding the establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus.

Recommendation

To direct the Contractor, M/s. Indtech Interiors to complete the work of establishment of Geological Museum & Rock Garden in the Department of Geology by 12.05.2019.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.11. Construction of new Over Head Water tank near Botany Department in the University Campus at Kariavattom, Thiruvananthapuram – Review meeting with KWA – Reg.

(P.I.G)

The meeting of the Syndicate held on 18.03.2017 resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 07.03.2017 to authorize the Registrar to entrust the work of construction of new Overhead Water Tank near Botany Department in the University campus at Kariavattom to Kerala Water Authority to complete the work in time bound manner.

The Syndicate held on 31.08.2018 has resolved to approve the estimate amount for the construction of new Over Head Water Tank near Botany Department at Kariavattom as Rs.1,58,00,000/- (Rupees One Crore Fifty Eight Lakh Only) and agreement was executed with Kerala Water Authority to execute the work as depository work with time of completion 12 months from the date of execution of agreement.

As per the audit encasement sheet dated 09/2018 an amount of Rs.1,00,00,000/- (Rupees One Crore Only) has been deposited to Kerala Water Authority as first installment and as per the status report of the University Engineer the work was commenced on 15.03.2019.

Now the meeting of the monitoring cell held on 01.04.2019 decided to invite Kerala Water Authority in the Standing Committee of the Syndicate on Planning & Development to be held on 25.04.2019 for a review of the work.

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

■ Review meeting with Kerala Water Authority regarding the Construction of new Over Head Water Tank near Botany Department

The committee observed that as per the agreement the work is to be completed by August 2019. KWA informed that since the work was awarded to the contractor on 15.03.2019 and six months time is needed for completion, the work will be completed by October 2019.

Recommendation

To direct the KWA to repair the pipe lines damaged during the earth work immediately and to complete the work as per the agreement date.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.12 State Plan Grant 2017-18 – Civil Works – Inviting M/s KPHCC-Reg:- (P.G)

The Syndicate held on 10.05.2018 resolved to approve the recommendation of the SC on P&D to entrust the Kerala Police Housing & Construction Corporation Ltd for executing the following Civil works as depository works, for which estimates have already been approved by the Syndicate.

1. Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics (approved estimate – Rs 10 lakh)
2. Phase II work of Platinum Jubilee Seminar Hall (approved estimate – Rs 45 lakh)
3. Construction of new sump and Augmentation of water supply system at SH Campus

The Syndicate held on 02.11.2018, resolved to approve the estimates submitted by M/s KPHCC for providing Hydraulic Lift (For disabled persons) in the Department of Computational Biology and Bioinformatics) amounting to Rs. 18,04,380/-(including 8% centage charges and 18% GST) and construction of new sump and Augmentation of water supply system at S.H campus amounting to Rs. 56,87,977/- (including 8% centage charges and 18% GST . Subsequently agreement was executed with M/s KPHCC for the two works on 08.03.2019 .

The Syndicate held on 02.11.2018, also resolved to request M/s KPHCC to submit an estimate for civil, false ceiling, internal electrification and A/c works in connection with the construction of Seminar hall phase II which will enable its proper functioning since the present estimate submitted by the University Engineer is not essential to make the Seminar hall functional. Vide letters dated 07.12.2018 and 24.01.2019 M/s KPHCC was requested to forward the above mentioned estimates and it was also informed that as the estimate is to be prepared based on the drawings prepared by M/s Vasthushilpalaya and the consultancy fee for Vasthushilpalaya is 2.5%, the centage charge towards the work should be reduced by 2.5%.

M/s KPHCC, vide letter dated 26.02.2019 has informed that the 2.5% consultancy charge for M/s Vasthushilpalaya cannot be included in the centage charge of KPHCC, which is 8% of the total work, based on G.O(P) no. 95/2017/fin dated 25.07.2017.

The matter was considered by the SC on P&D held on 19.03.2019 and it was recommended, not to entrust the work to M/s KPHCC as they are not willing to include 2.5% consultancy charge for M/s Vasthushilpalaya. The Syndicate minutes is awaited.

The meeting of the monitoring cell held on 01.04.2019 resolved to invite M/s KPHCC in the meeting of SC on P&D to be held on 25.04.2019 for discussion.

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

- Discussion with M/s KPHCC regarding the works under State Plan grant 2017-18 and Chancellors Multiplex building.

Recommendations

1. M/s KPHCC to submit the detailed estimate for the construction of Chancellor's Multiplex building by 15.05.2019.
2. The University Engineer to submit the above estimate after verification on 25.05.2019.
3. Dr.R.Latha Devi (Convener), Dr.S.Nazeeb and Sri.Lenin Lal (Members, Syndicate) to visit the proposed site for the construction of permanent approach road to the Chancellor's Multiplex building.
4. To authorize the Engineering Unit to install cross pipe lines wherever necessary so as not to hinder the re taring works of roads in SH campus.
5. To direct the University Engineer to tender the work of Phase II work of Platinum Jubilee Seminar Hall as M/s KPHCC is unwilling to reduce the centage charge by 2.5%

M/s KPHCC informed that the construction of Sump at SH campus will be completed by February 2020 and Hydraulic Lift by November 2019.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.3 be read in conjunction with the resolution of the Syndicate on item No.08.59.

FURTHER RESOLVED that the other recommendations of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.13 Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) – Request of the Director School of Indian Languages - Shifting to the new Building -Reg

(Pl.G)

Plan & detailed estimate amounting to Rs 11,86,53,000/- (Rupees Eleven Crore eighty six lakh fifty three thousand only) based on 2013 CPWD rates for the Phase I Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (School of Indian languages) was approved, vide U.O dated:11.11.2014. M/s Iyer & Mahesh Architects, was appointed as Architect consultant and the work was executed through M/s Crescent Construction Company, Thiruvananthapuram.

The meeting of the Syndicate held on 06.02.2018 has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017 as follows

- (1) To approve the revised estimate amounting to Rs.12,89,18,872/- (Rupees Twelve Crore Eighty Nine Lakh Eighteen Thousand Eight Hundred and Seventy Two Only) forwarded by the University Engineer for the construction of Platinum Jubilee Academic Complex at Kariavattom.
- (2) To execute the additional work amounting to Rs. 92,20,001/- (Rupees Ninety Two Lakh Twenty Thousand and One Only) through the existing contractor M/s Crescent construction Company at the same terms and conditions of original contractor considering the financial benefit to the University .
- (3) To execute the works of Yard Development, Car park and internal road amounting to Rs. 30,00,000/- (Rupees Thirty Lakh Only) by inviting separate Tender.
- (4) To execute the work of Elevator (20 passengers) with ARD amounting to Rs.30,00,000/- (Rupees Thirty Lakh Only)including 3 years free service and by collecting rates for 4 th, 5th and 6th after the guaranteeperiod.
- (5) To complete the work with in 3 months from the sanctioned date of revised estimate.

- (6) To execute the additional electrical work amounting to Rs.5,00,000/- (Rupees Five lakh only) (approx) through the same electrical contractor at his quoted rate of 16.889% below estimate, limiting the expenditure to the estimate PAC of Rs.38,83,168/- Accordingly U.O. dated 26.03.2018 was issued.

The Standing Committee of the Syndicate on Planning & Development held on 01.10.2018 at Kariavattom had detailed discussion with the University Engineer regarding the requirements of each departments and recommended the allotment of space for various Departments in the new building of Academic Complex for School of Indian languages. The Syndicate held on 02.11.2018 has approved the recommendations of the Standing Committee.

As per the report of the University Engineer dated 06.03.2019, the construction of Platinum Jubilee Academic Complex for School System at Kariavattom Campus was completed in all respects on 31.12.2018. Accordingly the inauguration of the building was done by the Honorable Minister on 27.02.2019. The new name of the building is “ONV Memorial School of Indian language Building”.

Now Dr.S.Kunjamma, the Director, School of Indian Languages vide letter dated 16.04.2019 (copy appended) has informed that they have some suggestions regarding the shifting of the School of Indian Languages to the new ONV Memorial Building and requested to consider the suggestions and take necessary steps for the smooth functioning of the School. The Vice-Chancellor has ordered to place the same before the SC on P&D.

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

- The letter dated 16.04.2019 of the Director School of Indian Languages regarding shifting of the School of Indian Languages to the new ONV Memorial Building

Recommendation

To reject the request of the Director School of Indian Languages as the decision regarding the allotment of space to various departments has already been taken by the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

FURTHER RESOLVED to instruct the University Engineer to urgently submit estimate for installing the Grills in windows to ensure safety.

Item no.08.54.14 Kariavattom Campus - Construction of compound wall in the encroached Area at western end (Mulluvila area) - Reg.

(Ad.B1)

The University Engineer has furnished an estimate for the construction of the boundary wall at the encroachment area near Mulluvila in the South Block of Kariavattom Campus. The University Engineer has stated that the boundary has been clarified at the Joint Inspection on 06/10/2018 and it has been recommended to take further action for the construction of boundary wall urgently for protecting the University Land. The Syndicate at its meeting held on 11.03.2019, has also resolved to take urgent steps to construct a compound wall to protect the University Land.

The estimate report states that the boundary has an approximate length of 250 m and all this area the University land has a level difference of 1.00M to 8.00M higher than the adjacent land. It is proposed to cut and down the existing ground in certain areas for reducing the level difference between the adjacent land for reducing the cost of construction and also for access to doing the work. Considering the level difference between the University land and adjacent land, it is also proposed to provide RCC retaining wall and solid block compound wall over the retaining wall in view of the stability of the structure.

The estimate submitted by the University Engineer for the above-said work amounting to Rs,75,60,000/- (Rupees Seventy Five Lakh and Sixty Thousand Only) including 6% service tax based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram includes 20 items, and includes 20 items, and provisions for demolishing the existing rubble work, earth work excavation for foundation, R.C.C retaining wall, solid block for compound wall etc

As ordered by the Vice-Chancellor, the proposal for the construction of a boundary wall at the encroachment area near Mulluvila in the South Block of Kariavattom Campus at an estimated cost of Rs.75,60,000/-(Rupees Seventy Five Lakh and Sixty Thousand Only) including 6% service tax based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the Technical Committee.

Item no.08.54.15 Kariavattom Campus – Maintenance of SBI Building – Reg.

(Ad.BI)

The Joint Registrar (Camp Admn) has reported that a large portion of plastering on the ceiling of the State Bank of India building at Kariavattom Campus has been peeled off and large chunks of the cement plastering are falling down which is likely to cause threat to the life and property of the staff and public.

Meanwhile, the University Engineer has furnished an estimate amounting to Rs.27,00,000/- (Rupees Twenty Seven Lakh Only) prepared for the repair and renovation of the SBI branch building in Kariavattom Campus which is more than 30 years old. The building has approximately 240sqm floor area and is single storeyed. It is informed that the Assistant Executive Engineer II had inspected the SBI building and prepared the estimate based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram. The estimate includes provisions for demolishing cement concrete, dismantling old plaster, repair of concrete, wall painting, plinth protection, light roofing etc. The provision to cover the electrical items and furnitures etc. are also included.

It may be noted that the University Engineer was directed to submit an estimate for temporary repairs of the SBI Building and to make a detailed plan to house SBI, Post Office, Cash Counter, Coffee Shop and both societies by constructing a Student Amenity Centre, vide letter dt.27.03.2019. The Joint Registrar (Camp Admn) had also furnished a proposal that if a new building with two floors is constructed near the Seminar Hall, the Ground floor can be allotted to the Bank and Post Office and the 1st floor can be utilized for housing the new Canteen and by bringing the Bank and Post Office under one roof will be helpful to the campus community and also to the public who utilize the service of these institutions. **In this context, the feasibility of repairing the 30 year building at an estimate of Rs.27 lakhs need not be considered. The scope of temporary maintenance using false ceiling, with an intention to demolish the same, after construction of a new one may also be examined.**

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

Recommendation

To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to explore the possibility of urgently shifting SBI, Kariavattom to new site temporarily.

FURTHER RESOLVED to authorize Dr.S.Nazeeb, Member Syndicate and Registrar to hold discussions with the SBI authorities to avail loan facility for constructing a new building to house the Branch as part of the proposed Utility Centre.

Item no.08.54.16 Minutes of the meeting of the Technical Committee held on 23.03.2019– 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.Mohanam, Retired Spdt. Engineer, PWD (Electrical)

4. Sri. Asharaf Khan, Assistant Executive Engineer, Municipal Engineering (LSGD)
5. Instrumentation Engineer, University of Kerala

The University Engineer was also authorized to convene the Technical Committee meeting.

Now the University Engineer, vide email dated 16.04.2019 has forwarded the minutes of the Technical Committee meeting held on 23.03.2019, as follows.

The members recommended to depute Sri.Baby John, Rtd. Chief Engineer as the Chairman of the Technical Committee.

The meeting discussed about the delegation of powers and functions of the University Engineer based on the University Order dated 14.01.2018 and 11.05.2012. The committee members suggested the following powers and functions to the Technical Committee and submitted for approval.

1. To give recommendation of Technical Sanction for all works above 1 crore for which Administrative Sanction has been accorded by the University for issuing Technical Sanction by the University Engineer.
2. To give recommendation of revised estimate over and above the agreed estimate, for placing before the Syndicate for approval.
3. To give recommendation for the extension of time of completion without fine, beyond the grace period of 20%, for placing before the Syndicate for approval
4. To give recommendation on the sanction of estimate above the delegation of powers of the University Engineer i.e. above 1 lakh, for placing before the Syndicate for approval.
5. To give recommendation on the excess in tender quoting, for placing before the Syndicate for approval
6. To give recommendation in the acceptance of single tender, for placing before the Syndicate for approval.

As per the orders of the Vice Chancellor the above minutes of the Technical Committee meeting held on 23.03.2019 is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that reject the Minutes of the Technical Committee.

FURTHER RESOLVED that the Technical Committee need only have a Convenor and no Chairman, and shall consider only items specifically recommended for the purpose by the Standing Committee of the Syndicate on Planning and Development.

Item no.08.54.17 SH Campus – Providing shelves in the first floor south side verandah of the SH building, for the use of the Ph.D sections – detailed estimate – Reg.

(Ad.B1)

As directed by the Registrar, the University Engineer has furnished a detailed estimate amounting to Rs.3,20,000/-(Rupees Three Lakh Twenty thousand only) for providing shelves in the first floor south side verandah of the SH building for the use of the Ph.D sections so as to keep the research theses and other valuable documents in a systematic manner. It is proposed to construct a RCC rack along the side of the verandah and enclosing the bottom portions with aluminum sliding shutters with lock so that the documents can be stored in a systematic manner. The estimate consists of 12 items which includes brick work for pedestal, RCC for top slab, centering and shuttering, reinforcement for RCC, plastering, aluminium work for sliding shutters and painting the masonry. The estimate is prepared in PRICE software.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.3,20,000/-(Rupees Three Lakh Twenty thousand only) for providing shelves in the first floor south side verandah of the SH building, for the use of the Ph.D sections is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To entrust the Research Committee to visit the site and to submit a detailed proposal for providing shelves in the first floor south side verandah of the SH building, for the use of the Ph.D sections.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.18 ***SH Campus – Annex to the CE’s Building - Providing additional grill shutters to the Ground floor windows and enclosing GF roof opening of the court yard – detailed estimate – Reg.***

(Ad.B1)

The University Engineer has, vide letter dtd.20.04.2019, furnished a detailed estimate amounting to Rs.1,30,000/- (Rupees One Lakh Thirty Thousand only) in accordance with the Minutes of the Monitoring cell held on 01.04.2019, for providing additional grill shutters to the Ground floor windows and enclosing GF roof opening of the court yard at the roof level, in the annex to the Examinations building, to strengthen the security of answer bundles kept in the numbering camp. It is proposed to fix the shutters on ms frame work with mesh inside the windows and to cover the top of court yard opening with mesh on angle iron frame work. The estimate consists of 3 items and is prepared in PRICE software.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.1,30,000/-(Rupees One Lakh Thirty Thousand only) for providing additional grill shutters to the Ground floor windows and for enclosing GF roof opening of the court yard in the annex to the Examinations building, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To approve the estimate amounting to Rs.1,30,000/-(Rupees One Lakh Thirty Thousand only) for providing additional grill shutters to the Ground floor windows and for enclosing GF roof opening of the court yard in the annex to the Examinations building.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.19 ***SH Campus – Additional security measures to the Senate hall building – Providing iron grills, iron grilled shutters etc – detailed estimate – Reg.***

(Ad.B1)

As directed by the Hon’ble Vice-Chancellor, the University Engineer has furnished a detailed estimate for providing iron grills, iron grilled shutters etc in the SH building as part of additional security measures. The University Engineer had inspected the site along with the Hon’ble Vice-Chancellor and the Security Staff to ascertain the traps through which the anti social activists intruded into the building. Based on the site visit and the discussion with the officials, a detailed estimate is prepared amounting to Rs.7,00,000/-(Rupees Seven lakh only) is prepared in PRICE software. The estimate consists of 3 items, for providing additional security measures to the SH building by providing grills and grill doors to the openings in the Senate hall stage, behind PVC’s office, VC’s office and front entrance of the main block and to provide grills of the existing pattern to the windows and enclosures.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.7,00,000/-(Rupees Seven lakh only) for providing additional security measures to the Senate Hall building is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To approve the estimate amounting to Rs.7,00,000/- (Rupees Seven lakh only) for providing additional security measures to the Senate Hall building

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.20 Kariavattom Campus–Light roofing over the Physics Department Building –Reg.

(Ad.B1)

The University Engineer has furnished a proposal for providing light roofing over the Physics Department building at Kariavattom Campus at an estimate amounting to Rs.40,50,000/- (Rupees Forty Lakhs Fifty Thousand Only). The proposal comprises of fabrication of light roofing over the Physics Department to avoid the leakage of water from the roof.

The estimate submitted by the University Engineer in consultation with the Head of the Department amounting to Rs.40,50,000/- (Rupees Forty Lakhs Fifty Thousand Only) including service charge @6%, based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram, includes 16 items and provisions for steel work for the members, precoated G.I profile sheets, ridges and hips, gutters etc.

The Finance opined that the estimate for providing light roofing for the entire building of Department of Physics may be placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

As ordered by the Vice-Chancellor, the proposal for providing light roofing over the entire building at Department of Physics at estimate amounting to Rs.40,50,000/- (Rupees Forty Lakh Fifty Thousand Only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To approve the estimate amounting to Rs.40,50,000/- (Rupees Forty Lakh Fifty Thousand Only) for providing light roofing over the entire building at Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.21 Amenity Building – Inauguration - Completion of Interior works – Reg.

(Ad.B1)

Sanction was accorded to the estimate submitted by the University Engineer, amounting to (1)Rs.32,67,019/- (Rupees Thirty two lakh Sixty Seven Thousand and Nineteen only) for the Part I work of providing partition and furnishing works in Amenity Area of Amenity Centre and to entrust the work to M/s RUBCO at the negotiated rate of 2% below the estimate rate. (2)Rs.10,63,500/- (Rupees Ten Lakh Sixty Three Thousand and Five Hundred only) for Part II for providing Canopy roofing and other external works and (3)Rs.1,81,184/- (Rupees One Lakh Eighty One Thousand One Hundred and Eighty Four Only) for Part III works for providing turfing in frontyard of the building, vide U.O of even no. dt.21.01.2019.

The meeting of the Monitoring Cell held on 01.04.2019 considered the matter regarding the interior works in Amenity Building and recommended to entrust the Registrar to send a letter by Registered post to M/s RUBCO to complete the whole work within one month since the inauguration of the centre is scheduled to be held in June and to invite M/s RUBCO in the meeting of the Standing Committee of the Syndicate on Planning and Development to be held on 25.04.2019. M/s RUBCO has been intimated accordingly.

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

Recommendation

To direct M/s RUBCO to complete the works in Amenity Building by May last week.

Resolution of the Syndicate

RESOLVED to proceed for issuing tender notification after ensuring compliance with the model code of conduct.

**Item no.08.54.22 *Implementation of RFID System in the Kerala University Library-
Completion of Tagging works-Entrusting the work to M/s. Keltron-
approval of-reg.***

(Pl.A1)

The Government vide G.O. (Rt.) No. 1771/2013/H.Edn dated 26/08/2013, had issued Administrative Sanction for allocating an amount of `50,00,000/- (Rupees Fifty Lakh only), specifically for the project "Implementation of Smart Card System in the Kerala University Library". As per letter No.P1.A1/2625/KU Lib./13 dated 14/03/2017, the implementation of the project "Supply, Installation, Implementation, Data Migration from Libsys, Training & Annual Maintenance of New Library Management System and Supplying, Testing, Installation, Maintenance and Integration of Radio Frequency Identification (RFID) System (Ultra High Frequency) with Library Management Software (KOHA) in the Kerala University Library" was entrusted with "M/s KELTRON, Security & Surveillance Group, Keltron Equipment Complex, Karakulam, Thiruvananthapuram", for a total financial outlay of `49,70,890/- (Rupees Forty nine lakh seventy thousand eight hundred and ninety only), strictly in compliance with the terms and conditions stipulated in the MOU executed on 07/03/2017.

The firm has successfully completed the Phase I and Phase II works of the project and subsequently a total amount of Rs.30,01,043/- (Rupees Thirty lakh one thousand and forty three only) was released to them vide U.O No.P1.A1/2625/KU Lib./13 dated 15/11/2017 and P1.A1/2625/KU Lib./13 dated 14.12.2018, in accordance with the payment terms stipulated in the MoU. Now the Deputy Librarian-in-charge, vide letter dated 05.04.2019 has informed the following:

- i) As part of the IInd Phase of the project and the terms and conditions in the MoU, the firm has supplied 2,80,000 UHF RFID tags and tagged (fixing of RFID tag, add on sticker and charging tags) 50,000 books.
- ii) The project was intended to be completed by engaging the existing Library Staffs in the Kerala University Library, for tagging the remaining 2,30,000 books. Thus, two staff members of the Kerala University Library were deployed for the work in January 2019. But due to staff shortage, it is not possible to engage the staff exclusively for the work.
- iii) The meeting of the Heads of the sections of the Kerala University Library held on 21.03.2019 evaluated the progress of the work and found that only 20,000 books were tagged in the last three months. It is observed that with this pace the work can't be completed within the time frame and also without tagging all the books, the third phase of the project can't be completed by the firm.
- iv) Thus the meeting suggested to seek the support of M/s. KELTRON (the existing firm) to do the remaining work of tagging 2,10,000 books either at the rate of Rs. 6.50+GST per book (as per the quote submitted by M/s. Keltron vide Letter No. KECM/SSG/F1-3305/2018-19/1347 dated 14/03/2019), which is the same rate at which Work Order was issued to M/s. KELTRON for implementing the Project (ie. tagging of 50,000 books) or at a lower negotiated rate.
- v) The Deputy Librarian has also requested to sanction an additional amount of Rs. 17 lakh (Approx.) for the completion of the project, if the above work is entrusted to M/s. KELTRON at the aforementioned rate.

It may be noted that the special audit party of A.G for the period 2017-18 has also reported that if the tagging work is carried out at this pace (ie. by the existing 2 Library Staff) it would take years to complete the same & without completing the tagging process the project would remain only on papers .

It may also be noted that an amount of `30,01,043/- (Rupees Thirty lakh one thousand and forty three only) has already been expended for the project. The present expenditure over and above the allocated amount may be met from the balance fund available under the Scheme-component 'Infrastructure and Laboratory Development', from the State Plan Grant for the year 2013-14.

As per the orders of the Vice-Chancellor, the proposal is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

1. To entrust M/s KELTRON to carry out the remaining work of tagging 2,10,000 books at the quoted rate of Rs. 6.50+GST per book, which is the same rate at which Work Order was issued to M/s. KELTRON for implementing the Project “Implementation of Smart Card System in the Kerala University Library”(ie. tagging of 50,000 books).
2. To meet the expenditure over and above the sanctioned allocation of Rs.50,00,000/- (Rupees Fifty Lakh only) for the project, from the balance fund available under the Scheme-component 'Infrastructure and Laboratory Development', from the State Plan Grant for the year 2013-14.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.23 *Construction of an extension to the existing Controller of Examinations building at SH campus, Palayam –Shifting of Sections to the new block – Estimate submitted by M/s Habitat -Remarks from the University Engineer- Reg*

(P.I.G)

The construction of 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 successfully completed all the works awarded to them as per the agreement on 31st January 2019.

The SC on P&D held on 13.11.2018 has recommended to approve the layout plan and the rough cost estimate amounting to Rs.66,00000/- (Rupees Sixty Six lakh only), submitted by the University Engineer, for internal arrangements for shifting of sections in the new block in the Extension of Controller of Examinations building at SH Campus, Palayam. And to conduct a discussion with M/s Habitat Technology Group whether they are willing to do the above work at the same terms and conditions of the existing contract. The Syndicate held on 16.11.2018 resolved to approve the above recommendations of the Standing Committee.

A meeting of the Vice-Chancellor with the University Engineer and Sri. G Shankar, M/s Habitat Group was held on 15.12.2018 in the Vice-Chancellors chamber. The meeting recommended to authorized the Assistant Engineer (HQ), to finalize the matter, including whether M/s Habitat is willing to do the work of internal arrangements in the new block in the extension of CE building at SH campus in the same terms and condition of the existing contract (as resolved by the Syndicate held on 16.11.2018), in consultation with the firm. Subsequently M/s Habitat Technology Group vide letter dated 11.01.2019 has submitted a estimate for the supply of furniture amounting to **Rs.56,90,000/- (Rupees Fifty Six lakhs Ninety Thousand only)** inclusive of all statutory tax payments and consultancy charges. The Vice-Chancellor has ordered to place the matter before the SC on P&D. Subsequently the same was forwarded to the University Engineer for verification and remarks.

The University Engineer vide letter dated 18.01.2019 has submitted the remarks and requested to issue Administrative sanction the estimate amounting to Rs57,00,000/- (Rupees Fifty Seven Lakh Only) inorder to proceed with the implementation of the project without delay.

The Special meeting of Standing Committee of the Syndicate on Planning and Development held on 18.01.2019 has recommended to approve the Budgetary estimate amounting to Rs.57,00,000/- (Rupees Fifty Seven Lakh Only) for the shifting of sections to the new block of C.E. building and to entrust the work to M/s Habitat Technology Group in the same terms and conditions of the existing contract. The meeting of the Syndicate held on 22.01.2019 has resolved to approve the above recommendations of the Standing Committee.

M/s Habitat Technology Group Vide letter dated 08.03.2019 has submitted the drawings and detailed estimate amounting to Rs 67,00,000/- with rate analysis for the proposed interior layout and supply of furniture for the extension building to the existing CE building. Sri.G.Shankar, Chairman, Habitat Technology Group has informed that they would take up the above work if only

50% of the estimate amount is given as advance. Subsequently the same was forwarded to the University Engineer for verification and remarks vide this office letter dated 12.03.2019.

The University Engineer vide letter dated 24.04.2019 has submitted the remarks as follows.

- .*“The requirements such as partition work, work station, office furniture are included in the estimate to suit the requirements in the newly constructed building.*
- .*Numbering camp was already shifted to the ground floor of new building with available old furniture, but the estimate includes the new furniture required for this area also. Hence decision regarding provision of new furniture in the numbering camp area may be taken before finalizing this proposal.*
- .*The estimate has been prepared and submitted by M/s Habitat Technology Group based on 2016 DSR+44.12% cost index for Thiruvananthapuram without CP and OH. Since new cost index of 37.93% has been implemented with effect from 26.03.2019 the estimate has been corrected as per new cost index. 18 Nos of items were included in this estimate, out of which 1 to 8 and 18 are based on market rate.*
- .*M/s Habitat Technology Group vide letter dated 08.03.2019 has informed that they will take up the above work if only 50% of estimate amount is given as advance. **The G.O.(P).No.311/14/Fin dated 30.07.2014 specifies that the mobilization advance upto 20% can be considered in emergent situation with the prior approval of the Government. Hence decision regarding the advance payment may be taken after availing finance opinion.** As per above said G.O. it is clearly stated that before releasing each installment, Administrative Department shall ensure that the agency has made all statutory payment contribution from the payment released earlier. But M/s Habitat Technology Group has not produced the remittance certificate of service tax payed to them in the bills for various earlier works entrusted with them. Moreover the AG Audit and LF Audit has made observation that “Awarding works to M/s Habitat Technology Group is quite doubtful” may also be taken into consideration before awarding the work.*
- .*Please see the clause (1) in annexure II of the G.O dated 30.07.2014. Hence approval of Government may be taken for this work also.*
- .*The total estimate amount comes Rs.44,97,364/- against Rs.51,42,479/- in addition m/s Habitat Technology Group has included 1% KCWWF, 18% GST, 8% centage charges and 18% GST on centage charges . This may be finalized after availing finance opinion.*
- .*As per U.O.No.Pl.G/3987/CE (Shifting)/2019 dated 12.03.2019 sanction has been accorded to entrust the work to M/s Habitat technology Group in the same terms & condition of existing contract for the extension of CE building at SH campus, Palayam, hence the centage charge applicable is 5% which may be negotiated”*

The University Engineer has also submitted the estimate amounting to Rs.44,97,364/-.

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

1. The provision of new furniture in the numbering camp area, as requested by the University Engineer.
2. The request of M/s Habitat Technology Group for an advance of 50% of estimate amount for taking up the work.
3. The observation of AG audit.
4. Clause (1) in annexure II of the G.O dated 30.07.2014 that Government Departments/ Organizations having engineering divisions can also outsource works to accredited agencies for specific technical requirements which are unavailable within the dept/organizations but, with the approval of Government.
5. M/s Habitat has included 8% centage charge for the work where as for the extension of CE building the centage charge included was 5%.
6. The Estimate amounting to Rs.44,97,364/ excluding taxes for the works in connection with Shifting of Sections to the new block of CE building.

Recommendations

1. To entrust the work to M/s RUBCO instead of M/s Habitat Technology Group (recommended to revoke the earlier decision of the Syndicate) based on the demand of M/s Habitat for 50% advance and various objections raised by the Audit.

2. To invite M/s RUBCO for presenting a proposal for the work before the next Standing Committee of the Syndicate on Planning & Development.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 25.04.2019, be approved.

Item no.08.54.24 Electrical work for Multipurpose Seminar Hall/Conference hall at Kariavattom Campus reg.

(Pl.G)

The meeting of the monitoring cell held on 01.04.2019 resolved to direct the University Engineer to submit a report regarding the electrical work for Multipurpose conference hall/ Seminar hall at Kariavattom campus to be placed before the next Standing Committee of the Syndicate on Planning and Development.

The University Engineer vide letter dated 24.04. 2019 has reported that the electrical work for Multipurpose Seminar Hall/Conference hall at Kariavattom Campus was tendered and awarded to the lowest quoted contractor, Sri.Stepen Moses at 16.61% below the estimate rate with a duration of 180 days. Accordingly agreement has been executed on 07.12.2016 and the site was handed over to the contractor only on 16.03.2017, ie the agreed date of completion is 12.09.2019.

Regarding the delay in handing over site and delay in execution of the work the A.E.E has reported as follows:

During the handing over of site it was noticed that the civil construction of Mini conference hall, plastering of wall in green room, stage, side room etc were not completed. Since it is an open conduit wiring system, plastering is essential for laying of PVC conduit. After completion of the above said civil works the site was handed over to the contractor only on 16.03.2017.

The following electrical works are included under the Phase I of the agreement schedule.

1. Wiring light points, fan points, plug points etc in all portions including auditorium.
2. Installation of distribution boards with accessories.
3. Light fittings, ceiling fans except auditorium.
4. Installation of Main panel board for incoming supply and earthing.
5. Laying of UG cable through underground from main panel to substation for incoming supply.
6. Installation of yard lights with cabling (9 nos post top lanterns at three sides of the premises except front side).

The contractor has supplied all materials at site and completed item no. 1 to 3 within the agreed time of completion. In the meantime in connection with the installation of 600 KVA DG set a generator room was constructed at the rear side of the substation, which was completed on 16.12.2017. Under these circumstances considering the aesthetic view of the building, the position of the main panel board was not decided. This affects the progress of the item no. 4 & 5.

During the site meeting along with the civil consultant on 31.10.2019, it was decided to provide panel board at the left side rear portion of the passage against the original proposal which was at right side front room. Accordingly the item no.4 & 5 has been completed on 03.11.2017. Now 80 % of the work has been completed.

Since the civil works such as false ceiling of the auditorium and landscaping etc are included under phase II and were not commenced till date, the wiring points in the auditorium and yard lights could not be started. This is the reason for delay in execution of the works.

Considering the reason stated above the A.E.E (Ele) has recommended to extend the time of completion upto 03.11.2017 without imposing fine as the delay is not from the part of the contractor.

The University Engineer also reported that according to the detailed report of the Assistant Engineer (Electrical) it is clear that the delay in connection with this work is not due to the delay from the side of the contractor. University Engineer has requested that the decision regarding the following may be given for further action.

1. The extension of time of completion may be granted up to 03.11.2017 with out fine.
2. The balance 20% work amounting to Rs. 2,81,488/- may be excluded from this work and the same may be included in the Phase II work.

Hence the above matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To refer the matter to the Syndicate.

The meeting came to a close at 05.30 p.m

Resolution of the Syndicate

RESOLVED to authorize the Technical Committee to study the matter urgently and to suggest a solution.

Item No.08.55

Keeping U.O in abeyance- in respect of giving administrative sanction to transfer the 'Centre for Vedanta Studies' currently functioning under Department of Sanskrit to Department of Philosophy and nomination of new Hon. Director- Reporting of – reg.

(Ac.D)

The Syndicate at its meeting held on 28.03.2019, vide Item no: 07.85, resolved to bring the Centre for Vedanta Studies functioning under the Department of Sanskrit to function under the Department of Philosophy and to give the additional charge of the Centre to the Head, Department of Philosophy, since the Vedanta studies is to be associated with Philosophical Studies rather than with any other language studies.

Accordingly administrative sanction was accorded to above mentioned Syndicate resolution vide U.O no: Ac.D/3/VS/2019 dtd 04.04.2019 to transfer the Centre for Vedanta Studies functioning under the Department of Sanskrit to Department of Philosophy and the HoD of Philosophy was given additional charge as the Hon. Director, Centre for Vedanta Studies.

After the issuance of the U.O in this regard the Vice-Chancellor has ordered to keep the implementation of the same in abeyance until further orders on 16.04.2019 and communication was given to the concerned, regarding the matter on 17.04.2019, subject to reporting to Syndicate.

Therefore the matter regarding keeping of U.O in abeyance is reported to Syndicate.

Resolution of the Syndicate

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

Item No.08.56.

Ph.D Research – Change of Research Supervisor Sri.Krishnakumar.N.M and Sri.Sukesh.P.D – granted- reporting of – reg.

(AcE.I)

The Syndicate at its meeting held on 08.02.2019 resolved to convene Doctoral Committee meetings specifically to facilitate the expeditious processing of the theses of the candidates who have attended the Adalath and which are pending evaluation. The Head, Dept. of Biotechnology, University of Kerala and the Head, Dept. of Futures Studies, University of Kerala have forwarded the recommendations of the Doctoral Committee meeting held on 11.03.2019 and 19.03.2019 respectively, permitting guide change to Sri.Krishnakumar.N.M and Sri.Sukesh.P.D respectively.

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to the following research scholars who had been granted registration to do Ph.D research, being permitted change of Research Supervisor as per details given below, so as to initiate the evaluation process of the theses of the said candidates.

Name of Research Scholars and U.Os Granting Registration	Subject	Name of Research Supervisor & Research Centre	Requests Granted
KRISHNAKUMAR N.M U.O.No.Ac.E1B1/ 37909/10 dated 02/12/2011 w.e.f. 25/04/2011	Biotechnology	<u>Research Supervisor:</u> Dr.P.G.Latha <u>Co-supervisor</u> Dr.S.R.Suja <u>Research Centre:</u> JNTBGRI, Palode, Tvp.m.	1.Change of Research Supervisor to Dr.S.R.Suja, Scientist, JNTBGRI, Palode, Tvp.m. 2.Inclusion of Dr.P.G.Latha, Former Director, JNTBGRI, Palode, Tvp.m as the co-

			supervisor.
SUKESH.P.D U.O.No.Ac.E1.B1/ 48949/10 dated 07/02/12 w.e.f. 05/10/2010	Futures Studies	<u>Research Supervisor:</u> Dr.V.Nandamohan <u>Research Centre:</u> Dept. of Futures Studies, University of Kerala, Kariavattom.	1.Change of Research Supervisor to Dr.Manoj Changat, Professor, Dept. of Futures Studies, University of Kerala, Kariavattom. 2.Inclusion of Dr.V.Nandamohan, Emeritus Professor, Dept. of Futures Studies, University of Kerala, Kariavattom as the co-supervisor.

Hence, Sri.Krishnakumar.N.M and Sri.Sukesh.P.D were issued orders granting change of research supervisor and inclusion of co-supervisor vide U.O.No.Ac.EI/A2/5452/2019 dated 09/04/2019 and U.O.No.Ac.EI/A2/5456/2019 dated 09/04/2019 respectively.

The action taken by the Hon'ble Vice-Chancellor in having approved the request in respect of Sri.Krishnakumar N.M for change of research supervisor to Dr.S.R.Suja and inclusion of Dr.P.G.Latha as co-supervisor and the request in respect of Sri.Sukesh P.D for change of research supervisor to Dr.Manoj Changat and inclusion of Dr.V.Nanadamohan as co-supervisor is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.08.57 ***SH Campus – Report on the vandalism and atrocities committed in the BA/B.Sc/CBCS wing by a group of students –Consideration of- reg.***
(Ad.BI)

The Deputy Registrar (CBCS) has reported that an agitated group of students rushed into the B.A/Bsc.CBCS wing on 01.04.2019, by around 5.30PM, with malicious intention to vandalise the sections and to destroy the important records, computers, printers etc and to manhandle the officials(copy of the report appended)

It is reported that the hooligans in the guise of students hit the window panes with stones and hard clubs thereby shattering the glasses of the windows .They used filthy language and banged the doors to enter the premises thereby damaging the doors. The doors cannot be shut properly now. The group who forcefully entered the CBCS premises vandalised the sections throwing the chairs and files at their whim.

As ordered by the Vice-Chancellor, the matter to discuss about the precautionary measures to be taken for avoiding such unwanted incidents in future, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to ameliorate the references made to protesting students in the agenda note, while the Syndicate expressed concern over the unfortunate incidents.

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Item No.08.58 ***Senate House Campus – Beautification and face lift works – Consideration of- Reg.***

(Ad.BI)

The University Engineer has forwarded an estimate amounting to Rs.60,00,000/-(Rupees Sixty Lakhs Only) for the beautification and face lift works of Senate House Campus, in accordance with the direction from the members of Syndicate on 26.04.2019 and also a direction to place the estimate before the combined meeting of the Standing Committee of Syndicate scheduled on 29.04.2019.

The estimate submitted by the University Engineer is for the first phase beautification works in the SH Campus with a total estimate amount of Rs.60,00,000/-(Rupees Sixty Lakhs Only) based on

DSR 2016 with cost index @37.93%. The estimate consists of five parts and the Part 1 is split up into 7 zones (Estimate report is appended)

As ordered by the Vice-Chancellor, the estimate submitted by the University Engineer for the 1st phase beautification and face lift works at SH Campus is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the proposal limiting the total expenditure to Rs.50,00,000/-.
FURTHER RESOLVED to authorise the University Engineer to make a 3D presentation before the Standing Committee of the Syndicate on Planning and Development held on 06th May, 2019, availing of the services of Architect Sri.Mahesh, TKM College of Engineering, Kollam.

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Item No.08.59 **Karyavattom Campus – Construction of Approach road in Kerala University Campus, Karyavattom – Reg.**

(Ad.BI)

Construction work of Chancellors Multiplex Building at Karyavattom has started and the work contract has been given to M/s. KPHCC, Thiruvananthapuram. As per plan, the main entrance of Karyavattom towards Opto Electronics Department/ Aquatic Biology Department etc. has to be closed for the construction and construction of approach road is necessary. As the works are under progress and Monsoon is nearby, a decision for approach road is to be taken urgently.

As requested by the Registrar, the Managing Director, M/s KPHCC has forwarded two estimates as two options for the construction of approach road in Kerala University Campus, Karyavattom in connection with the “Construction of Chancellor’s Academic Multiplex”. The 1st option is “**The estimate for the Construction of Internal road at Biotechnology entrance to Opto Electronics in Kerala University Campus, Karyavattom, Thiruvananthapuram**” prepared with price software amounting to **Rs.20,36,600/-**(Rupees Twenty Lakh Thirty Six Thousand and Six Hundred Only) and the 2nd option is “**The estimate for Construction of Temporary bypass road from drivers rest room near University Engineer’s office to front side of Library building in Kerala University Campus, Karyavattom, Thiruvananthapuram**” prepared with price software amounting to **Rs.6,55,000/-**(Rupees Six Lakh and Fifty Five Thousand only) based on Latest cost index over DSR 2016 with effect from 26.03.2019 including 8% Supervision charges, 18% GST on Supervision charges and 12% GST on work amount.

It is further stated that the temporary bypass road cannot be used when 3rd block is constructed and the internal road can be used as a permanent road after the construction off the Central block of Chancellor’s Multiplex Building.

The MD, KPHCC has requested suggestions, administrative sanction and advance funds at their disposal for taking up the works.

As ordered by the Vice-Chancellor, the estimates (two options) submitted by the Managing Director, M/s KPHCC is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that based on the visit of the Sub-Committee, to approve the first option submitted by the Managing Director, M/s KPHCC by meeting the expenditure from the Non-Plan funds.

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Item No.08.60. **Minutes of the Meeting of the Standing Committee of the Syndicate on Students’ Discipline held on 26/04/2019 - Approval of - reg.**

(SDC)

The minutes of the meeting of the Standing Committee of the Syndicate on Student’s Discipline held on 26/04/2019 is placed before the Syndicate for consideration and approval.

The minutes of the meeting of the Standing Committee of the Syndicate on Students’ Discipline held on 26/04/2019 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 26/04/2019**

Date : 26/04/2019
Time : 2.00 pm to 5.00 pm
Venue : Deans Room

Members Present

- | | |
|----------------------------|------|
| 1. Adv.G.Sugunan(Convener) | Sd/- |
| 2. Dr.K Shaji | Sd/- |
| 3. Dr.K.B.Manoj | Sd/- |
| 4. Sri.M.Harikrishnan | Sd/- |

Members Absent

1. Dr.B.Unnikrishnan Nair
2. Dr. P. Rajesh Kumar
3. Dr.K.R.Kavitha
4. Sri.M.Lenin Lal

Out of the 62 candidates called for personal hearing, 49 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. They were permitted to write the Examinations in the month & year noted against their respective names in the list given below.

List of Malpractice Candidates Present for Personal Hearing before the Standing Committee of the Syndicate on Students' Discipline on 26.04.2019

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Decision Taken / Permitted to write the examination in
1	Rajalekshmi.M	S3 BA English and Communicative English, January 2019	SDV College of Arts and Applied Science, Alappuzha	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
	S4500/2019	Reg.No.13317892012			
2	Charles.P.S	S3 BCA, January 2019	College of Applied Science, Karthikappally, Alappuzha	Possession of Xerox Copies	Next available chance for any semester exam
	S4501/2019	Reg.No.33217827012			
3	Nithin Nepolean	S2 M.Com-Finance, November 2018	S.N.College, Kollam	Possession of Xerox Copies	Next available chance for any semester exam
	S4503/2019	Reg.No.29843171981			
4	Vineesh Wilson	S2 M.Com-Finance, November 2018	S.N.College, Kollam	Possession of Xerox Copies	Next available chance for any semester exam
	S4504/2019	Reg.No.29843171948			
5	Ajeesh.S	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Aripa	Mass Copying Reported from CV Camp	To cancel S4 B.Tech Exam Sept/Oct 2018 . Also recommended to cancel any B.Tech Semester Exam written by the candidate since the date of commencement of the S4 B.Tech Degree Exam
	P5438/2019	Cand.Code : 13422003			

					Sept/Oct 2018 . Next available chance for any semester exam
6	Al Jaffi Mubarak	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5439/2019	Cand.Code : 13422004			
7	Aromal.R	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5440/2019	Cand.Code : 13422008			
8	Athul.B.T	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5441/2019	Cand.Code : 13422013			
9	Aswin.V.Kumar	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5442/2019	Cand.Code : 13422011			
10	Subin.P.Raju	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5443/2019	Cand.Code : 13422024			
11	Umarul Farook.A	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5444/2019	Cand.Code : 13422025			
12	Adersh.S.R	S4 B.Tech Degree Exam (Civil Engg	Hindustan College of Engineering,	Mass Copying	- Do -

		Branch, Sub : Structural Analysis I), September-October 2018	Arippa	Reported from CV Camp	
	P5445/2019	Cand.Code : 13422028			
13	Abhinand.G	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5446/2019	Cand.Code : 14422001			
14	Abina.N.Fathim	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5447/2019	Cand.Code : 14422003			
15	Akhil.C.R	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5448/2019	Cand.Code : 14422005			
16	Arsha Kabeer	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5449/2019	Cand.Code : 14422008			
17	Geethu Gireesh	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5450/2019	Cand.Code : 14422016			
18	Haris Vahab	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5451/2019	Cand.Code :			

		14422017			
19	Krishnalal.B	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5453/2019	Cand.Code : 14422023			
20	Muhamed Afzal.N.S	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5454/2019	Cand.Code : 14422025			
21	Nahas.S	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5455/2019	Cand.Code : 14422027			
22	Shabanashoukath	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5457/2019	Cand.Code : 14422037			
23	Soja.M.SL.AL	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5458/2019	Cand.Code : 14422042			
24	Suhaib.N.M	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I), September-October 2018	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -
	P5461/2019	Cand.Code : 14422047			
25	Tony Thomas	S4 B.Tech Degree Exam (Civil Engg Branch, Sub : Structural Analysis I),	Hindustan College of Engineering, Arippa	Mass Copying Reported from CV Camp	- Do -

		September-October 2018			
	P5462/2019	Cand.Code : 14422050			
26	Sherin.M. Thomas	S3 B.Tech EEE Branch, July 2017	Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram	Written the exam of a subject which didn't belong to the candidate's branch of study	To cancel the particular paper only . Next available chance for any semester exam
	P5475/2019	Cand.Code : 08413055			
27	Gautham.A.S	S3 Integrated BBA LLB Degree, September 2018	CSI Institute of Legal Studies, Cheruvarakonam	Manuscript found alongwith answerbook of the subject Financial Accounting (Reported by Original Valuer from CV Camp)	To cancel the particular paper only . Next available chance for any semester exam
	P5477/2019	Cand.Code : 15555032			
28	Joshy.Y.S.	S6 Integrated BBA LLB Degree, January 2019	CSI Institute of Legal Studies, Cheruvarakonam	Possession of Xerox Copy	To cancel the particular paper only . Next available chance for any semester exam
	P5478/2019	Cand.Code : 13555015			
29	Selva Singh.R	S6 Integrated BBA LLB Degree, January 2019	CSI Institute of Legal Studies, Cheruvarakonam	Possession of Xerox Copy	To cancel the particular paper only . Next available chance for any semester exam
	P5479/2019	Cand.Code : 13555027			
30	Bibin Das.B.C.	S6 Integrated BBA LLB Degree, January 2019	CSI Institute of Legal Studies, Cheruvarakonam	Possession of Manuscript	To exonerate the candidate and recommended to value the answerbooks and to release the results
	P5480/2019	Cand.Code : 13555007			
31	Sherin.V.	S3 B.Tech EEE Branch, January 2019	P.A.Azeez College of Engg, Thiruvananthapuram	Possession of Mobile Phone	To exonerate the candidate and recommended to value the answerbooks and to release the results
	P5481/2019	Cand.Code : 07419024/411			
32	Abin Mathew	S6 B.Com, April 2018	NSS College, Cherthala, Alappuzha	Possession of Manuscript	Next available chance for any semester exam
	S4280/2018 (Ind Call)	Reg.No.15915122028			
33	Albin Antony	S6 B.Com Commerce & Tourism and Travel Management, April 2018	SDV College of Arts & Applied Science, Alappuzha	Possession of Xerox Copy	Next available chance for any semester exam
	S4302/2018 (Ind Call)	Reg.No.33815892003			
34	Ajesh.B	S2 B.A Economics,	NSS College,	Possession of	To cancel the

		August 2018	Nilamel	Xerox Copy	particular paper only . Next available chance for any semester exam
	S4412/2018 (IInd Call)	Reg.No. 15017124018			
35	Vipin.S.A.	S1 BA English and Communicative English, November 2018	Emmanuel College, Vazhichal, Thiruvananthapuram	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
	S4427/2019 (IInd Call)	Reg.No.13316804014			
36	Sarath.S.S	S1 B.Sc Botany, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copy	To cancel the particular paper only . Next available chance for any semester exam
	S4443/2019 (IInd Call)	Reg.No.24518144039			
37	Akhil.U.A	S1 B.Sc Botany, November 2018	University College, Thiruvananthapuram	Possession of Xerox Copies	Next available chance for any semester exam
	S4444/2019 (IInd Call)	Reg.No.24518144044			
38	Junaid.H.J	S1 B.Sc Physics, November 2018	Govt.Arts College, Thiruvananthapuram	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
	S4448/2019 (IInd Call)	Reg.No.23017106011			
39	Sharon.S	S1 BMS Hotel Management, November 2018	Sree Narayana Guru Memorial Arts and Science College, Cherthala	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
	S4486/2019 (IInd Call)	Reg.No.35417822019			
40	Anandu.M	II B.Com, April 2018	TKMM College, Nangiarkulangara	Possession of Printed Material and Manuscript	Next available chance for any exam
	A8331/2018 (IInd Call)	Reg.No.3031645017			
41	Ameen Ashraf.K	II BA English Language and Literature, April 2018	S.D.College, Alappuzha	Use of Mobile Phone	To cancel the particular paper only . Next available chance for any exam
	A8350/2018 (IInd Call)	Reg.No.3041646046			
42	Kailas.H.S A8370/2018 (IInd Call)	III B.Com, September 2018 Reg.No.3031501075	University College, Thiruvananthapuram	Possession of Xerox Copies	Next available chance for any exam
43	Renjith Sukumaran	II B.Sc Computer Science, July 2018	S.N.College, Kollam	Possession of Xerox Copy	To cancel the particular paper only . Next available chance for any exam
	A8374/2019 (IInd Call)	Reg.No.7001463015			
44	Arun.A	III B.Com, September 2018	NSS College,Pandalam	Possession of Xerox Copies	Next available chance for any exam
	A8379/2019 (IInd Call)	Reg.No.1456007			
45	Devamanohar.S	II MA Malayalam , September-October 2018	S.D.College, Alappuzha	Writings on Back Side of Hall Ticket	To cancel the particular paper only . Next available chance for any exam
	A8382/2019 (IInd Call)	Reg.No.18032051			

46	Shaheer.T	S5 B.Tech ME Branch, September 2016	Hindustan College of Engineering, Kulathupuzha, Kollam	Possession of Xerox Copy	To cancel the particular paper only . Next available chance for any semester exam
	P5089/2016 (IIIrd Call)	Reg.No.11422043			
47	Reena Mol .B.D	S1 B.Ed Social Science, November 2018	Sabarigiri College of Teacher Education, Anchal,Kollam	Writings on Hall Ticket and Tried to Erase It	To exonerate the candidate and recommended to value the answerbooks and to publish the results
	P5434/2019 (IIIrd Call)	Reg.No.16918379004			
48	Jain.J.Nair	S1 B.Ed Mathematics, November 2018	Mannam Memorial Training College, Vilakudi, Kollam	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
	P5474/2019 (IIInd Call)	Cand.Code : 18017354010			

1. S3 B. Tech Degree Examination July 2017 (2008 Scheme) - Smt. Sherin M Thomas - alleged malpractice reported from B.Tech tabulation section EE II(M):-

Smt. Sherin M Thomas, candidate code 08413055, Lourdes Matha College of Science and Technology, Kuttichal, Thiruvananthapuram under Electrical and Electronics Engineering branch has registered for four subjects including Hydraulic Machines & Heat Engines of Third Semester

B. Tech Degree Examination held on July 2017 (2008 scheme). The result of the above said examination was published on 30/06/2018.

While processing application for revaluation in respect of Smt.Sherin M Thomas it was found that the candidate had written the answer of paper 3, Fluid Mechanics and Machines which was a Subject under Mechanical Engineering branch instead of paper 3, Hydraulic Machines & Heat Engines of Electrical & Electronics Engineering branch which she had actually registered.Hence the revaluation section had forwarded the file along with answer script to the tabulation section to ascertain possible mistake if any occurred during tabulation.

After verification it was found that no tabulation error had occurred and the file was forwarded to EE II L Section, to whom was the camp valuation of Third Semester B. Tech Degree Examination July 2017 (2008 Scheme) was entrusted with.

As per the remarks from EE II L section, no error had occurred during the valuation. Under this circumstance a memo was sent to the candidate on 22/12/2018 to furnish her explanation on the matter. Then a reminder was sent to the candidate on 11/02/2019 as she did not turn up. The candidate reported the Section on 23/02/2019 and gave an explanation admitting that it is was a flaw on her part. It is suspected that she deliberately wrote the subject Fluid Mechanics & Machines of Mechanical Engineering branch instead of Hydraulic Machines & Heat Engines of Electrical & Electronics Engineering branch. It may be noted that she was held liable for committing malpractice in the year 2012 also.

The Committee after hearing the candidate felt that serious lapse had occurred on the part of the Chief Superintendent in University Exams and the Invigilator who was on duty in the examination hall in distributing the question paper and hence recommended to call them for a personal hearing. It was also recommended to cancel the particular paper (Fluid Mechanics and Machines) wrongly written by the candidate Sherin M Thomas in the S3 B.Tech Degree Exam July 2017 and to permit her to write any semester exam in the next available chance.

II. Tampering of Second year B.A. Degree Marklist by Smt. Remya R Nair reported from EE IV (BA) tabulation section :-

The candidate smt. Remya R Nair had tampered her second year B.A. Degree Marklist of March/April 2010 with Reg. No. 930080. On verification with the tabulation sheet maintained in the section it shows that only -4- (Four marks only) were awarded for the

subsidiary subject 'History of English Literature' of the second year B.A. Degree examination. But in the marklist of the candidate it was found manipulated as '44' marks (Forty four only). Later the candidate Smt. Remya R Nair appeared for the same subject in September 2010 as supplementary examination with Reg. No. 771030 & passed the same by securing '35' marks (Thirty five only). The final result of the candidate has been published considering the supplementary examination marks and the Degree Certificate was issued to the candidate.

Now the candidate has submitted a written statement admitting the guilt in the reported tampering.

Chapter XIV of examination manual (Page No. 152) stipulates the punishment to be given for "Tampering the University Records" which is as follows:

1. Willful tampering of marklist to promote own interests such as getting admission etc.	Permanent debarring and withdrawal of pass certificate/ Degree/ Diploma already Awarded
2. Inadvertent tampering of mark list which cannot be used for procuring admission for eg. Ist year B.A. Marklist	Fine or cancelling the particular chance only.
3. Forgery in the Hall Ticket	Debarring for six chances

In any other case of malpractice the Standing Committee of the Syndicate on Student Discipline shall take appropriate action.

There is a precedence in which one candidate Sri. Bobby Mathews who tampered the marklist, but passed the same examination after improving the same paper and was issued Degree Certificate based on this improvement marks, was punished by imposing a fine of Rs. 25000/- invoking the above provision in the Examination Manual.

The Committee heard the candidate Smt. Remya.R.Nair and felt that the tampering of mark list done by her was not for procuring admission for any higher studies. The precedence in taking a decision for tampering of marklist (decision taken in the tampering of marklist in respect of Sri. Bobby Mathews as mentioned above) is also considered and hence recommended to impose a fine of Rs.25000/- on Smt. Remya.R.Nair in the reported tampering of marklist. It was also recommended to cancel the tampered marklist and to issue her an additional marklist as per the University records on remittance of prescribed fees for the same.

III. S4 B.Tech Degree Exam (Branch : Civil Engineering , Subject : Structural Analysis I) September/October 2018 - Mass Copying reported from CV Camp - Centre of Exam : Hindustan College of Engineering, Arippa - reg.

Among the 25 candidates reported in the mass copying, four candidates as mentioned below were absent for the hearing :

1. Kavya.C.S (Candidate Code : 14422021)
2. Noufal Noushad (Candidate Code : 14422030)
3. Sreelekshmi.P.G (Candidate Code : 14422045)
4. Sreeraj.S (Candidate Code : 14422046)

The Committee heard the 21 candidates present for hearing . As per the second opinion from the subject expert Dr.Sajeeb.R. , Professor, Dept.of Civil Engineering, TKM College of Engineering, Kollam, all the 25 candidates reported in the mass copying have involvement in the malpractice. The Committee after hearing the candidates present for hearing and considering the second opinion of the subject expert, found them guilty in the incident and hence recommended to cancel the whole S4 B.Tech Degree Exam written by them in September/October 2018. It was also recommended to cancel any B.Tech semester exam written by these candidates since the date of commencement of S4 B.Tech Exam September/October 2018 and to permit them to write any semester exam in the next available chance. The Committee further recommended to call the Chief Superintendent in University Exams and Principal of the Institution for a personal hearing.

The decision on the above malpractice case in respect of the four candidates who were absent for the personal hearing, will be taken as and when they appear for the personal hearing.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Student's Discipline held on 26/04/2019, be approved.

FURTHER RESOLVED to authorise the Pro-Vice-Chancellor and the Convenor, Standing Committee of the Syndicate on Students Discipline, alongwith the Members of the Examination Monitoring Committee to conduct orientation Programmes for Members of malpractice squads.

Item No.08.61 *Release of Rs. 50 Lakhs from the State Government to the Hon. Director, Inter University Centre for Genomics and Gene Technology – Consideration of - reg.*

(Pl.A)

The Government of Kerala vide G. O (Rt) No. 199/2019/H.Edn dated 06/02/2019 had accorded sanction for an amount of Rs.50,00,000/- (Rupees Fifty Lakh only) to the Inter University Centre for Genomics and Gene Technology (State Plan Grant for 2018-19).

Dr. A Jayakumaran Nair, Hon. Director, Inter University Centre for Genomics and Gene Technology has requested to release the amount of Rs.50,00,000/- (Rupees Fifty Lakh only) as provisional advance . The Finance has endorsed to release the amount of Rs.50,00,000/- (Rupees Fifty Lakh only)to Dr. A Jayakumaran Nair Hon. Director, IUCGGT subject to administrative sanction, meeting the expenditure from “Part II – Plan – MH 63- Miscellaneous – 7/1606- State Inter University Centre for Genomics and Gene Technology under Department of Biotechnology (State)” by reappropriating the same from “ Part II – Plan – MH 63- Miscellaneous –7/6065 – Implementation of Plan programmes (State)”. Payment is to be effected through TSB account. Fund is to be utilised in accordance with the rules of State Govt.

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

Resolution of the Syndicate

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

Item No.08.62. *EPABX, SH Campus – Renewal of AMC with M/s ITI Ltd.-Consideration of -reg.*

(Ad.B.II)

The Syndicate, at its meeting held on 19.02.2019 vide item No.05.32.02, resolved to accept the proposal submitted by BSNL regarding upgradation of EPABX. Eventhough, the Syndicate resolution is being implemented as ordered by the Hon'ble Vice-Chancellor, the upgradation and maintenance works of EPABX given to BSNL may consume time to become fully functional.

The AMC of M/s ITI Ltd. has ended on 31.03.2019 and they had submitted a proposal for AMC for the year 2019-'20 amounting to Rs. 2,59,600/- vide letter dated 27.02.2019. The authorities of M/s ITI Ltd. had informed orally that if they are not given assurance on the renewal of AMC, they will withdraw the Float Cum Boost Charger (FCBC) installed at the Exchange, without which the existng lines may fail to function. They also informed that two months notice period should be given before terminating their AMC. Hence, there occurred an ambiguity in the matter of attending to interim complaints of phones in sections, line faults, end to end connections, wire breakages, etc, till the completion of installation of EPABX system by BSNL

Considering the exigency, the Vice-Chancellor entrusted Pro-Vice-Chancellor to conduct a discussion with the officials of BSNL & M/s ITI Ltd. After the discussion held on 09.04.2019, the following were recommended:

- To extend the Annual Maintenance Contract for the year 2019-'20 at par with the AMC proposal submitted by M/s ITI Ltd for an amount of Rs. 2,59,600/-
- M/s BSNL may be requested to entrust an external agency to conduct a survey and to submit an estimate for recabling of internal telecom system of the University.

Based on the above recommendations, Finance has endorsed the proposal for entrusting the AMC of EPABX system in the SH Campus with M/s ITI Ltd, Kochi for a period of 1 year from 01.04.2019 to 31.03.2020 for an amount of Rs. 2,59,600/- (Rupees Two Lakh Fifty Nine Thousand and Six Hundred only).

The Hon'ble Vice-Chancellor has ordered to place the proposal regarding renewal of AMC with M/s ITI Ltd for the year 2019-'20, before the next Syndicate scheduled on 30.04.2019. Accordingly, the above proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED not to extend AMC with ITI Ltd.
FURTHER RESOLVED to authorise the Standing Committee of the Syndicate on Planning for urgent discussion with BSNL authorities at its meeting on 6th May, 2019.

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Item No.08.63 **Minutes of the meeting of the Examination Monitoring Committee held on 08.04.2019-Approval of-reg.**

(M&C.I)

The minutes of the meeting of the Examination Monitoring Committee held on 08.04.2019 is submitted for approval of the Syndicate.

Minutes of the meeting of the Examination Monitoring Committee

Date : 08.04.2019
Time : 12.00 pm
Venue : Pro-Vice Chancellors' Chamber

Members Present

1.	Dr.P.P.Ajayakumar	Pro Vice Chancellor	Sd/-
2.	Dr.P.Rajesh Kumar	Convener, SC on Exams	Sd/-
3.	Sri.M.Sreekumar	Member, Syndicate	Sd/-
4.	Dr.Mini Dejo Kappen	DPD, Additional charge of CE	Sd/-

The Committee considered the schedule of various Degree examinations and recommended that

- ***The answerpapers of S6 CBCS Degree examinations scheduled on 08.04.2019 and 10.04.2019 be collected from the Colleges by the CD unit on or before 16th April 2019 and that of 12.04.2019 and 16.04.2019 on or before 20th April 2019 in order to start the numbering by 17.04.2019. If required large vehicle be used for the collection of answerbooks.***
- ***The date of collection of answerpapers from various colleges be reported in the next meeting of the Examination Monitoring Committee.***
- ***The centres for UG examinations in affiliated colleges be allotted proportionate to the strength of total students registered.***
- ***The colleges concerned be informed about the number of students allotted to their centre and students also be informed of the exam centre allotted to them well in advance.***
- ***JR Exams II, DR Exams I and JR CBCSS be entrusted for preparing a schedule for the conduct of examinations for Private registration candidates as in the case of UG and PG programmes.***
- ***The examinations for Second semester Integrated BA LL.B scheduled to commence from 29th April be rescheduled on 13th,15th, 17th, 20th and 22nd May 2019.***

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

Resolution of the Syndicate

RESOLVED to conduct on 03.05.2019 a preview meeting on valuation of answerscripts and publication of results incorporating the Vice-Chancellor, the Pro-Vice-Chancellor, the Registrar, the Controller of Examinations, the Convenor, Standing Committee of the Syndicate on Examinations alongwith the Membrs of the Syndicate authorised with charge of the different valuation camps.

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Item No.08.64 **School of Distance Education – Nomination of Director –Consideration of-reg:-**

(Ad.BIII)

As per U.O Ad.BIII.2/1723/2013 dated 01.04.2019, Dr. Zeenath K S, Associate Professor, School of Distance Education was relieved from the duties as Director, School of Distance

Education w.e.f. 31.03.2019 and Dr. Lal C.A, Associate Professor, School of Distance Education was given full additional charge of School of Distance Education until further orders.

Dr. Lal C.A, Associate Professor, School of Distance Education, vide email dated 25.04.2019, requested to appoint a permanent Director for the School of Distance Education, for the smooth functioning of the School.

Hence, as per the orders of the Vice-Chancellor, the matter regarding the appointment of a permanent Director to School of Distance Education is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to proceed towards nominating the Professor next in seniority as the Director, SDE as per norms, consequent on Dr.A.M.Unnikrishnan, Professor relinquishing his claim as Director.

Item No.08.65 Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings-Approval of-reg.

(Ad. A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019 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 : 26th April 2019
Time : 12.00 noon. to 1.15 p.m.
Venue : Syndicate Room, University Buildings
Thiruvananthapuram

Members

1.	Sri. Shijukhan J. S., (Convener)	:	Sd/-
2.	Adv. K. H. Babujan	:	Sd/-
3.	Sri. M. Lenin Lal	:	Sd/-
4.	Sri. M. Harikrishnan	:	Sd/-
5.	Dr. S. Nazeeb	:	Sd/-
6.	Dr. R. Lathadevi	:	Absent
7.	Adv. G. Sugunan	:	Absent
8.	Dr. K. Shaji	:	Absent
9.	Dr. P. Rajeshkumar	:	Absent
10.	Dr. K. R. Kavitha	:	Absent

Item No.08.65.01: Shortage of Assistants- Consideration of-reg.

(Ad. A I)

Many sections are facing acute shortage of assistants. It may be noted that after effecting promotions to various posts, there is a vacancy of 59 Assistants as detailed below:

1. 29 -Selection Grade Assistants promoted as Section Officers vide U.Os dated 02.02.2018 and 16.08.2018.
2. 12 Selection Grade Assistants promoted as Section Officers vide U.O dated 13.02.2019.
3. 10 vacancies of Assistants are kept vacant as per interim order dated 27.07.2017 in the case filed by those from the ranklist existed prior to PSC list.
4. 8 vacancies of Assistants are kept aside as per direction from the Standing Counsel vide letter dated 05.12.2018 in the case filed by PH employees who were formerly working in the University on daily wages.

On seeking advice from the Standing Counsel, whether the vacancies mentioned in points 1 and 2 may be downgraded and reported to Kerala Public Service Commission, it was opined that the specific orders from the High Court must be sought before downgrading those vacancies.

As per the remarks from Ad.C section 27 assistants have availed maternity leave from September 2018 onwards. Hence necessary steps has to be taken to avoid an administrative vacuum.

The matter was placed before the Syndicate held on 19.02.2019 for consideration and the Syndicate vide item no.05.55, resolved to authorise the Registrar to distribute assistants among various sections in a rationalised manner. Further resolved to authorise the Standing Committee of the Syndicate on Staff, Equipments and Buildings to study the matter in detail.

The Committee considered the matter and recommended the following:

1. *To seek permission from the Hon'ble High Court on downgrading the 41 posts of Selection Grade Assistants promoted as Section Officers vide U.O's dated 02.02.2018, 16.08.2018 and 13.02.2019 and to report the posts to the Kerala Public Service Commission.*
2. *To send a reminder to the Government seeking specific direction on appointing the PH employees, in the case of 8 vacancies of Assistants kept aside as per the direction from the Hon'ble High Court on the case WP (C) 37792/17 filed by PH employees who were formerly working in the University on daily wage basis.*
3. *To authorize the Registrar to submit a report on re-distribution of staff among various sections of the University based on workload statement of sections and on creation of separate section in Study Centre, Alappuzha.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No. 08.65.02: Posting of permanent employees to various UIT/UIMs –reg.

(Ad. A I)

Smt. Renju R. Nair, Assistant had on 20.09.2018 submitted a request to the Minister for Fisheries, Harbour Engineering and cashew Industry with regard to her transfer to any of the UIT near to her residence for the convenience of her family, which was also seen and forwarded by the Ministers for the Higher Education and General Education. She requests for her posting at UIM/UIT at Kollam claiming that she resides in Kulakkada village, Kottarakkara Taluk, Kollam district with her younger child of two months old and her spouse is working in Military services.

It may also be noted that, a similar kind of request for considering the transfers and postings of permanent employees at various UIM/UIT has been forwarded by the General Secretary, Kerala University Employees Union vide letter dated 12.02.2019. This representation was filed by the General Secretary in the wake of the Audit report by the Local Fund Audit of 2017-2018 wherein there are mentions about the lapses found in keeping of documents, registers & utilisation of funds, etc due to the lack of permanent employees in various UIM/UITs. He requests the University to take decision to appoint permanent employees at various UIT/UIMs urgently as per the recommendations in the Audit report 2017-18.

The Committee considered the matter and recommended to agree to the proposal to appoint permanent staff at various UIT/UIMs in principle and to implement the same after getting the report on re-distribution of Staff, from the Registrar as per the recommendation under (3) of Item No.1.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

FURTHER RESOLVED to ensure proper mechanism for monitoring the performance of officials posted to Centres including UITs/UIMs.

Item No. 08.65.03: സെക്യൂരിറ്റി ജീവനക്കാരുടെ നിയമനം നടത്തുന്നത് - സംബന്ധിച്ച്

(എഡി.എ II)

കേരള സർവകലാശാലയിൽ നിലവിലുള്ള പെർമനന്റ് സെക്യൂരിറ്റി ഗാർഡുകൾ പെൻഷനായി പിരിയുന്നതിനാൽ, നിലവിലുള്ള കാഷ്യൽ സെക്യൂരിറ്റി ജീവനക്കാരെ സ്ഥിരപ്പെടുത്തുവാനും, ഒഴിവ് വരുന്ന സെക്യൂരിറ്റി ഗാർഡ് തസ്തികയിലേക്ക് ജില്ലാ സൈനിക ബോർഡ് മുഖാന്തിരം നിയമനം നടത്തണമെന്നും ആവശ്യപ്പെടുന്നു.

കേരള യൂണിവേഴ്സിറ്റി ഫസ്റ്റ് ഓർഡിനൻസ് 1978 അനുസരിച്ച് കേരള സർവകലാശാലയിൽ

അസിസ്റ്റന്റ് സെക്യൂരിറ്റി ഓഫീസറുടെ രണ്ടും, സെക്യൂരിറ്റി ഗാർഡുകളുടെ 98 അംഗീകൃത തസ്തികകളുമാണുള്ളത്. ഈ തസ്തിക മുഴുവനും വിമുക്ത ഭടന്മാർക്കായി സംവരണം ചെയ്തിട്ടുണ്ട്.

കേരള സർവകലാശാലയുടെ പരിധിക്ക് കീഴിൽ വരുന്ന തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പത്തനംതിട്ട ജില്ലകളിലുള്ള സൈനിക വെൽഫെയർ ബോർഡുകളി നിന്നും കേരള സർവകലാശാല അനുശാസിക്കുന്ന നിശ്ചിത യോഗ്യതയുള്ള വിമുക്ത ഭടന്മാരുടെ പട്ടിക വാങ്ങി, ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ നിയമിക്കുന്ന ഇന്റർവ്യൂ ബോർഡ് ഇന്റർവ്യൂ നടത്തി പി. എസ്. സി യുടെ റൊട്ടേഷൻ ചാർട്ട് പ്രകാരമാണ് നിയമനം നടത്തുന്നത്.

നിലവിലുള്ള 100 അംഗീകൃത തസ്തികകളിൽ 18 സ്ഥിര ജീവനക്കാർ മാത്രമാണ് ഉള്ളത്. ഇതിൽ രണ്ട് സ്ഥിര ജീവനക്കാർക്കുടി പെൻഷൻ പറ്റി പിരിയുകയാണ്. കാഷ്വൽ സെക്യൂരിറ്റി ഗാർഡുകളായി 73 പേരും ജോലി ചെയ്യുന്നു.

1978-ലെ കേരള സർവകലാശാല ഒന്നാം ഓർഡിനൻസ് അനുസരിച്ച് സെക്യൂരിറ്റി ഗാർഡുകളെ താഴെ പറയുന്ന യോഗ്യതയനുസരിച്ചാണ് തിരഞ്ഞെടുക്കുന്നത്.

- a) എഴുതുവാനും വായിക്കുവാനും അറിഞ്ഞിരിക്കണം.
- b) മെഡിക്കൽ- 1) എ.വൈ.ഇ
2) സാധാരണ ജോലിക്ക് ഫിറ്റായിരിക്കണം.
- c) സ്വഭാവം - Exemplary/Very good.
- d) പരിചയം - 15 വർഷത്തിൽ കുറയാതെയുള്ള സൈനിക സേവനം.
- e) വയസ്സ് - 45 വയസ്സിനു താഴെ ആയിരിക്കണം.

സർവകലാശാലയിലെ എല്ലാ അനദ്ധ്യാപക തസ്തികകളുടേയും സ്ഥിരനിയമനം പി.എസ്.സിക്ക് കൈമാറിയിട്ടുണ്ട്. എന്നാൽ കേരള സർവകലാശാലയിലെ അസിസ്റ്റന്റ്, കമ്പ്യൂട്ടർ അസിസ്റ്റന്റ് നിയമനങ്ങൾ മാത്രമേ സംസ്ഥാന പി.എസ്.സിക്ക് റിപ്പോർട്ട് ചെയ്യപ്പെട്ടിട്ടുള്ളൂ. മറ്റ് അനദ്ധ്യാപക തസ്തികകൾ പി.എസ്. സിക്ക് റിപ്പോർട്ട് ചെയ്തിട്ടില്ല.

കേരള സർവകലാശാലയിൽ ദിവസവേതന കരാർ അടിസ്ഥാനത്തിൽ ജോലി ചെയ്യുന്ന സെക്യൂരിറ്റി ജീവനക്കാരെ സ്ഥിരപ്പെടുത്തണമെന്നും, സേവനകാലം റെഗുലറൈസ് ചെയ്യണമെന്നും ആവശ്യപ്പെട്ടുകൊണ്ട് ബഹുമാനപ്പെട്ട കേരള ഹൈക്കോടതിയിൽ നൽകിയ രണ്ട് കേസുകൾ നിലവിലുണ്ട്.

ആയതിനാൽ, കേരള സർവകലാശാലയിൽ നിലവിലുള്ള പെർമനന്റ് സെക്യൂരിറ്റി ഗാർഡുകൾ പെൻഷനായി പിരിയുന്നതിനാൽ, നിലവിലുള്ള കാഷ്വൽ സെക്യൂരിറ്റി ജീവനക്കാരെ സ്ഥിരപ്പെടുത്തുവാനും, ഒഴിവ് വരുന്ന സെക്യൂരിറ്റി ഗാർഡ് തസ്തികയിലേക്ക് ജില്ലാ സൈനിക ബോർഡ് മുഖാന്തിരം നിയമനം നടത്താനുള്ള അപേക്ഷയും, ബഹു:വൈസ് ചാൻസലറുടെ ഉത്തരവിനു അനുസൃതമായി സിൻഡിക്കേറ്റിന്റെ ഉപസമിതിയായ സ്റ്റാഫ്, എക്യൂപ്മെന്റ് ആന്റ് ബിൽഡിംഗ്സ് മൂന്നാകെ സമർപ്പിക്കുന്നു.

കമ്മിറ്റി മേൽ വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും 2013 ൽ നിർത്തിവെച്ച സ്ഥിരം സെക്യൂരിറ്റി ജീവനക്കാരുടെ നിയമന പ്രക്രിയ പുനരാരംഭിക്കാൻ സർക്കാരിന്റെ അനുവാദം തേടുന്നതിനുള്ള നടപടികൾ സ്വീകരിക്കാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

FURTHER RESOLVED to appoint a serving Police Officer not below the rank of Sub-Inspector as Security Officer, Kariavattom Campus on deputation basis.

ALSO RESOLVED to augment the existing security system in the Kariavattom Campus through measures including installation of security Cameras in necessary areas, encompassing Staff Quarters, in the light of notice by Dr.S.Nazeeb, Member Syndicate.

Item No. 08.65.04: Dr. C. S. Suchith – Regularization of period of suspension – legal opinion – Consideration of – reg.

(Ad. A V)

Sri. Jibin Paul, had submitted a complaint against Dr. C.S. Suchith, Assistant Professor, Department of Hindi stating that Dr. C.S. Suchith had been harassing him and his family by sending obscene, vulgar and immoral comments especially about his wife and sister-in-law using his mobile and seven other mobile numbers. Hence Dr. C.S. Suchith alleged to have committed grave misconduct while in service was suspended, pending enquiry vide U.O No. Ad. AIII/2/0233402/12 dated 30.06.2012.

In the meanwhile, Dr. C.S. Suchith has filed WP(C) No.7795/2013 before the High Court and the Court vide interim order dtd.20.03.2013 stayed all further proceedings in this regard. The Syndicate at its meeting held on 27.07.2013 resolved to engage a senior Counsel to represent the University. Vide U.O No. L.S.18194/2013 dated 10.09.2013, Adv. O. V. Radhakrishnan, Senior Advocate was engaged to represent the University as Senior Counsel in WP(C) No. 7795 of 2013.

Adv. O V Radhakrishnan, vide letter dated 11.05.2015, has given a detailed reasoning for not preparing the counter affidavit and further opined that the above writ petition cannot be successfully defended before the High Court and the only option is to withdraw the whole proceedings taken against him seeking liberty to proceed against the petitioner de-novo. If only Court is pleased to grant leave to proceed afresh against the petitioner a fresh Inquiry is permissible. He has intimated that the above facts and legal position may be brought to the notice of the Syndicate and appropriate decision may be sought from the Syndicate. Based on the decision of the Syndicate dated 09.07.2015, Dr. C. S. Suchith was reinstated as Assistant Professor in Department of Hindi with immediate effect pending fresh enquiry and pending disposal of the W.P(C) No. 7795/2013 vide U.O No. Ad.AV/2/25127/2015 dated 14/07/2015.

The matter of initiating disciplinary proceedings denovo was placed before the Syndicate and the Syndicate at its meeting held on 23.12.2016 accepted the legal opinion provided by the Senior Advocate to the effect that "Regarding the allegations shown to be the basis for proceedings against the petitioner are relating to matters pending before the Civil Courts and Criminal Court and the University could have waited for the verdict of the Criminal Court and the Civil Court and after going through the judgements, if the University feels that a misconduct other than tried by the Civil Court and the Criminal Court falling under the conduct rules stands out against the petitioner, independent departmental proceedings could be taken.

In the light of the above, Dr. C.S. Suchith requested to regularise the service during the period of suspension and to pay the salary for the period (he was paid subsistence allowance) and to fix AGP @Rs.8000 from the date of eligibility.

The Syndicate at its meeting held on 24.03.2018 resolved to approve the recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018 to take a legal advice from the Standing Counsel in this matter.

Adv. Thomas Abraham, Standing Counsel has stated that " from the facts stated in the captioned letter, it is seen that crucial decision like not filing any counter affidavit in the case filed by Dr. C.S. Suchith, decision to reinstate the delinquent teacher back in service and later not to initiate any fresh enquiry against him though liberty for the same was given by the Hon'ble High Court of Kerala, show that the University had been consistently taking a stand that the disciplinary proceedings initiated was not essential. Under such circumstances, the request of the teacher to regularize the period of suspension cannot be validly declined. But since his reinstatement was granted with the rider that the ultimate decision will be on the basis of the outcome of the criminal case against him, the same should be specifically mentioned in the order issued that the regularization of the service during the period of suspension and grant all consequential benefits shall not in any manner impair the aforesaid condition stipulated in the order reinstating him".

The Finance has suggested that the Syndicate is the authority to regularise the suspension period of Dr. C. S. Suchith from 30.06.2012 to 14.07.2015 as eligible leave. He has at his credit no Earned Leave and has only eight Half Pay Leave as on 30.06.2012 (date of suspension).

The Syndicate, at its meeting held on 22.01.2019 considered the matter and resolved to proceed as per the Kerala Service Rules and further resolved that the matter be placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

On the basis of the opinion of Standing Counsel and as per Rules 56, 57 & 58 of Kerala Service Rules Part I, the proposal for regularisation of period of suspension of Dr. C.S. Suchith ie,

from 30.06.2012 to 14.07.2015 as half pay leave for 8 days and the rest leave without allowance subject to the outcome of the criminal case pending against him is placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

The Committee considered the matter and recommended to regularize the period of suspension of Dr. C. S. Suchith from 30.06.2012 to 14.07.2015 as half pay leave for 8 days and the rest as Leave Without Allowance, subject to the outcome of the criminal case pending against him.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.
FURTHER RESOLVED to release eligible salary and allowances due to the incumbent.

Item No.08.65.05: *Employment Assistance under compassionate employment Scheme-Request dated 14.01.2019 received from Sri. Abhiram R. L. - extension of time-limit reg.*

(Ad. A III)

Sri. Ramalal R., Selection Grade Assistant, University of Kerala, died-in-harness on 07.07.2017.

Vide U.O. No. Ad.AIII.1/LH(ii)/47517/2018 dated 04.09.2018, his son Sri. Abhiram R.L. has been declared as the legal heir to receive employment under Compassionate Employment Scheme on the strength of the Legal heirship certificate dated 03.10.2017.

Sri. Abhiram R. L. was 18 years at the time of his father's death. His date of birth is 02.02.1999 as evident from his Aadhar card. Therefore vide U.O dated 28.10.1999, he has to apply for employment assistance within 2 years from the date of death of the University servant ie, on or before 06.07.2019.

As regarding his educational qualification Sri. Abhiram R.L. is doing his third semester BCA(Bachelor of Computer Application). It may be noted that Sri. Abhiram R. L. has requested that he may be granted extension of time so as to complete his BCA degree so that he may be eligible to be appointed as Assistant.

In this connection it may be noted that there are cases of precedence of having granted extension of time limit for acquiring a degree by the applicant.

The Committee considered the matter and recommended to agree to the request of Sri. Abhiram R. L. for extension of time to receive Employment Assistance under Compassionate Employment Scheme.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No.08.65.06: *Department of Malayalam Lexicon- Resignation of Dr. N. Mini, Editorial Assistant on Contract basis, without Prior Intimation-reg.*

(Ad. D III)

The Editor-in-Charge, Department of Malayalam Lexicon in her letter dated 23.11.2018, has informed the following;

Dr. N. Mini, Editorial Assistant on contract basis in the Department of Malayalam Lexicon had submitted her resignation letter on 13.11.2018, following differences with the Editor-in-Charge, Department of Malayalam Lexicon. Later Dr. N. Mini expressed her willingness to continue her service as Editorial Assistant and requested that issue be solved internally. Accordingly, the Editor-in-Charge convened a Staff meeting chaired by the Administrative Officer on 22.11.2018 and discussed the matter. However during discussion Dr. Mini went back to her initial stand and requested to accept her resignation dated 13.11.2018. Accordingly the resignation letter dated 13.11.2018 was forwarded by the Editor-in-Charge. It was also reported that even though Dr. N. Mini has submitted her resignation letter on 13.11.2018, she had continued her service in the Department till 22.11.2018.

In this regard the following may be noted.

- i) As per U.O.No.Ad.DIII (1) 10983/93 dated 11.04.2007 Dr. N. Mini was appointed as Editorial Assistant on contract basis w.e.f.21.02.2007 on a monthly remuneration @ Rs.5,000/- and extended the contract with an intermittent break. The last renewal of contract was on 23.05.2018 vide U.O. No. AD.DIII.1.6521/2007/18 dated 14.06.2018 with a monthly remuneration @ Rs.20,000/-(Rupees Twenty Thousand only).
- ii) All drafts for the preparation of Ninth Volume Malayalam Lexicon were handled by Dr. N. Mini during the last two years and these drafts are not yet compared.
- iii) The complaint against the Ninth Volume Malayalam Lexicon is under consideration of the Subcommittee with Shri. Shiju Khan, Member, Syndicate as Convenor. This committee is enquiring the matters associated with the preparation of the Ninth Volume including the financial loss incurred in the process.
- iv) The salary of 13 days for the month of November 2018 in respect of Dr. N. Mini has not been released yet.
- v) As per the Condition 8 in the Terms and Conditions relating to the Employment Contract for Contract employees, the Contract Employee shall have the option to terminate the Contract by giving one month's advance notice in writing, intimating his/her intention to leave the service. As reported by the Editor-in-Charge, Department of Malayalam Lexicon, no financial liability has been fixed on Dr. N. Mini as of now. But Dr. N. Mini resigned from service without prior notice as stipulated in the condition 8 in the Terms and Conditions of the Employment Contract relating to Contract Employees.

The Pro-Vice-Chancellor has ordered that as there are cases of similar nature, the matter be placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for preparation of common guidelines with regard to Contract employees, who leave the service without giving any prior notice.

The Committee considered the matter and recommended to consider the item after getting the report of the sub-committee constituted to study the issues related to publication of 9th volume of Malayalam Lexicon.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No.08.65.07 **Implementation of the recommendation of Monitoring Committee of the University College of Engineering, Kariavattom- resolution of the Syndicate-reg.**

(Ad. C)

The Monitoring Committee of the University College of Engineering was convened at the Vice -Chancellor's Chamber on 16.04.2018 at 3.00 pm based on the agenda forwarded by the Principal, UCE Kariavattom.

The Principal pointed out to maintain the teacher student ratio of 1:15, each branch require 16 faculty members as our student intake in each branch is 60. For the three branches, the college require 48 faculty members whereas the present strength is only 36. The cadre ratio as per AICTE norms is 1:2:6 (Professor, Associate Professor, Assistant Professor). To satisfy this clause of AICTE the immediate requirement is 1 Professor and 2 Associate Professors in each department.

The Principal also requested to fill the Vacancy of Professors in ECE, CSE and IT- one post each and they should have a Doctorate Degree with minimum 15 years teaching experience in reputed colleges. In the absence of candidates not having the prescribed qualifications of AICTE, retired professors from Government Engineering college/ Government aided Colleges can be considered. For the smooth functioning and for best academic performance the posting of Professors is very much essential.

The Principal informed that at present all the Faculty members in UCE are on contract, staff posted on ad-hoc basis for one year, renewable if both parties (employee & employer) are agreeable. At least some percentage of teaching staff must be permanent then only the college will get the eligibility for applying for grants/Aids from AICTE/ UGC.

The Principal has requested to appoint a Physical Education teacher on regular or working arrangements and also to provide space for keeping sports instruments.

The Monitoring Committee after detailed deliberation over above items to refer the matter for the consideration of Standing Committee of the Syndicate on Staff Equipment and Buildings. The recommendation of the Monitoring Committee of UCE was placed before the meeting of the Syndicate held on 10.05.2018 for consideration and its meeting vide item No 35.102 had resolved to approve the recommendations of the Monitoring Committee of UCE held on 16.04.2018.

Accordingly the item was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration. The committee recommended to entrust the UCE Monitoring Committee to submit a concrete proposal regarding development of infrastructural and institutional facility of the UCE. The Syndicate at its meeting held on 11.07.2018 resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff Equipment and Buildings.

Therefore this matter was again placed in the Monitoring Committee of the UCE, held on 05.03.2019 at Vice Chancellor's Chamber. The Principal also added that AICTE committee which came from Delhi had a meeting on 25th January 2019 at their office at Thiruvananthapuram demanded explanation as to how an Engineering College can run with contract staff on annual basis. They also wanted to know about the remedial measures taken by the university in this regard. This is an important issue which need immediate attention for obtaining AICTE approval . This committee recommended to place the matter before the syndicate for consideration. The Syndicate at its meeting held on 11.03.2019 vide Item 06.26 has resolved that the item be referred to the Standing Committee of the Syndicate on Staff Equipment and Buildings and also noted that at present teacher student ratio is 1:20 instead of 1:15 as mentioned in the agenda.

The Committee considered the matter and recommended to constitute a sub-committee comprising the following members to study the matter in detail.

1. *Sri. ShijuKhan J.S., Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings.*
2. *Sri. M. Lenin Lal, Convener, Standing Committee of the Syndicate on Department and Other Institutions.*
3. *Dr. S. Nazeeb, Member Syndicate*
4. *Dr. G.Ramachandran, Advisor, Curriculum Development, KTU (Prof. (Rtd.)) Government Engineering College, Barton Hill (as subject expert)*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No.08.65 Additional Item No. 1: Declaration of probation of Inter University Transferees Assistants/ Computer Assistants) - Reckoning of prior service- consideration-reg.

(Ad. G)

On the basis of the executive order received from the Government, the Inter University Transfer was made applicable to Assistants/Computer Assistants during the period of their probation and steps relating to making appropriate amendments in this regard are being initiated in the University of Kerala also. Accordingly other Universities in the state also have adopted this directive and Inter University Transfer to Assistants/Computer Assistants was effected among the Universities of our state during the period 2017-2018.

The conditions governing the Inter University Transferee in the University of Kerala as per the Kerala University First Statutes 1977 chapter 4 Part II,14 A, posting of Employees on transfer from other Universities are as follows.

1. Posting of employees on transfer from other Universities may be allowed only on reciprocal basis.
2. Such transfer shall be restricted to employees of class III and IV categories who have satisfactorily completed their probation.
3. A person transferred from another University shall take his rank below the junior most in the entry grade of the category concerned.

(eg. A Senior grade Assistant or Selection grade Assistant if transferred shall be appointed as junior most Assistant)

4. The person transferred shall not be allowed to count his previous service towards seniority but he may be allowed to count it toward increment, leave, pension, gratuity etc. He will not be required to undergo fresh probation at the entry grade.
5. The person transferred from this University shall relinquish his lien and all other rights in the University.
6. The person transferred shall be entitled to protection from drop of emoluments.
7. No TA or joining time pay will be allowed for persons on transfer from other Universities.
8. The University from which such employees are transferred shall pay the leave salary and pension contribution of such employees to the university when they are transferred.
9. Those who are transferred shall clear all liabilities outstanding in their name before the transfer is effected.

The process to amendment of the clause 14A (2) in accordance with the Government directive regarding the Inter University Transfer is underway.

Several representations have been received from the Inter university transferees for considering their prior service in the parent University for the declaration of probation. Pertaining to the same the Syndicates of the MG University and Kannur University have decided to reckon their prior service for the declaration of probation.

Hence adopting the same principle for reckoning of prior service of the Inter University transferees may be beneficial to them as they do not need to go for fresh probation in the entry cadre.

The Syndicates of Mahathma Gandhi University and Kannur University have examined the matter of declaration of probation of inter university transferees (Assistants/ Computer Assistants) and decided that a person who has been transferred from other University and joined the University without completing his /her period of probation shall complete remaining period in the entry post. Hence the same yardstick may be applied for the inter university transferees in the University of Kerala also. The date of declaration of probation will not be the sole criterion for seniority in the cadre in this University.

The Committee considered the matter and recommended to reckon the prior service in the Parent Universities for declaration of probation and the incumbent who has been transferred from other Universities without completing his/her probation shall complete the remaining period in the entry post. The Inter University Transferees- Assistants/Computer Assistants shall take his rank below the Junior-most in the entry grade of the category concerned, as per the provisions laid down in Clause (3) Statute 14 A Part II Chapter 4 of Kerala University First Statutes 1977.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No. 08.65 Additional Item No. 2 Proposal of downgrading '33' Computer Assistant (Selection Grade) vacancies to the entry cadre – considering of – reg.

The Syndicate at its meeting held on 19.02.2019 has considered the proposals relating to the following matters and made a resolution to obtain legal opinion from the Standing Counsel and immediately refer the same to the Standing Committee of the Syndicate on Staff, and Equipment and Buildings.

1. Reporting of Computer Assistant Gr. II vacancies (06 NJD) to Kerala Public Service Commission in the context of a contempt of Court case filed by the petitioner Sri. J Gopakumar.
2. Downgrading of '33' Computer Assistant (Selection Grade) vacancies to entry cadre and to report to Kerala Public Service Commission considering the representation received from the rank holders (33 vacancies remain unfilled out of the sanctioned strength of 138 and needs to be reported to Kerala Public Service Commission after downgrading)

As per the legal opinion received from the Standing Counsel, there is no legal embargo in reporting vacancies to Kerala Public Service Commission since the contempt case is closed as per the judgment dated 08.03.2019 and downgrading of Computer Assistant Selection Grade vacancies

also can be done as there is no order of the Hon'ble Court interdicting the University from doing so.

Meanwhile, after considering the legal opinion from the Standing Counsel, the Hon'ble Vice Chancellor has approved the proposal to report NJD/Relieving vacancies of Computer Assistants to Kerala Public Service Commission on 29.03.2019 as permissible under the Model Code of Conduct by the Election Commission. Consequent to this, 07 vacancies (06 NJD + 01 Relieving vacancies) of Computer Assistant Gr. II has been reported to Kerala Public Service Commission on 29.03.2019 as there is no legal barrier in reporting vacancies for regular appointment as per the Model Code of Conduct by the Election Commission.

The Committee considered the matter and recommended to agree to the proposal of downgrading the vacancies of '33' Computer Assistants (Selection Grade) to entry cadre and to report the same to Kerala Public Service Commission.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No. 08.65 Additional Item No. 03 UGC XII Plan-General Development Assistance- ICT Integration – Examination Computerized Lab (ECL) Extension – correction in the M.Book - Reg.

(Pl. G)

The estimates submitted by M/s. SIDCO, Marketing Cell, Thiruvananthapuram for the ICT Integration - Examination Computerized Lab(ECL) Extension amounting to Rs.1,01,30,026/- (Rupees One Crore one lakh thirty thousand and twenty six only) {Rs.49,98,480/- (for electrification, modernization, civil works, painting of examination wing, Air Conditioning Lab, Data cabling, telephone cabling and new lab electrification etc.) + Rs.51,31,546/- (for partition work and furniture required for the Modernization of the examination wing in all the floors)} had been approved and the work was entrusted to M/s. SIDCO Marketing Cell, Thiruvananthapuram, waiving tender formalities by the Syndicate held on 10.10.2013 (item no.24.69) and subsequently U.O No. Pl.G/5726/2012 dated 25.10.2013 was issued.

As per U.O.No.Pl.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/- (Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates was sanctioned and the amount had been paid to M/s SIDCO.

The UE vide letter dated 27.10.2015 had forwarded a revised estimate for Examination Computerized Laboratory Extension- Civil & Electrical works, amounting to Rs.1,21,63,144/- (Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s. SIDCO. As per the orders of the Vice-Chancellor the UE was directed to submit the actual measurements of the work executed by M/s SIDCO.

Based on the report of the University Engineer, the SC on P&D held on 17.03.2018 recommended to issue show cause notice to the AE and the AEE to submit explanation with in 7 days as to why disciplinary action should not be taken against them for the gross discrepancies found in taking the measurements and for tampering & manipulating the original M. Book. Also recommended to keep the M. Book in the custody of Registrar with immediate effect.

The Syndicate held on 11.07.2018 (Item no. 02.09) considered the explanations submitted by the University Engineer, Assistant Executive Engineer I and Assistant Engineer and resolved that the explanations submitted by the Assistant Executive Engineer I and Assistant Engineer be rejected as they are not found satisfactory and to initiate disciplinary action against them.

The Syndicate held on 02.11.2018 resolved to direct the University Engineer to evaluate the work along with M/s SIDCO and submit a report before 20.11.2018.

The University Engineer vide letter dated 17.01.2019 has reported that a joint measurement of works was done along with the officials of SIDCO on 11.01.2019 and forwarded the report regarding the same.

The Standing Committee of the Syndicate on Planning and Development held on 18.01.2019 considered the report from the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension and recommended the following:

1. To accept the report of the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension, considering the detailed report submitted by the University Engineer on the variation occurred in the original M.Book and the comparative statement show variation in measurement.
2. To approve the revised estimate amounting to Rs.1,07,00,000/- (Rupees one crore seven lakhs only).
3. To extend the time of completion with out fine as it is noted that M/s SIDCO was directed to take up certain works even after the completion time, ie 28.02.2014.
4. To recover a sum of Rs. 5000/- from M/s SIDCO as penalty since SIDCO had failed to remove the debris from the site in the time of NAAC visit.
5. To effect the payment towards EPABX System.

The Syndicate held on 22.01.2019, resolved to agree to the above recommendations of the Standing Committee of the Syndicate on Planning and Development and clarification be obtained from the University Engineer relating to the correction of M.Book.

The University Engineer, vide letter dated 13.03.2019 has forwarded the clarification regarding the tampering and manipulation of M.Book. It was reported that the final bill was earlier submitted to University Engineer's office by the AEE – I on 7.7.2017. On verification it was noticed that corrections were made in the the bill book of MB No. 98/2013-14 against first part bill. Also the quantities were carried out to another M.Book No. 115/2011-12 instead of the earlier quantity accepted by SIDCO vide M.Book No. 100/2013-14 without intimating to the office of the University Engineer.

The Standing Committee of the Syndicate on Planning & Development held on 19.03.2019 considered the report submitted by the University Engineer regarding the joint measurement with M/s SIDCO and the clarification obtained from the University Engineer relating to the correction of M.Book and recommended to refer the matter before the Syndicate.

The Syndicate held on 28.03.2019, vide item no. 07.13.01 resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for initiating disciplinary action against those responsible for tampering M.Book.

The Committee considered the matter and recommended to hear the Officials concerned (Assistant Executive Engineer I and Assistant Engineer), Engineering Unit, Kariavattom by the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No. 08.65 Additional Item No. 4 Kerala University Press-Shri. A.K. Sunil Kumar, Printer Grade I-Dereliction of Duty- Unauthorized Absence-Sanctioning of Leave - Reg.

(Ad. D III)

As per U.O No.Ad.DIII.2.42619/2008 dated 02.01.2009, Shri. A. K. Sunil Kumar, Printer Grade I, Kerala University Press, was placed under suspension, based on the report from the Superintendent, Kerala University Press, that

- i) Shri. A. K. Sunil Kumar, Printer Gr I, Kerala University Press, has committed negligence in discharging his duties properly which has prevented him from attaining the required outturn since 2004.
- ii) He has not submitted the Leave applications in time and has been unauthorisedly absent from duty w.e.f.29.10.2008.
- iii) He had committed such mistakes in earlier occasions also.

Based on the enquiry report, submitted by Shri.P.Raghavan, Joint Registrar (Administration), the Enquiry Officer, appointed to conduct an enquiry in connection with the disciplinary proceedings initiated against the above delinquent, and the reply by Shri. A.K. Sunil Kumar, vide U.O No.Ad.DIII.2/28292/2006 dated 03.06.2010, he was reinstated in service with immediate effect and his period of absence was treated as Leave Without Allowance. It was also noted that any lapse on the part of Shri. A.K. Sunil Kumar relating to the execution of his duties or

insubordination will be brought to the notice of the Registrar, for taking stringent action against him including removal from service.

Even though, Shri. A.K. Sunilkumar, was reinstated in Service, he failed to rejoin duty. On report from the Superintendent, Kerala University Press, that he was unauthorizedly absenting from duty, the Vice -Chancellor on 28.02.2011, ordered to terminate him from service, in accordance with the Rules.

The penalty imposed being a major one, he was served with Memo of Charges and Statement of Allegations, which met with no response from him. He was accorded a chance for personal hearing. He failed to turn up for the first hearing and in the Second hearing, held on 05.09.2013, he was not willing to cooperate.

It was decided to impose a major Penalty of Compulsory Retirement against Shri. A.K. Sunilkumar as part of disciplinary proceedings in accordance with Statute 25(vi) of Kerala University First Statutes, 1977, and also by invoking 49 (ii) and (iii) of the Statutes.

On a representation received from Dr. A.K. Sudharma, sister of Shri. A. K. Sunil Kumar, the disciplinary proceedings initiated against Shri. A. K. Sunil Kumar was kept in abeyance.

Shri. A.K. Sunil Kumar, vide request dated 10.06.2015, requested to reinstate him in service. He was directed to undergo a medical examination by a duly constituted Medical Board of the Government.

Based on the Standing Disability Assessment Board Certificate of the District Medical Officer, Thiruvananthapuram, certifying that Shri. A.K. Sunil Kumar is not suffering from any mental and behavioural disorder at present and is fit to resume his duties, vide U.O. No.Ad.DIII.1.9187/2015 dated 17.09.2015,

- i) The proposed imposition of Major Penalty of Compulsory Retirement against Shri. A. K. Sunil Kumar, Printer Gr I, Kerala University Press was dropped and
- ii) He was permitted to be reinstated in service, with immediate effect, by regularizing the period of absence w.e.f. 29.10.2008 till the date of joining duty, as Leave Without Allowance.

Accordingly he joined duty on 18.09.2015.

The Superintendent in Charge, KUP, vide Complaint dated 31.07.2017 has reported that

- i) Shri. A.K. Sunil Kumar is not regularly attending the office nor submitting Leave Applications properly.
- ii) He does not keep punctuality and insist on marking in the attendance at any time he arrives in the Office.
- iii) After marking in the attendance, he leaves the Office Campus and arrives only in the evening.
- iv) The University is not getting any service from him. Moreover he damages the papers kept in the Section.
- v) He tampers with the Registers and Attendance Register.

The Superintendent has complained that he is guilty of dereliction of duty and a threat to the Office discipline and smooth functioning of the Kerala University Press. He has requested to take strict disciplinary action against Shri. A. K. Sunil Kumar, Printer Gr I.

Two employees namely Smt. M. P. Krishnakumari, Senior Foreman, D.T.P Section and Shri. A. M. Sakeer, Senior Foreman, Binding Section, Kerala University Press has also complained against him.

The Superintendent, Kerala University Press had reported that since the complaint is found genuine, on a preliminary enquiry, disciplinary action may be taken against the erring delinquent. Further Nine Leave Applications have been received from Ad.E Section, in respect of Shri A.K Sunil Kumar, which have not Counter Signed by the Controlling Officer.

In this regard, the following may be noted;

1. Shri. A.K. Sunil Kumar, Printer Gr I, Kerala University Press, was issued a Memo of Charges on 28.10.2017 (No.Ad.DIII 1.9187/2015 dated 28.10.2017) and was allotted 15 days time to submit his defence Statement. But no explanation was offered by him.
2. Complaints have been received against Shri. A. K. Sunil Kumar, from the Superintendent in Charge, Kerala University Press and from the employees of the Kerala University Press.

3. The Superintendent in Charge, KUP has reported that the Leave Applications were not submitted by the incumbent in time. Shri A. K. Sunil Kumar had availed 48 days of Leave during the period from 17.08.2017 to 22.12.2017. The Leave Applications have not been signed and recommended by the Controlling Officer and hence not sanctioned.
4. The Superintendent in Charge, KUP has requested that taking in to account the official misconduct of Shri. A.K. Sunil Kumar, disciplinary action may be initiated against him.

The Syndicate at its meeting held on 06.02.2018, considering the matter regarding the unauthorized absence, dereliction of duty and the complaint against Shri. A K. Sunil Kumar, Printer GrI, KUP has resolved that the Item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings to conduct a hearing.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings, at its meeting held on 02.05.2018, heard Shri. A.K. Sunil Kumar, Printer Grade I, Kerala University Press and recommended to regularise the unauthorized absence of Shri. A.K. Sunil Kumar, Printer Grade I, Kerala University Press and direct Shri. A. K. Sunilkumar to produce a Medical Fitness Certificate issued by a Competent Authority, which certify that the incumbent is Physically fit for discharging his duties in the current Post.

The Syndicate, at its meeting held on 10.05.2018, resolved to agree to the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings and regularized the period of unauthorized absence of 48 days (from 17.08.2017 to 22.12.2017) as Leave Without Allowance , without Medical Fitness Certificate.

In compliance with the decision of the meeting of the Syndicate held on 10.05.2018, Memo dated 05.06.2018, directing to produce the Medical Fitness Certificate was issued to Shri. A. K. Sunilkumar and the Superintendent in-Charge was requested to counter sign the leave application submitted by Shri. A. K. Sunilkumar for the above said period.

Since Shri. A. K. Sunilkumar, has not submitted the Medical Fitness Certificate, the Superintendent in-charge was requested to Confirm whether Shri. A. K. Sunilkumar, has reported for duty after 22.12.2017.

Then the Superintendent in-Charge, KUP has reported that as per the Attendance Book, Shri. A. K. Sunilkumar, Printer Grade I, has last reported his duty on 31.03.2018 and informed the following and requested to examine the matter.

1. Some administrative difficulties arose while taking steps for compliance of direction of the Syndicate to counter sign the leave applications in respect of Shri. A. K. Sunilkumar for his unauthorized absence for duty for the period from 17.08.2017 to 22.12.2017 (48 days) which has been regularized vide U.O.No.Ad.DIII .I.9187/2015 dated 07.06.2018, since the leave application finally submitted by Shri. A. K. Sunil Kumar was for his absence during the period from 10.01.2017 to 31.01.2017, after that he did not submit leave applications even if he was absent intermittently for duty for the period from 03.02.2017 FN to 14.08.2017 FN and from 27.12.2017 FN to 28.03.2018 as detailed below
2. Shri. A. K. Sunilkumar is continuously absent from duty from April 2018. ie. He presented finally for duty on 31.03.2018 and his absence during the period from 03.02.2017 has to be regularized.
3. All the Press Employees are legally bound to do prescribed volume of work on days they are present. Shri. A.K. Sunilkumar has not done anything in the nature of official duty after his reinstatement in service, vide U.O.NO.AD.DIII.I.9187/2015 dated 17.09.2015. Disbursement of salary and other allowances to Press employees only on the basis of attendance is inadmissible.

Considering the above facts the Vice-Chancellor has ordered to initiate Disciplinary Proceedings as envisaged in the Act and Statutes and hence as a first Step of Disciplinary Proceedings, Memo of Charges and Statement of Alegations were issued to Shri. A. K. SunilKumar dated 27.10.2018 .

But Shri. A. K. Sunilkumar did not comply any directions as per the Memo of Charges and then after one month he has submitted a leave application, and requested to sanction his leave for the period from 01.04.2018 to 29.11.2018 and to release his Salary from April 2017 onwards. The leave application has not been recommended or countersigned by the Superintendent in-Charge, KUP.

Due to the intermittent absence of Shri. A.K. Sunilkumar, from February 2017 onwards, Audit II Section has pointed out some administrative difficulty to release the salary even for regularised period.

As per the orders of the Vice-Chancellor the file was transferred to the Legal Adviser's Section for legal opinion and the Legal Adviser opined the following;

i) Though the act of delinquent warrants disciplinary action, there is no reason to withhold the salary of the delinquent which is due.

ii) Mere issuance of Memo of Charges and proposed initiation of Disciplinary action, is not a bar to withhold the salary of the delinquent as he is not placed under suspension and at the same time he is liable to face the disciplinary proceedings as contemplated under the provisions of Part III Chapter 4 of Kerala University First Statutes 1977 for his habit of continuous and willful abstinence from duty.

iii) It has advised to compute the salary actually due and disburse the same without further delay if he is really entitled to.

iv) There is no legal impediment in taking disciplinary proceedings as against him in accordance with the Statutory Proceedings as envisioned under Part III Chapter 4 of Kerala University First Statutes 1977.

v) Moreover it is clearly pointed out the Legal Adviser that in the event he fails to furnish a satisfactory explanation, the University is at liberty to proceed further with the disciplinary proceedings presuming that he admits the charges framed against him and nothing to repel.

The Syndicate at its meeting held on 28.03.2019 (Item No.07.45) considered the matter regarding the unauthorized absence, dereliction of duty as reported by the Superintendent and sanctioning of leave application, joining of duty in respect of Shri. A. K. Sunil Kumar, Printer Gr I, KUP and resolved the following;

i) The item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

ii) To release the eligible salary to the incumbent immediately.

As resolved by the Syndicate, the Vice-Chancellor has ordered to place the matter regarding the unauthorized absence, dereliction of duty as reported by the Superintendent and sanctioning of leave application, joining of duty in respect of Shri. A. K. Sunil Kumar, Printer Gr I, KUP, before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Accordingly, the same is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation of the following.

1. Regularization of period of unauthorized absence (106 days) as reported by the Superintendent in-Charge, Kerala University Press for the period from 03.02.2017.

In this regard the following may be noted;

i. Sri. A. K. Sunilkumar was on intermittently absent during the period from 03.02.2017 to 30.03.2018 (106 days) and continuously absent for the period from April 2018 onwards. Only unauthorized absence of 48 days (ie from 17.08.2017 to 22.12.2017) of the aforesaid period has been regularized as Leave Without Allowance without Medical Certificate.

ii. He has only 27 eligible leave to his credit as on 24.03.2017.

Therefore the period of unauthorized absence of Sri. A. K. Sunilkumar can only be regularized by treating the days of his absence as Leave Without Allowance, even those days he was partly present.

2. Permission to rejoin duty.

3. Release of his salary for the days/ period he was present.

The Committee considered the matter and recommended to issue notice to Sri.A.K.Sunilkumar, Printer Gr I, Kerala University Press for showing cause as to why disciplinary action should not be initiated against him in accordance with part III Chapter 4 of the Kerala University First Statutes 1977.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No.08.65 Additional Item No. 5: കേരള സർവകലാശാല മനശ്ശാസ്ത്രവിഭാഗം അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. ജോൺസണെതിരെയുള്ള പരാതി-സംബന്ധിച്ച്.

(എഡി. എ II)

സർവകലാശാല മനശ്ശാസ്ത്രവിഭാഗം മുൻ മേധാവിയും പി.ജി. ബോർഡ് ഓഫ് സ്റ്റഡീസ് (മനശ്ശാസ്ത്രം) ചെയർമാനുമായ ഡോ. ഇമ്മാനുവൽ തോമസ് 15.03.2019 ന് ഔദ്യോഗികാവശ്യത്തിനായി ഡിപ്പാർട്ട്മെന്റ് ഓഫീസിൽ വന്നപ്പോൾ, ഇതേ ഡിപ്പാർട്ട്മെന്റിലെ അസിസ്റ്റന്റ് പ്രൊഫസറായ ഡോ. ജോൺസൺ, ഡോ. ഇമ്മാനുവൽ തോമസിനോട് അപമര്യാദയായി പെരുമാറിയതായും, "നീ റിട്ടയർ ചെയ്തിട്ടും എന്തിനാണ് ഇവിടെ വന്നത് , ഇനി മേലിൽ നീ ഇവിടെ വരരുത്" എന്ന് വളരെ ദേഷ്യത്തോടെ പറയുകയും, വളരെ മോശമായ ഭാഷയിൽ സംസാരിക്കുകയും ചെയ്തതായി ഡോ. ഇമ്മാനുവൽ തോമസ് എഴുതി നൽകിയ പരാതിയിൽ പറയുന്നു. ശ്രീമതി. രെഞ്ചു നൽകിയ പരാതിയിൽ ഈ ഡിപ്പാർട്ട്മെന്റിലെ വനിതാ ജീവനക്കാരോടും, വിദ്യാർത്ഥിനികളോടും സഭ്യമല്ലാത്ത വാക്കുകൾ ഉപയോഗിച്ച് സംസാരിക്കുക, ഭീഷണിപ്പെടുത്തുക, അപമാനിക്കുന്ന രീതിയിൽ ആക്രോശിക്കുക തുടങ്ങിയവ ഡോ. ജോൺസൺന്റെ പതിവാണെന്നും "നീ", "എടി" എന്നീ വാക്കുകൾ ഉപയോഗിച്ചാണ് വനിതാ ജീവനക്കാരോടും, വിദ്യാർത്ഥിനികളോടും സംസാരിക്കുന്നതെന്നും പരാതിയിൽ പറയുന്നു.

നിലവിൽ മനശ്ശാസ്ത്രവിഭാഗം മേധാവിയായ ഡോ. ജസീർ. ജെയും ഈ പരാതികളെ അധികരിച്ച് അഭിപ്രായവും ടിയാനെക്കുറിച്ച് വകുപ്പ് മേധാവി എന്ന നിലയ്ക്കുള്ള പരാതിയും എഴുതി തന്നിട്ടുണ്ട്. ഈ പഠന വകുപ്പിലെ വനിതാ ജീവനക്കാരും, വിദ്യാർത്ഥി-വിദ്യാർത്ഥിനികളും ഡോ. ജോൺസണെതിരെ ധാരാളം പരാതികൾ കൊടുത്തിട്ടുണ്ടെങ്കിലും ഒരു നടപടിയും ഇതുവരെയും കൈക്കൊണ്ടിട്ടില്ലെന്നും ഈ പരാതിയിൽ പറയുന്നു. ഡോ. ഇമ്മാനുവൽ തോമസിനെതിരെ ഡോ. ജോൺസൺ നടത്തിയ അതിരുകവിഞ്ഞ അതിക്രമം അദ്ധ്യാപക സമൂഹത്തിനാകെ നാണക്കേടാണെന്നും ആയതിനാൽ ഡോ. ജോൺസൺ ഇനിയും ഇത്തരം തെറ്റുകൾ ആവർത്തിക്കാതിരിക്കാൻ വേണ്ട അച്ചടക്കനടപടികൾ സ്വീകരിക്കണമെന്നും വകുപ്പ് മേധാവി ആവശ്യപ്പെട്ടിട്ടുണ്ട്.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും കേരള സർവകലാശാലയിലെ മനശാസ്ത്രവിഭാഗം അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. ജോൺസൺനെ ഹിയറിംഗിന് വിളിക്കുവാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 26.04.2019, be approved.

Item No.08.66. Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges-reg.

(Ac.FII)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 04.04.2019 at 11.00 AM 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	:	Thursday
Date	:	4 th April, 2019
Time	:	11.30 AM to 12.00 Noon
Venue	:	Syndicate Room

Members Present

1. Sri. M. Sreekumar (Convenor.)
2. Dr. K. Shaji
3. Dr. K R Kavitha
4. Dr. K B Manoj

Members Absent

1. Dr. R Latha Devi
2. Sri Shiju Khan

Item No.08.66.01 *Approval of the appointment of Smt Priya R as Assistant Professor of Commerce in S D College, Alappuzha, in compliance of the Judgment dated 26/02/2019 in R P No. 440 of 2018 in W A No 1304/2017 against the judgment in W A No. 1304/2017 dated 05/02/2018*

The Standing Committee considered the proposal for the approval of appointment of Smt Priya R as Assistant Professor of Commerce in S D College, Alappuzha, in compliance of the Judgment dated 26/02/2019 in R P No. 440 of 2018 in W A No 1304/2017 against the judgment in W A No. 1304/2017 dated 05/02/2018 and recommended to approve the appointment of Smt Priya . R w.e.f. 01/06/2014 against the retirement vacancy of Sri K. P. Ramachandran Pillai, in view of the judgment dated 26/02/2019 in R P No 440 of 2018 in W A No: 1304/2017 against the judgment in W A 1304/17 of the Hon'ble High Court of Kerala dated 05/02/2018, which directed the University to grant approval to the 13th post forthwith, with the committee noting that the 13th post arose on 01/06/2014 against the retirement vacancy of Sri K. P. Ramachandran Pillai.

The Committee also observed that there is no 14th post in the Dept of Commerce in S D College, Alappuzha and that there is only a workload of 201 hours which warrants only 12 posts with a balance of 9 hours against which the 13th post is sanctioned.

The Committee also recommended that the above recommendation may be approved by the Vice Chancellor in exercise of the powers vested on him vide 10 (13) of the Kerala University Act 1974 in view of the direction of the Court that the appointment against the 13th post shall be approved forthwith.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 04.04.2019, be approved

Item No: 08.67 *Participation in "Top 25 Universities in India Survey 2019" – Higher Education Review Magazine –Consideration of-reg.*

(IQAC)

Higher Education Review Magazine has invited our University to participate in the 6th edition of the survey "**Top 25 Universities in India Survey 2019**". Higher Education Review Magazine is a monthly print magazine distributed among students in India aged between 17-25 year old.

They have also sought our interest to showcase University of Kerala through a three page advertisement in the Annual Ranking Edition of the magazine. The cost involved is Rs. 35,000/- (Rupees Thirty Five Thousand only) + GST. This would be a great opportunity for our University to showcase the Academic Excellence, Students & Infrastructure facilities which could influence them to choose our University.

As ordered by the Hon'ble Vice – Chancellor, the matter is placed for the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.08.68 *Amendment to the Regulations relating to Unitary Degree Course in Law –Consideration of - reg.*

(Ac.L)

The Academic Council at its meeting held on 19th May 2015, vide item no. 61, considered and resolved to approve alongwith the recommendations of the Standing Committee, the action taken by the Vice- Chancellor subject to reporting to the Academic Council, in having approved the minutes of the additional meeting of the Faculty of Law held on 12/11/2014 regarding the amendment to the Regulations to Unitary Degree Course in Law. U.O.No. Ac AIII/3/FoL-Add1/I-vi-a/2014 dated 04/02/2015 was issued in this regard. The Academic Council at its meeting held on 5th October, 2018 vide item no. I.06 considered and resolved to approve the amendment to the Regulations relating to Unitary Degree Course in Law.

The Senate at its meeting held on 28th March 2019 vide item no. (I) 03. considered and resolved to refer the matter to the Syndicate.

The proposed amendment is as follows.

Amendment Proposal

“That, in the Regulations relating to Unitary Degree Course in Law under Clause 8 the following may be incorporated as (i):

(i) First Class shall be awarded to candidates who pass the whole examination with 60% or above marks along with the immediate junior batch and not thereafter.

The amendment proposal to the Regulations relating to Unitary Degree Course in Law is placed before the Syndicate for consideration and adoption as envisaged under Section 35(3) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the amendment proposal to the Regulations relating to Unitary Degree Course in Law, be agreed to.

Item No.08.69 Amendment to the Regulations relating to Integrated LL.B Degree Course in Law –Consideration of - reg.

(Ac.L)

The Academic Council at its meeting held on 19th May 2015, vide item no. 61, considered and resolved to approve alongwith the recommendations of the Standing Committee, the action taken by the Vice- Chancellor subject to reporting to the Academic Council, in having approved the minutes of the additional meeting of the Faculty of Law held on 12/11/2014 regarding the amendment to the Regulations relating to Integrated LL.B Degree Course in Law. U.O.No. Ac AIII/3/FoL-Add1/I-vi-a/2014 dated 04/02/2015 was issued in this regard. The Academic Council at its meeting held on 5th October, 2018 vide item no. I.11 considered and resolved to approve the proposal regarding the amendment to the Regulations relating to Integrated LL.B Degree Course in Law.

The Senate at its meeting held on 28th March 2019 vide item no. (I) 04. considered and resolved to refer the matter to the Syndicate

The proposed amendment is as follows.

Amendment Proposal

“That, in the Regulations relating to Integrated LL.B Degree Course in Law under Clause 8 the following be incorporated as (i):

(i) First Class shall be awarded to candidates who pass the whole examination with 60% or above marks along with the immediate junior batch and not thereafter.

The amendment proposal to the Regulations relating to Integrated LL.B Course in Law is placed before the Syndicate for consideration and adoption as envisaged under Section 35(3) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the amendment proposal to the Regulations relating to Integrated LL.B Course in Law, be agreed to.

Item No.08.70 Upgrading the Centre for Learning Disabilities and Difficulties as Department of Disability Studies –Amendment of the Statutes- Proposal- Consideration of-reg.

(Ac.L)

The Syndicate at its meeting held on 13/06/2017, resolved that the action taken by the Vice-Chancellor in having approved the recommendations of the meeting of the Budget Implementation Cell held on 27/04/2017 be noted.

The proposal for upgrading the Centre for Learning Disabilities and Difficulties (CLDD) to Department of Disability Studies has been included in the Budget Speech 2017-2018, vide item no. I-12.

The Syndicate at its meeting held on 13/06/2017, vide sl. no.11 in item no.28.28.02 considered the proposal for upgrading the Centre for Learning Disabilities and Difficulties (CLDD) to Department of Disability Studies and resolved to authorise the concerned to submit the proposal

on the above matter and to place the same before the Standing Committee of the Syndicate on Planning and Development, for being presented before the UGC for funding.

The detailed proposal on the above subject matter was placed before the Standing Committee of the Syndicate on Planning and Development held on 03/07/2018. The Syndicate at its meeting held on 11/07/2018, vide item no. 02.86.07, resolved to approve the proposal for constituting Department of Disability Studies by upgrading the Centre for Learning Disabilities and Difficulties.

The Senate at its meeting held on 28th March 2019 vide item no. (I) .02 considered and resolved to refer back the matter to the Syndicate to study in detail.

As per the Kerala University First Statutes, 1977, a University Department of Study and Research is one established by the Statute and under the direct control of the University as specified in Statute 1, Chapter 37, "University Departments", of the Kerala University First Statutes, 1977. Hence the constitution /upgradation of a new Department can be effected only through an amendment to the Kerala University First Statutes, 1977. As such, an amendment proposal for constituting a new Department, namely "Department of Disability Studies" after the name of "Department of Kerala Studies" in sequential order is placed herewith.

The amendment to the Kerala University First Statutes, 1977, to be placed before the Syndicate is as follows:

AMENDMENT PROPOSAL

"That, in Chapter 37 under the heading 'University Departments', in Statute 2 after item 33 'P' the following item shall be added.

33.Q-" Department of Disability Studies".

The above amendment to the Kerala University First Statutes, 1977 is laid before the Syndicate for consideration and adoption as envisaged under section 23(iii) and section 35(3) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the Centre for Learning Disabilities and Difficulties shall continue in the present status of Centre for the time being.

Item No.08.71 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 25.04.2019 – Approval of - reg.*

(M&C.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 25.04.2019 is submitted for approval of the Syndicate

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

Date : 25.04.2019
Time : 2.00 p.m
Venue : Syndicate Room

Members Present

a) Dr.P.Rajeshkumar	Convener	Sd/-
b) Dr.K.Shaji	Member Syndicate	Sd/-
c) Dr.K.R.Kavitha	Member Syndicate	Sd/-
d) Adv.G.Sugunan	Member Syndicate	Sd/-
e) Dr.B.Unnikrishnan Nair	Member Syndicate	Sd/-
f) Dr.S.Nazeeb	Member Syndicate	Sd/-
g) Dr.K.B.Manoj	Member Syndicate	Sd/-
h) Dr.R.Lathadevi	Member Syndicate	Sd/-
i) Sri.M.Sreekumar	Member Syndicate	Sd/-

Member Absent

c) Adv.K.H.Babujan Member Syndicate

Item no. 08.71.01:- *Action taken report of the Standing Committee of the Syndicate on Examinations held on 11.01.2019 and 12.02.2019 – reg.*

(M & C I)

Recommendations of the Committee

The committee considered the Action taken Report of the Standing Committee of the Syndicate on Examinations held on 11.01.2019 and 12.02.2019 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.02:- *Mercy Chance- MCA 2012 admission candidates (2011Scheme)- request - consideration of – reg.*

(Ac.A IV)

Applications have been received from MCA 2012 admission candidates for granting mercy chance examination for the MCA 2012 admission (2011 scheme). As per the regulation, the student will have to complete and pass in all subjects and the MCA examinations within six consecutive academic years to earn an MCA degree. The tabulation section has remarked that all permissible chances of MCA 2012 admission batch of candidates' examinations have been published.

The Vice-Chancellor has accorded sanction to place the matter before the Standing Committee of the Syndicate on Examinations for consideration. Meanwhile the Syndicate at its meeting held on 22nd January 2019 considered the matter of mercy chance examination for S5 MCA for 2012 admission (2011 scheme) and resolved to grant one mercy chance subject to reporting to the Academic Council. The Vice-Chancellor has accorded sanction to implement the Syndicate resolution subject to reporting to the Academic Council. In this regard a U.O was issued vide U.O. No. Ac. AIV/2/02.96.07/2018 dt 26.02.2019 and the matter was reported to the ensuing Academic Council.

Recommendations of the Committee

The committee considered the matter and recommended to grant one mercy chance examination to 2012 Admission candidates of MCA Degree course (2011 scheme) except fifth semester subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.03:- *MBA Degree course – Request for Mercy chance Examinations – 2009 Scheme – reg.*

(Ac.A IV)

As per the regulations relating to MBA Degree Course (2009 Scheme), a candidate can avail one regular and two additional chances and the time limit for the completion of the course is five years after joining the Programme.

As per the requests received from the MBA candidates for mercy chance U.Os were issued vide i). No. Ac.AIV/3/MBA exam/2018 dated 19.03.2018, ii). No.Ac.AIV/3/MBA–mercy chance/2018 dated 03.05.2018 and iii). No. Ac.AIV/3/MBA-addl chance/2018 dated 31.05.2018 to conduct Additional/Mercy chance examinations for Second and Third semester MBA course (2009 scheme) of 2011 and 2012 admission candidates along with examination of 2013 admission candidates.

As per the remarks from the tabulation section, it is reported that the mercy chance exams could not be conducted so far due to various reasons. Also noted that 2013 admission candidates were the last batch for the 2009 scheme, and they were given two supplementary chances to clear the failed subjects by the year 2017. The scheme and syllabus of MBA course was revised in 2014 and 2018.

Now, more candidates have requested for conducting mercy chance examination of all semesters of MBA (2009 scheme) up to 2013 admission.

Recommendations of the Committee

The committee considered the matter and recommended to grant one mercy chance examination for all the semesters to the candidates of MBA Degree course (2009 scheme) irrespective of the year of admission subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.04:- Mercy Chance- M.Sc Electronics 2014 admission candidates (2014 Scheme) - request-reg:

(Ac.A IV)

Several requests have been received from MSc Electronics 2014 admission candidates for granting mercy chance examination for the MSc Electronics (2014 scheme). As per the PG regulation, no student shall be permitted to complete the programme by attending more than 8 consecutive semesters. The tabulation section has remarked that all chances of examinations to the candidates of 2014 admission candidates of MSc Electronics were over and the results of permissible chances of examinations were published.

Recommendations of the Committee

The committee considered the matter and recommended to grant one mercy chance examination to the 2014 admission candidates of M Sc Electronics (2014 scheme) Degree course subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.05:- BASLP Degree Course - Request for an additional chance to attend III semester- Ms. Aswathy Sundar S -reg.

(Ac.A III)

Ms. Aswathy Sundar S, student of BASLP Degree Course in the batch 2013-17 at NISH, failed to pass the papers 'Articulation and Phonological Disorders' and 'Maxilofacial Anomalies' of III semester BASLP Degree Course within the three attempts stipulated in the Regulations, has requested to grant one mercy chance to clear the failed papers of III semester, BASLP course.

As per the Regulations of BASLP Degree Course (2010 scheme) “ A candidate should pass all the papers of a particular semester in a maximum of three successive attempts including the first attempt. Those who fail to pass any paper within the three attempts will have to discontinue the Course”.

Recommendations of the Committee

The committee considered the matter and recommended to grant one mercy chance examination to the third semester BASLP Degree Course (2010 scheme) subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.06:- Correction in the SI CE marks -December 2015 of Smt.Athulya S.S student of M.M.N.S.S College, Kottiyam – reg.

(B.Com II)

The Principal M.M.N.S.S College, Kottiyam, has informed vide letter no.G3/150/18 dated 15.11.2018 that while entering the First Semester December 2015 CE marks of the candidate Athulya S.S, it was wrongly entered as 6.68 instead of 13.37 for the subject Environmental Sciences. Though the student had also verified and signed the CE mark sheet she had not pointed out this mistake during the course period.

As per U.O No.M&C 1.2/1782/2017 dtd 27.5.2017.clause 6, the internal marks once communicated to the University will not be permitted to be modified on any grounds and any correction in the internal marks reported after publication of results shall be reported to the Standing Committee of the Syndicate on Examination.

The present correction pertains to First Semester Dec.2015 session and the result was published on 29.09.2016. Much time has elapsed to point out the mistake. The present change helps the candidate to secure a pass in the CE part of the paper which she now stands failed and it is astonishing to note that even the candidate has not cared to point out this discrepancy over the long period.

With a view to confirm that it was a clerical mistake, the Principal was requested to submit an endorsed copy of the original CE mark sheet maintained as record in the College/ Department. But the College has not furnished the copy of the original split up sheet of CE marks but has instead furnished a fresh one prepared on 09.11.2018.

Recommendations of the Committee

The committee considered the matter and recommended to accept the CE marks of the paper Environmental Sciences of first Semester December 2015 degree examination in respect of Athulya S.S.

Further recommended to give a warning to the tutor to avoid mistakes while uploading CE marks.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.07:- S3 CBCS BA Examination, December 2017-Exempting or granting grace mark for Veena Practical Examination- Smt Anju Lekshmi V S, cerebral palsy student in B.A.Music- reg

(BA III)

Smt. Anjulekshmi V.S. (158/16129001), a candidate of B.A Music at SN College for Women, Kollam who is suffering from Cerebral Palsy and having 80% disability as per the medical certificate, has requested to either exempt her from practical examination or to direct the teachers who attend for practical examination to give her minimum mark or to grant grace mark for practical examination.

It may be noted that the candidate herself has opted the subject of study and granting total exemption from practical examination is a matter to be examined by the Academic Council which is the competent body.

As per the U.O No.EAI/674/2016 dt.15.11.2016, the candidate is granted with grace mark; ie; 25% of the marks secured by the candidate in theory papers as she is backward in language ability. Also, as per this order the grace mark may be awarded by the tabulation section as in the case of award of grace marks to sportsmen on the basis of the U.O in each case. As per the guidelines for awarding of gracemarks to Sportsmen, "if the marks of the candidate are below the required minimum for a pass in the internal/viva/practicals, gracemarks can be redistributed to these to get only a pass". Also, gracemarks cannot be awarded to a student if he/she secures less than 10% of the maximum marks for that theory course. The minimum percentage of marks required for granting gracemarks to Practicals, is not explicitly specified in the guidelines but such minimum normally stands applicable wherever gracemarks are added.

Being so, even if the grace marks is made applicable, it is a requirement that the candidate should have secured a minimum of 10% marks for the paper to add grace marks and here the candidate has secured only 1 (one) mark for the practical paper 'MU 1331 Veena' of S3 B.A Examination held in December 2017.

The Standing Committee of the Syndicate on Examinations held on 8/11/18 considered the matter and recommended to obtain the remarks of the Chairman BoS in Music (Pass) as to whether the candidate can be permitted to opt any other complementary subject offered at the college with credits equal to that of 'Veena' as a special case considering the physical disability of the candidate. The Syndicate held on 16/11/2018 vide Item No. 07.54.09 resolved that the above recommendation be approved.

The Chairman BoS in Music (Pass) has remarked that since the candidate has passed in Veena in all other semesters except 3rd semester, she may reappear for the concerned paper and a decision can be arrived upon depending on the result.

The candidate had registered for the subject MU 1331 'Veena' in Third Semester January 2019 Examination and is awaiting results.

Recommendations of the Committee

The committee considered the matter and recommended to accept the remarks of the Chairman BoS in Music (Pass).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.08:- B.Arch (2008 Scheme)– Award of Grace Mark in respect of Smt. Sony T Skariah– Delay in claim – reg.

(EE II B)

Smt. Sony T Skariah, a candidate of B.Arch (2008 Scheme) from College of Engineering, Thiruvananthapuram vide letters forwarded by the Head of the Department of Physical Education has requested to award her Grace Mark in connection with the sports achievements in various Inter Collegiate Tournaments. The details are as follows:

Semester	Academic Year	Last date for raising claim	Request from the Director received	Claim raised by the candidate
Eighth Semester	2015 – 16	31/05/2017	03/07/2017	After 19/07/2017 (exact date not availed)
Ninth Semester	2016 – 17	31/05/2018	03/07/2017	”
Fifth Semester & Sixth Semester	2014 – 15	31/05/2016	27/05/2016	”
Third Semester & Fourth Semester	2013 – 14	31/05/2015	27/05/2016	”

But all the claims for Grace Mark except for that of Ninth semester has been submitted by the candidate after the time limit stipulated vide Clause No. 5 of U.O. No. Ad.DI.1.1276/Sports/Grace Marks/2007 dated 07/09/2007 (ie. ‘Grace Marks shall be awarded to the candidate on the basis of his/her performance in the respective academic year. The student shall claim the Grace Mark within one year after the end of the academic year’). As per the orders of the Controller of Examinations, a memo was issued to the candidate seeking explanation for the delay in raising the claim. In reply, the candidate has stated that she had applied for the same as soon as she got the orders and the delay occurred due to some confusion in distributing the Grace mark. She has apologized for the delay occurred and has requested to award her Grace Marks.

Recommendations of the Committee

The committee considered the matter and recommended to condone the delay occurred in submitting the request for gracemarks and to grant eligible gracemarks to Smt. Sony T Skariah as a special case.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08.71.09:- Holding of answer scripts of 6 students BA/B.sc/B.Com (S4 July 2017 Exams) for over an year by the T K M College of Arts and Science, authorities – Inability of the University to publish the results of those students – reg:-

(B.Sc IV)

Six BA/B.Sc./B.Com students of T K M College of Arts and Science, Kollam who have failed to register for their S4 paper 'Readings in Literature' (QP Code – C 3763) held on 12th July 2017 was permitted to take the examinations by the Principal provisionally on humanitarian grounds. The principal has informed that the matter was promptly intimated to the university over telephone.

Even though the examinations of the said candidates was held on 12.07.2017, it took exactly an year for the college authorities to send those answerscripts to the University for valuation. The principal, T K M College of Arts and Science, Kollam has offered his apologies for the inordinate delay in sending the answerscripts to the University.

Later the university has arranged for the valuation of those six answerscripts. However the results of Four BA/B.Sc. Candidates could not be released as the college has failed to enter the CE marks of those students during the stipulated time for entry of CE marks. The results of Two B.Com students were only released.

The matter was taken up with the T K M College of Arts and Science authorities and they have sent the CE marks of those four BA/B.Sc. Students. However on verification of the CE marks received from the college, it was found out that the marksheet doesnot bear the signatures of candidates which is mandatory. The matter was again taken up with the principal requesting him to send the CE marksheet bearing the signatures of the candidates towards publication of the results. Letters, e-mails and reminder e-mails and letters were sent from the University to T K M college requesting to forward the CE marksheet of four BA/B.Sc. Students without any response.

On account of the non-cooperation from the TKM College of Arts and Science, the University is not in a position to publish the B.A/B.Sc. S4 results of the students namely Muhsin Bastin N(250/15142022), U. Ashik (250/15142038) and Unaize A(141/15142056) of the examination held on July 2017.

More than the matter of non-submission of CE marks the lapse on the part of the college in not forwarding the answerscripts of the six provisionally admitted candidates and holding them at the college for almost one year is the matter to be looked into with the gravity it deserves. All the six candidates provisionally admitted for the paper were regular candidates of the college at the time of the examination and their answerbooks of all subsequent exams of the same semester were forwarded from the college which clearly indicates the receipt of their halltickets. However the answerbooks of the particular exam for which the six candidates were provisionally admitted, somehow happened to be in the college without being sent to the University.

Recommendations of the Committee

The committee considered the matter and recommended to hear the then Principal and the Chief Superintendent of T K M College of Arts and Science, Kollam.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.10:- Request to release the result of Third Semester Unitary LLB Degree Examination- Submitted by Sri Jafar Sadique.A.P – reg.

(EG I(a))

Sri.Jafar Sadique.A.P 2014 admission candidate of LLB Unitary Degree course with Candidate code 14551022 of Kerala Law Academy Law College was caught for suspected malpractice in paper III of Third Semester exam held in May 2016. The Standing Committee of the Syndicate on Students Discipline upon hearing held on 7.09.2016, considered the matter and recommended to cancel all the papers of S3 Exam May 2016 in which the candidate resorted to malpractice and permitted the candidate to appear for the exam in April/May 2017.

The result of the candidate of Third Semester exam May 2016 was hence withheld, but the marks tabulated were not cancelled in the software and the marklist was uploaded. Hence as per the data in the software the result of the candidate, as having passed in paper I and V and failed in paper II to IV has been existing.

The candidate subsequently reappeared for all the papers (Paper I to IV, Paper V being internal only)in exam held in July 2017 on the basis of the decision of the Standing Committee on suspected malpractice. He secured pass minimum in paper II to IV and secured 23 marks in paper I(ESA- 23 marks, CA- 11 marks, Total – 34 marks, Pass minimum- 50 marks) which does not ensure him a pass.

As marks secured for paper I in May 2016 in which he has passed, was not cancelled in the software, thus subsequent entry of marks secured in paper I of July 2017 has been failed. As such the marks secured by the candidate in paper I in July 2017 was not entered in the marklist of the candidate.

In the examination of July 2017, the candidate got only 34 marks in paper I, which could not secure him a pass in the subject and hence the Semester. Instead the candidate obtained a pass marklist of paper I of May 2016 carried over to July 2017. The marks of Paper I and Paper V

secured in May 2016 should have been cancelled as per the decision on hearing of suspected malpractice.

Unaware of the above, the candidate approached the section alleging that he appeared for all the papers of Third Semester exam in July 2017 but the marklist issued to him bears the marks of 3 paper Papers II to IV only. Marks secured for Paper I and Paper V is not mentioned.

Now vide representation dtd 21.03.2019 the candidate had stated that his result has not been finalized for mistake from the part of the University. He was denied a chance of applying for revaluation of Paper I of Third semester exam of July 2017, thereby his opportunity to enroll in Bar Council Enrollment from 2018. Hence has requested that the marks secured by him for Paper I in May 2016 may be retained and he may be given an opportunity for substantiating his part.

The candidate had passed all the Semesters except paper I of Third Semester as mentioned above.

Recommendations of the Committee

The committee considered the matter and recommended to

1. *Cancel the marks awarded to the candidates for the third semester May 2016 Degree examination.*
2. *Grant provision for the revaluation of the third semester July 2017 examination as a special case.*
3. *Permit the candidate to appear the failed paper in the next immediate chance without levying fee.*
4. *Entrust the Controller of Examinations to submit a detailed report in this regard before the Standing Committee.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.11:- വിവിധ മൂല്യനിർണ്ണയ ക്യാമ്പുകളിലേക്ക് എ.ഓ മാറായി നിയമിക്കപ്പെടുന്നതിന് ഐ ക്ഷൻഓഫീസർ മാർഗ്ഗം പട്ടിക തയ്യാറാക്കുന്നത് - ഐ ഓബ്ബിച്ച്:-

(M&C II)

2018 ആഗസ്റ്റ് / ഐ സിംബർ മാസങ്ങളിൽ നടന്ന രണ്ട് ,അഞ്ച് സെമസ്റ്റർ ബി.എ, ബി.എസ്.സി,ബി.കോം സി.ബി.സി.എസ്സ്.എസ്സ്/ സി.ആർ പരീക്ഷകളുടെ മൂല്യനിർണ്ണയ ക്യാമ്പ് നാല് ജില്ലകളിലായി ഒൻപത് കേന്ദ്രങ്ങളിൽ 13.02.2019 മുതൽ ആരംഭിച്ചു ഉത്തരവായിട്ടുണ്ട്. തിരുവനന്തപുരം ജില്ലയിൽ ഗവ സൺക്യൂര കോളേജ്, ഗവ ആർട്സ് കോളേജ്, പരീക്ഷ കൺട്രോളറുടെ കെട്ടിട സമുച്ചയം എന്നിവിടങ്ങളിലാണ് മൂല്യനിർണ്ണയകേന്ദ്രങ്ങൾ ആരംഭിച്ചിരിക്കുന്നത്.

ക്യാമ്പിൽ എ ഓ മാറായി നിയമിക്കപ്പെടുന്നത് നിലവിൽ ടാബുലേഷൻ / പരീക്ഷാ വിഭാഗത്തിൽ നിന്നുള്ള ജീവനക്കാരെയാണ്. ടാബുലേഷൻ വിഭാഗത്തിലെ സെക്ഷൻ ഓഫീസർ, അസിസ്റ്റന്റ് എന്നിവരെ മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ നിയോഗിക്കുമ്പോൾ ടി വിഭാഗത്തിലെ ദൈനംദിന പ്രവർത്തനങ്ങളും, ഫലപ്രഖ്യാപനവും മന്ദഗതിയിലാകാൻ കാരണമാകുന്നു.

സി.ബി.സി.എസ്സ്.എസ്സ് ഇതര പരീക്ഷാ വിഭാഗങ്ങളിലുള്ള ജീവനക്കാരെ ക്യാമ്പിൽ നിയോഗിക്കുമ്പോൾ പോലും ക്യാമ്പിൽ പങ്കെടുക്കാനുള്ള അനുവാദം ടി ജീവനക്കാർക്ക് ലഭിക്കുന്നില്ല. മാത്രം വിഭാഗത്തിലെ ജോലിക്കു ഭംഗം വരാത്ത വിധത്തിൽ ആയിരിക്കണം ക്യാമ്പിലെ ജോലികൾ നിർവഹിക്കേണ്ടതെന്നും ആവശ്യമെങ്കിൽ ഓഫീസ് പ്രവൃത്തി സമയത്തിന് പുറമെയും ക്യാമ്പ് ജോലികൾ നിർവഹിക്കേണ്ടതാണെന്നും ഉത്തരവിൽ നിർദ്ദേശിച്ചിട്ടുണ്ട്. ക്യാമ്പ് ഐ ഗൂട്ടിയിൽ നിയോഗിക്കുന്നതിനായി കൊല്ലം, ആലപ്പുഴ, പന്തളം കേന്ദ്രങ്ങളിലേക്ക്

സമ്മതപത്രം ലഭിക്കാറുണ്ടെങ്കിലും തിരുവനന്തപുരത്തു പ്രവർത്തിക്കുന്ന മൂല്യനിർണ്ണയ ക്യാമ്പിലേക്ക് എ ഓ / അസിസ്റ്റന്റ് തസ്തികയിൽ നിയോഗിക്കപ്പെടാൻ ജീവനക്കാർ ആരും സമ്മതപത്രം നൽകിയിട്ടില്ല.

സമയ ബന്ധിതമായ പരീക്ഷാ ഫലപ്രഖ്യാപനം സർവകലാശാലയുടെ പ്രധാനവും, പ്രഥമവും ആയ ഉത്തരവാദിത്തം ആകയാൽ എല്ലാ വിഭാഗം ജീവനക്കാരുടെയും പങ്കാളിത്തം ഉണ്ടെങ്കിൽ മാത്രമേ ഫലപ്രഖ്യാപനം സാധിക്കുകയുള്ളൂ. മൂല്യനിർണ്ണയ ക്യാമ്പിൽ നിയോഗിക്കപ്പെടുന്ന എ ഓ മാർസി പ്രവൃത്തി ഏറ്റെടുക്കുവാൻ വിസമ്മതിക്കുമ്പോൾ പരീക്ഷേതര വിഭാഗങ്ങളിൽ നിന്നും സെക്ഷൻ ഓഫീസർ വിഭാഗത്തിലുള്ളവരെ നിയോഗിക്കേണ്ടി വരുന്നു. സമ്മതപത്രം നൽകിയിട്ടില്ല എന്ന സാങ്കേതികത്വം പറഞ്ഞു പലരും ക്യാമ്പ് ്രൂട്ടി നിരാകരിക്കുന്നത് ക്യാമ്പ് തുടങ്ങുന്നതിനുള്ള കാലതാമസത്തിനും അധ്യാപകർക്ക് ആവശ്യമായ വിവരങ്ങൾ നൽകുന്നതിനുള്ള തടസങ്ങൾക്കും ഇടയാക്കുന്നു. സി.ബി.സി.എസ്സ്.എസ്സ് മൂല്യനിർണ്ണയം ആരംഭിക്കുന്ന വേളകളിൽ എല്ലാം എ.ഓ മാരെ നിയമിക്കുന്നതിന് ഉണ്ടാകുന്ന ബുദ്ധിമുട്ടുകൾ കണക്കിലെടുത്തു ശാശ്വതമായ പോംവഴി കണ്ടെത്തേണ്ടതാണ്.

സർവകലാശാലയുടെ യശസ്സ് ഉയർത്തിപ്പിടിക്കേണ്ടത് എല്ലാ വിഭാഗം ജീവനക്കാരുടെയും ഉത്തരവാദിത്തം ആയതിനാൽ തിരുവനന്തപുരം ജില്ലയിലെ മൂല്യനിർണ്ണയ ക്യാമ്പിലേക്ക് എ ഓ മാറായി സർവകലാശാലയുടെ നിലവിലുള്ള ഗ്രേഡ് ഷൻ ലിസ്റ്റിൽ നിന്നും സെക്ഷൻ ഓഫീസർ (ഹയർഗ്രേഡ്) മുതൽ താഴോട്ടുള്ള ജീവനക്കാരെ റൊട്ടേഷൻ അനുസരിച്ചു നിയമിക്കേണ്ടതാണ്. മതിയായ കാരണങ്ങൾ ഇല്ലാതെ പരീക്ഷേതര വിഭാഗങ്ങളിൽ പ്രവർത്തിക്കുന്നു എന്ന കാരണത്താൽ നാളിതുതുവരെ ക്യാമ്പ് ്രൂട്ടികളിൽ പങ്കാളിയാകാത്ത ജീവനക്കാർ നിർബന്ധമായും മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുക്കേണ്ടതും ഇളവുകൾ അനുവദിക്കപ്പെടുന്നത് വൈസ് ചാൻസലറുടെ ഉത്തരവനുസരിച്ച് മാത്രമായിരിക്കേണ്ടതുമാണ്. കൂടാതെ ടാബുലേഷൻ വിഭാഗത്തിന് റെജോലിഭാരം കണക്കിലാക്കി കൂടുതൽ ടാബുലേഷൻ വിഭാഗങ്ങൾ അനുവദിക്കേണ്ടതാണ്.

Recommendations of the Committee

The committee considered the matter and recommended to entrust the Registrar, in consultation with the Controller of Examinations, to prepare the list of staffs for appointing as Administrative Officers and Administrative Assistants in the Valuation Camps on rotation basis.

Further recommended to assign the duties of the Valuation Camp to be constituted for the valuation of answerbooks of Sixth Semester CBCS/CR Degree Examinations April 2019 at Kollam, Alappuzha and Pandalam to the Permanent Valuation Camps already formed.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.12:- B.Arch Degree Examination January 2019 – Seventh Semester Practical Training (2013 Scheme – Regular & Supplementary) – T.K.M. College of Engineering, Kollam – Late Registration – Penalty imposed – reg.

(EE II B)

Notification for online registration for the Seventh Semester B.Arch (2013 Scheme – Regular & Supplementary) Degree Examination January 2019 was issued on 18/01/2019. The last date for online registration with Superfine (of Rs.125/-) was on 29/01/2019. But even after the prescribed last date, no candidate from T.K.M. College of Engineering, Kollam were found

registered. As no satisfactory replies were received from the College authorities regarding the nil registration, even after contacting them over phone many a time, an e-mail was sent to the Principal, T.K.M. College of Engineering, Kollam on 09/02/2019 requesting to confirm the nil registration on or before 11/02/2019 at 5 P.M.

In reply to the same the Principal via e-mail dated 11/02/2019 stated that the failure from the HOD/Adviser to forward the list of the candidates to the administrative staff of the college as the reason for the Nil registration. He further requested to reopen the link to online registration so as to facilitate them to register the candidates.

As per the orders of the Controller of Examinations a communication was sent to the Principal on 15/02/2019 directing him to remit penalty as prescribed vide U.O.No. M&C 1.2/1840/2018 dated 11/07/2018.

Dr.S.Nazeeb, Member, Syndicate vide letter No. Nil dated 25/02/2019 forwarded a letter from the Principal, T.K.M. College of Engineering stating some technical difficulties on their part as the reason for failure in registering the candidates for the Seventh Semester Examination. The Principal further requested to waive the penalty imposed and also to reopen the portal for online registration.

The Hon'ble Vice-Chancellor has ordered to place the matter regarding the waiving of penalty imposed on T.K.M. College of Engineering, Kollam and permitting them to register for the Seventh Semester B.Arch Degree Examination before the Standing Committee of Syndicate on Examinations and has issued order to publish the result of the three colleges except T.K.M College of Engineering, Kollam.

Recommendations of the Committee

The committee considered the matter and recommended to impose fine for the late registration for the seventh semester B Arch Degee examination, january 2019 as per rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.13:- Award of Grace marks to NCC cadets -reg

(Ac.A V)

Recommendations of the Committee

The committee considered and recommended to place the matter before the combined meeting of the Standing Committees of the Syndicate on (1) Examinations and (2) Students Services.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.14: Requests for mercy chance to BPA Degree examinations (Annual scheme)- reg

(Ac.A IV)

Mercy chance examination to 2005 and 2006 admissions of BPA degree (annual scheme) has been granted vide U.O. No. Ac. AIV/2/07.05.08/2018 dt 05.01.2019, including chance for internal examination and the examinations have not conducted till date.

Further the tabulation section has remarked that they have received 58 requests for mercy chance to BPA degree as detailed below:

2001 admission: 3 candidates	2002 admission: 2 candidates
2003 admission: 3 candidates	2004 admission: 33 candidates
2007 admission: 11 candidates	2008 admission: 5 candidates
2009 admission: 1 candidate	

The Vice-Chancellor has ordered to place the matter of mercy chance to BPA annual scheme before the Standing Committee of the Syndicate on Examinations.

The tabulation section has remarked that Mercy chance examination to failed candidates of BPA degree 2007,2008 & 2009 admissions was conducted in April 2017 vide U.O. No. Ac. AIV/1/mercy chance/BPA/2016 dt 04.08.2016.

In this context, it is also noted that minimum marks for the internal component has been prescribed in the BPA degree regulations. As per the U.O. No. Ac. A III/3/Re-internal/2018 dated 11.10.2018 it prescribes to conduct reassessment of internal exams to the course for which minimum marks for a pass is prescribed in the regulation, but no mode of reassessment is prescribed. The candidates, who failed in BPA annual scheme examinations both in internal and University examinations, could clear their examinations only if a mercy chance is given to them. The annual scheme BPA has been stopped from 2011 admission onwards and semester scheme is offering now.

Recommendations of the Committee

The committee considered the matter and recommended to grant one mercy chance examination to the candidates upto 2010 admissions for the BPA Degree course (Annual Scheme) and permission to re-do the internal if any as a special case subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.15: Third Semester Complementary Physics to the Bsc Chemistry Main CBCSS Degree Examination – Complaint – Reg.

(EB VIII)

The Students of the Bsc Chemistry Main CBCSS Degree Examination (2013-2016) Mar Ivanios College has given submission for liberal valuation of Third semester B.Sc Degree Examination, January 2019 for the subject PY 1331.2 – Optics, Magnetism and Electricity, since most of the questions were from the Optics module and also stated that as per the regulation relating to First Degree Programme under CBCS System 2013 admission, a minimum of 40% (8marks) for CE and ESE (32 marks) was required for passing a course. But later, the pass minimum was reduced for 2014 admission from 32 marks to 28 marks. The candidates requested to either conduct a re-exam or may order for a liberalised valuation by granting sufficient weightage.

The Examination Monitoring Committee held on 14.01.2019 considered the matter of Mass failure of candidates of 2014 – 2017 batch and recommended that directions may be given to the colleges to bundle the answer books of 2013 /2014 admission candidates separately and further recommended that the answer books of 2013 /2014 admission should be false numbered and sent for valuation separately.

As per the orders of the Hon'ble Vice-Chancellor, the Chairman, Board of Examiners was requested to forward the remarks for the genuineness of the complaint by the students and the Chairman has remarked that the 2/3rd of the syllabus is from Optics and 1/3rd of the questions must be from Electricity and Magnetism and also remarked that the question paper is prepared as per the Syllabus.(Remarks of the Chairman, Board of Studies appended)

Recommendations of the Committee

The committee considered the matter and recommended to entrust the Controller of Examinations to convene a meeting with the Chairman, BoE concerned for appropriate action.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.16:- Part II Hindi Paper II – Poetry and Grammar - April 2018 – QP code E 3672 - 15 papers missing reg.

(EE VII)

A submission has been received on 25.09.2018 from Dr. Sudha A.S. Asst. Professor, Department of Hindi, University College, Trivandrum that from the 694 papers given for valuation for the Second year Part II Hindi Paper II (QP code E 3672), 15 papers of false numbers from 266186 to 266200 were found missing. She is an additional examiner of Part II Hindi valuation camp of April 2018. She had been given five bundles of 694 papers of Part II Hindi Paper II false

No. from 265901 to 266594 for valuation via CD unit, vide copy attached.

False numbering, counterfoil detaching and bundling of answer scripts were done by the PCV camp. The answer scripts were bundled using bundling machine and the range of false number, question paper code and subject of the examination were mentioned in the bundle statement for each of the bundle. The examiner had been given five bundles and the reported missing papers had to be in the second bundle. The section had checked the continuity of the bundles with bundle statement prepared by the CV camp and despatched the answerscripts to the additional examiner Dr. Sudha A.S. via CD unit on 10.09.2018, vide copy of forwarding letter attached. As soon as the additional examiner reported about the missing of answerscripts on 25.09.2018, section had contacted all the additional examiners of Hindi Panel via telephone and asked to check whether the missing answerscripts were misplaced on the bundles handed over to them and they had reported that no such additional answerscripts were found in the bundles given to them.

On 18.12.2018 Joint Registrar Examinations II had directed CV camp to furnish the details of false numbering on the day which the false numbering of Hindi Paper II had done. The AR, PCVC remarked that the false numbering of S1 Btech 2008 scheme, S1 CBCSS January 2018 and B.com Annual had been done along with BA Annual Part II Paper II Hindi. The section had inquired with the concerned sections about the missing papers and was reported that no such answerscripts were reported by the additional examiners. Even though the section had conducted thorough search the missing answerscripts could not be traced out.

Enquiry into this matter was done as per the orders of the CE but the missing answerbooks were not found. The counterfoils of the same were teared along with the answerbooks of the same bundle by the staff of the PCV Camp.

On re-assuring with the examiner telephonically, about the missing answerscripts, she told that she always checks the first and last false numbers of the answerscripts in the bundle before valuing. She informed the University on the same day itself when the last 15 numbers of answerscripts were missing in the second bundle given to her. The falsenumbering, tearing of counetrfoils and bundling of answerscripts are done by the staff of PCV camp. The tabulation section only receives and despatches those bundles to the concerned valuers.

Meanwhile, as per the orders of the Controller of Examination, these 15 candidates were permitted to write Part II Hindi Paper II – Poetry and Grammar supplementary examination of September 2018 which was conducted on 07.03.2019, without remitting the examination fee. Since the second year result of these candidates has to be published along with their Final year results orders have been issued by the Controller of Examinations for valuing the answerscripts of the subject Part II – Hindi Paper II – Poetry and Grammar conducted on 07.03.2019 at the centre M.G. College, Thiruvananthapuram.

A detailed report has been placed before the Standing Committee of the Syndicate on Examinations held on 12.02.2019 considered the matter and recommended to refer the same to the Syndicate. The Syndicate, vide item no. 05.65.08, case I at its meeting held on 19.02.2019 has resolved to approve the recommendation of the Standing Committee on Examinations to refer the matter to the Syndicate and further resolved to authorise the Standing Committee of the Syndicate on Examination and Controller of Examinations to submit a report on missing answerscripts.

Recommendations of the Committee

The committee considered the matter and recommended that the item need not be considered as Syndicate held on 28.03.2019 resolved to report the case to Crime branch for investigation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.17:- *Representation from B.Sc Nursing Students 2006, 07, 08 and 09 batches for a Mercy Chance to clear the Course-reg.*

Ac.A III

B.Sc Nursing students of 2006, 2007, 2008 and 2009 batches of this University who have yet to clear the Course had submitted a representation to allow them a Mercy chance to clear the

Course. As per the Regulations of Course (2006), the maximum period to complete the Course successfully should not exceed 8 years.

The Standing Committee of the Syndicate on Examinations at its meeting held on 06.08.2018 had considered the requests of B.Sc Nursing candidates of 2006, 2007, 2008 and 2009 batches for a mercy chance to clear the course and recommended to request the Nursing Council to extend the benefit of mercy chance to the candidates of 2006, 07, 08 and 2009 admissions. The Syndicate in its meeting held on 31.08.2018 (item No.04.44.11) resolved to approve the above recommendation. Accordingly, a letter for getting concurrence was sent to Indian Nursing Council.

The Kerala Nurses and Midwives Council has forwarded a circular informing that the Indian Nursing Council has resolved to relax the maximum time limit for completing Nursing Course, subject to the condition that, the candidates have to qualify a basic examination conducted by the respective State Nursing Council in order to be allowed to continue the course/appear in the University examinations. A Notification F No.1-5/2018-INC dated 15.03.2018 in this regard has been issued by the Indian Nursing Council. As per this the Kerala Nurses and Midwives Council at its meeting held on 25.03.2019 has resolved to conduct a Basic Examination to the candidates, who are unable to complete the B.Sc. Nursing course in prescribed time limit based on the notification published by the INC.

Recommendations of the Committee

The committee considered the matter and recommended to forward the details of the candidates who have applied for the mercy chance examination to the Kerala Nurses and Midwives Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.18:- Request for improvement of Internal marks of B.Tech Course – Candidate of 2008 admission – reg.

Ac.AIII

Sri. Akhil Mohan B.Tech student of 2008 admission has submitted a request to improve internal marks of two papers of sixth semester (2008 scheme). The candidate has 26 & 29 internal marks for the subjects respectively. He has informed that as he was working in Bangalore he was unaware about the notification for sessional improvement. As per the decision of the Academic Council held on 19th may 2015 the provision for improvement of sessional marks to B.Tech students who have completed 5 years after joining the course was granted. The students are permitted to take readmission to the course in the existing scheme ie, 2013 scheme. Later when the B.Tech courses were shifted to KTU and there was no regular batches under this University students were permitted to improve the internal marks under a faculty assigned by the respective principals. Notifications for improvement of internal marks up to 2010 admissions were issued in 2015 and 2011, and 2012 admissions were given the chance in 2017 and 2018 respectively.

The candidate was admitted to the B.Tech course in 2008 and as per the Regulations of 2008 scheme “a candidate who could not complete the programme and pass all the examination within 10 years since his first admission to the B.Tech programme will not be allowed to continue and he has to quit the programme”. The candidate has completed 10 years in May 2018. As per Regulations the candidate is not eligible to take readmission to the course for improving internal marks.

Recommendations of the Committee

The committee considered the matter and recommended to grant permission to improve the sessional mark by attaching a faculty by the Principal at the parent college, subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.19: Setting and Scrutiny of question papers for the University Examinations – reg.

(CE)

The Officials meeting of the EB Sections was held with the Pro-Vice-Chancellor to discuss the matters related to the conduct of upcoming examinations as per the academic calendar. In the meeting, the sections expressed the inadequate number of examiners for setting of the question papers and the time bound scrutiny of the question paper materials.

In the present situation, the Chairman, Board of Studies shall submit the panel of question paper setters for each course to the Controller of Examinations. The panel of question paper setters submitted by the Chairman, Board of Studies to the Controller of Examinations is submitted for the approval of the Pro-Vice-Chancellor. The Controller of Examinations will select the question paper setters from the panel approved by the Pro-Vice-Chancellor and the question paper setting materials are sent to the respective examiners. After setting of the question papers, the manuscripts will be forwarded to the Controller of Examinations.

The EB Sections concerned shall then prepare a list of question papers to be set for each subject (paper wise/subject wise) and submit the same to the Controller of Examinations for approval. Before nominating in the list of question paper setters, the consent of the respective examiners have to be obtained agreeing to serve as question paper setter according to the terms and conditions of the University.

Scrutiny of the question papers will be conducted in the University Office. After receipt of the manuscripts from the Question paper setters concerned, the EB Sections contacted the Chairman, Scrutiny Board for scrutinizing the question papers forwarded to the Controller of Examinations. The Controller of Examinations agreed to the date of scrutiny of question papers as proposed by the EB sections.

The number of examinations has increased with the implementation of new schemes in the Credit and Semester System for Graduate courses in the affiliated colleges and new scheme introduced in the graduate and post graduate courses in the School of Distance Education. Mercy chance examinations were also being granted by the University for the sake of student community. The question papers for all the categories are being done by the examiners in the list forwarded by the Chairman, Board of Studies in Pass and PG of the respective courses. The examiners forwarded in the list of examiners are not sufficient, the question paper setting are done by the same examiners in the different categories/ courses.

Sometimes, same examiners were listed in two or three subjects at the same time due to the shortage or unavailability of the examiners for setting of question papers. Sometimes, the examiners are not agreeing for the setting of question papers due to the work related to their college/University or due to engaged in other curricular activities.

For the scrutiny of question papers also these problems are being faced. Now, the date of commencement of scrutiny board meeting is fixed with the concurrence of the Chairman and members due to the non availability of time schedule of the examiners. They are also not willing to report for the scrutiny of question papers due to the several curricular activities. This is also affecting the receipt of time bound scrutinized question papers.

In this context, the following suggestions are given for effective setting and scrutiny of question papers.

3. Insufficient number of examiners for the setting of question papers.

EB sections reported that the question paper setters not willing to set the question papers for some of the subjects/elective subjects offered by the University. The number of examiners is also insufficient for the multiple setting of question papers at a single time. Hence it is suggested that the Controller of Examinations shall appoint the Chairman and question paper setters from the approved panel. In case for the subjects if the examiners are not willing to set the question paper, the Chairman, Board of setting can opt the examiners for setting of the question papers from the eminent persons of the respective subjects. The list of examiners selected for the setting of question papers shall be reported to the Controller of Examinations.

4. Scrutiny of Question papers

Now, the scrutiny of question papers is conducted at University Head Quarters. The Controller of Examinations shall the fix the date of scrutiny in consultation with the Scrutiny Board members. The question papers will be received in the University Office. The question papers will be handed over at the time of scrutiny of question papers.

Sometimes, the examiners are not willing to attend the Scrutiny Board meeting due to the several curricular activities of their institutions/Universities. Hence, the scrutiny dates are shifted to other dates for the convenience of the Scrutiny board members. The question papers could be checked only by the scrutiny board members on the scrutiny date. The number of question papers to be scrutinized varies from 20 to 40 per scrutiny board. Due to the large number of scrutiny of question papers done by the scrutiny board, efficient scrutiny cannot be ensured by the scrutiny board. Hence, errors are reported in the scrutinized question papers after the examination.

It is suggested that the Scrutiny of question papers may be done at the place nearby the office of the Chairman, Scrutiny Board. The members of the scrutiny board shall assist the Chairman for effective scrutiny at the venue suggested by the Chairman. The question papers set by the setters may be forwarded to the Chairman so as to verify whether all the required/assigned question papers are set and to scrutiny the question papers prior to the scrutiny board, if necessary.

5. Functions of setting and scrutiny of question papers

1. Setting of question papers

- a) The Controller of Examinations shall appoint the Chairman and members for the setting of question papers from the panel of question paper setters approved by the Pro-Vice – Chancellor.
- b) The list of examiners may be appointed in consultation with the Chairman, Board of question paper setters.
- c) Chairman shall co-opt the examiners in the field of subjects to be set for the question papers in case of any deficiency in the setting of question papers/declining of the duty of question paper setting.
- d) The Chairman, question paper setters shall report to the Controller of Examinations, the list of examiners those who are co-opted for setting of question papers.
- e) On receipt of the distribution statement from the Chairman, the communications are to be sent from the EB sections.
- f) The materials required for the setting of the question papers i.e. syllabus, model question paper, scheme of examination and textbooks, if required may be sent to the question paper setters.
- g) The question paper setters shall set two different sets of question papers along with the respective answer keys.

2. Scrutiny of question papers

- a. Chairman, Scrutiny Board meeting shall report to the Controller of Examinations, the date of scrutiny of question papers.
- b. The Chairman, Scrutiny Board shall opt the venue of the Scrutiny Board meeting i.e. (a) University Office or (b) The venue specified by the Chairman.
- c. The Chairman shall finalize one or two members of the Scrutiny Board meeting for the finalization of question papers.
- d. The question paper setters shall send the question papers to the Chairman, Scrutiny Board.
- e. The Chairman and members of the scrutiny board meeting shall scrutinize the question papers received from the setters that is in conformity with the prescribed syllabus, scheme of examination and as per model question paper supplied by the University. The question papers are to be free of errors and maintaining the standard of the question papers as per the University level.
- f. The modifications/corrections in the question papers shall be made by the scrutiny board and sent to the Controller of Examinations by registered post.
- g. The minutes of the Scrutiny Board meeting shall also be forwarded to the Controller of Examinations in sealed covers.
- h. The TA/DA bills of the Chairman and members of the Scrutiny Board shall be forwarded to the Controller of Examinations for effecting payment.

Recommendations of the Committee

The committee considered the matter and recommended to approve the proposals.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.20: *Retaining the EJ I section for the smooth conduct of revaluation of LLB examinations – reg*

(EJ I)

As per the recommendations of the Standing Committee of the Syndicate on Examinations at its meeting held on 25-09-2018, which was approved by the Vice-Chancellor subject to reporting to the Syndicate, the EJ I section has been converted into PV Camp-K (Valuation Camp at Kollam) and the revaluation works dealt with EJ I section were distributed to EJ VII and EJ X sections. Both the sections, at present, take care of the revaluation works of B.Tech examinations including the works of EJ IV section which was merged with the other sections recently.

EJ I section has been dealing the revaluation works of LLB, B.Ed, B.PEd, B.Pharm, B.Sc Nursing, BFA, B.Des courses. The work being reallocated to the sections was done without any logic and not in consultation with the officers of revaluation sections. Even semester courses and odd semester courses of 5 year and 3 year LLB courses are assigned without paying heed to the sequence of the examination which may clash with the existing workload of these sections. Though, the revaluation of B.Tech regular examinations are over on account of the switchover to KTU, the number of candidates applying for revaluation for the supplementary courses will be higher for some more time.

Therefore, the following practical considerations may be examined for retaining the EJ I section as at present :

1. The irrational split up of revaluation work of LLB examinations is disrupting the tight schedule of various stages of revaluation process.
2. The target dates given in the directions of Hon. High Court of Kerala and Hon. Lokayuktha have to be scrupulously followed for which the present set up is an impediment.
3. The notifications of LLB examinations are now dependent on the release of revaluation results of examination concerned which makes the revaluation process of LLB examinations critical for both tabulation as well as revaluation of answer scripts.
4. Most of the courses which had been allotted to EJ I section were live courses.
5. The revaluation process of LLB examinations is quite different from other courses as the answer scripts are being sent to revaluers outside the state and there are 69 subjects and lack of sufficient teachers for the work is another issue.
6. Keeping back of EJ I section is necessary to take up timely and efficient follow up action of the process which is confidential in nature.
7. The number of answer scripts of LLB revaluation alone in addition to the other courses being currently dealt in EJ I section is as follows.

5 year LLB – 1to VIII semester, and Integrated, IX and X	– 3900
3 year LLB- I to VI semester	- 1900

In this connection, it may be noted that the redistribution of work has already been implemented and the works were assigned to the sections concerned as per UO No. A.1.4.CVC/18 dated 13-12-2018. However, the works related to the revaluation of answer scripts of other courses being dealt in EJ I section such as B.PEd, B.Pharm, B.Sc Nursing, BFA, and BASLP have not been redistributed so far to any other section.

The Deputy Registrar (III) has remarked that one section from among the private registration sections (EA 14, 15, 16) may be shifted and converted as PV Camp at Kollam. The same may be considered as a viable solution to address the issue concerning the reinstatement of EJ I section.

That being the case, retaining EJ I section is proposed to be advantageous for the smooth functioning of revaluation of LLB and other courses by keeping confidentiality and unity in direction and bringing the whole process under a single system as being the case.

The Syndicate at its meeting held on 01-03-2019 vide Item No. 06.36.08 had resolved to approve the recommendation of the Standing Committee of the Syndicate on Examinations held on 08-03-2019 to defer the item.

Recommendations of the Committee

The committee considered the matter and recommended to entrust the Controller of Examinations to re distribute the work in consultation with the Officers concerned.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.21:- Missing answer script of SI M.Sc Physics Examination , May 2018- reg**EG III**

The results of First Semester M.Sc Physics Examination, May 2018 was published on 28th November 2018. A candidate, Sri. Anu J P had approached the section on 4th January 2019 enquiring about his First semester result of MSc Physics. The candidate had written the First semester exam of MSc Physics which was held on May 2018 from Government College, Kariavattom as supplementary candidate with Candidate Code: 63014108003. The candidate belongs to 2014 admission batch. He had written only Classical Mechanics paper (Question Paper Code : 5648).

On verification, it was found that though the candidate was found registered for the exam, no marks was found entered. Hence the counterfoils were rechecked to ascertain if any counterfoil was left with out entering the marks. It was only then that the matter of missing answerscript came to light. Steps to trace out the answerscript of the candidate had begun on the same day itself treating the matter as most urgent.

On enquiring about the attendance of the candidate, the college authorities forwarded the answerscript forwarding statement of the bundle. As all the counterfoils received in the section were entered and there were no counterfoils to be found , a file was generated and forwarded to CD unit to check the whereabouts of the bundle (answerscript).

The CD Unit has remarked that they have handed over the bundles from Government College, Kariavattom to Permanent CV Camp. The permanent CV camp have forwarded the range of false numbers allotted to answer books of Govt College, Kariavattom with code No. 5648. On verification, the above said false numbers were entered and the results of those false numbers were already published. Still the details of the missing answer script remained unknown.

Thereafter the college authorities were asked to furnish the details of bundles with code 5648 forwarded to the University. They forwarded a mail stating that there were 3(three) bundles of same code and the third bundle consisted of a single answer paper which belongs to the candidate. They have also forwarded the attendance statement of Classical mechanics which was held on 21.05.2018 and it was found that the candidate Sri. Anu J P was present for the exam.

With this information , the file was again forwarded to Permanent CV camp to get the details on the answerbook. The Permanent CV camp has forwarded the file stating that though they have tried to locate the missing bundle by conducting thorough search on 16.02.2019 and 17.02.2019, they could not locate the bundle.

It may be noted that the last chance for the 2014 admission candidates to appear for the examinations for clearing the course has got over by 2018.

Recommendations of the Committee

The committee considered the matter and recommended that the item need not be considered as Syndicate held on 28.03.2019 resolved to report the case to Crime branch for investigation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.22:- UIT, Thenmala- S2 BBA Degree Examinations August 2018- anomaly noted in the answerbooks- reg**M&C I**

CVC II section reported that ten candidates of Second semester BBA Degree examinations, August 2018 of UIT, Thenmala had written the paper 'BM 1241 Marketing Management' with two set of Question papers having QP codes E-4590 and E-4620 on 22.10.2018. On verification it is

noted that Question paper code E-4590 is for 2014-16 admissions and E-4620 is for 2017 admissions. As per the absentee statement forwarded from the college, the candidates are of 2016 admission (improvement) and 2015 admission (supplementary) and thus they should have written the exam BM 1241 Marketing Management with QP E-4590 .

As per the orders of the Controller of Examinations, explanation was obtained from the Principal for conducting the examination of BM 1241 Marketing Management on 22.10.2018 with two set of Question papers on the same day and same time. Smt.Salini.K, Senior lecturer in Computer Science on contract basis in charge of the Principal UIT, Thenmala, has stated that the question paper with QP code E-4620 was mistakenly distributed at first. Later the fault was realized and the exact question papers were distributed at 3.00 pm and the students were allowed to write the examination for 3 hours. Both set of answerbooks were collected, packed and sent to the University with good intention. But, the matter was not intimated to the University in time.

On thorough checking of the answerbooks , it is noted that

1. The answerbooks with QP code 4620 wrongly written and collected by 3.00 pm contains additional sheets attached on almost all the answerbooks and the bundles was received by the University on 29.10.2018.
2. The answerbooks claimed to be written with correct QP code E-4590 contains no additional sheets and the ink in ten answerbooksw seems to be different and the bundles was received by the University on 03.11.2018.

As the valuation of Second semester CBCS /CR courses are going on, the whole matter is submitted for orders of the Vice Chancellor, so as to publish the results of S2 BBA Degree examinations of UIT, Thenmala.

Recommendations of the Committee

The committee considered the matter and recommended to withhold the result of the Second semester examination of the above candidates and to hear the Principal and the Chief Superintendent.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.23:- Fixing of remuneration to Administrative staff entrusted with the valuation of answerbooks (Home Valuation)- reg.

M&C I

The Administrative staff posted in the valuation camps are paid Special allowance equal to 20 days DA for PG exams and 30 days DA for UG exams as per UO No. M&C.1.2/1823/2018 dtd 27.03.2018. In each semester of CBCS/CR examinations, around 2,25,000 answerbooks are valued through valuation camps and accordingly 9 camps were constituted with 7 administrative staff each including AO. These administrative staff are paid Special allowance of 30 days on the basis of the above UO.

It may be noted that the tabulation sections concerned are being entrusted for the valuation of answerbooks of BA/B.Sc/B.Com (SDE & Private Registration), B.Tech, PG (SDE), BASLP, MASLP, B.Lisc and M.Lisc courses. In such cases the staffs entrusted are being paid special allowance equivalent to 10 days DA.

Now the AO entrusted with the valuation of B.Com (SDE) has requested to enhance remuneration to the Administrative staff posted in Valuation camp as the number of answerbooks is nearly equivalent to 43000.

On the basis of the request, M&C II submitted the following proposal regarding the number of days of Special allowance to be sanctioned to the AO and Administrative staffs entrusted with the conduct of valuation of answerbooks (Home valuation).

Number of answer books	Number of days to be sanctioned for special allowance
Below 2000	5 days
2000-5000	8 days
5001-15000	10 days
15001-30000	18 days
30001 and above	30 days

The above proposal was forwarded to Finance for obtaining endorsement. The Finance has remarked that the matter may be placed before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The committee considered the matter and recommended to grant Special allowance to the Administrative Officers and Administrative staffs entrusted with the conduct of valuation of answerbooks (Home valuation) as detailed below.

Number of answer books	Number of days to be sanctioned for special allowance
1000- 2000	5 days
2000-5000	8 days
5001-15000	10 days
15001-30000	18 days
30001 and above	30 days

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.24: *Correction in the SI CE marks – January 2018 of 39 students (15917140001 to 15917140039) of St.Stephens College, Pathanapuram – Reg.*

(B.Com I)

The Principal St. Stephens College, Pathanapuram, has informed vide letter no.Nil dated 28.01.2019 ,that the CE marks of the First Semester CBCS B.Com Degree Examination January 2018 for the 39 students with candidate code from 15917140001 to 15917140039 was wrongly entered for the subjects Listening, Speaking & Readings and Second language. The college has wrongly entered the CE marks of the subject Listening, Speaking & Readings and Second language mutually interchanged for all the 39 students and uploaded the same. The result of the same was published on 11.10.2018.

Now the Principal, St. Stephens College, Pathanapuram has forwarded the original CE marks for the subject Listening, Speaking & Readings and Second languages secured by the 39 students and requested to rectify the discrepancy.

As per U.O No. M&C 1.2/1782/2017 dtd 27.5.2017.clause 6, the internal marks once communicated to the University will not be permitted to be modified on any grounds and any correction in the internal marks reported after publication of results shall be reported to the Standing Committee of the Syndicate on Examination.

Recommendations of the Committee

The committee considered the matter and recommended to accept the resubmitted CE marks of First Semester CBCS B.Com Degree Examination January 2018.

Further recommended to give a warning to the Principal to avoid mistake while uploading CE marks.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.25 *Conduct of hearing - Penalty imposed on University College, TVM and NSS College Cherthala for non registration of CBCS I Semester BA/BSc examinations held in January 2018 reg.*

B.Sc V

At the time of registration to First Semester exams held on March 2018, the under mentioned 4 colleges of CBCS BA/BSc were seen not to have completed the procedure of student registration

1. S N College Cherthala (BSc Physics, Botany, Zoology and BA History)
2. NSS College Cherthala (BA English)
3. University College Thiruvananthapuram (BA Politics)

4. Don Bosco College Kottiyam (BA English).

A common file was put up by the BA V Section and as per the orders of the Controller of Examinations, the candidates were granted provisional admission to the First semester examination and the hall tickets were also released. As per the orders of the Hon-Vice Chancellor, the matter was placed before the Syndicate held on 10/05/2018. The Syndicate resolved to levy penalty as detailed below.

Don Bosco College Kottiyam- Rs 25000/-

NSS College Cherthala -Rs 12000/-

University College, Tvpm-Rs 20000/-

S N College Cherthala-Rs 150000/-

Letters were sent to these colleges dtd 16/07/2018 quoting Syndicate resolution to remit the above said penalty. Don Bosco college remitted the penalty of Rs 25000/- vide university Receipt No 3585 dtd 18/07/2018.

A request from the Principal SN College Cherthala dtd 30/07/2018 along with the list of registered students was received, to waive the imposed penalty. The file was sent to IT cell for remarks and as per the detailed remarks of the IT cell, it was understood that the student registration was actually completed in time by the Principal of SN College Cherthala and an email was sent by the Principal pointing out certain corrections in titles and requested to effect the corrections at the university level or reverse the data to college level for rectification. Based on the email the registration data was put back to lower level by IT cell on 16/01/2018 which was the last date for registration without fine. But the college somehow has missed to re-upload the same. Hence at the time of hall ticket verification the registration data were seen not submitted. The original registration list of first semester 2017 admission students with exam fee receipt dtd 06/02/2018 was submitted to this office on 14/02/2018 as proof of having completed the online registration process. The above details were not there in the note submitted before the Syndicate held on 10/05/2018 which resolved to impose penalty of Rs 150000 /- on SN college cherthala for the lapse occurred in completing exam registration process.

A reminder letter dated 14/11/2018 referring the Syndicate resolution to remit the penalty was also sent to NSS College Cherthala and University College TVPM. No reply has been received so far from NSS college Cherthala.

A request dtd 15/12/2018 was received from University College TVPM to waive the penalty of Rs 20000/- imposed for not completing student registration process of (BA politics examination) 1 semester January 2018. In that request it is stated that though the data pertaining to all 18 departments of the colleges were submitted on time, it was due to non availability of data related to fresh candidates of the Politics Department that their registration data could not be submitted on time. It has also been stated that strict directions have been given to ensure that such instances do not occur in future.

Even though the candidates of the above said colleges were admitted provisionally for the exams as per the orders of the Controller of Examinations their results happened to be published by the sections along with other results by oversight without seeking any orders for the same.

Under these circumstances as per the orders of the Vice Chancellor, the status of the matter and the requests of the Principals of SN College Cherthala and the University College TVPM to waive the penalty were placed before the Standing Committee of the Syndicate on Examinations held on 11/01/2019. The Standing Committee of the Syndicate on Examination considered the matter and on the strength of the remarks of IT Cell that, SN College Cherthala had completed the process of registration on time recommended to condone the fine on SN College Cherthala. It was further recommended to hear the Principals of NSS College Cherthala and University College TVM. The recommendations of the Standing Committee of the Syndicate on Examinations held on 11/01/2019 was also approved by the Syndicate held on 22/01/2019 vide item No 02.96.19.

Accordingly letter dtd 25/02/2019 were sent to the Principal of SN College Cherthala, intimating decision of the Syndicate to condone the fine imposed on the college. Letters were also sent to the Principals of NSS College Cherthala and University College Thiruvananthapuram intimating the decision of the Syndicate to conduct a hearing on the matter. (The date and time shall be intimated later).

Recommendations of the Committee

The committee heard the Principal, University College, Thiruvananthapuram and the Tutor, Dept of Political Science and recommended to impose fine of Rs.20,000/-to the college. Further recommended to Hear the Principal, NSS College, Cherthala at the next meeting of the Standing Committee on Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.26:- *Change of Question Papers – Part III Paper IV Final Year B.A. Degree Exam April 2018 – Sociology Main – Govt. Sanskrit College – reg.*

EE VII

Third year BA Sociology Degree examination, April 2018 - Main Paper IV – Indian Society: Problems and Challenges was scheduled on 16.04.2018 and postponed to 17.05.2018 due to the wrong opening of Question Paper at the S.D. College, Alapuzha. The question paper with QP code E – 1075 was cancelled and the examination was conducted with the QP code E – 1935 on 17.05.2018. However the candidates of Govt. Sanskrit College alleged that they were given the Question Paper with QP code E – 1075 which was already cancelled.

Consequently a letter was sent to the Chief Superintendent of Govt. Sanskrit college to report the actual state of matter. Reply was received stating that the examination was conducted with the second set of question papers provided by the Univeristy on 17.05.2018 at 9.45 am after the exam began at 9.30 am. As per the orders of the Controllor of Examinations, Chairman of Board of Examiners was requested to cross check the answer books. On verification, it was found that the Question Paper given to the candidates of Govt. Sanskrit College was wrong i.e. E – 1075 instead of E – 1935.

On the basis of requests from the candidates and verification of the facts, the Vice-Chancellor has ordered to cancel the examination conducted on 17.05.2018 at the Govt. Sanskrit College and to re-conduct the examination on 04.08.2018 and release the result on or before 06.08.2018 and the matter to be reported to the Standing Committee on exams. Accordingly the examination was conducted on 04.08.2018 and result released on 06.08.2018 and the matter was reported to the Standing Committee of the Syndicate on examinations.

The Syndicate at its meeting held on 28.09.2018, vide item no. 05.79.07 resolved to approve the recommendations of the Standing Committee held on 25.09.2018 to hear the Chief Superintendent, Govt. Sanskrit College, Assistant Registrar, QPR and Assistant Registrar, CD Unit on observing that the question paper was not collected back from the College before conduct of the examination and also noted lapse on the part of Chief Superintendent, Govt. Sanskrit College.

The Standing Committee on Examinations held on 08.11.2018 heard Chief Superintendent, Govt. Sanskrit College, Thiruvananthapuram and Assistant Registrar, QPR. The Syndicate at its meeting held on 16.11.2018, vide item no. 07.54.16, resolved to approve the recommendation of the Standing Committee to hear the messenger who had issued the question paper to the Govt. Sanskrit College, Thiruvananthapuram and the staff of the Govt.Sanskrit College who had received the same.

Recommendations of the Committee

The committee heard the Office Staff, Govt. Sanskrit College, Thiruvananthapuram and recommended to give warning to the officers concerned for the delay occurred in forwarding the question paper to the examination centres in time.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.27:- *Exemption from remitting fine towards the fee for condonation of shortage in attendance–V Semester Examination, December 2018 – M.SM. College, Kayamkulam – regarding -*

(EF V)

The Principal, M.S.M. College, Kayamkulam has forwarded a letter requesting to exempt the students from remitting fine for Condonation of shortage in attendance for the V Semester Examination, December 2018 which has commenced from 14.12.2018 onwards.

As per the general rules regarding condonation for shortage in attendance, students had to apply for condonation with a fee of Rs.100/-, ten days before the date of commencement of Examination.

As per the first notification for V Semester BA/B.Sc/B.Com CBCSS Examination, the date of commencement of Examination was on 04/12/2018 and therefore, the last date for applying for condonation without fine was on 24/11/2018.

But it may be noted that the Principal in his letter has mentioned about the revised notification in which the date of commencement of Examination was extended to 14/12/2018. It may be noted that fine date is fixed on the basis of the first notification, if date of commencement of examination is mentioned in the notification. If date is not mentioned in the exam notification, the date of submission of application with fine is fixed at 10 days before the commencement of examination as per the timetable published by the University.

The Principal has also stated the difficulties on the part of the students in remitting the fine of Rs.1000/- per candidate for 35 candidates and has also requested to condone the shortage of attendance at the normal fee of Rs.100/- by waving the fine.

The Vice-Chancellor considering the request submitted by the Principal, M.S.M. College, Kayamkulam, has ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

The matter has been placed before the Standing Committee of the Syndicate on Examinations at its meeting held on 11.01.2019.

The Committee considered the matter and recommended to hear the Principal, M.S.M. College, Kayamkulam. The Syndicate at its meeting held on 22.01.2019 resolved to approve the above recommendation.

Recommendations of the Committee

The committee considered the matter and recommended to impose fine as per norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.28: ***Non receipt of answerscript-S₅ B.Des Degree Examination January 2018 after valuation by External Examiner- Syndicate resolution-Hearing of the Examiner – reg.***

EG I

The Fifth Semester B.Des Examination January 2018 was held from 08/01/2018 to 17/01/2018. The section had despatched '47' Answer Scripts of the Fifth Semester B.Des Examination January 2018 bearing false number 34030 to 34076 of the subject "History of Design & Fashion" for valuation to Shri. Amalendu.S.P, Asst Professor, NIFT, Kannur on 06/06/2018 along with a forwarding letter stating the number of Answer Books & the False Number series. But after the evaluation the section received only '46' Answer Books from the said examiner on 19/07/2018 and the Answer book bearing false number 34030 was missing. The external examiner had neither intimated the discrepancy during the receipt of Answer Books nor while returning the same after valuation.

The matter was intimated to the examiner and his reply was received on 29/09/2018 stating that the Answer Book bearing false number 34030 was missing in the Answer books delivered to him and the Answer Books with false number 34031 to 34076 were evaluated and returned to the University. The matter was reported to the Controller of Examinations and as per orders received a letter was formally sent to the examiner on 22/11/2018 to furnish an explanation in this regard. In his reply dated 03/12/2018 it was stated that due to the busy schedule at NIFT he couldn't notice that he did not receive that Answer Book with false number 34030 at the time of receipt, and happened to see the discrepancy only while submitting the marks to University.

The candidate has passed in all the other four subjects out of total 5 Theory Papers. But she has failed in the Practical paper "Fashion Illustration & Design -III" which is '1' mark short to

secure a pass and is eligible for a moderation of '5' mark to secure a pass if the candidate clears the missing theory paper. The regular Fifth semester B.Des Examination commenced on January 7, 2019.

As per the orders of the Hon'ble VC, the matter was placed before the Examination Monitoring Committee. The Examination Monitoring Committee at its meeting held on 01.01.2019 recommended that

- a) A special examination deemed to be regular appearance be conducted for the candidate without levying fee on 14.01.2019 and the result of which shall be published within a week.
- b) The matter is to be placed before the Standing Committee on Examinations

The Vice-Chancellor has approved the recommendation subject to reporting to the Syndicate.

The first recommendation has been implemented. The candidate has appeared for the Special Examination held on 14/01/2019 and the result was published on 24/01/2019. The candidate has passed the Paper VI "History of Design & Fashion" of the Fifth Semester B.Des Degree Examination. The marklist of the candidate has also been prepared and sent to the College.

As per the second recommendation the matter was placed before the Standing Committee of the Syndicate on Examinations at its meeting held on 12.02.2019 recommended to hear Shri.Amalendhu S.P, Asst Professor, NIFT, Kannur. The Syndicate has approved the above recommendation at its meeting held on 19.02.2019.

The matter is hereby submitted before the Standing Committee of the Syndicate on Examinations to conduct hearing of Shri.Amalendhu S.P, Asst Professor, NIFT, Kannur and for further recommendations.

Recommendations of the Committee

The committee recommended to hear the examiner at the next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. .08.71.29: Wide variation in marks after external valuation- Hearing of the Examiners-reg.

(EJI)

Sherly Rajan from Govt.Law College, Thiruvananthapuram with Candidate code 11550064 was declared failed in paper III 'Public International Law' of X Semester Integrated BA LLB Degree Examination held in June 2016 as she has secured only 26 marks [ESA 26] out of 80 marks. Twenty candidate had applied for scrutiny and revaluation for this paper. After revaluation this candidate got only 18 marks. In this regard the Candidate submitted a representation to the Hon'ble Minister for Education citing her grievance which was forwarded to the university. The office of the Hon'ble Minister for Education was informed vide letter dated 12.01.2017 of the decision of the university not to go in for further revaluation of the answer book as it is against the norms prescribed in the Examination manual.

Meanwhile the Hon'ble LokAyukta vide order dated 23.01.2017 on IA NO.74/2017 in the complaint No.67/2017 filed by Smt.Sherly Rajan directed to get the answer book revalued afresh by an eminent Professor in the subject from NUALS Kochi. Since it is contradictory to the existing rules of the University, as per the orders of Hon'ble Vice Chancellor, a writ petition was filed before the Hon'ble High Court of Kerala Challenging the decision of the Hon'ble Lokayukta. The Hon'ble High Court vide orders on WPC No.4710 of 2017(k) dated 15.02.2017 set aside the interim order of Up Lokayukta.

Meanwhile the Standing Committee of the Syndicate on Examinations held on 29.04.2017 vide Item no.4 considered the matter and recommended that the lot of answer scripts of "Public International Law' inclusive of candidate code 11550064 in respect of Sherly Rajan at the X semester BA LLB Degree exam July 2016 may be subjected to further evaluation by an expert from outside Kerala. The recommendation was approved by the syndicate held on 12.05.2017

As per the resolution of the Syndicate held on 12/05/2017 and based on the Judgment of the Hon'ble High Court of Kerala on WP(C) No. 29502 of 2017 dated 05/02/2018 stating to implement Exhibit P3: (Decision TAKEN BY THE SYNDICATE OF THE UNIVERSITY) the answer scripts

of 'Public International Law' of Tenth semester BA LLB Integrated Examination July 2016 of the 20 candidates who had applied for revaluation were subjected to further evaluation by an external examiner from outside Kerala within one month period. The report of marks thus obtained was placed before the Syndicate as ordered by the Hon'ble Vice Chancellor.

The Syndicate at its meeting held on 10/05/2018 resolved that

1. Marks awarded by the external examiner may be considered and better marks may be given to the candidates.
2. In the case of wide variation of marks noted between original valuation and marks secured after external valuation, the Original valuer, Chief Examiner (If revalued) and revaluers (First and Second) may be directed to appear before the Committee for personal hearing.
3. External examiners from Outside Kerala State may be appointed for Revaluation of LLB courses.

As per the first resolution of the Syndicate the marks awarded by the external examiners have been given to the candidates and as per the third resolution the answer books were sent to the examiners outside Kerala.

For Implementing the second resolution, details of the marks awarded by the original valuer, First and Second Revaluer and external examiner is appended here with. Accordingly the matter is placed before the standing Committee of the Syndicate on Examinations for conducting the hearing of Dr.A Suhruth Kumar (Govt Law College TVPM), Dr.Ramachandran Nair (Mar Gregorious College of Law, TVPM), Dr.Susamma chandy (Kerala Law Academy law College) and Sri. Abhilash Gopinath (Govt.Law College Trichur), Dr. N Krishnakumar (Govt. Law College Trichur).

Recommendations of the Committee

The committee heard the five examiners and observed that there is a wide variation of marks between the original valuation and marks secured after external valuation due to the subjectivity in the valuation.

The Committee recommended to issue a warning letter to the examiners to reduce the wide variation of marks and improve the standard of valuation.

Further recommended to entrust the Board of Studies to prepare a proposal to improve the present system of evaluation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item No. 08. 71.30:- *Anomaly noted in the M.Sc Chemistry Final Year Tabulation Sheet/ Marklist of April 2001 Examination – Smt. Smitha Darsini S.S- Conduct of Hearing -reg.*

(EG II)

Smt. Smitha Darsini S.S was a candidate of M.Sc Chemistry Degree at S N College, Kollam during 1999-2001. She appeared for the first year examination in April 2000 with Reg.No 7063 and secured 114/400 marks only for theory papers and 265/300 for practical examination (Pass minimum the theory examination is 160/400). She appeared for the first year supplementary examination held in April 2001 with Reg. No. 32156 but failed again in the examination securing only a total marks of 141/400 for the theory examination.

In the final year examination in April 2001 with Reg. No. 42113, the candidate passed the final year exam securing 163/400 for the theory examination, 271/300 for the practical examination (Total marks 434/700). But in the final year tabulation sheet the first year (failed) marks was wrongly carried over, as 441/700 and the candidate was declared as passed in first class with total marks 875/1400. In this case the first year mark should not have been carried over to the second year tabulation sheet since the candidate failed in the first year examination.

The mistake was noticed when the candidate applied for the additional marklist of the first year. It may be noted that even though the total marks of first year alone is what is required to be carried forward to the second year sheet, with such columns being left blank in the first year sheets, it can only be presumed that a mistake has occurred, where the total marks of first year written exam

viz.141 happened to be carried over as '441' in the column prescribed for the entry of first year marks. No first year exams are seen conducted by the University in between to suspect whether the candidate had subsequently scored such marks to be carried forward for classification. The mistake even though grave seems to be inadvertent.

It is very pertinent to note that even though the mistake is on the part of the University, the candidate cannot deny the fact that she was well aware of the error that had crept in, as she had neither been issued with any marklist showing the first year total mark as '441' nor the total marks comes to '441' when the marks of the two components viz. theory and practical contained in either of the two marklist issued to her are summed up. The fact is simply that the candidate decided herself to take advantage of the inadvertent mistake on the part of the University. The fact that the genuineness of the degree certificate has also been subsequently confirmed by the University take matters more to the advantage of the candidate.

The candidate, by virtue of the erroneous certificate issued in the year April 2001 had gone for higher studies/employment and revoking the same now do have legal implications. The University however also cannot think of awarding free marks under any circumstances.

Decisions taken recently in two similar cases of erroneous tabulation viz.of LLB and Bsc (Annual) exams, to maintain status quo and to conduct special exams for the two candidates, the results of which are to be deemed as the results of the original exams in which they were once declared passed are also recalled in the present context. The decisions were taken after giving an opportunity to the candidates for being heard by the Standing Committee on Exams and also obtaining their consent.

In this case if re-examination is conducted for the candidate and she secures a minimum of 160 marks for theory exams the candidate will pass the examination in first class then causing no change in the current status of her result. The matter was placed before the Standing Committee of the Syndicate on Examination on 11/01/2019 and the Committee recommended to hear Smt. Smitha Darsini S. S.

The Syndicate at its meeting held on 22/01/2019 vide item no.02.96.15 resolved that the above recommendations of Standing Committee be approved.

Recommendations of the Committee

The committee considered the matter and recommended to hear Smt. Smitha Darsini S. S. at the next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.31:- Issuing re-submitted assignment marks of M A Public Administration (SDE) Degree Examination of Sri. Justin T. A – conduct of Hearing - reg.

EG V

Sri. Justin T. A, a candidate of M A Public Administration Course, 2014 -2016 admission (SDE), who had appeared for the First and Second year M A Public Administration Exam in July / August 2014 & 2015 respectively and Supplementary Exam in July / August 2017, had informed that he had submitted his first year assignments along with other candidates of 2014 - 16 admission and the section had entered the same in the concerned tabulation sheet. On verification with tabulation sheet, the first year assignment marks of the above mentioned candidate are as follows;

P 1	P 2	P 3	P 4	P 5	P 6	EL 1	EL 2
0	0	1	1	1	0	0	1

After that he had resubmitted his first year assignment. The co-ordinator accepted his first year resubmitted assignment and Director (SDE) forwarded a statement showing the revised marks for the resubmitted first year assignment which is as follows.

P 1	P 2	P 3	P 4	P 5	P 6	EL 1	EL 2
10	10	9	10	10	11	9	10

The candidate then requested to consider the marks of his resubmitted assignment for completing his course. As per the University Order No. M&C.I.2/1744/2016 dated 25/04/2016 internal marks once communicated to the University will not be permitted to be modified on any grounds and no further requests will be entertained. The regulations of the said examination is silent about improvement of internal marks.

When the matter was placed before the Standing Committee of the Syndicate on Examination held on 11/01/2019, the Standing committee recommended to hear the Director, SDE and the Course Co-ordinator. The Syndicate at its meeting held on 22/01/2019 vide Item no: 02.96.08, approved the above recommendation of the Standing Committee.

Recommendations of the Committee

The committee heard Director, SDE and the Course Co-ordinator and recommended to accept the resubmitted internal marks and to release the result.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.32:- Waiving of penalty imposed- request from the Principal, UIT Yeroor- reg

(Ad. A VII)

The Principal, UIT Centre, Yeroor has reported that the Controller of Examination has imposed a penalty of ₹25,000/- (Rupees Twenty Five Thousand only) [₹1,000/- for each project] on the centre since there occurred a delay in submission of PG dissertation within the prescribed time limit, i.e., before 15/10/2018. The Principal states that in anticipation that the officials from the University will collect the dissertation, which was the precedence, they didn't make any arrangements to bring the dissertation to the University. But later when they brought the dissertation to the University, the Controller of Examination's section received it on the basis of the affidavit submitted by the Centre that, if necessary, penalty would be remitted. The Principal states that they were not aware about the last date of the submission of the dissertation to the University due to some communication gap and due to the constraints of the Centre which lacks sufficient staff for its smooth functioning. The Principal further states that since they don't have sufficient financial strength they may be exempted from remitting the penalty imposed on the Centre.

The Controller of Examination has reported that the last date for submission of projects of the fourth semester PG students to the University was on 15/10/2018 which has been mentioned in the Time table. In spite of this, the UIT Centre, Yeroor had submitted the projects to the CD Unit only on 22/10/2018. Hence an amount of ₹22,000/- was levied as fine (₹1,000/- per copy for late submission of ten days from the last date) in accordance with the U.O. No. M&C.2/1494/2010 dated 03/12/2010. It is also informed that the fourth semester PG Examinations was postponed a number of times for various reasons and all the colleges except 3 or 4 institutions have adhered to the stipulated time in submitting the dissertation. It is further mentioned that the University doesn't take the responsibility of collecting the Project Reports, even though the services of the CD Unit are utilized by the Colleges and, in case the services are not available, the College authorities ought to have made alternate arrangements to submit the Project Reports to the University on time. Moreover, the Controller of Examinations has also remarked that exempting this institution from the penalty, though it is under the administration of the University, would pave a wrong precedent in future.

The Syndicate at its meeting held on 22.01.2019 considered the matter vide Item No. 02.24 and resolved to hear both the Principal and the Chief Superintendent by the Standing Committee of the Syndicate on Examinations. The Vice-Chancellor ordered to implement the above resolution and place the report before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The committee heard the Principal, UIT, Yeroor and recommended to waive the penalty imposed on the Principal, UIT Regional Centre, Yeroor.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.33:- Non- regularisation of Provisional Advances towards Conduct of University Examinations sanctioned to Raja Ravi Varma College of Fine Arts, Mavelikkara - Hearing of the Principal and the Chief Superintendent -reg.

(CA)

Raja Ravi Varma College of Fine Arts, Mavelikkara was sanctioned provisional advances towards conduct of University examinations as detailed below.

Sl.no	Month/Year	Amount	U.O.No
1	March 2010	Rs.35,000/-	U.O.No.CA/RRVCFA/March/April2010 dtd :17.03.2010
2	March 2011	Rs.35,000/-	U.O.No.CA/RRVCFA/March2011 dtd :21.05.2011
3	March 2012	Rs.30,000/-	U.O.No.CA/RRVCFA/March2012 dtd:04.06.2012
4	March 2013	Rs.40,000/-	U.O.No.CA/RRVCFA/March2013 dtd :28.06.2013
5	March 2015	Rs.40,000/-	U.O.No.CA/RRVCFA/March2015 Dated:28.05.2015

But the College has not regularised the provisional advances till date inspite of repeated requests. The Principal vide email dated: 26/11/2018 has informed that they will be regularising the provisional advances at the earliest. But they have not submitted the bills and vouchers and hence all the provisional advances sanctioned are still pending regularisation.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Examinations held on 08/03/2019 and the Committee recommended to conduct a hearing of the Principal and the Chief Superintendent of the Raja Ravi Varma College of Fine Arts, Mavelikkara since they have not regularised the provisional advances sanctioned from 2010 onwards. This recommendation was approved by the Syndicate at its meeting held on 11/03/2019. (vide item no: 06.36.07)

Recommendations of the Committee

The committee heard the Chief Superintendent and recommended to accept the request for one month time for the regularisation of the provisional advances sanctioned to the Raja Ravi Varma College of Fine Arts, Mavelikkara from 2010 onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.34:- Missing of Fourth Semester BA CBCS answerscript- EN 1411.1 – Readings in Literature (QP Code E 3335) in respect of Smt. Vandana Twinkle, SreeNarayana College, Chempazhanthy, Thiruvananthapuram - reg

(BA I)

Smt. Vandana Twinkle, student of Sree Narayana College, Chempazhanthy with candidate code 140 16127072, has filed a complaint regarding the non-publishing of the result of her Fourth semester BA CBCS Examination (Subject EN 1411.1 – Readings in Literature) held in July 2018. On verification it is found that False Number is not assigned to the above mentioned subject. It is also noted that ESE marks of all other subjects of Smt. Vandana Twinkle has been tabulated. Verification of the relevant Absentee Statement was done and it was noted that, as per the candidate codes shown in the Absentee Statement dated 11.07.2018 (QP Code E 3335) a total number of 68 candidates were present in the examination EN 1411.1 which also includes Smt. Vandana Twinkle, whereas the total number of answerscript forwarded were shown only as 67 (Absentee Statement enclosed – Appendix 1).

A clarification was therefore sought from the Principal, Sree Narayana College, Chempazhanthy in this regard. The Principal vide letter dated 07.03.2019 has clarified that Smt. Vandana Twinkle was permitted to write the examination in a separate room, as per the request of the candidate on medical grounds and so there is a possibility for change in the packet in which the paper of Smt. Vandana Twinkle was included. The Principal also clarified that the mistake in the absentee statement may be due to a counting error.

The Principal has also pointed out along with, that there is a discrepancy in the number of candidates present at the B.A. Economics Examination (Improvement - 2014 and 2013 Admission) conducted on the same day. It was stated that the actual number of candidates present for the paper

were only 6 and not 7 as depicted in the Absentee Statement, since the candidate code 150 14127055 is found absent as per the Invigilator's Statement.

On verification it was found that the report is incorrect and the candidate with candidate code 150 14127055 was present on that date and the 7 answerscripts accounted is correct. The same was later agreed upon by the Principal vide email dated 25.03.2019.

Even after frantic search, the answerscript of Smt. Vandana Twinkle remain untraceable among S4 B.A., B.Sc. and B.Com.answerscripts forwarded from Sree Narayana College, Chempazhanthy and the matter therefore remains unresolved.

Recommendations of the Committee

The committee considered the matter and recommended to hear the Principal and the Chief Superintendent at the next meeting of the Standing Committee on Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.35:- ***Request for extension of time limit to complete M.Plan Course-reg.***

Ac.A III

Ms. Sony Salam A had enrolled for M.Plan (Housing) course at CET during 2014 under University of Kerala. She had discontinued the course after completing 3 semesters to take up job at the Kerala State Housing Board. As per the tabulation records she had cleared the papers up to 3rd semester. She was unable to re-join the course due to probation. She had earlier submitted a request to continue the programme as a part time candidate, but the Regulations do not provide such a provision and it has been communicated to her.

As per the Regulations “under no circumstance students would be permitted to spend more than 6 semesters to complete the course work and 5 years for the total programme including thesis work from the date of admission to the programme”. Her time limit to complete the programme shall expire in September 2019. She has now requested to permit her an extended period of one academic year to complete the course. Her request has been recommended by the Principal CET with NOC and willingness to accommodate her. University of Kerala is not offering regular M.Plan programme now but discontinued students are permitted to complete the programme within the time limit (B.Tech/B.Arch) as per the direction of Hon’ble High Court.

As per the Course work of the M.Plan (Housing) course there is one core subject and thesis work in the 4th semester. The Regulation has the provision to permit students who discontinue the programme and take up job provided they have completed all the course work. Students desirous of discontinuing their programme at any stage with the intention of completing the thesis at a later stage should seek and obtain the permission of the principal. The students taking up thesis work at a later period have to satisfy the following requirements

1. The student has to get prior approval from the Principal for re-joining their parent institution
2. The student should take full time leave from the organization for one semester. The permission of the employer to continue studies with full time leave for one semester should be submitted to the University while applying for readmission for completing thesis.
3. Upon re-admission the student has to get enrolled in the concerned department of the parent institute by remitting the required fee.

In this case the candidate has one core subject besides thesis work in the 4th semester the candidate took admission in 2014 and her time limit to complete course will expire in September 2019.

Recommendations of the Committee

The committee considered the matter and recommended to grant extension to the time limit to complete the M Plan (Housing) course subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.36:- ***Improvement of Internal marks of B.Tech Course –2013 admissions– Framing of Guidelines to implement the resolution of the Academic Council – reg.***

B.Tech students of 2013 scheme have requested to implement the provision of internal improvement granted by Universities like MG, Kannur and Calicut. At present B.Tech students with low internal marks are permitted to improve sessional marks of failed subjects and are made to re-appear for that paper after improvement irrespective of the marks scored for University examination in the previous appearance. In other Universities only the students who have passed the external examination but failed the particular paper due to low internals are allowed to improve internals of that subjects. The improved internal marks are added to the marks obtained in the previous examination in which he has secured 40 or more marks in external examination.

In order to implement the resolution of academic council certain clarifications/guidelines have to be obtained on the following matter.

At present University is permitting failed B.Tech students to improve internal marks, irrespective of the marks scored in the external/internal examination at parent college on receipt of individual orders as per the norms prescribed by the academic council held in 2015 and 2018 respectively.

- (a) Whether the provision of improvement for students who have failed in the external examination be continued or not
- (b) Students prior to 2013 scheme have improved the internal marks in 2013 scheme – whether the same provision is applicable to them also.
- (c) At present students are being re-admitted to the course for improvement purpose hence a fee of rupees 700/- per semester from the students is collected at present. A fee is to be fixed for registration under this scheme as done by other Universities.

The B.Tech tabulation section has offered the following remarks:

As per the B.Tech Regulations (2013 scheme), requirements for a pass are as given below:

- a) A candidate shall be declared to have pass a semester examination in full in the first appearance if he/she secures not less than 40% marks for each subject of the University semester examination, and not less than 5.5 GPA for the semester.
- b) A candidate shall be declared to have passed in an individual subjects of an examination if he/she secures not less than 40% marks for the subject in the University examination and not less than 50 % of total marks of the subjects, ie. University examination marks and sessional marks in that subject put together.
- c) A candidate who does not secure a full pass in a semester examination as per clause (a) above will have to pass in all the subjects of the semester examinations as per clause (b) above, before he/she is declared to have pass in that semester examination in full.

Hence, **it is explicit that**, the prevailing regulations state that a candidate must earn a minimum of 40% marks in the University examinations and gain a 50 % of total marks (including his/her internal marks) to be considered as passed in a University examination for that subject.

Certain points need to be noted before considering carrying over or previous University marks to the present CA improvement marks.

- 1) The consolidation of results of a candidate is done in the last examination where he clears and the entire papers of the B.Tech Degree programme which is CA and University marks put together.
- 2) Every B.Tech University examination has a **unique examination code which corresponds to a month and year of the examinations held**, which is shown in all his/her mark lists and other documents related to his/her marks, identifying clearly, from which examination he/she obtained the marks. But, if his University marks are carried over from a previous examination undertaken by the candidate on a previous date, this would be incorrect, since the candidates CA improvement examination code at present would be conflicting from his/her University examination code.
- 3) Whilst preparing the Transcript of the marks, the examination code, month and year corresponding to them are shown in all semesters in respect of the marks obtained by the candidate in each semester. If taken from different examinations, this would be conflicting / mismatching.
- 4) For consolidation of mark lists and preparation of Degree Certificate, the year of award and month and year of passing the examination is the last examination where he/she cleared the

entire papers of all the semesters which comes under the Regulations as per clause (b) and clause (c).

- 5) When the candidate obtains a mark qualifying for having passed in the sessional examination (CA), if his/her University mark are taken from else where the month and year of exam code will be different for the two examinations. The examination from which it is taken must be specified in such cases, which, if not the same, would raise the doubt on the veracity of the final marks.
- 6) Significant changes have to be made in the existing programme to identify the best University marks of the candidate from his/her innumerable supplementary attempts and then, automatically perform the carry over to his/her currently registered CA improvement examination which will bear a different examination code based on the month and year accordingly. This would possibly involve major changes to the programme, which IT Cell will have to confirm whether as possible.
- 7) CA marks are kept as constant values which are carried over to a candidate's ensuing supplementary examinations. When the candidates register for CA improvement examination, his/her current CA and University marks for the subject are cancelled automatically, and the new one that he/she obtains is added in its place and carried over to his/her subsequent supplementary appearances (if he/she is not successful in the University theory examination). CA improvement can be granted only once for a candidate, as per the B.Tech regulations for the scheme. Hence, while CA marks are to be maintained at a constant value, University marks can/may differ for subsequent appearances.
- 8) Such candidates will not qualify to be considered for general moderation for semester pass as per the prevailing B.Tech regulations for 2013 Scheme, since his/her present CA improvement examination marks and previous University examination marks where he/she gained 40% or above are of **two different examination dates** bearing two different examination codes and thus, cannot be considered as one for consolidation for confirming final pass requirements.

Recommendations of the Committee

The committee considered the matter and recommended to constitute a Subcommittee comprising Dr.P.Rajesh Kumar, Sri.M.Sreekumar, Dr.K.B.Manoj and the Controller of Examinations to study the matter and to submit a detailed proposal before the committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved in order to facilitate the implementation of the resolution of the Academic Council.

Item no. 08. 71.37:- Request for Mercy chance Examinations - B.Com (Annual) Degree Course – 1996 Scheme – reg.

(Ac.A IV)

A candidate of B.Com (Annual) Degree course 1996 scheme have requested to grant one mercy chance examination to complete their course.

In this connection it is noted that one mercy chance examination was granted for B.Com Degree course (Annual), 1996 scheme candidates vide U.O. No. Ac.AIV/3/B.Com (Annual)/2017 dated 11.09.2017. As per the remarks from tabulation section, the mercy chance examinations were conducted in January 2018 and the results were published in April 2018. The section also informed that more than 20 requests for mercy chance exam were received in the section.

As per the orders of the Vice Chancellor, the matter was placed before the Syndicate at its meeting held on 28th March 2019, vide item No. 07.76. The Syndicate considered the matter and resolved that the matter be referred to the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee

The committee considered the matter and recommended to grant one mercy chance examination to the candidates of B.Com (Annual) Degree course 1996 scheme subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.38:- Wrong opening of Question paper cover- S2 B.Com Degree Examination at St.Xavier's college, Thumba- reg.

(M&C.I)

The Principal, St.Xaviers' College, Thumba vide e-mail has informed that the question paper of "Business Communication and Office Management" of Second semester B.Com SDE Degree examination was wrongly opened and distributed to the candidates of Second semester B.Com CBCS Degree Examination on 22.10.2018.

The Hon'ble Vice Chancellor ordered

1. To cancel the S2 B.Com SDE Degree examination scheduled on 25.10.2018 (CO 1241- Business Communication and Office Management)
2. To recall the question paper of the above examinations distributed to Exam centers.
3. To conduct the above examination (S2 B.Com SDE Degree) on a convenient date suggested by the Controller of Examinations with fresh set of question paper.
4. To cancel the S2 B.Com CBCS degree examination conducted on 22.10.2018 at St.Xavier's College, Thumba and to conduct re examination with fresh set of question paper, as the candidates wrote the examination with the question paper of SDE degree course.
5. To levy actual expense incurred for conducting the above examinations from the Chief Superintendent, St.Xavier's College, Thumba.

Accordingly, re-examination for Second semester B.Com CBCS Degree Examination.was conducted at on 18.12.2018.

A letter was issued to the Chief Superintendent, St.Xavier's College, Thumba intimating and directing to remit the actual expenses amounting to Rs.37,124/-incurred for conducting re-examination of Second semester B.Com CBCS Degree Examination.

In response to the above, the Chief Superintendent vide letter dated 08.03.2019 has replied that the paper code and the title of the paper 'CO 1241 Business Communication and Office Management' were same for both CBCS and SDE streams and there was no mention of SDE on the outer cover of the Question paper packet. It is also noted that it was impossible to identify the Question paper from the details given on the outer cover due to similarity in code and title of paper for both CBSE and SDE streams. And has requested to condone the mistake occurred and reconsider the penalty imposed on him.

It may be noted that the QPR section remarked that 270 Question papers of CO 1241 were packed in 2 packets (1/2 and 2/2) and sent to the Examination centre St.Xavier's College, Thumba for conducting the examination scheduled on 04.09.2018. Specification of SDE examination was mentioned in the QP covers. The college authorities wrongly opened the Second Question paper packet (i.e 2/2) of the SDE examination which was scheduled to conduct on 25.10.2018.

The request of the Chief Superintendent, St.Xavier's College, Thumba was submitted for consideration.

Recommendations of the Committee

The committee considered the matter and recommended that the request need not be considered and to direct the college to remit the fine imposed on them.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no.08. 71.39:- LLB Degree course – Revaluation – Resolution of File Adalath Committee held on 26.02.2019 – Implementation - reg.

(EJ VII)

The answer scripts for revaluation of law subjects under LLB courses are being sent to the external examiners outside Kerala as per the resolution of the Syndicate held on 10.05.2018 [Item no.35.100.08- (Recommendation No. 3 of the SC on Examinations and Students Discipline dated 07.05.2018)], which is as follows: “External examiners from outside Kerala State may be appointed for Revaluation of LLB courses.”

The Committee which organized the File Adalath held on 26.02.2019 considered the complaint regarding delay in LLB examination (Docket No. 190001, Applicant: Ratheesh D. U.). The Hon’ble Minister demanded that the delay in revaluation may be minimized. It was resolved

that considering the number of applications, the service of retired teachers may be utilized and to avoid the delay, the service of the examiners from the Universities within the state other than University of Kerala, may also be utilized in addition to that of the external examiners for the reevaluation of LLB.

Recommendations of the Committee

The committee considered the matter and recommended that the proposal need not be agreed to.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.40:- *Implementation of the recommendation of the Sub committee, constituted to study the matter of granting special concession to differently abled candidates in University Examinations – reg.*

(EA I)

The Standing Committee of the Syndicate on Examinations and Students' Discipline at its meeting held on 22/09/2017 vide item no. 22.22.02, considered the recommendation of the Sub committee constituted to study granting of special concessions by way of extra time, grace mark and service of scribe to differently abled candidates in University examinations and recommended that

1. Differently abled candidates who secures a minimum of 10% of total marks in theory examinations is eligible for a grace mark of 25% of total marks for theory examination.
2. A detailed categorywise proposal may be obtained from the experts for updating the same in the examination manual of the University.

The Syndicate at its meeting held on 10/10/2017 vide item no. 30.92.11 has resolved to approve the recommendation of the Standing Committee and the Hon'ble Vice Chancellor has ordered to implement the same.

As per UO.No.EAI/1000/2017 dated 13/12/2017, the first recommendation was implemented.

For the implementation of the second recommendation, Dr. Annie Vargheese, Head Allied Services, NISH, Akkulam and Abdul Hakkim K M, Head Master, Govt. School for Blind, Vazhuthacaud, Tvpm were contacted and Dr. Annie Vargheese had sent e-mails with links related to the special concession offered nationally and internationally. Along with this, a letter from the Secretary, UGC regarding Guidelines for conducting written examination for Persons with Benchmark Disabilities issued by Ministry of Social Justice & Empowerment, Govt. Of India was also received in February 2019. In this letter, it is requested to take immediate action as per the Guidelines.

The UGC, as per the Guidelines for conducting Written Examinations of Persons with Benchmark Disabilities issued by the Ministry of Social Justice & Empowerment, Department of Empowerment of Persons with Disabilities, New Delhi has directed to implement the above mentioned Guidelines as well as, the word "extra time or additional time" to be changed to "compensatory time".

As per modified guideline XII as per letter from UGC, F.No.6-2/2013(SCT) dated february 2019, all the candidates with benchmark disability who are eligible for the facility of scribe in terms of guidelines IV may be allowed compensatory time of minimum of one hour for examination of three hour duration whether they use the facility of scribe or not. In case the duration of the examination is less than an hour, then the duration of additional time should be allowed on pro-rata basis. Additional time should not be less than 5 minutes and should be in the multiple of 5.

The above guidelines doesnot specify the concessions to be given to the temporarily disabled candidates. The University currently provides temporarily disabled candidates with the service of the scribe on producing the medical certificate issued by a competent specialist medical officer of Government Service duly affixed with a recent photograph showing the injury of the candidate. The medical certificate usually does not show the percentage of disability.

These candidates may also be allowed additional time of minimum of one hour for examination of three hour duration in addition to scribe.

The whole matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendations.

Recommendations of the Committee

The committee considered the matter and recommended to accept the guidelines of the UGC in principle.

Further recommended to refer the matter to Deans Council for detailed report.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.41:- *Complaint submitted by the candidates of Sree Ayyappa College, Eramallikkara against Dr. Chitra K R- award of CE marks- V Semester, December/2018 reg.*

(ES VIII)

The students of Fifth Semester (2016 Admission) B.Sc. Biochemistry and Industrial Microbiology, Sree Ayyappa College, Eramallikkara, submitted a complaint against Dr. Chithra K.R. regarding the conduct of model Exam of "Metabolism paper II". As per the complaint, the teacher conducted the model examination of the above said paper on the same day on which most of the students had to appear for their second semester improvement Examination. The examiner rejected the request of the candidate to postpone the model exam of fifth semester and conducted it on the same day with only one student. Due to this most of the students have failed for the internal exam (CE Part). The students further alleged that they were not permitted to verify the internal mark uploaded to the University.

As per the regulations of First Degree Programmes under CBCS System,

Clause 9.2.4: For each course there shall be one class test during a semester. Valued answer scripts shall be made available to the students for perusal within ten working days from the date of the test.

Clause 9.2.5: The result of the CE shall be displayed within five working days from the last day of a semester. Complaints regarding the award of marks for CE if any have to be submitted to the Head of the Department within three working days from the display of results of CE. These complaints shall be examined by the Department Committee and shall arrive at a decision, which shall be communicated to the student.

Clause 9.2.6: The statement of marks of the CE of all students shall be approved by the Department Committee, countersigned by the Principal and forwarded to the Controller of Examinations within fifteen working days from the last day of the semester.

Similarly under clause 12.5, the marks for the different components of practical for continuous evaluation is incorporated as shown below;

Attendance	5 marks
Record	5 marks
Test	5 marks
Performance, Punctuality and skill	5 marks

As per the Split-up 5 marks have been demarcated for records.

It is also mandatory that the students concerned shall also sign the respective CE marks before submission of the same to the University. Such a clear procedure has been defined for the award and submission of grace marks with a view to ensure transparency in the whole process and also to ensure that a proper grievance redressal mechanism exists for the students.

In the light of the complaint of the candidates a detailed explanation was sought from the Principal. The Principal informed that this complaint has already been examined by the DLMC and the CLMC and reported the following facts;

1. Dr. Chithra K.R has not conducted the model examination of Fifth semester Metabolism II – IM 1542 as per the scheduled date 07/12/2018.
2. The CE marks were finalized without considering the marks of the test.
3. The consolidated mark list is neither submitted in the Department nor published in the notice board and even not signed by the students.

4. Before evaluating the practical records, she had finalised the CE marks for practical examination (Quantitative analysis of Biomolecules IM- 1543).
5. As per decision of the CLMC a retest is to be conducted and communication in this regard was given to Dr. Chithra K.R and she refused to accept the notice.

As per clause 14.3 of the CBCSS Regulations, the ULMC shall serve as an appellate committee to examine and settle the complaints not redressed by the CLMC.

Accordingly, as per the orders of the Hon'ble Vice Chancellor, the matter was placed before ULMC for Consideration. The ULMC at its meeting held on 06/03/2019 considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Examination.

The Hon'ble Vice Chancellor has approved the recommendation of the ULMC.

Hence the matter regarding the complaint submitted by the candidates of Sree Ayyappa College, Eramallikkara against Dr. Chithra K.R in connection with the award of S5 CE marks is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Committee

The committee considered the matter and recommended to hear the candidates and Dr. Chithra K.R, Sree Ayyappa College, Eramallikkara.

Further recommended to avoid Dr. Chithra K.R, Sree Ayyappa College, Eramallikkara from all examination duties until final decision.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.42:- *Regularisation of S6 April 2019 examination registration of the candidates of Ayyankali Memorial Arts & Science College Kuryottumala, Punaloor - reg.*

(B.Com III)

At the time of verification, the Sixth Semester Candidates of Ayyankali Memorial Arts & Science College, Kuryottumala were not found registered for S6 examination. The IT cell remarked that the registration of BA English, BA Economics and B Com courses of the college was only at lecturer level and of B Sc Mathematics was at the Principal level.

On intimation, the Principal vide Letter dtd 23.03.2019 has expressed regret on the error occurred and requested permission to complete the process of registration. It has also been assured that such error will not be repeated in future.

As per U.O No.M&C.1.2/1840/2018 dated 11.07.2018 Rs. 600/- be charged as fine for submission of application prior to 10 days of the scheduled date of commencement of examination for which no prior sanction from the Controller of Examinations is required and Rs.1000/- be charged as penalty in addition to normal fee for submission of examination applications within ten days and up to three days prior to the commencement of examination with the sanction from the Controller of Examinations.

As per VI semester exam notification, examinations were originally scheduled to commence on 01.04.2019 and only 9 days were left as on 23.03.2019 for the commencement of exams which brings the penalty to Rs.1000/- per candidate. Eventhough the exams were postponed to commence from 04.04.2019 initially and then to 08.04.2019, such dates are normally not reckoned for extending relaxations in the fine to be levied for late applications. There were 107 candidates and the fine would go up @ Rs.400/- (from Rs.600/- to Rs.1000/-) per candidate if the request is treated as to be within 10 days to the exam, reckoning the original date for the exams.

The Principal has informed that all teachers of the college are guest faculty working on a nominal advance salary and the college is also unable to raise PTA fund like other colleges as most of the students come from lower socio economic back ground.

The Honourable Vice Chancellor after considering the request has ordered to levy one third of the penalty as applicable in the case of 20 candidates of Mathematics as their registration was at the Principal level and to collect a fine @ Rs. 600/- from 107 candidates and to admit them provisionally and to place the matter before the Standing Committee on Examinations for a final decision. Subsequently the college authorities remitted the above fine on 23.03.2019 and the

candidates have been provisionally registered for S6 examination, and their Provisional hall tickets have been uploaded.

As per the orders of the Honourable Vice Chancellor, the matter of levying fine/regularization of provisional admission granted is placed before the Standing Committee of Syndicate on Examinations for consideration and appropriate recommendations.

Recommendations of the Committee

The committee considered the matter and recommended to impose fine as per rules for the late registration of Sixth Semester CBCS Degree examination, April 2019.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.43:- യു ജി സി പേ സ്പെസിൽ പ്രകാരം ശമ്പളം കൈപ്പറ്റുന്ന അധ്യാപകരുടെ ശമ്പളപരിഷ്കരണ പ്രകാരമുള്ള കൂടുതൽ തടഞ്ഞുവെച്ചതും മൂല്യനിർണ്ണയത്തിന് 2010 മുതൽ അനധികൃതമായി പ്രതിഫലം നൽകിയത് തിരിച്ചു പിടിക്കുന്നതിനും ഫയൽ അദാലത്തിൽ മൂല്യനിർണ്ണയത്തിന് 2016 മുതൽ പ്രതിഫലം ലഭിക്കുന്നില്ല എന്ന അധ്യാപകരുടെ പരാതിയും - ഡിംബസിയർ

(M&C II)

അക്ടിങ്ങ് ജനറലിന്റെ ആഫീസ് പരാമർശത്തിന്റെ അടിസ്ഥാനത്തിൽ യു ജി സി നിരക്കിൽ ശമ്പളം വാങ്ങുന്ന അധ്യാപകർക്ക് പരീക്ഷാ മൂല്യനിർണ്ണയം അധ്യാപന ജോലിയുടെ ഭാഗമായതിനാൽ ടി ജോലിക്ക് അനധികൃതമായി നൽകിയ തുക തിരിച്ചു പിടിക്കുന്നതിലേക്കായി 21.12.2016 ലെ ഗവൺമെന്റ് ഉത്തരവ് പ്രകാരം ജി ഓ (പി) 26 / 2016 / എച്ച് . ഇ ടി എൻ പ്രകാരം നാലാം ഗ്ലൂ യു ജി സി ശമ്പള കുടിശ്ശികയുടെ ഇരുപത് ശതമാനം തടഞ്ഞുവെച്ചു.

നിരവധി സംഘടനകളുടെ നിവേദനത്തിന്റെ അടിസ്ഥാനത്തിൽ ഹയർ എഡ്യൂക്കേഷൻ സെക്രട്ടറി നടത്തിയ മീറ്റിങ്ങിൽ എല്ലാ കോളേജുകളിൽ നിന്നും വിദ്യാർത്ഥികളുടെ വിഷയാടിസ്ഥാനത്തിൽ യു ജി സി ശമ്പള സ്പെസിൽ വാങ്ങുന്ന അധ്യാപകർ മൂല്യനിർണ്ണയം നടത്തേണ്ട വിദ്യാർത്ഥികളുടെ എണ്ണവും മറ്റു വിശദാംശങ്ങളും 2010 മുതൽ നിശ്ചിത ഫോർമാറ്റിൽ എല്ലാ കോളേജുകളിൽ നിന്നും ശേഖരിക്കുന്നതിനുള്ള തീരുമാനമെടുക്കുകയും കോളേജിൽ നിന്നും നൽകുന്ന ലിസ്റ്റനുസരിച്ചു അധ്യാപകരിൽ നിന്നും ഹൗസാക്കേണ്ട തുക നിശ്ചയിച്ചു സർവകലാശാല രജിസ്ട്രാർ ഗവൺമെന്റിന് നൽകേണ്ടതാണെന്നും, ഡി റെക്ടർ കൊളീജിയറ്റ് എഡ്യൂക്കേഷൻ എല്ലാ കോളേജുകളിലേക്കും സർക്കുലർ മുഖാന്തിരം സർവകലാശാല ആവശ്യപ്പെടുന്ന വിവരങ്ങൾ തയ്യാറാക്കി നൽകേണ്ടതാണെന്നും, തീരുമാനിക്കപ്പെട്ടു. അതനുസരിച്ചു എല്ലാ ഗവൺമെന്റ്/ എച്ച് ഡി കോളേജുകളിലേക്കും യു ജി സി സ്പെസിൽ ശമ്പള പരിധിയിൽ വരുന്ന അധ്യാപകരുടെ വിവരങ്ങളും കോളേജിൽ നിന്നും 2010 മുതൽ 2017 വരെ വിവിധ പരീക്ഷകൾക്ക് വിഷയാടിസ്ഥാനത്തിൽ രജിസ്ട്രാർ ചെയ്ത വിദ്യാർത്ഥികളുടെ വിശദാംശങ്ങൾ ആവശ്യപ്പെട്ടു കൊണ്ട് കത്ത് നൽകുകയുണ്ടായി.

നിരവധി ഓർമ്മപ്പെടുത്തൽ കത്തുകൾ നൽകിയെങ്കിലും ആകെ 47 കോളേജ് ഉള്ളതിൽ 28 കോളേജുകളിൽ നിന്ന് മാത്രമേ വിവരശേഖരണം പൂർത്തിയാക്കാൻ സാധിച്ചിട്ടുള്ളൂ. കൂടാതെ യു ജി സി സ്പെസിൽ ശമ്പളം പറ്റുന്ന അധ്യാപകർക്ക്

അധ്യാപന ജോലിയുടെ ഭാഗമായി മൂല്യനിർണ്ണയം നടത്തേണ്ട ഉത്തരക്കടലാസുകളുടെ എണ്ണം നിശ്ചയിച്ചുകൊണ്ടു 2018 -ൽ സർവകലാശാല ഉത്തരവിറക്കുകയുണ്ടായി. 2016 മുതൽ 2018 മാർച്ച് മാസം വരെ നടന്ന പരീക്ഷകളുടെ മൂല്യനിർണ്ണയത്തിനു അധ്യാപകർക്ക് പ്രതിഫലം നൽകിയിട്ടില്ല. മുൻ കാലങ്ങളിൽ മൂല്യനിർണ്ണയം നടത്തിയതിന്റെ പ്രതിഫലം ലഭിച്ചില്ല എന്ന പരാതികൾ അധ്യാപകരിൽ നിന്നും സർവകലാശാലക്ക് ലഭിക്കുന്നുണ്ട്. ആയതിന്റെ അടിസ്ഥാനത്തിൽ ഒരു ഫയൽ അദാലത്ത് നടത്തുകയും ഇതുവരെ നൽകിയിട്ടുള്ള പ്രതിഫല തുകയെക്കുറിച്ചുള്ള വ്യക്തമായ കണക്കുകൾ വൈസ് ചാൻസിലർ മുൻപാകെ സമർപ്പിക്കുവാൻ ഫിനാൻസ് ഓഫീസറോട് ആവശ്യപ്പെടുകയും, ബഹു: സുപ്രീം കോടതിയുടെ വിധി അനുസരിച്ചു 23.02.2016 മുതലാണ് യു ജി സി റെഗുലേഷൻ 2010 കേരള യൂണിവേഴ്സിറ്റിയുടെ കീഴിലുള്ള അഫിലിയേറ്റഡ് എയ്ഡ് കോളേജുകളിലെ അധ്യാപകർക്കും ഗവൺമെന്റ് കോളേജുകളിലെ അധ്യാപകർക്കും ബാധകമാകുന്നതെന്നും ആയതിനാൽ പ്രസ്തുത റെഗുലേഷൻ പ്രകാരം പുറപ്പെടുവിച്ച മൂല്യനിർണ്ണയത്തെ സംബന്ധിക്കുന്ന ജി.ഒ 2016 മുതൽ മാത്രം പരിഗണിച്ചാൽ മതിയെന്നും കമ്മിറ്റി ഗവൺമെന്റിനോട് ശുപാർശ ചെയ്യുകയും ചെയ്തു.

അധ്യാപകർക്കു മൂല്യനിർണ്ണയത്തിനു പ്രതിഫലം നൽകാത്തത് ടി വിഭാഗത്തിന്റെ നിസ്സഹകരണത്തിനും അത്യപ്തിക്കും ഇടയാക്കുകയും സമയബന്ധിതമായി പരീക്ഷാ ഫലപ്രഖ്യാപനം നടത്താൻ കഴിയാതെ വരികയും ചെയ്തു. വിദ്യാർത്ഥികൾക്ക് ഉപരിപഠനത്തിനും ജോലിക്കുമുള്ള അവസരം നഷ്ടപ്പെടുത്തുക വഴി സർവകലാശാല നിരവധി പ്രതിസന്ധികളിലൂടെ കടന്നു പോകേണ്ടതായും വന്നു. 2018 മുതൽ മൂല്യനിർണ്ണയത്തിനു പ്രതിഫലം നൽകിയെങ്കിലും മുൻകാലങ്ങളിൽ ഉള്ള മൂല്യനിർണ്ണയ കുടിശ്ശിക നൽകാനുണ്ട്. ഗവൺമെന്റിന്റെ നിർദ്ദേശപ്രകാരം യു ജി സി ശമ്പള പരിധിയിൽ വരുന്ന അധ്യാപകർക്കു അധ്യാപന ജോലിയുടെ ഭാഗമായി മൂല്യനിർണ്ണയം നടത്തേണ്ട ഉത്തരക്കടലാസുകളുടെ എണ്ണം നിജപ്പെടുത്തി 2010 മുതൽ നൽകിയ പ്രതിഫല തുക തിരിച്ചു പിടിക്കാനുള്ള നടപടി ക്രമങ്ങൾ സ്വീകരിക്കേണ്ടതുണ്ട്. ആയതിലേക്ക് 2018 - ലെ ടി വിഷയത്തെ സംബന്ധിച്ച് സർവകലാശാല ഉത്തരവ് മുൻകാല പ്രാബല്യത്തോടെ നടപ്പാക്കാവുന്നതാണ്. ടി വിഷയത്തിൽ സ്വീകരിച്ച നടപടികൾ ഗവൺമെന്റിനെ അറിയിക്കേണ്ടതും നാലാം ഗ്ലൂ ശമ്പള കുടിശ്ശികയിൽ തടഞ്ഞുവെച്ചിരിക്കുന്ന തുക അധ്യാപകർക്ക് നൽകാൻ ശുപാർശ ചെയ്യേണ്ടതും എ ജി യിലെ ആപ് റ്റി നിരാകരണത്തിലെ തടസ്സവാദം അവസാനിപ്പിക്കാൻ അപേക്ഷിക്കേണ്ടതുമാണ്.

പരീക്ഷാ സ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കും ഉചിതമായ ശുപാർശകളുമായി സമർപ്പിക്കുന്നു.

Recommendations of the Committee

The committee considered the matter and recommended that the number of papers to be valued by the examiners as part of duty from 2014 examinations onwards be fixed as follows

- UG Courses : Non Science – 75 papers; Science – 65 papers*
- PG Courses : Non Science – 30 papers; Science – 25 papers*

Further recommended that the remuneration for valuation of answerscripts of PG and UG courses be paid as per UO No. M&C.I.2/1690/2014 dated 14.08.2014 and M&C.I.2/1691/2014 dated 14.08.2014 respectively before the Pay Revision order 2016 and as per UO No. M&C.I.2/1834/2018 dated 14.06.2018 after the Pay Revision order 2016. Teachers who draw their

salaries in the UGC Scheme may be paid remuneration after deducting remuneration for the valuation of answerscripts as part of duty @ Rs.10/- per paper for UG Courses and @ Rs.15/- per paper for PG Courses.

Also recommended that a detailed letter in this regard may be forwarded to the Government.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.44:- **ചെയർമാൻ ചീഫ് എക്സാമിനർ മാരായി ഡ്രാശ്രയ പ്രൈവറ്റ് ലോകോളേജിലെ അധ്യാപകരെ നിയമിക്കുന്നതിൽ മുല്യനിർണ്ണയത്തിന് പ്രതിഫലം ലഭ്യമാക്കുന്നതിൽ ഡബ്ബിൾ**

(M&C II)

സ്വാശ്രയ മേഖലയിൽ പ്രവർത്തിക്കുന്ന അഞ്ച് ലോ കോളേജിലെ പ്രിൻസിപ്പാൾമാർ നൽകിയ നിവേദനം ശ്രദ്ധിച്ചാലും. കേരള സർവകലാശാലയിൽ ആറ് ലോ കോളേജുകൾ അഫിലിയേറ്റ് ചെയ്തിട്ടുള്ളതിൽ നാലെണ്ണം സ്വാശ്രയ മേഖലയിലും ഒരേണ്ണം പ്രൈവറ്റ് മേഖലയിലുമാണ് പ്രവർത്തിക്കുന്നത് .

നിലവിൽ സർവകലാശാലയിലെ യു ജി / പി ജി (റെഗുലർ) വിഭാഗങ്ങളിൽ ഗവ/ എച്ച് ഡി മേഖലയിൽ സർവീസിൽ തുടരുന്ന അധ്യാപകർക്ക് മാത്രമാണ് ചെയർമാൻ/ ചീഫ് എക്സാമിനർ പദവികൾ നൽകി വരുന്നത്. കൂടാതെ കോളേജ് - പ്രിൻസിപ്പാൾമാർ നൽകുന്ന സീനിയോറിറ്റി ലിസ്റ്റ് പ്രകാരം ചെയർമാൻ പദവി നൽകി വരുന്നു. സർവീസിൽ നിന്നും വിരമിച്ച അധ്യാപകരുടെയും സ്വാശ്രയ കോളേജുകളിലേയും അധ്യാപകരുടെ സർവീസിന്റെ വിശദാംശങ്ങളും സർവകലാശാലക്ക് കൈമാറിയിട്ടില്ല. സർവീസ് വിശദാംശങ്ങൾ കൃത്യമായി നൽകിയിട്ടുള്ള സ്വാശ്രയ / പ്രൈവറ്റ് മേഖലയിലുള്ള അധ്യാപകർക്ക് കൃത്യമായി ചെയർമാൻ / ചീഫ് പദവികൾ നൽകിയിട്ടുണ്ട്. കൂടാതെ ചെയർമാൻ പദവി നിർവഹിക്കുന്നതിനുള്ള സമ്മതപത്രം ആവശ്യപ്പെടുമ്പോൾ പല ചുമതലകളുടെയും പേരിൽ ടി പദവി നിരസിക്കുന്നതും വിരമമല്ല. പതിനഞ്ചു വർഷം അധ്യാപന പരിചയം ഉള്ളവർക്കാണ് നിലവിൽ ചെയർമാൻ പദവി നൽകി വരുന്നത്. പതിനഞ്ചു വർഷത്തിൽ താഴെ മാത്രം പ്രവൃത്തി പരിചയമുള്ള ശ്രീ വി എൽ മണി, പ്രിൻസിപ്പാൾ കേരള ലോ അക്കാദമി ലോ കോളേജ്, (1 വർഷം 10 മാസം), ഡോ. ഇ ആർ ജയറാം, മാർ ഗ്രിഗോറിയസ് കോളേജ് ഓഫ് ലോ (10 വർഷം സർവീസ്) എന്നിവരെ ചെയർമാൻ പദവിയിലേക്ക് പരിഗണിക്കാൻ സാധിക്കുന്നതല്ല. സർവീസിൽ നിന്നും വിരമിച്ച ശേഷം സ്വാശ്രയ സ്ഥാപനങ്ങളിൽ തുടരുന്ന അധ്യാപകർക്ക് ടി പദവികൾ വീണ്ടും നൽകുന്നത് സർവീസിൽ തുടരുന്ന അധ്യാപകരുടെ മനോവീര്യം കുറയ്ക്കുന്ന നടപടിയാകുമെന്നുള്ളതു കൊണ്ടും പ്രിൻസിപ്പാൾമാർ മുഴുവൻ സമയ ഓഫീസിൽ / അഡ്മിനിസ്ട്രേറ്റീവ് ഉത്തരവാദിത്തങ്ങൾ നിർവഹിക്കുന്നവരാകയാൽ ക്യാമ്പിൽ എല്ലാ ദിവസവും ഹാജരായി ചെയർമാന്റെയോ ചീഫ് എക്സാമിനറുടെയോ ഉത്തരവാദിത്തം പൂർണ്ണമായി നിർവഹിക്കാൻ കഴിയാതെ വരുന്ന സാഹചര്യവും സർവകലാശാല കണക്കിലെടുത്തിട്ടുണ്ട്. കൂടാതെ പല പ്രിൻസിപ്പാൾമാരും ചീഫ് എക്സാമിനർ ആകാൻ വിമുഖത പ്രകടിപ്പിക്കാറുമുണ്ട്. ചീഫ് എക്സാമിനറായി

നിയമിക്കപ്പെടുന്ന പല സ്വാശ്രയ കോളേജ് അധ്യാപകരും കേന്ദ്രീകൃത മൂല്യനിർണ്ണയ ക്യാമ്പിൽ സ്ഥിരമായി പങ്കെടുക്കാത്തതു കാരണം ഉത്തരക്കടലാസുകൾ കെട്ടിക്കിടക്കുകയും ഫല പ്രഖ്യാപനത്തിൽ കാലതാമസം നേരിടുകയും ചെയ്തിട്ടുണ്ട്.

പ്രിൻസിപ്പാളിന് ചെയർമാൻഷിപ്പ് ഏൽപ്പിക്കുന്നതിലൂടെ ആ കോളേജിലെ അധ്യാപകരുടെ പങ്കാളിത്തം മൂല്യനിർണ്ണയ ക്യാമ്പിൽ ഉറപ്പു വരുത്തുക എന്നതാണ് സർവകലാശാലയുടെ ഉദ്ദേശമെങ്കിലും സ്വാശ്രയ കോളേജിലെ പ്രിൻസിപ്പാൾമാരെ ചെയർമാൻ മാരാക്കിയപ്പോൾ തങ്ങളുടെ കോളേജിലെ സീനിയർ അധ്യാപകരെ ഒഴിവാക്കിക്കൊണ്ടും പരീക്ഷാ കൺട്രോളറുടെ ഉത്തരവ് പ്രകാരം സർവകലാശാല നൽകിയ ലിസ്റ്റ് അവഗണിച്ചു കൊണ്ടും ക്യാമ്പുകൾ നടത്തപ്പെട്ടു. കൂടാതെ ടി കോളേജുകളിലെ അധ്യാപകർ പങ്കെടുക്കാത്തതിനാൽ ചെയർമാന്റെ കോളേജിന്റെ ഫല പ്രഖ്യാപനം പോലും തടഞ്ഞു വെക്കാൻ സർവകലാശാല നിർബന്ധിതമായ അവസ്ഥ സംജാതമായിട്ടുണ്ട്.

സ്വാശ്രയ കോളേജുകളിൽ തുടരുന്ന സർവീസിൽ നിന്നും വിരമിച്ച പല അധ്യാപകരും അറിയിപ്പില്ലാതെ എക്സാമിനർമാരായി മൂല്യനിർണ്ണയം നടത്താൻ വിമുഖത പ്രകടിപ്പിക്കുന്നതോടൊപ്പം ക്യാമ്പിൽ പങ്കെടുക്കാതിരിക്കാനുള്ള കാരണങ്ങളും നിരത്താറുണ്ട്.

എൽ എൽ ബി പരീക്ഷയുടെ ഉത്തരക്കടലാസുകൾ കേന്ദ്രീകൃത മൂല്യ നിർണ്ണയ സംവിധാനത്തിൽ ക്യാമ്പിൽ വെച്ച് തന്നെ മൂല്യ നിർണ്ണയം നടത്തുമ്പോൾ നോൺ - ലോ ഉത്തരക്കടലാസുകൾ വീട്ടിൽ കൊണ്ടുപോയി മൂല്യനിർണ്ണയം നടത്തി ക്യാമ്പ് ി എ ഉൾപ്പെടെ പ്രതിഫല ഇനത്തിൽ ലഭ്യമാക്കണമെന്ന വാദം അംഗീകരിക്കാത്തതിനാൽ പല വിരമിച്ച അധ്യാപകരും മൂല്യനിർണ്ണയ ജോലികളിൽ നിന്നും വിട്ടു നിൽക്കുകയും പകരം അധ്യാപകരെ നിയമിക്കാൻ സർവകലാശാല നിർബന്ധിതമാവുകയും ചെയ്യുന്നു. ടി നടപടി സർവകലാശാലക്ക് സമയ നഷ്ടവും, സാമ്പത്തിക ബാധ്യതയും ഉണ്ടാക്കുന്നു. ലോ പേപ്പറുകൾ മൂല്യനിർണ്ണയം പൂർത്തിയാക്കിയാലും നോൺ ലോ ഉത്തരക്കടലാസുകളുടെ മൂല്യനിർണ്ണയം പൂർത്തിയാകാത്തതു കാരണം സമയ ബന്ധിതമായി ഫല പ്രഖ്യാപനം നടത്താൻ സാധിക്കാത്ത അവസ്ഥയുണ്ടാകുന്നു. അധ്യാപകർ പങ്കെടുക്കാത്ത കോളേജുകളുടെ പരീക്ഷാ ഫലം തടഞ്ഞു വെക്കാറുണ്ടെങ്കിലും വീണ്ടും മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ ആരംഭിക്കുമ്പോൾ നോൺ ലോ അധ്യാപകർ അവരുടെ മുൻ നിലപാട് തുടരുന്നത് ശ്രദ്ധയിൽ പെട്ടിട്ടുണ്ട്.

21.12.2016ലെ സർക്കാർ ഉത്തരവ് ജി.ഓ. (പി) നം. 26 / 2016 / H Edn. പ്രകാരം 2011 - 16 വരെയുള്ള കാലഘട്ടങ്ങളിൽ റെഗുലർ വിദ്യാർത്ഥികളുടെ മൂല്യ നിർണ്ണയത്തിന് അനധികൃതമായി അധ്യാപകർക്ക് നൽകിയ അധിക തുക തിരിച്ചു പിടിക്കാനും മൂല്യനിർണ്ണയം യു ജി സി നിയമ പ്രകാരം അധ്യാപന ജോലിയുടെ ഭാഗമായി കണക്കാക്കണമെന്നും അറിയിച്ചു കൊണ്ട് സംസ്ഥാന സർക്കാർ സർവകലാശാലക്ക് കത്ത് നൽകുകയുണ്ടായി. ടി അധ്യാപകർക്ക് നൽകിയ തുക തിരിച്ചു പിടിച്ചു ഗവൺമെന്റിലേക്കു നൽകണമെന്ന ശുപാർശയും അതിൽ വീഴ്ച വരുത്തുന്ന ഉദ്യോഗസ്ഥർക്കെതിരെ നടപടി സ്വീകരിക്കേണ്ടതാണെന്നുമുള്ള ആഫ് റ്റ് പരാമർശങ്ങൾ ഇതിനെ തുടർന്ന് വരികയുണ്ടായി.

2016 ജനുവരി മാസം മുതൽ നടത്തിയ മൂല്യനിർണ്ണയ ക്യാമ്പുകളുടെ ബില്ലുകൾ ആഫ് റ്റ് ചെയ്യുന്നതിനായി നൽകിയപ്പോൾ റെഗുലർ വിദ്യാർത്ഥികളുടെ

എണ്ണം കഴിച്ചു ബാക്കി ഉത്തരക്കടലാസുകളുടെ മൂല്യനിർണ്ണയത്തിന് പ്രതിഫലം നൽകാനുള്ള ഉത്തരവ് ഫിനാൻസ് വിഭാഗം അറിയിച്ചു. എന്നാൽ ടി ഉത്തരവ് എല്ലാ ഗവൺമെന്റ്/ സ്വാശ്രയ / പ്രൈവറ്റ് സ്ഥാപനങ്ങൾക്കും ബാധകമാണോ എന്നും ഓഡ്യാപകർ അഡ്യാപന ജോലിയുടെ ഭാഗമായി എത്ര ഉത്തരക്കടലാസുകൾ മൂല്യനിർണ്ണയം നടത്തേണ്ടതാണെന്നും വ്യക്തമാക്കിയിരുന്നില്ല.

റെഗുലർ വിദ്യാർത്ഥികളുടെ ഇന്ത്യൻമെന്റ് / സപ്ലിമെന്ററി പരീക്ഷകൾക്ക് പ്രതിഫലം നൽകുന്ന കാര്യം പരിഗണിച്ചെങ്കിലും ടി ഉത്തരക്കടലാസുകൾ ഗവൺമെന്റ് കോളേജ് അഡ്യാപകർ മൂല്യനിർണ്ണയം നടത്താൻ വിസമ്മതിച്ചു. കൂടാതെ സ്വാശ്രയ / പ്രൈവറ്റ് സ്ഥാപനങ്ങളുടെ മാനേജ്മെന്റ് യു ജി സി നിരക്കിൽ അഡ്യാപകർക്ക് ശമ്പളം നൽകാത്ത കാരണത്താൽ പരീക്ഷാ മൂല്യനിർണ്ണയത്തിന് സർവകലാശാല ടി വിഭാഗത്തിന് പ്രതിഫലം നൽകേണ്ടി വരുന്നു. സർവകലാശാലക്ക് കടുത്ത സാമ്പത്തിക ബാധ്യത ഇതുമൂലം ഉണ്ടാകുന്നു. കൂടാതെ ആറിന് വിഭാഗങ്ങളുടെ തടസ്സവാദം ടി വിഷയത്തിൽ ഉണ്ടാകുന്നതിനും കാരണമാകുന്നു. മൂല്യനിർണ്ണയ പ്രതിഫല വിതരണവുമായി ബന്ധപ്പെട്ടു സർവകലാശാലക്ക് ഏകീകൃത തീരുമാനം മാത്രമേ നടപ്പിലാക്കാൻ സാധിക്കുകയുള്ളൂ.

വിദ്യാർത്ഥികളിൽ നിന്ന് ഈടാക്കുന്ന ക്യാമ്പ് ഫീസ് അഡ്യാപകർക്ക് മൂല്യനിർണ്ണയം നടത്തുന്നതിനായി പ്രതിഫലം ഇനത്തിൽ നൽകുന്നതിനാണെന്നു തീരുമാനിക്കപ്പെട്ടിട്ടില്ല. കൂടാതെ ടി ഫീസ് പരീക്ഷാ നടത്തിപ്പിനും മൂല്യനിർണ്ണയ ക്യാമ്പിനും വേണ്ടി ഉണ്ടാകുന്ന ചെലവുകൾക്ക് സഹായകമാകുന്ന ഒന്നാണെങ്കിലും അഡ്യാപകർക്ക് പ്രതിഫലം നൽകുന്നതിന് മതിയായ തുകയല്ല. അമിതമായ ഫീസ് പിരിവ് മാത്രം സർവകലാശാല എന്ന നിലയിൽ കേരള സർവകലാശാല നടത്തുന്നുമില്ല.

യു ജി സി, ഗവൺമെന്റ് നിയമ പ്രകാരമാണ് അഡ്യാപകർ - നിയമനങ്ങൾ നടത്തുന്നതെന്ന് അവകാശപ്പെടുന്ന സ്വാശ്രയ/പ്രൈവറ്റ് ലോ കോളേജുകൾ നിലവിൽ അവിടെ നിയമിക്കപ്പെട്ടിട്ടുള്ള അഡ്യാപകരുടെ യോഗ്യത, പ്രവൃത്തി പരിചയം, മാനേജ്മെന്റ് നൽകുന്ന ശമ്പള സ്കെയിൽ എന്നിവ സർവകലാശാലയെ രേഖാമൂലം അഫിലിയേഷൻ അപേക്ഷ നൽകുമ്പോൾ അറിയിക്കാൻ ആവശ്യപ്പെടാവുന്നതാണ്.

മൂല്യനിർണ്ണയത്തിന് പ്രതിഫലം നൽകാൻ മാത്രമേ അഡ്യാപകരെ മൂല്യനിർണ്ണയ ജോലികൾക്കു നിയോഗിക്കുകയുള്ളൂ എന്ന പ്രിൻസിപ്പാൾ മാരുടെ നിലപാട് തികച്ചും പദവിക്ക് നിരക്കുന്നതല്ല. മാനേജ്മെന്റുകൾ യു ജി സി നിരക്കിൽ ശമ്പളം നൽകാത്തതിന്റെ ബാധ്യത സർവകലാശാല പരീക്ഷാ മൂല്യനിർണ്ണയത്തിന് പ്രതിഫലം നൽകുന്നതിലൂടെ ഏറ്റെടുക്കണമെന്ന് പറയുന്നത് പുനർ വിചിന്തനം ചെയ്യേണ്ടതാണ്. വിദ്യാർത്ഥികളുടെ പരീക്ഷാ നടത്തിപ്പും ഫല പ്രഖ്യാപനവും സർവകലാശാലയുടേത് പോലെ തന്നെ അഡ്യാപകരുടെയും ഉത്തരവാദിത്തമായി കണക്കാക്കേണ്ടതാണ്. പരീക്ഷാ മൂല്യനിർണ്ണയം സമയ ബന്ധിതമായി പൂർത്തിയാക്കാത്തതിനാൽ ഫലപ്രഖ്യാപനം, പുനർ മൂല്യനിർണ്ണയം എന്നിവ വൈകുകയും തന്മൂലം അടുത്ത പരീക്ഷ നടത്താൻ കഴിയാത്തതുമായ സാഹചര്യമാണുള്ളത്. പരീക്ഷാ ഫല പ്രഖ്യാപനം വൈകുന്നതു മൂലം വിദ്യാർത്ഥികളുടെ പഠന ഉദ്യോഗ അവസരങ്ങൾ നഷ്ടപ്പെടുന്നത് സർവകലാശാലയുടെ യശസ്സിനെ സാരമായി ബാധിച്ചിട്ടുണ്ട്. ഓരോ

മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ ആരംഭിക്കുമ്പോഴും നിരവധി ഓർമ്മപ്പെടുത്തലുകൾ നൽകിയാൽ മാത്രമേ പ്രിൻസിപ്പാൾമാർ അധ്യാപകരെ വിടുതൽ ചെയ്യാറുള്ളൂ.

അതിനാൽ സ്വാശ്രയ കോളേജ് പ്രിൻസിപ്പാൾമാർക്കു കൂടി ചെയർമാൻ പദവി നൽകുന്നത് ചിന്തനീയമാണ്. കൂടാതെ അറിഷണൽ, ചീഫ്, ചെയർമാൻ ഷിഫ് എന്നിവ റൊട്ടേഷണൽ അടിസ്ഥാനത്തിൽ എല്ലാ അധ്യാപകർക്കും നൽകാവുന്നതാണ്. അറിഷണൽ എക്സാമിനർ ആയി നിശ്ചിത എണ്ണം മൂല്യ നിർണ്ണയ ക്യാമ്പിൽ പങ്കെടുക്കാത്ത അധ്യാപകരെ ചീഫ് / ചെയർമാൻ പദവികൾക്ക് പരിഗണിക്കുന്നത് ഒഴിവാക്കേണ്ടതാണ്.

നിലവിൽ മൂല്യനിർണ്ണയ ക്യാമ്പ് പരീക്ഷാ കൺട്രോളറുടെ കെട്ടിട സമുച്ചയത്തിലെ നാലാം നിലയിലാണ്. സ്ഥല വിസ്തൃതി ഏറെയുണ്ടെങ്കിലും ലിഫ്റ്റ് ഇല്ലാത്തതിനാൽ പടികൾ കയറി ക്യാമ്പിലെത്തുന്നത് ശ്രമകരമായ പ്രക്രിയ തന്നെയാണ്. ടി വിഷയം അധികാരികളുടെ ശ്രദ്ധയിൽ പെടുത്തിയിട്ടുണ്ട്. പുതിയ കെട്ടിട സമുച്ചയത്തിന്റേ പൂർത്തീകരണത്തോടെ ടി വിഷയത്തിന് പരിഹാരമാകുന്നതാണ്.

5.10.2018ലെ ഉത്തരവ് പ്രകാരം എൽ എൽ ബി മൂല്യനിർണ്ണയത്തിനു ഗവ അധ്യാപകർക്ക് അധ്യാപന ജോലിയുടെ ഭാഗമായുള്ള മൂല്യനിർണ്ണയം കഴിഞ്ഞു വരുന്ന ഉത്തരക്കടലാസുകൾക്കും സ്വാശ്രയ പ്രൈവറ്റ് കോളേജുകളിലെ അധ്യാപകർക്ക് മൂല്യനിർണ്ണയം നടത്തുന്ന മുഴുവൻ ഉത്തരക്കടലാസുകൾക്കും പ്രതിഫലം നൽകുന്നതാണ്. ടി തീരുമാന പ്രകാരം അഞ്ചാം സെമസ്റ്റർ യൂണിറ്ററി എൽ എൽ ബി 2018 പരീക്ഷയുടെ റി എ ബില്ലുകൾ ആറിറ്റ് വിഭാഗത്തിന് സമർപ്പിച്ചിട്ടുണ്ട്. കൂടാതെ പ്രീവാല്യൂവേഷൻ / പാസ്സ് ബോർഡ് / വൈവ ബില്ലുകളും തീർപ്പാക്കി പ്രതിഫലം നൽകിയിട്ടുണ്ട്.

Recommendations of the Committee

The committee considered and recommended that the matter need not be considered for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.45:- *Granting of grace mark to differently abled candidates for University Examinations- Clarification sought from the State Commissioner and Govt.Secretary (Ex- Officio, Court of State Commissioner for persons with Disabilities)- reg.*

(EA I)

Differently abled candidates are being granted extra time, service of a scribe and grace mark as per the category wise eligibility and rules of the University. Differently abled candidates who are eligible for the gracemarks as per the norms mentioned in the Examination Manual of the University and U.O.No.EA I/1000/2017 dated 13/12/2017, who secure a minimum of 10 % of total mark in theory exam are eligible for gracemark of 25% of total marks for theory examinations. As per the U.O. No. EA.I/1000/2018 dated 17/12/2018 this benefit is made effective for the examinations conducted from 2013-14 onwards.

Accordingly, each paper is reckoned separately and if a candidate secures 10% of the total marks of a theory paper, 25% of total marks of that paper will be added as gracemark to the same paper. This grace mark is not allowed to be distributed to other papers.

It may be noted that unlike other grace marks which can be granted only to the Regular or Improvement/ Immediate supplementary chances, the grace marks for differently abled candidates [25% of total ranging from 20-25 marks for each paper] are eligible to be granted everytime they appear for the theory exams. Therefore, the transfer of grace marks eligible for one paper to the

other and then granting grace marks again for the same paper (s) where they reappear tantamount to enjoying multiple benefits, which stands irregular.

Earlier differently abled candidates who were eligible for gracemarks as per the Examination Manual of the University were granted gracemark/ grace grade point of 25 % secured by the candidate in theory paper (ESE) and not of the total marks. The grace marks were then allowed to be distributed to other papers also in a way which is most advantageous to the candidate. The eligible gracemarks thus being proportionate to the scored marks, the total eligible grace marks often comes within a very low range only.

State Commissioner and Govt. Secretary (Ex-Officio), Court of State Commissioner for Persons with Disabilities, TVPM, has enquired about the special concession of grace mark given by the University to differently abled candidates as per the U.O. No. EA.I/1000/2018 dated 17/12/2018 and its method of application and also enquired as to whether the grace mark could be distributed to the other papers of the same semester taken by the candidates so as to get a minimum pass in each paper. Many candidates and parents are also requesting to distribute the grace marks in a similar way to get a minimum pass in the failed papers as allowed by the University earlier.

The Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Examinations and accordingly the following proposals regarding the method of application of grace marks to the differently abled candidates are placed for consideration and recommendation.

1. The present system where 25% of total marks of a paper is added as grace marks to the same paper provided the candidate secures 10% of total marks of a theory paper (ESE) may be continued as stipulated in the U.O. No. EA.I/1000/2018 dated 17/12/2018.
2. However, redistribution of grace mark from one paper to the other within the semester, may be effected only to enable a candidate to obtain the minimum marks required for a pass in the paper, subject to all other stipulations.

Recommendations of the Committee

The committee considered the matter and recommended to redistribute the grace marks from one paper to the other within the semester, only to enable a candidate to obtain the minimum marks required for a pass in the paper, subject to all other stipulations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.04.2019, be approved.

Item no. 08. 71.46:- 4th semester B.Ed online examinations April 2019- reg

(AR B.Ed.)

Five students from BNV College of Teacher Education has submitted a complaint regarding the online examinations of B.Ed. IV semester April 2019. They have stated that there were several technical problems while doing the S4 online exam which has made them lose the exam. Also they couldn't adapt to the online mode of examination as this is for the first time that they are facing such an examination.

It may also be noted that several complaints have been received in the University from students of different colleges regarding the IV semester B.Ed. online examinations of April 2019. Most of the students have requested for a special supplementary exam to enable them to pass the B.Ed. Course.

To familiarise the students with the online examinations a link for the conduct of online examinations were sent to the colleges on 19.03.2019. The colleges could conduct any number of mock tests to familiarise the students.

The online examinations for B.Ed. IV Semester have introduced in 2017 April. This is the third batch doing the online examinations. In 2018 due to technical problems the date for the online exam of IV semester were postponed several times. Hence a special supplementary exam was conducted in 2018.

The statistics of the IV semester B.Ed. Degree online examination of April 2019 is appended. The pass percentage for the general paper is 92.89% and that for the optional paper is 98.14%.

The Regulations for the B.Ed. Degree course (2015 scheme) clearly states that there is no supplementary exam for the B.Ed. Course.

Recommendations of the Committee

The committee considered the matter and recommended that the request need not be considered.

Further recommended that University shall ensure the conduct of atleast two mock tests (Model exam) by the colleges before the fourth semester B.Ed Online examinations.

Resolution of the Syndicate

RESOLVED that the item be referred to the Academic Council

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Item No.08.72 *Minutes of the meeting of the Standing Committee of the Syndicate on Finance—Approval—reg.*

(Ad .A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 25.04.2019 is placed before the Syndicate for consideration and approval.

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

Date : 25th April 2019
Time : 10.30 a.m. to 1.30 p.m.
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members

1. Adv. K. H. Babujan (Convener)	:	Sd/-
2. Dr. S. Nazeeb	:	Sd/-
3. Adv. G. Sugunan	:	Sd/-
4. Dr. P. Rajesh Kumar	:	Sd/-
5. Sri. M. Lenin Lal	:	Sd/-
6. Sri. Shijukhan J. S.	:	Absent
7. Dr. K. B. Manoj	:	Absent
8. Dr. B. Unnikrishnan Nair	:	Absent
9. Sri. M. Sreekumar	:	Absent

Item No.08. 72.01: *Department of Publications- Enhancement of Exhibition Allowance to Employees deputed for Attending the Book Fairs -reg.*

(Ad. D III)

The Director, Department of Publications has informed that the rate of Exhibition Allowance being granted to employees deputed for attending the book fair has been fixed at Rs.100 per day, a measly amount considering the present day rate of inflation and hence the Director, Department of Publications has proposed that the allowance granted to employees deputed for attending the exhibitions may be revised at the following rates;

Inside Kerala : Rs.300 per day

Outside Kerala : Rs.400 per day

The Committee considered the proposal along with the details of revenue generated at various Book Fairs in the last two years and recommended to enhance the rate of exhibition allowance being granted to employees deputed for attending Book Fairs to Rs. 200/- (Rupees two hundred only) per day for Inside and Outside Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.02: *Kerala University Press-Printing of Self Learning Materials for SDE-Overtime work done – Payment of Overtime Allowance to the Permanent/Casual Employees – Fixing of Rates of Remuneration-reg.*

(Ad. D III)

As per U.O. Ad DIII.1.24788/2018 dated 28.02.2018, the Supt (i/c), Kerala University Press was permitted to conduct overtime work for the Printing of Self Learning Materials for SDE, from 14.02.2018 to 19.05.2018, based on the time schedule mentioned.

On working days - from 5.30 PM to 9.30 PM.

On holidays - from 9.30 AM to 5.15 PM.

The above decision to conduct overtime work was taken consequent to a meeting convened by the Registrar, for the speedy course of action to initiate the timely supply of study materials from Press. However no decision was taken regarding the rate of allowance admissible to the Permanent/Casual employees who have performed the overtime work.

For sanctioning the overtime allowance for the work executed, the rate of remuneration has to be fixed. In accordance with the G.O.(Rt) No. 84/15/H.Edn. dated 12.03.2015, government has issued directions limiting the payment of overtime allowance to 10% of Pay and Allowances.

The Superintendent (i/c), Kerala University Press, has forwarded the statement of overtime work done by the permanent employees of the Kerala University Press. However it is seen that the admissibility of claim for remuneration at the rates recommended by the Supdt (i/c), Kerala University Press, exceeds 10% limit, which has to be examined in view of the fact that the employees are given Performance Allowance and Exgratia Allowance, yearly on achieving requisite outturn.

The Supdt(i/c), Kerala University Press, has recommended that, in the case of Casual Binders/Offset Printers, who are paid daily wages @Rs.710/- and Rs.630/-per day, respectively, they may be paid hourly rates @Rs.183/- and Rs.163/- (ie. 710×2 & 630×2) respectively.

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The Director, SDE, has reported that the Printing of SLM 2017-2018, entrusted with the Kerala University Press, has printed and received.

The Standing Committee of the Syndicate on Finance at its meeting held on 30.10.2018, considered the matter and recommended to entrust Dr. S. Nazeeb and Dr. P. Rajeshkumar, Members, Syndicate to examine the norms for granting Overtime Allowance to Staff of Government Press and to submit report before the Finance Committee and the Syndicate at its meeting held on 02.11.2018, approved the above recommendation.

As resolved by the Syndicate, the meeting of the Sub-Committee at its meeting held on 12.03.2019, considered the matter of fixing the rates of Overtime Allowance to the Permanent/Casual Employees in the Kerala University Press, and recommended the following:

- i. *An amount not exceeding 10% of total annual salary (Pay + DA) is admissible to Employees of the Kerala University Press in line with the G.O(Rt) No.484/15/H.Edn. Dated 12.03.2015 which is being followed in the Printing Department.*
- ii. *Overtime Allowance due to the Employees in the Kerala University Press may be released in accordance with the rules stipulated above.*

The Committee considered the matter and recommended to approve the above report submitted by the sub-committee and to pay Overtime Allowance to the regular employees at par with the G.O(Rt) No.484/15/H.Edn. dated 12.03.2015.

The Committee further recommended that in the case of Casual Binders/Offset Printers, may be paid hourly rates @Rs.183/- and Rs.163/- respectively.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.03

Department of Political Science, Kariavattom-Request for sanctioning financial assistance for conducting Prof. M. Bhaskaran Nair Memorial Lecture-reg.

(Ad. A II)

The Head, Department of Political Science, University of Kerala, Kariavattom has informed vide letter dated 06.08.2018, the Department of Political Science used to organize Prof. M. Bhaskaran Nair memorial lecture every year since his untimely death in 2011. According to the Head, the events in the past were organized with funds from UGC SAP. As the UGC continues to withhold the SAP funds for the Department, the Head has requested the

University to sanction Rs. 25,000/- (Rupees Twenty five thousand only) for organizing the Programme.

As per the orders of the Vice-Chancellor, the request of Dr. K. M. Sajad Ibrahim, Head, Department of Political Science, University of Kerala, Kariavattom for sanctioning Rs. 25,000/- (Rupees Twenty five thousand only) for the conduct of Prof. M. Bhaskaran Nair memorial lecture in the Department was placed before the Syndicate for consideration and recommendation.

The meeting of the Syndicate held on 28.09.2018 vide item No.05.05 resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

The Standing Committee of the Syndicate on Academics and Research and Seminar held on 10.01.2019 recommended the proposal in principle and referred it to the Standing Committee of the Syndicate on Finance. Further recommended that this recommendation may be approved by the Vice-Chancellor subject to reporting the Syndicate.

The Meeting of the Syndicate held on 22.01.2019 vide item No. 02.100.D2 resolved that the above recommendations of the Standing Committee of the Syndicate on Academics and Research and seminar held on 10.01.2019 be approved.

The Committee considered the matter and recommended to approve the proposal in principle.

It is further recommended to entrust the Finance Wing to explore the feasibility of meeting the expenses from the Plan Fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.04: Revision of guidelines regarding refund of fee in accordance with UGC rules (notifications dated 06.12.2016 & of October 2018)-reg.

(Ad. B II)

University Grants Commission has put forth a five-tier system for refund of fee remitted by the student, if the student chooses to withdraw from the programme of study, as detailed below:

Sl.No.	Percentage of refund of fee	Point of time when notice of withdrawal of admission is received in the Institution
1.	100%	15 days or more before the formally-notified last date of admission.
2.	90%	Less than 15 days before the formally-notified last date of admission
3.	80%	15 days or less after the formally notified last date of admission
4.	50%	30 days or less, but more than 15 days, after formally-notified last date of admission
5.	00%	More than 30 days after formally notified last date of admission

(Fee inclusive of course fee & non-tuition fee, but exclusive of caution money & security deposit) In case of 100% refund, the Higher Education Institution shall deduct not more than 5% of the fees paid by the student, subject to a maximum of Rs. 5,000/- as processing charges from the refundable amount.

- Fee shall be refunded to an eligible student within 15 days from the date of receiving a written application from the candidate.
- UGC notification specifies that the prospectus should be made easily accessible to the applicants. The Institution should not make it mandatory for applicants to purchase the prospectus. Purchasing prospectus shall be the personal choice of the applicant and he/she shall have rights to decide against it in case he/she wishes to access the information from the institutional website.
- The Institution shall charge fees in advance only for the semester/year in which a student is to engage in academic activities. Collecting advance fee for the entire programme of study or for more than one semester/year in which a student is enrolled may not be entertained.

At present, the existing norms for refund of fee (U.O. No. AdBII/5622/06/2016 dated 24.06.2016 & that of even no. dated 30.08.2016) states that,

- As a general matter, fee once remitted will not be refunded.

- In extreme conditions, fee refund will be considered for the following cases:
 - a) If there is fault on the part of the University (such as incorrect information given in notification/ website, in cases of courses cancelled by University).
 - b) Refund of tuition fee of courses shall be considered only when a student leave after joining the course and if the seat consequently falling vacant is filled by another candidate by the last date of admission, then the institution must return the fee collected with proportionate deductions of monthly fee and proportionate hostel rent, where applicable. In the event of a student withdrawing before the starting of the course, the waitlisted candidates should be given admission against the vacant seat. The entire fee collected from the student, after deduction of the processing fee of not more than Rs.1000/- (Rupees Thousand only) shall be refunded to the student withdrawing from the programme. Refund of tuition fee shall also be considered as per rules of the Commissioner of Entrance Examinations or when fees has been remitted twice for the same purpose.
 - c) Refund of remittances above Rs.1000/- alone will be considered and 20% administration charge will be levied for all refunds from KUF.
 - d) Fee refund for remittances made for certificate and fee adjustments and other faulty remittances shall not be considered.
- Any refund, not included in the above, shall be specifically approved by the Vice-Chancellor after considering merit.

Under this circumstance, the file was forwarded to Finance for remarks and the Finance has pointed out the following:

- If the five-tier system of refund of fee as notified by the UGC is effected as such in the University, the total fee remitted by the candidate at the time of admission including special fee (University affiliation fee, Sports fee, affiliation fee, etc) has to be refunded. Also in the case of students who discontinue their studies after one or two semesters, refund may be admitted, subject to clearance of dues to University.
- As per Kerala University First Ordinance (1978), refund of fee is admissible, wherein 'fee' refers to tuition fee; therefore, tuition fee alone is refunded now. But on implementation of the UGC guidelines, refund of special fee also has to be effected, wherein 5% administrative charges can be levied only for 100% refunds. Hence, necessary amendments have to be made in the Ordinance.
- The details of admissibility of refund may be mentioned clearly in the prospectus. It may also be mentioned in the prospectus that no refund will be made if the candidate does not satisfy the requisite eligibility criteria (for reasons like percentage of marks, unable to produce certain mandatory certificates, etc. by which the rejections are made by the University itself).

To place the proposal for revision of guidelines regarding refund of fee before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to constitute a sub-committee comprising the Convener, Standing Committee of the Syndicate on Finance, Dr. P. Rajeshkumar, Member Syndicate and Dr. S. Nazeeb, Member Syndicate to study the matter in detail and submit a report before the next meeting of the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.05: *Refund of Rs.47,661/- levied by the University as administrative charges from the Principal, University College-reg.*

(Ad. B II)

The Principal, University College had remitted an amount of Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only) to the KUF on 09.08.2016 towards the exam fee of 126 IInd year PG students belonging to SEBC category. An amount of Rs. 2,38,405/- (Rupees Two Lakh Thirty Eight Thousand Four Hundred and Five only) was again remitted by the Principal, University College inadvertently for the same purpose on 26.09.2016. Hence, the

Principal has requested to refund Rs. 2,38,305/- remitted to the KUF.

At present, the existing norms for refund of fee (U.O. No. AdBII/5622/06/2016 dated 24.06.2016), states that 20% administration charges will be levied for all refunds from KUF. Accordingly, as per the orders of the Vice-Chancellor, an amount of Rs.1,90,644/- (Rupees One Lakh Ninety Thousand Six Hundred and Forty Four only) was refunded to the Principal, University College, after deducting 20% administrative charges of Rs.47,661/- (Rupees Forty Seven Thousand Six Hundred and Sixty One only), from the total amount of Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only), vide U.O. No. AdBII/10680/08/2018 dated 26.09.2018. The matter was reported to the Syndicate held on 16.11.2018.

The Principal, University College has sought clarification for such a deduction vide letter dated 07.11.2018 & Demi-Official letter dated 14.01.2019, for which replies were given respectively.

Later, the Principal, University College, vide letter dated 12.03.2019, has mentioned that even though the fault with regard to the inadvertent remittance of the amount had occurred at his office, the amount of Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only) was the financial assistance to the SEBC students from the Government and that the deficit amount of Rs.47,661/- (Rupees Forty Seven Thousand Six Hundred and Sixty One only) cannot be claimed again from the Government. Hence, the Principal has requested to refund the said amount.

The Committee considered the matter and recommended to conduct a personal hearing of the Principal, University College by 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 Finance held on 25.04.2019, be approved.

Item No.08. 72.06 Audit of Accounts of University of Kerala - Remittance of pending Audit Fee - reg.

(Ad. A I)

The Joint Director vide letter no. KSAKRU.5/526/2017 dated 03.08.2018 has requested to remit an amount of Rs.5,29,27,875/- ie, pending audit charges for the period 2013 to 2017 to be paid by the University as per Audit Report 2016-17.

It may be noted in this regard the request for waiving of Audit charges in respect of the University, was forwarded to the Principal Secretary to Government, Higher Education Department as per Syndicate decision vide item no.30.88 additional item no.2 of 10.10.2017. However, the same was declined by the Government, citing relevant rules of Kerala Local Fund Audit Act 1994, viz:

19. Payment of charges for audit: -

- (1) The charges for audit of accounts under this Act shall be paid by the local authority concerned at such rates as may be fixed by the Director with the approval of the Government.
- (2) The Government may, by general or special order, exempt a local authority from the liability to pay audit charges under sub-section (1), either wholly or in part,
- (3) If the audit charges due under sub-section (1) is not paid within one year from the date of its becoming due, Government may adjust the same from the grant or other sums, if any, payable to such local authority.
- (4) Where a local authority does not pay the audit charges within one year from the date of its becoming due and where no grant or other sum is payable by the government to the local authority, the amount of audit charges may be recovered from the local authority, as if it were arrears of public revenue due on land, under the provisions of the Kerala Revenue Recovery Act, 1968(15 of 1968), for the time being in force.

Therefore the following proposals are placed before the Syndicate for consideration:

- A. Whether the Government may be requested to waive off the Audit charges (Rs.5,29,27,875/) due to be remitted by the University as per Audit Report 2016-17.

OR

- B. Whether the Government may be requested to grant permission to pay the pending Audit Charges (Rs. 5,29,27,875/-) in equal instalments.

However, the Syndicate vide item no.05.58 resolved to refer the matter to the Standing Committee of the Syndicate on Finance to conduct discussions with the concerned authorities in Government.

The Committee considered the matter and recommended to authorize the Vice-Chancellor to send a letter to the Finance Minister requesting to waive off the audit charges to be remitted by the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.07 Service Consultant – Payment of honorarium – reg.

(Ad.A1)

The Vice-Chancellor had directed to place the matter regarding appointment of Service Consultant on honorary basis, who is an expert in the service rules, and legal matters to advise the Vice-Chancellor, Pro-Vice-Chancellor and Registrar, before the Syndicate. The Syndicate held on 16.11.2018, vide item no.07.73 resolved to agree to the same in principle. Further resolved to refer the matter regarding payment of honorarium to the Standing Committee of the Syndicate on Finance.

The remarks of the Finance Section was sought in order to get an opinion regarding the rates of honorarium to be paid to the Service Consultant. Accordingly, it has been opined that a rate range of Rs.1000/- to Rs.6000/- may be considered as the admissible honorarium for Service Consultant. It was also recommended that if necessary, a report may also be obtained from other Universities.

The matter regarding fixing honorarium for the Service Consultant to be appointed was placed before the Standing Committee of the Syndicate on Finance held on 07.03.2019. The Standing Committee vide item no.08 recommended to defer the item.

The Syndicate held on 11.03.2019, vide item no.06.23.08 resolve to approve the recommendation of the Standing Committee of the Syndicate on Finance.

As per orders of the Vice-Chancellor the matter regarding fixing honorarium to Service Consultant is again placed before the Standing Committee of the Syndicate on Finance for consideration.

It may also be noted that the University has a Standing Counsel and a Legal Adviser and Finance wing to get advice on legal and service related matters.

The Committee considered the matter and recommended that the Vice-Chancellor may take expert opinion from a service consultant on special cases, if required and to pay honorarium as per the existing norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.08 Proposal to start new Masters Programme in Data Science at the Department of Futures Studies-reg.

(Ac. D)

A proposal to start Masters Programme in Data Science at Department of Futures Studies, was declared in the Budget Speech 2018-19. The Syndicate at its meeting held on 17.04.2018 vide item no. 34.02 resolved to authorize HoD, Department of Futures Studies to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics & Research.

The details of the proposal are as below:

Name of the programme	M.Sc Data Science
Fee Structure	Total Rs. 33,295/-
Eligibility Criteria	B.Sc Degree in Mathematics, Statistics, Computer Science with atleast 55% marks from the University of Kerala or equivalent. The admissions will be based on an entrance test conducted by the University of Kerala. Ranking will be done on the basis of marks obtained in the qualifying examination and the entrance test in the ratio 50:50. The usual reservation policy of the University will be adopted.

Space requirements and facilities available in the Department	The Department will adjust with the available space for the class rooms (Lecture rooms). The department is having adequate facility for running the programme for the computer lab.
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The formalities for approval of the scheme and syllabus has to be obtained from the CSS Academic Committee and Academic Council.

Fee Structure

I Semester Rs. 17245 +2500/- DDF (At the time of Admission)

II Semester Rs. 13550/-

Detailed Fee Structure:-

1. Tuition Fees	Rs 8000/- (Per Semester)
2. Stationery Fee	Rs 500/- (Per Semester)
3. Computer Laboratory Fee	Rs 3500/- (Per Semester)
4. Library Fee	Rs 500/- (Per Semester)
5. Caution Deposit (Refundable)	Rs 2500/-
6. Examination Fee	Rs 1050/- (Per Semester)
7. Admission Fee	Rs 50/-
8. Quasi University Fees	Rs 150/-
9. Sports and Games Fee	Rs 75/-
10. Dept. Union Fee	Rs 70/-
11. Magazine Fee	Rs 50/-
12. Campus Union Fee	Rs 10/-
13. Audio Visual Fee	Rs 10/-
14. Medical Examination Fee	Rs 10/-
15. Women's Study Unit	Rs 10/-
16. University Union Fee	Rs 50/-
17. Students Aid Fund	Rs 20/-
18. Students Group Personal Insurance Policy Scheme	Rs 240/-
19. Sports Affiliation Fee	Rs 50/-
20. Students Affiliation Fee	Rs 400/-

A budget estimate for Rs.34,30,000/- (Rupees Thirty Four Lakhs Thirty Thousand only) was forwarded by the HoD. As per the remarks from the Finance section, the Head, Department of Futures Studies was requested to submit revised financial estimates for starting new Masters programme in Data Science at the Department of Futures Studies, making proportionate reductions in the infrastructure requirements limiting the same to accommodate the '15' students, as proposed and dividing the budgetary requirements suitably so as to incur the expenditure from the Non-plan funds of 2018-19 and 2019-20 respectively.

The HoD has forwarded the revised proposal amounting to Rs. 27,77,000/- (Rupees Twenty Seven Lakhs Seventy Seven Thousand Only).

Remarks of the Finance Section was again sought on the revised proposal and the finance Section has opined that the proposal can be placed before the Standing Committee of the Syndicate on Academics & Research. Also, since the proposal includes purchase of various equipments, necessary purchase may be effected in accordance with the store purchase rules and KFC, if approved by the Standing Committee. Necessary budgetary allocations from Non-plan funds of 2018-19 and 2019-20 will be provided at the time of effecting payment.

The proposal was placed in the Standing Committee of the Syndicate on Academics & Research held on 11/12/2019 and the Committee referred the item to the Syndicate. The Syndicate at its meeting held on 19.02.2019 vide item no: 05.24.D3, resolved to refer the proposal to start new Masters Programme in Data Science at the Department of Future Studies, to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to authorize the Head, Department of Futures Studies to start Master Programme in Data Science limiting the expenditure to Rs. 25,00,000/- (Rupees Twenty five lakhs only) out of which Rs.15,00,000/- (Rupees fifteen lakhs only) shall be drawn in this Financial Year and Rs. 10,00,000/- (Rupees ten lakhs only) in the next Financial Year.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.09 Post Office Building at Kariavattom -- Non-levying of rent – reg.

(Ad. B 1)

The Post Office at Kariavattom Campus is functioning in an independent building in the South Block, near the Engineering Unit in the campus. It is learnt that no rent is being collected from the tenant till date.

Many queries were received from AG Audit & Local Fund Audit in respect of rent collection from various institutions in the Campuses including Post Office. Hence the remarks of the Joint Registrar, Campus Administration, Kariavattom was sought in this regard and it is remarked that the details of rent collection in respect of the Post Office, functioning in the University Building at Kariavattom Campus are not available in the Administration Office, Kariavattom. No details could be collected from the Finance wing also.

In this circumstance, at least a nominal rent of Rs.300/- per month may be charged from the Postal Authorities for the building and other facilities provided at Kariavattom to avoid future litigations.

The Committee considered the matter and recommended to levy a nominal rent of Rs.300/- per month for the Post Office building at Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

**Item No.08. 72.10 Students Welfare Scheme--Medical Treatment Expenses claim--
Life threatening disease--Smt. Sreeja V. G., MLisc 2017-19--reg.**

(Ad. D I)

The Director, DSS has forwarded the application in respect of Smt. Sreeja V. G., MLisc student 2017-19 batch for availing maximum financial assistance for the treatment of Aplastic Anemia, a type of blood disorder which is life threatening. The best option for the treatment is Anti-Thymocyte Globulin Therapy injection. The estimated cost of this therapy with Immunosuppressive drug(CSA), investigations, bed charges, blood product support, antibiotics and other drugs over a period of one year is likely to be about Rs.8,00,000/-(Rupees Eight Lakhs), as per the Medical Certificate provided by the Christian Medical College, Vellore.

Usually medical claim for treatment is not provided in advance. The following documents should be enclosed with the application which has to be forwarded by the Director, DSS, along with the performa attested by the Head of the Institution.

1. Request from the student.
2. Medical Certificate and Treatment Certificate.
3. Bills and vouchers duly countersigned by the Medical Officer concerned.
4. Discharge Certificate.

These mandatory documents and the request from the student are not seen forwarded to the section for processing.

Further, the remittance of the special fee from the institution has to be verified by the Revenue Audit section. Then the application is to be examined by the Scrutiny Committee comprising of Director of DSS, Director of Health Centre, RMO, Legal Advisor etc. The committee will decide the admissibility of the claim. It may be noted that the student's insurance policy for year 2017 admission was MAIPS with a premium of Rs.240/-(Rupees Two Hundred and forty) per year and the premium collected was handed over to the New India Assurance Company. But for 2018 admission onwards the scheme was withdrawn and further decided to provide insurance coverage to 2nd and 3rd year by the University itself.

In this case as the applicant is suffering from life threatening disease and considering urgency of the treatment, Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance. Accordingly the matter is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to obtain a legal opinion from the Legal Advisor for taking appropriate action in this regard.

Resolution of the Syndicate
RESOLVED to allow admissible medical expenses of Rs.50,000/- towards Hospitalisation expenses under Students Welfare Scheme to Smt.Sreeja V.G, M.LiSc Student.

Item No.08. 72.11 Golden Jubilee Celebrations- Department of Sociology-reg.

(Ad. A V)

The Head, Department of Sociology has submitted a proposal seeking financial assistance for the Golden Jubilee Celebrations of the Department in the year 2019. The proposal is for Rs.7,50,000/- (Rupees Seven Lakh Fifty Thousand only) and is to be met from Non-Plan Fund.

The Finance section has remarked that an amount of Rs. 5lakhs(Rupees Five Lakhs only) is provided in the Budget Speech 2019-20, for conducting Sociological Congress in connection with Golden Jubilee Celebrations. Proposal for additional funds for conduct of other activities during the Jubilee year, may be placed before the Standing Committee of Finance with the detailed programme schedule for consideration.

The detailed programme schedule and budget estimate is given below.

No.	Programme	Month/date	Budget Estimate
1.	Release of the Jubilee Action plan, Jubilee Face Book Page & Promo video, Inauguration of Jubilee Celebrations	Early February	10,000
2.	Golden imprint of Department Name Board	Early February	10,000
	Construction Green Park, Study Hub and Mini Stage		1,80,000
3.	Installation of the following display Boards:1) Department Name Board, Names of the Former HoDs, 2) Publications and Presentations	15 th March	50,000
4.	Celebrations of Social Work Week	13 th - 20 th March	1,00,000
5.	Alumni Meet & Planting of Fruit plants	9 th March	50,000
6.	Competitions at the University/State level for HSST/UG/PG-Elocution, Debate and Essay	June-August	1,00,000
7.	Meet Alumni Series	Monthly	25,000
8.	Golden moments with the former HoDs and Faculty	Monthly	25,000
9.	Cleaning a waste dump area in a public place in TVPM Corporation in collaboration with a Resident's Association	August	1,00,000
10	Documentation-Jubilee Souvenir, Documentary in Golden years & Research presentation archive	By December	1,50,000
	Total		7,50,000/-

(Rupees Seven Lakh Fifty Thousand only)

The Committee considered the proposal and recommended to limit the expenditure for the Golden Jubilee Celebrations to Rs. 5,00,000/- (Rupees five lakhs only) as provided in the Budget Speech 2019-20, for conducting Sociological Congress in connection with the Golden Jubilee Celebrations

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08. 72.12:

University Teachers Hostel- Sri. Ajanthakumar (Late), former inmate – waiving off liabilities- reg.

(Ad. D II)

The Warden, Additional Men's Hostel, Kariavattom vide letter dated 17.12.2018 has reported that Sri. Ajanthakumar, former inmate of Teachers Hostel Kariavattom (Room No. 107) has died of cancer.

An amount of Rs. 8,873 (Rupees Eight thousand Eight hundred Seventy Three only) and Rs. 1,500 (Rupees One thousand Five hundred only) remaining as liability towards rent in Research Hostel, Kariavattom and Teachers Hostel, Kariavattom respectively.

The Warden has also reported that his brother, Sri. Bimal Kumar has requested to waive off his liability. Sri. Ajantha Kumar was differently abled person, belonging to backward community and his family has financial difficulties. Considering this extraordinary circumstance, the Warden has opined to consider the request of Sri. Bimal Kumar favourably.

It may be noted that on the request of Sri. Ajantha Kumar and report from the Joint Registrar, Campus Administration, Kariavattom, a room was allotted to Sri. Ajanthakumar in Teachers Hostel, Kariavattom for 6 months w.e.f 11.09.2018 as a special case.

As per the orders of the Vice-Chancellor the request of Sri. Bimal Kumar, brother of Sri. Ajantha Kumar was placed before the Syndicate. The Syndicate held on 19.02.2019 vide item no 05.06 considered the request of Sri. Bimal Kumar and resolved to refer the item to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to waive off the liabilities of of Sri. Ajantha Kumar (Late), Research Scholar, on humanitarian consideration.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No.1: D.Sc. thesis – remuneration towards evaluation - reg.

(Ac. E II)

Prof. M.K. Chandrasekharan Nair, was awarded D.Sc. Degree vide syndicate decision dated 16/11/2018. The evaluation of the D.Sc. thesis was done by three examiners from Kuwait, Philadelphia, and Stockton.

The remuneration towards evaluation of the D.Sc. thesis has not been provided. Since D.Sc. has been awarded after a long period, the amount of remuneration has to be revised. The old rate cannot be traced from the earlier files.

An amount of Rs. 2500/- is now provided to the examiners for Ph.D thesis evaluation.

The Syndicate at its meeting held on 19/02/2019 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 31/01/2019, to refer the matter to Finance Committee. And as per the orders of Vice Chancellor, the matter regarding the fixing of revised rate of remuneration towards evaluation of D.Sc thesis is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to authorize the Director, Research to submit a proposal to enhance the application fee and thesis submission fee of D.Sc Degree.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No.2: ഭവന നിർമ്മാണ വായ്പ എടുത്ത സുവകലാശാല ജീവനക്കാർക്ക് അവർ വായ്പ എടുത്ത സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് റൂട്ടി റീഇംബേഴ്സ് ചെയ്യുന്നത് നിരാകരിച്ച സർക്കാർ തീരുമാനം - സംബന്ധിച്ച്

(Ad.B III)

- ☐ ചുവന: 1. 28.10.1972 ലെ 65-ആമത് സിന്റി കേറ്റ് യോഗത്തിന്റെ മിനിറ്റ്സ്
2. ഈ ഓഫീസിലെ കത്ത് നം.Ad.BIII.2/3312/2011 തീയതി:21.01.2012
3. ജോയിന്റ് റ്റ റെകർഡ്, ലോക്കൽ ഫണ്ട് ഓഫ് റ്റ, കേരള സർ

വകലാശാല യിൽ നിന്നും ലഭിച്ച കത്ത് നം.LF KUA 8/107/2012 തീയതി:24.02.2012

4. ഈ ഓഫീസിലെ കത്ത് നം.Ad.BIII.4/1902/2014 തീയതി:23.05.2018
5. ജോയിന്റ് റ്റു റെക്കർഡ്, കേരള സംസ്ഥാന ഓഫീസ് വകുപ്പിൽ നിന്നും ലഭിച്ച കത്ത് നം.കെ.എസ്.എ.കെ.ആർ.യു.4/1029/17 തീയതി:28.06.2018
6. ഈ ഓഫീസിലെ കത്ത് നം.എ. റ്റു റെ.കെ.കെ.4/1902/2014 തീയതി:20.07.2018
7. 201617 സാമ്പത്തിക വർഷത്തിൽ സ്റ്റാമ്പ് റ്റു റ്റു റെ റീഇംബേഴ്സ് ചെയ്ത് നിരാകരിച്ചുകൊണ്ടുള്ള കേരള സംസ്ഥാന ഓഫീസ് വകുപ്പിൽ നിന്നുമുള്ള അറിയിപ്പ്, ആയതിന് നൽകിയ വിശദീകരണം
8. ജോയിന്റ് റ്റു റെക്കർഡ്, കേരള സംസ്ഥാന ഓഫീസ് വകുപ്പിൽ നിന്നും ലഭിച്ച കത്ത് നം.കെ.എസ്.എ.കെ.ആർ.യു.4/211/2018(2) തീയതി:12.11.2018
9. കേരള സർക്കാർ ഉന്നത വിദ്യാഭ്യാസ വകുപ്പിൽ നിന്നും ലഭിച്ച കത്ത് നം.ബി/202/2018/ഉ.വി.വ തീയതി:02.02.2019

സൂചന ഒന്ന് പ്രകാരം, 28.10.1972 ലെ സിന്റി റ്റു റെ റീകേറ്റ് യോഗം (Item no.6), ഭവന നിർമ്മാണ വായ്പ എടുക്കുന്ന സർവകലാശാല ജീവനക്കാർക്ക് അവർക്കുണ്ടാകുന്ന സ്റ്റാമ്പ് റ്റു റ്റു റെ 1972-73 വർഷം മുതൽ തിരികെ നൽകാവുന്നതാണെന്ന് തീരുമാനിക്കുകയുണ്ടായി. പ്രസ്തുത തീരുമാനത്തിന്റെ അടിസ്ഥാനത്തിൽ പിന്നീടുള്ള വർഷങ്ങളിൽ ഭവന നിർമ്മാണ വായ്പ എടുത്ത സർവകലാശാല ജീവനക്കാർക്ക് സ്റ്റാമ്പ് റ്റു റ്റു റെ റീഇംബേഴ്സ് ചെയ്ത് നൽകിയിട്ടുള്ളതു മാകുന്നു.

12.11.2009 ലെ G.O.(P) No.505/2009/Fin പ്രകാരം ഭവന നിർമ്മാണ വായ്പ സർക്കാർ ജീവനക്കാർക്ക് വീണ്ടും അനുവദിച്ചപ്പോൾ സൂചന (2) പ്രകാരം സർവകലാശാല ജീവനക്കാർക്ക് അവർ വായ്പ എടുക്കുന്ന സമയത്ത് ഒടുക്കുന്ന സ്റ്റാമ്പ് റ്റു റ്റു റെ മടക്കി നൽകാവുന്നതാണോ എന്ന കാര്യത്തിൽ ഗവണ്മെന്റ് ഓഫീസ് റ്റു റെ റെ റെ സ്പഷീകരണം തേടുകയും ആയതിന് മറുപടിയായി സൂചന (3) പ്രകാരം 28.10.1972 ലെ സിന്റി റ്റു റെ റീകേറ്റ് യോഗത്തിന്റെ തീരുമാന പ്രകാരം സർവകലാശാല ജീവനക്കാർക്ക് അവർ ഭവന നിർമ്മാണ വായ്പ എടുക്കുന്ന സമയത്ത് ഒടുക്കുന്ന സ്റ്റാമ്പ് റ്റു റ്റു റെ തിരികെ നൽകിപ്പോരുന്ന സർവകലാശാല നടപടി തുടരാവുന്നതാണ് എന്ന സ്പഷീകരണം ലഭിക്കുകയുണ്ടായി.

2016-17 സാമ്പത്തിക വർഷം ഭവന നിർമ്മാണ വായ്പ എടുത്ത അഞ്ച് സർവകലാശാല ജീവനക്കാർ അവർ വായ്പ എടുത്ത സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് റ്റു റ്റു റെ റീഇംബേഴ്സ് ചെയ്ത് നൽകണം എന്ന് അപേക്ഷിക്കുകയും പ്രസ്തുത അപേക്ഷകളിന്മേൽ തുടർനടപടി സ്വീകരിക്കുകയും ഫയൽ ഫിനാൻസ് വിഭാഗത്തിലേക്ക് അനുമതിക്കായി കൈമാറുകയുണ്ടായി. സ്റ്റാമ്പ് റ്റു റ്റു റെ റീഇംബേഴ്സ് ചെയ്യുന്നതിന് മുൻപ് ഈ വിഷയത്തിൽ കേരള സംസ്ഥാന ഓഫീസ് വകുപ്പിന്റെ അഭിപ്രായമൊ/നിരാകരണമൊ ഉണ്ടെങ്കിൽ അറിയിക്കുവാൻ ഫിനാൻസ് ഓഫീസർ നിർദ്ദേശിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ സൂചന (4) പ്രകാരം കേരള സംസ്ഥാന ഓഫീസ് വകുപ്പിൽ നിന്നും വിശദീകരണം തേടുകയുണ്ടായി.

ആയതിന് മറുപടിയായി സൂചന (5) പ്രകാരം കെ.എഫ്.സി. വാല്യം 1, ചാപ്റ്റർ IX - ലോൺ ആന്റ് അപ്ലി ചെയ്റ്റ് - ആർട്ടിക്കിൾ 244 C(XXV) പ്രകാരം ഭവന നിർമ്മാണ വായ്പ മുൻകൂർ എടുക്കുന്ന സർക്കാർ ജീവനക്കാരെ സ്റ്റാമ്പ് റിട്ടിനു വിധേയമാക്കുന്നതിൽ നിന്നും ഒഴിവാക്കിയിട്ടുണ്ട്. സർവകലാശാല ജീവനക്കാർക്ക് ഇപ്രകാരമൊരു ഇളവ് പ്രസ്തുത ആർട്ടിക്കിൾ നൽകിയിട്ടില്ലാത്തതിനാലും, ഇതിനായി ചെലവാക്കുന്ന സ്റ്റാമ്പ് റിട്ടിനു ബേഴ്സ് ചെയ്യുന്നതിന് വ്യവസ്ഥകളില്ലാത്തതിനാലും ഈ വിഷയത്തിൽ സർക്കാർ അനുമതി നേടേണ്ടതാണ് എന്ന അറിയിപ്പ് കേരള സംസ്ഥാന ഓഫീസ് വകുപ്പിൽ നിന്നും ലഭിക്കുകയുണ്ടായി. ആയതിന്റെ അടിസ്ഥാനത്തിൽ സൂചന (6) പ്രകാരം ഈ വിഷയത്തിൽ സർക്കാർ അനുമതി തേടുകയുണ്ടായി. അതിനുള്ള മറുപടിയായി 'ഭവന നിർമ്മാണ വായ്പ എടുത്ത സർവകലാശാല ജീവനക്കാർക്ക് വായ്പ എടുക്കുന്ന സമയത്ത് ഒടുക്കിയ സ്റ്റാമ്പ് റിട്ടിനു തിരികെ നൽകാൻ കഴിയില്ല' എന്ന വിവരം സൂചന (9) പ്രകാരം സർക്കാരിൽ നിന്നും ലഭിക്കുകയുണ്ടായി.

സൂചന (7) പ്രകാരം 201415 സാമ്പത്തിക വർഷം ഭവന നിർമ്മാണ വായ്പ എടുത്ത മുൻ സർവകലാശാല ജീവനക്കാർക്ക് സ്റ്റാമ്പ് റിട്ടിനു ബേഴ്സ് ചെയ്ത സർവകലാശാല നടപടി സംസ്ഥാന ഓഫീസ് വകുപ്പ് നിരാകരിക്കുകയും സർവകലാശാല അതിനുള്ള വിശദീകരണം നൽകുകയും ചെയ്തു. അതിന്റെ അടിസ്ഥാനത്തിൽ ഭാവിയിൽ സ്റ്റാമ്പ് റിട്ടിനു ബേഴ്സ് ചെയ്ത സർക്കാരിന്റെ അനുമതിയോട് കൂടി മാത്രമേ നൽകാവൂ എന്ന വ്യവസ്ഥയോടുകൂടി ഓഫീസ് നിരാകരണം ഒഴിവാക്കുകയുണ്ടായി.

ടി വിഷയം 11.03.2019 ല് കൂടിയ സിൻഡിക്കേറ്റ് യോഗത്തിൽ അവതരിപ്പിക്കുകയും (Item No.06.24), Standing Committee of the Syndicate on Finance ന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുവാൻ തീരുമാനമുണ്ടാവുകയും, പ്രസ്തുത തീരുമാനം നടപ്പിലാക്കാൻ ബഹു. വൈസ് ചാൻസലർ ഉത്തരവിടുകയും ചെയ്തതിന്റെ അടിസ്ഥാനത്തിൽ ടി വിഷയം Standing Committee of the Syndicate on Finance ന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

കമ്മിറ്റി മേൽ വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും സർക്കാർ ജീവനക്കാർക്ക് ലഭിക്കുന്ന എല്ലാ ആനുകൂല്യങ്ങളും (LTC, HBA etc.) സർവകലാശാല ജീവനക്കാർക്ക് കൂടി ലഭ്യമാക്കാനുള്ള നടപടികൾ സ്വീകരിക്കുന്നതിന് വേണ്ടി ബഹു. ധനകാര്യ മന്ത്രിയോട് അഭ്യർത്ഥിക്കാൻ വൈസ്-ചാൻസലർ ചുമതലപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No.3: Enhancing the Examination fees for MBA Degree of SDE- proposal- reg.

(M&C I)

Ac. A IV section forwarded a note stating that the scheme and syllabus of MBA course offered by School of Distance Education (SDE) has been revised from 2018 admission onwards. The rates of examination fees for MBA Degree of SDE (prior to 2018 admission) was last revised vide UO No.Ac.AIII/1/MBA/2013 dated 12.03.2013 as detailed below:

Total examination fees for each semester (including fee for Registration, Marklist & stationery)	Rs.2000/-
Examination fees for each paper for supplementary examination	Rs.500/-
Centralised Valuation camp fee	Rs.300/-

The Director, SDE has sought clarification on whether the same fee rates may be made applicable to the candidates of MBA Degree programme of 2018 admissions. Accordingly, it was proposed that the rates of examination fees be enhanced from 2018 admission and prior to 2018 admission at the rates detailed below:

Total examination fees for each semester (including fee for Registration, Marklist & stationery)	Rs.3500/-
Examination fees for each paper for supplementary examination	Rs.800/-

The proposal was forwarded to Finance for obtaining endorsement and the Finance remarked that as the Government has increased the service charges by 5% in all State Departments/ Public/ Grand-in-aid institutions w.e.f 01.04.2019 and the same has been implemented in the University vide UO no.Ad.AV.03/9871/2019 dated 01.04.2019, the matter may be placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to enhance the examination fees for MBA Degree of School of Distance Education as follows:

1	<i>Total examination fees for each semester (including fee for Registration, Marklist & stationery)</i>	<i>Rs.3500/-</i>
2	<i>Examination fees for each paper for supplementary examination</i>	<i>Rs.1000/-</i>
3	<i>Valuation fee for each semester exam</i>	<i>Rs. 500/-</i>

The Committee further recommended to entrust the Director, School of Distance Education to submit a proposal to revise the fee structure of Management Courses offered through UIMs.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No.04: Admission to Affiliated Colleges/Departments/Centres-Special fees payable at time of admission- remittance to KUF –Unification and Streamlining of fees leviable – reg. (Revenue Audit)

The Standing Committee of the Syndicate on Finance at its meeting held on 07.03.2019 considered the matter of inclusion of Women's Study Unit fee in the fee structure of PG programmes under CSS and recommended to include Women's Study unit fee in the Unified fee structure for PG Programmes. Further recommended to entrust the Finance Officer to submit a detailed proposal for Unification of Special fees of all UG/ PG courses in affiliated colleges/ Departments before the Committee. The recommendation was approved by the Syndicate held on 11.03.2019 vide item no.06.23.07.

In this connection, the following points may please be noted:

1. As per the Kerala University First Ordinances 1978, Special fees shall be levied from students admitted to various courses in Affiliated Colleges/ Departments/ Centres of the University and certain items of the Special fee are required to be remitted by the respective Institutions to KUF. The rates/ items of Special fee (per annum) leviable is detailed in Chapter IV and XV of the Ordinances. There are seven components of Special fees to be remitted to KUF.
2. There exists a non uniformity regarding the components (nomenclature and rates) of Special fee leviable from students at the time of admission in respect of Affiliated Colleges/Departments/Centres leading to lack of clarity and resulting in improper remittances and submission of DCB statements by institutions.
3. The non uniformity in collection and remittance of Special fees cause difficulty in accounting of Special fee and maintaining records properly. The Unification of Special fees will facilitate proper monitoring of Revenue due to the University.

Accordingly the present rates and the proposal for unification of Special fee is noted below

		Existing rates of Special fee				Proposed Unified rates including the 5% hike permitted vide U.O.No.AdAV.3/98 71/2019 dtd 01.04.2019
		Affiliated Colleges/UITs/MBA & Mtech of Depts	Departments of University (CSS) (MA/M.Com/LLM /MSW/M.Ed/MCJ/ MLISc/M.Sc)	KUCTEs (as per Prospectus)	UIMs (as per University Diary)	
Sl No.	Sub Heads	Rates of fee per Annum	Rates of fee per Annum	Rates of fee for the whole course	Rates of fee for the whole course	Rates of fee per Annum
1	Medical Inspection fee	Rs.10/-(to be collected at the time of admission and every alternate years hereafter, Rs,5/- is to be remitted to KUF and Rs.5/- is to be utilized by the College	Rs.25/-	Rs.2300/- as Special fee (Componen ts not specified)	Rs.420- as Special fee (Componen ts not specified)	Rs.10/-
2	Sports Affiliation fee	Rs.50/-	Rs.125/-(Sports & Athletic fee)			Rs.75/-
3	University Union fee	Rs.50/-	Rs.50/-			Rs.60/-
4	Students Aid Fund	Rs.20/-	Rs.25/-			Rs.30/-
5	Women's Study Unit fee	Rs.10/- (To be collected annually from all students and Rs.5/- remitted to KUF. Rs.5/- to be utilized by the Colleges for organizing women welfare activities and remitted to KUF in full)				Rs.15/-
6	Students Affiliation fee(One time fee)	Rs.300/- for UG courses	Rs.400/-	Rs.500/-	Rs.400/-	Rs.350/- for UG courses (BA/Bsc/B.Com etc)
		Rs.500/-for UG Professional courses				Rs.550/- for UG Professional courses (LLB/BFA/B.Ed/B. PEd/B.Voc etc.)
		Rs.400/- for PG courses				Rs.450/- for PG Courses (MA/M.sc/M.Com/

						M.Phil etc.)
		Rs.1000/-for PG Professional Courses				Rs.1050/- for PG Professional Courses (MBA/MCA/M.Tech/M.Ed/LLM/MFA)
7	Medical cum Accident Insurance Policy (for first year)	Rs.240/-	Rs.240/-	Rs.240/-		Student Welfare Scheme (as per Budget Speech) Rs.100/-

To ensure proper remittance of the Special fees to KUF, collection of Special fees as one time payment for the entire course period as being done for UG/PG online admissions is appropriate.

The rates/ items of Special fee (per annum) leviable is detailed in Chapter IV and XV of the Kerala University First Ordinances 1978. Hence the change in rates of fee is to be placed for necessary amendment of Ordinance.

The present rate of Special fees and the Proposal for Unification of Special fees to be remitted to KUF by students admitted to the various courses in Affiliated Colleges/ Departments/Centres of University is placed before the Standing Committee of Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended the following:

3. *The unified rate of Special fees as noted below shall be leviable from students admitted in the Affiliated Colleges, University Teaching Departments and Centres and payable to KUF.*

<i>Affiliated Colleges/UITs/Departments of University (CSS) /KUCTEs*/UIMs</i>		
<i>Sl No.</i>	<i>Sub Heads</i>	<i>Rates of fee per Annum</i>
1	<i>Medical Inspection fee</i>	<i>Rs.10/- Rs.25/- (for CSS only)</i>
2	<i>Sports Affiliation fee</i>	<i>Rs.75/-</i>
3	<i>University Union fee</i>	<i>Rs.60/-</i>
4	<i>Students Aid Fund</i>	<i>Rs.30/-</i>
5	<i>Women's Study Unit fee</i>	<i>Rs.15/-</i>
6	<i>Students Affiliation fee(One time fee)</i>	<i>Rs.350/- for UG courses (BA/Bsc/B.Com etc) Rs.550/- for UG Professional courses (LLB/BFA/B.Ed/B.Ped/B.Tech/B.Des etc.) Rs.450/- for PG Courses (MA/M.sc/M.Com/M.Phil etc.) Rs.1050/- for PG Professional Courses (MBA/MCA/M.Tech/M.Ed/LLM/MFA)</i>
7	<i>Student Care Fund</i>	<i>Rs.100/-</i>

** Out of the prevailing Special fees collected by the KUCTEs, the above components of Special fees collected from all students, shall be remitted separately to KUF.*

4. *To collect the Special fees as one time payment for the entire course period, as is being done for the existing UG/PG online admissions of the University.*
5. *The revised rates shall be effective from 2019 admission onwards.*

6. Necessary Orders to be issued by the concerned Administrative/ Academic Sections and necessary amendment to be made in the Ordinances.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No.05: Enhancing the superfine for belated examination application- proposal- reg.

(M&C.I)

As per Chapter IV clause 23(5) of Kerala University First Ordinances 1978, the superfine for accepting belated examination application forms was Rs.125/-. Later, the super fine for accepting belated examination application forms under specific orders was enhanced to Rs.250/- vide UO No.Acad.A.II/023131/2000 dated 16.09.2000, but necessary amendments was not made in the KUFO 1978. Therefore, Hon'ble Lok Ayuktha vide order dated 09.02.2017 recommended that the superfine as stipulated in Chapter IV clause 23(5) of Kerala University First Ordinances 1978 only be levied from the candidates. Accordingly, instructions were given to all concerned that the superfine for accepting belated application forms shall be Rs.125/- only vide circular No.Ac.AII/45015/2017 dated 22.03.2017.

In the light of the above facts, the Ac.AII section has forwarded proposal for enhancing the superfine imposed for accepting belated application forms considering the points detailed below:

- The amount of superfine was fixed at Rs.250/- almost 18 years back during the year 2000.
 - At present the fine/ late fee upto 5 days for belated examination application/ Private Registration is Rs.50/- and super fine is Rs.250/- (Rs.50+ Rs.200).
 - As per Amendment 259 of the Chapter IV clause 23(8) of the KUFO 1978, "late fee for submission of exam application forms prior to 10 days of the scheduled date of commencement of examination for which no prior sanction from the Controller of Examinations is required, is amended to Rs.600/-".
 - As per Amendment 260 of the Chapter IV clause 23(9) of the KUFO 1978, "penalty for submission of exam application forms within 10 days and upto 3 days prior to the commencement of examination with the sanction from the Controller of Examinations is amended to Rs.1000/-".
1. The above amendments was effected vide Notification No Ac.L/Ord/2792/2017 dated 16.06.2018. Considering the above facts it was proposed that
 2. Fine for accepting belated exam applications within a period of 3 days after the prescribed date Rs.150/-
 3. Superfine for accepting belated exam applications within a period of 5 days after the prescribed date Rs.400/- .The proposal was forwarded to Finance for obtaining endorsement and the Finance remarked that
 4. The Government has increased the service charges by 5% in all State Departments/ Public/ Grand-in-aid institutions w.e.f 01.04.2019 and the same has been implemented in the University vide UO No.Ad.AV.03/9871/2019 dated 01.04.2019.
 5. In future, revision of fees of such kinds may be considered every 2 or 3 years in a uniform manner.
 6. The matter may be placed before the Standing Committee of the Syndicate on Finance for consideration.

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

The Committee considered the matter and recommended to enhance the fine for belated examination application as following:

- | | |
|---|-----------------|
| h) Fine for accepting belated exam applications within a period of 3 days after the prescribed date | Rs.150/- |
| i) Superfine for accepting belated exam applications within a period of 5 days after the prescribed date | Rs.400/- |

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No. 06: Enhancing the Examination fees for BLISc and MLISc courses of SDE- proposal- Reg.

(M&C.I)

The rates of examination fees for BLISc and MLISc courses offered through SDE were fixed as detailed below:

<u>Category</u>	<u>Rate</u>	<u>UO</u>
BLISc Degree		
Theory paper	Rs.150/- per paper	As per UO No.Ac.AII/7/2018 dated 22.01.2019
Subsequent appearance	Rs.200/- per paper	
Marklist	Rs.100/-	
Registration fee for subsequent appearance	Rs.100/-	
Registration	Rs.100/-	As per UO No.Ac.AII/3/BLISc/2008 dated 29.12.2008
Practical paper (IT)	Rs.200/- per paper	
Subsequent appearance Practical paper (IT)	Rs.250/- per paper	
MLISc Degree		
Theory paper	Rs.200/- per paper	As per UO No.PI.F/IDEMC/12.08 dated 27.04.2009
Subsequent appearance	Rs.250/- per paper	
Practical paper(IT)	Rs.300/- per paper	
Subsequent appearance Practical paper (IT)	Rs.350/- per paper	
Valuation of dissertation & viva	Rs.1500/-	
Valuation of dissertation & viva fee for Subsequent appearance	Rs.2000/-	
Marklist	Rs.100/-	As per UO No.Ac.AII/1/R.E.F/2009 dated 22.10.2009
CV Camp fee	Rs.200/-	
Registration fee for subsequent appearance	Rs.50/-	
Registration fee after completion of course	Rs.100/-	

The Director, School of Distance Education has sought clarification on whether the above rate of examination fee be made applicable to the candidates of BLISc and MLISc courses of 2017 admissions onwards also.

Accordingly, it was proposed that the rates of examination fees for BLISc course prior to 2017 admission (Annual mode) revised vide UO No.Ac.AII/7/2018 dated 22.01.2019 may be made applicable for each semester of BLISc course of 2017 admission onwards (Semester mode). And also the rates of examination fees for MLISc course of 2017 admission onwards may be revised since the last revision was vide UO dated 27.04.2009 and 22.10.2009.

The proposal was forwarded to Finance for obtaining endorsement and the Finance remarked that the exam fees levied on courses of similar nature following semester pattern may be considered for BLISc and MLISc (SDE) courses from 2017 admission onwards and the proposal may be placed before the Standing Committee of the Syndicate on Finance for consideration.

In line with the directions of the Government, service charges has been enhanced by 5% vide UO No.Ad.AV.03/9871/2019 dated 01.04.2019 in the University and to consider the same while submitting proposals for revision of fees.

The Proposed fee for MLISc Course 2017 Admission onwards

MLISc course	Present	Proposed
<u>First Appearance</u>		
Registration	Rs.100/-	Rs.100/-
Theory paper	Rs.200/-	Rs.300/-
Practical paper	Rs.300/-	Rs.400/-

Valuation of dissertation & viva	Rs.1500/-	Rs.1800/-
Marklist	Rs.100/-	Rs.100/-
CV Camp fee	Rs.200/-	Rs.200/-
<u>Subsequent appearance</u>		
Registration	Rs.100/-	Rs.100/-
Theory paper	Rs.250/-	Rs.400/-
Practical paper	Rs.350/-	Rs.500/-
Valuation of dissertation & viva	Rs.2000/-	Rs.2500/-
Marklist	Rs.100/-	Rs.100/-
CV Camp fee	Rs.200/-	Rs.200/-

The Committee considered the matter and recommended to enhance fee MLISc course 2017 admission onwards as follows:

<i>MLISc course</i>	<i>Proposed</i>
<i>First Appearance</i>	
<i>Registration</i>	<i>Rs.100/-</i>
<i>Theory paper</i>	<i>Rs.300/-</i>
<i>Practical paper</i>	<i>Rs.400/-</i>
<i>Valuation of dissertation & viva</i>	<i>Rs.1800/-</i>
<i>Marklist</i>	<i>Rs.100/-</i>
<i>Valuation fee</i>	<i>Rs.200/-</i>
<u><i>Subsequent appearance</i></u>	
<i>Registration</i>	<i>Rs.100/-</i>
<i>Theory paper</i>	<i>Rs.400/-</i>
<i>Practical paper</i>	<i>Rs.500/-</i>
<i>Valuation of dissertation & viva</i>	<i>Rs.2500/-</i>
<i>Marklist</i>	<i>Rs.100/-</i>
<i>Valuation fee</i>	<i>Rs.200/-</i>

The Committee further recommended that the rates of examination fees for BLISc course prior to 2017 admission (Annual mode) revised vide UO No. Ac.AII/7/2018 dated 22.01.2019 may be made applicable for each semester of BLISc course of 2017 admission onwards (Semester mode).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.72 Additional Item No.07: Computer Centre – CAMC of Hitachi SAN Storage System – Execution of three year contract with M/s. Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram- Acceptance of performance Bank guarantee from Scheduled Bank and payment of CAMC charges in Advance-Amendment to Contract conditions-reg.

Ad.BIV.(CP).

The Director, Computer Centre vide letter No:KUCC/2018/26 dated 24.01.18 has forwarded quotations for the comprehensive Annual Maintenance Contract (CAMC) for a period of 3 years for the Hitachi SAN Storage System installed at the Computer Centre for the purpose of digitization Project and CCTV footage storage. The Director, has recommended the lowest quotationer M/s Star One IT Solutions (India) Pvt Ltd, Trivandrum who has quoted an amount of Rs. 13,26,296.40/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six and forty paise only) for entrusting the CAMC. As per the orders of the Vice – Chancellor, the Director, Computer Centre was permitted to entrust the CAMC of Hitachi SAN Storage System in the Computer Centre with Star One IT Solutions (India) Pvt. Ltd, TVM for a period of 3 years with effect from the date of

executing agreement in this regard, for an amount of Rs.13,26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) (UO No. Ad.BIV (CP)02.674.18 dated 26.03.2018)

The Director, Computer Centre vide letter dated 26.04.2018 has forwarded the draft copy of agreement for the CAMC with M/s. Star One IT Solutions (India) PVT., Ltd, TVM for vetting the same by the Legal Adviser of the University. The Legal Adviser has remarked that the draft agreement is legally in order but the feasibility of technical conditions has to be ascertained by the Director, Computer Centre or any other competent authority. The Director, Computer Centre in note dated 01.06.2018 has given assurance about the technical conditions mentioned in the agreement and has forwarded the agreement with the relevant documents and also the Proforma Invoice dated 01.06.2018 from M/s Star One IT Solutions (India) Private Ltd. Thiruvananthapuram, for an amount of Rs.13,26,296.40/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six and forty paise only) for making advance payment to the firm for the CAMC.

The Finance I has endorsed the proposal to entrust the CAMC with M/s Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram and to execute the agreement in this regard and has also remarked that the advance payment of Rs.13,26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) to M/s. Star One IT Solution (India) Pvt Ltd. Thiruvananthapuram, towards the CAMC for three years may be agreed to subject to Administrative Sanction and on submission of a Performance Bank guarantee of 10% of CAMC value by M/s Star One IT Solutions (India) Pvt. Ltd TVPM(Endt.FOS1175/Finance I/dated 27.06.18). The Vice Chancellor has approved the above proposals subject to reporting to the Syndicate.

The above said details were reported to the Syndicate at its meeting held on 28.09.2018 (Item No.05.50).

The draft format of Performance Bank Guarantee was forwarded by M/s Star One IT Solutions (India) Pvt. Ltd TVPM in two instances. In the first instance, the Legal Advisor has on 17.01.2019 remarked that as per the draft agreement it is mandated that the performance bank guarantee shall be from a nationalized bank and now it is seen that the second party (viz; M/s. Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram) has forwarded a format, of bank guarantee issued by HDFC Bank. The following remarks were also offered by him in this regard. The format cannot be accepted for more than one reason. First of all , HDFC Bank is not a nationalized bank. Also the format is not proper. A letter in lieu of bank guarantee cannot be accepted. A letter dated 1.03.2019 was received from the Director Computer Centre in which he has cited that it is notified in the tender notice that performance Bank Guarantee from nationalized/ scheduled bank is necessary for executing agreement. But in vetted agreement document it is stated that performance Bank Guarantee is necessary from nationalized bank. Hence the agreement is not executed till this time. The firm informed that they can submit performance Bank Guarantee only through HDFC Bank Ltd which is a scheduled bank and has requested to take steps to accept the performance Bank Guarantee from scheduled bank also by making changes in the agreement.

In the second instance, the Legal adviser has on 22.03.2019 remarked that the Statute 3(X) of chapter 6 of KUFS of 1977 envisages that the Syndicate of the University is empowered to enter into, cancel and to carry out contracts on behalf of the University. Further, as per Statute 18(1)(h) of chapter 2 of the KUFS of 1977, it is the duty of the Registrar to sign contracts and other agreements on behalf of the University under the directions of the Syndicate. The statutory provisions make it clear that all contracts, agreements etc; have to be executed only on satisfaction of the Syndicate (or the Vice-Chancellor if the Syndicate is not in session).

The Legal Advisor has also remarked that it is seen from the file that the Syndicate ratified the stand taken by the Vice-Chancellor in having accorded sanction to M/s Star One IT Solutions India Pvt Ltd TVPM being entrusted CAMC for three years subject to administrative sanction and submission of the performance bank guarantee and therefore it is presumed that, the agreement forwarded earlier for vetting was strictly in adherence to the above said Syndicate decision. Further it is remarked that Clause VII of the earlier agreement stipulate that the performance bank guarantee shall be from any nationalized bank, whereas the company has now furnished bank guarantee from a Scheduled Bank in accordance with the relevant conditions in the tender notice issued by the Director, Computer Centre on behalf of the University which insists bank guarantee from any nationalized/Scheduled bank.

The Legal Adviser has concluded his remarks with the opinion that, there is no legal impediment in accepting the bank guarantee now submitted by the company after making suitable amendments in the contract subject to the satisfaction of the Syndicate/Vice-Chancellor as the case may be.

However on examination of the tender notice dated 08.12.2017 it was found that under Para 3 - General terms and conditions the sub- condition No.5 with regard to payment terms it is specified that no advance payment shall be made and has mentioned that 50% of payment to be made in each half of the financial year proportionally. And sub-Condition No.6 with regard to performance bank guarantee stipulates that the successful bidders shall execute an agreement in Rs.500/- no judicial stamp paper after submitting a performance bank guarantee of 10% CAMC Value within 30 days(from the date of acceptance of work order) from any nationalized or Scheduled bank. The PBG should valid for 3 years and 2 months. As per the above said condition, the advance payment is not to be provided to the firm. However, the finance as per endorsement No.FOS 1175/Fin I dated 27.06.2018 had given concurrence for effecting advance payment subject to administrative sanction and on submission of performance bank guarantee for a value of 10% of CAMC. On the basis of the orders of the Vice-Chancellor Subject to Reporting to the syndicate the proposal was approved and the same was entered in the draft CAMC agreement.

Clarification was sought obtained from Finance I section regarding the condition for making advance payment since the same was a deviation from the originally said conditions in the Tender Notice. The Finance has furnished the following clarifications towards the concurrence given by them for executing CAMC

- a. The CAMC was vetted and found legally in order by the Legal Advisor and certified as technically feasible by the Director, Computer Centre. Though the advance payment clause was not mentioned in the tender notice, the same was included in the legally vetted document.
- b. As per Chapter 12, clause 16 and 17 of Store Purchase Manual, advance payments to firms holding maintenance contracts is admissible and in exceptional cases, the Departments may relax the ceiling of advance payments ensuring adequate safeguards in the form of bank guarantee from the suppliers.
- c. The request dated 25.04.2018 from M/s.Star One IT Solutions (India) Pvt Ltd, TVPM, to release 100% advance payment for payment to manufacturer for getting 3 year warranty Certificate(Flagged B)

On the basis of points (a) and (b) above, Finance had given concurrence for executing AMC with the firm.

The Finance has also observed that the firm has now submitted performance bank guarantee from a Scheduled bank and has requested to accept the same, which has been stated as acceptable by the Legal Adviser, provided suitable amendments are made in the contract subject to the approval of the Syndicate.

Further, the legal opinion for contract amendment by the Syndicate was arrived under the circumstances where the party demanded modification of a condition mentioned in the contract. Therefore it is presumed that any variations to be made in the terms of contract shall be got examined and approved by the Syndicate. It is also to be noted that apart from the present demand for including public sector bank also in the contract for submission of Performance Bank Guarantee, the proposal of making advance payment to the party as pointed in (a) above also shall be got examined and approved by the Syndicate to make the modifications valid.

The Finance has also remarked that the whole matter of executing of CAMC with M/s.Star One IT Solutions (India) Pvt Ltd, Thiruvananthapuram may be placed before the Syndicate for consideration.

Hence, as per the orders of the Vice-Chancellor the matter of the execution of CAMC with M/s.Star One IT Solutions (India) Pvt Ltd, Thiruvananthapuram for the Hitachi SAN storage system installed in the Computer Centre is placed before the Syndicate for consideration and appropriate recommendations in the following:

1. As per the remarks of the Legal Advisor a decision has to be taken in the matter of acceptance of Performance Bank Guarantee of 10% of CAMC value (Rs.13,26,296/-

(Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) from Scheduled Bank (HDFC Ltd) in accordance with the relevant condition in the Tender Notice.

2. As per the payment terms in the Tender Notice no advance payment shall be made. But a decision has to be taken in the matter of making 100% advance payment to the firm on the basis of remarks of Finance at (a), (b) & (c) on pre-page

The Syndicate at its meeting held on 28.03.19 resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to invite the Officials of M/S Star One IT Solution (India) Pvt Ltd, Thiruvananthapuram and the Director, Computer Centre to the Standing Committee of the Syndicate on Finance to discuss the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 25.04.2019, be approved.

Item No.08.73. Department of Aquatic Biology and Fisheries –Nomination of Head – Considerationof - reg:-

(Ad.AV)

Dr. K Padmakumar, Professor and Head, Department of Aquatic Biology and Fisheries is due to retire from University service on 30.04.2019. In the Department, the only Professor is Dr. A.Bijukumar. Dr. Mithun Sukumaran, Dr. Kurian Mathew Abraham and Dr. Pramod Kiran are Assistant Professors

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, “The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three year, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he shall be relieved of such a responsibility for academic reasons. In such case the next senior most teacher shall be the Head of the Department. To become eligible for considering for Headship, a teacher has to put in at least two years of service in the concerned Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/ she has a minimum of 6 months service remaining till retirement. In Department where there are no Professors or Readers, the Headship shall be rotated among the Lecturers”.

Dr. A.Bijukumar entered university service as Lecturer on 30.06.2007. He was placed as Professor w.e.f 30.06.2013. He is due to retire on 31.05.2028.

Hence the proposal for nominating Dr. A.Bijukumar, Professor as Head of the Department, Department of Aquatic Biology and Fisheries w.ef 01.05.2019 FN for a period of 3 years is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal for nominating Dr. A.Bijukumar, Professor as Head of the Department, Department of Aquatic Biology and Fisheries w.ef 01.05.2019 FN for a period of 3 years, be agreed to.

Item No.08.74 Suspension of the late night functioning of the Campus Library- Consideration of reg:-

(Ad AV)

The Deputy Librarian, Campus Library, Kariavattom, vide letter No. B/177/CL/18-19 dated 26.02.2019 has reported that the number of users of the Campus Library has declined steadily and the late night facility is mostly availed by the outsiders which may affect the safety of genuine students. Moreover, due to staff shortage, the late night shift is run by a single permanent library staff which seriously hampers the accountability and security of the high value material in stock. Hence, the Deputy Librarian, Campus Library, has requested that, taking into confidence all stake holders and intimating the above circumstances to them, the late night functioning of the Campus

Library (from 8.00 pm to 12.00 midnight) may be kept suspended, until adequate planning and the recruitment of permanent library staff is completed to make it more meaningful and result yielding.

It may also be noted that, as per notification No.Ad.AV.01/6829/2018 dated 14.01.2019 applications were invited for the post of Library Assistants on contract basis. As a result, 183 applications were received and the selection process is on progress.

As per the orders of the Vice-Chancellor, the request from the Deputy Librarian, Campus Library, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to reject the proposal of the Deputy Librarian, Campus Library, Kariavattom.

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Item No.08.75 ***Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019- Approval of- reg.***

(Ac.B II)

The minutes (appended) of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.04.2019** is placed before the Syndicate for approval.

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

Date	:	26.04.2019
Time	:	11.00 am to 12.30 PM
Venue	:	Syndicate Room, University Buildings, Palayam

Members Present

- | | |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Sri.M.Lenin lal, Member, Syndicate | Sd/- |
| 3. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 4. Sri. Shijukhan.J.S, Member, Syndicate | Sd/- |
| 5. Adv K.H.Babujan, Member, Syndicate | Sd/- |

Members Absent

1. Dr.R.Lathadevi, Member, Syndicate
2. Dr .P. Rajesh Kumar, Member, Syndicate

Item no. 08.75. 01: ***Sree Narayana Guru Memorial Arts and Science College, Thuravoor, Alappuzha - discontinuance of B A Communicative English Course during 2019-20 request - reg.***

(Ac. BII)

The request dated 03/04/2019 has been received from the Principal, Sree Narayana Guru Memorial Arts and Science College, Thuravoor, Alappuzha for discontinuance of B.A Communicative English course during 2019-20, for want of students placed below may be seen.

The following points may be noted in this regard:

1. Provisional affiliation was granted vide U.O No.Ac.B3/20403/08 dated 19/6/2008 for the conduct of B A Communicative English course in the Sree Narayana Guru Memorial Arts and Science College, Thuravoor with an intake of 40 students during 2008-09.
2. In the request the Principal, Sree Narayana Guru Memorial Arts and Science college, Thuravoor, has stated that the no.of students seeking admission for the said course has been very low during the last 3 academic years .
3. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
 - It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - No course of study shall be abolished in any College without the prior approval of the Syndicate.

As per the remarks from the computer centre and tabulation section it may be noted that there are 23 students enrolled for BA Communicative English Course from Sree Narayana Guru Memorial Arts and Science College, Thuravoor, Alappuzha during the last 3 academic years (The details of registered of candidates are attached)

2018-19 admission 1 st Sem	-	7 Candidates (Regular)
2017-18 admission 3 rd Sem	-	7 Candidates (Regular)
2016-17 admission 5 th Sem	-	9 Candidates (Regular)

The committee considered the request from the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha for discontinuance of the B.A Communicative English course in the college from 2019-20 admissions onwards for want of students for the course.

The Committee recommended to conduct an inspection by a team comprising Dr.K.Shaji, Dr.K.B.Manoj and Adv K.H.Babujan, Members, Syndicate in connection with the request of the Educational Agency for discontinuance of the B.A Communicative English course in SNGM Arts and Science College, Thuravoor, Alappuzha from 2019-20 admissions onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.02: *Victory College of Teacher Education, Olathanni, Neyyattinkara & New B.Ed College, Nellimoodu – interim order dated 28.11.2018 in WP(C) No.36005 & 36064/2018 – Filing appeal against the colleges – Legal Opinion - reg.*

(Ac.BII)

The Standing Counsel vide letter dated 31.03.2019 has forwarded the legal opinion on the matter regarding filing appeal against Victory College of Teacher Education, Olathanni, Neyyattinkara & New B.Ed College, Nellimoodu which have obtained interim order from the Hon'ble High Court.

The following facts may be noted in this regard.

1. Victory College of Teacher Education, Olathanni, Neyyattinkara and New B.Ed College, Nellimoodu has been provisionally affiliated to the University of Kerala since the year 2005, offering the B.Ed Degree Course on self-financing basis with a total intake of 50 seats.
2. The Principal, Victory College of Teacher Education, Olathanni, Neyyattinkara vide letter dated 25.07.2018 and the Principal, New B.Ed College, Nellimoodu vide letter dated 23.07.2018 had requested for the certificate of affiliation, 2018-19 to produce before KSRTC.
3. Both the colleges have dues in remitting Annual Administration fees to the University. Victory College of Teacher Education had remitted the Annual Administration Fee to the University only upto the academic year 2009-10 and New B.Ed College, Nellimoodu had remitted the Annual Administration Fee to the University upto the academic year 2014-15.
4. The Syndicate at its meeting held on 10.05.2018 vide item no.35.25.02 resolved to issue Certificate of Affiliation for the academic year (2018-19) to affiliated self financing colleges subject to the following conditions.
 - a. Remittance of Annual Administration Fee for the academic year 2018-19.
 - b. Submission of documents relating to the details of entire Staff including;
 - (a) Qualification
 - (b) Copies of Certificates proving qualification
 - (c) Salary, mode of payment and details of payment

The Syndicate further resolved to issue certificate of affiliation to those colleges having stay in remitting Annual Administration Fee, if they apply for the affiliation certificate.

- As both the colleges had not obtained a stay in remitting Annual Administration fees, the Certificate of affiliation was not issued to the colleges for the year 2018-19 based on the letters dated 25.07.2018 & 23.07.2018.
- Aggrieved with the above, the Principal, New B.Ed College, Nellimoodu and the Chairman, Victory College of Teacher Education, Olathanni, Neyyattinkara filed WP(C) No.36005 & 36064/2018 respectively before Hon'ble High Court of Kerala and obtained Interim Order

dated 28.11.2018 from the Hon'ble High Court wherein it has been ordered that *"If the petitioner makes any request, the University shall issue a certificate stating that the college are affiliated or not. That shall be done within two weeks from the date of receipt of a copy of the judgment."* (copy of the Judgment received on 05.12.2018).

- The Principal, Victory College of Teacher Education, Olathanni, Neyyattinkara and the Principal, New B.Ed College, Nellimoodu submitted the copy of the Interim order dated 28.11.2018 and have again requested to issue a certificate of affiliation to produce before KSRTC for availing bus concession for students.
- Based on the said interim order, the certificates of affiliation dated 13.12.2018 were issued to the two colleges.
- Thereafter, the Syndicate held on 22.01.2019 vide item no.02.113.03 resolved that appeal may be filed in the case of New B.Ed. College, Nellimoodu and Victory College of Teacher Education Centre, Olathanni, Neyyattinkara which have obtained interim order from the Hon'ble High Court.
- The matter has been intimated to Legal Section and, the Standing Counsel furnished reply as follows:

"I had initiated steps for preferring appeal against the interim order as per the captioned communication. But now, it is seen that the certificates requested to be given were issued by the University as early as on 13.12.2018 i.e, a month before the Syndicate took the decision to challenge the interim order directing to issue the certificates."

Regarding the challenge against annual administrative fee, these cases will be considered only along with the connected cases which are pending for quite a long time. Pleadings have to be completed and some details regarding matters which were transferred from another lawyers office have to be furnished immediately so that when the Court reopens after the summer recess, all these matters can be finally heard. Since what remains in the above two captioned cases is only the challenge against the annual administration fee, there is no need to prefer writ appeals against the interim order, as the certificates directed to be issued have already been issued to the petitioners, as stated supra."

The committee considered the legal opinion of the Standing Counsel on the matter regarding filing appeal against Victory College of Teacher Education, Olathanni, Neyyattinkara & New B.Ed College, Nellimoodu which have obtained interim order from the Hon'ble High Court.

The committee recommended to accept the Legal Opinion of the Standing Counsel.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no.08.75.03: ***Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, Shree Vidyadhiraja College of Arts & Science, Karunagappally and SDV College of Arts & Science, Alappuzha – Re-inspection with respect to the application for affiliation of new courses, 2015-16 – Consideration of inspection reports – reg.***

(Ac B II)

The Syndicate at its meeting held on 28.09.2018 vide item no.05.51.08, resolved to reconstitute the inspection team for conducting re-inspections in Colleges with regard to the grant of provisional affiliation for the conduct of new courses during the academic year 2015-16.

Accordingly, the inspection was conducted in Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, Shree Vidyadhiraja College of Arts & Science, Karunagappally and SDV College of Arts & Science, Alappuzha to verify the rectification of deficiencies in compliance with the defects pointed out by the inspection commission in respect of new courses sanctioned during 2015-16 and the reports were received.

The following may be noted in this regard.

- The Standing Committee of the Syndicate at its meeting held on 19.08.2015, vide item no.03 considered the inspection reports in respect of new courses in Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, Shree Vidyadhiraja College of Arts &

Science, Karunagappally and SDV College of Arts & Science, Alappuzha during the academic year 2015-16 and recommended to grant provisional affiliation for the new courses during 2015-16. Also recommended that three months time be granted to the colleges to rectify the defects pointed out by the inspection commission and to conduct another inspection in the college after three months. The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action and reported to the Syndicate held on 23.11.2015.

- The Syndicate at its meeting held on 23.12.2016, vide item no 23.17.04 considered the matter regarding conduct of re-inspection in respect of new courses sanctioned during 2015-16 to verify the rectification of deficiencies made by the colleges in compliance with the defects pointed out by the inspection commission and resolved to conduct the re-inspections and nominated Members, Syndicate to conduct the inspection.
- The Syndicate at its meeting held on 06.02.2018 vide item no.32.34.08 resolved to issue U.O granting provisional affiliation to the courses sanctioned during 2015-16 and reconstituted the inspection commission to conduct re-inspection in the above colleges. Accordingly the same were issued.
- The Syndicate held on 28.09.2018 vide item no. 05.51.08 resolved to reconstitute the inspection team in lieu of the members of inspection team whose term as Members, Syndicate had expired and reconstituted the inspection team for conducting inspections in Shree Vidyadhiraja College of Arts & Science, Karunagappally, SDV College of Arts & Applied Science, Alappuzha and Sree Narayana Guru College of Advanced Studies, Nangiarkulangara.
- Accordingly, the re-inspections were conducted in the above mentioned colleges and the reports have been received wherein the inspection team has made following recommendations:

College (Unaided)	Courses sanctioned	Recommendation of inspection commission
Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	Total number of books available in the library related to social work is only 365. Hence, more number of books to be purchased. More number of permanent faculties to be appointed. Defects still persist.
SDV College of Arts & Applied Science, Alappuzha	B.Com(Elective-Computer Application)	The defects pointed out by the earlier inspection committee were rectified.
	BA English & Communicative English	
Sree Narayana Guru College of Advanced Studies, Nangiarkulangara	BA English Language & Literature B.Com (Elective-Computer Application)	The college has separate class room for B.A English. Office room and library has been separated. A librarian has been appointed. More books have been purchased. Computer Lab has been set. Sufficient number of teachers have been appointed. Recommended to grant continuance of affiliation.

The committee considered the reports of the re-inspection conducted in Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, Shree Vidyadhiraja College of Arts & Science, Karunagappally and SDV College of Arts & Science, Alappuzha to verify the rectification of deficiencies in compliance with the defects pointed out by the inspection commission in respect of new courses sanctioned during 2015-16 is placed before the Standing Committee of Syndicate on Affiliation of Colleges for consideration and recommendation.

The committee recommended the following:

1. To issue defect memo to the Educational Agency of Shree Vidyadhiraja College of Arts & Science, Karunagappally with direction to rectify the defects pointed out by the inspection commission and to submit compliance report on rectification of the defects noted, before commencement of classes for the next academic year.
2. To accept the Reports of Re-inspection conducted with respect to SDV College of Arts & Applied Science, Alappuzha and Sree Narayana Guru College of Advanced Studies, Nangiarkulangara.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.04: *Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram (AIDED) – Change of Complementary Subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course – reg. (Ac.BII)*

The Syndicate at its meeting held on 22.01.2019 vide item no.02.111.11 considered Government Order sanctioning the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] from the academic year 2019-20, subject to the conditions that no new posts will be created and there will be no additional financial commitment pertaining to the said change of complementary subject, along with the request of the Principal, Mannaniya College Arts and Science, Pangode, Kallara for the change of complementary subject for B.A Islamic History Course and resolved to defer the matter and to place the same alongwith the workload details of both Linguistics and Economics before the next Standing Committee of the Syndicate on Affiliation of Colleges.

The following facts may be noted in this regard.

1. Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram (Aided) has been provisionally affiliated to the University of Kerala since the year 1995.
2. Provisional affiliation was granted to Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] for the conduct of B.A Islamic History with Linguistics Course with an intake of 30 students from the academic year 1995-96.
3. The State Government as per GO No. 287/2018/HEDN dated 27.11.2018 sanctioned the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] from the academic year 2019-20 subject to the conditions that no new posts will be created and there will be no additional financial commitment pertaining to the said change of complementary subject.
4. As per the remarks from the Ac.AV Section, Economics is a permissible complementary Course for First Degree Programme in Islamic History under CBCSS System.
5. The Principal, Mannaniya College Arts and Science, Pangode, Kallara, Thiruvananthapuram submitted copy of the GO mentioned and requested for the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in the college.
6. The Syndicate at its meeting held on 22.01.2019 vide item no.02.111.11 considered the request of the Principal, Mannaniya College Arts and Science, Pangode, Kallara, Thiruvananthapuram and resolved to place the same alongwith the workload details of both Linguistics and Economics before the next Standing Committee of the Syndicate on Affiliation of Colleges.
7. As per the remarks from the Ac.FII Section, ‘Linguistics is a subsidiary subject to B.A Islamic History Course in Mannaniya College of Arts and Science, Pangode Kallara, Thiruvananthapuram and it has only 6 hours of workload per week. It is seen that the subject Economics is not a part of CBCSS programme in the college.’

The committee considered the request of the Principal, Mannaniya College Arts and Science, Pangode, Kallara for the change of complementary subject for B.A Islamic History Course alongwith the G.O and workload details of both ‘Linguistics’ and ‘Economics’

The committee observed that at present there is one sanctioned post for 'Linguistics' which is left vacant since the year 2015 onwards in Mannaniya College Arts and Science, Pangode, Kallara. The committee recommended to conduct a hearing of the principal and the Manager of the college in connection with the request for the change of complementary subject for B.A Islamic History Course from 'Linguistics' to 'Economics'.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75. 05: *Shree Vidyadhiraja College of Arts & Science, Karunagappally (Unaided Arts & Science College)- mortgaging of land set apart for the college with State Bank of India –One-time settlement with the Bank – reg.*

(Ac.BII)

The Deputy General Manager, State Bank of India vide letter dated 11.03.2019 has informed of the matter regarding the one-time settlement of the educational agency of Shree Vidyadhiraja College of Arts & Science, Karunagappally with SBI.

The following may be noted in this regard:

- The Syndicate at its meeting held on 12.05.2017, vide item no 27.96 considered the request of the Assistant General Manager, State Bank of India to review the affiliation granted to Shree Vidyadhiraja College of Arts & Science, Karunagappally for the academic year 2017-18, the clarification submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam regarding the mortgaging of land of 'Shree Vidyadhiraja College of Arts & Science, Karunagappally' along with the matter regarding public e-auction of the secured assets as intimated by the bank and resolved to conduct a hearing by the Standing Committee of the Syndicate on Affiliation of Colleges with the Bank Officials and the Management(along with all relevant documents) and to invite the Legal Adviser also to the hearing.
- Accordingly, hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with the management representative and the bank representative on 15.03.2018. The committee recommended to initiate action towards withdrawal of affiliation as per procedures laid down in the KUFs 1977, subject to a detailed enquiry into the matter by the Syndicate. Show cause notice dated 14.05.2018 was issued to the educational agency.
- Meanwhile, the Assistant General Manager, Stressed Assets Management Branch, SBI vide letter dated 04.06.2018 has informed that recovery measures had already been initiated and the Recovery officer, Debt Recovery Tribunal, Ernakulam had already issued sale proclamation which is published in the Mathrubhumi daily dated 18.05.2018.
- In reply to the show Cause issued by the University, the Secretary, Shree Vidyadhiraja Vidya Samajam vide letter dated 10.07.2018 has informed the following:
- The allegation that the educational agency had obtained a loan from SBI is absolutely false.
- A few officers of the SBI and 2 persons who had obtained access to the office of Shree Vidyadhiraja College of Arts & Science had conspired together and committed a fraud, without the knowledge of the educational agency.
- As soon as the management came to know about the fraud, FIR was registered in the Vanchiyoor Police Station and detailed investigation was conducted.
- The State Police filed a charge sheet in the Court of Additional Chief Judicial Magistrate, Thiruvananthapuram and the case is still pending in the Court. The Police had clearly found that the entire loan transaction was a fraud and that no amount was obtained as loan by Shree Vidyadhiraja Vidya Samajam.
- The CBI started a Suo moto investigation into the case as officers of SBI were involved. The CBI also found that the so-called loan transaction was a fraud committed by a few officers of the SBI. The CBI filed a charge sheet in the CBI Special Court and the case is still pending.
- Since the college property was not actually pledged to the Bank by the real owner, the property does not constitute a "Secured Asset". Therefore, SARFAESI Act is not really applicable to the case.

- O.S No 318 of 2018 was filed against SBI in the Court of the Additional Munsiff III, Thiruvananthapuram by the educational agency and the Munsiff issued a stay order dated 04.04.2018, having effect until 22.06.2018, stating that in respect of the College property, the **status quo** shall be maintained by both the parties. The SBI was thus restrained from taking any action against the College property.
- The Additional Munsiff III in its order dated 22.06.2018 in IA no 3994/2018 in O.S no 318/2018 has directed that the status quo order dated 04.04.2018 shall be extended till the disposal of the suit. The SBI is thus barred from taking any action in respect of the College property until O.S 318 of 2018 is finally disposed of by the Court.
- Thus the Secretary, Shree Vidyadhiraja Vidya Samajam has informed that no action against the College by the University of Kerala is called for, as the matter is clearly Sub judice.
- The Syndicate at its meeting held on 30.07.2018 vide item no.03.21.09 considered the reply submitted by the Secretary, Shree Vidyadhiraja Vidya Samajam in response to the show cause notice issued by the University and the letter dated 04.06.2018 from by the Assistant General Manager, Stressed Assets Management Branch, SBI and resolved to seek the learned opinion of the Standing Counsel regarding the proceedings to be adopted by the University in the matter.
- Mean while a letter dated 06.08.2018 has been received from the Assistant General Manager SBI wherein it has been informed that the recovery officer, Debt Recovery tribunal had initiated recovery action by sale proclamation of the college on 20.06.2018 but the same was cancelled as there were no bidders. It has been intimated by the Educational Agency that in IA 3994/2018 in OS 318 of 2018 filed before the Additional Munsiff III Thiruvananthapuram the Hon'ble court has issued status quo till disposal of suit.
- The Standing Counsel vide letter dated 14.10.2018 forwarded his learned opinion as follows.

“The proceedings before the DRC are like the proceedings of an Execution Court. Therefore, the liability to the bank and the right to sell the mortgaged property has reached finality is what can be gathered from the facts stated in the note. If the educational agency which availed loan mortgaging the property where the college functions was in any manner aggrieved by the order to take physical possession they had legal remedies to approach higher legal fora to stop the steps to sell the property. From the note, it appears, that no such step has been taken by the educational agency to prevent the same. Under the aforesaid circumstances, the steps taken for the sale of the property cannot be interfered with by the University. Hence University has to invoke its powers to withdraw affiliation, but meticulously following all steps contemplated in Statute 14 of Chapter 24 of the Kerala University First Statutes, 1977”.
- Meanwhile, the Principal of the College has informed over telephone that they have reached a one-time settlement with SBI. However, he has not submitted any documents regarding the said settlement.
- The Syndicate at its meeting held on 16.11.2018 vide item no.07.30.12 considered the learned opinion of the Standing Counsel regarding the proceedings to be adopted by the University in the matter regarding mortgaging of land set apart for the Shree Vidyadhiraja College of Arts & Science, Karunagappally (Unaided Arts & Science college with State Bank of India and resolved to defer the matter so as to place the matter before the Committee alongwith the documents pertaining to the one-time settlement occurred between the educational agency and authorities of State Bank of India.
- The State Bank of India was intimated the said resolution of the Syndicate and was requested to furnish the remarks on the matter alongwith the documents pertaining to the one-time settlement occurred between the educational agency and authorities of State Bank of India.
- Now, the Deputy Manager, State Bank of India vide letter dated 11.03.2019 informed the following.

“The Samajam has remitted the amount under Banks One-time settlement of NPAs (SBI OTS 2018) and has cleared all its dues towards the Bank. However, the Samajam or related parties are required to withdraw all cases/suits/pending against the bank or its

official as per the terms and condition agreed upon, which has not been fully complied with. Hence, the one-time settlement of NPAs (SBI OTS 2018) cannot be treated as fully complied with.”

The committee considered the letter dated 11.03.2019 received from the State Bank of India regarding the one-time settlement between the educational agency and authorities of State Bank of India.

The committee noted the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.06: Self Financing Colleges -Certificate of Affiliation – 2019-20 - Issuance of – reg.

(Ac.BII)

Requests have been received from various self-financing colleges for granting Certificate of Affiliation regarding the Affiliation status during the academic year 2019-20, to produce before authorities like UGC, AICTE, State Government, Director of Technical Education, Banks Railway/KSRTC etc.

The Syndicate held on 10.05.2018 vide item no.35.25.02 resolved to issue Certificate of Affiliation for the academic year (2018-19) to affiliated self financing colleges including Engineering colleges, subject to the following conditions.

- Remittance of Annual Administration Fee for the academic year 2018-19.
- Submission of documents relating to the details of entire Staff including;
 - (a) Qualification
 - (b) Copies of Certificates proving qualification
 - (c) Salary, mode of payment and details of payment

The Syndicate had also resolved:

- To issue certificate of affiliation to those colleges having stay in remitting Annual Administration Fee, if they apply for the affiliation certificate.
- To issue certificate of affiliation to those institutions which comes under KTU, in view of the letter No.19047/J3/15/H Edn dated 23.07.2015, if they paid annual administration fee upto 2014-15.
- To issue a reminder letter to Government on the request to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the Engineering colleges whose affiliation have been shifted to KTU.

Following may be noted in this context:

- All affiliated Self Financing Colleges are bound to pay fees at the rates prescribed by the University in advance ie. before the commencement of the forthcoming academic year towards Infrastructural maintenance and Development fee (Annual Administration Fees.) as provided in the Kerala University first Ordinance 1978, Chapter 24 – sub item (x) of Item. 24, Affiliation of Colleges/ Courses under D. Other fees of Ordinance 1 – Rate of fees.
- (a) As per the GO (Ms) No. 93/2015 dated 11.03.2015, the affiliation of the B Tech and M Tech courses were shifted to KTU with effect from 2015-16 admissions with permission for existing students to continue their course of study in the parent University itself. Last Batch of admitted students completed their course of study by May 2018.
 - (b) As per the GO (Rt) No. 2286/2015/H Edn dated 03.09.2015, the affiliation of MBA, MCA and Hotel Management courses conducted by the institutes which are already affiliated to Kerala Technological University and the institutes which offers Architecture courses were shifted to KTU with effect from the academic year 2016-17.
 - (c) The Syndicate at its meeting held on 30.12.2015 vide item No. 14.08.23 considered the direction from the Government that the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only and resolved to request the Government to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in

accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to KTU. But a reply from the Government is yet to be received, inspite of several reminders sent. As directed by the Hon'ble Vice Chancellor a communication has also been sent to the PS to the Hon'ble Minister for Higher Education in this regard.

- (d) The Syndicate held on 22.01.2019 vide item no.02.113.03 considered the pendency in the remittance of annual administration fee to the University by various Self-financing Colleges and resolved that in the case of colleges who have obtained stay from Hon'ble High court of Kerala, the Standing Counsel be sought to prefer counter petitions by citing details regarding student enrolment in the respective colleges during the academic years concerned. Accordingly Statement of Facts has already been furnished on 25 Nos. of writ petitions. Remaining are being prepared.

The Committee considered the the question of issuing Certificate of Affiliation and Continuance of Affiliation for Self Financing Colleges including Engineering colleges during 2019-20.

The Committee recommended the following:

1. **To issue Certificate of Affiliation for the academic year (2019-20) to affiliated self financing colleges, subject to the following conditions.**
 - **Remittance of Annual Administration Fee for the academic year 2019-20.**
 - **Submission of following documents relating to the details of entire Staff including;**
 - (a) **Qualification**
 - (b) **Originals of Certificates proving qualification along with copies of the same, for verification purpose, so as to ensure whether the qualification of the existing staffs complies with that of UGC norms.**
 - (c) **Salary, mode of payment and details of payment**
 - (d) **To obtain an Undertaking from the Educational Agency to the effect that they will ensure the participation of the teaching faculties of the college in all the duties assigned by the University, including paper valuation process, and further to inform them that non-participation of teachers in valuation process will result in non issuance of continuance of affiliation to the colleges concerned and action including withdrawal of affiliation will be initiated against the college.**
2. **To issue certificate of affiliation to those colleges having stay in remitting Annual Administration Fee, if they apply for the affiliation certificate.**
3. **To issue certificate of affiliation to those institutions which come under KTU, in view of the letter No.19047/J3/15/H Edn dated 23.07.2015, if they paid annual administration fee upto 2014-15.**

Further recommended the following:

- **Ac F section may be entrusted with the purpose of verification of the original certificates, so as to ensure whether the qualification of the existing staff complies with that of UGC norms.**
- **To direct the Educational Agency to report the details of fresh appointments if any made after the said verification process and also the details of teachers who ceased to continue their job in the colleges concerned.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.07: SNGM Arts and Science College, Thuravoor, Alappuzha - Suspension of B.Sc Computer Science and B.Com Tourism and Travel Management under 2(a) Courses during 2019-20 - request – reg.

(Ac.BII)

The Principal, SNGM Arts and Science College, Thuravoor, Alappuzha vide letter dated 03.04.2019 has requested for suspension of the B.Sc Computer Science and B.Com Tourism and Travel Management under 2(a) Courses in the College during 2019-20 for want of students for the course.

The following points may be noted in this regard:

- Provisional affiliation was granted vide U.O No.Ac.B3/20403/08 dated 19.06.2008 for the conduct of B.Sc Computer Science and vide U.O No.Ac.B/03/2009 dated 30.12.2009 for the conduct of B.Com (Tourism and Travel Management) in SNGM Arts and Science College, Thuravoor, Alappuzha with an intake of 30 students each during 2008-09 and 2009-10 respectively.
- As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
 - (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - (b) No course of study shall be abolished in any College without the prior approval of the Syndicate.

The Committee considered the request from the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha for suspension of the B.Sc Computer Science and B.Com Tourism and Travel Management under 2(a) Courses in the college during 2019-20 for want of students for the course.

The Committee recommended to conduct an inspection in SNGM Arts and Science College, Thuravoor, Alappuzha by a team comprising Dr.K.Shaji, Dr.K.B.Manoj and Adv K.H.Babujan, Members, Syndicate in connection with the request for suspension of the B.Sc Computer Science and B.Com Tourism and Travel Management under 2(a) Courses in the college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.08: *Colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur - Pending remittance of Annual Administration Fees – reg.*

(Ac.BII)

The Syndicate at its meeting held on 22.01.2019 vide item no.02.113.02 considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS and resolved that legal opinion from the standing Counsel be sought, on the basis of a detailed note to be furnished to him on the matter, regarding the feasibility of recovery from financial guarantee furnished by the respective colleges in the context of continuing audit objection.

Following may be noted in this context:

- The Syndicate at its meeting held on 31.01.2015 vide item No. 05.85.21 resolved that the annual administration fee to be collected from the Self-financing colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur be re-fixed in accordance with the number of batches having affiliation with the University of Kerala. Permission has been obtained from the State Government for re-fixing the Annual Administration fees in accordance with the number of batches having affiliation with the University of Kerala.
- After proportionating, the amount to be collected from various category of colleges and total balance amount to be refunded are as listed below:

Colleges	Total Pendency(Rs)	Total balance to be refunded(Rs)
Dental	2,700,000	0
Medical	5,000,000	0
Pharmacy	375,000	500,000

Paramedical	1,250,000	750,000
Ayurveda	1,000,000	1,500,000
Siddha	1,000,000	0
Nursing	4,650,000	5,482,500
Nursing PG	1,400,000	0
Grand Total (Rs)	1,73,75,000/-	82,32,500/-

- The Educational Agencies of all the colleges comes under the above listed categories, who have outstanding dues in Annual Administration Fee towards University has been informed vide letter dated 06.10.2017 and a reminder was sent on 16.08.2018. But none of the colleges so far have cleared the dues.
- It may be noted that the Syndicate at its meeting held on 31.01.2015 item No.05.85.14 resolved to release the Fixed Deposit Receipt of those Nursing/Pharmacy colleges which have no outstanding dues including Annual Administration Fee towards University. Hence the Financial Guarantee in respect of the colleges whose affiliation shifted to KUHS and are still having dues in Annual Administration fees, is still kept under the custody of the University.
- The Syndicate at its meeting held on 06.12.2017 considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS and resolved to refer the above matter to the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Standing Committee of the Syndicate on Finance.
- The Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019 vide item no.02 considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS and recommended that legal opinion from the standing Counsel be sought, on the basis of a detailed note to be furnished to him on the matter, regarding the feasibility of recovery from financial guarantee furnished by the respective colleges in the context of continuing audit objection. The above recommendation was approved by the Syndicate held on 22.01.2019, item no.02.113.02.
- Accordingly, the note dated 28.02.2019 was forwarded to Legal Section and the Standing Counsel vide letter dated 02.04.2019 has forwarded his legal opinion on the said matter as follows.
- “Regarding the arrears of administration fees there are some cases pending before the Hon’ble High Court of Kerala. It is not clear from the note as to whether the colleges referred to in the letter have also filed cases challenging the annual administration fee. In the case of colleges which have not filed cases apportioned arrears of Administration Fees can be recovered. Prior notice may be send before effecting recovery if there is any condition expressly provided for the same in the financial guarantee.”

It may be noted that, among the above mentioned category of colleges only the colleges under KVM Trust, has obtained interim stay in remitting annual administration fees to the University.

The Committee considered the legal opinion of the Standing Counsel on the matter regarding outstanding dues towards University in respect of colleges whose affiliation had been shifted to KUHS.

The Committee recommended that the University may, on account of the lien on the Fixed Deposit receipts maintained by the respective colleges, recover the dues of Annual Administration fees from the said deposit as per the Legal Advice offered by the Standing Counsel. Further, notice may be sent to all defaulting colleges prior to recovery procedure.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.09: *Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam– Judgement in WP(C) No.35073 of 2018 and report of verification of in Land documents by the Estate Officer - reg.*

(Ac.BII)

Hon'ble High Court in Judgement dated 31.10.2018 in WP(C) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara has ordered as follows:

The Hon'ble High Court has observed that as per the order dated 03.10.2018 issued by the University, the University granted affiliation for BA LLB and nothing has been mentioned about B Com LLB and has directed that “ the University shall take a decision in regard to the petitioner's application for B.Com LLB without any delay. Such decision shall be taken within one month. The University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law”.

The following may be noted in this regard:

- 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 having 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 and reports received.

Reports of Inspection:

	Remarks
Members, Syndicate	<p>The college has two well equipped class rooms and a Moot- Court Hall. Separate staff room and Ladies waiting room also has been set up. The library facilities for the Law-related subjects and BA LLB is found satisfactory.</p> <ul style="list-style-type: none"> • Even though there is a library, no accession register has been maintained. It should be prepared. • Seminar Hall and Auditorium should be constructed. • Twelve class rooms are required for 2 full fledged 5-year Integrated LLB programmes. <p>Recommended to be placed before the Syndicate for consideration and take appropriate decision. Dr.R.Latha Devi stated in the report that she does not agree with the observations marked in bullets.</p>
Subject Expert (Law)	<p>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.</p>
Subject Expert (English)	<p>The applicant has infrastructure facilities such as Class room, Staff room, Office room, Reading room etc for the first year. More facilities will have to be provided for the coming year. The library doesn't have sufficient books and reference material. Relevant books on Phonetics and Grammar are to be acquired. The number of teachers are also not sufficient for the whole programme.</p>

Subject Expert (Commerce)	Facilities available are not upto the expected requirements to start B.Com LLB program. More books, that too those prescribed in the Scheme should be procured. The Library facility need to be enhanced. Facilities in the ladies rest room also need to be enhanced. The Management should rectify these problems and a further inspection by authorities is recommended.
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- 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.
- The Hon'ble court as per the Judgment has directed that the University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law".
- (a) Statute 12, Chapter 24 of KUFS 1977 provides that "the affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the' end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate. "
- (b) Usually affiliation is granted for one year and the same is renewed on fulfillment of certain conditions prescribed by the Syndicate such as submission of staff details, copies of qualifying certificates of the staffs, remittance of annual administration fees etc.
- (c) In this case the Educational Agency could not commence classes so far for want of approval of BCI, for which the Hon'ble court has granted 2 months time to the BCI to take a decision as per the above mentioned Judgment.
- The Land Agreement submitted by the Educational Agency as part of fulfillment of procedural formalities of affiliation was verified by the Estate Officer and several defects including non execution of the submitted lease deeds were pointed out by the estate Officer as well as legal advisor.
- The Syndicate at its meeting held on 22.01.2019 vide item No. 12.11.18 considered the remarks of the Estate Officer, Opinion of the Legal Advisor and Judgment dated 31.10.2018 and resolved to issue notice to the Educational Agency to rectify the defects within one month.
- The Educational Agency submitted registered lease deeds and other documents as required by the Estate officer and after verifying the same the estate officer has remarked the following:

" The Educational agency of Guru Nithyachaithanya Yathi College of Law and Research Centre, Kariyilakulangara has produced the documents for 2.07.04 hectares of land in Keerikadu Village. Out of these an extent of 47.90 Ares of land in the name of Trust, 48.44 Ares in the name of Sri. Anilkumar, Director of Trust leased out to the Trust. Smt. Jaya leased out an extent of 25.60 Ares, Sri. Thankappan and Shanthamma leased out 31.60 Ares and Smt. Ajitha Rani leased out 53.50 Ares also to the trust. Hence the total area of property comes to 47.90 Ares and lease property comes to 1.59.14 Hectors.

On verification of possession and location issued by the Village Officer, it is seen that some of the above land are dry land and wet land. Further the Village Officer, Keerikadu issued a Certificate stating that the following land in Survey numbers 256/12, 253/2,252/20,256/16, 252/17, 252/12-B, 252/13-B, 252/9, 256/6, 252/5, 252/6, 256/13 are converted dry land. The above facts were already been reported by the then Estate Officer. Based on that report the registrar ordered the Assistant Engineer(HQ) to conduct a site inspection and submit report regarding the suitability of land. The Assistant Engineer inspected the land and reported that the construction of the building was approved by the Pathiyoor Grama Panchayath vide permit no.C-119/09/Kdis/R-204.2009-10 dtd 30-10-2009. The Assistant Engineer also reported that no serious problem was observed in the construction structure. The Educational Agency also

produced the location, possession, location sketch, Encumbrance Certificate and current tax report of the above said land proposed for the college. The details of the above certificates are enclosed herewith. The lease documents have also been seen registered as opined by the Legal Advisor. Hence further action maybe initiated in this regard.”

Hence, the Judgment dated 31.10.2018 of the Hon'ble High Court in WP(C) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara directing the following along with the remarks of the Estate Officer are placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

- *The University shall take a decision in regard to the petitioner's application for B.Com LLB without any delay.*
- *The University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law.*

The Committee considered the Judgment dated 31.10.2018 of the Hon'ble High Court in WP(C) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara directing the following along with the remarks of the Estate Officer.

- *The University shall take a decision in regard to the petitioner's application for B.Com LLB without any delay.*
- *The University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law.*

The Committee recommended 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.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

FURTHER RESOLVED to issue affiliation certificate for the year 2019-2020.

Item no. 08.75. 10: *Complaint from Mr. Anand Yasodharan - against suspension of students - Mar Ivanios College, Nalanchira – reg.*

(Ac.BII)

Mr. Anand Yasodharan submitted a complaint to the Vice Chancellor on 29-11-18 alleging wilful delay in the conduct of enquiry by the Advocate Commission appointed by the authorities of Mar Ivanios College to inquire into the incidents leading to the suspension of 20 students from the college. As ordered by the Vice Chancellor, a letter seeking the report on the matter from the Principal of the college was forwarded to him on 14.12.2018. Meanwhile Mr. Anand Yasodharan, on 05.01.2019, submitted another complaint to the Vice Chancellor stating that the college revoked the suspension order issued to 7 students citing lack of evidence and 8 other students were permitted to re-enter classes, provided they pay a fine of Rs. 10,000/- each. However, decision is yet to be taken in the case of the remaining 5 students. According to him, the College Union Chairman and the General Secretary are still under suspension and this affects the activities of the College Union.

On 16-01-2019, he submitted yet another complaint to the Vice Chancellor stating that the enquiry by the Advocate Commission was delayed indefinitely though in the suspension order it was stated that it will be over by 30 days. Suspension order of many students were revoked at various intervals of time. On 10/12/18, the suspension of 7 students were revoked citing lack of evidence. It is alleged that the said students lost 62 days attendance. 8 more students were re-admitted on 03/01/19 on condition that they would pay Rs. 10,000/- each as fee for the Enquiry Commission and that the request of the parents to show them the report of the commission was denied. According to him these students belong to SC category / Below Poverty Line category. 5 more students were re-admitted under the same condition, on 07/01/19. The College Council took the resolution to dismiss Mr. Anand Yasodharan and Mr. Akshay Raj. The complainant is elected as the College Union Chairman and it is alleged that his dismissal is the conscious effort to disrupt the activities of

the College Union. Further the dismissal of the students has been done at the fag end of their course.

He has requested the Vice Chancellor to enquire into the allegations (including the complaint submitted by him dtd. 29/11/18) that the two students are dismissed from the college without furnishing proof for their involvement in the case and without providing the report of the Enquiry Commission and he has requested to direct the college authorities to revoke their suspension and to make the enquiry report available to them.

The following facts are submitted for perusal of the Hon'ble Vice Chancellor.

20 students were suspended from the college on 10.10.2018, pending enquiry, in connection with the untoward incidents happened in the college as part of victory celebration of the College Union.

Mr. Amal Roy, a third year BA English student of the college submitted a complaint to the Registrar on 17.10.2018, alleging that the suspended students, if not re-admitted, will lose their chance to write the end semester examinations, including practical. According to him a faction of KSU students attacked the students celebrating victory in the College Union elections. The police on duty manhandled students including girls and charged case against them and the college suspended 20 students involved in the incident. He has pleaded to take steps to revoke the suspension order issued to them. The remarks of the Principal on the complaint were obtained.

The Principal in the report (received on 23rd November 2018) sent in response to the complaint of Mr. Amal Roy intimated that the students were suspended on charges that they engaged in violence and unruly behavior in the campus, broke doors and windows in the men's hostel, hoisted red flag on the official flag post of the college, physically attacked police men on duty and a few other fellow students. A crime case was registered by the police against the students. The College Council resolved to suspend 20 students, wef 10.10.18, who prima facie gave leadership to this, pending enquiry. It was also reported that an Advocate Commission has been appointed to inquire into the matter and further action will be taken based on the Advocate Commission report. It was informed that the students under suspension were allowed to appear for the End Semester examination.

The Principal objected to the remarks made by Mr. Amal Roy that the police and the management remained mute spectators. According to him the complainant deliberately twisted the situational facts to suit his vested interests unduly accusing the police and a section of the students. He has not approached the authorities of the college with his complaints and he is free to approach the Advocate Commission if he has any grievance.

Mr. Amal Roy has been intimated about the remarks of the Principal vide memo dated 28-11-2018. He is also intimated that he can approach the University if the final resolution when taken by the college is unacceptable to him. Mr. Anand Yasodharan's first complaint to the Vice Chancellor was submitted on 29-11-2018, the day following the intimation given to Mr. Amal Roy in this regard.

Meanwhile, Mr. Anand Yasodharan and a few others submitted a writ petition before the Hon'ble High Court (WPC No. 41954 of 2018) on 15-12-2018. In response to the reminder sent to forward his report based on the complaint submitted by Mr. Anand Yasodharan, the Principal, Mar Ivanios College vide letter dtd. 14.01.2019 forwarded his report (received in the Sn. on 17.01.2019) as detailed below.

The Principal reiterated the remarks he has already forwarded in this regard detailed on para 3 & 4 of page 2 of N/F.

According to the Principal, the Commission started the enquiry immediately on its appointment and made about 30 sittings hearing all the accused directly and / or through their counsels. In the meantime, the internal and End Semester Examinations of UG S1, UG S3 and S5 – both theory and practical were conducted in October/ November 2018 and all suspended students were allowed to write the examination, which lasted more than a month. The commission submitted a partial report on 07.12.2018. Based on the report the college council which met on 07.12.2018 recommended to revoke the suspension of 7 students with effect from 10.12.2018. The Commission completed the enquiry and submitted its final report on 29.12.2018. The College Council which met on 31.12.2018 recommended to revoke the suspension of 8 students, based on specific conditions, with effect from 03.01.2019.

The College Council which met on 03.01.2019 discussed in detail the Advocate Commission report about the remaining 5 students and assessed that all the 5 students have been found seriously culpable on the charges levelled against them in connection with the violence in the college campus on 09/10/2018. The College Council has unanimously taken the following decisions:

- The Advocate Enquiry commission found that Mr. Anand Yasodharan and Mr. Akshay S Raj were in pivotal leadership roles in committing the unlawful and violent activities on 09/10/2018. On the basis of the Advocate Enquiry Commission report, Mr. Anand Yasodharan and Mr. Akshay S Raj have to be dismissed from the college w.e.f 03/01/2019.
- The Advocate Commission has recommended the dismissal of Mr. Vipin V.P, Mr. Abhay B.S, and Mr. Sruthin S also. The council felt that their presence in the campus will seriously affect the discipline of the college since two of these students had been suspended earlier also on violation of college rules. However, considering their lesser involvement than Mr. Anand Yasodharan and Mr. Akshay S. Raj, the College Council decided to revoke their suspension wef 07/01/2019. Accordingly the 3 students have been permitted to attend the classes.

The revoking of suspension of these students is based on the following conditions.

- Revoking of the suspension of these students is only to enable them to attend classes and fulfill academic requirements and hence they shall not engage in any other activities in the campus.
- The students should sincerely express their apologies before the College Council in the presence of their parents.
- They should give a written undertaking that they will not indulge in any violation of the rules and regulations of the College during the remaining period of study.
- No fine may be levied against them for the physical damage done to the college infrastructure, but they should bear the legal expenses incurred to the college in connection with the proceedings of the Advocate Enquiry Commission.

It was further stated that out of the 20 students suspended from the college, suspension of students were revoked wef 10-12-19, 8 students wef 03-01-19 and 3 students wef 03-01-19. Two students are dismissed from the college wef 03-01-19. All were allowed to appear for the End Semester Examinations conducted in November 2018.

It was also reported that 13 students filed a case in the Hon.High Court of Kerala challenging the delay caused in concluding the proceedings of the Advocate Enquiry Commission regarding the suspension of students. The college in its response submitted to the Hon'ble High Court on 04th January 2019 the minutes of the College Council regarding the actions taken after the commission report. The Hon'ble High Court accepted the decisions of the College Council and disposed of the case WP (C) No. 41954 of 2018 stating that no further directions are required.

As the Principal has not named the students who were dismissed from the college, a letter seeking clarification in this regard was sent to the Principal on 26-02-19. The Principal vide Ir dated 27-02-19, received in the University on 06-03-19 replied that the two students are Mr. Anand Yasodharan and Mr. Akshay S Raj. However the college took a decision in favour of the students , taking into consideration the facts that they are final semester students and transfer of students from Mar Ivanios College to other colleges is practically difficult due to its autonomous status and did not issue TC to both the students.

At this time the college union elected members filed another petition to the Vice Chancellor, alleging that the union is not permitted to perform its activities in the college. On seeking report on this allegation, the Principal vide letter dated 05-03-19, received at this office on 07-03-19, intimated that from the very next day of the college union elections, the Chairman- elect, Mr. Anand Yasodharan and later he and Mr. Akshai S Raj were dismissed from the college wef 03-01-19. This contradicts the statement in his previous letter that the college took a decision in favour of the students , taking into consideration the facts that they are final semester students and transfer of students from Mar Ivanios College to other colleges is practically difficult due to its autonomous status and did not issue TCs to both the students. If students are dismissed TCs are to be issued.

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

As ordered by the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and appropriate recommendations.

The Committee considered the above matter.

The committee noticed that the Principal vide letter dated 17.04.2019 has informed that the students Anand Yasodharan and Akshay S Raj were permitted to complete all academic requirements of the respective programmes including Internal Examinations, End Semester Examinations and Project/ Viva-Voce.

The Committee recommended to accept the said letter dated 17.04.2019 from the Principal, Mar Ivanios College, Nalanchira.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.11: Submission by Mr. R.S Akshay regarding non-compliance of UGC Regulations 2010 in the appointment of teaching staff in Self-financing Colleges-reg.

(Ac BI)

Mr. R S Akshay, District Vice President, Kerala Students Union submitted a complaint to the Registrar alleging that UGC Regulations 2010 is not observed by Self-financing Colleges for appointment of teaching staff and this badly affects the quality of education provided to students in Self-financing sector. According to him most of the students in Kerala University are studying in self-financing colleges. There should not be any discrimination in the quality of education provided to students in Self-financing, Aided and Government sector. In the Government and Aided colleges appointment of teachers are done strictly in accordance with the UGC Regulations but this is not the case in the unaided sector. He has put forward the following suggestions in order to ensure quality education in the Self-financing colleges.

- (1) The rules applicable in the appointment of teachers in Government Colleges should be made applicable for appointment of teachers in the Self-financing Colleges as well.
- (2) Appointments in the Self-financing Colleges should be made in accordance with the UGC regulations and transparency should be ensured.
- (3) The basic conditions prescribed for teachers in Government and Aided sector shall be extended to the unaided sector.
- (4) The “Adhyapaka Bank “prepared by the Government for appointment of Guest lecturers shall be extended to the Self-financing sector as well. As number of colleges in the unaided sector are more than that in Aided and Government sector, the Teachers’ Bank would be of advantage.
- (5) If appointment is made through the “ Bank”it can be ensured that only qualified hands are posted in self-financing colleges.
- (6) Appointments to the posts of Principal, HOD, Lecturer etc in Self-financing Colleges shall be done strictly based on qualifying tests and interviews. The Interview Board shall comprise representatives of the University and the Government and the interview shall be electronically recorded (CCTV) to avoid undue interference of the managements.

He has requested to frame rules on a war footing to ensure that quality education is imparted to students in the Self-financing sector.

In this context the following points also may be noted.

As per the complaint submitted by a group of students at SDV College of Arts and Applied Sciences, Alappuzha, that the Principal of the college does not possess the basic qualification for the post, the Management was asked to submit the details of qualification of the Principal and teachers

working there. On verification of the list submitted by the management, it was found that the complaint has grounds and hence the management was directed to post a qualified hand as the Principal. The Principal moved to the Hon'ble High Court challenging the direction given by the University and the court stayed it pending disposal of the case.

As per UGC Regulations For Appointment of Teachers And Other Academic Staff In Universities And Colleges And Measures For The Maintenance Of Standards In Higher Education, 2010, under regulation 4.2.0, the Principal shall have ;

I . A Master's degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University.

II. Ph D Degree in concerned/ allied /relevant discipline(s) in the institution concerned with evidence of published work and research guidance.

III. Associate professor/ Professor with a total experience of 15 years teaching/research/admn. Universities, Colleges and other institutions of Higher Education.

IV. A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS), as set out in this Regulations in Appendix 111 for direct recruitment of Professors in Colleges.

As per UGC Regulations For Appointment of Teachers And Other Academic Staff In Universities And Colleges And Measures For The Maintenance Of Standards In Higher Education, 2018, under regulation 4.2.0, V (A) the College Principal and Professor (Professor's Grade) shall have :

(1) PhD Degree

(2) Professor/Associate Professor with a total service/ experience of fifteen years of teaching/ research in Universities , Colleges and Institutions of Higher Education

(3) A minimum of 10 research publications in peer-reviewed or UGC listed journals.

(4) A minimum of 110 research score as per Appendix 11, Table 2

It may also be noted that the University is in receipt of similar complaints from many students in the Self-financing sector. The University has the responsibility to ensure that quality of education imparted to its students is not compromised, whether they study in government, aided or self-financing sector. In fact it is the University that allot students to the colleges through the centralized allotment process. Further, there are more number of colleges in the Self-financing sector than that in the aided and Government sector. It is learned that at present the University do not have an effective mechanism to ensure the academic and service conditions of staff in Self financing colleges affiliated to it though the Statutes provide for selection and approval of teachers in Private colleges. Even though, the Syndicate resolved to direct the Managements of Self-financing colleges to submit the details of the entire staff including qualifying certificates, salary details, mode of payment etc along with the application for Annual Affiliation Certificate, no verification in this regard is done by the University. The University is constrained to depend purely on the data submitted by the management regarding the qualification of the teaching staff in Self-financing colleges as teachers are posted and removed at any time by the management without intimation to the University.

All Universities and Educational institutions recognized under of UGC Act Section 2(f) are bound to follow the UGC Regulations On Minimum Qualifications For Appointment of Teachers and other Academic Staff in Universities and Colleges (2010) as it is applicable to every University established or incorporated by or under a Central Act, Provincial Act or State Act. If the University is not insisting on the minimum educational qualification for appointment of teachers in private colleges, whether aided or unaided (self-financing), and ensuring that the statutory prescriptions for proper selection through a proper selection committee is there, the same can be treated as violation of the Statutes of the University and the rules of UGC. Further it will send a wrong signal to the society that the University is not fulfilling its moral obligation to its own students. It is understood that the Government is contemplating to issue a GO prescribing the minimum qualification and service conditions of the teaching and non-teaching staff in the Self-financing educational sector. A letter seeking directions in this regard has been sent to the Higher Education Council and the reply is awaited. *It may be noted that selection Committee prescribed in the Kerala University First Statutes 1979 is applicable to all private colleges.*

Meanwhile the Principal Secretary to Government vide letter dated 14-02-19, forwarded the recommendations of Hon'ble Justice K K Dineshan Committee, approved by the Government for

further necessary action on matters pertaining to University. As per the summary of the recommendations approved by the Government, under (3) (4) (5) it is stated that :

“ But for Section 69 in Chapter VII A and except to the extent the aforesaid section provides for matters specifically stated therein, the entire provisions of the Kerala University Act and similar provisions in the other Acts apply to SFCs also. Universities must alert themselves to make use of the powers conferred on them by law, exercising discretion wherever necessary, to distinguish between provisions that are applicable to private college as a whole, and those provisions applicable only to aided colleges”

(4) It is the duty of the University to see that qualified teachers who have been appointed by issuing proper orders of appointment are attending the colleges and imparting education. It is also the duty of the University to satisfy itself that essential infrastructure and learning equipments are available in the self-financing colleges.”

(5) “Only two options are left for a statutory public institution like the University regarding self-financing institutions maintained by it. (1) Administer SFCs, observing rules and regulations providing salary and humane conditions of service as a model employer. (2) If not get rid of the risk of maintaining self-financing colleges or courses by the University. Instead, focus on the powers, functions and duties of the University as enjoined by the Act and the Statutes.”

As of now, the number of self-financing colleges affiliated to this University are more when compared to that in Govt and aided sector. Students are allocated to their colleges through centralized admission process. As provided for in the University Ordinances, the students are presented for University exams by the Principal of the college and the Principal is the Chief Superintendent for University examinations. All academic and administrative powers of the college are vested in the Principal. The Apex court has pointed out in its several judgments pertaining to the implementation of the UGC Regulations that there shall be no reprieve from the minimum qualification prescribed by the UGC for teachers in Universities and colleges.

If the University is not insisting on the same minimum academic qualification in respect of teachers in Private colleges, whether aided or unaided (self-financing) and ensuring that the statutory prescriptions for proper selection committee and minimum qualifications prescribed for appointment of teachers, then the same can be treated as violation of Statutes as well as a contempt of rulings of the Apex court and the directions given by the Government in this regard.

The University from the very process of facilitating admissions to granting of degree does not make any distinction whatsoever between students in Government Colleges, Aided colleges and Self-financing colleges. Moreover the Statutes of the University makes no distinction between Govt colleges or private colleges, no matter whether aided or unaided.

As such it would only be appropriate to insist on certain minimum standards pertaining to self-financing colleges also and to make University approval mandatory to all teachers to ensure compliance with prescribed UGC minimum standards for appointment of teachers. The fulfillment of the stipulations laid down by UGC and the State Government shall be made a precondition for for granting of provisional affiliation and for continuance of affiliation of a college.

Unless steps are taken soon in this regard, it is quite possible that the national regulatory bodies like the UGC, NAAC etc and the State Government may take exception to a majority of students being presented through institutions where regulations relating to the maintenance of quality of academic staff is not maintained. A situation similar to the one faced by the SDE when its affiliation was temporarily withdrawn by the University may crop in, if the problems in self-financing colleges are not curbed at least by now.

The Committee considered the above matter.

The Committee recommended that Originals of Certificates proving qualification of all the teaching faculties of the Self Financing Colleges along with copies of the same, may be obtained prior to issuing Certificate of Affiliation to the Colleges concerned, so as to ensure whether the qualification of the existing staffs complies with that of UGC norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item No. 08.75. 12: Complaint from a group of students- SDV College of Arts and Applied Sciences- Alappuzha- Principal not qualified as per UGC standards-reg (Ac.BI)

A group of students at SDV College of Arts and Applied Sciences, submitted a complaint alleging that the Principal of the College, Mrs. Balambika does not possess the minimum qualification prescribed by UGC for appointment as college Principal. The Manager, SDV College of Arts and Applied Sciences, Alappuzha was directed to furnish the details of academic qualifications of the Principal and the teachers of the college, as the educational agency had not submitted the application for affiliation certificate for the academic year 2018-19. As per the resolution of the Syndicate it is mandatory that the application for affiliation certificate should be accompanied by the documents relating to the details of the entire staff including qualifying certificates, salary details, mode of payment etc. However, as of now, the University does not have a mechanism to ascertain the veracity of the documents submitted by Self-financing colleges in this regard, since there no longer exists approval of appointment of private college teachers other than in the aided colleges.

As per the documents submitted, the Principal holds M Phil degree in Commerce from University of Madras and MBA degree from Bharathiar University. However the eligibility certificates issued by the University of Kerala to prove equivalence is not seen submitted. As per UGC Regulations For Appointment of Teachers And Other Academic Staff In Universities And Colleges And Measures For The Maintenance Of Standards In Higher Education,2010, under regulation 4.2.0, the Principal shall have ;

- I . A Master's degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University.
- II. Ph D Degree in concerned/ allied /relevant discipline(s) in the institution concerned with evidence of published work and research guidance.
- III. Associate professor/ Professor with a total experience of 15 years of teaching/ research/ administration in Universities, Colleges and other institutions of Higher Education.
- IV. A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS), as set out in this Regulations in Appendix 111 for direct recruitment of Professors in Colleges.

As per UGC Regulations For Appointment of Teachers And Other Academic Staff In Universities And Colleges And Measures For The Maintenance Of Standards In Higher Education,2018, under regulation 4.2.0, V (A) the College Principal and Professor (Professor's Grade) shall have :

- (1) PhD Degree
- (2) Professor/Associate Professor with a total service/ experience of fifteen years of teaching/ research in Universities, Colleges and Institutions of Higher Education
- (3) A minimum of 10 research publications in peer-reviewed or UGC listed journals.
- (4) A minimum of 110 research score as per Appendix 11, Table 2

The Apex court has pointed out in its several judgments pertaining to the implementation of UGC Regulations that there shall be no reprieve from the minimum standards prescribed by UGC for teachers in Universities and Colleges.

Hence, the University vide letter dated 07-01-19 intimated the Manager, SDV College of Arts and Applied Sciences that "... it is understood that the existing Principal of your college, Mrs. Balambika T A, does not possess the qualifications prescribed by the UGC to be appointed as the Principal'. Hence it was directed " to appoint a Principal possessing the qualifications prescribed by the UGC for the purpose". The Manager vide letter dated 16-01-19 intimated that they have noted the contents of the letter from the University and that necessary steps are being taken to appoint a Principal possessing the qualification prescribed by the UGC. It was also reported that Mrs. Balambika T A, the senior most Associate Professor and Head, Dept. of Commerce was appointed to act as Principal-in-charge till a suitable person is appointed.

Meanwhile Mrs.T A Balambika filed WP (C) no.2069/2019 challenging the orders issued to the Manager by the University vide Ir. dated 07-01-19. The Hon'ble court vide interim order dated 23-01-2016 stayed the operation of the orders given by University to post a Principal having qualifications prescribed by the University and directed to allow the petitioner to continue as

Principal, SDV College of Arts and Applied Science, pending disposal of the writ petition. The Statement of Facts in this regard is yet to be submitted by the University.

The copy of the interim order was submitted along with a complaint from the Unit President, KSU, SDV College Unit (dated 25-01-19), alleging that the management approached the Hon'ble court and got the interim order when the students went on strike at the college demanding expulsion of the Principal and gave wide spread coverage to the interim order in the local newspaper. He has requested the University to intervene in the case and convince the Hon'ble court that she doesn't hold the qualifications prescribed by the UGC for appointment as Principal. A similar request was submitted by 61 students from SDV College on 16-02-19.

As the interim order of the Honb'le High court stands, status quo shall be maintained as far as the Principal is concerned till the stay is vacated.

The University issued directions to the College to appoint a Principal possessing required qualifications, in the light of the complaint received highlighting it. However it is not verifiable whether the teaching staff in all affiliated Self-financing colleges possess the basic academic qualifications prescribed for their posts. The Manager, SDV College vide letter dated 16-01-19 intimated that as per the directions given by the University, necessary steps are being taken to appoint a Principal possessing the qualification prescribed by the UGC. Meanwhile Mrs. Balambika T A, senior most Associate Professor and Head, Department of Commerce has been appointed to act as the Principal-in-charge till a suitable hand is appointed. Then Mrs. Balambika approached the Hon'ble court and interim order staying the directions of the University was obtained.

It may also be noted that the University is bound to follow the UGC Regulations on Minimum Qualifications For Appointment of Teachers and other Academic Staff in Universities and Colleges (2010) as it is applicable to every University established or incorporated by or under a Central Act, Provincial Act or State Act . The University is entitled to ensure that Self financing colleges affiliated to the University are providing quality education to the students enrolled there. It is learnt that at present the University do not have an effective mechanism to ensure the academic and service conditions of staff in Self financing colleges affiliated to it though the Statutes provides for selection and approval of teachers in private colleges (aided or unaided). Even though, the Syndicate resolved to direct the Managements of Self-financing colleges to submit the details of the entire staff including qualifying certificates, salary details, mode of payment etc along with the application for Annual Affiliation Certificate, no verification in this regard is done by the University. The University is constraint to depend purely on the data submitted by the management regarding the qualification of the teaching staff in Self-financing colleges as teachers are posted and removed at any time by the management without intimation to the University. It is understood that the Government is contemplating to issue a GO prescribing the minimum qualification and service conditions of the teaching and non-teaching staff in the Self-financing educational sector. A letter seeking directions in this regard has been sent to the Higher Education Council and the reply is awaited.

Meanwhile the Principal Secretary to Government vide letter dated 14-02-19, forwarded the recommendations of Hon'ble Justice K K Dineshan Committee, approved by the Government for further necessary action on matters pertaining to University. As per the summary of the recommendations approved by the Government, under (3) (4) (5) it is stated that

“ But for Section 69 in Chapter VII A and except to the extent the aforesaid section provides for matters specifically stated therein, the entire provisions of the Kerala University Act and similar provisions in the other Acts apply to SFCs also. Universities must alert themselves to make use of the powers conferred on them by law, exercising discretion where ever necessary, to distinguish between provisions that are applicable to private college as a whole, and those provisions applicable only to aided colleges”

(4) It is the duty of the University to see that qualified teachers who have been appointed by issuing proper orders of appointment are attending the colleges and imparting education. It is also the duty of the University to satisfy itself that essential infrastructure and learning equipments are available in the self-financing colleges.”

(5) “Only two options are left for a statutory public institution like the University regarding self-financing institutions maintained by it. (1) Administer SFCs, observing rules and regulations providing salary and humane conditions of service as a model employer. (2) If not get rid of the risk

of maintaining self-financing colleges or courses by the University. Instead, focus on the powers, functions and duties of the University as enjoined by the Act and the Statutes.”

As of now, the number of self-financing colleges affiliated to this University are more when compared to that in Govt and aided sector. Students are allocated to their colleges through centralized admission process. As provided for in the University Ordinances, the students are presented for University exams by the Principal of the college and the Principal is the Chief Superintendent for University examinations. All academic and administrative powers of the college are vested in the Principal. The apex court has pointed out in its several judgments pertaining to the implementation of the UGC Regulations that there shall be no reprieve from the minimum qualification prescribed by the UGC for teachers in Universities and colleges.

If the University is not insisting on the same minimum academic qualification in respect of teachers in Private colleges, whether aided or unaided (self-financing) and ensuring that the statutory prescriptions for proper selection committee, then the same can be treated as violation of Statutes as well as a contempt of rulings of the apex court and the directions of the Government.

The University from the very process of facilitating admissions to granting of degree does not make any distinction whatsoever between students in Government Colleges, Aided colleges and Self-financing colleges. Moreover the Statutes of the University makes no distinction between Govt colleges or private colleges, no matter whether aided or unaided.

As such it would only be appropriate to insist on certain minimum standards pertaining to self-financing colleges also and to make University approval mandatory to all teachers to ensure compliance with prescribed UGC minimum standards for appointment of teachers. The fulfillment of the stipulations laid down by UGC shall be made a precondition for granting of provisional affiliation and for continuance of affiliation.

Unless steps are taken soon in this regard, it is quite possible that the national regulatory bodies like the UGC, NAAC etc and the State Government may take exception to a majority of students being presented through institutions where regulations relating to the maintenance of quality of academic staff is not maintained. A situation similar to the one faced by the SDE when its affiliation was temporarily withdrawn by the University may crop in, if the problems in self-financing colleges are not curbed at least by now.

The Committee considered the above matter.

The Committee recommended to maintain status quo, in compliance with the interim order dated 23.01.2016 in WP (C) NO. 2069/2019 filed by Mrs. T.A.Balambika.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.13: *Complaint from 2nd semester M.Com students of Marthoma College of Science and Technology, Chadayamangalam regarding the irregularities in collection of fee by the college management-reg*

(Ac.BI)

A complaint was received from the IInd semester M.Com students of Marthoma College of Science and Technology; Chadayamangalam alleging that the college management violates the fee regulations prescribed by Government and collects an excess amount of Rs.6250/- from each student. It is alleged that the college collected an amount of Rs.4565/- as special fee in addition to the amount of Rs.30,000/- collected as Development fee at the time of admission.

Based on the complaint the Principal of the college was requested to confirm and report whether the norms fixed by the Admission Supervisory and Fee Regulatory Committee are adhered to in collecting fee from students and also to report whether any complaint has been received from students relating to fees/ fund levied, and if so, what steps have been taken to redress the grievance.

In the reply given, the Principal informed that the internal complaint submitted by the M.Com students has been brought to the attention of the management and the new Managing Board has expressed interest in considering the students' complaint. It is also informed that the management decided to collect only the fee prescribed by the Government and approved by the University for all fresh admissions. No mention is made on the action taken in the case of money already collected from existing students. The remark of the Principal has been intimated to Sri. Muhammed Nayif,

one of the complainants, whose address only was available in the envelope, forwarding the letter dated 15/11/2018.

The syndicate at its meeting held on 22/01/2019 in itemno.02.111.03, approved the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18/01/2019, to conduct a hearing of the Principal, Marthoma College of Science and Technology, Chadayamangalam by the Standing Committee of the Syndicate on Affiliation of Colleges.

Dr K Shaji and Mr.M Sreekumar, members of the Inspection Committee visited the college on 14/03/2019 and conducted hearing of the Principal and the complainants. The members submitted their report on the Hearing, the copy of which is appended for perusal.

The committee considered the report of the hearing of the Principal, Marthoma College of Science and Technology, Chadayamangalam and the complainants conducted on the issue regarding the irregularities in collection of fee by the college management.

The Committee recommended to accept the report of the Hearing.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.14: *Grievance submitted by Mr. Muhammed Suhail & Mr. Devanarayanan-B.Com students at Sankar Institute of Science Technology & Management – against denial of permission to condone shortage of attendance and take examination- reg.*

(Ac.BI)

Two students from Sankar Institute of Science Technology & Management have submitted identical complaints (Devanarayanan. A & Muhammed Suhail. S- BCom with Computer Application Students) that the college authorities did not permit them to register for the 5th Semester examination, for want of sufficient attendance. Further, they were told that they cannot continue their studies in the college due to shortage of attendance. According to them though they were regularly attending college during the 5th Semester, the Principal intimated them that they will not be permitted to continue their studies in the college. They have requested to direct the college authorities to let them continue their studies in the college.

As per the Kerala University First Ordinance 1978, only a candidate with the Annual Certificate of attendance and character from the Principal of the college can be presented for the University examination. In view of the petitions, the remarks of the Principal on the matter was called for and the Principal submitted a detailed report.

According to the Principal, both Mr. Muhammed Suhail & Mr. Devanarayanan had attendance for the 5th semester BCom, below the condonable limit and hence they were ineligible for taking the examination as regular students. It is also stated that both were suspended from the college for indisciplinary behaviour. The copies of the letters intimating the matter to the parents of the students are also furnished. The Principal intimates that the college is not in a position to take the risk of re-admitting the students to the college as it will disrupt the peaceful and disciplined atmosphere in the college. However, they will never try to hamper the future of the students, though they will not tolerate anything that will disrupt the general well-being of their students. It may be noted that the students are seen suspended with effect from 26/09/16, pending enquiry. But no enquiry seems to have been conducted after that and the suspension revoked or any disciplinary action taken thereafter. The matter was not reported to the University also.

The above matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 18/01/2019. The Committee considered the matter and recommended to conduct a hearing of the Principal and the complainants at Sankar Institute of Science Technology & Management, Chathannoor by a team comprising of Dr. K Shaji, Sri. M Sreekumar and Sri. Lenin Lal, members, Syndicate which was approved by the Syndicate as item no. 02.111.04 at its meeting held on 22/01/2019.

Dr. K Shaji and Mr. M. Sreekumar, members of the team constituted, visited the college on 26/03/2019 and conducted a hearing of the Principal and the complainants. The members submitted their report on the Hearing, the copy of which is appended for perusal.

The committee considered the report of Hearing, of the complainants and the Principal, Sankar Institute of Science Technology & Management, Chathannoor on the matter regarding denial of permission to condone shortage of attendance.

The Committee recommended to accept the report of the Hearing. Further recommended that permission may be granted to the students mentioned to continue their studies in any other self financing colleges where seats are available, if they request for the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no.08.75.15: AJ College of Science & Technology, Thonnakkal- complaint submitted by Sri. Rajesh R Nair- 3rd Semester BVMC student – reg.

(Ac.B I)

A complaint was received from Sri. Rajesh R, 3rd Semester BVMC student at AJ College of Science & Technology, Thonnakkal alleging that he was denied attendance in the month of September (5 days) and November (3 days) in connection with University Union function even though he had produced the letter from the University Union, stating that he was on duty.

Accordingly, the remarks of the Principal was obtained. The Principal vide his letter dtd 24/01/19 intimated that the candidate Mr. Rajesh R Nair hasnot intimated the HOD or the Principal that he has been assigned duty by the University Union during his period of absence for 5 days in September 2018 and 3 days in November 2018. But submitted the duty leave issued by the University Union much delayed after the completion of duty, on the last date on which the examination fee was to be remitted to the University.

According to the Principal, the candidate attended 12.5 days out of the 42 working days from 5th September 2018 to 10th January 2019 and even if 8 days duty leave is granted to him, he will not get the 75% attendance required for appearing for the examination.

The Principal has also requested the Registrar to direct the officials of the University Union to inform the colleges about the duty assigned to the students before they are assigned duty or issue duty leave just after the completion of the programme.

The committee considered the above matter.

The Committee recommended to conduct a hearing of the candidate Mr. Rajesh R Nair and the Principal, AJ College of Science & Technology, Thonnakkal on the matter by the committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.16: Karmela rani Training College, Kollam Cancelling the grant of conversion of aided M Ed Course to Un Aided Stream.

(Ac.BII)

The Hon'ble High Court of Kerala as per the interim order dated 18/02/2019 has stayed the G.O (Ms) No.314/2018/H.Edn dated 29.12.2018 retracting the aided status given to the M Ed programme (12 seats) in Karmela Rani Training College.

In this context the following points may be noted:

- a. Provisional affiliation was granted to the M Ed Course (unaided) in Karmela Rani Training College, Kollam during 2005-06.
- b. The State Government vide GO (Ms) No 42/16/Hedn dated 24/02/2016 sanctioned conversion of the unaided M Ed course offered in the college to Aided stream . As per UO. No. AcBII/03/25729/2016 dated 31/05/2016 sanction was accordrd by the University for conversion of the un aided M Ed course offered in the college with an intake of 12 students to aided stream from the academic year 2016-17.
- c. the Manager, Karmela Rani Training College, Kollam submitted belated application for affiliation of enhancement of seats for the aided M Ed Degree course in the college from 12 to 50 seats during the academic year 2016-17.

- d. Local enquiry was conducted in the college with respect to the application for affiliation of permanent enhancement of seats during 2016-17.
- e. The State Govt. vide G.O (Ms) No. 314/2018/H.Edn dated 29/12/2018 relinquished the previous G.O (Ms) No.42/16/H Edn dated 24/02/2016 sanctioning conversion of the un aided M Ed Course offered in the college to aided stream.
- f. The Syndicate at its meeting held on 22/01/2019 vide item No.0251109 considered the GO dated 29/12/2018 and resolved the following
- To accept the G.O (Ms) No.314/2018/H.Edn dated 29.12.2018 retracting the previous Government Order (GO (Ms) No. 42/46/H.Edn dated 24.02.2016) sanctioning conversion of the unaided M Ed course offered in the college to aided stream
 - To treat the said M Ed programme in the college as self financing programme from the academic year 2018-19.
 - To direct the Educational Agency remit the annual administration fee @ Rs 50,000/- (Rs fifty thousand only) fixed for un aided M Ed programmes in Aided colleges from the academic year 2018-19 onwards.

The Educational Agency submitted the interim order from the Hon'ble High Court of Kerala staying all further proceedings pursuant to the G.O (Ms) No.314/2018/H.Edn dated 29.12.2018 and requested the following.

- To withdraw the resolution of the syndicate held on 22.01.2019 to treat the existing Aided M.Ed programme as self financing programme from the academic year 2018-19 onwards.
- To withdraw the direction of the University to remit the annual administration fee from the academic year 2018-19 onwards, as the students were admitted under aided stream, and hence no tuition fee as applicable for un-aided course can be collected from the students.
- To grant permanent enhancement of seats for the M.Ed course under aided stream from 12 to 50 seats (as sanctioned by NCET) from the academic year 2019-20.
- To grant the staff fixation order for the M.Ed course so as to initiate the process for appointment of teaching staff.
- To enlist the M.Ed course of the college as Aided Programme in the prospectus of the University in the forthcoming M.Ed admission process (2019-20).

The Vice-Chancellor considered the above and approved the following.

- The increase in number of seats for M Ed programme may be done only after obtaining NOC of the Govt.
- The University may go ahead with issuing notification for M.Ed admission including Karmela rani Training College, Kollam classifying it under Aided college subject to final Judgment of Hon'ble High Court of Kerala.
- The Annual Administration fee may not be insisted on for the time being in deference to the verdict.

The committee noted the above decisions taken by the Vice Chancellor.

The Committee further recommended to seek clarification from the Government on the matter regarding issuing notification for M.Ed admission, including Karmela rani Training College, Kollam, classifying it under Aided college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75. 17: Snehacharya Institute of Management & Technology, Karuvatta – Application for affiliation of new B.Voc Course for 2018-19 –Interim order dated 12.04.2019 in Contempt of Court case no.857/2019 filed by the College – Consideration –reg.

(Ac.BII)

The Hon'ble High Court vide interim order dated 12.04.2019 in the Contempt of Court case no.857/2019 filed by Snehacharya Institute of Management & Technology, Karuvatta has ordered that *“The University shall forward their proposal in terms of under section 56 of the Kerala*

University Act, to the Chancellor without any delay. It is open for the University, to place their view in regard to granting affiliation before the Chancellor. It shall be done within a period of six weeks.”

The following facts may be noted in this regard.

- The Educational Agency of Snehacharya Institute of Management & Technology, Karuvatta who had not submitted application for affiliation of B.Voc course within the statutorily prescribed time limit (ie before 31st August 2017) requested for belated issue of application for affiliation of new courses for the year 2018-19.
- The Syndicate at its meeting held on 24.03.2018 vide item no.33.110.11 considered the request from various Educational Agencies including Snehacharya Institute of Management & Technology, Karuvatta for the issue of belated application forms for affiliation of new college/new course for the academic year 2018-19 and resolved not to consider the requests. Hence belated application was not issued to the Educational Agency.
- The educational agency vide letter dated 04.05.2018 submitted Letter of Approval from AICTE dated 04.04.2018 in respect of the B Voc Course under Hotel Management Programme with food Processing specialization and again requested for belated application for affiliation for the said programme.
- The Educational Agency approached Hon'ble High Court of Kerala and obtained judgment dated 27.06.2018 in WP(C) No.15872/2018 directing that *“In the light of the facts and circumstances, the Chancellor shall take appropriate decision after advertenting to the directives of AICTE produced as Exts.P11 and 12 on the request of the petitioner in terms of Section 56 of the Kerala University Act within a period of one month from the date of receipt of a copy of this judgment”*.
- The Chancellor's Office vide Order dated 25.07.2018 has directed the University to reconsider that application submitted by the Director, Snehacharya Institute of Management & Technology seeking affiliation to start B.Voc Hotel Management and Catering Technology after advertenting to the directives of AICTE (Ext P.11 & P.12 of WP(C) No. 15872/2018) and adhering to the relevant provisions in the Act/Statutes/ Ordinances/ Regulations of the University, expeditiously.
- The Standing Committee of the Syndicate held on 26.07.2018 vide item no.10 considered the matter regarding issue of belated application form to the Director, Snehacharya Institute of Management & Technology, Karuvatta for the year 2018-19, to be forwarded to the Hon'ble Chancellor for extension of time and recommended to issue same. **The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate and reported to the Syndicate held on 30.07.2018 vide item no.03.21.10.**
- Accordingly, belated application for affiliation for starting new course was issued to Snehacharya Institute of Management & Technology, Karuvatta and the Director has submitted the filled in Application dated 30.07.2018 for Affiliation of the B.Voc Course.
- The University vide letter dated 02.08.2018 requested the Honourable Chancellor to grant extension of time for consideration of the above application for affiliation of the new course for the academic year 2018-19 and the Hon'ble Chancellor vide notification No.GS6-2778/2018 dated 07.08.2018 granted extension of time upto 31st August 2018 within which the Syndicate shall consider the above application.
- The Syndicate at its meeting held on 31.08.2019 vide item no.04.85.03 considered the belated application for affiliation of the new B Voc Hotel Management and Catering program with specialisation in Food Processing programme submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta during 2018-19 in view of the notification No.GS6-2778/2018 dated 07.08.2018 issued from the office of the Hon'ble Chancellor and resolved to call forth the details relating to scheme and syllabus, nature of course and land now in possession from the educational agency.

- The petitioner college, vide letter dated 25.09.2018 has submitted the details relating to approval of scheme and syllabus of new course (B.Voc Hotel Management and Catering programme with specialisation in Food Processing), nature of course and land now in possession.
- The Syndicate at its meeting held on 16.11.2018 vide item no.07.30.01 considered the details on approval of Scheme and Syllabus, Nature of Course and Land, submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta and resolved that further processing of application for affiliation of B Voc Hotel Management and Catering Technology submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta, for the year 2018-19, may be done after the conduct of academic audit on the said application.
- The Syndicate held on 19.02.2019 vide item No.05.11 resolved to place the report alongwith the data collected before the ensuing Standing Committee of the Syndicate on Affiliation of Colleges for further action. The Academic Audit Committee is scheduled on 25.04.2019 and the data collected and compiled with regard to Academic Audit in Self financing Colleges with respect to applications for affiliation of new colleges/ courses/increase in intake/additional batches for the academic year 2018-19 & 2019-20 will be placed in the said Committee in connection with preparing report regarding Academic Audit on the applications for affiliation.
- Meanwhile, the College had filed contempt of Court Case No.857/2019 in the Hon'ble High Court of Kerala and obtained interim order that "*The University shall forward their proposal in terms of under section 56 of the Kerala University Act, to the Chancellor without any delay. It is open for the University, to place their view in regard to granting affiliation before the Chancellor. It shall be done within a period of six weeks.*"
- It may also be noted that, the University has already forwarded the proposal to the Honourable Chancellor seeking extension of time for consideration of the above application for affiliation by the Syndicate and the Hon'ble Chancellor vide notification No.GS6-2778/2018 dated 07.08.2018 granted extension.

The committee considered the interim order dated 12.04.2019 of the Hon'ble High Court in the Contempt of Court case no.857/2019 filed by Snehacharya Institute of Management & Technology, Karuvatta in connection with the application for affiliation of new B.Voc Course for the academic year 2018-19.

The Committee observed that the process of Academic Audit is going on and the application for affiliation for new course submitted by Snehacharya Institute of Management & Technology, Karuvatta is also under consideration of the Academic Audit Committee. The committee recommended to obtain Legal Opinion from the Standing Counsel on further action to be initiated on the application for affiliation of new B.Voc Course for the academic year 2018-19 submitted by Snehacharya Institute of Management & Technology, Karuvatta on the basis of the interim order dated 12.04.2019 in contempt of Court Case No.857/2019, as the mentioned application is under consideration of the Academic Audit Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

Item no. 08.75.18: Govt.Arts College, Thiruvananthapuram- new course (MSc BioTechnology) sanctioned by the Government during 2019-20 –Reports of Inspection - reg

(Ac.BII)

The Govt. of Kerala vide G.O. (Ms) No.256/2018/H.Edn.Dept. Dated 25.10.2018 accorded sanction for starting the following new P.G course MSc BioTechnology in the Govt.Arts college Thiruvananthapuram for the academic year 2019-20.

The following facts may be noted in this regard.

- As per Statute 1, Chapter 24, KUFS 1977, the application for affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be

forwarded to him not later than the 31st of August preceding the academic year in which the courses are proposed to be started.

- The Syndicate held on 22.01.2019, item No 02.65 resolved to note the action taken by the Vice Chancellor in having issued belated application form for affiliation of new PG course MSc BioTechnology for the year 2019-20, to the Principal, Govt.Arts College, Thiruvananthapuram.
- The belated application for affiliation for starting new course was issued to the Principal, Govt.Arts College, Thiruvananthapuram and the Director of Collegiate Education, has submitted the duly filled application for affiliation of MSc Biotechnology course on 17/01/2019.
- The Hon'ble Chancellor vide Notification no.GS6- 606/2019 dated 22.02.2019 extended the period, within which the Syndicate shall consider the application for affiliation of above said course in the Govt.Arts College, Thiruvananthapuram during the academic year 2019-20, upto 20th March 2019.
- The Syndicate held on 11.03.2019, item No 06.15 resolved to constitute an inspection Commission in the college to verify the facilities provided for the affiliaiton of MSc Biotechnology programme in the college. Accordingly, the inspection was conducted and reports received.

	Remarks
Members,Syndicate	All the essential instruments required for the MSc Bio Technology lab is available. Sufficient no.of class rooms and laboratory space are also available. Reccomended to stat MSc Bio Technology course in the college has met all the basic requirements for starting the course
Subject Expert	Classrooms and required laboratories are available in the Department. All the essential instruments and equipments and laboratories are available, and are sufficient to start a PG Course in Biotechnology. Two qualified permanent teachers are available but are having the work load of UG courses (BSc Bio-Technology). ie, more qualified permanent faculties having Msc and PhD.(Bio-Technology) are needed, and should take necessary steps to appoint sufficient number of Asst. Professors. Based on the above observations and facts, it is reccomended to start PG Course (MSc Bio-Technology) in the Govt.Arts College in the year 2019 onwards.

The committee considered the reports of Inspection conducted with regard to affiliation of M.Sc Bio Technology course in Govt.Arts College, Thiruvananthapuram.

The Committee recommended to grant provisional Affiliation as per Statute 12, chapter 24 of KUFs 1977 to M.Sc Bio Technology programme in Govt. Arts College Thiruvananthapuram with a sanctioned intake of 12 students during the academic year 2019-20.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.04.2019, be approved.

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Item No.08.76 *Transfer of Lecturer on contract – correction in the name – Reporting of - reg.*

(Ad.A.VII.)

The Standing Committee of the Syndicate held on 23.03.2019 considered the matter of transfer of staff on contract at UIT Regional Centres and recommended the following.

1. *Smt. Senjula P., Lecturer in Computer Science on contract who was transferred vide Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 to UIT Regional Centre, Ittiva form UIT Regional Centre, Vakkom , be retained at UIT Regional Centre, Vakkom.*

2. *Smt. Asha A., Lecturer in Commerce on contract basis at UIT Regional Centre, Mannar be transferred to UIT Regional Centre, Karuvatta as per her request.*
3. *Smt. Sreelekshmi P. G., Lecturer in Computer Science, UIT Regional Centre, Vellrada be transferred to UIT Regional Centre, Malayinkeezhu.*
4. *Smt. Neethu R., Lecturer in Computer Science on contract, UIT Regional Centre, Vellarada be transferred to UIT Regional Centre, Mukhathala.*
5. *The requests submitted by Smt. Smt. Raji John Y., Computer Lab Instructor, UIT Regional centre Adoor and Smt. Simi M., Lecturer in Computer Science, UIT Regional Centre, Sasthamcotta cannot be considered as there are no vacancies at present to their concerned posts at the Centres they requested.*

The Syndicate at its meeting held on 28.03.2019 considered the above recommendations vide item no. 07.79.06 and approved the same.

But in the minutes the name of Smt. Neethu R. (Sl. No. 4 of the above recommendation) is erroneously written as Smt. Neethu B.

The Vice-Chancellor has ordered to implement the resolution taken by the Syndicate at its meeting held on 28.03.2019 vide item no. 07.79.06 and the correction be reported to the Syndicate.

Accordingly the correction in the name of Smt. Neethu R., whose name is wrongly written as Neethu B. in the minutes of the meeting of the Syndicate held on 28.03.2019 (Item No. 07.79.06) 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.08.77 Engagement of Staff on Contract basis at UIT Regional Centres – Norms for engaging the staff on contract at UIT Regional Centres – Consideration of- reg.

(Ad.A.VII.)

The tenure of contract of most of the teaching and non-teaching staff on contract at various UIT Regional Centres expired on 03.04.2019. The Principals of the UIT Regional Centres have forwarded proposal for engagement of the staff whose tenure ended on 03.04.2019 for a fresh tenure of one year. The Principals forwarded the request along with the appraisal form, experience certificates and other related document for considering the proposal.

While considering the above proposal, the Vice-Chancellor has ordered to conduct an interview for all the employees on contract at UIT Regional Centres in the months of January to March next year, before engaging them for a fresh tenure.

As per the orders of the Vice-Chancellor the matter of engagement of employees on contract for a fresh tenure is placed before the Syndicate for fixing the norms to conduct the interview for engaging the employees on contract at UIT Regional Centres.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Item No.08.78 Engagement of Staff on Contract basis at UIT Regional Centres – Reporting of-reg.

(Ad.A.VII)

The tenure of contract of most of the teaching and non-teaching staff on contract at various UIT Regional Centres expired on 03.04.2019. The Principals of the UIT Regional Centres have forwarded proposal for engagement of the staff whose tenure ended on 03.04.2019 for a fresh tenure of one year. The Principals forwarded the requests along with the appraisal form, experience certificates and other related document for considering the proposal.

22 employees on contract basis of various UIT Regional Centres filed writ petitions against the University in the Hon'ble High Court by violating the basic terms and conditions of the contract signed between them and the University. The Standing Counsel opined that **“further extensions need be granted only if there is no other viable alternative. Indefinite extensions may create an impression that service of the persons concerned is inevitable which in turn may lead to**

strengthen the claims beyond the scope of contracts through which they are appointed. Therefore all similar employments on contract basis require a close monitoring by the competent authorities.” The details of the staff on contract who filed writ petitions against the University are listed below.

Sl. No:	Name of the Petitioner	Designation	UIT centre	Writ Petition (Civil) No:
1	Venu I V	Lecturer in Electronics on contract	Yeroor	WP(C) No: 39195/2017
2	Pratheesh R	Lecturer in Computer Science on contract		
3	Manoj Kumar V	Lecturer in Computer Science on contract		
4	Arun N	Lecturer in Computer Science on contract	Kollam	
5	Febin U	Lecturer in Electronics on contract	Pathanapuram	
6	Noushad A	Library Assistant on contract	Yeroor	
7	Divya J V	Lecturer in Business Management on contract	Mannar	WP(C) No: 40250/2017
8	Pradeepa P	Lecturer in Commerce on contract		
9	Lekshmikutty S	Lecturer in Business Management on contract		
10	Saratchandran K P	Lecturer in Computer Science on contract	Mannar	WP(C) No: 40823/2017
11	Thankam S	Lecturer in Computer Science on contract	Pathanapuram	WP(C) No: 40910/2017
12	Sreena G Nair	Lecturer in Computer Science on contract	Pathanapuram	WP(C) No: 41044/2017
13	Swapna Jamal	Lecturer in Computer Science on contract	Pathanapuram	WP(C) No: 41081/2017
14	Adeena Salim	Lecturer in Computer Science on contract	Pathanapuram	WP(C) No: 41179/2017
15	Anila V S	Lecturer in Computer Science on contract		
16	Manju G S	Lecturer in Computer Science on contract		
17	Anup M S	Lecturer in Computer Science on contract	Kottarakkara	WP (C) No: 5539/2017
18	Shylamol A L	Lecturer in Commerce on contract		
19	Vishnukumar N	Lecturer in Business Management on contract		
20	Aneesh S R	Computer Lab Instructor on contract		
21	Preetha K Gopal	Library Assistant on contract	Pathanapuram	WP(C) No: 41657/2017
22	Chandrababu P	Computer Lab Instructor on Contract	Pathanapuram	

Out of the above listed 22 employees, the tenure of Sri. Noushad A., Library Assistant on contract, UIT Regional Centre, Yeroor expired and vide letter No. Ad.A VII.3.9479/2017 dated 30/07/2018, was intimated that Sri. Noushad A. was engaged as Library Assistant on contract basis at the Centre w.e.f.13/08/2018 to 12/08/2019 on a consolidated monthly remuneration of 15,500/- (Rupees Fifteen Thousand Five Hundred only). The tenure of Aneesh S. R (Sl. No.26) will be ended by the month of May 2019.

As per the Orders of the Vice-Chancellor, considering the opinion from the Standing Counsel, 199 employees on contract at various UIT Regional Centre were engaged for a fresh tenure of one year effecting a break of two working days and out of the 22 employees who filed Writ Petitions against the University, twenty employees were not engaged for a fresh tenure and two were terminated w.e.f. 03.04.2019 vide the intimation letter No. No.Ad.A.VII.1.ECE/2019 dated: 06-04-2019.

Meanwhile, the petitioners approached the Hon'ble High Court and the Court, vide interim orders dated **09.04.2019** in WP(C) Nos. 39195/2017, 40250/2017, 40823/2017, 40910/2017, 41044/2017, 41081/2017, 41179/2017 & 41657/2017 **and 11.04.2019** in WP(C) No. 5539/2018 has ordered to engage the 22 employees based on the very same terms in which all others were engaged, provisionally and subject to further orders of the Court on these writ petitions. As per the Interim Orders of the Hon'ble High Court, the Vice-Chancellor has ordered to engage all the 22 employees for a fresh tenure of one year w.e.f. the next date of their interim orders and intimation was sent to the Principals of the concerned UIT Regional Centres on 27.04.2019.

As per the orders of the Vice-Chancellor the matter of engagement of employees on contract for a fresh tenure is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.08.79

Approval of appointment of Smt.Priya.R as Assistant Professor of Commerce in S.D College, Alappuzha-Reporting of – reg.

(Ac FIII)

The Hon'ble High Court of Kerala vide Judgment dated 26-02-2019 in RP No.440 of 2018 in WA 1304/2017 against the Judgment in WA 1304/2017 of the High Court dated 05-02-2018 has directed the University to approve the appointment of Smt.Priya.R as Assistant Professor against the 13'th post in the Department of Commerce in S.D College, Alappuzha forthwith and to take a decision with regard to the appointment against the 14'th post with in a period of three months. The Manager was directed to submit the required documents for the approval of appointment of the petitioner against the 13'th post immediately for the compliance of the Judgment. As the Management failed to comply with the directions of the University, the matter was placed before the Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 04-04-2019. The Committee considered the whole matter and observed that there are only 201 hours of workload in the Department of Commerce which warrants only 12 posts with a balance of 9 hours against which the 13'th post is sanctioned. As the petitioner becomes the 13'th teacher in the Department of Commerce on 01-06-2014 due to the retirement of Sri.K.P.Ramachandran Pillai, the Standing Committee recommended to approve the appointment of Smt.Priya.R w.e.f 01-06-2014 against the retirement vacancy of Sri.K.P.Ramachandran Pillai in view of the Judgment dated 26-02-2019.

The Committee also recommended that the above recommendation may be approved by the Vice-Chancellor in exercise of the powers vested upon him vide Sec.10(13) of the Kerala University Act 1974 in view of the direction of the Court that the appointment against the 13'th post shall be approved forthwith.

Sanction has been accorded by the Vice-Chancellor for the approval of appointment of Smt.Priya R as Assistant Professor of Commerce in SD College, Alappuzha w.e.f 01.06.2014 against the retirement vacancy of Sri.K.P Ramachandran Pillai in the light of the Judgment dated 26.02.2019, exercising the powers vested upon him vide Sec.10(13) of the Kerala University Act 1974.

The U.O in this regard has been issued accordingly.

The matter is reported to the Syndicate

Resolution of the Syndicate

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

Item No.08.80 **Appointment of Sri. K Chandrasekharan Nair in the Engineering Unit**
(Ad.D.II)

The University Engineer in her letter stated that the Electrical wing of the Engineering Unit is functioning mostly with contract employees. The two posts of Assistant Engineers have seen five contract employees in the past two years which is adversely affecting the continuing projects. There is only one overseer (Electrical) working in the University Engineer's office for verifying the estimates, drawings and bills of all electrical works. Moreover the Assistant Executive Engineer has only two months experience in the University.

The University Engineer has requested to appoint the former Assistant Executive Engineer (contract), Sri K. Chandrasekharan Nair, who has a service of around four and a half years in this office, for atleast one year with a monthly remuneration of Rs. 20000/-, for giving suitable advice, proper planning of the projects and smooth functioning of the electrical wing.

While endorsing the engagement of Sri K. Chandrasekharan Nair as Assistant Executive Engineer (contract), Finance had remarked that further extension of his engagement need not be considered as he had already crossed 60 years of age. However considering the exigency of the situation, an extension of another six months of tenure w.e.f. 12.09.2018 was given to him as per the orders of the Vice Chancellor.

In accordance with the orders of the Vice Chancellor, the matter of engaging Sri K. Chandrasekharan Nair who has worked in Engineering unit is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to engage Sri.K.Chandrasekharan Nair in the capacity of Assistant Executive Engineer (Electrical) for a further period of six months or until alternative arrangements which ever is earlier.

FURTHER RESOLVED to pay an honorarium at Rs.20,000/- per month to the incumbent.

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Item No.08.81 **Placement/ Promotion of Dr. Chithra V, Assistant Professor with AGP 6000 in the Department of Biochemistry in N.S.S. College, Pandalam – Correction in the Syndicate minutes - Consideration of - reg.**
(Ac FII)

The meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 12.02.2019 considered the proposal regarding the approval of revision of date Placement / Promotion of Dr. Chithra V, Assistant Professor with AGP 6000 in the Department of Biochemistry as Assistant Professor with AGP 7000 in N.S.S. College, Pandalam w.e.f 12.12.2016 FN and recommended to approve the same.

The Syndicate at its meeting held on 19.02.2019 resolved to approve the same vide item No. 05.39.Additional Item No. 48.

It may be noted that in the Syndicate minutes of the above item, the Department of the incumbent is wrongly entered as 'Chemistry' instead of Bio-Chemistry, due to typographical error. The Vice Chancellor has ordered to place the file before the next Syndicate for correction.

Hence, the file is placed before the Syndicate for effecting the correction regarding the department with respect to Dr. Chithra V, Assistant Professor, N.S.S. College, Pandalam as "Department of Bio-Chemistry" instead of "Chemistry".

Resolution of the Syndicate

RESOLVED to approve the correction proposed.

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Item No.08.82 **PhD Award by Hon'ble Vice- Chancellor –reporting of-reg-**
(Ac.E.II)

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of Ms. Monireh Mansouri was considered by the Hon'ble Vice Chancellor for the award of Ph.D Degree.

The Hon'ble Vice- Chancellor in exercise of the powers and functions of the Syndicate vested in him vide Section 10(13) of the Kerala University Act 1974 considered the reports and recommendation of the Board of Examiners appointed to adjudicate the PhD thesis submitted by

Ms. Monireh Mansouri and declared her eligible for the award of the Degree of Ph.D. in Psychology on 24/07/2019, subject to reporting to the Syndicate.

Sl.No	Name of the Candidate	Subject	Date of Award
1	Ms. Monireh Mansouri	Psychology	27/04/2019

The action taken by the Vice Chancellor in having awarded PhD degree to Ms. Monireh Mansouri, as detailed above, is reported to the Syndicate.

Resolution of the Syndicate

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

=====
Item No.08.83 **Minutes of the 16th and 17th meeting of the Purchase Committee for the year 2019 placing before the Syndicate – Approval of –reg.**

(Ad.B.IV)

The Minutes of the 16th (Plan -Fund) and 17th (Non –plan- Fund) meeting of the Purchase Committee for the year 2019 placing before the Syndicate

I. MINUTES OF THE 16TH MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM PLAN SECTOR

Day	:	Friday
Date	:	26.04.19
Time	:	09.30 A.M
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. Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University | : | Sd/- |
| 3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and research | : | Absent |
| 4. Dr.K. Shaji, Member, Syndicate | : | Sd/- |
| 5. Dr. K.B Manoj, Member,Syndicate | : | Sd/- |
| 6. Dr. R. Latha Devi, Member, Syndicate | : | Absent |
| 7. Dr. B. Unnikrishnan Nair, Member,Syndicate | : | Sd/- |
| 8. The Registrar | : | Absent |
| 9. The Finance Officer | : | Absent |
| 10. The Director, Planning & Development | : | Absent |
| 11. The Director, Computer Centre | : | Sd/- |
| 12. The Instrumentation Engineer | : | Sd/- |

Officers Present

- | | | |
|---|---|------|
| a) Joint Registrar, Administration | : | Sd/- |
| b) Assistant Registrar, Administration(I) | : | Sd/- |
| c) Deputy Registrar, Admn IV | : | Sd/- |
| d) Dr.S.Sankararaman, DNST, Optoelectronics | : | Sd/- |
| e) Dr.M.S.Jayakumaran, Sociology | : | Sd/- |
| f) Dr.Suneesh C.V, Chemistry | : | Sd/- |
| g) Dr.A.Jayakumar Nair, Biotechnology | : | Sd/- |

Vendors Present

- | | | |
|--------------------------------------|---|------|
| 1. Mr.Krishnaraj, Cresent Lab Cochin | : | Sd/- |
|--------------------------------------|---|------|

Item No: 08.83.16.01:- **Consideration for the purchase of Coating System with stirrer – Department of Nanoscience and Nanotechnology**

The Head, Department of Nanoscience and Nanotechnology, vide Letter No.KU/DNST/201/2018-19 dated 25/02/2019, has submitted a proposal for the purchase of SILAR Coating System with stirrer 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 three suppliers each for the purchase of SILAR Coating System with stirrer along with the Quotation notice and the Department Council meeting held in the department on 15/02/19 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Purchase of SILAR Coating System: 1 No

Sl. No	Firms Quoted	Specifications	Unit rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Holmarc Opto mechatronic Pvt. Ltd, Kochi	Make: Model: HO-TH-035	2,52,000/-	2,64,600/- (GST@ 5%) 2,97,360/- (GST@18%)	Recommended for purchase by the HOD.
2	TASH Entreprises, Indore	Make: Model: HO-TH-035	3,10,000/- + 3 % packaging + 3% Delivery	3,84,400/-(GST @ 18%)	
3	Nano- Tech Instruments, New Delhi	Make: USB-4000-VIS Spectrometer 350-1000nm Model:	3,15,225/- + 2 % packaging + 3% Freight	3,87,727/-(GST @ 18%)	

The Head, Department of Nanoscience and Nanotechnology, has recommended the firm ' **M/s. Holmarc Opto mechatronic Pvt. Ltd, Kochi**' for the purchase of SILAR Coating System with stirrer for a total amount of **Rs. 2,64,600/-**(Rupees Two lakh sixty four thousand and six hundred only) @ 5% GST.

The Finance Officer has recommended that the proposal for purchase of SILAR Coating System with stirrer in the Department of Nanoscience and Nanotechnology, 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.

The Committee considered the proposal and recommended to purchase one number of SILAR Coating System with stirrer in the Department of Nanoscience and Nanotechnology, from 'M/s. Holmarc Opto mechatronic Pvt. Ltd, Kochi' at a total cost of Rs. 2,64,600/- (Rupees Two lakh sixty four thousand and six hundred only), which is inclusive of 5% GST, meeting expenditure from the amount allocated to the Department under "Infrastructure Development", from the State Plan Grant for the year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 16th (Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No: 08.83. 16.02:-

Consideration for the purchase of five numbers of Lenovo All in one Desktop Computers –Department of Sociology

The Head, Department of Sociology, vide Letter No. Soc/2019 dated 15/02/2019 cited, has submitted a proposal for the purchase of five numbers of Lenovo All in one Desktop Computers 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 five suppliers for the purchase of five numbers of Desktop Computers along with the Re quotation notice, Verification Report from the Instrumentation Engineer, SICC and the Department Council meeting held in the department on 14/12/18 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computers 5 Nos

Sl. No	Firms Quoted	Specifications	Unit rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Logtech Infoway, Trivandrum	Make:Lenovo Model:	37,900/-	1,89,500/-	Recommended for purchase by the HOD.
2	Easy Store, Kochi	Make: Lenovo Model:520-22IKU BTIN	38,500/-	1,92,500/-	
		Make: Lenovo Model:520-22IKU CSIN	45,450/-	2,27,250/-	
		Make: HP Model:HP22COO11IL	45,450/-	2,27,250/-	
		Make: HP Model:HP22COO19IL	44,950/-	2,24,750/-	
3	Absolute Technologies, Trivandrum	Make: HP Model:200 G3 Aio	37,290/-	2,20,011/-	
4	Metro Systems, Trivandrum	Make: HP Model:COO20IN	44,195/-	2,20,975/-	
5	Quinze Technologies, Thiruvananthapuram	Make: HP 22 Model: COO20IN	37,703/-	2,22,450/-	
6	Global Track Technologies, Thiruvananthapuram	Make: HP Model: 22-B301 IL	49,950/-	2,49,750/-	

The Head, Department of Sociology, has recommended the firm 'M/s. Logtech Infoway, Trivandrum' for the purchase of five numbers of Desktop Computers (Lenovo) for a total amount of **Rs. 1,89,500/-** (Rupees One lakh eighty nine thousand and five hundred only).

The Finance Officer has recommended that the proposal for purchase of five numbers of Desktop Computers in the Department of Sociology, 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.

The Committee considered the proposal and recommended to cancel the above quotations, as the rate quoted by the lowest firm 'M/s. Logtech Infoway, Trivandrum' is higher than the rate offered by M/s KELTRON (ie..@ 35,559/- per unit, in accordance with the G.O. (Rt.) No.298/2018/ITD dated 22/11/18) and to purchase five numbers of Desktop Computers (Desktop Medium End Win 10 Home: Dell Vostro 3470) in the Department of Sociology, from 'M/s KELTRON, Thiruvananthapuram' at a total cost of Rs. 1,77,795/- (Rupees One lakh seventy seven thousand seven hundred and ninety five only), in accordance with the approved rates detailed in the above G.O., through the Central Purchase section, by combining the purchase of four numbers of Desktop Computers in the Department of Nanoscience and Nanotechnology, as recommended in the case of *Item No: 16.05 of the minutes.*

The expenditure shall be met from the amount allocated to the Department under "Infrastructure Development", from the State Plan Grant for the year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 16th (Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No: 08.83. 16.03:-

Consideration for the replacement of spares of the equipment "Q-Switched Nd-YAG Laser" – Department of Optoelectronics

The Professor & Head, Department of Opto-electronics, vide Letter No.KU/Opto/68/2018-19 dated 28/02/2019 has submitted a proposal for the replacement of spares of the equipment “Q-Switched Nd- YAG Laser” along with the Quotation obtained from the principal firm, “M/s Newport Corporation USA” through “M/s Laser-Spectra Services India Pvt. Ltd., Bangalore” who has originally supplied the above equipment to the Department of Opto-electronics.

The Professor & Head has also furnished the Service Report dated 23/01/2019, received from the supplier firm, recommending the replacement of the 'POCKELS CELL, SOLGEL 9.25 MM' for the smooth functioning of the equipment.

The Department council meeting held on 05/02/19 at the Department, resolved to replace the spares of the equipment “Q- Switched Nd- YAG Laser” from the principal firm, “M/s Newport Corporation USA” through “M/s Laser-Spectra Services India Pvt. Ltd., Bangalore”.

Accordingly, the Professor and Head has requested sanction for effecting the replacement of the spares of the equipment “Q-Switched Nd-YAG Laser”, from the principal firm, “M/s Newport Corporation USA” through “M/s Laser-Spectra Services India Pvt. Ltd., Bangalore”, at a total cost of USD 5361 (INR 3,80,738.22/-@ Rs. 71.02/- per USD) + Installation charges (Rs. 15,000/- + taxes)+ Customs Duty + Clearance Charges.

The Finance Officer has recommended that the proposal for the purchase of spares of the equipment “Q- Switched Nd- YAG Laser” in the Department of Opto-electronics from the principal firm through their authorised dealer may be placed before the Purchase Committee for approval.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The committee considered the proposal and recommended to purchase the spares of the equipment “Q-Switched Nd-YAG Laser”, from the principal firm, “M/s Newport Corporation USA” through “M/s Laser-Spectra Services India Pvt. Ltd., Bangalore”, at a total cost of USD 5361 (INR 3,80,738.22/-@ Rs. 71.02/- per USD) + Installation charges (Rs. 15,000/- + taxes)+ Customs Duty + Clearance Charges, meeting expenditure from the amount allocated to the Department under “Infrastructure Development”, from the State Plan Grant for the year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 16th (Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No: 08.83.16.04:- *Consideration for the purchase and installation of Real Time QT PCR Systems in the Centre- Inter University Centre for*

The Director, Inter University Centre for Genomics and Gene Technology, vide letter no: Nil dated 09/04/2018 forwarded the Technical Specifications approved by the Technical Committee for e- tendering and sought permission to invite open tender through e- procurement system under two bid format for the purchase, supply, installation and commissioning of Real Time QT PCR Systems.

Accordingly, open tender was invited in which five qualified bidders quoted. Five firms were selected for the technical evaluation and the Director, IUCGGT forwarded the evaluation report on the technical bids by the technical committee held in the Department. The committee observed that the technical specifications offered by the firm ‘M/s Crescent Lab Equipments’ only satisfies all the technical qualifications and recommended to open their financial bid. The financial bid was opened and thereby, the Director forwarded the Financial Bid evaluation report.

As per the recommendation of the Finance, the proposal for the purchase of Real Time QT PCR Systems in the Centre was placed before the Purchase Committee. The Syndicate held on **02/11/2018** vide item no: **06.54.08** considered the purchase proposal of the Committee and resolved to retender the proposal as there was only one technically qualified bid for the purchase of Real Time QT PCR Systems.

Accordingly, an open re- tender was invited through e- Procurement system vide Tender no: **PLA1/2080-2/IUCGGT/18** dated **14/12/2018**, in which two qualified bidders have quoted, viz:

(i) **M/s Crescent Lab Equipments.**

(ii) **M/s The Industrial and Laboratory Equipment Co.**

The Director, IUCGGT, vide email dated 15/02/2019 has forwarded the Evaluation Report on the technical bids by the Technical Committee held in the Department on 28/01/2019.

The Committee observed that the technical specifications offered by the firm 'M/s Crescent Lab Equipments' only satisfies all the technical qualifications and recommended to open the financial bid. The other firm was not technically qualified and thereby rejected.

Accordingly, the financial bid was opened and forwarded to the Director, IUCGGT, for evaluation.

The Director, vide email dated 02/03/19, forwarded the financial bid evaluation report of the firm as detailed below:

Name of the item: Real Time QT PCR System

Sl. No	Firms	Make/Mode	Total	Remarks
1.	M/s Crescent Lab Equipments, Cochin	Make: BioRad CF X 96 Model: Touch RT PCR	Rs. 15,47,700/-	Recommended by the HoD

The Director, Inter University Centre for Genomics and Gene Technology has recommended the firm '**M/s Crescent Lab Equipments, Cochin**' for the Supply, Installation and Commissioning of Real Time QT PCR System for an amount of **Rs.15,47,700/- (Rupees Fifteen lakh Forty Seven thousand and Seven hundred only)**.

The Finance has recommended that the proposal for the Supply, Installation and Commissioning of Real Time QT PCR System in the Inter University Centre for Genomics and Gene Technology, may be placed before the Purchase Committee along with the technical evaluation report for approval. As recommended by the technical evaluation committee, representative of the firm (M/s Crescent Lab Equipment, Cochin) may be invited for the final negotiation by the Purchase Committee.

The expenditure in this connection may be met from the funds to the tune of Rs. 70 Lakh sanctioned to the Centre, by the Department of Higher Education, Govt: of Kerala for the financial year 2017-18.

In this context, the proposal is placed before the Purchase Committee, for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to purchase one number of Real Time QT PCR System (Make: BioRad CF X) in the Inter University Centre for Genomics and Gene Technology, from 'M/s Crescent Lab Equipments, Cochin' at the negotiated rate of Rs.15,00,000/- (Rupees Fifteen lakh only)(with a Discount of Rs. 47,700/-), which is inclusive of 5% GST and delivery and installation of the equipment at the Centre at no additional cost.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 16th (Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No:08.83 16.05:- Consideration for the purchase of four numbers of Desktop Computers in the Department -Department of Nanoscience and Nanotechnology

Sanction was accorded by the Vice- Chancellor, vide Letter No. Pl.A1/4169/DNST/18 dated 14/02/2019, to the Head, Department of Nanoscience & Nanotechnology to place supply order with the firm 'M/s. Oxyfoss Centre for Business Solutions, Trivandrum' for the purchase of four numbers of Desktop Computers in the Department, at a total cost of Rs. 1,25,400/-.

Now, the Head, vide Letter No.KU/DNST/202/2018-19 dated 26/02/2019 has informed that the firm 'M/s. Oxyfoss Centre Business Solutions, Trivandrum' is not willing to supply the above items at the quoted rates, owing to price hike.

Therefore, the Head, vide Letter No.KU/DNST/210/2018-19 dated 14/03/2019 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.298/2018/ITD dated 22/11/18. The detailed quote, in this regard is enumerated below:

Name of the Item: Desktop Computers (4 No:)

Sl. No	Items	Qty	Rate	Amount (in Rs.)
1	Desktop Medium End Win 10 Home: Dell Vostro 3470 (Item No. 2 of the G.O.)	4	35,559/-	1,42,236/-
Grand Total				1,42,236/-
One lakh forty two thousand two hundred and thirty six only				

The Head, Department of Nanoscience and Nanotechnology 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. 1,42,236/- (Rupees One lakh forty two thousand two hundred and thirty six only only)**, in accordance with the G.O.(Rt) No.298/2018/ITD dated 22/11/18.

It may be noted that an amount of Rs. 1,50,000/- (Rupees One lakh fifty thousand only) has been allocated to the Department of Nanoscience and Nanotechnology under the Scheme-component 'Infrastructure and Laboratory Development' from the State Plan Grant for the year 2018-19, vide Minutes of the Meeting of the Syndicate held on 11/07/18. (Item No.02.86.16). The expenditure in this connection may be met from this provision.

The Finance has recommended that the proposal for the purchase of four Desktop computers in the Department of Nanoscience and Nanotechnology from '**M/s Keltron, Thiruvananthapuram**', 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.

The Committee considered the proposal and recommended to purchase four numbers of Desktop Computers (Desktop Medium End Win 10 Home: Dell Vostro 3470) in the Department of Nanoscience and Nanotechnology, from 'M/s Keltron, Thiruvananthapuram' at a total cost of Rs. 1,42,236/- (Rupees One lakh forty two thousand two hundred and thirty six only only), in accordance with the approved rates detailed in the G.O. (Rt.) No.298/2018/ITD dated 22/11/18, through the Central Purchase section, meeting expenditure from the amount allocated to the Department under "Infrastructure Development", from the State Plan Grant for the year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 16th (Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

II. MINUTES OF THE 17TH MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR

Day	:	Friday
Date	:	26.04.19
Time	:	09.30 A.M
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

1. Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, , Convener SC of the syndicate on Finance : Sd/-
2. Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University : Sd/-
3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and research : Absent
4. Dr.K. Shaji, Member, Syndicate : Sd/-
5. Dr. K.B Manoj, Member,Syndicate : Sd/-
6. Dr. R. Latha Devi, Member, Syndicate : Absent
7. Dr. B. Unnikrishnan Nair, Member,Syndicate : Sd/-

8. The Registrar	:	Absent
9. The Finance Officer	:	Absent
10. The Director, Planning & Development	:	Absent
11. The Director, Computer Centre	:	Sd/-
12. The Instrumentation Engineer	:	Sd/-

Officers Present

1. Joint Registrar, Administration	:	Sd/-
2. Assistant Registrar, Administration(I)	:	Sd/-
3. Deputy Registrar, Admn IV	:	Sd/-
4. Dr.S.Sankararaman, DNST, Optoelectronics	:	Sd/-
5. Dr.M.S.Jayakumaran, Sociology	:	Sd/-
6. Dr.Suneesh C.V, Chemistry	:	Sd/-
7. Dr.A.Jayakumar Nair, Biotechnology	:	Sd/-

Vendors Present

1. Mr.Krishnaraj, Crescent Lab Cochin	:	Sd/
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Item No: 08.83. 17.01:- Consideration for the Supply, Installation and Commissioning of Equipments viz 1. Wear and Friction Monitor and 2. Vickers Hardness Tester for the Establishment of Metal finishing Lab at the Department - Department of Chemistry- reg

As per the Ref(1) cited above, sanction was accorded by the Vice-Chancellor for setting up an Industrial Metal Finishing Lab at the Department of Chemistry. As per the Ref(2) cited above, sanction was also accorded by the Hon'ble Vice-Chancellor to constitute a Technical Expert Committee for the purchase of the following Equipments for setting up the Lab.

1. Gloss Meter
2. Muffle Furnace
3. Wear and Friction Monitor
4. Vickers Hardness Tester

The Head, Department of Chemistry, vide Ref (3) cited as above has forwarded a proposal for the purchase of Equipments viz 1. Wear and Friction Monitor and 2. Vickers Hardness Tester for the Establishment of Metal finishing Lab at the Department. Open tender was invited through e-procurement under two bid system for purchase of Equipments viz 1.Wear and Friction Monitor and 2. Vickers Hardness Tester for the Establishment of Metal finishing Lab at the Department.

The Technical Expert Committee held on 18.02.2019 discussed and finalized the technical specifications for the purchase of the above equipments and at the meeting held on 18.03.2019, the committee evaluated the technical bids provided by the firms and the details of the quotations are given below;

Item No..01: Wear and Friction Monitor- Quantity 1

Sl. No	Firm	Amount		Remarks
		Without Tax	With Tax @ 5%	
1	M/s.Ducom Instruments Pvt Ltd, Bangalore	Rs.5,50,000/-	Rs.5,77,500/- (Cost including Packing charges & Shipping charges)	Technically qualified charges towards unloading lifting, shifting, unpacking of the machine should be borne by the buyer Comprehensive warranty is valid for a period of 2 years RECOMMENDED L1
2.	M/s.Vacuum Techniques Pvt Ltd, Bangalore	Rs.7,20,000/-	Rs.7,56,000/-	Technically qualified L3
3.	M/s.RAN VAC Technologies Pvt Ltd, Bangalore	Rs.6,80,000/-	Rs.7,14,000/-	Technically qualified L2

Item No 2: Vickers Hardness Tester- Quantity 1

Sl. No	Firm	Amount		Remarks
		Without Tax	With Tax @ 18%	
1	M/s.BANBROS Engineering Pvt Ltd , Ghaziabad	Rs.4,45,786/-	<u>Rs.5,26,027/-</u>	Technically qualified L3
2.	M/s.SSS Instruments, Kolhapur,Maharashtra	Rs.3,15,000/-	<u>Rs.3,71,700/-</u> (Price inclusive of packing & forwarding insurance & freight charges)	Technically qualified Warranty 24 months from the date of commissioning RECOMMENDED L1
3.	M/s.Hitech India equipments Pvt Ltd, Chennai	Rs.4,36,900/-	<u>Rs.5,15,542/-</u>	Technically qualified L2

The Technical Expert Committee recommended to retender the proposal for purchase of Gloss meter as only 2 vendors participated in the tender. The committee also recommended to retender the proposal for purchasing muffle furnace as no vendor participated in the tender. The Department Council held on 18.03.2019 recommended to purchase one number of wear and friction monitor (model no.TR20) from M/s.Ducom Instruments Pvt, Ltd, Bangalore for an amount of Rs.5,77,500/-(Rupees Five lakhs seventy seven thousand and five hundred only) including GST and one number of SSS-VM 100(PC) model Vickers Hardness Tester from M/s.SSS Instruments, Kolhapur Maharashtra for an amount of Rs.3,71,700/-(Rupees Three lakhs seventy one thousand and seven hundred only) including GST, they being the lowest quoted firms for the respective items.

The Finance has recommended to place the proposal for the purchase of one number of Wear and Friction Monitor and one number of Vickers Hardness Tester for the establishment of Metal finishing Lab at Department of Chemistry before the Purchase Committee for approval.

The proposal is placed before the Purchase Committee for consideration

The committee considered the matter and recommended to purchase one number of wear and friction monitor (model no.TR20) from the lowest quoted firm M/s.Ducom Instruments Pvt Ltd, Bangalore for an amount of Rs.5,77,500/-(Rupees Five lakhs seventy seven thousand and five hundred only) including 5% GST and one number of SSS-VM 100(PC) model Vickers Hardness Tester from the lowest quoted firm M/s.SSS Instruments, Kolhapur, Maharashtra for an amount of Rs.3,71,700/-(Rupees Three lakhs seventy one thousand and seven hundred only) including 18% GST (price inclusive of packing and forwarding insurance and freight charges). The expenditure for the above said purchase would amount to Rs.9,49,200/-(Rupees Nine lakhs forty nine thousand and two hundred only).

Resolution of the Syndicate

RESOLVED that the above recommendations of the 17th (Non-Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No: 08.83.17.02:-**Consideration for the Purchase of D/D Art cards - School of Distance Education**

The Director, School of Distance Education has forwarded quotations received for the purchase of 31,250 numbers of D/D Art card 216/218(58.5X 91 cm) for the printing SLM the details of which are as follows;

Sl. No.	Name of Firm	Make/model & Spec.	Rate Per sheet
1	M/s. Aswin Paper Company TVM	Nevia make (58.5X 91 cm) 210gsm	Rs 9.92/- L1
2	M/s. Sree lakshmi Narayana Papers, TVM	Nevia make (58.5X 91 cm) 210gsm	Rs 10.20/- L3

3	Adityaaswin Paper Mills Pvt. Ltd.	Nevia make (58.5X 91 cm) 210gsm	Rs 10.05/- L2
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The Director was permitted to invite quotations for the purchase of 31,250 numbers of 216/218 GSM art card and quotations were invited for the same. All the firms participated have quoted for 210 GSM art card. The University Press Superintendent (i/c) has verified the samples and comparative statement of quotations received and remarked that the lowest quoted material ie, D/D art card, 210 GSM is sufficient for SLM printing.

The Finance has remarked to place the proposal for purchasing 31,250 numbers of 210 GSM art cards against the tender notice for the supply of 216/218 GSM, along with remarks of the Press Superintendent(i/c), Kerala University Press 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 31,250 numbers of D/D Art card 210 GSM (58.5X 91 cm) Nevia make

@ Rs 9.92/- per sheet from the lowest quoted firm M/s. Aswin Paper Company, TVM.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 17th (Non-Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No: 08.83.17.03:- Consideration for the Purchase of Stationery Items in matter of exigency - University Office reg

The purchase of Stationery item for the year of 2018-19 was given to M/s.Kerala State Co-operative Consumers' Federation Ltd and the current year's purchase of Stationery has expired on March 31. Although the firm hasn't completely supplied the stationery items, there exist the huge demand for various stationery item like A4 size paper 80 GSM.

It is to be noted that every year purchase of stationery item done on annual basis and the purchase for the same is effected through M/s.Kerala State Co-operative Consumers' Federation Ltd, TVM. Hence at times the above said firm could not supply the stationery items on time bound manner and since the stationery items availability might affect the normal functioning of the Office. This might be considered as the matter of exigency. Therefore at times of such exigency the purchase may be effected through the Department of Stationery, Government of Kerala.

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 stationery items from the Department of Stationery, Government of Kerala in matter of exigency.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 17th (Non-Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No:08.8317.04:- Consideration for the Purchase of Handmade paper for Herbarium Change in address of the distributor – Department of Botany- reg

As per U.O no. Ad.A.VI/2/2017 dated 16.03.2019, sanction was accorded to the purchase handmade paper from M/s Maharashtra State Khadi and Village Industries Board, Pune for use in the Herbarium at Department of Botany and also a provisional payment of Rs.1, 02,695/- (Rupees One lakh two thousand six hundred and ninety five only) was sanctioned to Dr. S. Suhara Beevy, Head, Department of Botany, for the same.

The Head, Department of Botany, vide letter No.17/BOT/Herbarium/483/2019 dated 22.03.2019 has informed that the distributor M/s Maharashtra State Khadi and Village Industries Board, Pune has informed that, they have relocated and changed their address as **M. S. Publishers & Printers, Supplier of Quality Handmade Paper & Boards , 30, Pan Bazar Building, Market yard, Gultekadi, Pune-411037 (Maharashtra)**, with the same Account Name (M.S. Publishers & Printers) and GST no. 27AFFPS9137N1ZN.The Head has therefore requested to give permission to purchase the paper from M/s M. S. Publishers & Printers.

The Finance has remarked that since permission has been granted for the purchase of handmade paper for Herbarium at Department of Botany from M/s Maharashtra State Khadi and Village Industries, on the recommendation of Purchase Committee based on the certification of the Head that the firm is the sole distributor of handmade paper of specification required for the work in herbarium, any variation in the original sanction shall be subject to the approval of the Departmental Purchase Committee as per Store Purchase Manual Chapter 16 Clause '8' and hence recommended to place the matter before the purchase committee for consideration.

Based on the remarks from the Finance, the matter regarding the purchase of handmade paper for Herbarium at Department of Botany, from M/s **M. S. Publishers & Printers, Supplier of Quality Handmade Paper & Boards, 30, Pan Bazar Building, Market yard, Gultekadi, Pune-411037 (Maharashtra)** is placed before the purchase committee for consideration and appropriate recommendation.

The committee considered the matter and recommended to purchase handmade paper for Herbarium from M/s. M. S. Publishers & Printers, Pune (Maharashtra) the sole distributor of handmade paper of specification required for the work in herbarium whose address were changed, relocated and renamed from the earlier known name M/s Maharashtra State Khadi and Village Industries Board, Pune.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 17th (Non-Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No:08.83.17.05:- Consideration for the Implementing e-conferencing facility in the University – reg.

The Hon'ble Minister for Higher Education vide letter no:B2/198/2018/Hr.Edn.Dept dated 20.04.2019 has directed to arrange the meetings of the Minister with the Vice-Chancellors of the Universities through e-Conferencing (video conferencing) facility.

It may be noted that all other Universities in Kerala have already installed this facility. Hence, after discussions with the Vice-Chancellor, the Director, KUCC has contacted M/s Keltron for implementing e-conferencing facility in the University and M/s Keltron vide letter no:TVM/ITBG/IIS/PC/RS/004/19-20 dated 02.04.2019 has submitted a proposal amounting to ₹ 3,41,823/-(Rupees Three Lakh Forty One Thousand Eight Hundred and Twenty Three only) towards the installation of e-conferencing facility in the University as detailed below:

Sl.No.	Item	Rate	Qty	GST @18%	Amount
1	720 p VC codec, with 12*camera, 1080P HD license, Mic array, univ. remote with cables with five year support	2,72,000	1	48,960	3,20,960
2	TSP charges @ 6.5 % to Keltron	17,680		3,183	20,863
		Grand Total		Rs. 3,41,823/-(inclusive of all taxes)	

M/s Keltron has also demanded 100% advance payment alongwith the purchase order.

Considering the exigency, as per the orders of the Vice Chancellor the above proposal is placed before the Purchase Committee for consideration and appropriate recommendation.

*The committee considered the matter and recommended to implement e-conferencing facility in the University by purchasing 720 p VC codec, with 12*camera, 1080P HD license, Mic array, universal remote with cables with five year support for an amount of Rs.3,20,960/-(Rupees Three lakhs twenty thousand nine hundred and sixty only) including 18% GST and TSP charges @ 6.5% amounting to Rs.20,863/- (Rupees Twenty thousand eight hundred and sixty three only) and its 18% GST, totaling to Rs.3,41,823/-(Rupees Three lakhs forty one thousand eight hundred and twenty three only) from M/s.Keltron, Thiruvananthapuram.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th (Non –plan- Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No:08.8317 Additional Item No: 17.01:- Consideration for the Purchase of various materials- International Youth Hostel–Sanction - reg.

The Caretaker, International Youth Hostel, University of Kerala has requested to purchase various materials for use in the hostel and request was countersigned by the Section Officer of Ad.AIV section. The proforma invoice was invited from the M/s.Kerala University Staff Housing Co-operative Society Ltd No.T1314 as detailed below;

Sl. No.	Name of Item	Price per (including GST)	Quantity	Total Amount
1	Mattress (single 180 x 90 x 9cm thickness) Temptation	Rs.3,625/-	60 number	Rs.2,17,500/-
2	Bed sheet (single) 60 x90 (Kitex)	Rs.360/-	80 number	Rs.28,800/-
3	Pillow	Rs.135/-	80 number	Rs.10,800/-
4	Pillow cover	Rs.85/-	80 number	Rs.6,800/-
5	Mug	Rs.25/-	20 number	Rs.500/-
6	Bucket	Rs.120/-	15 number	Rs.1,800/-
	TOTAL			Rs.2,66,200/-
(Rupees Two lakhs sixty six thousand and two hundred only)				

The finance has remarked that the proposal for the purchase of various materials for use in the International Youth Hostel, PMG from M/s.Kerala University Staff Housing Co-operative Society Ltd No.T-1314 for an amount of Rs.2,66,200/- (Rupees Two lakhs sixty six thousand and two hundred only) including GST, may be placed before the Purchase Committee.

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 defer to the next committee. And also recommended to entrust Dr. B Unnikrishnan Nair, Member Syndicate and Sri.M Lenin Lal, Member Syndicate to visit the International Youth Hostel and to assess the existing infrastructure facilities available and also to ascertain the proposed requirement.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 17th (Non-Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No:08.8317 Additional Item No: 17.02:- Consideration for the Modernization of Study and Research Centre, Alappuzha-Purchase of Library furniture reg.

The Deputy Librarian(i/c), Kerala University Library has forwarded request for purchase of furniture for use in the University Study and Research Centre, Alappuzha. The Deputy Librarian has remarked that an amount of Rs.5,75,000/- has been earmarked for purchase of new library furniture and as a first step has requested to purchase 10 numbers of Steel cabinet with glass door and has forwarded a proforma invoice from M/s.SIDCO marketing centre, Alappuzha for the purchase of the same for an amount @ Rs.10,374/-(per almirah) for a total amount of Rs.1,22,413.20/-(Rupees One lakh twenty two thousand four hundred and thirteen and twenty paise only) including GST for 10 numbers of Steel cabinet with glass door(198 x 90 x 48cm, 20G).

The Finance has remarked to place the proposal 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 10 numbers of Steel cabinet with glass door (198 x 90 x 48cm, 20G) from M/s.SIDCO marketing centre, Alappuzha for an amount @ Rs.10,374/-(per almirah) for a total amount of Rs.1,22,413.20/-(Rupees One lakh twenty two thousand four hundred and thirteen and twenty paise only) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 17th (Non-Plan -Fund) meeting of the Purchase Committee held on 26.04.2019, be approved.

Item No.08.84. Purchase of Furniture for KUCTE, Kollam- Reporting of –reg.

(Ad.BIV)

- Ref:** 1. Minutes of the meeting of the Syndicate held on 24.03.2018 (Item No: 33.91.04)
 2. Minutes of the meeting of the Syndicate held on 10.05.2018 (Item No: 35.71.04. Additional Item No: 1)
 3. U.O No: Ad.BIV(CP).01.681.18 dated 28.12.18

The syndicate at its meeting held on 24.03.2018 considered the proposal for purchase of furniture in Kerala University College of Teacher Education, Kollam and resolved to place the matter before the next meeting of Purchase Committee. The 4th meeting of the purchase committee (non-plan fund) held on 04.05.2018 recommended to purchase furniture namely 100 desks, 100 benches and 50 plastic chairs from M/s. Kerala SIDCO Ltd. TVM after obtaining the proforma invoice for the same. The Syndicate at its meeting held on 10-05-2018 resolved to agree to the recommendation of the purchase committee.

Proforma invoice was obtained from M/s.Kerala SIDCO Ltd., TVM for purchase of 100 desks, 100 benches and 50 plastic chairs for a total amount of Rs.8,97,451/- (Rupees Eight lakhs ninety seven thousand four hundred and fifty one only) for use in the Kerala University College of Teacher Education, Kollam.

As per the Orders of the Vice –Chancellor, supply order was placed with M/s. Kerala SIDCO Ltd. TVM for the supply of Furniture i.e. 100 numbers of Anjili wood bench of size 180x30x45cm (plank leg) @ Rs.3,127/-, 100 numbers of Anjili wood desk 180 x 42.5 x 75cm @ Rs.3,942/-and 50 numbers of Plastic arm Chairs (Nilkamal) @ Rs.630/- for a total amount of Rs.8,97,451/- (Rupees Eight lakhs ninety seven thousand four hundred and fifty one only) inclusive of delivery charges and taxes for use in the Kerala University College of Teacher Education, Kollam

The Principal, Kerala University College of Teacher Education, Kollam had certified that the furniture viz. 100 numbers of Anjili wood bench with planking of size 180x30x45cm (plank leg), 100 numbers of Anjili wood desk 180 x 42.5 x 75cm and 50 numbers of Plastic arm Chairs (Nilkamal) were received in good condition and taken into stock and also forwarded the certified bills and stamped pre-receipts for an amount of Rs.8,97,451/-(Rupees Eight lakhs ninety seven thousand four hundred fifty one only) for effecting payment.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate to make payment of an amount of Rs.8,97,451/- (Rupees Eight lakhs ninety seven thousand four hundred and fifty one only) including GST @ 18% and delivery charges to M/s. Kerala SIDCO Ltd. TVM, towards the supply of 100 numbers of Anjili wood bench of size 180x30x45cm (plank leg), 100 numbers of Anjili wood desk 180 x 42.5 x 75cm and 50 numbers of Plastic arm Chairs (Nilkamal)for use in the Kerala University College of Teacher Education, Kollam. The payment was effected to the firm vide U.O read as (3) above.

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

Resolution of the Syndicate

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

Item No.08.85 Centre for Agroecology and Public Health-Purchase of Computer, Camera and LCD Projector- Reporting of –reg

(Ad.BIV)

- Ref:** 1. Minutes of the meeting of the Syndicate held on 19.02.19 (Item No: 05.60) Additional Item No.02
 2. Minutes of the meeting of the Syndicate held on 28.03.19 (Item No: 07.01)

The 13th meeting of the Purchase Committee (Non-Plan Fund) held on 15.02.2019 considered the proposal for the purchase of Computer, Camera and LCD Projector for use in the

Centre for Agroecology and Public Health, Department of Economics and recommended to purchase the aforesaid items for a total amount of Rs.1,91,948/-(Rupees One lakh ninety one thousand nine hundred and forty eight only) from the following firms.

- i.e.,
- | | | |
|---------------------|---|---|
| a. Desktop Computer | - | M/s. Sri Sai Cad Centre, Trivandrum |
| b. LCD Projector | - | M/s. Electronic Trade Links, Trivandrum |
| c. Camera | - | M/s. Babas, Trivandrum |

The Syndicate at its meeting held on 19.02.2019 resolved to agree to the above recommendation of the Purchase Committee. However the firm for the supply of LCD Projector, M/s. Electronic Trade Links, Trivandrum has offered a discount from the already quoted amount and they have reported the same via mail dated 16.02.19, In addition the amount was reassessed and found to be Rs.1,91,000/-(Rupees One lakh ninety one thousand only) instead of the originally reported amount of Rs.1,91,948/-(Rupees One lakh ninety one thousand nine hundred and forty eight only). Hence the total expenditure incurred for the above said purchase would amount to a total Rs.1,91,000/-(Rupees One lakh ninety one thousand only).

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

Resolution of the Syndicate

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

Item No.08.86 Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at on 26.04.2019 – approval of- reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 26.04.2019 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date : 26.04.2019
Time : 03.00 p. m. to 3.30
Venue : Syndicate Room

Members Present:

- | | | |
|---------------------------------|---|------|
| 1. Sri. M. Lenin Lal (Convener) | - | Sd/- |
| 2. Adv. K.H. Babujan | - | Sd/- |
| 3. Dr. S Nazeeb | - | Sd/- |
| 4. Sri. M. Sreekumar | - | Sd/- |
| 5. Sri. M. Harikrishnan | - | Sd/- |

Absent:

1. Dr. R. Latha Devi
2. Dr. K. Shaji
3. Dr. B. Unnikrishnan Nair

Item No.08.86.01: Department of Publications - Re-printing of General Books – reg.

The Director, Department of Publications has forwarded a letter requesting sanction to reprint six general books at the Kerala University Press which are out of print at present. It is added that, several enquiries have been received regarding the availability of these books.

The details of the books to be reprinted are listed below:

Sl No	Name of the Book	Author	Present Stock	No. of Copies to be reprinted
1	Sri Sankaracharya	P. Seshadri Aiyar	NIL	1000

2	മിഷ്ട്രൻ	പി. അനന്തൻ പിള്ള	NIL	1000
3	അറീലിയസിടാ ആത്മനിവേദനം	പി. ശേഷാദ്രി അയ്യർ	NIL	1000
4	സർ ഐസക്ക് ന്യൂട്ടൺ	പി. ശ്രീധരൻ പിള്ള	NIL	1000
5	ഗോൾഡ് സ്കീത്	പി. വി. ഉലഹന്നാൻ മാപ്പിള്ള	NIL	1000
6	മാ-യിന്റെ ഉപന്യാസങ്ങൾ	പി ശേഷാദ്രി അയ്യർ	NIL	1000

As per orders of the Vice-Chancellor, the matter of reprinting the above mentioned six general books at the Kerala University Press is placed before the Standing Committee of the Syndicate on Departments & Other Institutions of the University, for consideration and appropriate recommendations .

Recommendations:

The Committee considered the matter and recommended to approve the proposal of re-printing.

The Committee further recommended to constitute a committee including Sri. M. Lenin Lal, Convener, Standing Committee of the Syndicate on Departments and Other Institutions, Sri. Shiju Khan J. S., Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, Sri. M. Harikrishnan, Member, Syndicate for preparing a proposal for strengthening the Department of Publications.

(Ad. Misc. Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86.02: KUCTEs – Performance Appraisal of Teachers in Performing Arts & Physical Educations – reg.

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.

1. 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.
2. 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.

It may be also be seen that the renewal of contract of Principals was subject to appraisal of their performance by competent bodies based on some criteria formulated vide Syndicate resolution dated 12/05/17.

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.

As per Orders of the Vice-Chancellor, the matter regarding formulation of criteria for performance Appraisal of teachers in Performing Arts & Physical Education in KUCTEs is placed before the Standing Committee on Departments and Other Institutions.

Recommendations:

The Committee considered the item and recommended to call for all the staff of Physical Education & Performing Arts for a performance evaluation.

(Ad.AVII (A) Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86.03 ***KUCTS – Nedumangadu – Leave without salary – Smt. Chanchal Abraham for Ph. D. Course work – reg.***

The Principal, KUCTE, Nedumangad has forwarded the request of Smt. Chanchal Abraham, Asst. Professor of Social Science, KUCTE, Nedumangad for granting leave on loss of pay from 20.03.2019 to 30.06.2019 for research purpose. The copy of Ph.D registration order is also attached along with her leave application.

It may be noted that Smt. Chanchal Abraham has already taken LWA for a period of 80 days (60 working days) from 01/04/2017 to 19/06/2017 and loss of pay for 15 days from 27.11.2017 to 11.12.2017 and LWA for a period of 49 days from 01.04.2018 to 19.05.2018 in order to attend her PhD course work. Thus, a total of 144 days LWA was already taken by Smt. Chanchal Abraham for research purpose.

The numbers of Casual leave eligible for teachers in KUCTEs is twelve and the number of eligible LWA for teachers is only fifteen vide U.O No. Ad.AV.2.6174/2013 dated 11/11/13.

In the PhD registration order issued from Ac.E I section, it is specified that Part-time research scholars working/residing outside the headquarters of the supervising teachers shall spend a period of at least six months (180 days) at a stretch or in not more than three instalments at the centre of research before they are allowed to submit the thesis and it may be noted that Smt. Chanchal Abraham has already taken LWA in three spells for research purpose.

As per orders of the Pro-Vice Chancellor, the request of Smt. Chanchal Abraham to grant permission for LWA from 20.03.2019 to 30.06.2019 for research purpose (Part-time) is placed before the Standing Committee of the Syndicate on Department and other Institutions.

Recommendations:

The Committee considered the matter and recommended to sanction Leave Without Allowance to Smt. Chanchal Abraham, Assistant Professor of Social Science, KUCTE, Nedumangad from 20.03.2019 to 30.06.2019.

(Ad.AVII (A) Section)

Resolution of the Syndicate

RESOLVED to terminate the contract of the teacher concerned to facilitate completion of Research and to renew the contract thereafter, on the basis of certificate produced from the research centre.

Item No.08.86.04 ***UCE – Kariavattom – Assigning financial responsibilities to the Principal – reg.***

Dr. Z.A Samitha is working as Principal on contract basis w.e.f 03.03.2018 with a monthly remuneration of Rs.90,000/-(Rupees Ninety Thousand only). Her tenure comes to an end on 02.03.2019. When the file for renewal of contract was put up the Registrar ordered to assign financial responsibilities in respect of the college to the Principal to facilitate the easy functioning of the college, as she earned Rs.90,000/-(Rupees Ninety Thousand only) per month as remuneration.

As per the U.O No. Ad.C.1/2015 dated 03.09.2015, the Assistant Registrar in University College of Engineering was in charge of all the financial matters in respect of the college and the Principal in charge of the Academic and Administrative matters in general as per the Minutes of the Review Meeting on the Audit Report of the University College of Engineering, Kariavattom held on 05.08.2015.

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

Recommendations:

The Committee considered the matter and recommended to assign financial responsibilities in respect of the College to the Principal on contract basis, University College of Engineering, Kariavattom.

(Ad. C Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86.05 Starting of B. Com. Course at UIT Regional Centre, Kottarakkara – reg.

കൊട്ടാരക്കര യു. ഐ. ടി. സെന്ററിലെ പി.റ്റി.എ. എക്സിക്യൂട്ടീവ് കമ്മിറ്റി, പ്രിൻസിപ്പാൾ മുഖാന്തിരം വൈസ് ചാൻസലർ, പ്രൊ വൈസ് ചാൻസലർ, രജിസ്ട്രാർ എന്നിവർക്ക് നൽകിയ 04-02-2019 ലെ UIT/KTR/508/2019 നമ്പർ കത്തുകൾ മുഖേന ടി സെന്ററിൽ ബി.കോം. കോഴ്സ് ആരംഭിക്കുന്നതിനുള്ള അനുവാദം നൽകണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു. ടി അപേക്ഷ 28-03-2019 നു ചേർന്ന സിൻഡിക്കേറ്റ് യോഗം പരിഗണിക്കുകയും (ഐറ്റി.നം.07.06) വിഷയം സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ്സ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് സംബന്ധിച്ച സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കു വിടാൻ നിർദ്ദേശിക്കുകയും ചെയ്തിട്ടു.

ചുവടെ ചേർത്തിരിക്കുന്ന വിവരങ്ങൾ കൊട്ടാരക്കര യു.ഐ.ടി. പ്രിൻസിപ്പാൾ ടി കത്ത് മുഖേന അറിയിച്ചിരിക്കുന്നു. കൊട്ടാരക്കര യു.ഐ.ടി. യിൽ നിലവിൽ നടത്തി വരുന്ന ബി.ബി.എ., ബി.സി.എ., എം. കോം. കോഴ്സുകളിൽ 350 -ഓളം കുട്ടികൾ പഠനം നടത്തുന്നു. നിലവിൽ 8 ക്ലാസ് മുറികളും, ലൈബ്രറി, വിശാലമായ കമ്പ്യൂട്ടർ ലാബ്. സ്റ്റാഫ് റൂം, പ്രിൻസിപ്പൽ റൂം, ഓഫീസ് മുറി തുടങ്ങിയ സൗകര്യങ്ങൾ ഈ സ്ഥാപനത്തിലുണ്ട്. കൊട്ടാരക്കര നഗരപരിധിയിൽ ബി.കോം. കോഴ്സ് നടത്തുന്നത് എയ്ഡഡ് കോളേജായ സെന്റ് ഗ്രിഗോറിയോസ് കോളേജിൽ മാത്രമാണ്. ഏകദേശം ഇരുപത് കിലോമീറ്റർ ചുറ്റളവിൽ ബി. കോം. കോഴ്സ് നടത്തുന്ന യാതൊരു അഫിലിയേറ്റഡ് കോളേജുകളും ഇല്ല. വർഷംതോറും ആയിരക്കണക്കിന് വിദ്യാർത്ഥികളാണ് കൊമേഴ്സ് ഗ്രൂപ്പ് പഠിച്ച് സമീപത്തുള്ള വിവിധ ഹയർസെക്കന്ററി സ്കൂളുകളിൽ നിന്നും പുറത്തുവരുന്നത്. ഈ കുട്ടികൾക്ക് അനുയോജ്യമായ ബിരുദ പഠന സൗകര്യം കൊട്ടാരക്കര താലൂക്കിൽ കുറവാണ്. ബി.കോം. പഠനത്തിനായി കുട്ടികൾ പുനലൂർ, അടൂർ, കൂ-റ, നിലമേൽ തുടങ്ങിയ ഭാഗങ്ങളിലുള്ള കോളേജുകളെയാണ് ആശ്രയിക്കുന്നത്. കൊട്ടാരക്കര യു.ഐ.ടി. യ്ക്ക് വേ-1 രാജ്യ സഭാംഗം ശ്രീ. കെ. സോമപ്രസാദ് അവർകളുടെ എം.പി. ഫ-1ൽ നിന്നും അനുവദിച്ച ഇരുപത് ലക്ഷം രൂപ വിനിയോഗിച്ച് നിർമ്മാണത്തിലിരിക്കുന്ന രൂ- നില കെട്ടിടത്തിന്റെ നിർമ്മാണം അതിവേഗം പുരോഗമിച്ചു കൊ-രിക്കുകയാണ്. ഈ മന്ദിരം പൂർത്തീകരിച്ചാൽ പുതിയ കോഴ്സ് കൂടി നടത്തുന്നതിന് ആവശ്യമായ സ്ഥലസൗകര്യം ലഭ്യമാണ്.

ആയതിനാൽ നിലവിലുള്ള സാഹചര്യങ്ങൾ കണക്കിലെടുത്തു കൊ- ബി.കോം. ബിരുദ കോഴ്സ് അടുത്ത അദ്ധ്യയനവർഷം തന്നെ അനുവദിച്ചു കിട്ടുന്നതിനുള്ള നടപടികൾ ഉ-കണമെന്ന് കൊട്ടാരക്കര യു.ഐ.ടി. പ്രിൻസിപ്പൽ അപേക്ഷിച്ചിരിക്കുന്നു.

ടി അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ്സ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് സംബന്ധിച്ച സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്ക് സമർപ്പിക്കുന്നു.

Recommendations:

The Committee considered the matter and recommended to collect the proposal for starting new courses at all the UIT Regional Centres before 10th May 2019 and place the same before the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86.06 Transfer requests – Staff on contract – UIT Regional Centres – reg.

The Principals of various UIT Regional Centres have forwarded the requests for transfer, from the staff on contract at their centres. The consolidated list of the transfer requests is as follows:

Sl. No.	Name & UIT Regional Centre	Name of the Centre to which transfer is sought	Date of joining of in the present UIT Regional Centre	Remarks
1	Smt. Soubhagya P. J. (Lecturer in Business Management)	1. Vallakkadavu 2. Paravur	11/11/2016	Long Distance *** Request was recommended and

	UIT Regional Centre, Mannar			forwarded by Sri. K.T. Jaleel, Minister of Higher Education
2	Smt.Lekshmikutty S. Lecturer in Business Management UIT Regional Centre, Mannar	1. Charamangalam 2. Alappuzha	21/04/2016	Travelling difficulty due to long distance Age old parents
3	Smt. Pradeepa P. Lecturer in Commerce UIT Regional Centre, Mannar	Chengannur	22/11/2016	Long Distance, Age old parents

The Vice Chancellor has ordered to place transfer requests from Lecturers on contract basis at various UIT Regional Centres before the Standing committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the matter regarding transfer and other related representations from the staff on contract basis at UIT Regional centres is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendations:

The Committee considered the requests for transfer of staff on contract at UIT Regional Centres and recommended to call for a notification for transfer in the Institutions under the DOMTEC and collect the request before 10th May 2019 and place the same before the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions.

The Committee further recommended to conduct a performance appraisal for all the staff on contract at UIT Regional Centres before their next engagement.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86.07 *Review of transfer given to Lecturer in Computer Science on contract basis at UIT TVPM – reg.*

As per the resolution taken by the Syndicate vide Item No.06.44 at its meeting held on 11.03.2019, Office Order No. Ad.A.VII.1.18111/2019 dated 05-04-2019 was issued transferring Smt.Sangeetha S.V, Lecturer in Computer Science on contract, UIT Regional Centre, Thiruvananthapuram to UIT Regional Centre Kanjiramkulam in order to retain Smt. Rose Cherian at UIT Regional Centre Thiruvananthapuram (who has transferred to UIT Kanjiramkulam vide Office Order No.Ad.A.VII.2.9413/2017dtd01.03.2019).

Smt.Sangeetha S V has requested to cancel the transfer order and retain her at UIT regional Centre, Thiruvananthapuram as she has to travel a long distance and also age old parents are residing with her. She has also requested to transfer her to UIT Regional Centre Neyyattinkara if the cancellation of the present order is not possible.

The Vice-Chancellor has ordered to place the matter of reviewing the transfer of Smt. Sangeetha SV, Lecturer in Computer Science on contract basis before the ensuing Standing Committee of the Syndicate on D&OIs of the University.

Accordingly, the proposal for reviewing the transfer of Lecturer in Computer Science on contract basis is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendations:

The Committee considered the matter and recommended to place the item to the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions along with all other transfer requests.

(Ad. A.VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86.08 *Representation by Self-Financing College Teacher's & Staff Association – reg.*

Dr. Abdul Wahab, General Secretary, SFCTSA, has submitted a representation regarding some issues related to the UIT Regional Centres which are to be brought into the notice of the University. As per the representation, the newly appointed Principals of UIT Regional Centres shows reluctance to take responsibilities of the Centres even in the matters regarding examinations and admission procedures. It is also requested that the Principal who exceeds 65 years may be removed and new Principals may be appointed from the existing rank list. It is also stated the Principal, UIT Regional Centre, Mannar shows caste based discrimination among the staff and hence necessary action should be taken against him.

It may be noted that at present no persons exceeding 65 years has been engaged as Principals of UIT Regional Centres and also all the candidates in the existing rank list for the selection of Principals at UIT Regional Centres got appointment.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions. Accordingly, the representation from SFCTSA is placed before the Standing Committee of Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

Recommendations:

The Committee cognized the matter and recommended to hear the Principal, UIT Regional Centre, Mannar, before the Standing Committee of the Syndicate on Departments and Other Institutions.

The Committee further recommended to issue a fresh notification for the selection of Principals on contract basis as all the candidates in the existing ranklist were appointed.

(Ad. A.VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86 Additional Item .01 *Payment of Rent – UIT Regional Centre, Pallickal (Varkala) – reg.*

The Principal, UIT Regional Centre, Pallikkal, Varkala has forwarded the request for sanctioning the rent for the building in which the UIT is functioning.

The UIT, Pallikkal, Varkala was started on August 2018 and has been functioning in the sealed, sheeted roofed terrace of 'Shabana building' (Building No: PPV1/630) which is owed by Sri.Shujahi , Thazhavila Veedu, Pallikkal Village, Pallikkal (P.O.) on monthly rent of 10,000/- (Rupees Ten Thousand Only) from August 2018 to June 2019.(11 months) and the rented building agreement was executed between Sri.Shujahi, the owner of the building and Sri.Nazeer A, Happy Land, Pallikkal (Night Watchman,UIT Pallikkal).

As per the agreement, the owner has given right to the rentee, Sri. Nazeer to execute the rent agreement between him and the University/Principal, UIT Varkala. The rent agreement is for the period from August 2018 to June 2019.

The Vice Chancellor has ordered to place the matter before the next meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

Recommendations:

The Committee considered the matter and recommended to execute a rent agreement in the prescribed format between the rentee and the University and pay the rent from August 2018 to June 2019 on a monthly rent of Rs. 10,000/-(Rupees Ten Thousand Only).

The Committee further recommended to communicate with the respective MLA and authorities of the Local Self Government to find an suitable place for the functioning of UIT

Regional Centre, Pallickal without rent, as it is unaffordable to function a UIT Regional Centre in a rented building.

(Ad. A VII Section)

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86 Additional Item # 2 Transfer request – Sri. Ramesh A.R., Lecturer in Commerce, UIT Regional Centre, Vellarada – reg.

The Principal of UIT Regional Centre, Vellarada has forwarded the request for transfer, from Sri. Ramesh A. R., Lecturer in Commerce on contract basis. The details of the transfer request is as follows:

Sl. No.	Name & UIT Regional Centre	Name of the Centre to which transfer is sought	Date of joining of in the present UIT Regional Centre	Remarks
1	Sri. Ramesh A. R. Lecturer in Commerce, UIT Regional Centre, Vellarada	1. Malayinkeezhu 2. Kazhakuttom 3. Vallakkadavu	06.07.2018	Personal *** For the treatment of his sister who is suffering from chronic Kidney disease

The Vice Chancellor has ordered to place transfer requests from Lecturer on contract basis at UIT Regional Centre Vellarada before the Standing committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the matter regarding transfer of Sri. Ramesh A. R. is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendations:

The Committee considered the matter and recommended to place the item to the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions along with all other transfer requests.

(Ad. A VII Section)

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86 Additional Item # 3 Minutes of the meeting of the newly appointed Principals on contract basis at UIT Regional Centres – reg.

A meeting of the newly appointed Principals on contract basis was convened at the Senate Chamber at 11.30 a.m. on 21.02.2019. The Vice-Chancellor has ordered to place the minutes of the meeting in which the remarks and suggestions of the Principals incorporated, before the Standing Committee of the Syndicate on Departments and Other Institutions. Hence the minutes of the meeting of the newly appointed Principals on contract at UIT Regional Centres is placed before the Standing Committee of Syndicate on Departments and Other Institutions of the University for consideration.

Recommendations:

The Committee approved the Minutes of the meeting of the newly appointed Principals at UIT Regional Centres held on 21.02.2019 and recommended to place the matter before the Syndicate for consideration of the suggestions by the Principals.

The Committee further recommended to change the designation of Lecturer on Contract to Assistant Professor (on Contract).

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.86 Additional Item#4 Kerala University College of Teacher Education- Age of Teaching & Non- Teaching staff including Principal of UIT/UIM/KUCTEs/UCE -reg.

As per the NCTE Regulations, there is no post of Academic Co-ordinators. As per the resolution of the Syndicate held on 09.07.2015, it was resolved to protect all the existing teacher educators of 10 KUCTEs as per the revised NCTE Regulation 2014, with regard to qualification of teachers, and seniormost 10 teachers were appointed as Academic Co-ordinators. Three among them have been engaged as Assistant Professors on acquiring the required qualifications as per NCTE regulations. Now there are seven Academic Co-ordinators in various KUCTEs, Adoor, Kollam, Kulakkada, Kayamkulam, Nedumangad, Kumarapuram and Kariavattom.

It may be noted that the Vice-Chancellor has accorded sanction to limit the age of service for the contract Lecturers at UIT centres to 60 years vide U.O.No. ADA VII.2.6719/2011 dated 20/01/2012 based on Syndicate resolution dated 13/12/2011.

The Syndicate vide item No. 33.91.17 of its minutes dated 24/03/2018, resolved that the age of engagement of Academic Co-ordinators to be same as that of teaching staff. But no U.O is seen issued limiting the age of teaching staff of KUCTEs. The age of engagement of non teaching staff of KUCTEs such as Library Assistant, Casual Clerk cum Typist, Casual Typist, Casual Peon, Peon/Day watchman, Night watchman and Casual sweeper is also not fixed yet.

The Standing Committee of the Syndicate on Departments & Other Institutions has recommended to fix the (1) retirement age of all staff including Principals of UITs, UIMs, KUCTEs & UCE as 60 years and (2) the service of those continuing in service after 60 years shall stand terminated at the end of the academic year or on expiry of contract whichever is earlier.

The Syndicate at its meeting held on 31.08.2018 resolved that the status quo be maintained and to refer back the item to the Standing Committee of the Syndicate on Departments & Other Institutions of the University for detailed study. The matter was again placed before the Standing Committee of the Syndicate on Departments and Other Institutions and the Standing Committee recommended to refer the item to the next Syndicate. The Syndicate at its meeting held on 16/11/2018 resolved to refer back the item to Standng Committee of the Syndicate on Departments and Other Institutions.

The matter was again placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 16/01/2019 and the Syndicate at its meeting held on 22/01/2019 has considered the recommendation of the Standing Committee and resolved to bring uniformity in the upper age limit of teaching and non-teaching staff in all institutions under the preview of DOMTEC and to place the details of the present staff working in this institutions before the next Standing Committee on Departments and Other Institutions under DOMTEC before March-April 2019.

The details of the present staff working in UIT/UIM/KUCTEs are now collected and as per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions.

Recommendations:

The Committee considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 26.04.2019, be approved.

Item No.08.87. Including Smt.Shabana. E in the Panel of Guest Lecturers at UIT Reginal Centre, Pathnapuram-Consideration of reg.

(Ad.A.VII)

The Principal, UIT Regional Centre Pathananapuram vide Letter No.UIT/PTPM/119/2018 dtd 22/10/2018 forwarded the biodata and certificates of Smt.Sabna. E, to include her in the panel of guest lectures in Management Studies at the centre.

All the Principals of UIT Regional Centers were informed that, prior sanction should be obtained while engaging guest lectures who are not included in the panel at the respective centers, Vide letter No.Ad.A.VII.1.825/2018 dated 27.07.2018.

The Principal, UIT Regional centre, Pathanapuram further submitted a letter No.UIT/PTPM/47/2019 dated 15.03.2019, regarding the delay in submitting the proposal. In the letter, the Principal has stated that, he appointed Smt. Shabna. E as guest lecturer in Management Studies on 17.07.2018 F.N. and she has been working there from that date onwards, but he had forwarded her request only on 22.10.2018 due to the lack of a Clerk to help him and complained that even now there is no office assistant to do office work.

He has also stated that Smt.Shabna .E got her eligibility Certificate on 22.02.2019 and requested to approve the appointment of Smt.Shabna.E from 17.07.2018.

The qualification required for guest lecturer post is Post Graduation with 55% of marks. Smt. Shabna. E is a Post Graduate (MBA) from Mahatma Gandhi University. Hence she had to produce the eligibility certificate. But it is noted that she didn't produce the eligibility certificate during the time of appointment. It was communicated to the centre through mail and later she has submitted the eligibility certificate (dated 22.02.2019) for MBA.

Though the appointment of Shabna .E was done by the Principal on 17.07.2018 i.e, before the date of giving intimation to the Principals for obtaining prior sanction for the engagement of Guest Lectures, Shabna. E has submitted eligibility certificate, which is dated 22.02.2019 and which is necessary at the time of her appointment, only on the last week of February 2019 in the University.

The Vice Chancellor has ordered to place the matter before the Syndicate of the University. Accordingly the matter is placed before the Syndicate of the University for Consideration and decision.

Resolution of the Syndicate

RESOLVED to ratify the appointment of the Guest Lecturer.

FURTHER RESOLVED to seek an explanation from the Principal for the delay in submitting the proposal.

Item No.08.88

Revamping of Engineering Unit- Consideration of –reg.

(Ad. D II)

The Engineering unit of the University has been struggling to keep up with the ever mounting responsibilities. The staff pattern which was fixed decades back when the responsibilities of the unit were meager as compared to that of today, is unscientific and is incapable to cater to the needs of the present day. No additional post have been created in the Engineering Unit after its inception in 1954. The construction works have increased enormously; which necessitates the creation of new posts in the Engineering Unit. Moreover almost 60% of posts are filled up in contract basis; which is adversely affecting the continuity of the major projects. Hence filling of sanctioned post in a permanent basis is very much necessary for the prompt functioning of Engineering Unit. Also the staff of the unit needs to be rearranged in such a way so as to bring in more efficiency into the system. It may also be seen that NAAC team is scheduled to visit the University next year and a lot of work need to be completed in a time bound manner. In this context it is proposed that a combined meeting of the conveners of the standing committees of Staff Equipment and Buildings, Finance and Planning with the Vice Chancellor, Pro-Vice Chancellor, Registrar and University Engineer be conducted to discuss the revamping of the Engineering Unit including post creation in such a way as to expedite the ongoing works and maximize the overall efficiency of the unit.

The matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposed meeting held on 6th May, 2019 at 10.00 a.m.

Item No.08.89

Naming of University Students Amenity Centre as “K.R.Narayanan Memorial Students’ Amenity Centre”– Reg.

(Ad.B1)

In the Budget Speech 2019-2020, it was announced to name University Students Amenity Centre at S.H Campus as “K.R.Narayanan Memorial Students’ Amenity Centre” to commemorate the Alumini/former student of University of Kerala who attained the highest position in the country – Rashtrapathi.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.A3	Ph.D Research – Modification of Title – Smt. Sreeja J. - reg
Name	: Smt. Sreeja J.
Subject	: Economics (Part-time)
Research Supervisor	: Dr. M. Lathika
Research Centre	: HHMSPBNSS College for Women, Neeramankara, Tvpm.
Request	: Modification of present Title as “Inter-linkages between Living Environment, Health and Income: The Case of Urban Poor in Kerala”

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 26.04.2019, be approved.

Item No: 08. 90.A4	Ph.D Research – Inclusion of Co-Supervisor- Smt. Sulphia Beevi U.-reg
Name	: Smt. Sulphia Beevi U.
Subject	: Civil Engineering (Part-time)
Research Supervisor	: Dr. Anitha Joseph, Professor, Dept. of Civil Engineering, TKM College of Engineering, Kollam.
Research Centre	: TKM College of Engineering, Kollam.
Request	: Inclusion of Dr. M. Nazeer, Professor, Dept. of Civil Engineering, TKM College of Engineering, Kollam as Co-Supervisor

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 26.04.2019, be approved.

Item No: 08. 90.A5	Recognition of Police Training College (PTC) as an extension of Social Science Research Centre of Kerala University - reg
Recommendation :	Recommended to constitute a subcommittee comprising of HOD Political Science, University of Kerala, Deans of Social Sciences and Oriental Studies, Dr. S. Nazeeb (Convenor), Dr. P. Rajeshkumar, Dr. K.B. Manoj, (Members of Syndicate) for detailed study and to submit a report.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.A6	Ph.D Research – Change of Research Supervisor & Research Centre – Sri. John Williams - reg
Name	: Sri. John Williams
Subject	: History (Full-time)
Research Supervisor	: Dr. Sinitha G.S., Assistant Professor, Dept. of History, University College, Tvpm.
Research Centre	: University College, Tvpm.
Request	: 1. Change of Research Supervisor to Dr. S. Venumohan, Assistant Professor of History, SDE, University of Kerala, Tvpm. 2. Change of Research Centre to Dept. of History, University of Kerala, Kariavattom, Tvpm.

Recommendation : *Recommended to consider the request as there is genuine ground for changing the Supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.A7 **Ph.D Research–Re-registration (Break in Research) –**

Smt. Deepa V.- reg

Name : Smt. Deepa V.
Subject : Education (Part-time)
Research Supervisor : Dr. Mariamma Mathew, Associate Professor, Peet Memorial Training College, Mavelikkara.
Research Centre : Govt. College of Teacher Education, Thycaud, Tvpm.
Request : Re-registration after break in Research w.e.f. 11.08.2016

Recommendation : *Recommended subject to the condition that the remaining Research period shall be granted reckoning the period of Research already done*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.A8 **Conversion of Ph.D Registration from Part-time to Full-time –**

Smt. Deepthi K.S. – Economics – reg.

Name : Smt. Deepthi K.S.
Subject : Economics (Part-time)
Research Supervisor : Dr. R. Santhosh, Assistant Professor, Dept. of Economics, University College, Tvpm.
Research Centre : University College, Tvpm.
Request : Conversion to Full-time w.e.f. 01.03.2019FN

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 26.04.2019, be approved.

Item No: 08. 90.A9 **Ph.D Research – Change of Research Supervisor/ Change of**

Centre / Inclusion of Co-Supervisor – Smt. Swapna P.S. – reg.

Name : Smt. Swapna P.S.
Subject : Electronics and Communication Engineering (Part-time)
Research Supervisor : Dr. Sakuntala S. Pillai
Research Centre : Lal Bahadur Sastri Centre for Science and Technology, Nandavanam, Tvpm.
Request : 1. Change of Supervisor to Dr. Sreeni K.G., Assistant Professor, Dept. of Electronics and Communication Engineering, College of Engineering, Tvpm.
2. Change of Research Centre to College of Engineering, Tvpm.
3. Inclusion of present Supervisor Dr. Sakuntala S. Pillai as Co-Supervisor

Recommendation : *Recommended to agree with the requests 1, 2 and 3.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08.90.A10 **Ph.D Research – Change of Research Supervisor/ Change of Centre/ Inclusion of Co-Supervisor – Smt. Ancy S. Anselam – reg.**

Name : Smt. Ancy S. Anselam
 Subject : Electronics and Communication Engineering (Part-time)
 Research Supervisor : Dr. Sakuntala S. Pillai
 Research Centre : Lal Bahadur Sastri Centre for Science and Technology, Nandavanam, Tvpm.
 Request : 1. Change of Supervisor to Dr. Sreeni K.G., Assistant Professor, Dept. of Electronics and Communication Engineering, College of Engineering, Tvpm.
 2. Change of Research Centre to College of Engineering, Tvpm.
 3. Inclusion of present Supervisor Dr. Sakuntala S. Pillai as Co-Supervisor

Recommendation : Recommended to agree with the request 1,2 and 3

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08.90.A11 **Ph.D Research – Extension of Research period – Request submitted by Smt. Anila R. –reg.**

Name : Smt. Anila R.
 Subject : Economics (Full-time)
 Research Supervisor : Dr. Christabell P.J., Assistant Professor, Dept. of Futures Studies, University of Kerala, Kariavattom, Tvpm.
 Research Centre : Dept. of Futures Studies, University of Kerala, Kariavattom, Tvpm.
 Request : Extension of Research period from 04.06.2019 to 09.11.2019

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 26.04.2019, be approved.

Item No: 08.90.A12 **Transfer of Ph.D Programme in respect of Smt. Anna M. from University of Mysore to University of Kerala – reg.**

Recommendation : Recommended to agree with the request of Smt. Anna M. for transfer of Ph.D programme from University of Mysore to University of Kerala subject to the conditions laid down in Clause 5.8 in ‘Regulations for award of Ph.D Degree, University of Kerala 2016’, if she is otherwise eligible for being registered for Ph.D Programme in University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08.90.A13 **Conversion of Ph.D Registration from Full time to Part time – Smt. Shyna Sadasivan – reg.**

Name : Smt. Shyna Sadasivan
 Subject : Education (Full-time)
 Research Supervisor : Dr. K. Rema Devi, Principal, NSS Training College, Pandalam.
 Research Centre : NSS Training College, Pandalam.
 Request : Conversion to Part-time w.e.f. 20.10.2018 AN

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 26.04.2019, be approved.

Item No: 08.90.A14 **Conversion of Ph.D Registration from Full time to Part-time – Sri. Bharath Sabu T. – reg.**

Name : Sri. Bharath Sabu T.
 Subject : Economics (Full-time)
 Research Supervisor : Dr. M P Abraham, Assistant Professor, Dept. of Economics, Govt. College, Attingal.
 Research Centre : Dept. of Economics, University College, Tvpm.
 Request : Conversion to Part-time w.e.f. 25.07.2018 FN

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 26.04.2019, be approved.

Item No: 08.90.A15. **Recognition as Research Supervisor in Biotechnology- Dr. Suboj Babykutty – reg.**

Name : Dr. Suboj Babykutty, Assistant Professor, Dept. of Zoology, Mar Ivanios College, Nalanchira, Tvpm.
 Subject : Biotechnology
 Faculty : Applied Sciences & Technology
 Facility Centre : CEPCI Laboratory & Research Institute, Cashew Bhavan, Kollam.
 Request : Recognition as Research Supervisor.

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 26.04.2019, be approved.

Item No: 08.90.A16 **Ph.D Registration in Computer Science – July 2018 session – Sri. Sakthi Vel S. – reg.**

Recommendation : Recommended to entrust the Chairman of the Doctoral Committee to provide a suitable Supervisor to the Candidate or to submit specific suggestions 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 26.04.2019, be approved.

Item No: 08. 90.A17 **Ph.D Research – change of Research Supervisor/ change of Centre/ inclusion of Co-Supervisor –Sri. S. Viswanatha Rao– reg.**

Name : Sri. S. Viswanatha Rao
 Subject : Electronics & Communication Engineering (Part-time)
 Research Supervisor : Dr. Sakuntala S. Pillai
 Research Centre : Lal Bahadur Sastri Centre for Science & Technology, Nandavanam, Thiruvananthapuram.
 Request : 1. Change of Research Supervisor to Dr. Shiny G., Professor, Dept. of Electronics & Communication Engineering, College of Engineering, Tvpm.
 2. Change of Research Centre to College of Engineering, Tvpm.
 3. Inclusion of Dr. Sakuntala S. Pillai as Co-Supervisor

Recommendation : Recommended to agree with the requests 1, 2 and 3.

Research Supervisor : Dr. Sindhya V., Assistant Professor, Dept. of Education,
University of Kerala.
Research Centre : Govt. College of Teacher Education, Thycaud.
Request : Change of Research Centre to Dept. of Education, University of
Kerala, Thycaud.

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 26.04.2019, be approved.

Item No: 08. 90.A23 **Recognition as Research Supervisor in Economics – Dr. Vinod C. Sugathan – reg.**

Name : Dr. Vinod C. Sugathan, Assistant Professor & Head, Dept. of
Economics, Sree Narayana College, Sivagiri, Varkala.
Subject : Economics
Faculty : Social Sciences
Facility Centre : Sree Narayana College, Sivagiri, Varkala
Request : Recognition as Research Supervisor

**Recommendation : Recommended to recognize Dr. Vinod C. Sugathan as
Research Supervisor in Economics**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.A24 **Ph.D Research–Modification of Title – Smt. Ramziya Rahmath.C.–reg.**

Name : Smt. Ramziya Rahmath C.
Subject : Social Work (Full-time)
Research Supervisor : Dr. Antony Palackal
Co-Supervisor : Dr. K.A. Joseph
Research Centre : Loyola College of Social Sciences, Sreekariyam, Tvpm.
Request : Modification of present Title as **“Living with infertility : A
study on the life experiences of infertile couples”**

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 26.04.2019, be approved.

Item No: 08. 90.A25 **Ph.D Research – Change of Research Supervisor / Inclusion of Co-Supervisor – Smt. J.R. Rani – reg.**

Name : Smt. J. R. Rani
Subject : Computational Biology & Bioinformatics (Part-time)
Research Supervisor : Dr. E.V. Soniya, Scientist G., RGCB, Tvpm.
Research Centre : Dept. of Computational Biology & Bioinformatics,
University of Kerala.
Request :1. Change of Research Supervisor to Dr. Achuthsankar S. Nair,
Professor & HOD(i/c), Dept. of Computational Biology &
Bioinformatics, University of Kerala.
2. Inclusion of Dr. E.V. Soniya as Co-Supervisor.

**Recommendation : Recommended to agree with the request 1 and 2 subject to
the condition that the candidate should be registered as a
supernumerary candidate under the guidance of Dr.
Achuthsankar S. Nair.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.A26 **Ph.D Registration in Biotechnology – July 2018 session - Inclusion of Co-guide in the registration order of Smt. Praseetha – reg.**

Recommendation : **Recommended to issue the final registration order without including the name of Co-Supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08.90.B1 **Ph.D Research-Change of Research Centre Ms. Anitha B., Full-time Research scholar in Physics - reg**

Name : Ms. Anitha B.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Nisha J. Tharayil, Associate Professor, Dept. of Physics, S.N.College for Women, Kollam.
 Research Centre : S.N. College, Kollam.
 Request : Change of Research Centre to S.N. College for Women, Kollam.

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 26.04.2019, be approved.

Item No: 08. 90.B2 **Ph.D Research – Change of Research Centre Ms. Vibitha B.V., Full-time research scholar in Physics – reg.**

Name : Ms. Vibitha B.V.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Nisha J. Tharayil, Associate Professor, Dept. of Physics, S.N.College for Women, Kollam.
 Research Centre : S.N. College, Kollam.
 Request : Change of Research Centre to S.N. College for Women, Kollam.

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 26.04.2019, be approved.

Item No: 08. 90.B3 **Conversion of Ph.D Registration – Full time to Part time – Ms. Sruthy K. Pillai – Botany – reg.**

Name : Ms. Sruthy K. Pillai
 Subject : Botany (Full-time)
 Research Supervisor : Dr. E.A. Siril, Assistant Professor, Dept. of Botany, University of Kerala, Kariavattom.
 Research Centre : Dept. of Botany, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f.04.08.2018 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 26.04.2019, be approved.

Item No:08.90.B4 **Ph.D Research – Cancellation of Ph.D Registration in respect of Smt. Jassi J. and Smt. Asitha L.R, Research Scholars in Physics - reg**

Name : Smt. Jassi J.
 Subject : Physics (Part-time)
 Research Supervisor : Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom.
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom.
 Request : Cancellation of Ph.D Registration

 Name : Ms. Asitha L.R.
 Subject : Physics (Part-time)
 Research Supervisor : Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom.
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom.
 Request : Cancellation of Ph.D Registration

Recommendation : **Recommended to cancel the Ph.D Registration (Part-time) in Physics in respect of Smt. Jassi J. and Smt. Asitha L.R.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B5 **Conversion of Ph.D Registration – Full time to Part time – Ms. Retnakumary P.D. – English – reg.**

Name : Ms. Retnakumary P.D.
 Subject : English (Full-time)
 Research Supervisor : Dr. Kavitha N., Assistant Professor, Dept. of English, All Saints' College, Tvp.m.
 Research Centre : All Saints' College, Tvp.m.
 Request : Conversion to Part-time w.e.f. 05.07.2018 F.N.

Recommendation : **Recommended to agree with the request. Further recommended to modify the minimum period of one year of Full-time Research to six months of Full-time Research, mentioned in the U.O. No. Ac.E1.A/27345/2011 dated 07/7/2011, required for conversion of Full-time Research to Part-time.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B6 **Approval as Research Supervisor in Zoology–Dr. Johnson Baby–reg.**

Name : Dr. Johnson Baby, Associate Professor, Dept. of Zoology, Christian College, Chengannur.
 Subject : Zoology
 Faculty : Science
 Facility Centre : St. Stephen's College, Pathanapuram.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr.Johnson Baby as research supervisor in Zoology**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B7 **Research Supervisor in Law- Dr. Bismi Gopalakrishnan – continuance of Research Guideship – reg.**

Recommendation : **Recommended to direct the scholars under the guideship of Dr.Bismi Gopalakrishnan for Guide change and to give notice to the Research Supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B8 **Ph.D Research – Change of Research Centre in respect of Smt. Jancy John, Full time Research scholar in Physics – reg.**

Name : Smt. Jancy John
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Vinoy Thomas, Assistant Professor, Dept. of Physics, Christian College, Chengannur.
 Co-Supervisor : Dr. R. Jayakrishnan, Assistant Professor, Dept. of Physics, Christian College, Chengannur.
 Research Centre : Mar Ivanios College, Tvpm.
 Request : Change of Research Centre to Christian College, Chengannur.

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 26.04.2019, be approved.

Item No: 08. 90.B9 **Application for approval as Research Supervisor in Philosophy – Dr. Binu G. Bheemath – reg.**

Name : Dr. Binu G. Bheemath, Assistant Professor, Dept. of Philosophy, University of Kerala, Kariavattom.
 Subject : Philosophy
 Faculty : Arts
 Facility Centre : Dept. of Philosophy, University of Kerala, Kariavattom.
 Request : Recognition as Research Supervisor in Philosophy

Recommendation : **Recommended to recognize Dr. Binu G. Bheemath as Research Supervisor in Philosophy.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B10 **Approval as Research Supervisor in Zoology – Dr. Siji J.V. - reg**

Name : Dr. Siji J.V., Assistant Professor, Dept. of Zoology, NSS College, Pandalam.
 Subject : Zoology
 Faculty : Science
 Facility Centre : NSS College, Pandalam.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Siji J.V. as Research Supervisor in Zoology**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B11 *Ph.D Research – application for Medical Leave – request submitted by Mr. Sukashant Patil – Research Scholar in Physical Education – reg.*

Name : Mr. Sukashant Patil
 Subject : Physical Education (Full-time)
 Research Supervisor : Dr. Sadanandan C.S.
 Research Centre : Dept. of Physical Education, LNCPE, Kariavattom.
 Request : Medical leave for 90 days.

Recommendation : *Recommended to grant Medical Leave for 90 days w.e.f. 16.01.2018 to 13.01.2019 to Mr.Sukashant Patil, on the strength of the Medical Certificate and the recommendation of the Research Supervisor.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B12 *Ph.D Research – Change of Research Centre – Ms. Anu Krishna.P.G., Full-time Research Scholar in Physics – reg.*

Name : Ms. Anu Krishna P.G.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Nisha J. Tharayil, Associate Professor, Dept. of Physics, S.N. College for Women, Kollam.
 Research Centre : S.N. College, Kollam.
 Request : Change of Research Centre to S.N. College for Women, Kollam.

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 26.04.2019, be approved.

Item No: 08. 90.B13 *Ph.D Research – Complaint submitted against Dr. Rejikumar, Research supervisor by Mr. Antony Sanoj Jerome, Mr.Safeer P.A and Mr. Sijo George-research aspirants in Mathematics-reg:*

Recommendation : *The committee heard the complainants and the Research Supervisor and recommended to entrust the Doctoral Committee to provide suitable Research Supervisor to Mr. Antony Sanoj Jerome, Mr.Safeer P.A and Mr. Sijo George. Further recommended to seek a report from the Chairman of Doctoral Committee on the circumstances to change the guide of above candidates.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B14 *Application for approval as Research Supervisor in Mathematics – Dr. Santhosh Kumar K.R. – reg.*

Name : Dr. Santhosh Kumar K.R., Assistant Professor in Mathematics, Govt. College, Kariavattom.
 Subject : Mathematics
 Faculty : Science
 Facility Centre : University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Santhosh Kumar K.R. as Research Supervisor in Mathematics*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B15 **Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Mr. Amarnadh R. U., Part-time research scholar in Physics – reg.**

Name : Mr. Amarnadh R.U.
 Subject : Physics (Part-time)
 Research Supervisor : Dr. G. Gopkumar
 Research Centre : University College, Thiruvananthapuram.
 Request : 1. Change of Research Supervisor to Dr. Madhu G., Assistant Professor, Dept. of Physics, University College, Tvpm.
 2. Inclusion of present Research Supervisor Dr. G. Gopkumar as Co-Supervisor

Recommendation : Recommended to agree with the requests 1and 2.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B16 **Request to grant permission to pursue research under Dr. Suma Divakar, Professor, Dept. of Community Science, College of Agriculture, Vellayani – submitted by Ms. Sumaya A.S. – Home Science – reg.**

Recommendation : **The committee heard Ms. Sumaya A.S.and Research Supervisor Dr. Suma Divakar and recommended to entrust the Doctoral Committee to change the present Supervisor of Ms. Sumaya A.S. and to include the present Supervisor as Co-Supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B17 **Request to grant permission to pursue research under Dr. Suma Divakar, Professor, Dept. of Community Science, College of Agriculture, Vellayani – submitted by Ms. Shahanaz A.K. – Home Science – reg.**

Recommendation : **The committee heard Ms. Shahanaz A.K. and Research Supervisor Dr. Suma Divakar and recommended to entrust the Doctoral Committee to change the present Supervisor of Ms. Shahanaz A.K and to include the present Supervisor as Co-Supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B18 **Ph.D Research – Re-registration – Break in Research – Ms. Bhuvana B. – Mathematics – reg.**

Name : Ms. Bhuvana B.
 Subject : Mathematics (Full-time)
 Research Supervisor : Dr. N. Suresh Babu, Assistant Professor, Dept. of Mathematics, University College, Tvpm.
 Research Centre : University College, Tvpm.
 Request : Re-registration after break in Research occurred w.e.f. 17.03.2017

Recommendation : *Recommended to agree with the request subject to the condition that the remaining research period shall be granted reckoning the period of Research already done.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B19 *Change of Facility centre to Dept. of Home Science, Govt. College for Women, Tvpm – Dr. Sithara Balan, Research Supervisor in Home Science –reg.*

Recommendation : *Recommended to change the facility centre in respect of Dr. Sithara Balan from Campus Library, Kariavattom to Dept. of Home Science, Govt. College for Women, Tvpm*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B20 *Ph.D Research – Cancellation of Ph.D registration – Ms. Soumya S. – Physics – January 2012 Session – reg.*

Name : Ms. Soumya S.
Subject : Physics (Full-time)
Research Supervisor : Dr. Felix Pereira B.
Research Centre : Dept. of Physics, Mar Ivanios College, 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 26.04.2019, be approved.

Item No: 08. 90.B21 *Complaint from the Research Supervisor in Law – Dr. Lakshmi P. Nair – reg.*

Recommendation : *Deferred*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B22 *Ph.D Research – Re-registration due to break in Research and Conversion – Ms. Indu G.K. – reg.*

Name : Ms. Indu G.K.
Subject : Geology (Full-time)
Research Supervisor : Dr. Sajin Kumar K.S., Assistant Professor, Dept. of Geology, University of Kerala, Kariavattom.
Research Centre : Dept. of Geology, University of Kerala, Kariavattom.
Request : Re-registration due to break in Research w.e.f. 13.12.2016 and to rejoin as Part-time research scholar

Recommendation : *Recommended to agree with the request subject to the condition that the remaining Research period shall be granted reckoning the period of Research already done.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

- Item No: 08. 90.B23** **Ph.D Research – Change of Guide and Inclusion of Co-Guide – Smt. Jisha Daniel – Full-time Research Scholar in Botany – reg.**
- Name : Smt. Jisha Daniel
 Subject : Botany (Full-time)
 Research Supervisor : Dr. S. William Decruse, Senior Scientist, Scientist E1, Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.
 Research Centre : Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.
 Request : 1. Change of Research guide to Dr. M. Rajendraprasad, Senior Scientist, JNTBGRI, Palode, Tvpm.
 2. Inclusion of Dr. S. William Decruse as Co-guide
- Recommendation :** **Recommended for change of Supervisor to Dr. M. Rajendraprasad and to include Dr. S. William Decruse as Co-Supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

- Item No: 08. 90.B24** **Conversion of Ph.D Registration – Full-time to Part-time – Mr. Vilesh V.L. – Physics – reg.**
- Name : Mr. Vilesh V.L.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Subodh G
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 13.03.2019 FN
- Recommendation :** **Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

- Item No: 08. 90.B25** **Ph.D Registration – application submitted by Mr. Sandeep Gopalan in July 2017 session - Request for allotting Research Supervisor in Philosophy – reg.**
- Recommendation :** **Recommended to entrust the Doctoral Committee to consider the application of Mr. Sandeep Gopalan and the other 7 candidates in the existing vacancy.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

- Item No: 08. 90.B26** **Ph.D Research – Change of Topic of Research – Ms. Geetha Raj J.A. – Full-time – Zoology – reg.**
- Name : Ms. Geetha Raj J.A.
 Subject : Zoology (Full-time)
 Research Supervisor : Dr. S. Hariharan, Associate Professor, Division of Cancer Research, Regional Cancer Centre, Tvpm.
 Research Centre : Regional Cancer Centre, Tvpm.
 Request : Change of Topic of Research to “**Clinical relevance of molecular and gene expression Signatures in Acute Myeloid Leukemia with normal Cytogenetics for a prognostically prioritized molecular classification**”

Course Work Papers:
 Paper I – Research Methodology
 Paper II – Molecular and Cell Biology
 Paper III- Cancer Biology

Recommendation : *Recommended to permit Ms. Geetha Raj J.A., Full-time Research Scholar in Zoology to change the topic of Research as detailed above.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.B27 **Recognition as Research Supervisor in Mathematics – Dr. Gigi Thomas – reg.**

Name : Dr. Gigi Thomas, Assistant Professor, Dept. of Mathematics,
 Mar Ivanios College, Tvpm.
 Subject : Mathematics
 Faculty : Science
 Facility Centre : Mar Ivanios College, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Gigi Thomas as Research Supervisor in Mathematics*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C1 **Recognition as Research Supervisor – Faculty of Commerce – Dr. Ratheesh R. – reg**

Name : Dr. Ratheesh R., Assistant Professor of Commerce,
 Mar Ivanios College, Thiruvananthapuram.
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Mar Ivanios College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Ratheesh R. as Research Supervisor in Commerce*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C2 **Conversion of Ph.D registration from full-time to part-time in respect of Smt. Letha V.-reg.**

Name : Smt. Letha V.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Lekshmi V.S., Assistant Professor, Dept. of Malayalam,
 S.N.College for Women, Kollam.
 Research Centre : ICKS, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 30.06.2018

Recommendation : *Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C3 **Conversion of Ph.D registration from full-time to part-time in respect of Smt. Raji J. – reg.**

Name : Smt. Raji J.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Sunil Kumar R., Associate Professor, Dept. of Malayalam, S.N. College, Kollam.
 Research Centre : S.N.College, Kollam.
 Request : Conversion to Part-time w.e.f. 06.08.2018

Recommendation : **Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C4 **Conversion of Ph.D registration from full-time to part-time in respect of Smt. Soumya S.K. – reg.**

Name : Smt. Soumya S.K.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Sheeja I., Assistant Professor, Dept. of Malayalam, NSS College, Neeramankara.
 Research Centre : M.G. College, Tvpm.
 Request : Conversion to Part-time w.e.f. 28.11.2018 F.N.

Recommendation : **Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C5 **Recognition as Research Supervisor – Faculty of Oriental Studies – Dr. Shabana Habeeb-reg.**

Name : Dr. Shabana Habeeb, Assistant Professor, Dept. of Hindi, Govt. College for Women, Tvpm.
 Subject : Hindi
 Faculty : Oriental Studies
 Facility Centre : Govt. College for Women, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Shabana Habeeb as Research Supervisor in Hindi**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C6 **Post Doctoral Fellowship – extension of Research Period – Dr. Balusha U. – reg.**

Name : Dr. Balusha U.
 Subject : Malayalam
 Research Supervisor : Dr. B.V. Sasikumar, Associate Professor and Head, Dept. of Malayalam, University of Kerala, Kariavattom, Tvpm.
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom, Tvpm.
 Request : Extension of PDF Research period w.e.f. 20.12.2018 to 19.12.2019

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 26.04.2019, be approved.

Item No: 08. 90.C7 **Ph.D Research–Re-registration–Break in Research and Change of Research Supervisor and Centre – Sri. Shameer T. (Commerce)-reg.**

Name : Sri. Shameer T.
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. M. Shahul Hameedu
 Research Centre : Iqbal College, Peringammala
 Request : 1. Re-registration after break in Research occurred w.e.f. 01.07.2014
 2. Change of Research Supervisor to Dr. Biju S.K., Assistant Professor, Govt. Arts College, Tvpm.
 3. Change of Research Centre to Govt. Arts College, Tvpm.

Recommendation : **Recommended to agree with the requests 1, 2 and 3 subject to the condition that the remaining Research period shall be granted reckoning the period of Research already done.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C8 **Recognition as Research Supervisor – Faculty of Oriental Studies – Dr. Sobha P. - reg**

Name : Dr. Sobha P., Assistant Professor, Dept. of Sahitya, Govt. Sanskrit College, Tvpm.
 Subject : Sanskrit
 Faculty : Oriental Studies
 Facility Centre : Govt. Sanskrit College, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Sobha P. as Research Supervisor in Sanskrit**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C9 **Request for allotting research centre for doing research in July 2016 session – Sri. Manu G. – Management Studies – reg.**

Recommendation : **Recommended to entrust the Doctoral Committee to submit specific proposals for accommodating the candidates under a suitable Research supervisor.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C10 **Recognition as Research Supervisor–Faculty of Oriental Studies– Dr.Asha R.I and Dr.Deepu.P - reg.**

Name : Dr. Asha R.I., Assistant Professor, Dept. of Malayalam, N.S.S. College, Nilamel.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : N.S.S. College, Nilamel

Request : Recognition as Research Supervisor

Name : Dr. Deepu P., Assistant Professor, Dept. of Malayalam,
N.S.S. College, Nilamel.

Subject : Malayalam

Faculty : Oriental Studies

Facility Centre : N.S.S. College, Nilamel

Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Asha R.I. and Dr. Deepu P. as Research Supervisors in Malayalam*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C11 *Recognition as Research Supervisor–Faculty of Oriental Studies–
Dr.Reshmi Krishnan- reg.*

Name : Dr. Reshmi Krishnan, Assistant Professor, Dept. of Hindi,
Govt. College, Ambalapuzha.

Subject : Hindi

Faculty : Oriental Studies

Facility Centre : Govt. College for Women, Tvpm.

Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Reshmi Krishnan as
Research Supervisor in Hindi*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C12 *Ph.D Research – changing online application for Ph.D
registration in Commerce July 2017 session to January 2018
session – Smt. Jenica S. – reg.*

Recommendation : *Recommended to hear the candidate in the next Standing
Committee of the Sydicate 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 26.04.2019, be approved.

Item No: 08. 90.C13 *Post Doctoral Fellowship – application for extension in Research
period – falsification of documents – Dr. K. Murugesan –reg.*

Recommendation : *Recommended to hear the candidate in the next Standing
Committee of the Sydicate 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 26.04.2019, be approved.

Item No: 08. 90.C14 *Ph.D Registration – Conversion from Full-time to Part-time in
respect of Smt. Lijisha P. reg.*

Name : Smt. Lijisha P.

Subject : Sanskrit (Full-time)

Research Supervisor : Dr. G. Ushakumary

Research Centre : University College, Tvpm.

Request : Conversion to Part-time w.e.f. 14.11.2018 FN.

Recommendation : *Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C15 *Conversion of Ph.D registration from Full-time to Part-time, in respect of Smt. Anakha M.G. – reg.*

Name : Smt. Anakha M.G.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. E. Banargy, Assistant Professor, Dept. of Malayalam, University College, Tvpm.
 Research Centre : University College, Tvpm.
 Request : Conversion to Part-time w.e.f. 01.06.2017

Recommendation : *Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C16 *Extension in Research period – Request submitted by Smt. Reena K.S. – reg.*

Name : Smt. Reena K.S.
 Subject : Hindi (Part-time)
 Research Supervisor : Dr. M.M. Shamli
 Research Centre : University College, Tvpm.
 Request : Extension in Research period for six months w.e.f. 02.06.2019

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 26.04.2019, be approved.

Item No: 08. 90.C17 *Ph.D Research- Change of Research Supervisor and Research Centre- Application submitted by Smt. Anitha T.P- reg.*

Name : Smt. Anitha T.P
 Subject : Malayalam (Full-time)
 Research Supervisor :Dr.V.Prasannamony
 Research Centre :Kerala University Library, Tvpm.
 Request :1. Change of research supervisor to Dr. Gangadevi.M, Assistant Professor, Dept. of Malayalam, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.

Recommendation : *Recommended to agree with the requests 1 and 2 subject to the condition that the candidate should be registered as a supernumerary candidate under the guidance of Dr. Gangadevi M.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.C18 **Conversion of Ph.D Registration from full-time to part time in respect of Smt. Renju Devi.R – reg.**

Name : Smt. Renju Devi R
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr.Sunil Kumar.R., Associate Professor, Dept. of Malayalam, S.N. College, Kollam
 Research Centre : ICKS, University of Kerala, Kariavattom
 Request : Conversion from Full-time to part-time w.e.f. 08/09/2017 AN

Recommendation : **Recommended to agree with the request subject to fulfillment of the conditions stipulated in the U.O. No. Ac.E1.A2/39977/2012 dated 22.08.2012**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90. C19 **Permission for joining Post Doctoral Fellowship – Request submitted by Smt. Rubina Basheer – reg.**

Recommendation : **Recommended to direct the candidate to apply for Post Doctoral Fellowship Research in the next session.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D1 **:Submission of Ph.D Thesis in respect of Smt. Beena Krishnan S.K. – Request for condoning the delay in submission - reg**
 (Ac. E V)

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 26.04.2019, be approved.

Item No: 08. 90.D2 **Permission for Publication of Ph.D thesis(Economics)-request received from Dr. Vimal Raj A.-reg**
 (Ac. E V)

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 26.04.2019, be approved.

Item No: 08. 90.D3 **Permission for Publication of Ph.D thesis(Economics)-request received from Dr. Vimal Raj A.-reg** (Ac. E V)

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 26.04.2019, be approved.

Item No: 08. 90.D4 **Delay in submission of Synopsis and thesis – condonation – hearing of Research scholar – Smt. Vineetha V. – reg.**
 (Ac. E. II)

Recommendation : **The committee recommended to entrust Dr. K.B. Manoj, Member Syndicate, to hear the candidate over phone and to submit the report.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90. D5 **Proposals for conduct of Seminars, workshops etc during 2019-20 (Set1) – permission to conduct – request for financial assistance – reg.**

(Pl. B)

Recommendation : **The Committee considered the proposals (Set 1 - 2019-20) submitted by the Department of Botany, University of Kerala, for organizing a three day Conference during 2019-20 along with the request for financial assistance, and recommended to grant sanction for conducting the three day International Conference with financial assistance from State Plan Funds – 2019-20, subject to obtaining administrative sanction for the Annual Plan 2019-20 from the Government, against the proposal listed below.**

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date & Organising Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds (Rs.)
1.	1663	Botany: Three day International Conference: “PROVECTUS PLANTAE - 2019 International Conference on Exploring the Scope of Plant Genetic Resources”; 22-24 May 2019 Dr. S. Suhara Beevy, Prof & Head Prof. (Dr.) Ashalatha S Nair Prof. (Dr.) P. M. Radhamany & Prof. (Dr.) T. S. Swapna	Dr. S. Suhara Beevy, Professor & Head Department of Botany, University of Kerala, Karyavattom	3,00,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D6 **Request for granting fellowship during the grace time allowed for thesis submission – Sri. Rajesh S. – reg.**

(Ac. E IV)

Recommendation : **Recommended to extend the Research period of the candidate till the date of expiry of the fellowship period or till the date of submission of thesis whichever is earlier.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D7 **Request for condoning the delay in submitting Ph.D Thesis in respect of Smt. Femin V.T., Research Scholar in Library and Information Science-reg.**

(Ac. E V)

Recommendation : **Recommended to condone the delay in submitting Ph.D Thesis in respect of Smt. Femin V.T.**

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D8 **NCTE- Starting of Integrated Teacher Education Programmes (ITEP)-reg.**

(Ac. BII)

Recommendation : *Deferred the matter for detailed study by the subcommittee constituted by the Syndicate held on 22.01.2019 vide item No. 02.100.D24*

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D9 **:Request for condonation of the delay in submission of synopsis and thesis from Sri. Shibu Manuel, Research Scholar in Mathematics- reg.**

(Ac.E II)

Recommendation : *Recommended to condone the delay in submission of Synopsis and thesis beyond the allowed time of three months after conducting the pre-submission seminar.*

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D10 **Request from Smt. Sojia John, Research Scholar in Education for replacement of Thesis- - reg.**

(Ac. E V)

Recommendation : *Recommended to permit Smt. Sojia John, Research Scholar in Education to replace the thesis within one week from the date of receipt of Memo.*

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No: 08. 90.D11 **Request from Sri. Bejoy M.S. Raj, Research Scholar in Law for replacement of Thesis- - reg.**

(Ac. E V)

Recommendation : *Recommended to permit Sri. Bejoy M.S. Raj, Research Scholar in Law to replace the thesis within one week from the date of receipt of Memo.*

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019, be approved.

Item No.08.91. **സർവ്വകലാശാല ഹെൽത്ത് സെന്ററുകളെപ്പറ്റിയുള്ള റിപ്പോർട്ട്.**

(Ad.DII)

കേരള സർവ്വകലാശാല ഹെൽത്ത് സെന്ററുകളെ പറ്റി പഠിക്കാൻ നിയോഗിക്കപ്പെട്ട സ്റ്റാഫ് ബിൽഡിംഗ് ആന്റ് എക്യുപ്മെന്റ് കമ്മിറ്റി കൺവീനർ ഷിജുഖാൻ ജെ.എസ് തയ്യാറാക്കിയ (ജില്ലാ ആശുപത്രി നെടുമങ്ങാട് സൂപ്രണ്ട് ഡോ.സജീവിന്റെ സഹായത്തോടെ) റിപ്പോർട്ട് :

കേരള സർവ്വകലാശാലയുടെ പാളയം ക്യാമ്പസിലും, കാര്യവട്ടം ക്യാമ്പസിലും പ്രവർത്തിക്കുന്ന ഹെൽത്ത് സെന്ററുകൾ നേരിൽ സന്ദർശിക്കുകയും വിശദാംശങ്ങൾ ശേഖരിക്കുകയും ചെയ്തു.

സർവ്വകലാശാലയുടെ കീഴിലെ, വിദ്യാർത്ഥികൾ, അധ്യാപകർ, ജീവനക്കാർ, സന്ദർശകർ എന്നിവർക്ക് ഏറെ പ്രയോജനപ്പെടേണ്ട സ്ഥാപനങ്ങളാണ് ഹെൽത്ത് സെന്ററുകൾ. പാളയം ക്യാമ്പസിലെ ഹെൽത്ത് സെന്ററിന്റെ അവസ്ഥ പരിതാപകരമാണ്. ഒരു ഡോക്ടർ പോലും ഇല്ല. വ്യത്യസ്ത സ്പെഷ്യാലിറ്റി കേന്ദ്രങ്ങളിലെ ഡോക്ടർമാരുടെ 6 പോസ്റ്റുകൾ (എല്ലാം പാർട്ട് ടൈം) എന്ന നിലയിലാണ്

(പ്രവർത്തിച്ച് വന്നത്) ഒഴിഞ്ഞ് കിടക്കുന്നു. ഒരു റസിഡന്റ് നഴ്സ് മാത്രമാണ് അവിടെയുള്ളത്. ഒരു മുറിയിൽ ഡെന്റൽ ചെയർ മാത്രമാണുള്ളത്. നിരവധി മുറികളിലായി മികച്ച സ്ഥലസൗകര്യമുണ്ട്. ലബോറട്ടറി പ്രവർത്തിക്കുന്നില്ല. മെഡിക്കൽ ടെസ്റ്റുകൾക്കുള്ള യാതൊരു സംവിധാനവുമില്ല. മെഡിക്കൽ ഉപകരണങ്ങളൊന്നുമില്ല. റിസപ്ഷൻ/ ഫ്രണ്ട് ഓഫീസ് സംവിധാനങ്ങളില്ല. പ്രഥമ ശുശ്രൂഷയ്ക്കുള്ള സൗകര്യമില്ല. ചെറിയ മുറുവുകൾ ഉൾപ്പെടെയുള്ള പനി, തലവേദന, എന്നിവയ്ക്കുള്ള യാതൊരുവിധ മരുന്നുകളും ലഭ്യമല്ല. മെഡിക്കൽ ക്യാമ്പുകൾ, ബ്ലഡ് ഗ്രൂപ്പ് നിർണ്ണയ ക്യാമ്പുകൾ ഒന്നും സമീപ കാലത്ത് നടന്നിട്ടില്ല. മുകളിൽ സൂചിപ്പിച്ച പരിമിതികളെല്ലാമേലധികാരികളെ അറിയിച്ചിട്ടും യാതൊരു പരിഹാരവും ഉണ്ടായിട്ടില്ല എന്നാണ് റസിഡന്റ് നഴ്സ് വിശദീകരിച്ചത്.

പൊതുസ്ഥാപനമായ ഹെൽത്ത് സെന്ററിന്റെ ശോചനീയാവസ്ഥ പരിഹരിക്കാൻ ഉദ്യോഗസ്ഥ തലങ്ങളിൽ യാതൊരു നടപടിയും കൈകൊണ്ടിട്ടുള്ളതായി അറിവില്ല. ഇത് ഗുരുതരമായ വീഴ്ചയാണ്. നിരവധി പേഷ്യന്റ്സ് ദിനംപ്രതി വന്നുപോകുന്നുണ്ട്. ഡോക്ടർമാരും സേവനങ്ങളും ഇല്ലാത്തതുകൊണ്ടുതന്നെ വരുന്നവരെല്ലാം വളരെ രോഷത്തോടെ പോകുന്നതായും താൻ നിസ്സഹായയാണെന്നും നേഴ്സ് തന്നെ വിശദീകരിച്ചു.

കാര്യവട്ടം ക്യാമ്പസിലെ ഹെൽത്ത് സെന്റർ ആയിരക്കണക്കിന് വിദ്യാർത്ഥികൾ, അധ്യാപകർ, ജീവനക്കാർ എന്നിവരുൾപ്പെടെയുള്ളവർക്ക് പ്രയോജനപെടേണ്ട സ്ഥാപനമാണ് നിരവധി ഡിപ്പാർട്ട്മെന്റുകൾ, ഹോസ്റ്റലുകൾ , എഞ്ചിനീയറിംഗ് കോളേജ് എന്നിവ ക്യാമ്പസിൽ പ്രവർത്തിക്കുന്നുണ്ട്. ഹെൽത്ത് സെന്ററിന്റെ പ്രവർത്തനം ഒട്ടും തൃപ്തികരമല്ല. പാലയത്ത് ആവശ്യത്തിന് ജീവനക്കാരില്ലാത്തതാണ് പോരായ്മയെങ്കിൽ കാര്യവട്ടത്ത് ജീവനക്കാർ ഉണ്ടായിട്ടും സേവനം മെച്ചപ്പെടുന്നില്ല എന്നതാണ് വസ്തുത. റസിഡന്റ് മെഡിക്കൽ ഓഫീസർ (11 -Contract), റേഡിയോഗ്രാഫർ/ എക്സ്റേ ടെക്നീഷ്യൻ (സ്ഥിരം -1) , ഹെൽത്ത് ഇൻഫർമേഷൻ ഓഫീസർ (സ്ഥിരം - 1), ക്ലിനിക്കൽ സൈക്കോളജിസ്റ്റ് (പാർട്ട് ടൈം -1) നഴ്സ് (Contract -1), മെഡിക്കൽ അറ്റൻഡർ (Contract -1) എന്നിവരാണ് അവിടെയുള്ളത്. സർവ്വകലാശാല അസിസ്റ്റന്റ് തസ്തികയിൽ (1) സ്ഥിരം ഒരു ജീവനക്കാരനുമുണ്ട്. ഡോക്ടർ പകൽ 2 മണി വരെയാണ് ഉണ്ടാവുക. ഉച്ചയ്ക്ക് ശേഷം വരുന്ന രോഗികൾക്ക് ഹെൽത്ത് സെന്റർ പ്രയോജനപ്പെടുന്നില്ല. ഡോക്ടറുടെ സമയം 8 മുതൽ 2 വരെ നിശ്ചയിച്ചിരിക്കുന്നത് യുക്തിസഹമല്ല. സർവ്വകലാശാല സമയം 10.15 മുതൽ 5.15 ആകയാൽ ഡോക്ടറുടെ സമയം മാത്രമായി എങ്ങനെയാണ് ഉച്ചവരെയായി നിജപ്പെടുത്താൻ സാധിക്കുക എന്ന് മനസ്സിലാക്കുന്നില്ല. എല്ലാ ദിവസവും ഉച്ചയ്ക്ക് ശേഷം ഹെൽത്ത് സെന്ററുമായി ബന്ധപ്പെട്ട ജീവനക്കാർ വീട്ടിൽ പോകുകയാണ്. ഹെൽത്ത് ഇൻഫർമേഷൻ അഫീസറുടെ പ്രവർത്തനം ഒട്ടും തൃപ്തികരമല്ല. ആരോഗ്യ പരിപാലനത്തിനായുള്ള പ്രചരണ പ്രവർത്തനമോ ഗൗരവമുള്ള പരിപാടികളോ നടത്തിയതായി കാണുന്നില്ല. സെന്ററിന്റെ സാമ്പത്തിക വിനിയോഗവുമായി തട്ടിച്ചു നോക്കുമ്പോൾ സേവനങ്ങൾ വളരെ കുറച്ചു മാത്രമേ ലഭ്യമാവുന്നുള്ളൂ.

ഹെൽത്ത് സെന്ററുകൾ മെച്ചപ്പെടുത്താനുള്ള നിർദ്ദേശങ്ങൾ

കാര്യവട്ടം ക്യാമ്പസ് ഹെൽത്ത് സെന്റർ :-

1. കാര്യവട്ടം ക്യാമ്പസിലെ ഡോക്ടറുടെയും ജീവനക്കാരുടെയും പ്രവർത്തി സമയം സർവ്വകലാശാല ഓഫീസ് സമയമായ 10. 15 മുതൽ 5.15 വരെയാക്കുക.
2. ഭാവിയിൽ മുഴുവൻ സമയവും ഡോക്ടറുടെ സേവനം ഉറപ്പുവരുത്തണം അതിനായി കാമ്പസിൽ ക്വാട്ടേഴ്സ് സൗകര്യം നൽകാവുന്നതാണ്. പ്രവർത്തന സജ്ജമായ മെഡിക്കൽ സ്റ്റോർ തുടങ്ങേണ്ടതാണ്. ഓഫീസ് സമയത്ത് ഈ സ്റ്റോറും പ്രവർത്തിക്കണം.
3. ഹെൽത്ത് ഇൻഫർമേഷൻ ഓഫീസറുടെ സേവനം മെച്ചപ്പെടുത്തേണ്ടതുണ്ട്. ഓരോ മാസത്തേയും പ്രവർത്തനങ്ങൾ മുൻകൂറായി നിശ്ചയിക്കേണ്ടതും അവ നടപ്പിലാക്കുന്നുണ്ടെന്ന് കൃത്യമായി മോണിറ്റർ ചെയ്യേണ്ടതുമാണ്.
4. ക്ലിനിക്കൽ സൈക്കോളജിസ്റ്റിന്റെ സേവനം ആഴ്ചയിൽ രണ്ട് ദിവസമെങ്കിലും ഉറപ്പ് വരുത്തുക. കാഴ്ച പരിശോധന, ക്യാൻസർ ഡിറ്റെക്ഷൻ ക്യാമ്പുകൾ, യോഗക്ലാസ്സുകൾ, എന്നിവ സ്ഥിരമായി നടത്തുക.
5. ഹെൽത്ത് ഇൻഫർമേഷൻ ഓഫീസറുടെ നേതൃത്വത്തിൽ സർക്കാറിന്റെ എല്ലാ രോഗപ്രതിരോധ പ്രവർത്തനങ്ങളും ഹെൽത്ത് സെന്ററിലൂടെ നടപ്പിലാക്കുക.
6. ഡയറക്ടർ ഓഫ് മെഡിക്കൽ എഡ്യൂക്കേഷൻ, ഡയറക്ടർ ഓഫ് ഹെൽത്ത് സർവ്വീസസ് എന്നിവ രൂമായി ബന്ധപ്പെട്ട് ഫിസീഷ്യൻ, ഓഫ്താൽമോളജിസ്റ്റ്, ഇ.എൻ.ടി സ്പെഷ്യലിസ്റ്റ്, ഗൈനക്കോളജിസ്റ്റ്, ഓർത്തോപീഡീഷ്യൻ, ഫിസിക്കൽ മെഡിസിൻ (ഫിഡിയാട്രിസ്റ്റ്) എന്നീ സ്പെഷ്യലിസ്റ്റ് ഡോക്ടർമാരുടെ സേവനം മാസത്തിൽ മുൻകൂട്ടി നിശ്ചയിച്ചിട്ടുള്ള ദിവസങ്ങളിൽ തേടാവുന്നതാണ്. ഇതിന് പ്രതിഫലം നൽകാവുന്നതാണ്. ഡി.എം.ഒ, മെഡിക്കൽ കോളേജ് സൂപ്രണ്ട്, ജനആശുപത്രി സൂപ്രണ്ട്, പാങ്ങപ്പാറ ഹെൽത്ത് സെന്റർ മെഡിക്കൽ ഓഫീസർ എന്നിവരുടെ ഉപദേശവും മേൽനോട്ടവും തേടാവുന്നതാണ്.
7. ഉച്ചയ്ക്ക് ശേഷം ഓഫീസിൽ ഹാജരാവാത്ത ജീവനക്കാർക്കെതിരെ നടപടി സ്വീകരിക്കുക.

പാലയം ക്യാമ്പസ് ഹെൽത്ത് സെന്റർ :-

8. പാലയം ഹെൽത്ത് സെന്ററിൽ അടിയന്തരമായി ഒരു ഡോക്ടറെ നിയമിക്കുക. മറ്റു ഒഴുവുകളും നികത്താനുള്ള നടപടി സ്വീകരിക്കുക.
9. 10.15 മുതൽ 5.15 വരെ സേവനം ലഭ്യമാക്കുക.
10. ആഴ്ചയിൽ മൂന്ന് ദിവസമെങ്കിലും ഡെന്റിസ്റ്റിന്റെ സേവനം ഉറപ്പ് വരുത്തുക
11. ഓഫീസ് സമയത്ത് പ്രവർത്തിക്കുന്ന ഒരു മെഡിക്കൽ സ്റ്റോർ തുടങ്ങേണ്ടതാണ്.
12. ഡിസ്ട്രിക്റ്റ് മെഡിക്കൽ ഓഫീസുമായി ബന്ധപ്പെട്ട് സർക്കാരിന്റെ രോഗപ്രതിരോധ പ്രവർത്തനങ്ങൾ, മെഡിക്കൽ ക്യാമ്പുകൾ എന്നിവ സംഘടിപ്പിക്കുക.

- 13. യൂണിവേഴ്സിറ്റിയുടെ ക്ലിനിക്കൽ സൈക്കോളജിസ്റ്റിന്റെ സേവനം ഹെൽത്ത് സെന്ററിലൂടെ ഉറപ്പ് വരുത്തുക.
- 14. ക്യാൻസർ ഡിറ്റോക്ഷൻ ക്യാമ്പുകൾ, മെഡിക്കൽ ക്യാമ്പുകൾ, യോഗാ ക്ലാസ്സുകൾ, കാഴ്ച പരിശോധന എന്നിവ നടത്തുക.
- 14. ലബോറട്ടറി പ്രവർത്തിപ്പിക്കുക, ലാബ് ടെക്നീഷ്യനെ നിയമിക്കുക, സാധാരണ രീതിയിൽ ആവശ്യമുള്ള എല്ലാ ടെസ്റ്റുകളും ചെയ്യാനുള്ള സംവിധാനം ഉണ്ടാക്കുക.
പാലയം ഹെൽത്ത് സെന്റർ, കാര്യവട്ടം ഹെൽത്ത് സെന്റർ എന്നിവയുടെ പ്രവർത്തനങ്ങളെ പറ്റി ഓരോ മാസവും റിപ്പോർട്ട് തേടണം. ഈ റിപ്പോർട്ട് റിവ്യൂ ചെയ്യുകയും ആവശ്യമായ നിർദ്ദേശങ്ങൾ നൽകുകയും ചെയ്യാൻ രജിസ്ട്രാർ നടപടി സ്വീകരിക്കണം. ഹെൽത്ത് സെന്ററിന്റെ പ്രവർത്തനങ്ങൾ വിപുലപ്പെടുത്താനും ആരോഗ്യ പരിപാലന രംഗത്തെ മേൽനോട്ടത്തിനുമായി ഒരു മോണിറ്ററിംഗ് കമ്മിറ്റി രൂപീകരിക്കണം.

ഷീജുഖാൻ ജെ.എസ്
കൺവീനർ
സ്റ്റാഫ് സ്റ്റാന്റിംഗ് ആന്റ് എക്യൂപ്മെന്റ് സ്റ്റാന്റിംഗ് കമ്മിറ്റി

Resolution of the Syndicate

RESOLVED to accept the Report.
FURTHER RESOLVED to authorise the Standing Committee of the Syndicate on Staff, Equipment and Buildings to formulate specific steps to implement the suggestions in the Report regarding improvement of facilities in Health Centres at Main Office, Palayam and Kariavattom Campus.

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Special Item 1

The Syndicate **Resolved** to increase tuition fees in UITs/ UIMs from next academic admissions onwards by rounding to next thousand except that for M.Sc Computer Science.
FURTHER RESOLVED to change the nomenclature of medical-cum-accident insurance policy as Student Welfare Scheme and to refix the policy of premium @ of Rs.100/- only per year, (to be collected as one time payment ie., Rs.300/- for UG, and Rs.200/- for PG Programmes).
(Ad.AVII/Ad.BIII)

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Special Item 2

The Syndicate **Resolved** to revoke the earlier decision of the Syndicate held on 19.02.2019 vide item No.05.59.
FURTHER RESOLVED to retender sale of acacia in Government of Kerala website.
(E.O/ Ad.B1)

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Special Item 3

The Syndicate **Resolved** to constitute a Sub-Committee consisting of Sri.M.Sreekumar, Sri.Shijukhan. J.S, Adv.G.Sugunan and Dr.S.Nazeeb, Members Syndicate alongwith subject experts to conduct an urgent inspection of Mar Ivanios College, Tvpm on 7th May, 2019 in conection with the application for commencement of M.Phil Programs and applications for new courses.
(Ac.B.II)

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Special Item 4

The Syndicate **Noted** that steps have been initiated to revise UG/PG Syllabus urgently to match meet current needs and challenges.
FURTHER RESOLVED that the meetings of all concerned Boards of Studies be convened urgently.
(Ac.AII/ Ac.AIII/ Ac.AIV/ Ac.AV)

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Special Item 5

The Syndicate **noted** that the insurance company had resorted to spurious methods by projecting a fictitious claim, purportedly belonging to a student, thereby embezzelling University money.

FURTHER RESOLVED to authorise the Pro-Vice-Chancellor to initiate suitable legal measures to recover the money in consultation with the Standing Counsel.

(Ad.D1)

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Special Item 6

The Syndicate **Resolved** to intimate Dr.K.Mohammed Basheer, Registrar, Univesity of Kerala, presently Vice-Chancellor, University of Calicut about the expiry of his tenure as Registrar, University of Kerala on compeletion of four years as on 30.06.2017 in the said post, in the light of the Ordinance issued in this regard.

(Ad.A1)

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Special Item 7

The Syndicate **Resolved** to shift the venue of the International Students' Union Summit to Kollam.

(Ad.D1)

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Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
30.04.2019



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 9th Meeting of the Syndicate held on 25.05.2019

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.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.K.Shaji
8. Dr.B.Unnikrishnan Nair
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Lenin Lal
12. Sri.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department
15. Dr.K.R.Kavitha
16. Dr.R.Latha Devi

Item No.09.01. Confirmation of the Preliminary Minutes of the 8th Meeting of the Syndicate held on 30.04.2019 - reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 7th Meeting of the Syndicate held on 30.04.2019 with the following modifications:

Item No.08.25 The second para of the Agenda be corrected by deleting the portion starting with 'in the light of interim order dated 12-11-2018 in WP(C) No.36752/2018(T)' and substituting 'in view of urgency'.

(Ac.F.III)

Item No.08.61 Resolution be corrected as '**RESOLVED** to agree the proposal for releasing an amount of Rs.50,00,000/- as provisional advance to Dr.A.Jayakumaran Nair, Honorary Director, Inter University Centre for Genomics and Gene Technology.

(Pl.A)

Item No.08.63 Agenda heading be corrected as "Minutes of the Meeting of the Examination Monitoring Committee held on 08.04.2019 – '**Reporting of**' – reg

(M & C1)

Item No.08.90.B24 U.O. No. be corrected as read as '**Ac.E1.A2/27345/2011 dated 07.07.2011**'.

(Ac.E1/Ac.EVI)

Item No.08.90.C4 Recommendation to be modified and read as '**to be considered in accordance with prevailing norms**'.

(Ac.EVII)

Item No.08.90.C15 U.O. No. in the Recommendation be corrected as '**U.O.No.Ac.E1.A/27345/2011 dated 07.07.2011**'.

Item No.08.90.C18 U.O. No. in the Recommendation be corrected as '**U.O.No.Ac.E1.A/27345/2011 dated 07.07.2011**'.

Item No.08.90.D3 Name in the agenda be corrected as '**Dr.Shibinu.S**'.

(Ac.EV)

Special Item 1

Also resolved modify the name of '**Student Welfare Scheme**' as '**Student Care Scheme**'

Resolution be read adding "**Rs.500/- for five year programmes (one time remittance)**".

(Ad.AVII/Ad.BIII)

Special Item 5 2nd Resolution be read as '**Further Resolved to authorise the Pro-Vice-Chancellor to initiate suitable legal measures to recover the money in consultation with the Standing Counsel and submit report.**'

(Ad.D1)

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