



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

**Preliminary Minutes of the 9th Meeting of the
Syndicate held on 21.01.2020**

Place of Meeting : University Buildings
Thiruvananthapuram

Time : 10.00 AM

Members present:

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

അനുമോദനം

ഇൻഡ്യൻ ഇക്കണോമിക്സ് സർവീസിലേക്ക് പ്രവേശനം ലഭിച്ചു, കേരള സർവകലാശാല ഇക്കണോമിക്സ് ഡിപ്പാർട്ടുമെന്റിലെ എം.ഫിൽ (2018-2019) വിദ്യാർത്ഥി ശ്രീമതി രേഷ്മ രാജീവനെ ഈ യോഗം അനുമോദിക്കുന്നു

Item No.09.01 **Letter from Shri. Jairaj.J, Member, Syndicate – Considering the term as member of Syndicate as Administrative Experience-reg.**

(Registrar Section)

Shri. Jairaj.J, Member, Syndicate in his letter dated 10.01.2020 addressed to the Vice-Chancellor has requested to consider the term as Member of Syndicate as Administrative Experience.

The Vice-Chancellor has directed to place the matter before the Syndicate (The Copy of the letter is appended). The matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to defer the item.

Item No.09.02 **Combined Meeting of the Standing Committee of the Syndicate on Finance and Academics & Research –Approval of—reg.**

(Ad. A VI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance and Academics & Research held on 06.01.2020 at 12.30 p.m. is placed before the Syndicate for consideration and approval.

Minutes of the combined meeting of the Standing Committees of the Syndicate on Finance and Academics & Research

Date : 06th January 2020
Time : 12.30 p. m.
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)
2. Dr. S. Nazeeb (Convener, S/C of the Syndicate on Academics and Research)
3. Sri. Bijukumar G
4. Adv. A. Ajikumar
5. Sri. Jairaj J
6. Prof. K. Lalitha
7. Sri. Arunkumar R

Members absent

1. Adv. Balachandran
2. Adv. Muralidharan Pillai. G
3. Sri. B.P. Murali
4. Dr. B. Unnikrishnan Nair
5. Dr. Vijayanpillai M
6. Dr. K. G. Gopchandran
7. Dr. K. B. Manoj
8. Sri. Muhammed Yaseen

Item No.09.02.01 **Centre for Tourism Studies at Department of Commerce – Proposal for establishment – reg**

The Budget Speech 2019-20 of University of Kerala envisaged a Centre for Tourism Studies at the Department of Commerce for providing consultancy services in the field of tourism and to conduct research studies. The budget speech also envisaged starting of job oriented courses at the proposed Centre. An amount of Rs 6 lakhs was allocated for the initial process of the establishment of the Centre. The meeting of the Budget Implementation Cell held on 16.03.2019 recommended to authorize the HoD, Department of Commerce to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics and Research. The Syndicate held on 28.03.2019, vide item no. 07.70, approved the minutes of the Budget Implementation Cell.

The Head has forwarded the proposal for the establishment of the Centre along with two certificate courses. As per remarks from the finance section, revised proposal from the Head was obtained regarding the Student intake, fees and eligibility of the courses.

The details are given below:

Name of the Course	: 1. Certificate in Hospitality Management. 2. Certificate in Participative Tourism & Responsible Tourism
Intake	: 15 nos each
Fee per semester	: Rs 3000/- each
Eligibility Criteria	: Pass in the Higher Secondary examination with a minimum of 50% marks under the 10+2 pattern and a minimum of one year working experience in the tourism and hospitality sector.
Duration	: One Year divided into two semesters. Each semester to have five months with four months instructional hours and one month project.

Budget estimatesRecurring expenditure

Annual expenditure on remuneration for faculty : Rs 2,40,000/-

Seminars and invited talk : Rs 60,000/-

Non recurring expenditure

Library books and journals : Rs 3,00,000/-

Total : Rs 6,00,000/- (Rupees Six Lakhs each)

Remarks from finance section was again sought and the section has remarked that Rs.1,50,000/- (for each course) is needed every year towards meeting the recurring expenditure for the conduct of the course. As the internal revenue is not sufficient enough to meet the recurring expenditure of the course and considering that the course targets job seekers of the respective fields, the Head shall be requested to envisage the conduct of the course in a self financing mode limiting the expenses within the income generated by the way of fees as is done in the case of Certificate courses conducted by Centre for Cultural Studies. The allocated amount of Rs 6 lakhs shall be utilized for non recurring expenses. The Finance has also remarked that the conduct of the course may be finalized after the approval of scheme and syllabus by the Academic Council.

The matter regarding the establishment of Centre for Tourism Studies and the starting of two new certificate courses was placed before the Standing Committee of the Syndicate on Academics & Research held on 01.10.2019 for consideration. The committee considered the proposal and recommended to place the matter before the meeting of the Combined Standing Committee of the Syndicate on Finance and Academic & Research. The Syndicate at its meeting held on 30.10.2019 vide item no: 05.80.D2 approved the recommendation of the Standing Committee of the Syndicate on Academics & Research.

The Committee considered the matter and recommended the following:

- (1) to establish 'Centre for Tourism Studies' under the Department of Commerce and to appoint Dr. Gabriel Simon Thattil as the Director of the centre.
- (2) to increase the student intake for the proposed courses from 15 nos to 20 nos.
- (3) to authorize the Director, Centre for Tourism Studies to conduct the proposed courses without any financial liability to the university.

The meeting came to an end at 1.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Finance and Academics & Research held on 06.01.2020, be approved.

Item No.09.03. Minutes of the Meeting of the Board for Adjudication of Students' Grievances held on 24.12.2019 – approval of –reg.

(AcBI)

The Minutes of the meeting of the Board for Adjudication of Students' Grievances held on 24.12.19, is submitted for approval of the Syndicate.

The Minutes of the meeting appended.

**MINUTES OF THE MEETING OF THE BOARD FOR ADJUDICATION
OF STUDENTS' GRIEVANCES**

DAY : TUESDAY
DATE : 24/12/2019
TIME : 11.00 A.M.
VENUE : VICE CHANCELLOR'S CHAMBER

Members present:

- | | |
|---|------|
| (1) Vice Chancellor (in the chair) | Sd/- |
| (2) Sri. Siddik. R, Director, DSS | Sd/- |
| (3) Dr. B.Unnikrishnan Nair, Member, Syndicate | Sd/- |
| (4) Adv. B. Balachandran, Member, Syndicate | Sd/- |
| (5) Sri. Riyas A.R., Chairman, Kerala University Union | Sd/- |
| (6) Sri. Aby shinu, Law Academy Law College, Thiruvananthapuram | Sd/- |

Persons who appeared for the hearing:

- (1) Principal, NSS Law College, Kottiyam
- (2) Kum. Anuja B.S, Student, NSS Law College, Kottiyam
- (3) Sri. Shajilkhan.H, Govt. Law College, Thiruvananthapuram
- (4) Principal, Govt. Law College, Thiruvananthapuram
- (5) Sri. Nikhil. R.T, Govt. Law College, Thiruvananthapuram

Item No.09.03.01. എൻ.എസ്സ്.എസ്സ് ലോ കോളേജ്, കൊട്ടിയം, കൊല്ലം- സസ്പെൻഷൻ ഓർഡർ പിൻവലിക്കുന്നതിനായി ശ്രീമതി. അനുജ ബി.എസ്സ് സമർപ്പിച്ച അപേക്ഷ-സംബന്ധിച്ച്-

എൻ.എസ്സ്.എസ്സ് ലോ കോളേജിലെ 8-ാം സെമസ്റ്റർ (BA, LLB) വിദ്യാർത്ഥിനിയായ ശ്രീമതി അനുജ ബി.എസ്സ് സമർപ്പിച്ച അപേക്ഷ ശ്രദ്ധിച്ചാലും.

21.08.2019-ാം തീയതി ക്ലാസ്സ് കഴിഞ്ഞ് മനം ആർട്സ് കോളേജ് ക്യാമ്പസിൽ നിന്ന് ഭക്ഷണം കഴിച്ച് മടങ്ങുകയായിരുന്ന പരാതിക്കാരിയോടും സഹപാഠികളായ സൈനബകോയ, കൃഷ്ണപ്രിയ എന്നിവരോട് ടി കോളേജിലെ 4-ാം വർഷ വിദ്യാർത്ഥികളായ രേവതിയും മറ്റൊരു കുട്ടിയും ചേർന്ന് പ്രകോപനമില്ലാതെ രോഷാകുലയായി പരാതിക്കാരിയുടെ ദേഹത്ത് കാർക്കിച്ചുതുപ്പിയതായും ഇതിനെ ചോദ്യം ചെയ്ത പരാതിക്കാരിയോട് അസഭ്യവാക്കുകൾ ഉപയോഗിച്ച് അധികേഴപിക്കുകയും ഉപദ്രവിക്കാൻ ശ്രമിക്കുകയും ചെയ്തതായും നാട്ടുകാർ ഇടപെടുന്ന ഘട്ടം വന്നപ്പോൾ പിന്തിരിഞ്ഞുപോയതായും പറയുന്നു. തുടർന്ന് പരാതിക്കാരിയും സുഹൃത്ത് സൈനബകോയയും കൊട്ടിയം ബസ് സ്റ്റാന്റിൽ നിന്നപ്പോൾ ടി വിദ്യാർത്ഥികൾ പരാതിക്കാരിയുടെ കോളേജിലെ വിദ്യാർത്ഥികളുമായി സംഘടിച്ച് അസഭ്യം പറഞ്ഞതായും ഭീഷണിപ്പെടുത്തിയതായും ആരോപിക്കുന്നു. ടി വിദ്യാർത്ഥികൾ പിരിഞ്ഞുപോയ പക്ഷം തുടർന്നു വന്ന ബസിൽ കയറാൻ തുടങ്ങിയ പരാതിക്കാരിയെ സഹപാഠിയായ ശ്രീറാം എന്ന വിദ്യാർത്ഥി അസഭ്യം വിളിച്ചതായും പരാതിപ്പെടുന്നു.

21.03.2019 ൽ നടന്ന സംഭവത്തിൽ പരാതി കൊടുക്കാൻ വന്നപ്പോൾ പരാതിക്കാരിയ്ക്കെതിരെ ടി വിദ്യാർത്ഥികളിൽ ഒരാൾ മുന്നേ പരാതി നൽകിയതായി അറിയാൻ കഴിഞ്ഞെന്നും കൂടാതെ കഴിഞ്ഞ വർഷം പരാതിക്കാരിയുടെ ക്ലാസ്സിലെ ക്രിമിനൽ സ്വഭാവമുള്ള രണ്ടു വിദ്യാർത്ഥികൾക്കെതിരെ കൊടുത്തിരുന്ന പരാതി ബഹു. കോടതിയുടെ പരിഗണനയിലാണെന്നും ആരോപിക്കുന്നു. കോളേജിൽ നടക്കുന്ന യൂണിവേഴ്സിറ്റി പരീക്ഷകളിൽ കോപ്പിയടി പതിവാണെന്നും യൂണിവേഴ്സിറ്റിയിൽ നിന്ന് വന്ന ഉദ്യോഗസ്ഥർ പല വിദ്യാർത്ഥികളേയും കയ്യോടെ പിടികൂടിയിട്ടുണ്ടെന്നും പറയുന്നു. പരാതിക്കാരി യൂണിവേഴ്സിറ്റി പരീക്ഷകളിൽ കഷ്ടപ്പെട്ടു പഠിച്ച് മെച്ചപ്പെട്ട റിസൾട്ട് നേടിയിട്ടുണ്ടെന്നും എന്നാൽ ഓരോ സെമസ്റ്ററിലും പരീക്ഷാ വിജ്ഞാപനം വന്നു കഴിയുമ്പോൾ പരാതിക്കാരിയ്ക്കെതിരെ ഗുഡ്ബായ് എന്ന നടത്തി മാന്സികമായി പീഡിപ്പിക്കുന്നുവെന്നും ആരോപിക്കുന്നു.

കോളേജിൽ പരാതിപ്പെടാൻ ചെന്നപ്പോൾ സഹപാഠിയായ പാർവതി. എം എന്ന വിദ്യാർത്ഥിനി അസഭ്യം പറഞ്ഞുവെന്നും മറ്റൊരു വിദ്യാർത്ഥിയായ അഭിലാഷ് ലൈംഗിക ചുവയുള്ള ചേപ്പ്കൾ കാണിച്ചതായും അതേപറ്റി പരാതിപ്പെടാൻ മുതിർന്നപ്പോൾ അധ്യാപകർ ഇടപെട്ടു ഒത്തുതീർപ്പാക്കിയതായും പരാതിയിൽ പറയുന്നു. കോളേജിൽ നിന്നുള്ള അറിയിപ്പു ലഭിച്ചതിനെത്തുടർന്ന് പരാതിക്കാരിയുടെ മാതാപിതാക്കൾ കോളേജിൽ ചെന്നിരുന്നതായും കുട്ടികൾ സംഘടിതരായി നിന്നിരുന്നതിനാൽ മാതാപിതാക്കൾക്ക് പരാതിപ്പെടാൻ കഴിഞ്ഞില്ലായെന്നും പറയുന്നു.

സാമ്പത്തിക ബുദ്ധിമുട്ടും ദാരിദ്ര്യവും കൂടുംബ പശ്ചാത്തലമായിട്ടുള്ള പരാതിക്കാരിക്ക് വൻതുക ചെലവാക്കിയാണ് പഠനം മുന്നോട്ട് കൊണ്ടുപോകേണ്ടതെന്നും രക്ഷകർത്താക്കളുടെ ആരോഗ്യപ്രശ്നം കാരണം വിദ്യാഭ്യാസം മാത്രം കൂടുംബത്തിന് താങ്ങായി കാണുന്ന പരാതിക്കാരി 80% കോഴ്സ് പൂർത്തിയാക്കിയ നിലയ്ക്ക് ഇനിമേൽ പഠനം മുടക്കേണ്ടി വരുമെന്നും പരാതിപ്പെടുന്നു. കോഴ്സ് പൂർത്തീകരിക്കാൻ ഏതാനും മാസങ്ങൾ മാത്രമുള്ള നിലയ്ക്ക് പഠിപ്പിക്കുന്നതിന് സമാധാനപരമായ അന്തരീക്ഷം ഒരുക്കിത്തരുവാനും മേൽ പറഞ്ഞ വിദ്യാർത്ഥികൾക്കെതിരെ മാതൃകാപരമായ ശിക്ഷാ നടപടികൾ കൈക്കൊള്ളണമെന്നും തുടർന്നുവരുന്ന അധ്യാപന ദിവസങ്ങൾ നഷ്ടപ്പെടാത്ത വിധം പരാതിക്കാരിയെയും മേൽ പറഞ്ഞ രണ്ട് സഹപാഠികളെയും സംരക്ഷിക്കണമെന്നുമാണ് പരാതിയിൽ അപേക്ഷിച്ചിരിക്കുന്നത്.

ടിയാൻ പഠിപ്പിക്കുന്ന കോളേജിലെ അധികാരികൾ ടിയാന്റെയും ടിയാന്റെ സുഹൃത്തുക്കളുടെയും (കൃഷ്ണപ്രിയ, സൈനബകോയ) എതിരെ സ്വീകരിച്ച സസ്പെൻഷൻ നടപടിയ്ക്കെതിരെയുള്ള ടിയാന്റെ പരാതിയിന്മേൽ സസ്പെൻഷൻ പിൻവലിക്കണമെന്നും ടിയാൻ പരാതിയിൽ ബോധിപ്പിച്ചിരിക്കുന്നു.

പ്രസ്തുത പരാതിയിന്മേൽ ബി.എ.എസ്.ജി.യിൽ ഫയൽ സമർപ്പിക്കുന്നതിന് കോടതിയിൽ നിന്നുള്ള ഉത്തരവ് ഹാജരാക്കിയിട്ടുണ്ട്. പ്രസ്തുത പരാതി ബി.എ.എസ്.ജിയ്ക്ക് മുമ്പാകെ പ്രത്യേക പരിഗണനയ്ക്കും ശുപാർശയ്ക്കും വേണ്ടി സമർപ്പിക്കുന്നു.

The Board conducted individual hearing of the Principal and petitioner and elicited the details relating to the incidents that led to the present complaint. The Principal stated that on the basis of the direction of the Honorable High Court, the petitioner has already been allowed to resume her studies without any loss of chances for appearing in her regular exams.

Based on the apprehension expressed by the petitioner relating to upcoming exams including ADR and moot court which are conducted by the College, the Board specifically instructed the Principal to see to it that all proper notifications are issued and published on the notice board. The

Principal assured the Board that he shall take the responsibility of personally informing the petitioner about all such notifications.

Recommendation:

The Board recommended on the basis of the above hearing, that the issue be considered as resolved and necessary communications be sent to the Principal and petitioner.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 24.12.19, be approved.

Item No.09.03.02 ***Admission granted to Sri. Stephin S N, to BA Degree Course in History at VTMNSS College, Dhanuvachapuram who was suspended on ragging case reg:***

(Ad.DII)

Complaints have been received from the Secretary, SFI Thiruvananthapuram District Committee and General Secretary, Kerala University Union regarding the admission granted to Sri. Stephin S N to BA Degree Course in History at VTMNSS College, Dhanuvachapuram as the candidate was suspended from the College during the year 2017, in connection with a ragging case.

The Principal VTMNSS College, Dhanuvachapuram was requested to offer remarks in this regard and the Principal submitted the following:

1. Sri. Stephin S N was admitted in the college under PWD quota as per allotment memo issued by University of Kerala on 21/06/2019 to BA Degree Course in History.
2. Previously Sri. Stephin S N was admitted in the academic year 2015 – 16 in B.Sc Botany under PWD category.
3. During the course of his study he was involved in a ragging case. The act of ragging was first reported to the UGC and the UGC Anti ragging Cell and it was directed to take strict action in the complaint (ARCC/KL3368).
4. Accordingly an enquiry committee was constituted at college level. The committee conducted an enquiry and submitted its report in which Sri. Stephin S.N was found guilty.
5. On the recommendation of the College Anti ragging Committee and College Council, he was suspended from the college with effect from 30.06.2017 as per the letter No.1813/17 dated 30.06.2017, preventing him from attending classes and all academic privileges for the remaining period of his study in the institution, was withdrawn.
6. The matter was reported to the UGC Anti Ragging Cell as well as the University of Kerala.
7. Now he is again admitted under PWD category for BA Degree Course in History at VTMNSS College, Dhanuvachapuram.

The Principal further requested to take appropriate decision in this case at the earliest.

The ViceChancellor ordered to place the matter before the Board of Adjudication of Students' Grievances.

Therefore, the matter regarding granting admission to Sri. Stephin S N, who was earlier suspended on ragging case to BA Degree Course in History at VTMNSS College, Dhanuvachapuram is placed before the Board of Adjudication of Students' Grievances, for consideration and appropriate recommendation.

Recommendation:

The Board recommended to conduct hearing of the Principal and petitioner at the next meeting of the BASG.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 24.12.19, be approved.

Item No.09.03.03 ***Complaint filed by Sri.Shajilkhan.H candidate of Second Semester LLM Degree Examination November 2018- Hearing – reg***

EG I(a)

The Principal Government Law College, Thiruvananthapuram had forwarded the complaint filed by Sri.Shajilkhan.H candidate of Second Semester LLM degree examination November 2018.

The following facts on the allegations raised by the petitioner are submitted for kind perusal

The result of Second Semester LLM degree examination November 2018 was published on 30.04.2019. The petitioner applied for scrutiny of all answer books of the said examination. He Scrutinized the answer books on 4.06.2019. However he had not submitted any complaint regarding the valuation of the said examination to the Controller of Examinations till date.

The marks awarded by the First and Second valuers were separately intimated to the petitioner. The allegations raised by the petitioner regarding valuation done by the examiners are baseless. Double valuation is done for LLM degree examinations. The answerbooks are forwarded to the First valuer for valuation. After completing the valuation the First valuer forwards the answer books to the Second valuer and markbooks to the Chairman, BoE. The marks are noted in a separate mark book and no entries are done in the answer books. The petitioner verified the same while scrutiny of the answer books. Hence the allegation that the second valuer deliberately made reduction in the marks obtained at the first evaluation is not true. Third valuation is done only if there is a difference of 10% of marks, between the marks awarded by the First and Second valuer. Here in the case of the petitioner there is no such variation in marks awarded by the First and Second valuer. Hence there is no scope for Third valuation.

All the answers written by the petitioner has been valued by both the examiners. No answer was left unvalued and the same was confirmed by the tabulation section before scrutiny and by the petitioner at the time of scrutiny.

The Scrutiny of answer books are done as per the instructions stipulated in the Examination manual, which states that

The Scope of Scrutiny (page 97 & 98 of the Examination Manual)

To give an opportunity to the candidate to identify their valued answer scripts of examinations.

To arrange a checking of the correctness in the addition of marks awarded to the various answers in the answer scripts.

To check whether marks has been awarded to all the answers or parts of the answers in the answer books.

No dispute regarding the marks already awarded for answers shall be entertained at the Scrutiny.

In no case shall the original statements of marks received from the examiners be shown to the applicant which may result in revealing the identity of the examiners.

The Board of Adjudication for Students Grievances at its meeting held on 7.08.2019 considered the matter and recommended that there is no disparity in the valuation of answer books as it is done observing the prevailing rules. However the candidate may be given a chance for hearing of his grievance by the BASG. Further recommended to conduct hearing after reconstituting BASG.

The above recommendations of the BASG was approved by the Syndicate at its meeting held on 31.08.2019.

Accordingly the matter is submitted before the Board of Adjudication for Students Grievances for hearing.

The Board heard the petitioner in detail and noted that as per existing regulation of the University, there is no provision for revaluation of PG answer scripts.

Recommendation:

The Board recommended that the valuation process of PG answer scripts be conducted keeping in view the fact that the benefit of revaluation is not available to the candidates, and the Controller of Examination be directed to take measures to ensure that the valuations are conducted ensuring accurateness of initial evaluation itself.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 24.12.19, be approved.

Item No.09.03.04 Judgment No WP(c) No.32971 of 2019(V) of the Honourable High Court of Kerala - reg

Petitioners named Sri.Arjun Babu T.P and Sri. Nikhil R.T, are undergoing 5th Semester LL.B 3 years and 5 years course in the Government law college, Thiruvananthapuram. The Principal had suspended the petitioners on account of the incident of the college on 27.08.2019. The petitioners had alleged that there has been a grave injustice in the punishment prescribed by the college authorities. Petitioners has been suspended for 2 years from the college, making it impossible for Sri. Arjun Babu.T.P to complete the course. Moreover the 5th semester university exams commence on 03.01.2019, lacking attendance will ignore the chance to attend the exam.

Based on the complaint, the Principal of the college was requested to offer remarks. The Principal of the college stated that an enquiry committee consisting of three teachers was constituted on 29.08.2019 and submitted their report on 13.11.2019. The committee suggested to suspend nine candidates including the petitioners connected to the incident. It was considered by the Staff Council on 15.11.2019 and the report was unanimously accepted.

As a result, the petitioners had approached the Honourable High Court of Kerala seeking justice in this matter. The matter has been viewed by the Honourable High Court of Kerala and ordered the Board for Adjudication of Students Grievances, University of Kerala to consider the matter in accordance with law and attain finality to the same at the earliest and at any rate, within a month from the date of receipt of a copy of this judgment, after providing notice of hearing to all concerned.

As per the orders of the Vice Chancellor, the matter is placed before the Board for Adjudication of Students grievances for consideration and recommendations.

Only one of the petitioners, Sri. Nikhil R.T was present at the hearing. The Board heard the Principal and petitioner separately and elicited information relating to the untoward incidents that took place in the Govt. Law College leading to the situation. The Board took note of the fact that the period of suspension accorded to the petitioners transcended the remaining course period itself. However the Board also expressed its concern about maintaining law order and a peaceful environment in the College.

Recommendation:

The Board recommended that the Principal be directed to resolve the issue as immediately as possible in consultation with all concerned in order to ensure that the academic prospects of the petitioners does not suffer and also to take necessary measures to maintain an amiable environment in the institution, conducive to academic activities.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 24.12.19, be approved.

Item No.09.04. Minutes of the hearing held at the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019-approval of - reg:-

(Ac.B.1)

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

MINUTES OF THE HEARING HELD AT THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES

Time and date : 11 AM, 17.12.2019

Venue : Syndicate room

Item No.09.04.01 Complaint received from Mr. Rajan S, father of Sri.Praveen Raj, Candidate of BA English at KVVS College of Science & Technology, Kaithaparambu to get his certificates for Job purpose reg:-

A complaint was received from Mr. Rajan R, father of Sri.Praveen Raj, candidate of BA English at KVVS College of Science & Technology, Kaithaparambu alleging that the college authorities is not returning the certificates of the candidate. The candidate had completed the first year of his course and during the second year he discontinued his studies to join the army recruitment. But on approaching the college authorities he was informed that the certificates shall be returned only on

payment of Rs.40,000/-. Even on repeated requests they refused to return the certificates. The candidate had remitted the first year fees in full and is not in a financial position to pay a huge fine of Rs. 40,000/- levied on him

As per the request of the parent to take necessary steps to return the certificates to the candidate so as to attend the army recruitment to get a job, the Vice Chancellor had ordered to conduct a hearing of the complainant and Principal by the Standing Committee of the Syndicate on Affiliation of Colleges on 17.12.2019

The parent and candidate were not present at the hearing. The Principal attended the hearing and informed that the college authorities have issued the candidate's T.C and returned all certificates on 26.11.2019.

Recommendation : Considering the explanation of the Principal and written submission that the certificates of the candidate have been returned, the committee recommended to consider the matter as closed. Also recommended to inform the candidate of the proceedings of the hearing, as he was not present during the hearing.

As per orders of the Vice Chancellor the minutes of the hearing held at the meeting of Standing Committee of the Syndicate on Affiliation of Colleges is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the above recommendation of the hearing held at the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 17.12.2019, be approved.

Item No.09.05 ***Scholar in Residence Programme under Erudite Scheme-Visit of Dr.Mark Arnost- Release of Financial assistance to Dr.Achuthsankar S Nair, Head (i/c) Department of Computational Biology & Bioinformatics, University of Kerala- reporting of-reg.***

(Pl.D)

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

1. To release an amount of Rs.1,44,900/- (Rupees One Lakh Forty Thousand and Nine Hundred only) received from KSHEC to Dr. Achuthsankar S Nair, Head (i/c), Department of Computational Biology & Bioinformatics towards the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Dr. Mark Arnost, Vice Dean, West Bohemian University, Pilsen, Czech for 5 days between 27/11/2019 and 15/12/2019 at the Departments of Computational Biology & Bioinformatics and Political Science, Strictly adhering to the norms of KSHEC.
2. The Expenditure in this regard shall be booked under the head of account "Part-III-MH 80 D-Grants from other Agencies- 9/7880-Scholar in Residence Programme under Erudite Scheme" Provided in the current year's Budget Estimates of the University.
Accordingly U.O.No.Pl.D/1693/Erudite/2019 dated 23.12.2019 was issued.
The above action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.09.06. ***Instituting a separate UPF Scheme for coverage of all contract employees working in the various institutions under University - Report of the PF consultant and the legal opinion of the standing counsel on it- Consideration of - Reg:-***

(Ad.A.VII)

A Preliminary meeting was convened at the Vice-Chancellor's Chamber on 23.12.2019 at 04.00 p.m. in connection with the institution of a separate PF for all the contract staff in the University. In this meeting, a detailed report was sought from Adv. Anil Narayanan, PF consultant regarding the institution of a separate PF for all the contract staff in the University, absorbing his opinion and remarks. Accordingly detailed legal opinion was received from Adv. Anil Narayanan.

Accordingly detailed legal opinion has been received from Adv. Anil Narayanan, via e-mail dated 27.12.2019. As per the report,

1. The coverage of ESI and EPF must be brought to all the contract employees of the University as they are not entitled to the benefit of contributory provident fund or old age pension in accordance with any scheme or rule framed by the Central Government or the State Government governing such benefits.
2. University is not covered under EPF Act since it falls under Sec 16 of the EPF Act. However establishments under sec.16 have engaged employees either directly or through a contractor eg. Security contractors, Kudumbasree or as casual employees drivers etc. have to be brought under the social security purview which is the object of the EPF Act, ie,inside the university the above referred employees are paid salary either directly or through a contracting agency. These employees are having no social security protection as that of the university employees. Any person employed directly or through a contractor in an establishment or in connection with the work of the establishment would also be termed as the 'employee' of that particular establishment as per Section 2(f) of the EPF & MP Act, 1952.
3. The suggestion that university can have separate PF (UPF) is EPF has legal validity since that should be at par or more beneficial for the statutory EPF Act.
4. If so under the EPF Act there is a provision called exemption. Exempted establishment does not mean that the establishment is exempted Act 1952. Exempted establishment means the establishment which is permitted to form its own Provident Fund Trust for benefits of employees.
5. However to obtain exemption the approval has to be obtained from PF authority in case the scheme is approved by the authority and after a notification thereto.
6. In the light of the above facts and circumstances University is bound to cover all the above categories of employees under the EPF Act. It is noteworthy that separate code nos can be obtained under EPF for remittance of PF.
7. The same is relating to ESI Act also and non compliance will attract the same assessment and recovery.

As ordered by the Vice Chancellor, a copy of the report of the PF consultant was forwarded to the Standing counsel for furnishing his remarks on it. Now, the Standing counsel has forwarded his opinion vide letter dated 01.01.2020. His remarks are furnished below.

“From the note and the extracts of the report of Adv. Anil Narayanan, it appears that the only confusion is between the ambit and scope of Sec 16 which provides for the applicability of the Act and Sec 17 which provides for the power to exempt from the provisions of the Act. The question of exemption does not arise in the case of Kerala University as the Act does not apply to the Kerala University as per the provision under 16 (1) (c) The only rider is that we don't have a Contributory Provident Fund for the employees who are not covered by the present UPF Scheme what was suggested was that we should have such a independent PF scheme which we are legally entitled to formulate and claim the benefit of Sec 16 (1) (c) There is absolutely no legal embargo for formulating such a scheme for any category or categories of employees who are not presently covered by the UPF and no exemptions order need be obtained from the provisions of EPF Act for starting such a scheme and the coverage wrongly obtained under the EPF scheme U/s 5 of the EPF Act is not at all a hurdle for enrolling the same as well as other employees in the contributory PF scheme instituted by the University. Since the financial commitment involved in opting for any scheme U/s 5 of the Act relinquishing our right to get excluded from the provisions of the Act availing Section 16 (1) (c) will not be in any manner better than going for our own contributory PF scheme, any advice to the contrary may not be in the interest of the University. The earlier instances of the PF authorities mulcting the University with hefty payments U/s 7 Q and 14 B are also valid reasons for correcting an error at least at this belated stage. Hence the proposal to have an independent contributory PF scheme does not require any reconsideration.”

The following points also may be noted:

1. After the hearing held on 14.11.2019 before the Asst.PF Commissioner (Enforcement), Adv. B Vasudevan Nair, Legal advisor, has reported that the Commissioner was of the strong opinion that the protection under section 16(1)(c) will not be available to the University as the same is confined to

contributory provident fund and since the University has not implemented any PF scheme as of now, their claims of intending to go forward with the same will not suffice. 2. Adv. B Vasudevan Nair also informed that the Commissioner had sought clarification regarding the retrospective application of any scheme if so implemented by the University. And therefore the hearing was adjourned to 08.01.2020 giving the University one more opportunity to get detailed instructions and a proper defence. 3. Now, as per the orders, a letter dated 06.01.2020 was sent to the Asst PF Commissioner requesting him to grant two months time for appearing for the hearing. Now, the Vice-Chancellor has ordered to place the legal opinion of the standing counsel along with the report of the PF consultant before the Syndicate. Accordingly, the legal opinion of the standing counsel along with the report of the PF consultant (copies -attached) is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.K.H.Babujan, Adv.B.Balachandran, Adv.A.Ajikumar, Sri.J.Jairaj, Adv.G.Muralidharan Pillai, Sri.G.Bijukumar, Members Syndicate for detailed discussion.

FURTHER RESOLVED to invite Standing Counsel, Legal Advisor, Adv.Anil Narayana, PF Consultant in the meeting.

Item No.09.07 Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services-Approval of-reg.

(Ad.DI)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Services held on 17.01.2020, 10.00 AM, at the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes Appended).

Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services

Date	:	17.01.2020
Time	:	10.00 AM to 11.00 AM
Venue	:	Syndicate Room

Members:-

1) Sri. Mohammed Yaseen (<i>Convener</i>), Member, Syndicate	Sd/-
2) Adv.K.H.Babujan, Member, Syndicate	Sd/-
3) Adv.B.Balachandran, Member, Syndicate	Not present
4) Sri.R.Rajesh., Member, Syndicate	Not present
5) Dr.B.Unnikrishnan Nair, Member, Syndicate	Not present
6) Prof.K.Lalitha, Member, Syndicate	Not present
7) Smt.Renju Suresh, Member, Syndicate	Not present
8) Dr.Mathew.V, Member, Syndicate	Not present
9) Sri.Viswan Padanilam, Member, Syndicate	Not present
10) Adv.A.Ajikumar, Member, Syndicate	Sd/-
11) Sri.Bijukumar.G, Member, Syndicate	Sd/-
12) Sri.Siddik.R, Special Invitee	Sd/-

The meeting commenced at 10.00 AM and discussed the items in the Agenda and recommended as follows:

Item No:09.07.01 Allowing research scholars to enter university sections using Department ID cards instead of entry pass -reg.

Shri.Stalin K, Chairman, Kerala University Research Students' Union has requested to allow Research scholars to enter University sections using ID cards provided by their respective Departments instead of entry pass issued from Enquiry Sections limiting entry between 3PM and 5PM. Even though the Research scholars of Kariavattom campus visit the University frequently, they have to obtain entry pass from enquiry section of the University like ordinary students to complete official formalities in different sections. This results in loss of time for the Research Scholars.

The matter is hereby placed before the Standing Committee on Students Services for further decision.

Recommendation: The Committee recommended to start help desk at the Amenity center to assist research scholars of the University Departments.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Services held on 17.01.2020, be approved.

Item No:09.07 Special Item.01 Budget Proposal-Students Care Scheme-2019 admission-by law approval -reg.

The Budget Proposal 2019 has proposed a new scheme for students, namely "**Students Care Scheme**", since the old Scheme MAIPS was not beneficial for students, the Syndicate decided to Stop the scheme and decided to implement the insurance policy directly by the University. The Syndicate at its meeting held on 25.05.2019, vide Special Item No:1 has resolved to modify the policy name as "Students Care Scheme", hence been applicable from the academic year 2019 onwards. It has been proposed to re-fix the policy of premium from Rs. 240 per year to Rs.100 per year, which is to be collected as one time payment for their entire programme (i.e. Rs 300/- for 3 year UG programme, Rs.200/- for 2 year PG programmes, Rs.500/- for five year programme etc.). Comparing the earlier scheme the new scheme and its claims has been enhanced as follows :

Death Claim: 5,00,000 (Rupees Five Lakhs)

Maximum amount for Accident and Illness: upto Rs.1,00,000/- (Rupees One Lakh) .

The Bye Law submitted by the Director (i/c), Department of Student Services was placed before the Standing Committee of the Syndicate on Student Services after Legal Vetting for the consideration and appropriate recommendation. (Bye Law appended)

Recommendations: The Committee considered the matter and recommended the following.

1. **The Members of the Student Care Scrutiny Board be limited to 6 members.**
2. **The Maximum amount for treatment due to major accident or critical illness be Rs.1,00,000/- (as per budget Speech.)**
3. **The Convener Standing Committee of the Syndicate on Finance be the Chairman of the Scrutiny Board and the Convener, Standing Committee of the Syndicate on Student Services be the Convener.**
4. **The Board may be convened once in Two months or as per the request from the Convener, Standing Committee of the Syndicate on Student Services.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Students' Services held on 17.01.2020, be approved with the following modification:

Members of the Student Care Scrutiny Board be as follows:

1. The Convenor, Standing Committee of the Syndicate on Students Services
2. The Convenor, Standing Committee of the Syndicate on Finance
3. The Registrar
4. The Finance Officer
5. The Legal Advisor
6. The Director, Department of Students Services
7. The RMO / Director, Health Centre

Item No: 09.08 Judgment in RP No.989 of 2019 against Judgment dated 26.08.2019 in WP(C) No.22994/2019 - approval of appointment of Dr.Jitha.S.R as principal of S.N College, Chempazhanthy-Consideration of-reg.

(Ac FIII)

The Manager, S.N Colleges, Kollam has forwarded a proposal as per UGC Regulation 2010, for the approval of appointment of **Dr.S.R.Jitha**, Associate Professor of Political Science in S.N College, Chempazhanthy as the Principal of the College w.e.f 21-05-2018 F.N. Smt . Jitha was holding charge of D.D.O w.e.f 07-12-2017.

Dr.S.R Jitha has Master of Arts degree in Politics with first class, has qualified Degree of Doctor of Philosophy and has been designated as Associate Professor with a total teaching experience of 23 years. Documents supporting evidence of research guidance has also been forwarded. The teacher has also been awarded sufficient scores by the Selection Committee constituted as per UGC Regulations 2010.

Consequent on certain allegations against Dr.S.R.Jitha relating to the conduct of exams held on 06-04-2018, 13-04-2018 and 25-04-2018, the Syndicate held on 28-09-2018 resolved to remove S.R.Jitha from the charge of Principal. She filed a writ petition before the Hon'ble High Court in this regard. The Hon'ble High Court vide interim order dated 12-11-2018 in WP(C) No.36752/2018 (T) directed that no coercive steps shall be taken against the petitioner for the time being. The said writ petition is still pending before the Hon'ble High Court of Kerala. The proposal for the appointment of Dr.S.R.Jitha as Principal of S.N College, Chempazhanchy was deferred by the Syndicate held on 25.05.2019, pending the above mentioned Court case.

As per Judgment, in a separate case filed by the petitioner WP(C) No. 22994/2019, dated 26.08.2019 the Hon'ble High Court has ordered that the second respondent Registrar should "consider and pass orders on Ext.P9 representation, after affording an opportunity of hearing to the petitioner, de hors the observations in Exhibits P8 and P10 within a period of 'six weeks' from the date of receipt of a copy of the Judgment".

Ext P8- (letter from the Controller of examination to the Manager of S.N Colleges with the recommendation to remove Dr.Jitha from the charge of Principal)

Ext P9-(true copy of petitioner's representation requesting to approve her appointment as Principal dated 25-07-2019)

Ext P10- (the letter dated 14-08-2019 from the Registrar to Smt.Jitha intimating her that the Syndicate has deferred her proposal for approval of appointment as Principal, since the matter is pending with the Hon'ble High Court),

The Judgement has made a clear distinction between the matter of approval of appointment of the petitioner as Principal and the matter relating to alleged exam malpractice in the college.

A review petition was filed by the University since it was not within the powers of the Registrar to pass orders with regard to the approval of teachers. The Court as per Judgment dated 23.10.2019 in RPN0.989 of 2019 in WP(C) No.22994/2019 has made it clear that it is open to the Registrar to place it before the competent authority who shall pass orders as directed in the judgment dated 26-08-2019 in WP(C) No.22994/2019. The Court has directed that the orders shall be passed by the competent authority within a period of one month from 23-10-2019.

An extension of time was sought by the university and the Court vide order dated 10-12-2019 has granted an extension of time which ends on 09-02-2020.

As per the orders of the Hon'ble Vice-Chancellor, a hearing was conducted by the PVC on 10-01-2020 at 11.a.m. Dr.Jitha.S.R was heard. She also produced a written statement.

The University had approved the appointment of Smt.Jitha.S.R as D.D.O w.e.f 07-12-2017 onwards and was continuing in the said post when the suspected malpractice took place on 06.04.2018, 13-04-2018 and 25-04-2018. The teacher was appointed as Principal only after a lapse of almost one month ie, 21-05-2018.

After a detailed hearing by the PVC of Dr. Jitha.S.R (petitioner) in the presence of the Controller of Examinations, the esteemed members of Syndicate present and the Legal Advisor, it was concluded that in view of the specific verdict of the Court to keep apart considerations related to suspected malpractice as alien to the appointment as Principal, the proposal for appointment as Principal may be considered and disposed purely on the basis of the procedure prescribed as per UGC Regulations in force and the provisions of the Kerala University Act and Statutes there under, and punitive action, if any, may be contemplated against the petitioner, including divestment of appointment as Principal only on the basis of conclusive proof of responsibility for suspected malpractice.

Finally it was also decided that it would be appropriate in the context of the separate Judgments on the matter guaranteeing, 'no coercive steps' as well as 'de hors the observations in Exhibits P8 and P10 'to the petitioner, to accord the promotion to the teacher as Principal on the basis of the Judgment dated 26-08-2019 if otherwise eligible, with a rider that, the said promotion shall be subject to the disposal of the WP(C) No.36752/2018.

The proceedings of the hearing was forwarded for legal vetting and the legal Advisor has certified that the same is legally in order.

In the light of the above mentioned facts the proposal regarding the approval of appointment in respect of **Dr.Jitha S.R**, Associate Professor, Department of Political Science as Principal of SN

4. Monitoring and running of the centre.

The University Engineer had reported that free spaces are available in the first floor of Health Centre Building and in the Old NSS building and suggested to convene a meeting to discuss the same. This was informed to DR Acad.II vide note dated 01.06.19 from DPD's Section.

The Standing Committee on Planning and Development held on 17.01.2020 entrusted the Director (P&D) to submit a proposal to start Child Care Centre at Senate House Campus and place it in the next Syndicate. The committee further suggested that the renovated Building of the Centre for Gandhian Studies can be used for the purpose after shifting the centre to the old NSS Building. Therefore, the proposal to start a Child Care Centre at Senate House Campus is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proposal for starting Child Care Centre at Senate House Campus, Palayam.

FURTHER RESOLVED to entrust the University Engineer to submit the estimates for renovating the building of Centre for Gandhian Studies for starting the Child Care Centre and for shifting the Centre to the old NSS Building.

ALSO RESOLVED to implement the proposal before 31st January, 2020.

Item No.09.11. Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 17.01.2020 at 11.30 a.m - Approval of - Reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **17.01.2020 at 11.30 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **17.01.2020** is placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020 at 11.30 am to 2.00 pm in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

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

The Director(P&D), Deputy Registrar (P&D), The University Engineer, Sri.Ramesh (Assistant Executive Engineer), Instrumentation Engineer, Sri.Baby John.J(CE,Rtd)Member, Technical Committee, Sri.Padmakumar AEE(Rtd), Sri.Ajaya Raj.B.R, AE, Engineering Unit and Sri. Muraleedharan. K (M/s Balmer Lawrie & Co. Ltd) were also present in the meeting.

The meeting began at 11.45 am

Item no: 09.11.01 Installation of aerobin at Kariavattom campus-reg.

(Ad BI)

The Joint Registrar, Campus Administration, vide letter no. C.A/Admn/12/564/2019 dated 24.10.2019, has informed that the Secretary, Corporation of Thiruvananthapuram has conveyed their willingness to install aerobin in the University campuses for converting the solid waste to bio compost, at free of cost. As a suitable place is required in the University campus for the installation of the aerobin, the Joint Registrar, Campus Administration has requested to take necessary action for the

installation of aerobin at Kariavattom Campus, in consultation with the Secretary City Corporation, Thiruvananthapuram and ward member, Sreekaryam.

Accordingly, the Vice Chancellor has constituted a committee under the Chairmanship of Pro- Vice Chancellor with following members.

1. Dr.Nazeeb, Member Syndicate
2. Dr. K. G Gopchandran, Member Syndicate
3. Adv. Balachandran, Member Syndicate
4. Adv. Ajikumar, Member Syndicate
5. The Registrar
6. The Joint Registrar Campus administration
7. The University Engineer
8. The Assistant Executive Engineer
9. The Estate Officer

Members from the Thiruvananthapuram Corporation:

10. The Secretary
11. The Councillor, Sreekariyam Ward
12. The Corporation Engineer
13. Other officers related to Aero-bin work

It may be noted that the meeting held on 05.11.2019 at PVC's Chamber following recommendations were made. (Copy of the minutes of the meeting is appended herewith.)

- 1) As the Kariavattom campus releases approximately 1.5 ton waste per day, the installation of the aerobin may be useful for the scientific waste management with an outcome of organic compost.
- 2) As the project provides a scope for organic farming, a Bio - park may be established in the Campus, integrating the scientific solid waste management project and organic farming.
- 3) The collection, segregation and management of waste may be done through a single agency. Either Vanitha Vedi (an association of women residing at Quarters at Kariavattom) or Kudumbasree, Sreekaryam unit may be entrusted for the same, on wage basis.
- 4) The authorities of Corporation of Thiruvananthapuram may be entrusted to submit a detailed proposal on installation of aerobin at University Campuses (both at Kariavattom and Senate House campus,) after conducting a visit.

It may also be noted that, vide letter no. CA/Admn/12/594/2019 dated 07.11.2019, the Joint Registrar, Campus Administration has informed that the outline of the project was discussed in the meeting held on 05.11.2019 and a team under the leadership of Pro Vice Chancellor has visited the Kariavattom campus on 06.11.2019, for the site identification to install the aerobin. It is suggested to install the plant near to the Department of Environmental Sciences and the authorities of Corporation of Thiruvananthapuram has informed their willingness to implement the project as a 'Model Bio-Garden'. The recommendations submitted by the Joint Registrar, Campus Administration is also appended herewith for administrative sanction.

The syndicate at its meeting held on 22.11.2019 has considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

Recommendations

1. To approve the proposal submitted by the JR, Campus Administration, vide letter dated 07.11.2019.
2. To authorize the Registrar to take measures for establishing a Biopark in the SH Campus in consultation with Trivandrum Corporation.
3. To sent a reminder to Suchitwamission for the proposal for Biopark at SH Campus (Planning G Section).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.02. Department of Cultural Affairs - establishing online photo gallery - request for the permission to copy documents in the Kerala University Library – reg.

(Ad AV)

The Director, Directorate of Culture, vide letter No. P3-5943/19/Dept of CA dated 26.10.2019 has stated that various schemes have been initiated by the Department of Cultural Affairs for recording the heritage documents and publishing it through the website of the Department and Invis Multimedia has been entrusted for performing the task. Therefore, the Director, Directorate of Cultural Affairs has requested for the permission to allow Invis Multimedia to copy documents and related materials in the Kerala University Library on video in connection with the scheme.

As per the orders of the Vice-Chancellor, the matter of allowing Invis Multimedia to copy heritage documents and related materials in the Kerala University Library on video is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

As per the orders of the Vice-Chancellor, the matter of allowing Invis Multimedia to copy heritage documents and related materials in the Kerala University Library on video is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendations

1. To obtain report from Librarian on the matter.
2. To discuss the matter with the Director, Cultural Affairs.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

FURTHER RESOLVED to entrust the Pro-Vice-Chancellor, Dr.S.Nazeeb, Dr.K.G.Gopchandran, Adv.K.H.Babujan, Adv.A.Ajikumar, Sri.R.Arunkumar and Prof.K.Lalitha, Members Syndicate to have a detailed discussion with the Director, Cultural Affairs.

Item No: 09.11.03 RUSA Funds- submission of status report of works carried out utilizing RUSA fund - reg.

(Pl.D)

The University Engineer was awarded the construction and renovation works utilizing RUSA fund. The University Engineer vide letter No.DB1/RUSA/2019 dated 27.06.2019 has intimated that the all the works under RUSA fund including the work taken up in second phase were completed, except the work of repair and maintenance of the old guest house building at the SH campus. The renovation of old guest house building has been excluded from the RUSA funded works based on the decision of the meeting of Project Monitoring Committee along with the RUSA inspection team. The University Engineer has also forwarded the photographs of four works and intimated that the photographs of 55 work has already been uploaded to the geotagging portal of RUSA and copy of the same has been given to the Planning section. The Planning section has received Photographs of only 45 completed civil works (41 Photographs forwarded vide email dated 01.08.2018 and four numbers forwarded vide emails dated 29.06.2019).

The last submitted status report (both work and payment status) of all works utilizing RUSA fund by the University Engineer had been received on 05.10.2018. In addition to this as per the direction of RUSA authorities the University Engineer was also directed to submit the completion certificate of all works utilizing RUSA fund. In spite of sending a number of communications to the University Engineer, the payment as well as the work status, photographs (balance 28 photographs) and completion certificate of the works utilizing RUSA fund has not been received in the section. It may be noted that the photographs have to be uploaded in the Fund tracker system of RUSA and the status of payment is essential for preparing the Utilization certificate.

The above matters were reported to the Hon'ble Vice Chancellor and as per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To direct the University Engineer to forward the details as required urgently.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.04 ***Administration-Faculty Guest house at SH campus – rooms allotted to Syndicate members- Providing basic amenities- submitting estimate – reg.***
(Ad B I)

The University Engineer, vide letter No.DB I/FGH/Est-13/SH/2019-20 dated 09/12/2019, has forwarded an estimate for providing basic amenities in the rooms allotted to the Syndicate members in the Faculty Guest House and old Guest House at SH Campus. The total estimate cost based on DSR 2016 with 37.93% cost index (Tvpm) arrived to Rs.3,40,000/- (Rupees Three lakh forty thousand only) (including GST 12%).

As per the orders of the Hon'ble Vice-Chancellor, the estimate (copy appended) amounting to Rs.3,40,000/- (Rupees Three lakh forty thousand only) is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

Recommendation

To approve the estimate amounting to Rs.3,40,000/- (Rupees Three lakh forty thousand only) for providing basic amenities in the rooms allotted to the Syndicate members in the Faculty Guest House and old Guest House at SH Campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.05 ***Kariavattom Campus-Civil Works in the Centre for Latin American Studies - Estimate-Reg:***

(Ad B I)

The University Engineer has forwarded an estimate prepared by Assistant Executive Engineer-I, in consultation with the Director, Centre for Latin American Studies, in response to the letter no.15576/ 2019/ UOK dated 01.06.2019 stating that, the University has decided to establish a Centre for Latin American Studies in the Department of Political Science, utilizing the MP fund made available by Sri.Balagopal K.N. The estimate amounts to Rs.6,10,000/- (Rupees Six lakh ten thousand only) based on 2016 DSR with a cost index of 37.93% for Thiruvananthapuram. The estimate includes 12% G.S.T (Rs.65,319/-) and LS provision of Rs.357/- (Rupees Three hundred and fifty seven only) for unforeseen items. The estimate includes certain civil works in the existing building and construction of new toilet block. There is a provision in the estimate to prevent the entry of stray dogs in the side verandah and also a connecting passage to the Arts Block Building, as requested by the Director.

As per the orders of the Vice-Chancellor, the said estimate (copy appended) forwarded by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

Recommendation

To approve the estimate submitted by the University Engineer, amounting to Rs.6,10,000/- (Rupees Six lakh ten thousand only) based on 2016 DSR with a cost index of 37.93% for Thiruvananthapuram, for civil works in the Centre for Latin American Studies in the Department of Political Science.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.06. ***Land for establishing Kerala University Study Centre at Kollam – Government land available in Vadakkevila Village – Submitting lease proposal – Reg.***

(Estate Officer Section)

The Kerala University Study Centre Kollam is now functioning in an old building situated inside the campus of S.N. College Kollam which restrains the University from providing further development to the centre and additional facilities to the student beneficiaries.

For establishing a permanent campus for the Kerala University Study Centre at Kollam, an extent of 50 Cents of land comprised in Sy.No.56 of Vadakkevila Village was earlier transferred to the Kerala University, vide G.O(Rt)No.6221/95/LAD dated 18-11-1995. But this land was handed over to Indian Railways for laying the Kollam-Chenkotta Railway line. Later, another attempt was also made for establishing the centre in the University's 12 Ares (30 Cents) of land in Sy.No: 100/1 of Kollam East Village which came under the possession of Kerala University as per document no:2702/99 of the SRO Kollam. But this land was also acquired on request of the Secretary, Kollam Corporation for the Indian Railways on 23-11-2002.

On further enquiries made, it was understood that an extent of 49.63 Ares (01 Acre 23 Cents) of Purampokke land in Re-Sy. Block No: 77, Re-Sy. No: 22 of Vadakkevila Village is vacant. As per the orders of the Registrar, the Estate Office wing has discussed the above matter with the District Collector of Kollam and the Village Officer of Vadakkevila in person. The Village Officer has informed that the land in Re-Sy. No: 22 has already been reported for LIFE Programme of Kollam District and since most of vacant poramboke land in the urban area is being utilized for the LIFE Programme, assignment of land may not be possible for the time being. The Village Officer has also informed that another Government land situated near S.N. College and Peerangi Maidanam with an access to the NH-47 in Re-Sy. No: 85/4 is seen vacant.

As per orders of the Hon'ble Vice-Chancellor, the subject of submitting a proposal before the Government to lease out 40.47 Are (1Acre) land in Re-Survey No: 85/4 in Vadakkevila Village of Kollam Taluk for 30 years towards establishing Kerala University Study Centre Kollam compensating the land acquired from the Kerala University, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendations

1. **To approve the subject of submitting the proposal before the Government to lease out 40.47 Are (1Acre) land in Re-Survey No: 85/4 in Vadakkevila Village of Kollam Taluk for 30 years towards establishing Kerala University Study Centre Kollam compensating the land acquired from the Kerala University.**
2. **To entrust a sub committee comprising of Dr. S. Nazeeb, Sri. Arun Kumar. R, Sri. Jairaj.J and Adv. Muraleedharan Pillai G (Members, Syndicate) to visit the site for ensuring the feasibility of the site.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

FURTHER RESOLVED to include Adv.A.Ajikumar, Member Syndicate in the above Sub-Committee.

Item No : 09.11.07. *Installation of new EPABX in the SH Campus - reg.*

(Ad B2)

The Standing Committee of the Syndicate on Planning & Development held on 06.05.2019 recommended to entrust BSNL with the works related to the upgradation and maintenance of EPABX in the University, to install exchange within 12 days after issuing work order and to entrust BSNL to submit detailed estimate for recabling. These recommendations were approved by the Hon'ble Vice-Chancellor invoking 10(13) of the KU Act, 1974.

Later, the Syndicate, at its meeting held on 20.06.2019, resolved to,

- approve the proposal for PRI connectivity with 30 channels under Plan BSNL 1000
- installation of EPABX at rental charges for 400 ports @ Rs.60/- per line per month amounting to a monthly charge of Rs.24,000/- + GST for five years.
- to pay Rs.10,000/- per annum + GST for rental charges for customer premises equipment for a period of five years.
- to authorise the Vice-Chancellor to proceed further in providing internal cabling network through BSNL integrated company or by providing digital phones.

Eventhough work orders dated 18.06.2019 & 28.06.2019 with regard to the PRI connectivity and installation of EPABX was issued to M/s BSNL, the new EPABX is not installed in this office yet. M/s BSNL has entrusted M/s Clixo to deal with the internal telecom lines and M/s Clixo in turn has sublet the repair works of internal telecom to M/s Electrocare.

But, most of the telephone lines are still non-functional or having day-to-day complaints. The intercom lines need to be fully equipped and functional, simultaneous to the installation of new EPABX by M/s BSNL. At the same time, there is an undue delay with regard to the functioning of the telephones in a full-fledged manner, due to lack of technical expertise to coordinate the whole matter. Hence, it is proposed to appoint a technician and to hand over all the maintenance works related to the telephones under the purview & direct supervision of the Engineering Unit.

As ordered by the Hon'ble Vice-Chancellor, the proposal for appointing a technician as well as handing over of all the the maintenance works related to the telephones under the purview & direct supervision of the Engineering Unit, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration & appropriate recommendation.

Recommendation

To obtain a report from the Instrumentation Engineer, whether the appointment of a technician or entering into AMC is more appropriate, for the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020 , be approved.

Item No :09.11.08 *Hortcorp stall functioning at University Stadium premises- Extension of lease period-reg.*

(Ad B1)

Hortcorp stall is functioning at University Stadium premises opposite to the Public library, Thiruvananthapuram, on a daily lease rent basis w.e.f 2013.

As requested by the Managing Director, Hortcorp, the Syndicate at its meeting held on 30.10.2019 had resolved to extend the lease period up to December 2019 at the existing rate of Rs.3700/- per day + applicable GST.

Vide letter no3839/P/14/HPDC/1091 dated 04.12.2019, the Managing Director, Hortcorp has requested to extend the lease period for one year with effect from 01.01.2020, with existing terms and conditions and to reduce the lease rent as Hortcorp is a Public Sector undertaking.

It may be noted that the Hortcorp stall presently functions at the University Stadium Premises without executing a lease deed and the lease rent from 01.01.2019 to till date is due to the University. Also, the draft lease deed submitted by the Hortcorp is with the Legal Advisers Section for vetting the same.

As per the orders of the Vice Chancellor, the matter of extending the lease period for one year w.e.f 01.01.2020 and the request for reducing lease rent, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendations

(1)To invite the MD, Horticrop for a discussion on the matter.

(2)To invite the MD, Matsyafed for a discussion.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.1 of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.09 *Vertical Extension to IMK-IDE building at SH Campus- reg.*

(Ad B1)

According to the U.O.No.PL.G.4627/2013 dated 28.04.2017, the vertical extension to IMK-IDE building at SH Campus work was tendered and awarded to the contractor Smt.M.K.Kavitha. The University Engineer has informed that the work is progressing very slowly and as decided in the monitoring cell held on 25.09.2019, the University Engineer has been requested to invite the contractor to the next meeting of the Standing Committee of the Syndicate on Planning &

Development for discussion and speeding up the said work. The University Engineer has also reported the following in this regard.

1. Internal walls in the third floor of the building are proposed with light weight partitions. The School of Distance Education has been shifted to Kariavattom campus in the Oriental block building, from where the Departments of Indian Languages are now shifted to the ONV Memorial building. It is learnt that the SDE building is proposed to be used as the Permanent valuation camp with the numbering camp and CD units at its Ground floor.
2. As per the approved plan (appended), the third floor is meant for Director's room, one guest room with attached toilet, one seminar & conference hall, 2 Nos. Research Scholar's room and an office room.

Hence, in this context, the University Engineer has requested to communicate the decision whether to proceed with the interior partition work as per the approved plan or any changes is required for the interior partition work as per the present requirement. The above decision is required for the preparation of electrical estimate also.

As per the orders of the Vice-Chancellor, the request of the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. To invite the Contractor, Smt.M.K. Kavitha before the next meeting of SC on P&D.
2. To entrust the Controller of Examinations to give a detailed proposal for the requirements needed in the building in consultation with the University Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No: 09.11.10 ***Department of Sociology - Dr. Shobha. B. Nair - Utilization of an amount of Rs.7655/ from the provisional advance without prior Administrative Sanction- Ratification - reg.***

(Pl.A1)

Sanction was accorded by the Vice-Chancellor, vide U.O. No. Pl.A1/DOS/3/17 dated 23.11.2017 to release an amount of Rs.10,00,000/- (Rupees Ten Lakh only) as provisional advance to Dr. Shobha. B. Nair, Head, Department of Sociology, in connection with the implementation of Innovative Project titled 'Studying Livelihood Practices of Fishermen in Kerala'.

While submitting the vouchers for regularization, the Audit, Kariavattom raised an objection citing that an amount of Rs.7655/- (Rupees Seven thousand six hundred and fifty five only) was spent towards the purchase and supply of some provisions and essentials like mats and bed sheet to the flood relief camp at Kadinamkulam and the same was met from the Provisional Advance of Rs.10,00,000/- (Rupees Ten Lakh only) released for the implementation of Project titled 'Studying Livelihood Practices of Fishermen in Kerala', without prior Administrative Sanction.

Now, Dr. Sobha. B. Nair, Professor (Retd.), Department of Sociology, vide Letter No. Nil dated 5.12.2019, explained that the expenditure was unavoidable as many households in the study area who were directly involved with the said project were affected by floods in the month of August. Further, she has requested to ratify the action taken in having utilised the aforementioned amount of Rs. 7655/- (Rupees Seven thousand six hundred and fifty five only) from the provisional advance sanctioned to her, without prior Administrative Sanction and regularise the advance drawn.

The aforementioned proposal was put up for obtaining Administrative Sanction of the Vice-Chancellor and the Vice-Chancellor has ordered to place the matter before Standing Committee of Syndicate on Planning and Development for consideration.

In this context, the proposal for ratifying the action taken by Dr. Sobha. B. Nair, former Head, Department of Sociology, in having utilised an amount of Rs. 7655/- (Rupees Seven thousand six hundred and fifty five only) from the provisional advance sanctioned to her vide U.O. No. Pl.A1/DOS/3/17 dated 23.11.2017, towards the "Purchase and supply of some provisions and essentials like mats and bed sheet to the flood relief camp at Kadinamkulam", without prior

Administrative Sanction, is placed before the Standing Committee of Syndicate on Planning and Development for consideration and recommendations.

Recommendation

To ratify the action taken by Dr. Sobha. B. Nair, former Head, Department of Sociology, in having utilised an amount of Rs.7655/- (Rupees Seven thousand six hundred and fifty five only) from the provisional advance sanctioned to her vide U.O. No. Pl.A1/DOS/3/17 dated 23.11.2017, towards the "Purchase and supply of some provisions and essentials like mats and bed sheet to the flood relief camp at Kadinamkulam", without prior Administrative Sanction.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.11 *Department of Computational Biology and Bioinformatics - Implementation of the Specific project titled 'Whole Genome and Transcriptome Sequencing of Evolvulus Alsinoides, a sacred medicinal plant involved in Dashapushpam of Kerala'- Reallocation of Project-components ithin the sanctioned Budget-Reg.*

(Pl A1)

The Head, Department of Computational Biology and Bioinformatics, vide letter no.DCB/337/18-19 dated 19/12/2019 has forwarded a request for the reallocation of two Project Components within the sanctioned budget, in connection with the implementation of the Specific project titled 'Whole Genome and Transcriptome Sequencing of Evolvulus Alsinoides, a sacred medicinal plant involved in Dasapushpam of Kerala', sanctioned vide U.O. No. Pl.A1/3083/DCB/17 dated 07/10/2017.

An amount of Rs.42,80,000/-(Rupees Forty two lakh eighty thousand only) was released to Dr. Achuthsankar. S. Nair, Head (i/c), Department of Computational Biology & Bioinformatics as provisional advance vide U.O. mentioned above, for the implementation of the Specific project titled 'Whole Genome and Transcriptome Sequencing of Evolvulus Alsinoides, a sacred medicinal plant involved in Dasapushpam of Kerala', debiting the expenditure from the financial assistance sanctioned for the above project, under State Plan Grant for the year 2017-18. The original budget approved by the Syndicate is as detailed below:

Sl. No.	Items	Amount in lakhs	
		Ist Year (up to March 2018)	(II nd Year April 2018-March 2019)
1	Genome Sequencing using illumina Hiseq	5	0
2	Genome Sequencing using Pacbio and whole genome annotation		10.0
3	Server System	15	0
4	Wet lab equipments	1.90	0
5	Chemicals, Glassware's and consumables	2.00	2.00
6	Human Resource	4.44	0
7	Miscellaneous	1.46	1.00
	Total	29.80	13
	Grand Total	29.80+13= 42.80	

Now, the Head, Department of Computational Biology & Bioinformatics, vide letter cited above, has informed that, during the progress of the project, the need for some reallocation and adjustment of project heads have been felt, as detailed below:

(i) Project head No. 1 is 'Genome sequencing using Illumina' and Head No. 2 is 'Genome sequencing using Pacbio and whole genome annotation'. Sequencing is a combined activity which uses both the technologies mentioned above. Therefore, the expenses had to be considered as a single unit. Hence, the Head has requested sanction to merge Heads No.1 & 2 as a single head titled "1&2 : Genome Sequencing".

(ii) Some more miscellaneous expenditure (close to 3 lakhs) is to met for successful completion of the project, but the current available balance under the project head "Miscellaneous" is Rs. 5,618/-only. A

balance amount of Rs. 3,80,140/- is available under the head “Server System” and no more expense is envisaged in that component. Hence the HoD has requested to reallocate the balance amount of Rs. 3,80,140/-(Rupees Three lakh eighty thousand one hundred and forty only) from the head “Server System” (Sl. No.3) to the head “Miscellaneous” (Sl. No.7).

The HoD has requested that the reallocation may be considered favourably in view of the highly unstructured, dynamic and challenging nature of the scientific project where expenses cannot always be confined to project heads as originally proposed. The Head has also informed that the whole-genome sequencing of Arogyapacha has already been completed successfully and this sequencing of Shanku Pushpam also is expected to achieve success.

In this context, the proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation

To refer the matter to the Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No : 09.11.12 ***Purchase of Foreign Equipments–Request from the firm M/s.Balmer Lawrie & CO. Ltd. (a Government of India Enterprise), for entrusting them with the task of handling Logistic Services regarding the import of equipments-reg.***

(Pl AI)

M/s. Balmer Lawrie & Co. Ltd, vide letter dated 01.01.2019, has submitted a request for entering into a contract with them for acting as an agent on behalf of the University in the following services regarding the import of foreign equipments for use in the University :

1. Air and Sea Import (FCL & LCL) forwarding & consolidation.
2. Other value added services as CHA, Transportation, EcWorks or Door delivery, Local Transportation etc.

The salient points of the request furnished by M/s. Balmer Lawrie & Co. Ltd., are enumerated below:

1. M/s. Balmer Lawrie & Co. Ltd, a Government of India Enterprise, under the administrative control Ministry of Petroleum & Natural Gas, claimed to be one of the leading Freight Forwarders in the Country bringing import cargo from all over the world both by sea and air, informed that they have strategically located offices all over the country and over 40 well-reputed associates spread across the world.
2. M/s. Balmer Lawrie & Co. Ltd, being the only Public Sector Unit, offering Logistic Services have been offered contract for freight forwarding by various Public Sector Undertakings, Government Departments, Research Institutions and Department of Space, Limited companies and various Private institutions, Viz., Bharat Petroleum Corporation Ltd, Kochi Refineries Ltd, IISER, NCESS, SCTIMST, HLL, Naval Physical Oceanographic Laboratory (NPOL), Central Marine Fisheries Research Institute (CMFRI), Central Institute of Fisheries Technology (CIFT), Vikram Sarabhai Space Centre (VSSC) and other ISRO units, Centre for Materials for Electronic Technology (C-MET), KELTRON etc. under the PSU categories and reputed firms as APPOLO Tyres, various Medical institutions as Axis Healthcare, Sree Chitra Tirunal Institute for Medical Science & Technology (SCTIMST), Amritha Institute etc.
3. As freight forwarders, their services can be used in various importing countries like China, Switzerland, US, UK, Italy, Spain, France etc., for all air or sea consignments of the University with precise and flawless co-ordination with their supplier(s) to get the logistics part done till Trivandrum airport with minimum delays & charges.
4. It is also informed that if the Shipment from overseas can be executed as FOB or EX-Works terms, this would be more easier and economical for the University, as Balmer Lawrie can serve as the Freight Forwarder to the University and get the shipments very meticulously handled.

5. Also, if the imports are on Ex-works terms, as most of the Govt. organisations such as ISRO, VSSC, Ministerial departments, NIIST, IISER, NCESS, SCTIMST, KELTRON, HLL, Fisheries Dept., Marine Dept., BEL, BHEL, HAL, CMFRI and various other educational institutions etc., then it would be like a Door to Door service or to say as 'Total Logistics Solution' for Kerala University through Balmer Lawrie.
6. Balmer Lawrie has executed exclusive contracts with agents in almost all parts of the world and through them they can arrange the Origin Services as Pick up, Customs proceedings, Freight arrangements till Traivandrum and further all formalities in Trivandrum with Airlines or their agents, Customs etc., till the delivery at the specified importer address.
7. All requisite formalities will be taken care by Balmer Lawrie and if the consignments are requiring any insurance coverage, same will also be taken care. Only the statutory payments with customs, CFS, airport/seaport team etc., at Trivandrum, need to be arranged directly from the University upon their requests.
8. All the above mentioned organisations are choosing their services, as an agent and the firm will represent the importer (ie.. University) and will control the shipments starting from the supplier end till the delivery at importer address.
9. The advantages for making the firm an FOB or FCA or Ex-Works shipments are; minimal delay at any point of time, reduction of the cost such as the Customs fine or penalty because of the delay, proper and accurate sharing of the information regarding the shipment status to the importers, freight payment after the execution of the shipments, freight and allied payments in Indian Rupees etc.

In view of the above, the firm M/s. Balmer Lawrie & Co. Ltd. has requested to provide a platform for presenting their services/offers before the University authorities, for elaborating on the aforementioned points and furnishing any further clarification on the same.

In this context, the proposal is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendations.

Recommendation

To refer the matter to Syndicate

Resolution of the Syndicate

RESOLVED to intimate M/s. Balmer Lawrie & Co. Ltd. that no agent is required for the University to import foreign equipments

Item No : 09.11.13 ***Department of Geology – Implementation of Innovative Project titled “Creation of mobile application of landslide early warning” - purchase of one Macbook instead of the 'High end Laptop' and 'High End Server' specified in the Original proposal – Reg.***

(PLAI)

The Government vide G.O. (Rt) No.973/2019/Hedn dated 17.06.2019 and 1727/2019/Hedn dated 30/09/2019, had issued Administrative Sanction for the Implementation of Plan Proposals for a total outlay of Rs.29,00,00,000/- (Rupees Twenty nine crore only) with indicative Budget of Rs.3,90,00,000/- (Rupees Three crore and ninety lakh only) for the sub component 'Innovative Programmes and Research Projects' for the year 2019-20.

An amount of Rs.25,00,000/- (Rupees Twenty five Lakh only) from this provision has already been allocated to the Department of Geology, for the implementation of various Innovative Projects of the Department, vide Minutes of the Meeting of the Syndicate held on 28.03.2019 (Item No. 07.13.15) and the same was intimated to the Department vide Lr. dated 18/05/2019.

Accordingly, the Head, Department of Geology forwarded the request from Dr. Sajin Kumar.K.S, Assistant Professor, Department of Geology and Principal Investigator of the Project “Creation of mobile application of landslide early warning”, vide letter no.60/Saj/19 dated 20.09.2019, to release an amount of Rs.10,60,000/- (Rupees Ten lakh and sixty thousand only) as provisional advance towards implementation of the aforementioned Innovative Project and to purchase one Macbook instead of the 'High end Laptop' and 'High End Server', specified under

Equipment category in the original proposal approved by the Syndicate, within the sanctioned budget, so as to enable him in developing a mobile application that will be compatible with iPhones also.

The Finance remarked that separate administrative sanction has to be obtained for the purchase of one Macbook instead of the 'High end Laptop' and 'High End Server', specified under Equipment category in the original proposal approved by the Syndicate, within the sanctioned budget

Subsequently, sanction has been accorded by the Vice Chancellor, vide U.O No. Pl.A1/32999/2019/UOK dated 18/12/2019, to release an amount of Rs.10,60,000/- (Rupees Ten lakh and sixty thousand only) as provisional advance to Dr. Sajin Kumar. K.S., Assistant Professor, Department of Geology (Principal Investigator), towards the implementation of the Innovative Project "Creation of mobile application of landslide early warning", against the financial assistance sanctioned to the Department under the Scheme-component 'Innovative Programmes and Research Projects' from the State Plan Grant for the year 2019-20, subject to reporting to the Syndicate.

In this context, in accordance with the remarks of the Finance, the request of Dr. Sajin Kumar.K.S., Assistant Professor, Department of Geology and Principal Investigator of the project "Creation of Mobile application for Landslide early warning", for the purchase of one Macbook instead of the 'High end Laptop' and 'High End Server', specified under Equipment category in the original proposal approved by the Syndicate, within the sanctioned budget, meeting the expenditure from the aforementioned provisional advance sanctioned to Dr. Sajin Kumar K. S, so as to enable him in developing a mobile application that will be compatible with iPhones also, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendations.

Recommendations

1. To place the matter in the Standing Committee of the Syndicate on Academics & Research.
2. To invite Dr. Sajin Kumar.K.S in the meeting to discuss the academic credibility of the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No : 09.11.14 Department of Student Services - Gardening and Beautification of the Premises -Reg.

(AdBI)

The Director, Dept.of Student Services, PMG has forwarded a request for sanctioning an amount of Rs. 35,000/- (Rupees Thirty Five Thousand only) from the fund of IQAC for the work of gardening and beautification of the premises of Dept., in connection with the NAAC visit -2020.

It may be noted that, IQAC does not have any fund in this regard. An amount of Rs.10,00,000/- was allocated in the Budget Speech (2019-20), for the construction of garden in front of the teaching depts. and the estimate amounting to Rs. 24,68,165/- + 18% GST for constructing gardens in front of teaching departments at Kariavattom campus alone, submitted by JR (Campus, Admn) was placed before the Standing Committee of the Syndicate on Planning and Development .

The Finance, after considering the request, has opined to get administrative sanction on the matter, at the first instance.

As ordered by the Vice Chancellor, the request from the Director, Dept. of Student Services for sanctioning an amount of Rs. 35,000/- for the work of gardening and beautification of the Campus Premises of Dept.of Student Services is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To accept the request from the Director, Dept. of Student Services for sanctioning an amount of Rs. 35,000/- for the work of gardening and beautification of the Campus Premises of Dept.of Student Services.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No : 09.11.15 RUSA Funds - Construction of vertical Extension of (2nd floor) Science 1Block building at Kariavattom - waiving of fine amount - Minutes of 1the meeting of Technical Committee held on 28.11.2019 -for approval- reg:

(PID)

As per the minutes of the meeting of the Syndicate held on 25.05.2019 and 31.08.2019, a Technical committee was convened on 28.11.2019 with Prof.K.Lalitha, Adv.A Ajikumar and Adv.K.H.Babujan, Members Syndicate along with the Finance officer to discuss on the matter regarding the waiving of fine amount to Sri.Asif Kalam, contractor in connection with the Construction of vertical Extension of (2nd floor) Science Block building at Kariavattom.

As per the minutes of the meeting of the Technical Committee forwarded by the University Engineer, it has been recommended not to consider the request of the contractor Sri.Asif Kalam since the contractor has already executed the supplementary agreement for accepting the fine amount” (Minutes of the meeting attached).

As per orders of the Hon'ble Vice Chancellor, the minutes of the meeting of the Technical committee is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To approve the recommendation of the Technical Committee not to consider the request of the contractor Sri.Asif Kalam since the contractor has already executed the supplementary agreement for accepting the fine amount.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No : 09.11.16 General maintenance work of the General hall building in the KUCTE Kulakkada–Single tender-Reg.

(AdBI)

As per the U.O No.Ad.BI(1)/822/2015/030 dated 16.10.2018, an estimate amounting to Rs.17,80,000/- (Rupees Seventeen lakh and eighty thousand only) was sanctioned for the renovation of buildings in KUCTE, Kulakkada. Accordingly tenders were invited with PAC Rs.16,06,840/- (Rupees Sixteen lakh six thousand eight hundred and forty only) by giving wide publicity through the University website and publishing the tender notice on dailies having wide circulation. In response no bids were received in 1st and 2nd call, hence again retendered the work(3rd call) and a single tender received from Sri.L.Thomas, Kulakkada with quoted amount of Rs.16,06,006/- (Rupees Sixteen lakh six thousand and six only), ie 0.052% below the estimate amount. The Syndicate meeting held on 30.10.2019 has considered the single tender and resolved that not to approve the single tender and to release EMD to the contractor as per norms and to invite re-e-tender for the work.

In this context, the University Engineer, vide letter No.DB1/Kulkda/2019-20 dated 09.01.2020 has informed that the above work was retendered on 30/12/2019. In response, a single tender from Sri.L.Thomas was received. As per the G.O.(P) No.324/2015/Fin dated 30/07/2015 , a single bid during retender shall be accepted only with the approval of a committee. Hence, the University Engineer has submitted the single tender of Sri.L.Thomas at the quoted amount of Rs,15,99,852/- (Rupees Fifteen lakh ninety nine thousand eight hundred and fifty two only) ie, 0.43% below the Estimate amount and requested to take necessary action taken for accepting the above single tender for the said work.

As per the orders of the Hon'ble Vice-Chancellor, the single tender submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To accept the single tender of Sri.L.Thomas at the quoted amount of Rs,15,99,852/- (Rupees Fifteen lakh ninety nine thousand eight hundred and fifty two only) ie, 0.43% below the Estimate amount.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.17 Extension to the existing building of the Controller of Examinations at SH campus –Estimate for Networking-Reg.

(PI G)

The construction of an extension to the existing CE building at SH campus was carried out through the executing agency M/s Habitat Technology Group for an estimated amount of Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only), inclusive of taxes and centage charges.M/s Habitat, vide letter dated 07.02.2019 has reported that they have successfully completed all works awarded to them as per the agreement on 31st January 2019.

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

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

The Syndicate held on 28.12.2019, considering the estimate amounting to Rs.10,00000/- (Rupees ten lakh only), submitted by the Instrumentation Engineer for the networking in the new building for the Controller of examinations at SH Campus has resolved to invite the Instrumentation Engineer and the Director (i/c) of Computer Centre before the Standing Committee of the Syndicate on Planning & Development scheduled on 09.01.2020 at 10.30 am.

The Standing Committee of the Syndicate on Planning & Development held on 09.01.2020 noted that the meeting of the Vice-Chancellor held on 04.01.2020 had detailed discussion with the officials of M/s KELTRON and decided to entrust the work of networking in the new building for the Controller of examinations at SH Campus to M/s KELTRON.

The Committee considered the estimates for LAN cabling and quote for KELTRON make UPS System submitted by M/sKELTRON and verified by the Director, Computer Center and Instrumentation Engineer, had detailed discussion with the Director (i/c), Computer Centre, **the Instrumentation Engineer and officials of M/s KELTRON and made the following recommendations.**

1. **To direct M/s KELTRON to revise the estimate for LAN cabling by modifying items in active component part and reducing total estimate cost.**
- 2.**The Committee conducted negotiation with KELTRON regarding the installation of UPS and KELTRON has agreed to supply the items at a price of Rs 15,47,000/- (after deduction of Rs. 83,300/- subsequent to negotiation).**
- 3.**To submit the revised estimates of M/s KELTRON for LAN Cabling and installation of UPS before the Syndicate along with remarks of the Instrumentation Engineer.**

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

The Syndicate further resolved to entrust M/s.KELTRON (TSP) to submit estimate for the installation of UPS in the new building for the Controller of Examinations based on the specifications prepared by the Assistant Engineer (Electrical) in consultation with the Engineer. Now M/s KELTRON vide letter dated 13.01.2020 has submitted the lowest quotation for KELTRON Make UPS System amounting to Rs.13,28,040/- (Rupees Thirteen lakhs Twenty eight Thousand and forty only).

As per the orders of the Vice-Chancellor the following matters is placed before the Standing Committee of the Syndicate on Planning & Development for consideration an appropriate recommendation.

The estimate amounting Rs.13,28,040/- (Rupees Thirteen lakhs Twenty eight Thousand and forty only) submitted by M/s KELTRON for the installation of KELTRON Make UPS System in the new building for the Controller of Examinations.

Recommendations

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No : 09.11.18 *Minutes of the Meeting of the Technical Committee held on 17.01.2020 submitted by the University Engineer – Approval of – Reg.*

*(Pl G)***MINUTES OF THE MEETING OF THE TECHNICAL COMMITTEE**

Venue : University Engineer's Office, Kariavattom
 Time : 9.30 a.m.
 Date : 17.01.2020

Members Present:

1. Smt. Sobha. K, University Engineer (Convener) Sd/-
2. Sri. Baby Johns J, Retd. Chief Engineer, PWD Buildings Sd/-
3. Sri.Mohan P, Retd.Supt. Engineer, PWD (ele) - Absent
4. Sri.Ashraf Khan A, Assistant Executive Engineer, Municipal Engineer (LSGD) - Sd/-
5. Sri.Aneesh Muhammed, Instrumentation Engineer, University of Kerala - Sd/-

Officers Present:

1. Sri. Radhakrishnan R, Assistant Executive Engineer (Civil)
2. Sri. Ramesh T.S., Assistant Executive Engineer-I (Civil)
3. Smt.Bindu A, Assistant Engineer (HD)

The meeting began 9.30 a.m.

The meeting discussed the following

Item No.09.11.18.01 : *Construction of dormitory in the fourth floor of SC funded Women's Hostel at Kariavattom Campus – Consideration of the Plan and estimate – reg.*

Note of Item No.01

Based on the direction of the Hostel Monitoring Committee held on 02.08.2019 a plan and estimate (in PRICE Software) has been prepared for constructing 4 Nos dormitory with two toilet blocks and two side rooms in the fourth floor of the existing SC funded Women's Hostel building at Kariavattom Campus. The total plinth area of the proposed construction is 654.69m² with light roofing over MS tubes roof members and false ceiling.

The estimate consists of 78 Nos of items such as demolishing old cement plaster, demolishing RCC work, demolishing brick work, solid block Masonry for super structure, RCC work for lintel, sunshade and tie beam etc, steel reinforcement for RCC work, centering and shuttering, cement plastering, steel work in built up for roof members, roofing with pre-coated iron profile sheet of 0.50mm thick, providing hip/ridge sheet, providing semi circular GS sheet for rain water gutter, providing 2nd class teak wood for doors, windows and ventilators and its shutters, providing MS flat iron held fast for doors/windows, providing fittings to the doors/windows/ventilators, french polishing to the wooden joineries, providing PVC doors to the toilets, providing MS grill work to the windows, providing APP water proofing membrane to the toilets providing false ceiling with gypsum plain board of 12.5mm thick for all ceilings (except toilet area) providing 15mm thick light weight calcium silicate false ceiling to the toilet area, providing and laying 600 x 600mm vitrified floor tiles, providing ceramic wall/floor tiles to the toilet area, providing 18mm thick mirror polished granite slab to the wash area, providing water supply and sanitary works and its fittings, applying cement primer to the plastered surface, finishing walls/ceiling with interior/exterior emulsion paint two coats,

painting synthetic enamel paint to the iron works etc. The total estimated cost based on DSR 2016 with 37.93% cost index comes to Rs.1,20,00,000/- (Rupees one Crore Twenty Lakhs only) including an LS provision of Rs.10 Lakhs for electrification works and Rs.5.00 Lakhs for providing shelves to the dormitory area. The estimate was submitted to the Registrar on 18.09.2019 for Administrative Sanction. Vide letter No.Ad.B1(4)807/2019/010 dated 05.12.2019, the Registrar has informed that the Syndicate held on 30.10.2019, has resolved to place the estimate before the Technical Committee.

Hence the plan and estimate for construction of dormitory in the fourth floor of the SC funded Women's Hostel is placed before the Technical Committee for consideration and appropriate recommendation.

Recommendations:

Recommended to approve the estimate amounting to Rs.1,20,00,000/- (Rupees One Crore Twenty Lakhs only)

Item No. 09.11.18.02

Relaying the roofing with Railway pattern tiles in the ORI & MSS Library building at Kariavattom Campus Decision of the Syndicate held on 30.10.2019 (Item No.05.42.12)

Note of Item No.02

The Head of the Department of ORI & MSS Library vide his letter dated 24.04.2018 had reported that the tiled roof of the 1st floor of the building is leaking in many places due to the leakages of rain water through the joints of the tiles and the ceiling tiles are broken and the rain water has leaking in to the department. Considering the request an estimate has been prepared after inspecting the building with provision of all the essential items such as dismantling and removing the existing railways pattern tiles, relaying the departmental railway pattern tiles, dismantling the existing ridge/hip tiles, refixing the departmental hip/ ridge tiles in cement mortar, supplying new railway pattern tiles, supplying new railway pattern hip/ridge tiles, providing wood work with 2nd class teak wood for roof Members, readjusting the existing wooden reapers in the roof, dismantling the gypsum partitions/ceiling, providing new tiled false ceilings, vanishing with approved varnish to the wooden joinereis, painting with oil type wood preservative of approved brand, wall painting, removing white or colour wash by scraping and sand papering, and labour charges, for removing the furnitures and rearranging the same after maintenance work, hire charges for polythene tarpaulin for covering the roof during dismantling the roof tiles etc. The total estimated cost for the above items based on DSR 2016 with 44.12% cost index comes to Rs.15,00,000/-.

The estimate was forwarded to the Registrar, University of Kerala for getting the Administrative Sanction. The University has accorded Administrative Sanction to the estimate amounting to Rs.15,00,000/- on 30.10.2018, vide U.O.No.Pl.A1/3346/ORI & MSSL/18 dated 30.10.2018.

Subsequently the work was e-tendered three times (after issuing the Technical Sanction on 01.02.2019) by publishing the e-tender notification in two Malayalam dailes and the website of Kerala University fixing the last date as on 18.03.2019, 24.06.2019 & 22.08.2019. But there was no response for all the three tenders. Due to the urgency of the work, University Engineer has requested the University (vide letter No.DB2/ORI & MSSL/18 dated 25.09.2019) to issue sanction for inviting quotations by waiving tender formalities for arranging the work. The Director (Planning & Development) vide letter No.Pl.A1/3346/ORI & MSSL/98 dated 15.12.2019 has informed that the Syndicate has permitted to invite quotation waiving tender formalities for arranging the timely execution of the work in consultation with the Technical Committee, considering the urgency of the situation.

Hence the matter is placed before the Technical Committee for consideration and appropriate recommendations.

Recommendations:

Recommended to invite competitive quotation for this work, as their was no response during the three tender calls.

Item No.09.11.18.03. *Tiling and painting in the Department of Chemistry at Kariavattom Campus- Consideration of the estimate for issuing the Technical Sanction – reg.*

Ref: U.O.No.Pl.A1/Chem/3000/2019 dated 19.12.2019.

Note of Item No.03

As per the request of the Head of the Department of Chemistry an estimate has been prepared for laying vitrified flooring tiles of 600 x 600 mm for an area of 690m² in the Labs and corridor of the Department of Chemistry including wall painting (230 m²) and provision for repairing the doors and rearranging the furniture in connection with the proposed tiling work. The above estimate is prepared based on DSR 2016 with 37.93% cost index, and the total estimated cost comes to Rs.13.00 Lakhs including 12% GST and Rs.16800.36 for unforeseen items. Subsequently the University has accorded Administrative Sanction to the above estimate amounting to Rs.13.00 Lakhs, vide No. Pl.A1/Chem/3000/2019 dated 19.12.2019.

Hence the estimate amounting is placed before the Technical Committee for appropriate recommendation regarding issuing Technical Sanction.

Recommendations:

Recommended to issue the Technical Sanction to the estimate amounting to Rs.13,00,000/- (Rupees Thirteen Lakhs only).

Item No.09.11.18.04 *Renovation of Seminar Hall in the Department of Botany at Kariavattom-Civil and Electrical Works – Consideration of the estimate – reg.*

Note of Item No.04

The existing Seminar Hall of the Department of Botany is the venue for most of the programme in University and is in a dilapidated condition. The existing ceiling seems to awkward due to its old age and also the tile flooring is very old and shabby by in appearance. The HOD vide letter No.41/Bot/NAAC/500 dated 18.10.2019 has requested to execute the maintenance of the seminar hall as a part of NAAC accreditation. A complete face lift of the hall is very essential and hence the University has decided to renovate the Seminar Hall. The estimate for civil renovation works amounting to Rs.11.50 Lakhs was placed before the Technical Committee held on 12.11.2019; in which it was recommended to entrust Assistant Executive Engineer (Ele) to provide the electrical renovation work and recommended to place both civil & electrical in the next Technical Committee for consideration, since civil & electrical works have to be carried out simultaneously. Accordingly Assistant Executive Engineer (Ele) have prepared the electrical renovation estimate. An estimate for the same (both Civil & Electrical works) has been furnished by concerned Assistant Executive Engineer's noted below

Part – I Civil Work

In this estimate provision for dismantling the existing damaged ceiling and providing new decorative gypsum board ceiling, dismantling the existing tile flooring and laying new granite slab flooring, dismantling the existing damaged portion teak wood wall paneling and replacing with new teak wood paneling wherever necessary, polishing the teak wood paneling, painting etc, and the total estimated cost based on DSR 2016 with 37.93% cost index comes to Rs.11.50 Lakhs including 12% GST.

Part – II Electrical Work

The estimate for the electrical work is prepared in PRICE. The estimate includes provisions for replacing the existing 20 Nos of 40 x 1 double tube Mirror optics fluorescent tube light fittings with new 36W 4 x 1 LED luminaie, replacing existing 7 Nos of wall fans with new 8 Nos of wall fans etc and necessary required connected items for DB. The estimate has also includes provisions for Air conditioners such as providing 6 Nos of 2 TR 5 star AC units and its connected items, and PA system etc. the total estimate cost for electrical part comes to Rs.10,50,000/- based on DSR 2016 with 37.93% cost index.

Thus the total estimated cost for both Civil & Electrical works comes to Rs.22,00,000/- (Rupees Twenty Two Lakhs only).

Hence the estimate is placed before the Technical Committee for consideration & appropriate recommendations.

Recommendations:

Recommended to approve the estimate amounting to Rs.22,00,000/- (Rupees Twenty Two Lakhs only).

Item No. 09.11.18.05 Construction of Chancellor's Multiplex building at University Campus, Kariavattom – consideration of the estimate prepared and submitted by M/s. Kerala Police Housing and Construction Corporation (KPHCC) – reg.

Ref: Letter No.Ad.B1(1) 810/2015/008 dated 10.01.2020 from the Registrar

Note of Item No.05

The University of Kerala has decided to construct a building as 'Chancellor's Multiplex building' at Kariavattom and it is also decided to entrust the work to M/s.Kerala Police Housing and Construction Corporation (KPHCC) as PMC. The KPHCC have prepared the plan and other drawings including structural design etc after conducting various high level meetings with Hon'ble Vice-Chancellor and Member of the Syndicate, and prepared and submitted the detailed estimate 19.12.2019 based on the drawings/design approved by the University. The total estimate amount based on DSR 2016 with 37.93% cost index comes to Rs.36,50,24,000/- including 12% GST on work, 5% centage charges, 18% GST on centage charge. The above estimate includes land preparation, piling work, RCC & other concrete work, Masonry work, Teak wood doors and windows, finishing work, stone work, aluminium partition work, steel work, flooring work, false ceiling, structural glazing, cladding work (outside full area) water supply and Sanitation work, Electrification work, Septic tank and Soakpit, Water proofing, substation room, OH water tank, Fire sump, Fire protection, Lightning protection System, providing 2 Nos passenger lift, air conditioning work, reconstruction of 100M road, landscaping, furniture and public addressing system and video conferencing etc. On verification of the estimate in my office, it is observed that the estimate includes 5% centage charges + 15% CPOH, and also observed that the electrical part estimate has no any schematic drawings/ detailed estimate and hence the KPHCC was requested to submit the above required details of verification. Due to the lack of the details in the electrical part, the estimate for civil part has been verified in the office of the University Engineer and recommended and submitted the University for approval of the estimate (Civil part only) for an amount of Rs.30,92,43,647/- including 12% GST on work (by limiting the centage charge + CPOH to 15% as per G.O.(P)No.230/15/Fin dated 16.06.2015). The University syndicate held on 28.12.2019 has approved the above estimate for civil works amounting to Rs.30,92,43,647/-, and also decided to entrust the Technical committee to examine the details of civil work and submit a report with in one week.

Meantime, based on the meeting held in the presence of the Hon'ble Vice-Chancellor the KPHCC has submitted a revised estimate for the civil work on 09.01.2020, for a total estimate amount to Rs.34,65,84,500/- including 12% GST, 5% centage charge (over 15% CP, OH) and 18% GST on centage charge. The KPHCC vide their letter dated 14.01.2020 has informed that the difference in estimate amount is due to new proposal for construction of horizontal ducts (560 M), increased length of new road work 200 M than the first proposal of 100M, constructing of rain water harvesting sump, providing RCC pipe for road crossing for electrical cables, water supply pipe lines etc, and relaying the existing water supply pipes with new ones. The above estimate for the civil work prepared based on 2016 DSR with 37.93% cost index. The estimate amount includes 15% CPOH + 5% centage charge and 18% GST on centage charges. Hence, as per this office letter dated 13.01.2020, it KPHCC was directed to limit the centage charge + CPOH + GST on centage charge to 15% as per the Government order and requested to submit the modified estimate urgently. Now they have submitted the revised estimate amounting to Rs.33,00,80,429/- by deducting 5% for OH charge on 14.01.2020, for the civil works only including Road work, Land scaping and furniture work.

Hence as per the direction of the Syndicate, (vide reference cited) the estimate is placed before the Technical Committee for consideration and appropriate recommendation.

Recommendations:

1. *Recommended to provide wooden doors instead of rolling shutters provided in the estimate.*

2. To include full body vitrified tiles with wooden mat finish as approved by the Engineer in charge instead of ordinary vitrified tiles provided the estimate. Recommended to include the above matter in the specification.
3. To avoid paver block work and provide natural stone work instead of the paver block work in the estimate.
4. To avoid false ceiling in the external area/outside area arch area in the road portion.
5. Proper anchorage should be provided to the wall and stand stone cladding in order to avoid spalling of cladding in future. The details should be given along with the specification.
6. The furniture items amounting to Rs.4,47,622.48 may be excluded from this estimate, which will be executed as phase II work separately.
7. M/s.KPHCC may be directed to provide site layout drawing of the building.
8. As per clause (1 in Annexure II of G.O (P) No. 311/2014/Fin dtd 30/7/2014, approval of Government may be obtained for this work and the provisions of the Government order may be complied.
9. M/s KPHCC may be directed to vet the structural design through Government institutions preferably College of Engineering, Trivandrum at their own cost before issuing the Technical Sanction for the work.
10. M/s KPHCC has not included electrical work, Fire Protection, Lightning Protection System, providing 2 Nos passenger lift, air conditioning work, Public addressing system, video conferencing etc. The estimate for the said items may be obtained from M/s. KPHCC within 2 weeks for Administrative Sanction.
11. Administrative Sanction for the civil work may be accorded for an amount of Rs.33,00,00,000/- which includes civil works, landscaping, horizontal ducts, rain water harvesting sump, 200 m road, road crossing RCC pipes, new PVC pipes for realignment of the existing water supply system etc. including 12% GST, 5% centage charge and 18% GST on centage charge, after availing Finance opinion.
12. Technical Sanction Committee may be constituted as per clause 8 of G.O(P).No.77/2019/Fin dated 04.07.2019 and M/s.KPHCC may be directed to effect the modifications in item 1 to 6 mentioned above in the estimate by limiting the estimate amount to the AS amount; for the issuance of Technical Sanction
13. M/s.KPHCC has submitted time schedule with two years period for completion, this time schedule may approved.
14. The decision regarding the exemption of sanction for the approval from local bodies is still pending with the Government. Hence M/s.KPHCC may be directed to apply for getting the sanction from the local bodies, before commencement of work.
15. Necessary modifications may be effected in the agreement incorporating the AS amount and the suggestions of Technical Committee members as well as latest Government orders.

Item No. 09.11.18.06

State Plan Grant – Civil Works 2019-2020 – Providing Air Conditioning System, Proper Acoustics and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus – Terms and conditions regarding inviting expression of interest – consideration of the draft condition.

Ref: Letter No.Pl.G/2372/SP 2019-20/Civil Works/2019 dated 06.01.2020

Note of Item No.06

The University of Kerala has proposed to renovate the existing Golden Jubilee Auditorium in the Kariavattom Campus by utilizing the State Plan Grant for the year 2019-20 by providing Air Conditioning System, Proper Acoustics and Providing Public Addressing System etc, since there is no proper acoustics/Air Conditioning System and no PA system at present. The University Engineering Unit has no Acoustic expert for designing the above work and hence the University has decided to invite expression of interest for the work.

Hence a draft terms and condition for inviting Expression of Interest has been prepared and the same is placed before the Technical Committee for consideration and appropriate recommendation.

Recommendations:-

Recommended to approve the draft Expression of Interest (EOI) after Finance & Legal vetting.

Sd/-
UNIVERSITY ENGINEER

Recommendations

The SC on P&D considered the minutes of Technical Committee and following recommendations were made on each items.

1. Item No :01- To Approve the recommendation of the Technical Committee.

Resolution of the Syndicate

RESOLVED to approve the recommendation of the Standing Committee of the Syndicate held on 17.01.2020, be approved.

FURTHER RESOLVED to include the construction of additional four toilets in the above estimate.

2. Item No :02-To Approve the recommendation of the Technical Committee.

Resolution of the Syndicate

RESOLVED to invite e-tender for relaying the roofing with Railway pattern tiles in the ORI & MSS Library building at Kariavattom Campus.

FURTHER RESOLVED to intimate the contractors/ agencies to participate in the tender.

3. Item No :03-To Approve the recommendation of the Technical Committee.

Resolution of the Syndicate

RESOLVED to approve the recommendation of the Standing Committee of the Syndicate held on 17.01.2020, be approved.

4. Item No :04-To avoid granite flooring and retain the existing flooring.
-To approve the estimate amounting to Rupees 20 lakh which includes Rs.4 lakh for furniture and Podium.

Resolution of the Syndicate

RESOLVED to approve the recommendation of the Standing Committee of the Syndicate held on 17.01.2020, be approved.

5. item No :05-To Approve the recommendation of the Technical Committee.
-Further recommended to Direct the KPHCC to include provision for utilizing solar energy also in the electrification work.

Resolution of the Syndicate

RESOLVED to approve the recommendation of the Standing Committee of the Syndicate held on 17.01.2020, be approved.

FURTHER RESOLVED to issue administrative sanction to M/s. Kerala Police Housing and Construction Corporation (KPHCC) for the construction of Chancellor's Multiplex Complex at University Campus, Kariavattom with immediate effect.

6. Item No :06-To Approve the recommendation of the Technical Committee.
-To entrust the Registrar to invite expression of interest.

Resolution of the Syndicate

RESOLVED to approve the recommendation of the Standing Committee of the Syndicate held on 17.01.2020, be approved.

Item No :09.11.19 ***Setting up of Smart Classroom facility in the Campus Nursery School, Kariavattom – Revised Proposal from the Secretary, Campus Association-reg.***

(Ad B II)

An amount of Rs. 3,00,000/- (Rupees Three Lakh only) is allotted for improving the facilities of Campus Nursery School functioning at the Kariavattom Campus in the Budget Speech/ 2019-'20, in addition to the yearly grant.

The Syndicate, at its meeting held on 28.03.2019, resolved to approve the recommendation of the meeting of the Budget Implementation Cell held on 16.03.2019, to authorize the Secretary, Campus Association in consultation with JR, Campus Administration, to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Planning & Development.

The Secretary, Campus Association submitted a proposal dated 29.04.2019, for establishing Smart Classroom facility in the Campus Nursery, Kariavattom, in consultation with the JR, Campus Administration, Kariavattom. The matter was placed before the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019 and the following recommendations were made:

1. to set only one Smart Class room in the Campus Nursery School, limiting the quantity in the proposal to 1 number.
2. to submit a separate proposal for improving the facilities of Nursery School, from the balance fund available.

The meeting of the Syndicate held on 08.08.2019 resolved to approve the recommendations of the Standing Committee held on 29.07.2019.

Accordingly, the General Secretary, Kerala University Campus Association has forwarded a revised proposal dated 09.01.2020, verified and certified by the Instrumentation Engineer, CLIF, as detailed below:

Sl No.	Item	Quantity	Amount (Rs.)
1.	Projectors	1 No	37,500/-
2.	Whiteboard	1 No	6,000/-
3.	Projection Screen	1 No	6,000/-
4.	Ceiling Mount Kit	1 No	2,500/-
5.	15 Power& HDMI Cable	1 No	2,500/-
6.	Installation charges	LS	2,000/-
7.	Amplifier (Ahuja) & 2 nos speaker 100 W	1 No	25,000/-
8.	Wireless Mic & Dual channel Receiver	1 No	6,000/-
9.	Wired mic	1 No	1,000/-
10.	Computer table	1 No	6,000/-
11.	Chair	1 No	6,000/-
12.	Computer	1 No	35,000/-
13.	UPS	1 No	3,500/-
14.	Installation of PA system including cables		3,500/-
15.	Printer	1 No	15,000/-
	Total		Rs.1,57,500/- (Rupees One Lakh Fifty Seven Thousand and Five Hundred only)

Sl. No.	Other items	Quantity	Price
1.	Renovation of Children's Park including swing, seesaw, slides etc	LS	80,000/-
2.	Study and playing toys for kids	LS	20,000/-
3.	Childrens' Bed & Mattresses (2 Nos)	2 Nos	24,000/-
4.	Bed sheet, pillow & curtain	2 set	8,500/-
5.	Steel Almirah	1 Nos	10,000/-
			Rs.1,42,500/- (Rupees One Lakh Forty Two Thousand and Five Hundred only)

As ordered by the Hon'ble Vice-Chancellor, the revised proposal submitted by the General Secretary, Campus Association for establishing Smart Classroom facility, utilizing the amount allocated in the Budget Speech 2019-'20 and for improving the facilities of the Campus Nursery School at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To approve the revised proposal submitted by the General Secretary, Campus Association for establishing Smart Classroom facility [amounting to Rs.1,57,500/- (Rupees One Lakh Fifty Seven Thousand and Five Hundred only)], utilizing the amount allocated in the Budget Speech 2019-'20 and for improving the facilities of the Campus Nursery School at Kariavattom Campus [Rs.1,42,500/- (Rupees One Lakh Forty Two Thousand and Five Hundred only)].

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No :09.11.20 Report regarding works entrusted with accredited agencies – Reg.***(PI G)***

The meeting of the Standing Committee of the Syndicate on Planning & Development held on 28.11.2019 had detailed discussion with the Technical Committee members, Finance Officer and University Engineer and recommended to entrust the Technical Committee members to study the terms of agreement to be executed with accredited agencies and to place a report. The recommendation has been approved by the Vice Chancellor involving the provisions under section 10(13) of KU Act 1974.

Subsequently, the Technical Committee members submitted a report in which they have recommended

I) to execute the work of Construction of Chancellors Multiplex building at Kariavattom Campus with Kerala Police Housing Construction Corporation (KPHCC) on PMC as already decided considering the complexity of the work since the University Engineering Unit has no mechanism for structural and architectural design, and no permanent supervising mechanism for lift, air conditioning and electrical works.

II) to execute the following 5 works by the Engineering Unit since the estimate amounts of works are below 5 crore.

1. Construction of a building for Hostel for Men & ICCR students at Kariavattom- the work entrusted with KSHB.
2. Construction of a building for Communication and Library Science at Kariavattom the work entrusted with KSHB.
3. Construction of Staff Quarters at Kariavattom the work entrusted with WAPCOS.
4. Providing Hydraulic lift (for disabled) in the Department of Computational Biology and Bio informatics at Karivattom - the work entrusted with KPHCC.
5. Construction of new Sump and Augmentation of water supply system at SH campus the work entrusted with KPHCC.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the Convenor, Standing Committee of the Syndicate on Planning and Development to have a discussion with WAPCOS.

Item No :09.11. Special Item.01***Budget Speech 2019-20, Implementation of starting a child Care Centre at Senate House Campus- reg.******(DPD Section)*****Recommendations**

1. To entrust the Director, P&D, to submit a proposal to start Child Care Centre at S.H Campus and place it in the next Syndicate.
2. To use the renovated building of the Centre for Gandhian Studies for the purpose, after shifting the Centre to the old NSS building.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 17.01.2020, be approved.

Item No.09.12 **Minutes of the meeting of the Vice Chancellor with accredited agencies in presence of members of SC on P&D held on 04.01.2020 at 11 a.m - Approval of -Reg.**

(Pl.G)

A meeting of the Vice-Chancellor with accredited agencies in the presence of members of Standing Committee of the Syndicate on Planning & Development was held on **04.01.2020 at 11 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Vice-Chancellor with accredited agencies in the presence of members of Standing Committee of the Syndicate on Planning & Development held on **04.01.2020** is placed before the Syndicate for approval.

Minutes of the Meeting of the Vice-Chancellor with accredited agencies in the presence of Members of the Standing Committee of the Syndicate on Planning & Development held on 04.01.2020 at 11.00 a.m in the Vice Chancellor's Chamber

Members Present

1. The Vice Chancellor (in the chair)	Sd/-
2. Adv. A. Ajikumar, Convener, SC on P&D	Sd/-
3. Sri. Dr. K. B. Manoj	Sd/-
4. SriBijukumar. G	Sd/-
5. Sri. Jayaraj. J	Sd/-
6. Dr. Vijayan Pillai. M	Sd/-
7. Sri. Arunkumar. R	Sd/-
8. University Engineer	Sd/-
9. Assistant Executive Engineer I	Sd/-
10. Assistant Executive Engineer II	Sd/-
11. Assistant Engineer(HD) \	Sd/
12. Managing Director, KPHCC	Sd/-
13. Sri. Jose. H. Jinu, CE(S.K), KPHCC	Sd/-
14. Sri. Mohandas. D M/s WAPCOS	Sd/-
15. Sri. Rex. J, KSHB	Sd/-
16. Sri. Abbin Antony, Engineer, Keltron	Sd/-
17. Sri. Ajithkumar. E, Assistant Manager, Keltron	Sd/-
18. Sri. Jigu, R. S, Assistant Manager, Keltron	Sd/-
19. Dr. Aji. S, Director, KUCC	Sd/-
20. Deputy Registrar (P&D)	Sd/-

The meeting began at 11.15 a.m.

Item No :09.12.01 **State Plan works entrusted with accredited Agencies- reg.**

The meeting considered the following works;

1. Hydraulic Lift(for disabled persons) in the Computational Biology & Bio Informatics. (Entrusted with KPHCC)
2. Construction of New Sump & Augmentation of water supply system at SH Campus. (Entrusted with KPHCC)
3. Construction of Staff Quarters at Kariavattom. (Entrusted with WAPCOS Ltd)
4. Construction of building for Hostel for men & ICCR students at Kariavattom. (Entrusted with KSHB)
5. Construction of building for School of Communication & Library Science at Kariavattom. (Entrusted with KSHB)

The meeting had detailed discussion with the accredited agencies and made the following decisions

1. To take urgent steps for obtaining Government approval for entrusting the works with accredited agencies.
2. To direct the Joint Registrar, Campus Administration, Kariavattom to take urgent steps to clear the trees from the construction sites of Staff Quarters, Hostel for Men & ICCR students and School of Communication & Journalism.
3. To cancel the original MoU already executed and execute a new one in accordance with the G.Os dated 03.08.2018 and 04.07.2019, based on the recommendation of the Technical Committee.
4. To entrust the University Engineer to make suitable correction in the MoU as per the suggestion of Technical Committee members and prevailing government orders.
5. To direct M/s WAPCOS, KPHCC and KSHB to submit revised estimate by limiting to the estimate of State PWD, for the construction works entrusted to them under State Plan.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Vice-Chancellor with accredited agencies in the presence of members of Standing Committee of the Syndicate on Planning & Development held on 04.01.2020, be approved.

Item No : 09.12.02

Extension to the existing building of the Controller of Examinations at SH Campus- Networking reg.

The meeting had detailed discussion with the officials of M/s KELTRON and decided to entrust the above work to M/s KELTRON and directed them to submit the estimate for networking, including UPS & Lan, in the new block of CE building.

The meeting came to a close at 12.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Vice-Chancellor with accredited agencies in the presence of members of Standing Committee of the Syndicate on Planning & Development held on 04.01.2020, be approved.

Item No.09.13

Faculty of Engineering and Technology- reconstitution—Consideration of reg.

(Ac.D)

Faculty of Engineering and Technology reconstituted for a period of three years vide notification no: Ac.D/2/9551/2016 dtd: 02.12.2016 w.e.f 01.12.2016, expired on 30.11.2019.

- As per Chapter IV, Clause 26 of the Kerala University Act 1974, each faculty shall consist of :
- (a) the Chairman of the Board of Studies comprised in the Faculty (ie. In this case BoS in Engineering (Pass I), BoS in Engineering (Pass II), BoS in Engineering (Pass III) and BoS in Engineering (PG)
 - (b) two members elected from each Board of Studies and
 - (c) not less than five and more than ten members nominated by the Syndicate.

The Standing Committee of the Syndicate on Academics & Research held on 16.12.2019 considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on Academics & Research to place the panel of members of the Faculty of Engineering & Technology before the Syndicate. The Syndicate at its meeting held on 28.12.2019 vide item no 07.63.D6 considered the matter reg the reconstitution of Faculty of Engineering and Technology and resolved to refer the item to the next Syndicate scheduled on 13.01.2020. But the item was not placed on 13.01.2020 due to inadequate time.

As per the orders of the Vice Chancellor, the matter regarding the reconstitution of Faculty of Engineering and Technology 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 Academics and Research.

Item No.09.14.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings—Approval of—reg.

(Ad. A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020 is placed before the Syndicate for consideration and approval.

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

Date & Time : 16th January 2020, 11.30 a.m.to 1.00 p.m.
Venue : Syndicate Room, University Buildings
Thiruvananthapuram

Members Present

1. Adv. B. Balachandran (Convener on chair)
2. Adv. K.H. Babujan
3. Sri. Bijukumar G
4. Adv. Muralidharan Pillai G.
5. Dr. Mathew V.
6. Dr. K.G. Gopchandran
7. Adv. A. Ajikumar
8. Dr. S.Nazeeb

Members Absent

1. Sri. B.P. Murali
2. Dr. K.B.Manoj
3. Smt. Renju Suresh

Item No.09.14.01: Career Advancement Scheme of UGC regulation - Advancement of effective date of placement- Request from Dr. Pushpam M., Associate Professor and Head, Department of Sociology- reg.

(Ad D II)

Dr. Pushpam M., Associate Professor and Head, Department of Sociology has requested to advance the effective date of promotion to Assistant Professor (Stage 3) and to Associate Professor as per the public notice issued by the UGC regarding the extension of the date of participation in Orientation/ Refresher Course for the purpose of Career advancement.

Dr. Pushpam M. was appointed as Lecturer in the University Department of Sociology w.e.f. 06.02.2004. On completion of six years of service (without PhD) as Lecturer, she was placed as Lecturer (Senior scale) w.e.f. 06.02.2010. Even though she completed five years of service as Lecturer (Senior scale) on 05.02.2015, she was placed as Assistant Professor (Stage 3) only on a later date ie, 27.05.2015. (the next day of participation of refresher course which is mandatory for placement to Stage 3) and consequently to Associate Professor w.e.f. 27.05.2018 (next date of completion of three years of service as Assistant Professor (Stage 3)).

In the meantime, UGC in its 535th meeting held on 27th September 2018 extended the date for completing Orientation/ Refresher Course for the promotion under CAS up to 31.12.2018 for all the candidates to ensure uniformity. A public notice F.No. 2-16/2002(PS)Pt. FI.II dated 16.10.2018 has been issued.

In this context Dr. Pushpam M. has claimed for advancement of effective date of her placement to Assistant Professor (Stage 3) from 27.05.2015 to 06.02.2015 (date of completion of five years of service as Stage 2) and as Associate Professor from 27.05.2018 to 06.02.2018.

In earlier cases for the similar request from Dr. Hepsy Rose Mary and Dr.P.Jeyakrishnan, Assistant Professors of Department of Tamil for the advancement of effective date of their stage placement the Syndicate had approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings to advance their effective date of promotion. Accordingly revised order with advanced date has been issued to them.

As per the orders of the Vice Chancellor the matter regarding the advancement of date of placement of Dr. Pushpam M., as Assistant Professor (Stage 3) and Associate Professor was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Syndicate held on 30.10.2019, vide item no. 05.43 additional item no.4 considered the matter and approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Building to call for a report from the Director, IQAC on the matter.

The Director, IQAC opined that the date applicable for promotion of Dr. Pushpam M. as Assistant Professor (Stage 3) and Associate Professor seems similar to the case of Dr. Hepsy Rose Mary and Dr. P. Jeyakrishnan, Assistant Professors in the Department of Tamil, whose request for advancement of effective date of placement were approved by the Syndicate at its meeting held on 19.02.2019. Hence the Director, IQAC recommended that Dr. Pushpam M. may be placed as Assistant Professor Stage 3 on 06.02.2015 and as Associate Professor on 06.02.2018 on the basis of UGC direction No. F.No.2-16/2002(PS) Pt.FI.II dated 16th Oct. 2018.

The Committee considered the matter and recommended to change the effective date of placement of Dr. Pushpam M., as Assistant Professor (stage 3), from 27.05.2015 to 06.02.2015 (date of completion of 5 years of service in stage 2) and as Associate Professor, from 27.05.2018 to 06.02.2018, on the strength of public notice F.No.2-16/2002 (PS) Pt.FI.II dated 16.10.2018 issued by U.G.C extending the date for completing orientation course/ refresher course for promotion under CAS up to 31.12.2018.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.02: Smt. K.T. Jayalatha, Reference Assistant – extension of period of deputation – request – reg.

(Ad A V)

The Registrar, Kerala University of Health Sciences, vide letter No. 21896/2019/A2/Admn dated 16.11.2019, has stated that the period of deputation of Smt. K.T. Jayalatha, who is working as Assistant Librarian in Kerala University of Health Sciences (on deputation basis), is going to be expired on 17.12.2019 and she had requested to extend her period of deputation to another one year from 18.12.2019. The Registrar, Kerala University of Health Sciences has assured that the University has no objection in extending the period of deputation of Smt. K.T. Jayalatha and has requested to issue No Objection Certificate of the University, in this regard.

It may be noted that Smt. K.T. Jayalatha was relieved from her duties as Reference Assistant w.e.f. 17.12.2018 AN to take up appointment as Assistant Librarian in Kerala University of Health Sciences on deputation basis for a period of one year on usual terms and conditions of deputation vide U.O. No. Ad.AV.02.6825/2018 dated 17.12.2018.

The Committee considered the matter and recommended to agree to extend the period of deputation of Smt. K.T. Jayalatha for another one year with effect from 17.12.2019, on usual terms and conditions of deputation and to issue NOC for the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.03: Revamping the University Health Centre- Details of sanctioned posts at Health Centre, S.H. Campus and Kariavattom -reg.

(Ad D II)

The Syndicate at its meeting held on 11.07.2018 had entrusted Sri. Shijukhan J.S., the then Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings to study the feasibility of developing both Health Centres at Main Office, Palayam and Kariavattom campus with the help of a Medical Practitioner.

The Syndicate at its meeting held on 30.04.2019 approved the report submitted by Sri. Shijukhan J.S. and authorised 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.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, recommended to refer the item to the Syndicate along with details of sanctioned posts in Health Centres at Main Office, SH campus and Kariavattom

The details regarding the posts sanctioned for university Health Centre is detailed below:

No.	Name of post	Sanctioned Strength	Permanent Staff	Contract Staff
1	Resident Medical Officer	1		Dr. Krishnaprasad @ Kariavattom
2	Lab Technician	1	Smt. Sheela S.@ Kariavattom	
3	X-Ray Technician/ Radiographer	1	Smt. Jalaja L.@ Kariavattom	
4	Pharmacist	1		
5	Medical Attender			Smt.Vincy Sebastian @ Kariavattom to be relieved
6	Health Information Officer	1	Sri. Nazimudeen.M. @ Kariavattom	
7	Resident Nurse	1	Smt. Vinoda A.K., @SH Campus	Smt. Amrutha C.V. @Kariavattom
8	Clinical Psychologist			Dr. Sony M.S. (Part time basis) @Kariavattom

However in order to facilitate a fully functional Health Centre catering to the needs of employees and students, additional staff and facilities may be provided. The following points may be noted in this regard:

- 1) The post of Hon. Director at the University Health Centre is lying vacant since 29.10.2014. It is highly essential that a Hon. Director may be appointed as early as possible in order to utilize the funds allocated for the Health Centre.
It may be noted that, in 08.10.1975, Dr. K.N. Pai was appointed as Hon. Director with Rs.1000/- per mensem as honorarium. Later Dr. K.V. Krishnadas & Dr. Saroja Nair were appointed as Hon. Director. Dr. V. Sukumaran, the senior most Doctor in the Health Centre was given the charge of the Hon. Director till 31.03.2017.
- 2) Further appointment to the vacant sanctioned posts may be done either through direct recruitment or through deputation basis as done earlier in case of Health Information Officer, Resident Medical Officer etc. from Directorate of Health Services.
 - a. Resident Medical Officers were earlier appointed on an honorarium of Rs.2000/- Later, the post of Resident Medical Officer was created vide UO dated 18.03.1995 in the pay scale 2060-60-2300-75-3200 and Dr. S.T. Vijayakumar was appointed as Resident Medical Officer w.e.f. 25.02.1995.
 - b. The post of Health Information Officer was created w.e.f. 21.06.1984. Sri.S. Kamaluddin was appointed as HIO on deputation basis from Directorate of Health Services w.e.f. 21.06.1984 and later absorbed as a permanent staff of the University w.e.f. 21.06.1989. Sri.M.Nazimudeen is now working as Health Information Officer. He will retire from service on 2020.
 - c. Smt.Vinoda A.K., who is now working as resident Nurse will also retire on 2020.
 - d. Eighteen (18) Medical/ Paramedical staff were engaged for a period of 89 days on part time basis for the year 2016-17 vide U.O. No.Ad.DII.3.UHC/2016 dated 23.06.2016. However, no extension was given later as the Local Fund Audit, Kerala State Audit in its Audit Report 2015-16 raised objections regarding the additional expenses on engaging more than sufficient staff at the University Health Centre.
- 3) Eventhough basic facilities for dental check up such as dental chair, related equipments are available in the Health Centre, no dentist have been appointed here for making the equipments operational and useful to the beneficiaries. In contradiction to this, one Lab Technician is working on permanent post at Kariavattom, but the laboratory is bereft of basic infrastructure and equipments.
- 4) It is also requested to post a casual labourer exclusively for the Health Centre, Palayam on contract basis.

Accordingly, the matter regarding revamping the University Health Centre was placed before the Syndicate held on 30.10.2019 and the Syndicate vide item no.05.85 resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to constitute a subcommittee comprising Convener, Standing Committee of Syndicate on Staff, Equipment & Buildings as Convener, Adv. A. Ajikumar, Dr. K.G. Gopchandran and Sri. Bijukumar G, as members to study and report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.04: *Granting first Higher Grade - (8 years) to Non- gazetted Officers of Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala, Kariavattom- reg:-*

(Ad F I)

The Director, SCCPCK, Kariavattom has informed that the seven Economic Investigators have completed 8 years of service in the Scheme without getting any promotion and they have requested for first time bound Higher grade promotion. The details of incumbents are noted against their names as follows.

SL No.	Name	Date of Joining	Date for granting higher grade
1.	K. Satheesh Kumar	27.07.2011	27.07.2019
2.	Prasad.S	28.07.2011	28.07.2019
3.	Prasad.T	29.07.2011	29.07.2019
4.	Shiju.K	01.08.2011	01.08.2019
5.	Sajeevan Chirayil	01.08.2011	01.08.2019
6.	Aji.K.H	01.08.2011	01.08.2019
7.	Marydas .A.Fernandez	05.08.2011	05.08.2019

The Director also intimated that the incumbents have completed 8 years of service in the entry post without getting any promotion hence they are eligible for the benefit of higher grade as per G O (P) No. 10/2016/Fin dated 21/01/2016. The scale of pay of higher grade Economic investigator is same as that of Regional Supervisor, which is the next promotion post in the Scheme. The incumbents are qualified for the post of Regional Supervisor, and they will be absorbed in the post as and when the vacancies arise in the scheme. The scale of pay of Regional Supervisor is Rs.30,700/--65,400/- and sanctioned vide U O No.AdF1/6496/2007 dated 02/07/2016.

Therefore the Director, SCCPCK has requested for sanction to grant higher grade to the above incumbents in the scale of Pay of Rs.30,700/-65,400/-and also for claiming the arrears from the Scheme funds.

Finance section has endorsed the proposal for granting the first Time Bound Higher Grade promotion in the scale of pay of Rs.30,700/--65,400/-.

The Committee considered the matter and recommended to grant first time- bound higher grade promotion, in the scale of pay Rs.30, 700/- - 65,400/- to the incumbents, who have completed 8 years of service in the entry post.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.05: *Department of Geology – Nomination for Adjunct Faculty Position – Proposal – reg.*

(Ad D I)

Dr. R.B. Binoj Kumar, Associate Professor & Head, Department of Geology has recommended and forwarded the request from Dr. Sajin Kumar K.S, Assistant Professor, Department of Geology, to appoint the following two eminent personalities in Geosciences fraternity as **Adjunct Faculty** in the Department of Geology, stating that it will be an advantage during the upcoming NAAC accreditation:-

1) **Prof. M.Santosh**, China University of Geosciences, Beijing, China

2) **Prof. Thomas Oommen**, Michigan Technological University, USA

Dr. Sajin Kumar K.S has also informed that, the Department Council has unanimously decided to recommend both the names. He has also specified that, **as an initial process, appointment can be offered for one year with no monetary allowances.** Dr. Sajin Kumar K.S has forwarded the copy of their emails expressing the interest, along with their CV.

Meanwhile, a representation was received from a person named **John Zacharia questioning the credibility of Prof. M.Santosh and Prof.Thomas Oommen.** In the light of the said complaint, the Vice-Chancellor entrusted the Dean, Faculty of Science to submit a report on the academic calibre of the two Professors.

Accordingly, the Dean, Faculty of Science submitted a detailed report, on the matter. In the Report, the Dean has mentioned that, there is no issue in granting adjunct professorship to the above two eminent Professors. This would enhance the quality of association and collaboration of University with external experts and would enhance better academics and research. **The progress of association can be ascertained after one year and extension may be granted for the furtherance.**

The Committee considered the matter and recommended to agree the proposal to appoint Prof.M.Santosh and Prof.Thomas Oommen as Adjunct Faculties in the Department of Geology for a period of one year, without any financial commitment on the part of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.06: *Request for Extension of time to complete the pending work – Submission from Sri.Ajith R, SO, EE II L- reg.*

(Ad AI)

Sri. Ajith R, vide submission dated 05.03.2019 requested to release his salary for the month of February as the Head, Department of Education has not forwarded attendance statement. The matter was brought to the attention of the Head, Department of Education and the Head vide letter dated 21.03.2019 intimated that attendance can be forwarded only after completing the pending works in his period in the Department of Education ie from April 2018 to January 2019, including making entries in PD account cash book, DDF cash book, PD account register, admission register of M.Ed and M.Phil Degree Courses, disbursement of fee receipts and e-grantz etc.

As per orders of the Vice-Chancellor, Sri.Ajith.R was directed to complete all the pending works during his period as Administrative Officer of the Department of Education and to get a certificate to this effect from the HoD so as to forward the attendance statement and to release his salary.

However, in reply to the memo, Sri. Ajith R, vide submission dated 08.05.2019, has levelled serious allegations against the functioning of Department of Education such as entrusting responsibility of collection of fee from students and maintaining registers/ cash book to Lab Mechanic and refusing to hand over the same to the Administrative Officer by the Head of the Department. Taking the submission into account, a hearing has been conducted on 04.07.2019 at Pro Vice Chancellor's chamber in respect of the incumbent

Minutes of the Hearing has been approved by the Vice Chancellor, in which Sri. Ajith R, Section Officer has been directed to complete his pending work during his tenure as Administrative Officer. Subsequently he had been posted at the Dept. of Education on work arrangement basis for a period of one month vide U.O No. Ad.A1.2/18114/2019.1 dated 15.07.2019. He had been given the service of an Assistant (Sri. Sabu R. M) also to assist him to complete the pending work vide U.O No. Ad.A1.2/18114/2019.3 dated 18.07.2019

Vide Submission dated 19.08.2019, Sri. Ajith R requested to extend the period to complete his pending work, claiming that the requisite Documents/Registers, with which he is supposed to complete pending work had been handed over to him by the Dept Head only on 06.08.2019. Moreover, he stated that Sri. Sabu R.M, Assistant who was posted at the Department on work arrangement basis at the dept to assist him did not report for duty. Vide Memo No.Ad.A1.4.25864/2019 dated 20.08.2019 issued to Sri. Sabu. R.M, explanation was sought for not

complying with the order, following which he has responded that the such order to post him at the Dept on work arrangement basis has not been received by him till date, therefore he didn't report for duty. But, as per the records maintained at the Ad AI section, Sri. Sabu, R M received the order on 19.07.2019 (As per Transit Register), hence his explanation in this regard may be considered as improper and against facts (Copy of transit register appended).

In another file regarding valuation camp duty, Sri. Ajith R, Section Officer was assigned with Valuation camp duty as Administrative Officer for S3 B.Tech Supplementary examination vide order No.M&C III/1/1041/2019 dated 16.07.2019, which was later cancelled due to alleged non-acceptance by the incumbent claiming that he had already been assigned with additional duty as AO at the Dept. of Education apart from normal duties in the parent section. Based on the reports from the Controller of Examinations and orders of the Vice Chancellor, Sri Ajith R has been served with a Memo No. Ad.A1.4/18805/19 dated 05.10.2019 seeking explanation for non acceptance of the order of the superior officer. Reply from Sri, Ajith R was received, and has been put up for kind perusal and orders in a separate file.

Meanwhile, Sri. Ajith R forwarded 2 more submissions dated 26.08.2019 & 07.09.2019 requesting to grant him further time to complete his pending work at the Department of Education, post an assistant to assist him and not to assign him any valuation camp duties until the pending work is completed.

The letter No.DOE/275/2019 dated 04.11.2019 from the Head of Dept. of Education may also be pursued in this context. As per the letter, the Head of the Dept. alleges that Sri. Ajith R, Section Officer who was posted at the Dept. w.ef 24.04.2018 to 24.01.2019 has not completed any work during his tenure. Sri. Ajith R had later been posted at Dept. vide U.O No. Ad.A1.2/18114/2019.1 dated 15.07.2019 for a month to complete the pending work, following which the Head of the Dept. had handed over 9 Registers, with which Sri. Ajith R was supposed to complete the work. But, as the Head alleges, Sri. Ajith R didn't complete the work even. This amounts to serious dereliction of duty on the part of Sri.Ajith R, Administrative Officer.

The Committee considered the matter and recommended to give 20 more days to Sri.Ajith.R, S.O, EE II L section to complete the pending work, during his tenure as Administrative Officer in the Department of Education.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.07: മാർക്ക് വ്യതിയാനവുമായി ബന്ധപ്പെട്ട് മാധ്യമങ്ങളിൽ വന്ന വാർത്ത - സംബന്ധിച്ച്. (എ.ഡി.എ1)

ഇ.എസ്-4 സെക്ഷനിൽ അസിസ്റ്റന്റായിരുന്ന ശ്രീ.സാഗത്.എസ്.ജി, ശ്രീ.ബാലാജി.എസ് കുറുപ്പ് എന്നിവരെ 16.11.2019 തീയതിയിൽ സെക്ഷനിൽ നിന്നും സ്ഥലം മാറ്റി കൊണ്ട് ഉത്തരവുണ്ടായെന്നും ശേഷം മാധ്യമങ്ങളിൽ സർവകലാശാല മാർക്ക് ദാന തട്ടിപ്പുമായി ബന്ധപ്പെട്ടാണ് ഇവരെ സ്ഥലം മാറ്റിയതെന്ന് വാർത്ത കാണാനിടയായതെന്നും, ഇവർക്കെതിരെ പ്രസിദ്ധീകരിക്കപ്പെട്ട വാർത്തയിൽ ഇവരും, കുടുംബവും അപമാനിതരായെന്നും കടുത്ത മാനസിക സമ്മർദ്ദം അനുഭവിക്കുന്നതായും ബോധിപ്പിച്ചുകൊണ്ട് 18.11.2019 തീയതിയിൽ സമർപ്പണം നൽകിയിരുന്നു.

ഒരു തെറ്റും ചെയ്തിട്ടില്ലായെന്നും സത്യസന്ധതയോടു കൂടിയും ആത്മാർത്ഥതയോടു കൂടിയുമാണ് ഔദ്യോഗിക കൃത്യ നിർവ്വഹണം നടത്തിവരുന്നതെന്നും ആയതിനാൽ ഇവരുടെ നിരപരാധിത്വം തെളിയിക്കുന്നതിനും കുറ്റക്കാരെ കണ്ടെത്തുന്നതിനും, വ്യാജ വാർത്തകൾക്കെതിരായും സർവകലാശാലയുടെ പക്കൽ നിന്ന് ഉചിതമായ നടപടികൾ സ്വീകരിക്കണമെന്നും ഇവർ അപേക്ഷിച്ചിട്ടുണ്ട്.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും ബന്ധപ്പെട്ട ആരോപണങ്ങൾ സർവകലാശാല വിശദമായ പത്രക്കുറിപ്പ് വഴി നിഷേധിച്ചതായി മനസ്സിലാക്കുകയും ചെയ്തു.

ഭാവിയിൽ ഇത്തരം വ്യാജ വാർത്തകൾക്ക് എതിരെ ജീവനക്കാർ ജാഗ്രത പാലിക്കണമെന്നും, ഇത്തരം വ്യാജ വാർത്തകൾ നൽകുന്ന ജീവനക്കാർക്ക് എതിരെ കർശന നടപടികൾ സ്വീകരിക്കണമെന്നും കമ്മിറ്റി ശുപാർശ ചെയ്തു.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.08: *Request for reviving pre-existing order granting 3 months (12weeks) Maternity leave with salary to employees including teachers on contract basis and for Re-instating the Norms providing Maternity leave and benefits of payment to Employees on contract basis-reg.*

(Ad A V)

The contract lecturers and other such employees in various Departments have requested to take necessary steps to revive the earlier order which lay suspended and to reinstate the benefits of maternity leave with salary for all employees including teachers on contract basis.

It may be noted that the Syndicate at its meeting held on 10.10. 2013, resolved to grant maternity Leave of 3 months for the employees including teachers on contract basis. On the basis of Syndicate resolution U.O.no.Ad.AV.2/6174/2013 dated 11.11.2013 was issued.

However as per U.O.No.Ad.AV.2/6174(i)/2014 dated 02.06.2014, clause 6(i) & (ii) of the U.O dated 11.11.2013 relating to grant of Maternity Leave was kept in abeyance on the ground that as per KSR Rule 100 Note 4 Maternity Leave is available for female recruits who are continuing in service beyond one year. Here contract employees are engaged for periods of one year and re-engaged after giving a break. Clarification was also sought from the Government in this matter. The Government have vide letter no. H.edn.B3/386/2017 H.edn dated 29/08/2017 clarified that the University may take a decision in granting Maternity Leave to contract workers as per the terms of contract agreement executed with them. In contract agreements maternity Leave has not been included.

It may also be noted that, as per U.O.No.Ad.AV.6636(a)/2019 dated 08.05.2019, a Sub Committee was constituted for rectifying the anomalies in granting Maternity Leave to Contract employees. The meeting of the Sub-committee is yet to be convened.

Hence, as per the orders of the Vice-Chancellor, the request submitted by contract lecturers and other such employees in various Departments regarding granting 3 months (12 weeks) Maternity leave with salary to the employees and for Re-instating the Norms providing Maternity leave and benefits of payment to employees on contract basis is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the item to the subcommittee constituted for rectifying the anomalies in granting Maternity Leave to contract employees.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.09: *Organic Vegetable Farming in Senate House and Kariavattom Campuses Proposal from Jeevani Eco Club -reg.*

(Ad B II)

In the Budget Speech 2019-'20, Rs. 1,00,000/- (Rupees One Lakh only) was set aside to Jeevani Eco Club for encouraging organic vegetable farming in Senate House & Kariavattom Campuses.

The Syndicate, at its meeting held on 28.03.2019, resolved to approve the recommendation of the Budget Implementation Cell held on 16.03.2019, to authorize the JR, Campus Admn, Kariavattom & Secretary, Jeevani Club to submit proposal on the item at Kariavattom Campus and S.H. Campus respectively and to place it before the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

The Secretary, Jeevani has submitted a proposal dated 31.10.2019, for organic cultivation for an amount of Rs. 50,000/-. The proposal is as detailed below:

Sl No.	Item	Amount (Rs.)
1.	Vegetable seeds Earth works & irrigation facility	2,000/-
2.	Fertilizers, manure, Cowdung/compost, etc	11,000/-

3.	Transportation Cost Garden implements	6,000/-
4.	Plant protection sprayers, Pseudomonas, traps, Trichoderma	11,000/-
5.	Labour Charge for cleaning & irrigation	15,000/-
6.	Miscellaneous expenses	5,000/-
	Total	Rs. 50,000/- (Rupees Fifty Thousand only)

The JR, Campus Administration has requested orders on permitting 'Campus Vanithavedi' to do organic farming at the 1 acre land near staff quarters, in co-operation with the Dept of Agriculture, Govt of Kerala (specific proposal showing anticipated expenditure not forwarded)

The Committee considered the matter and recommended to agree to the proposal submitted by the Secretary, Jeevani to do Organic Vegetable Farming at Senate House Campus.

The Committee further recommended to entrust the Jeevani Eco Club to do Organic Vegetable Farming at Karivattom Campus also, according to the proposal submitted in respect of Senate House Campus itself.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.10: സർവ്വകലാശാലയിൽ നിന്നും വിരമിക്കുന്ന ജീവനക്കാർക്ക് ദിവസവേതനാടിസ്ഥാനത്തിൽ നിയമിക്കുന്നത്- സംബന്ധിച്ച്.

(എഡി.എ2)

സർവ്വകലാശാലയിലെ ക്യാഷ് സെക്ഷനിൽ നിന്നും ക്ലാസ്സ് വിഭാഗം ജീവനക്കാർക്ക് ശ്രീ.പ്രസാദ്.ജെ 31.12.2019-ൽ വിരമിക്കുകയാണ്. ടിയാണ് 14 വർഷത്തെ സേവന കാലം മാത്രമേ ഉള്ളൂ.

കേരള സർവ്വകലാശാലയുടെ പണമിടപാടുകൾ 01.01.2018 മുതൽ തിരുവനന്തപുരം ജില്ലാ ട്രഷറിയിലൂടെയാണ് നടക്കുന്നത് ഓഡിറ്റ് സെക്ഷനിൽ നിന്നും, കാര്യവട്ടം ഓഡിറ്റ് സെക്ഷനുകളിൽ നിന്നും പാസാക്കി വരുന്ന ബില്ലുകൾ പ്രകാരം, ചെക്കുകൾ തയ്യാറാക്കുന്നതിന്റെ കൂടെ ബെനിഫിഷറി ലിസ്റ്റും കൂടിചേർത്ത് ജില്ലാ ട്രഷറിയിലേക്ക് കൊടുത്ത് അയയ്ക്കുന്നു. ജീവനക്കാരുടെ പി.എഫ് ചെക്കുകൾ, എഫ്.ഡി രസീതുകൾ മുതലായവയും കൊടുത്തയയ്ക്കാറുണ്ട്. യഥാസമയം ചെക്കുകൾ ട്രഷറിയിൽ എത്തിച്ചില്ലെങ്കിൽ ഗുണഭോക്താക്കൾക്ക് കിട്ടുന്നതിൽ കാലതാമസം വരും. ഒരു ദിവസം പലപ്രാവശ്യം ട്രഷറിയിലേക്ക് പോകേണ്ടതായും വരാറുണ്ട്. 01.01.2018 മുതൽ ഈ ജോലികളെല്ലാം വളരെ കൃത്യതയോടും ഉത്തരവാദിത്വത്തോടും കൂടിയാണ് ശ്രീ.ജെ.പ്രസാദ് നിർവ്വഹിക്കുന്നത്. എഫ്.ഒ സെക്ഷനിൽ നിന്നും വിരമിച്ച ശ്രീ.വാസുദേവൻപിള്ളയെ ഈ വർഷം താൽകാലികാടിസ്ഥാനത്തിൽ നിയമിച്ചിരുന്നു.

ആയതിനാൽ റിട്ടയർ ചെയ്തതിന് ശേഷം ദിവസവേതനാടിസ്ഥാനത്തിൽ നിയമിക്കണമെന്ന് ശ്രീ.പ്രസാദ് അപേക്ഷിച്ചിരിക്കുന്നു.

The Committee considered the matter and recommended to engage Sri Prasad J, on daily wage basis, till alternate arrangement is made.

The Committee further recommended to initiate steps to fill the post by contract appointment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.11: ക്ലറിക്കൽ അസിസ്റ്റന്റ് തസ്തികയിൽ നിന്നും അസിസ്റ്റന്റ് സ്തികയിലേക്ക് തസ്തിക മാറ്റം വഴി സ്ഥാനക്കയറ്റം നേടിയ ബിരുദമില്ലാത്ത ജീവനക്കാർ തുടർ സ്ഥാനക്കയറ്റങ്ങൾ നൽകണമെന്നാവശ്യപ്പെട്ട് നൽകിയിരിക്കുന്ന അപേക്ഷ-സംബന്ധിച്ച്

(എ.ഡി.എ1)

19.08.2002-ലെ Acad.L.Ord/022263/2002 നമ്പർ നോട്ടീഫിക്കേഷൻ പ്രകാരം അസിസ്റ്റന്റ് തസ്തികയുടെ അടിസ്ഥാന യോഗ്യത ഡിഗ്രി ആണെങ്കിലും ട്ടാലന്റ് -യോ തത്തുല്യ യോഗ്യതയോ ഉള്ള ക്ലറിക്കൽ അസിസ്റ്റന്റ്-മാരുടെ തസ്തിക മാറ്റം വഴി അസിസ്റ്റന്റ് തസ്തികയിലേക്ക് ഉള്ള സ്ഥാനക്കയറ്റത്തിന് പ്രസ്തുത യോഗ്യതയിൽ ഇളവ് നൽകാവുന്നതാണ്. ടി നോട്ടീഫിക്കേഷൻ അനുസരിച്ച് താഴ്ന്ന തസ്തികയിലെ ജീവനക്കാർക്ക് തസ്തിക മാറ്റം വഴി സ്ഥാനക്കയറ്റം നൽകുന്നതിനായി ഒരു സ്ക്രീനിംഗ് ടെസ്റ്റ് നടത്താൻ 29.03.2012-ലെ സിൻഡിക്കേറ്റ് യോഗം (കലോ ചീ.08.135) ശുപാർശ ചെയ്തിരുന്നു. തസ്തിക മാറ്റം വഴി അസിസ്റ്റന്റ് തസ്തികയിലേക്കുള്ള സ്ഥാനക്കയറ്റത്തിനുള്ള യോഗ്യത ബിരുദമായി അംഗീകരിച്ചുകൊണ്ടുള്ള സിൻഡിക്കേറ്റ് തീരുമാനമെടുക്കുന്നതിന് മുമ്പ് അന്ന് നിലവിലുണ്ടായിരുന്ന ക്ലറിക്കൽ അസിസ്റ്റന്റ്മാർക്ക് അന്ന് പ്രാബല്യത്തിലുണ്ടായിരുന്ന യോഗ്യത അനുസരിച്ച് (ട്ടാലന്റ്/തത്തുല്യ

യോഗ്യത) സ്ഥാനക്കയറ്റം നൽകുന്നതിന് ഒരു അവസാന അവസരം നൽകിക്കൊണ്ടാണ് 29.03.2012-ലെ സിൻഡിക്കേറ്റ് യോഗം ടി തീരുമാനമെടുത്തത്. ഇതിനെ തുടർന്ന് 17.11.2012-ൽ യോഗ്യത പരീക്ഷ നടത്തിയിരുന്നു. 17.07.2013 -ലെ സിൻഡിക്കേറ്റ് യോഗം ടി വിഷയം പരിഗണിക്കുകയും പുന:പരീക്ഷ നടത്താൻ വൈസ്-ചാൻസിലറെ ചുമതലപ്പെടുത്തുകയും ചെയ്തിരുന്നു. അതിന്റെ നടപടിക്രമങ്ങൾ പൂർത്തിയാകുന്നതിലുണ്ടായ കാലതാമസം കൊണ്ടാണ് പ്രസ്തുത സ്ഥാനക്കയറ്റത്തിനുള്ള യോഗ്യത ബിരുദമായി പുനർ നിർണ്ണയിച്ചുകൊണ്ടുള്ള 19.04.2013 -ലെ അരമറ.ഘ.ചര്യ/2564/2012 നമ്പർ നോട്ടീഫിക്കേഷൻ പ്രസിദ്ധീകരിച്ച ശേഷം 08.10.2013-ൽ ടി ജീവനക്കാർക്ക് അസിസ്റ്റന്റ് തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റം നൽകിക്കൊണ്ട് 08.10.2013-ൽ അറ.അക.2.725/13 നമ്പർ സർവ്വകലാശാല ഉത്തരവ് ഇറക്കിയത്. അതിനുശേഷം പരിഗണിച്ച തസ്തിക മാറ്റം വഴി അസിസ്റ്റന്റ് തസ്തികയിലേക്കുള്ള സ്ഥാനക്കയറ്റങ്ങൾക്കെല്ലാം ഓർഡിനൻസ് ഭേദഗതി പ്രകാരമുള്ള അടിസ്ഥാന യോഗ്യതയായ 'ബിരുദം' ഉള്ള ജീവനക്കാരെ മാത്രമാണ് പരിഗണിച്ചിട്ടുള്ളത്.

08.10.2013-ലെ സർവ്വകലാശാല ഉത്തരവിൻ പ്രകാരം അസിസ്റ്റന്റ് തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റം ലഭിച്ച 13 ജീവനക്കാരിൽ 3 പേർക്ക് മാത്രമാണ് ബിരുദമുള്ളത്. ഇവരിൽ ഒരാൾ മാത്രമാണ് ഡിപ്പാർട്ട്മെന്റ് ടെസ്റ്റുകൾ പാസ്സായിട്ടുള്ളത്. ടിയാൾക്ക് അർഹതപ്പെട്ട തുടർ സ്ഥാനക്കയറ്റങ്ങൾ നൽകിയിട്ടുണ്ട്. 16.07.2016-ലെ സിൻഡിക്കേറ്റ് യോഗ തീരുമാനപ്രകാരം 08.10.2013-ലെ സർവ്വകലാശാല ഉത്തരവിൻ പ്രകാരം അസിസ്റ്റന്റ് തസ്തികയിലേക്ക് സ്ഥാനക്കയറ്റം ലഭിച്ച 13 ജീവനക്കാരിൽ ഡിഗ്രി ഇല്ലാത്ത അസിസ്റ്റന്റ്മാർക്ക് ഗ്രേഡ് പ്രൊമോഷൻ ഉൾപ്പെടെയുള്ള തുടർ സ്ഥാനക്കയറ്റങ്ങൾ നൽകുന്നത് ടി ജീവനക്കാർ അടിസ്ഥാന വിദ്യാഭ്യാസ യോഗ്യതയായ ബിരുദം കരസ്ഥമാക്കിയശേഷം മാത്രം മതിയെന്നാണ്. നിലവിലെ വ്യവസ്ഥകൾ പ്രകാരം 50 വയസ്സ് കഴിഞ്ഞവർക്ക് ഡിപ്പാർട്ട്മെന്റ് ടെസ്റ്റുകൾ പാസ്സാകുന്നതിൽ മാത്രമാണ് ഇളവ് ലഭിക്കുന്നത്. അടിസ്ഥാന വിദ്യാഭ്യാസ യോഗ്യതയിൽ ഇളവില്ല.

തസ്തികമാറ്റം വഴി അസിസ്റ്റന്റായി സ്ഥാനക്കയറ്റം ലഭിച്ച മേൽ സൂചിപ്പിച്ച 13 പേരിൽ ഒരാളായ ശ്രീമതി.പ്രസന്ന.എസ്.നായർ 30.11.2018 ൽ സർവ്വീസിൽ നിന്നും വിരമിച്ചു. എന്നാൽ തസ്തിക മാറ്റം വഴി അസിസ്റ്റന്റ് തസ്തികയിലേക്കുള്ള, ടിയാൾ ഉൾപ്പെടുത്തലുവരുടെ സ്ഥാനക്കയറ്റവുമായി ബന്ധപ്പെട്ട ഓഡിറ്റ് തടസ്സം തീർപ്പാക്കപ്പെട്ടില്ലാത്തതിനാൽ ടിയാൾക്ക് പെൻഷൻ അനുവദിക്കുന്നതിലും കെ.എസ്.എ.ഡി തടസ്സവാദം ഉന്നയിച്ചിരുന്നു. ടിയാൾ ക്ലരിക്കൽ അസിസ്റ്റന്റ് തസ്തികയിൽ തുടർന്നിരുന്നുവെങ്കിൽ ലഭിക്കുമായിരുന്ന ശമ്പളത്തിന്റെ അടിസ്ഥാനത്തിൽ പെൻഷൻ ആനുകൂല്യങ്ങൾ അനുവദിക്കാൻ കെ.എസ്.എ.ഡി നിർദ്ദേശിച്ചതിന് പ്രകാരം ടിയാൾക്ക് സർവകലാശാല പെൻഷൻ അനുവദിച്ചു. 08.10.2013-ലെ സർവ്വകലാശാല ഉത്തരവിൻ പ്രകാരമുള്ള സ്ഥാനക്കയറ്റം അംഗീകരിക്കാവുന്നതല്ലെന്നും അനർഹമായ സ്ഥാനക്കയറ്റം അനുവദിച്ചു സംബന്ധിച്ച് സർക്കാരിൽനിന്ന് സാധൂകരണം ലഭ്യമാക്കി ഓഡിറ്റ് തടസ്സത്തിൽ തുടർനടപടി സ്വീകരിക്കണമെന്നും കെ.എസ്.എ.ഡി ആവശ്യപ്പെട്ടു. കെ.എസ്.എ.ഡി, ജോയിന്റ് ഡയറക്ടർ 24.11.17-ലെ കത്തിൻ പ്രകാരം അനുവദിച്ച സ്ഥാനക്കയറ്റം സംബന്ധിച്ച് സർക്കാരിൽ നിന്ന് സാധൂകരണം ഒന്നും ലഭിച്ചിട്ടില്ലെന്ന് സംസ്ഥാന ഓഡിറ്റ് വകുപ്പ് ഡയറക്ടർ അറിയിച്ചിട്ടുണ്ടെന്നും അതിനാൽ ഇതുമായി ബന്ധപ്പെട്ട ഓഡിറ്റ് പരാമർശം നിലനിൽക്കുന്നുവെന്നും അറിയിച്ചിരുന്നു. ടിയാൾ വിരമിച്ച സാഹചര്യത്തിൽ ക്ലരിക്കൽ അസിസ്റ്റന്റ് തസ്തികയിൽ തുടർന്നിരുന്നുവെങ്കിൽ ലഭിക്കുമായിരുന്ന ശമ്പളത്തിന്റെ അടിസ്ഥാനത്തിൽ പെൻഷൻ ആനുകൂല്യങ്ങൾ അനുവദിക്കുകയും കെ.എസ്.എ.ഡി നിർദ്ദേശിച്ച പ്രകാരം അസിസ്റ്റന്റ് തസ്തികയിൽ ടിയാൾക്ക് നൽകിയ ശമ്പളത്തിൽ നിന്നും ക്ലരിക്കൽ അസിസ്റ്റന്റ് തസ്തികയിൽ നൽകേണ്ടിയിരുന്ന ശമ്പളത്തിൽ നിന്നും അധികമായി നൽകിയ തുക ടിയാളുടെ ബാധ്യതയായി കണക്കാക്കി ടിയാൾക്ക് നൽകേണ്ടിയിരുന്ന ഡി.സി.ആർ.ജി-യിൽ നിന്നും കമ്മ്യൂട്ടേഷനിൽ-നിന്നും കുറവ് ചെയ്യുകയും ചെയ്തു.

08.10.2013-ലെ സർവ്വകലാശാല ഉത്തരവിൻ പ്രകാരം സ്ഥാനക്കയറ്റം ലഭിച്ച 13 ക്ലരിക്കൽ അസിസ്റ്റന്റ്മാർക്ക് ഗ്രേഡ് പ്രൊമോഷൻ ഉൾപ്പെടെയുള്ള സ്ഥാനക്കയറ്റങ്ങൾ നൽകുന്നത് അവർ സർവ്വകലാശാല ബിരുദം നേടുകയും ആവശ്യമായ ഡിപ്പാർട്ട്മെന്റ് ടെസ്റ്റുകൾ പാസാകുകയും ചെയ്യുകയാണെങ്കിൽ മാത്രം മതിയെന്ന് 16.07.2016 -ലെ സിൻഡിക്കേറ്റ് യോഗം തീരുമാനിച്ചിരുന്നു.

തുടർസ്ഥാനക്കയറ്റം ആവശ്യപ്പെട്ട് നൽകിയ അപേക്ഷയിൽ അനുകൂല തീരുമാനം ഉണ്ടാകാത്തതിനാൽ അപേക്ഷർ (ശ്രീ.ശ്രീകുമാർ & ശ്രീ.സനിൽകുമാർ)ബഹു.ഹൈക്കോടതി മുൻപാകെ ഞജ(ഇ) ചീ.31699/2019 ഫയൽ ചെയ്യുകയും പ്രസ്തുത കേസിൽ 'Two vacancies in the post of Senior Grade and Selection Grade Assistant shall be kept vacant, however, the same will not stand in the way of promoting petitioners to the said posts on the basis of final seniority list prepared' എന്ന് കോടതി ഉത്തരവിടുകയും ചെയ്തിരിക്കുന്നു. കെ.എസ്.എ.ഡി -യുടെ തടസ്സവാദങ്ങൾ നിലനിൽക്കുകയും ടി-ജീവനക്കാർക്ക് ബിരുദം യോഗ്യത നേടിയ ശേഷം മാത്രം തുടർ സ്ഥാനക്കയറ്റങ്ങൾ നൽകിയാൽ മതിയെന്ന സിൻഡിക്കേറ്റ് തീരുമാനം നിലനിൽക്കുകയും ചെയ്യുന്ന സാഹചര്യത്തിൽ ടി ജീവനക്കാർക്ക് സർവകലാശാല സ്ഥാനക്കയറ്റം നൽകിയിരുന്നില്ല. എന്നാൽ മേൽ സൂചിപ്പിച്ച കോടതി ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ രണ്ട് ഒഴിവുകൾ മാറ്റി വച്ചിട്ടുണ്ട്.

- 1. പ്രസ്തുത സാഹചര്യത്തിൽ 233-ാം ഓർഡിനൻസ് ഭേദഗതി 12.04.2013ന് പ്രാബല്യത്തിൽ വരുന്നതിന് മുമ്പ് 23.03.2012ലെ സിൻഡിക്കേറ്റ് യോഗതീരുമാനപ്രകാരം ഡിഗ്രിയില്ലാത്ത ക്ലരിക്കൽ അസിസ്റ്റന്റ്മാർക്ക് അസിസ്റ്റന്റ് തസ്തികയിലേക്കുള്ള സ്ഥാനക്കയറ്റത്തിന് അവസാനഅവസരം നൽകിക്കൊണ്ട് 08.10.2013-ൽ ഇറക്കിയ അറ.അക.2.725/13 നമ്പർ സർവ്വകലാശാല ഉത്തരവിൻ പ്രകാരം 'ബിരുദം' ഇല്ലാത്ത 13 ക്ലരിക്കൽ അസിസ്റ്റന്റ്മാർക്ക് തസ്തിക മാറ്റം വഴി അസിസ്റ്റന്റായി സ്ഥാനക്കയറ്റം നൽകിയ നടപടിയിൽമേലുള്ള ആഡിറ്റ് തടസ്സവാദം ഒഴിവാക്കുന്നതിന്, ടി അപേക്ഷകർക്ക് ഗ്രേഡ് പ്രൊമോഷൻ നൽകേണ്ടതുണ്ടെങ്കിൽ, തുടർ നടപടികൾ സ്വീകരിക്കേണ്ടതാണ്.

2. അസിസ്റ്റന്റ് തസ്തികയിലെ അടിസ്ഥാന വിദ്യാഭ്യാസ യോഗ്യതയായ 'ബിരുദം' ഇല്ലാത്ത അസിസ്റ്റന്റ്മാർ 50 വയസ്സ് പൂർത്തിയായതിനാൽ ഗ്രേഡ് പ്രൊമോഷൻ ഉൾപ്പെടെയുള്ള തുടർ സ്ഥാനക്കയറ്റങ്ങൾ നൽകണമെന്നാവശ്യപ്പെട്ട് അപേക്ഷകൾ നൽകിയിരിക്കുന്നു. 08.10.2013-ലെ സർവ്വകലാശാല ഉത്തരവിൻ പ്രകാരം സ്ഥാനക്കയറ്റം ലഭിച്ച 13 ക്ലറിക്കൽ അസിസ്റ്റന്റ്മാർക്ക് ഗ്രേഡ് പ്രൊമോഷൻ ഉൾപ്പെടെയുള്ള സ്ഥാനക്കയറ്റങ്ങൾ നൽകുന്നത് അവർ സർവ്വകലാശാല ബിരുദം നേടുകയും ആവശ്യമായ ഡിപ്പാർട്ട്മെന്റ് ടെസ്റ്റുകൾ പാസാകുകയും ചെയ്യുകയാണെങ്കിൽ മാത്രം മതിയെന്ന 16.07.2016 -ലെ സിൻഡിക്കേറ്റ് യോഗ തീരുമാനം നിലനിൽക്കുന്ന സാഹചര്യത്തിൽ ടി ജീവനക്കാർക്ക് അവശേഷിക്കുന്ന സർവ്വീസ് കാലയളവിൽ കിട്ടിയേക്കാവുന്ന അവസാനാവസരം എന്ന നിലയിൽ തുടർ സ്ഥാനക്കയറ്റമായ ഗ്രേഡ് പ്രൊമോഷനുകൾ നൽകണമെന്നുള്ള അപേക്ഷകളിന്മേൽ സ്വീകരിക്കേണ്ട തുടർനടപടികൾക്കായുള്ള നിർദ്ദേശങ്ങളും ആവശ്യമാണ്.

The Committee considered the matter and noted the following:

1. *Circular No. Ad. A.IV/1/8843/2012 dated 02.06.2012 was issued to fill the post of Assistants by promotion from among Clerical Assistants, who were eligible at the time of notification.*
2. *Amendment to Sl. No. 21 of Schedule to the Kerala University First Ordinance, 1978 came into force, only on 12.04.2013.*
3. *The incumbents appeared the eligibility test conducted by the University during November 2012, i.e. before the amendment came into force, as such the chance was given as last opportunity by the Syndicate held on 29.03.2012. Later the examination was cancelled and retest was conducted during September 2013 as per the Syndicate decision and they were appointed as Assistant.*
4. *As regards recovery from retirement benefits, in respect of Sri. Prasanna S Nair, it is seen that the Joint Director, Local Fund Audit had taken such a coercive action due to non-settling of audit objections raised in that regard. Audit objections to any employee shall not prejudicially affect the career prospect of other employees, particularly when they are low paid.*
5. *An Employee shall not be deprived of his legitimate claim for promotion by subsequent amendments to service conditions.*

Hence the Committee recommended to seek legal opinion from the learned Standing Counsel as to whether there is any legal embargo in granting grade promotion to the Assistants who were promoted from Clerical Assistant category and have attained 50 years of age.

The Committee further recommended to take steps to settle the audit objection in this regard, in accordance with law.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.12. Allotment of quarters to Sri. Sajan Sasidharan, Section Officer, EG II- reg. (Ad B II)

Sri. Sajan Sasidharan, Section Officer, EG II section, has submitted a request for allotment of D type quarters, considering as a special case, in view of his mother's medical history. It is stated in the request that his mother underwent 3 angioplasties in the month of August 2019 and needs utmost care as she is weak and often bedridden. It is also cited that since he has to commute a to & fro distance of 60 km daily and his wife is also working as Assistant in this office, he is unable to take care of his mother. Hence, he has requested to allot the eligible D type quarters or higher rent quarters, if vacant, on special sanction basis.

The Committee considered the matter and recommended to submit a detailed proposal with supporting documents on the matter, in the next meeting of the Committee.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.13: B.Ed/ M.Ed Online Admission Procedures- Appointment of Programmers in KUCC on Contract basis-reg.

(Ac A III)

B.Ed/ M.Ed admission procedures are done by the respective Colleges as per the Prospectus for admissions issued by the University (offline) from 2015 admissions onwards. Earlier, the online admission procedures were done by LBS. There are several complaints reported regarding the admissions done by Colleges. As per the Prospectus of these courses, the Principals of the Colleges are personally responsible for verification of documents at the time of admission. The colleges often submit the documents to the tabulation section just before the first semester registration without proper eligibility and this has led to many legal procedures. Upto 2018 admission procedures of M.Ed/B.Ed courses were dealt by Ac.G section and the section had submitted a proposal of starting online admission procedure for B.Ed/ M.Ed courses, but due to lack of Software the matter is kept pending.

The Academic Section AIII, deals with the Preparation of Syllabus of B.Ed/ M.Ed/ Special Education (B.Ed/ M.Ed), related issues of Syllabus revision, conduct of Board of Studies and Faculty meetings to resolve issues related to the Curriculum, preparation of Academic Calendar, readmission to the discontinued students, various special certificates, Syllabus related complaints and Syllabus attestation under various Faculties, PG College transfer etc. B.Ed and M.Ed admission procedures and related works of KUCTEs has been shifted to this section from 2019 onwards. The section has one Assistant to deal with all the above works and practically it is overloaded.

The matter regarding admission of B.Ed/ M.Ed Courses under online process may be considered so as to avoid the hassles of students being admitted to course without eligibility.

The Director of KUCC, was requested to offer remarks on the feasibility of starting B.Ed/ M.Ed online admissions, and he has remarked that currently the online admissions for UG / PG courses, M.Tech, MBA, M.Phil, PG at University Departments etc. are all carried out by only two individuals at the Computer Centre. There is severe staff shortage in Computer Centre (KUCC). Moreover, all the above admissions take place at the same time of the year. And hence, any new software development for admissions to new courses can only be taken up after enhancing the current team strength, as any more work load on the admission team would seriously affect the quality and efficiency of the already running admission process for other courses. Hence he had requested to arrange for recruitment of one to two additional resources for software development at least two months before the scheduled commencement of online registration for B.Ed./M.Ed courses.

The Committee considered the matter and recommended to appoint one Computer Programmer in KUCC on contract basis for developing software for B.Ed/M.Ed online admission procedure.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.14: Updating the existing panel of Guest faculty for contact classes of School of Distance Education for the academic year 2019-20 onwards-reg.

(Ad BIII)

The Director, School of Distance Education has submitted an application on 04.10.2019, requesting to approve the additional list of Guest Faculty recommended by him for the academic year 2019-20 onwards. Subsequently a University Order was issued on 07.11.2019, approbating the Additional Panel of Guest Faculty for engaging classes in the School of Distance Education for the academic year 2019-'20 onwards.

Again on 16.11.2019 a panel of Guest Faculty for the subject History for contact classes at School of Distance Education was submitted by the Director SDE, with a request to update the list of Guest faculty detailed below for engaging classes at School of Distance Education for the academic year 2019-'20 onwards by including the panel of History.

Sl. No	Name & Address of the Faculty	Qualification
1	Dr. Aranya K. Sasi Vijith Bhavan, Swathi Nagar, Naruvamoodu	MA History, NET
2	Dr. Praseetha N. C. TC 7/42-10, RVRA. 14, Kanirampara, TVM	MA History, Phd, Med, NET
3	Dr. C. G. Rajasekharan Nair, Palavila Putthen Veedu, Chinthranalloor, Kilimanoor	MA History, PHD, NET

The Committee considered the matter and recommended to update the existing panel of guest faculties for contact classes of School of Distance Education by including guest faculties in History, as detailed above.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

ItemNo.09.14.15: *Permission to be included as an Adjunct Faculty in the research activities of the Department of Cultural Education and Indian Studies of Amritha School of Arts & Science – reg.*

(Ad B III)

Dr. A.M Unnikrishnan, Professor, School of Distance Education, vide letter dated 24.12.2019 has informed that he has got an invitation from the Department of Cultural Education and Indian Studies of Amritha School of Arts & Science, Edappally North, Ernakulam, to take part in their Research activities as an Adjunct Faculty. Hence he has requested permission to be included as an Adjunct Faculty for the research activities of the Department of Cultural Education and Indian Studies of Amritha School of Arts & Science. The request was put up for the consideration of the Vice-chancellor.

The Committee considered the matter and recommended to grant permission to Dr. A.M Unnikrishnan, Professor, School of Distance Education to join the Department of Cultural Education and Indian Studies, Amritha School of Arts & Science, Ernakulam as Adjunct Faculty, without affecting the normal duties assigned to him.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

FURTHER RESOLVED to entrust the Registrar to clarify the matter relating to the remuneration of Dr.A.M Unnikrishnan, Professor, School of Distance Education as Adjunct Faculty.

Item No. 09.14.16: *Engaging one more Contract Lecturer for taking classes for MA Public Administration Course in Department of Political Science, University of Kerala, Kariavattom.*

(Ad.A.II)

On the basis of Kerala University budget proposal 2019-2020 MA Public Administration course was started in the Department of Political Science, University of Kerala, Kariavattom during the academic year 2019-2020. As per the request of the Head, Department of Political Science, University of Kerala, Kariavattom notification was issued for Engaging two(2) contract Lecturers for taking classes for MA Public Administration Course in Department.

Interview was conducted for the same and a rank list of 18 candidates was prepared and appointment memo was issued for two candidates.

Dr. Ajitha S, Assistant Professor in Public Administration, SDE who was also in charge of PRO was transferred and posted to Department of Political Science, University of Kerala in accordance with the resolution of the Syndicate, U.O No.Ad.BIII.1/19614/2019 dated 01.10.2019 was also issued in this regard. Vide U.O No.Ad.A1.2/20121/2019 dated 13.12.2019, Dr.Ajitha S was relieved from the additional charge of PRO.

The Head, Department of Political Science vide letter dated 02.12.2019 has requested to appoint one(1) more contract lecturer in the Department from the present Rank list as in the second semester there are 6 papers to teach which normally requires minimum four(4) teachers. It may be noted that 13 students are now pursuing MA Public Administration course in the Department.

The Committee considered the matter and recommended to engage one contract lecturer in the Department of Political Science, from the existing list.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No. 09.14.17: Approval of Panel of Guest Lecturers in the Department of Political Science - request -reg.

(Ad A II)

Dr .K.M .Sajad Ibrahim, Professor and Head, Department of Political Science, University of Kerala, Kariavattom has forwarded a panel of 5 (Five) persons(appendd) to be engaged as guest lecturers in the Department of Political Science, University of Kerala, Kariavattom.

Sanctioned strength of the Department is Assistant Professors-6, Associate Professors-3 and Professor-1. At present 3 faculty positions are laying vacant in the Department.

Current strength of MA Political Science Course is 32 for Second Semester and 31 for Fourth Semester.

The Committee considered the matter and recommended to approve the panel of guest lecturers, forwarded by the Professor & Head, Department of Political Science.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.14.Additional 01 : പരീക്ഷാ വിഭാഗം മേധാവിയുടെ ഉത്തരവ് പാലിക്കാത്തതുമായി ബന്ധപ്പെട്ട് **EE II L** സെക്ഷനിലെ സെക്ഷൻ ഓഫീസ് ആയ ശ്രീ.അജിത്.ആർ -നെ തിരായ പരാതി - സംബന്ധിച്ച്

(എ.ഡി.എ1)

പരീക്ഷാ വിഭാഗത്തിൽ നിന്നിറങ്ങിയ 16.07.2019 ലെ M&C Section III/1/1041/2019 നമ്പർ ഉത്തരവിൻ പ്രകാരം EE II.L സെക്ഷനിലെ സെക്ഷൻ ഓഫീസർ ആയ ശ്രീ.അജിത്.ആർ -നെ മൂന്നാം സെമസ്റ്റർ ബി.ടെക് പരീക്ഷയുടെ (2013 സ്കീം) മൂല്യ നിർണ്ണയ ക്യാമ്പിന്റെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി നിയമിച്ചിരുന്നു. പ്രസ്തുത ഉത്തരവ് ശ്രീ.അജിത്.ആർ കൈപ്പറ്റിയിരുന്നില്ല. ബി.ടെക് വിഭാഗം അസിസ്റ്റന്റ് രജിസ്ട്രാർ പ്രസ്തുത ഉത്തരവിനെക്കുറിച്ച് നേരിട്ടും ഫോണിലൂടെയും ശ്രീ.അജിത്.ആർ-നെ അറിയിക്കുകയും ഉത്തരവിന്റെ പകർപ്പ് സെക്ഷനിൽ നൽകുകയും ചെയ്തിരുന്നു. എന്നാൽ ശ്രീ.അജിത്.ആർ പ്രസ്തുത ഉത്തരവ് കൈപ്പറ്റാനോ ക്യാമ്പിലെ ജോലിയിൽ പ്രവേശിക്കാനോ തയ്യാറായില്ലെന്നും തികച്ചും നിരുത്തരവാദപരമായ ഇത്തരം പ്രവണതകളെ പ്രോത്സാഹിപ്പിക്കാൻ കഴിയില്ലെന്നും ടിയാന്റെ ഔദ്യോഗിക കൃത്യവിലോപവും അനുസരണക്കേടും ഓഫീസ് പ്രവർത്തനത്തെ തടസ്സപ്പെടുത്തും വിധമാണെന്നും അതിനാൽ ടിയായെ എത്രയും പെട്ടെന്ന് പരീക്ഷാ വിഭാഗത്തിൽ നിന്നു തന്നെ നീക്കം ചെയ്യേണ്ടതാണെന്നും അതിന് മുമ്പ് ഇക്കാര്യത്തിൽ ടിയാന്റെ വിശദീകരണം തേടണമെന്നും പരീക്ഷാ വിഭാഗം മേധാവി അറിയിച്ചതിന്റെ അടിസ്ഥാനത്തിൽ 08.10.2019 - ലെ Ad.AI.4/18805/19 നമ്പർ മെമ്മോ പ്രകാരം ബഹു:വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം പ്രസ്തുത വിഷയത്തിൽ ടിയാനോട് വിശദീകരണം തേടിയിരുന്നു.

പ്രസ്തുത മെമ്മോയ്ക്ക് ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിലെ വിശദീകരണം ചുവടെ ചേർക്കുന്നു;

ശ്രീ.അജിത്.ആർ, EE II L സെക്ഷനിലേയ്ക്ക് സ്ഥലം മാറ്റം ലഭിച്ചു വരുന്നതിന് മുമ്പ് സർവ്വകലാശാല വിദ്യാഭ്യാസ പഠന വകുപ്പിലാണ് അഡ്മിനിസ്ട്രേറ്റീവ് തസ്തികയിൽ ജോലി ചെയ്തിരുന്നത്. എന്നാൽ സ്ഥലം മാറ്റം ലഭിച്ച് സെനറ്റ് ഹൗസ് ക്യാമ്പസിൽ ടിയാൻ ജോലിയിൽ പ്രവേശിച്ചപ്പോൾ, ടിയാൻ വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറായി ജോലി ചെയ്തിരുന്ന കാലയളവിലെ വകുപ്പിലെ ജോലികൾ സമയ ബന്ധിതമായി പൂർത്തീകരിച്ചിട്ടില്ലെന്നും പ്രസ്തുത ജോലി പൂർത്തീകരിക്കാതെ ടിയാന്റെ ഹാജർ രേഖകൾ ശമ്പളം നൽകുന്നതിലേക്കായി കൈമാറാനായില്ലെന്നും വകുപ്പ് മേധാവി അറിയിച്ചു. തുടർന്ന് മാതൃസെക്ഷനിലെ (EE.II.R) ജോലികൾക്ക് തടസ്സം വരാതെ വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ടിയാൻ ജോലി ചെയ്തിരുന്ന കാലയളവിൽ ചെയ്യാനുണ്ടായിരുന്ന ജോലികൾ ചെയ്തു തീർക്കണമെന്ന് ബഹു: വൈസ് ചാൻസിലർ ഉത്തരവിട്ടു. ടി ഉത്തരവിൻ പ്രകാരം ഏതൊക്കെ ദിവസമാണ് വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ടിയാൻ ജോലിക്ക് ഹാജരാകേണ്ടതെന്നതു സംബന്ധിച്ച് ബഹു: രജിസ്ട്രാറെ കാണാൻ പോയ സമയത്താണ് ടിയാനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയോഗിച്ചുകൊണ്ട് ബഹു: പരീക്ഷാ കൺട്രോളർ ഇറക്കിയ ഉത്തരവ് സെക്ഷനിൽ കൊണ്ടുവന്നതെന്നും ടിയാൻ രജിസ്ട്രാറെ കാണാൻ പോയെന്ന് അറിയിച്ചതിൻ പ്രകാരം പ്രസ്തുത ഉത്തരവ് മടക്കി കൊണ്ടുപോയെന്നും മെമ്മോയ്ക്ക് ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിൽ പറയുന്നു.

ബഹു: വൈസ് ചാൻസിലറുടെ ഉത്തരവ് നിലനില്ക്കെ പരീക്ഷാ കൺട്രോളർ ടിയാനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയോഗിക്കുകയാണെങ്കിൽ അത് വൈസ് ചാൻസിലറുടെ ഉത്തരവിനു വിരുദ്ധമാകുമെന്നു അറിയാവുന്നതിനാൽ അപ്പോൾ തന്നെ തന്റെ മേലാപ്പീസർ ആയ അസിസ്റ്റന്റ് രജിസ്ട്രാറെ വിവരം അറിയിക്കുകയും ക്യാമ്പ് ഡ്യൂട്ടിയിൽ നിന്നും ഒഴിവാക്കി തരണമെന്നുള്ള ടിയാന്റെ അപേക്ഷ അസിസ്റ്റന്റ് രജിസ്ട്രാർ ശുപാർശ ചെയ്യുകയും അതിൻ പ്രകാരം ടിയാനെ ക്യാമ്പ് ഡ്യൂട്ടിക്ക് നിയോഗിച്ചുകൊണ്ടുള്ള ഉത്തരവ് പരീക്ഷാ കൺട്രോളർ റദ്ദ് ചെയ്യുകയും പകരം മറ്റൊരു ഉദ്യോഗസ്ഥനെ നിയോഗിച്ചു കൊണ്ട് പുതിയ ഓഫീസ് ഉത്തരവ് ഇറക്കിയെന്നും ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിൽ പറയുന്നു.

ടിയാൻ രജിസ്ട്രാറെ കാണാൻ പോയ സമയത്ത് സെക്ഷനിൽ കൊണ്ടു ചെന്നിരുന്ന, കൈപ്പറ്റാൻ ആകാതിരുന്ന ഓഫീസ് ഉത്തരവിനെ സംബന്ധിച്ച് യാതൊരു വിവരവും പിന്നീട് ടിയാൻ അറിഞ്ഞിട്ടില്ലെന്നും ഇതു സംബന്ധിച്ച് ആരും ടിയാനെ നേരിട്ടോ ഫോണിലോ ബന്ധപ്പെട്ടിട്ടില്ലെന്നും മറുപടിയിൽ പറയുന്നു.

ടി വിഷയവുമായി ബന്ധപ്പെട്ട് M&C III വിഭാഗത്തിന്റെ കുറിപ്പിൽ മെമ്മോയിൽ പ്രതിപാദിച്ചിരിക്കുന്ന ഓഫീസ് ഉത്തരവിന്റെ ഉള്ളടക്കം ശ്രീ.അജിത്.ആർ -നെ നേരിട്ടും ഫോണിലും അറിയിച്ചിരുന്നതായി രേഖപ്പെടുത്തിയിട്ടുണ്ട്. (Page No.7, NF). ടി വിഷയവുമായി ബന്ധപ്പെട്ട് പരീക്ഷാ വിഭാഗം മേധാവിക്ക് ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I നൽകിയിരിക്കുന്ന കുറിപ്പിൽ നിരവധി തവണ ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I, ഡെപ്യൂട്ടി രജിസ്ട്രാർ VI എന്നിവർ നേരിട്ട് ആവശ്യപ്പെട്ടിട്ടും ശ്രീ.അജിത്.ആർ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറുടെ ചുമതല നൽകി പുറപ്പെടുവിച്ച ഓഫീസ് ഉത്തരവ് കൈപ്പറ്റാൻ വിസമ്മതിച്ചതായി രേഖപ്പെടുത്തിയിരിക്കുന്നു.

എന്നാൽ ശ്രീ.അജിത്.ആർ നൽകിയ മറുപടിയിൽ ടിയാൻ ഔദ്യോഗിക ആവശ്യത്തിന് രജിസ്ട്രാറെ കാണാൻ പോയ സമയത്ത് കൊണ്ടു വന്നു എന്നു പറയപ്പെടുന്ന **തികച്ചം നിയമ വിരുദ്ധമായ** ഓഫീസ് ഉത്തരവിനെപ്പറ്റിയാണ് ടിയാനെതിരെ മെമ്മോയിൽ ആരോപണം ഉന്നയിച്ചിരിക്കുന്നതെന്നും ആ സമയത്ത് സെക്ഷനിൽ ഇല്ലാതിരുന്നതുകൊണ്ടാണ് ടി ഉത്തരവ് കൈപ്പറ്റാൻ സാധിക്കാതിരുന്ന തെന്നുമാണ് നൽകിയിരിക്കുന്ന വിശദീകരണം. M&C III വിഭാഗത്തിന്റെ കുറിപ്പിലും ജോയിന്റ് രജിസ്ട്രാർ, എക്സാം I ന്റെ കുറിപ്പിലും ഫോണിലൂടെയും നേരിട്ടും ആവശ്യപ്പെട്ടിട്ടും ശ്രീ.അജിത്.ആർ പ്രസ്തുത ഓഫീസ് ഉത്തരവ് കൈപ്പറ്റാൻ വിസമ്മതിച്ചതായി രേഖപ്പെടുത്തിയിട്ടുണ്ട്. എന്നാൽ രജിസ്ട്രാറുടെ ഓഫീസിൽ പോയ സമയത്ത് കൊണ്ടു വന്നു എന്നു പറയപ്പെടുന്ന ഓഫീസ് ഉത്തരവിനെ സംബന്ധിച്ച് യാതൊരു വിവരവും പിന്നീട് അറിഞ്ഞിട്ടില്ലെന്നും ഇതിനെ സംബന്ധിച്ച് ടിയാനെ ആരും തന്നെ ഫോണിലോ നേരിട്ടോ ബന്ധപ്പെട്ടിട്ടില്ലെന്നും ടിയാന്റെ മറുപടിയിൽ രേഖപ്പെടുത്തിയിരിക്കുന്നു. 17.07.2019 ന് ടിയാൻ വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ജോലിക്ക് ഹാജരായിരുന്നതായും അവിടെ ഔദ്യോഗിക കൃത്യനിർവ്വഹണത്തിൽ ഏർപ്പെട്ടിരുന്നതിനാലാണ് അന്നേ ദിവസം രണ്ടാമതും EE II L സെക്ഷനിൽ കൊണ്ടു വന്നു എന്നു പറയപ്പെടുന്ന ടി ഓഫീസ് ഉത്തരവ് കൈപ്പറ്റാൻ സാധിക്കാതിരുന്നതെന്നും സെക്ഷനിൽ ഉണ്ടായിരുന്നവെങ്കിൽ തീർച്ചയായും ടി ഉത്തരവ് കൈപ്പറ്റുമായിരുന്നുവെന്നും അക്കാരുടെ കണക്കിലെടുത്ത് ടിയാന്റെ മേൽ ഉന്നയിച്ചിരിക്കുന്ന തീർത്തും അടിസ്ഥാനരഹിതമായ ആരോപണം തള്ളിക്കളഞ്ഞ് ടിയാന്റെ വിശദീകരണം അംഗീകരിക്കണമെന്നും തുടർ നടപടികൾ ഒഴിവാക്കണമെന്നും 22.10.2019 ൽ ശ്രീ.അജിത്.ആർ നൽകിയ വിശദീകരണത്തിൽ ആവശ്യപ്പെട്ടിരിക്കുന്നു.

മുഖ്യനിർണ്ണയ ക്യാമ്പിന്റെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസറുടെ ചുമതല നൽകിക്കൊണ്ട് ശ്രീ.അജിത്.ആർ -നെ നിയമിച്ചുകൊണ്ടുള്ള പരീക്ഷാ കൺട്രോളറുടെ ഓഫീസിൽ നിന്നിറങ്ങിയ ഉത്തരവ് ടിയാൻ കൈപ്പറ്റാതിരുന്ന വിഷയത്തിൽ ടിയാനോട് 05.10.2019 ലെ Ad.AI.4/18805/19 നമ്പർ മെമ്മോ മുഖേന ആവശ്യപ്പെട്ടിരുന്നതിൻ പ്രകാരം ടിയാൻ നൽകിയ വിശദീകരണത്തിൽ മേലധികാരികളെ അവഹേളിക്കുന്ന വിധത്തിലുള്ള ചില പരാമർശങ്ങൾ (തികച്ചം നിരുത്തരവാദപരമായ മുതലായവ) ഉൾപ്പെട്ടിട്ടുണ്ട്. ടിയാൻ നൽകിയ വിശദീകരണത്തിലെ ചില വാദങ്ങൾ (ആരും തന്നെ ഫോണിലോ നേരിട്ടോ പ്രസ്തുത ഓഫീസ് ഉത്തരവിനെക്കുറിച്ച് അറിയിച്ചിട്ടില്ലെന്ന്) പരീക്ഷാ വിഭാഗം മേധാവിയുടെ ഓഫീസിൽ നിന്നും നൽകിയിരിക്കുന്ന കുറിപ്പ് പ്രകാരം അടിസ്ഥാന രഹിതമാണ്. ശ്രീ.അജിത്.ആർ കൃത്യവിലോപത്തിന് പേരിൽ മറ്റൊരു ഫയലിൽ നടപടികൾ നേരിടുന്ന ഉദ്യോഗസ്ഥൻ ആണ്. വിദ്യാഭ്യാസ പഠന വകുപ്പിൽ ശ്രീ.അജിത്.ആർ കൃത്യവിലോപം വരുത്തിയതിനെ തുടർന്നാണ് ഈ വീഴ്ചകളിൽ പലതും സംഭവിച്ചിരിക്കുന്നതും നടപടി നേരിടുന്നതും.

The Committee considered the matter and recommended to hear Sri. Ajith R, Section Officer, EE II L Section on the matter.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 16.01.2020, be approved.

Item No.09.15 ***Award of Ph.D Degrees – reg.*** **(Ac.E.II/Ac.E.V)**

Item No.09.15.01 ***Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Lekshmi V. S in Biochemistry -reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CARDIOPROTECTIVE PROPERTIES OF MARINE ALGAL POLYSACCHARIDES AGAINST ISOPROTERENOL INDUCED MYOCARDIAL INFARCTION”** submitted by Smt. Lekshmi V.S.

Resolution of the Syndicate
RESOLVED that Smt. Lekshmi V.S., be declared eligible for the award of the Degree of Doctor of Philosophy in **Biochemistry** under the Faculty of Science.

Item No. 09.15.02 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Lekshmi in Biotechnology -reg**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CELL CYCLE DEPENDENT CELL SIGNALING ANALYSIS USING SINGLE CELL IMAGING APPROACH**" submitted by Smt. Asha Lekshmi.

Resolution of the Syndicate

RESOLVED that Smt. Asha Lekshmi., 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. 09. 15.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Stephin. S in Botany- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CONSERVATION THROUGH MICROPROPAGATION AND PHYTOPHARMACOLOGICAL EVALUATION OF PIPER SARMENTOSUM ROXB. - A LESSER KNOWN WILD RELATIVE OF PEPPER FROM ANDAMAN ISLANDS**" submitted by Smt. Stephin. S.

Resolution of the Syndicate

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

Item No. 09.15.04. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Princy P. S in Botany-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IN VITRO CONSERVATION AND PHYTOPHARMACOLOGICAL EVALUATION OF ENICOSTEMA AXILLARE (LAM.) RAYNAL SSP. LITTORALIS (BLUME) RAYNAL**" submitted by Smt.Princy.P.S.

Resolution of the Syndicate

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

Item No.09.15.05. **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Anoop S. in Geology- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**EVOLVING A GROUNDWATER GEO-INFORMATION SYSTEM FOR ATHIYANNOOR BLOCK, KERALA STATE FOR ARTIFICIAL AUGMENTATION OF GROUNDWATER RESOURCES**" submitted by Sri. Anoop S.

Resolution of the Syndicate

RESOLVED that Sri. Anoop S., be declared eligible for the award of the Degree of Doctor of Philosophy in Geology under the Faculty of Sciences.

Item No.09.15.06. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Krishna R Nair in Botany-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MOLECULAR ANALYSIS OF IN VITRO REGENERATION IN HEMIGRAPHIS ALTERNATA (BURM.F.) T. ANDERSON**" submitted by Smt. Krishna R Nair.

Resolution of the Syndicate

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

Item No.09.15.07. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Ponni T. G in Botany - reg :-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IDENTIFICATION OF CANDIDATE GENES FOR DROUGHT RESISTANCE IN ENSETE SUPERBUM (ROXB) CHEESMAN: ROCK BANANA”** submitted by Smt. Ponni T.G.

Resolution of the Syndicate

RESOLVED that Smt. Ponni T.G., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.09.15.08. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Rakesh K.V in Botany- reg -

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“Phytochemical ANALYSIS AND GENE EXPRESSION PROFILING IN APHANAMIXIS POLYSTACHYA (WALL.) PARKER”** submitted by Sri. Rakesh K.V.

Resolution of the Syndicate

RESOLVED that Sri. Rakesh K.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No. 09.15.09. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Shamna S in Hindi - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HINDI AUR MALAYALAM KE SAMAJIK UPANYASON MEIN PATROM KA VARGIKARAN – ASYOTTAR UPANYASON KE SANDARBH MEIN”** submitted by Smt. Shamna S.

Resolution of the Syndicate

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

Item No. 09.15.10. Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Nisha Mathew in English - reg -

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“THEME – FORM SYNERGY IN THE POEMS OF CAROL ANN DUFFY”** submitted by Smt.Nisha Mathew.

Resolution of the Syndicate

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

Item No. 09. 15.11. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sivakumar R in Malayalam - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ഭരണഭാഷ : പ്രശ്നങ്ങളും പരിഹാരങ്ങളും - ഭാരതീയപശ്ചാത്തലത്തിൽ കേരളത്തിലെ ഭരണഭാഷയെപ്പറ്റിയുള്ള ഒരപഗ്രഥനം”** submitted by Sri. Sivakumar R.

Resolution of the Syndicate

RESOLVED that Sri. Sivakumar R., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 09.15.12. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Aswathy S in Hindi -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PREMCHANDJI KI RACHANAYON KA FILMIKARAN: EK ALOCHANATMAK DRISHTI”** submitted by Smt. Aswathy S.

Resolution of the Syndicate

RESOLVED that Smt. Aswathy 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.09.15.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Vineeth Chandra K.S in Commerce -reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF THE KERALA STATE FINANCIAL ENTERPRISES LTD. IN THE MOBILISATION OF HOUSEHOLD SAVINGS IN KERALA**” submitted by Shri. Vineeth Chandra K.S.

Resolution of the Syndicate

RESOLVED that Shri.Vineeth Chandra K.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No.09.15.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Beena Krishnan S.K in Malayalam -reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**മലയാള നിരൂപണത്തിന്റെ സംക്രമണഘട്ടവും എസ്. ഗുപ്തൻനായരുടെ നിരൂപണ സങ്കല്പവും**” submitted by Smt.Beena Krishnan S.K.

Resolution of the Syndicate

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

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Item No.09.15.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Soja S.V in Tamil -reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIO STRUCTURAL CONCEPT IN 21ST CENTURY TAMIL SHORT STORIES**” submitted by Smt.Soja S.V.

Resolution of the Syndicate

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

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Item No.09.16. **Tagore Niketan - Setting up of reading corner - Estimate received from the University Librarian (i/c) –Consideration of - reg.**

(Ad.AV)

The meeting of the committee constituted for the establishment of Tagore Niketan Reading Corner in the University Library on 14.01.2020 has recommended to entrust the University Librarian(i/c), Kerala University Library to submit the estimates for the purchase of portraits, furniture and history panels for setting up of Tagore Reading Corner and to place the same before the Standing Committee on Planning & Development. The University Librarian (i/c) has submitted the detailed estimate of Rs.7,08,000/- (Rupees Seven Lakh Eight Thousand only) on 17.01.2020 (copy appended). The Director, Planning & Development, has remarked to put up the proposal and to place it before the Syndicate to be held on 21.01.2020.

The Syndicate held on 22.11.2019 had resolved to sanction an amount of Rs.1,50,000/- to Dr. B.S. Jamuna, Professor and Head, Institute of English as a provisional advance for meeting the expenditure in connection with the inaugural function of Tagore Centenary celebrations. As per the Syndicate resolution and orders of the Vice- Chancellor, U.O. was issued releasing provisional advance of Rs.1,50,000/- to Dr. B.S. Jamuna as provisional advance (U.O. No.Ad.AV/1/20517/2020 dated 14.01.2020).

Dr. B.S. Jamuna has requested to sanction Rs. 2,00,000/- towards the purchase of books for Reading corner and. Rs. 7,08,000/- towards the purchase of portraits, furniture, history panels and

for floor work, room painting, civil, electrical & artistic works for setting up of Tagore Reading Corner vide email dtd 17.01.2020.

Hence, as per the orders of the Vice-Chancellor, ***the proposal for sanctioning Rs.7,08,000/- towards the purchase of portraits, furniture, history panels and for floor work, room painting, civil, electrical & artistic works for setting up of Tagore Reading Corner submitted by the University Librarian (i/c) and the proposal for Rs.2,00,000/- towards the purchase of books, as requested by Dr. B.S. Jamuna*** are placed before the Syndicate for consideration and appropriate decision.

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

Item No.09.17 **Minutes of the meeting of the Budget Implementation Cell held on 09.01.2020 – approval of –reg.**

(Ad.Misc.)

The minutes of the meeting of the Budget Implementation Cell held on 09.01.2020 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Budget Implementation Cell

Date & Time : 09.01.2020 3.30 p.m. to 6.30 p.m.

Venue : Vice – Chancellor’s Chamber

Members Present:-

1. Dr. V.P. Mahadevan Pillai, Vice - Chancellor (in the chair)
2. Adv. K.H. Babujan, Convenor, S/C of the Syndicate on Finance
3. Dr. S. Nazeeb, Convenor, S/C of the Syndicate on Academics & Research
4. Registrar (i/c)
5. Dr. Aji S., Director (i/c), Computer Centre
6. Finance Officer (i/c)

Special Invitees :-

1. Dr. K.G. Gopchandran, Member, Syndicate
2. R. Dilip, Joint Registrar, Campus Administration, KVTM
3. University Engineer
4. Aneesh Mohamed A.S., Instrumentation Engineer
5. Ramesh G.S., Assistant Executive Engineer
6. Dr. B. Hariharan, Professor, Institute of English
7. Dr. V. Biju, assistant Professor, Dept. of Physics

Members absent:-

1. The Pro – Vice Chancellor
2. Convenor, S/C of the Syndicate on Planning & Development
3. Convenor, S/C of the Syndicate on Departments and Other Institutions of the University
4. Director, Research
5. The Controller of Examinations
6. Director, Planning and Development

The committee began its meeting at 3.30 p.m and discussed the Budget Speech proposals in detail.

SI No.	Item	Status as on 03.01.2020	Recommendation of the committee
1.	<i>Ticket fare to participants in International Seminars</i>	<i>Placed before the Standing committee. A report from Convener, S/C of the Syndicate on Academics & Research awaited (Ac.E I)</i>	<i>to entrust the Dean, Faculty of Science to submit a report</i>
2.	<i>Recognition to best Industrial Collaboration</i>	<i>Director, Research submitted the minutes of the meeting convened</i>	<i>to place the matter before the next S/C of the Syndicate on Academics & Research</i>
3.	<i>PG Diploma in Clinical Embryology</i>	<i>Revised report received (Ac. D)</i>	<i>to place the matter before the next S/C of the Syndicate on Academics & Research</i>
4.	<i>Starting of online journals</i>	<i>Proposal not received</i>	<i>PVC to monitor the proposal</i>

5.	<i>Renovation of Seminar Hall in Department of Botany</i>	<i>Proposal to be received</i>	<i>U.E. to submit the proposal at the earliest for being placed before the next S/C of the Syndicate on Planning & Development</i>
6.	<i>Establishment of Canteen with modern facilities at Kariavattom Campus</i>	<i>Proposal to be received</i>	<i>to explore the possibility of BoT scheme U.E. to submit the proposal at the earliest for being placed before the next S/C of the Syndicate on Planning & Development</i>
7.	<i>Renovation works & installation of CCTV at Kariavattom quarters premises</i>	<i>Reminder Sent (Ad B II)</i>	<i>to authorize Dr. S. Nazeeb, JR (Campus Admn.) & Instrumentation Engineer to monitor the project</i>
8.	<i>Construction of garden in front of Teaching departments</i>	<i>Under process</i>	<i>A new proposal (with active participation of teaching, non-teaching staff and students) may be submitted by JR (Campus Admn.) limiting the expenditure to the budgetary allocation</i>
9.	<i>Arranging Coffee shops with F M Radio facilities in front of Amenity Centre- Palayam & Campus Library – Kariavattom</i>	<i>Proposal to be received</i>	<i>to authorize Dr. S. Nazeeb and JR (Campus Admn) to find a suitable place and to entrust Dr. Mahesh, Dept. of Architecture, T.K.M Col. Of Engineering, Kollam.</i>
10.	<i>Special Cleaning project at Kariavattom Campus</i>	<i>Under process</i>	<i>authorize JR (Campus Admn) to monitor further</i>
11.	<i>Solar Energy Campus Project</i>	<i>Under process</i>	<i>authorize JR (Campus Admn) to monitor further</i>
12.	<i>Orchard plantation at Kariavattom Campus</i>	<i>Under process</i>	<i>authorize JR (Campus Admn) to monitor further</i>
13.	<i>Linking of Kariavattom Campuses</i>	<i>Proposal received, under process</i>	<i>authorize U E to submit a DPR at the earliest</i>
14.	<i>Women Fitness Centre at Kariavattom Campus</i>	<i>Proposal to be received</i>	<i>Director, Physical Education to submit a proposal on the item</i>
15.	<i>Strengthening of Security facilities</i>	<i>Interview Scheduled on 03.02.2020</i>	<i>authorize JR (Campus Admn.) to submit a proposal including the purchase of two wheelers, walky talkie, boot</i>
16.	<i>Counselling Centre at Kariavattom Campus</i>	<i>Report from Dr.K.G. Gopchandran, Member Syndicate, yet to be received (Ad D II)</i>	<i>HoD, Dept. of Psychology to submit a proposal on the item</i>
17.	<i>Outreach of Publication wing to General Public</i>	<i>Letter forwarded to the Director, KUDP on convening a meeting (Ad D III)</i>	<i>to provide eligible T.A./D.A. and refreshment charges to those who attend the meeting convened by the Director, KUDP</i>
18.	<i>Encouraging studies related with sea port and allied employment programmes</i>	<i>Proposal to be received</i>	<i>to entrust Dr. K.S. Chandrasekar, Professor, IMK in consultation with Dr.S.Nazeeb, Member, syndicate to submit a detailed proposal at the earliest.</i>
19.	<i>DOMTEC</i>		<i>JR Admn to monitor further proceedings</i>

20.	<i>New Arch for Kariavattom Campus</i>	<i>Proposal to be received</i>	<i>to entrust a professional team for designing the work</i>
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The Committee further recommended

(i) that all proposals entrusted with University Engineer and engineering wing of the University shall be placed before the next meeting of the Standing Committee of the Syndicate on Planning & Development.

(ii) remind authorized persons/officials to expedite submission of proposals pending to the Registrar within seven days.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Budget Implementation Cell held on 09.01.2020, be approved with the following modification:

Recommendation at Sl.No.17 be modified as 'TA + incidental expense @ Rs.200/- and Rs.50/- Refreshment charges per head who attend the meeting convened by the Director, KUDP'.

Item No.09.18. Minutes of the Meeting of the Sub Committee on Kerala University Youth Festival Rules- Consideration of - reg.

(Ad.DI)

The minutes of the meeting of the Sub Committee on Kerala University Youth Festival held on 20.01.2020, 10.30 AM, at the Syndicate Room is placed before the Syndicate for consideration and approval.(Minutes Appended).

Meeting of the Sub Committee on Kerala University Youth Festival

Date : 20.01.2020

Time : 10.30 AM to 11.30 AM.

Venue : Syndicate Room

Members:-

1. Sri.Mohammed Yaseen, Member, Syndicate Sd/-
2. Prof.K.Lalitha, Member Syndicate Sd/-
3. Sri.Viswan Padanilam, Member, Syndicate Sd/-

Invitees Present

1. Sri.Siddik.R, Director(i/c), DSS Sd/-

The meeting commenced at 10.30 AM and discussed the items in the Agenda and recommended as follows:

Sub: Modifications to be effected-- Kerala University Youth Festival Rules 2019--Proposal submitted by the Director (i/c), DSS-reg.

The Director (i/c), Department of Student Services has submitted a Proposal regarding the modifications to be included in the Kerala University Youth Festival Rules 2019-20. The Proposals are as follows.

1). At present, there are 100 competitive items in the Kerala University Youth Festival. The mixed colleges can participate in all the 100 items whereas the Womens colleges can have only the participation for 85 items others being male only participating items. It is obviously seen as a disparity and injustice which prevents, very often, the Womens colleges from achieving the maximum points in the Youth Festival for bagging the title of overall championship and five event championship. The matter was repeatedly brought to the attention by the students and teachers of various Colleges. So it is suggested to institute a **SPECIAL APPRECIATION AWARD** to the **Womens college** winning the highest overall points in the KUYF 2019-20.

2). Necessary directions and guidelines may be framed for the participation of Students belonging to **Transgender Community** studying in the University for **KUYF 2019-20**.

3). Required changes may be made in the KUYF Rules -2019 No.8. "No competition need normally be held in any item, if the number of competitors in the item is less than 2. However if the college level committee is satisfied that the standard of performance is quite high, the student may be presented for **KUYF**. As per the rules, it is provisioned that the competition in any item can be held, if the number of competitors in the item is not less than two (2). This rule is included in the part of the rules for college level competition. But the same rule is not specifically given in the section of the

rules of the University level competition and the same causes serious perplexity, in the scenario where an event having less than 3 participants. Hence, it is proposed that specified rule may be made and included in the section of the Rules for the University Level Competition also.

4). The representation from the Chairman, Kerala University Union 2019-20 to include the items **Vattapattu and Arabanamuttu** in the Kerala University Youth Festival.

Recommendations:

1. The Committee recommended to institute a Special appreciation award to the Womens College securing maximum points in the KUYF

2. Committee recommended to include Transgender Students studying under the University to participate in Kerala University Youth Festival. They can register in any item as an additional category and evaluated separately.

3. The minimum number of participants for any event shall be fixed as three (except the events participated by Trans genders). In these type of events, during the time of staging if any team or individual back out from participation, those who back out from participation should prove the reason before the Appellate Committee (KUYF). If the reason is not genuine the Appellate Committee shall impose a penalty to the College and the result shall be declared as per the Judgment.

4. Committee recommended to include the items Vattapattu and Arabanamuttu in the Kerala University Youth Festival.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Sub Committee on Kerala University Youth Festival held on 20.01.2020, be approved with the following modification:

Recommendation at Sl.No.3 be modified as '*If the reason is not genuine the Appellate Committee shall **disqualify the participants** and the result shall be declared as per the Judgment*'.

Item No.09.19. University Computer Centre - Maintenance of the main Electrical Panel Board – Consideration of - reg.

(Ad.D1)

The Director, University Computer Centre had forwarded the Quotations received for the maintenance of the Main Electrical Panel Board installed at the Computer Centre and had requested to accord sanction for entrusting the work with the lowest quoted company [**M/s Harmony Engineers Pvt Ltd** for an amount of **Rs.89,340/-**]. As per the opinion of Finance I section, remarks of the Assistant Executive Engineer [Electrical] was sought in this regard.

In response, the AEE (Electrical), has reported that the **specifications mentioned on the quotations do not contain sufficient data and the quotations are not as per standards**. The AEE (Electrical) has also informed that, the **existing panel is working properly** and it is required to **replace the fuse units with a new Panel Board and the new Panel Board has to be fabricated as per the current requirement**.

The University Engineer has submitted the **estimate** for the installation of **new MV Panel Board** amounting to **Rs.1,63,369/-** (Rupees One Lakh Sixty Three Thousand, Three Hundred and Sixty Nine only), with provision for fabrication of MV Panel Board with necessary accessories based on 2012 Schedule of PWD except item no.7.4 [which is based on market rate], for getting necessary sanction from the University. The University Engineer has mentioned that, **the Director, Computer Centre has agreed to arrange the work by meeting the expenditure from the Department Fund**.

Here, it may be seen that, there is a huge difference between the amount quoted by M/s Harmony Engineers Pvt Ltd and the estimate submitted by the University Engineer.

The Standing Committee of the Syndicate on Planning & Development, at its Meeting held on 16.11.2019, while considering the estimate submitted by the University Engineer for installing new MV Panel Board at the University Computer Centre recommended **to authorize the Director, Computer Centre, to find out the person responsible to invite quotations based on wrong information/ without sufficient data and submit a report regarding the matter before the next Syndicate**. The Syndicate, at its meeting held on 22.11.2019, vide Item No.06.67.05, has resolved to

approve the above recommendation of the Standing Committee of the Syndicate on Planning & Development.

Accordingly, the Director (i/c), University Computer Centre has submitted a report on the matter.

The Vice-Chancellor has accorded sanction to place the report submitted by the Director (i/c), University Computer Centre, in accordance with the resolution of the Syndicate held on 22.11.2019 (Item No.06.67.05), before the Syndicate for consideration [The Report dated 03.01.2020 submitted by the Director (i/c), University Computer Centre is appended.]

Resolution of the Syndicate

RESOLVED to accept the report submitted by the Director (i/c), University Computer Centre and place the estimate for the installation of new MV Panel Board amounting to **Rs.1,63,369/-** (Rupees One Lakh Sixty Three Thousand, Three Hundred and Sixty Nine only), with provision for fabrication of MV Panel Board with necessary accessories based on 2012 Schedule of PWD except item no.7.4 [which is based on market rate], before the Standing Committee of the Syndicate on Planning and Development.

Item No.09.20 ***Minutes of the Meeting of the Executive Committee of the Centre for Global Academics held on 20.01.2020 - approval-reg***

(Ac.B1)

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 20-01-2020, is placed before the Syndicate for approval (Minutes appended).

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

Venue : Vice Chancellor's Chamber
Date & Time : 20.01.2020, 02:30 p.m.

Members Present :

1. Prof. V.P. Mahadevan Pillai, Vice Chancellor (***Chairman***)
2. Prof. K.S. Chandrasekar, (***Convenor***)
Professor and Head, Institute of Management in Kerala
3. Dr. Subodh G, Assistant Professor, Department of Physics
4. Dr. Suhara Beevy S, Professor, Department of Botany

Item No.09.20.01 : Joint Project with European Union – reg -

The meeting was convened urgently to discuss the submission of mandate form to the University of Warsaw in connection with the establishment of a “Sustainable Doctoral Training Centre” at the University of Kerala with the financial assistance of the European Union. The proposal has been submitted by Dr. Josukutty C.A, Associate Professor, Department of Political Science, who co-ordinated with the University of Warsaw. Other Universities in India, Indonesia and Member States in Europe are participating Universities in the joint project. It is expected that a financial assistance to the tune of Rs.3 crores, which can be availed from the European Union. This assistance will be extended to all subjects, including Humanities, Science and Applied Sciences. This will also enable the Faculty as well as Research Students to network and co-ordinate with various European Universities, which are participating in the Programme.

The Committee resolved to ***recommend to the Syndicate that the Mandate Form expressing interest to be a participating University be submitted to the University of Warsaw for the purpose of entering into the Joint Project with European Union for the establishment of “Sustainable Doctoral Training Centre”.***

Further recommended that in the event of being selected to be a partner University, the Memorandum of Understanding may be signed only after obtaining proper legal vetting.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 20-01-2020, be approved.

Item No. 09.20.02 : Foreign Scholar – Conversion of Bridge Course in MVA to Semester– reg

The Committee considered the request from Mr. Hasan Hadi Ensaif Altufaili, Foreign Scholar to convert his Bridge Course in MVA (Art History) to S1 Semester and also reckoned the favourable remarks of the Chairman, Board of Studies as well as the Dean, Faculty of Fine Arts.

Recommended to refer the matter to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 20-01-2020, be approved.

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Item No.09.21. UGC Regulations 2018 – Compliance report to the Government – Furnishing of- Consideration of –reg.

(Ac.FII)

The Government has sought compliance report from the University relating to implementation of UGC Regulations 2018 on Minimum Qualification for Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education. UGC promulgated Regulations on Minimum Qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges, 2018, on 18/07/2018.

The Government of Kerala has issued G.O (P)No.18.2019/HEDN dated 26/06/2019, to accept the revised UGC Scheme for revision of pay scales, where in it is mentioned that the qualification for the recruitment and Career Advancement Scheme for teachers mentioned in the notification of the UGC Regulations, 2018, will be deemed to come into force with effect from 18/07/2018, the date of gazette notification of the Regulation, 2018 by the UGC.

The Academic Council of the University of Kerala had implemented the side Regulations, at its meeting held on 13/03/2019 with certain modifications and additions, vide item No.68. The resolution of the Academic Council was laid before the Senate held on 28.03.2019, vide item No.06, and the House noted the adoption of the UGC Regulations, 2018. The Syndicate at its meeting held on 08.08.2019, noted the resolution of the Academic Council and resolved to agree the PBAS proforma and Applicant Summary Sheets for the direct recruitment of Assistant Professors and CAS promotions of the teachers of the Affiliated Colleges with following modifications, without detriment to the academic qualifications prescribed for the purposes by the UGC.

1. For purpose of direct selection of teachers, a maximum of 20 marks be allotted for interview, in addition to the maximum of 100 marks allocated in the UGC Regulations for short listing of candidates. (This has been done to facilitate proper grading criteria for the selection committee to evaluate the individual applicants based on their merit)
2. Government nominee shall be mandatory in all selection committees for direct recruitments to Government Aided Private Colleges. (This has been in accordance with directives of the Government who is pay master to aided Colleges)
3. For purpose of CAS promotion to the post of Associate Professor in Affiliated Aided Colleges, where such posts are borne on the cadre of Assistant Professor, constitution of Selection Committee need not be insisted, and instead Screening cum Evaluations Committee may be instituted (As per provisions of the Kerala University Act `1974, the Educational Agencies running private Aided colleges are entitled to make appointments to the lowest cadre of teaching faculty i.e, Assistant Professor AGP 6000. All promotions are made against higher posts borne on the cadre of Assistant Professors and carries the same workload i.e, 16 hours, whereas Associate Professor as per UGC Guidelines carries only 14 hours)
4. The teachers who are eligible for promotion under CAS from 23.02.2016 onwards may exercise Option A or Option B of UGC Regulations, 2018. However, the Option B can be exercised only within three years from the date of notification of UGC Regulations 2018, ie, upto 17.07.2021 subject to Clause 6.3 of the Regulations.
5. In the case of aided affiliated colleges, the post mentioned as College Director of Physical Education in the Regulation be known as Assistant Professor of Physical Education (Level 10) (Entry Cadre) with the subsequent levels being known as Assistnat Professor (Level 11) Assistant Professor (Level 12), Associate professor (Level 13(A)) of Physical

Education, so on, with the CAS Promotions/Placements being guided by the provisions under note 1 to 6.4E Clause of the Regulations. (The Government has issued specific orders considering Physical Education as a Teaching faculty in the Aided College for the purpose of appointments and promotion of teachers).

The relevant University Order was issued on 02/09/2019 and along with the said order the PBAS proforma and the Applicant Summary sheets were also uploaded in the University website.

The amendments to the Kerala University First Status 1977 incorporating the provisions of the UGC Regulations 2010 have received the assent of the Chancellor and is due to be gazetted soon. The Syndicate shall propose further amendments based on UGC Regulations 2018 to the Senate, once the above said notification in the gazette is made.

It may be noted in this context that effectively, the only amendment that needs to be incorporated in the Statute is regarding the substitution of 'Selection Committee' for CAS promotion as Associate professor with 'Screening Committee'.

The University has adopted the UGC Regulations 2018 for the appointment and Promotions of teachers in affiliated aided colleges with effect from the date of promulgation by the UGC and has effectively implemented the regulations in the matter of initial appointments as well as CAS Promotions due from the very date of promulgation by the UGC.

Once the amendment regarding UGC Regulations 2018, proposed by the Syndicate, is approved by the Senate, the same shall be submitted to His Excellency the Chancellor for his assent prior to gazette notification.

As ordered by the Vice Chancellor, the above facts are placed before the Meeting of the Syndicate held on 28.12.2019 vide item No.07.69 which resolved to refer the item to the next Syndicate scheduled 13.01.2020. Hence, the file was again placed before the next meeting of the Standing Committee held on 13.01.2020 vide item no.08.47 and resolved to refer the item to the next Syndicate.

Accordingly, the above facts are placed before the Syndicate for being communicated to the Government in response to the queries relating to the status of implementation of UGC Regulations 2018, and the amendment to the Kerala University First Statutes, certifying that UGC Regulations 2018 have been implemented by the University both in letter and spirit in keeping with the provisions of the Kerala University Act 1974 and the relevant rules and regulations prevailing in Government relating to the service conditions and pay and emoluments of teachers in private aided colleges with out any dilutions whatsoever to the eligibility criteria and academic qualification prescribed by the UGC for purpose envisaged in the Regulations 2018.

Resolution of the Syndicate

RESOLVED that the item be referred to the Academic Council.

Item No.09.22. Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges - 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 18.01.2020 at 03.00 P.M in the Syndicate Room.

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

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

Day and Date	:	Saturday, 18 th January, 2020
Time	:	03.00 PM to 4.30 P.M
Venue	:	Syndicate Room

Members Present

1. Dr. M.Vijayan Pillai
2. Prof. K. Lalitha
3. Sri. R. Arun Kumar
4. Dr.K.B Manoj
5. Dr. B.Unnikrishnan Nair

Members Absent

1. Sri. B. P. Murali
2. Sri. Jairaj J.
3. Dr. Mathew V.
4. Sri.Viswan Padanilam
5. Sri.R.Rajesh (MLA)
6. Smt.Renju Suresh

The meeting started at 3.00 PM

Item No. 09.22.01: *St. Xavier's college, Thumba - Proposal for the approval of Placement/Promotion of Dr.Renju R Krishnan, as Assistant Professor with AGP-7000 Stage I to II - Department of Physics- reg.*

(Ac F1/35704/2019)

The Principal, St.Xavier's college, Thumba has forwarded a proposal regarding the Placement/Promotion in respect of Dr.Renju R Krishnan, Department of Physics as Assistant Professor with AGP- Rs 7000/-, Stage I to II w.e.f 05.09.2016 FN.

The Service details of Dr.Renju R Krishnan are as follows:

The following are the details of the incumbent on verification of the service book.

- Qualifications : M.Sc, Ph.D(awarded on 07.04.2011 University of Kerala)
- Date of first entry into service : 05.09.2012
- Date of continuous service :05.09.2012
- Details of other qualifying service : Nil
- Details of L W A availed other than on medical grounds (without MC) : Nil
- Relaxation of period availed, if any, on account of M.Phil/Ph.D : 2 Yrs on account of Ph.D
- Details of Orientation/Refresher :
 - 1) RC from 11.11.2014 to 01.12.2014 Courses attended from Academic Staff College, University of Kerala – UGC
 - 2) Special Summer School programme which is equivalent to an Orientation/Refresher course from 28.05.2015 to 17.06.2015
- Whether any OC/RC due : Nil
- Date of completion of required years of service : 04.09.2016, 4 years
- Proposed date of placement/promotion : 05.09.2016

On verification of the Service Book of Dr.Renju R Krishnan, it is found that the teacher had entered into service as Assistant Professor on 05.09.2012. He had completed his four years of service as Assistant Professor Stage I on 04.09.2016 for being promoted as Assistant Professor (Stage II).

The Principal, St.Xavier's college, Thumba has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 2012 to 2015, minutes of the Selection Committee and API Score sheet based on PBAS for the year 2015-16 with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that the API scores claimed for the fourth year for various categories have been verified against the documents produced and the screening committee found that the teacher satisfied the requirements for promotion to Stage 2- Assistant Professor with AGP 7000.

Since the appointment of Dr.Renju R Krishnans Assistant Professor (Stage II) is w.e.f 05.09.2016, the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of UGC Regulations, 2010 is applicable.(U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016 , onwards, in view of the implementation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac FII/General/UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

On preliminary verification of the API score by the section based on the U.O dated 30.11.2018 the scores are found as follows:

Category I -100 for which the minimum required is 80(proportionate).

Category II –25 for which the minimum required is 12.5(proportionate).

Category III -5 for which the minimum required is 5(proportionate).

Category II +III -30 for which the minimum required is 22.5 (proportionate).

The incumbent has secured the minimum score (proportionately) for the year 2015-16.

All the calculations being fully, based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the screening committee comprising of subject experts.

In the light of the above facts and the extension of Roll out criteria, as envisaged in U.O.No.Ac.FII/General/UGC-R-2010/2018 dated 30.05.2019, the proposal for the approval of the placement/ Promotion in respect of Dr.Renju R Krishnan , Assistant Professor in Physics from Stage I to II with AGP 6000 to AGP 7000 w.e.f 05.09.2016 FN, at St.Xavier's college, Thumba is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.02: Proposal for the endorsement of Teachers in K.T.C.T college of Teacher Education, Kallambalam -Approval-reg-

(Ac FI/41751/2019)

The Educational agency, K.T.C.T college of Teacher Education, Kallambalam has requested to endorse the newly appointed teaching staff in various subjects.

The Educational Agency has forwarded the supporting documents like proforma, ID proof, Photograph, attested copies of the qualifying certificates and chalan receipts for Rs.2175/- remitted to the University cash counter for verification of documents(Rs.525/- per teacher).

The attested copies of the qualifying certificates attached with the proforma has been verified with the Original documents and the verification report of the Teaching Staff may be perused.

As per amendment No.37, Statute 40 (a), Chapter 2 of the Kerala University First Statutes 1979 stipulate “Conditions of Service of Teachers in Unaided Colleges.”

i) For making appointment of Teachers including Principal in unaided Colleges, the selection shall be made after giving due publicity.

ii) Age: The maximum age for a teacher in the Unaided College shall be sixty five (65) years.

iii) Approval of appointment: Approval of every appointment to the teaching post in Unaided Colleges shall be made by the Syndicate subject to satisfying the conditions specified in these statutes. Note:1 All Teachers of Unaided Colleges affiliated to the University shall possess the qualifications prescribed in the Regulations relating to qualification of Teachers except the stipulation that they should pass the eligibility test for Lectures conducted by the UGC, CSIR or similar tests accredited by the UGC.

Note:2 Teachers who are having approved service in Affiliated Colleges shall be deemed to be qualified.

The Syndicate at its meeting held on 26.07.2007 resolved that the granting of endorsement to the teachers of Un-aided training colleges be examined by the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff Private colleges.

The Syndicate at its meeting held on 27.08.2016 vide Item No.20.26.02 resolved to endorse the staff list provided by the Unaided training Colleges, after proper verification of certificates and documents. A fee of Rs 500/- may be levied for endorsement per teacher and Rs 1000/- for Principal as per the decision of the Syndicate dated 26.07.2007(Item No.21) on the basis of the interim direction of the Hon'ble High Court in WP(C) No.14911/2007(A)

As per NCTE Norms prescribed in the UGC Regulation 2010 stipulate that the faculty shall possess the following qualifications:

Assistant Professor

a) **Foundation Course**

1. A Master's Degree in Science/Humanities/Arts with 50 % marks (or an equivalent grade in a point scale wherever grading system is followed).

2. M.Ed with at least 55% marks(or an equivalent grade in a point scale wherever grading system is followed);

3. Any other stipulation prescribed by the UGC/ any such affiliating body / State Government, from time to time for the position of principal and lectures, shall be mandatory.

OR

1. **M.A in Education with 55% marks (or an equivalent grade in a point scale wherever grading system is followed)**

2. **B.Ed with at least 55% (marks or an equivalent grade in a point wherever grading system is followed) and**

3. **Any other stipulation prescribed by the UGC/ any such affiliating body/ State Government, from time to time for the positions of principal and lectures, shall be mandatory.**

C. Methodology Courses

1. A Master's Degree in subject with 50% marks (or an equivalent grade in a point scale wherever grading system is followed)

2.M.Ed Degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed)

3. Any other stipulation prescribed by the UGC / any such affiliating body/ State Government, from time to time for the positions of principal and lectures, shall be mandatory. Provided that at least one lecturer should have specializations in ICT and another in the special education.

On verification of the documents it is seen that the teachers appointed have the required qualification as prescribed in the NCTE Regulation

The attested copies of the qualifying certificates attached with the proforma has been verified with the Original documents and the verification report of the Teaching Staff are as follows.

Sl No	Name of Teacher and date of Birth	Designation	Qualifications	Remarks
1	Smt.Smitha L P DOB: 02.04.1983 29 years	Assistant Professor Physical Science w.e.f 01.08.2012	i) M.Sc Analytical Chemistry, First Class, May 2006 University of Kerala ii)M.Ed, First Class, February 2009 M G University iii) UGC-NET-Education,June 2012	
2	Smt.Bincy B DOB: 25.05.1984 28 years	Assistant Professor Natural Science w.e.f 01.08.2012	i) M.Sc Zoology, First Class, June 2007, University of Kerala ii)M.Ed , First Class, August 2010 University of Kerala iii)NET, Roll No.32090075, June 2012	
3	Smt.Krishna Priya.SN DOB: 27.02.1980 32 years	Assistant Professor Malayalam w.e.f 28.11.2012	i)M.A Malayalam, First Class, May 2005, University of Kerala. ii)M.Ed, First Class, January 2007, MG University, Eligibility certificate produced. iii) NET-Education, September2015	
4	Smt.Jai Rajan DOB 14.03.1982 37 years	Assistant Professor w.e.f 17.11.2008	i) M.Sc Polymer Chemistry, First Class, May 2005, University of Kerala. ii) M.Ed, First Class, April 2008 M S University, Eligibility certificate produced. iii) NET , 2008 June.	

Hence the proposal for the approval of the Endorsement of staff List in K.T.C.T college of Teacher Education, Kallambalam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for verification and recommendations.

The Standing Committee considered the proposal and recommended to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.03 :

TKM College of Arts and Science, Kollam Placement/Promotion in respect of Dr. Sumithra Devi S, Lecturer in English (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) Approval of – reg:-

(Ac.F1/43056/ 2019)

The Drawing and Disbursing Officer, T K M College of Arts and Science, Kollam has forwarded a proposal for the approval of the Placement / Promotion in respect of Dr.Sumithra Devi 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 13.12.2014.

The following are the details of the incumbent on verification of the service book.

Qualifications : M.A, M.Phil, Ph.D awarded on 23.12.2009

Date of first entry into service : 13.12.2010(St.Joseph's college for Women, Alappuzha)

15.07.2011 (Date of joining at the present service, T K M College of Arts and Science, Kollam)

Date of continuous service : 13.12.2010

No and date of order of approval of appointment/ (issued by the University) :

1. No.Ac FIII/23403/2011 dated.19.11.2011(St.Joseph's college for Women, Alappuzha- w.e.f.13.12.2010 to 14.07.2011AN)

2. No.Ac.FIII/2/6997/2012 dated.20.10.2012 (T K M College of Arts and Science, Kollam w.e.f.15.07.2011)

Details of other qualifying service : Nil

Details of L W A availed other than on medical grounds (without MC) : Nil

Relaxation of period availed, if any, on account of M.Phil/Ph.D: 2 Years on account of Ph.D

Date of acquiring M.Phil/Ph.D degree and Name of University: M.Phil in November 2003 (University of Kerala) Ph.D in December 2009 (University of Kerala)

Details of Orientation/Refresher :

1)R.C from 07.10.2014 to 27.10.2014 Courses attended Academic Staff College, University of Kerala –UGC

2) O.C from 30.01.2014 to 26.02.2014 Academic Staff College, University of Kerala–UGC

Whether any OC/RC due : Nil

Date of completion of required years of service : 12.12.2014, 4 years

Proposed date of placement/promotion : 13.12.2014, Lecturer Senior Scale (Re- designated as Assistant Professor with AGP 7000)

The Drawing and Disbursing Officer, TKM College of Arts and Science, Kollam has forwarded all supporting documents necessary for the approval of the Placement/Promotion in respect of Dr.Sumithra Devi S, Lecturer Senior Scale(Re-designated as Assistant Professor with AGP 7000), in the Department of English.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

It may be noted that the teacher had entered into the Service as Assistant Professor w.e.f 13.12.2010 at St.Joseph's college for Women, Alappuzha and relieved from the college on 14.07.2011 AN. On 15.07.2011, she had joined as Assistant Professor in English in T K M College of Arts and Science Kollam.

It may be also noted that of Dr.Sumithra Devi S , opted 1998 regulation since the promotion date falls on 13.12.2014. On completion of 4 years of qualifying service as Lecturer, the teacher is eligible to be placed/ promoted as Lecturer Senior Scale (Assistant Professor with AGP 7000/-) with effect from 13.12.2014.

In the light of the above facts the proposal for the approval of the Placement/ Promotion in respect of Dr.Sumithra Devi S, Lecturer (Re-designated as Assistant Professor with AGP 6000) in English as Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000), w.e.f

13.12.2014 at TKM College of Arts and Science, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.04 : ***T.K.M College of Arts and Science, Kollam, Placement/Promotion in respect of Sri.Adersh V.K, Lecturer in Mathematics (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) Approval of – reg:-***

(Ac.F1/43062/2019)

The DDO, T.K.M College of Arts and Science, Kollam has forwarded a proposal for the approval of the placement / Promotion in respect of Sri.Adersh.V.K, 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 10.11.2015.

The following are the details of the incumbent on verification of the service book.

- Qualifications : M.Sc,M.Phil(January 2009)
 - Date of first entry into service : 10.11.2010
 - Date of continuous service : 10.11.2010
 - Details of other qualifying service : Nil
 - Relaxation of period availed, if any, on account of M.Phil/Ph.D : 1 year, M.Phil
- f) Date of acquiring M.Phil/Ph.D degree and Name of University : M.Phil in January 2009, University of Kerala
- g) Details of L W A availed other than on medical grounds (without MC) : Nil
- h) Deatails of Orientation/Refresher Courses attended : 1) O.C from 06.06.2013 to 03.07.2013 Academic Staff College, University of Kerala – UGC
2) Special summer school from 14.10.2016 to 03.11.2016, Human Resource Development Centre, University of Kerala-UGC
- i) Whether any OC/RC due : Nil
- j) Date of completion of required years of service : 09.11.2015 (5 years)
- k) Proposed date of Placement/Promotion : 10.11.2015 (Re-designated as Assistant Professor with AGP 7000)

The DDO, T.K.M College of Arts and Science, Kollam has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Sri.Adersh.V.K as Lecturer Senior Scale in the Department of Mathematics.

It may be noted that Sri.Adersh.V.K has acquired the Orientation Course before the due date of Promotion, as Senior Grade. He has undergone the Refresher Course only on 03.11.2016.

It may also be noted that UGC has issued a Public Notice regarding the extension of the date of participation in Orientation/Refresher Course in respect of teachers for the purpose of Career Advance Scheme on 16.10.2018. The Commission in its meeting held on 27th September 2018 and approved to extend the date of completing Orientation Course/Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of

UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

It may be also be noted that of Sri.Adersh.V.K, opted 1998 regulation since the promotion date falls on 10.11.2015. On completion of 5 years of qualifying service as Lecturer, the teacher is eligible to be placed/ promoted as Lecturer Senior Scale (Assistant Professor with AGP 7000/-) with effect from 10.11.2015.

In the light of the above facts, the proposal for the approval of the placement / Promotion in respect of Sri.Adersh.V.K, 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 10.11.2015 at T.K.M College of Arts and Science, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No.09.22.05:

T.K.M College of Arts and Science, Kollam, Placement/Promotion in respect of Dr. Latha B, Lecturer in Biochemistry (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) Approval of – reg.

(Ac.F1/43069/2019)

The DDO, T.K.M College of Arts and Science, Kollam has forwarded a proposal for the approval of the placement/ Promotion in respect of Dr.Latha.B, 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) w.e.f 01.08.2015.

The following are the details of the incumbent on verification of the service book.

- Qualifications : M.Sc,M.Phil,
Ph.D (01.08.2015)
- Date of first entry into service : 02.06.2011
- Date of continuous service : 02.06.2011
- Details of other qualifying service : Nil
- Relaxation of period availed, if any, on account :
of M.Phil/Ph.D
- f) Date of acquiring M.Phil/Ph.D degree and : M.Phil in December 1993,
Name of University : University of Kerala,
Ph.D awarded on 01.08.2015, MG University
- g) Details of L W A availed other than on medical : Nil
grounds (without MC)
- h) Deatails of Orientation/Refresher : 1) O.C from 21.06.2013 to 18.07.2013
Courses attended : Academic Staff College,
University of Kerala – UGC
2) R.C from 25.06.2015 to 15.07.2015
Human Resource Development Centre,
University of Kerala-UGC
- i) Whether any OC/RC due : Nil
- j) Date of completion of required years of service :
- k) Proposed date of Placement/Promotion : 01.08.2015 (Re-designated
as Assistant Professor with AGP 7000)

The DDO, T.K.M College of Arts and Science, Kollam has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Dr.Latha.B as Lecturer Senior Scale in the Department of Biochemistry.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

It may be also be noted that of Dr.Latha.B, opted 1998 regulation since the promotion date falls before 23.02.2016. The teacher has entered into service on 02.06.2011 as Assistant Professor. She was awarded Ph.D Degree by MG University on 01.08.2015. Hence the teacher is eligible for promotion to Stage II w.e.f 01.08.2015 (the date of award of Ph.D).

In the light of the above facts, the proposal for the approval of the placement/ Promotion in respect of Dr.Latha.B, 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) w.e.f 01.08.2015 at T.K.M College of Arts and Science, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.06 : ***St. Xavier's College, Thumba - Proposal for the approval of the Placement/ Promotion of Sri.Thomas P John, Assistant Professor of History with AGP Rs 6000/- to 7000/-, (Stage I to 2) -reg. (Ac F1/34438/2019)***

The Principal, St.Xavier's College, Thumba has forwarded a proposal regarding the Placement/ Promotion of Sri.Thomas P John, Assistant Professor of History, from Stage I to II (AGP 6000/- to 7000/-) , w.e.f 14.07.2016.

The following are the details of the incumbent on verification of the service book

- | | |
|---|---|
| a) Qualifications | : M.A, M.Phil |
| b) Date of first entry into service | : 14.07.2011 |
| c)Date of continuous service | : 14.07.2011 |
| d) Relaxation of period availed, in terms of M.Phil/Ph.D | : 1 year, M.Phil |
| d) Date of acquiring MPhil/Ph.D degree,Name of University | : M.Phil in March 1994, University of Madras. |
| f) Details of LWA availed other than on medical grounds(without MC) | : NIL |
| g) Details of Orientation/Refresher courses attended | |
| • O.C from 01.01.2015 to 28.01.2015, UGC, Academic Staff College, University of Kerala. | |
| • R.C from 27.01.2012 to 17.02.2012, UGC, Academic Staff College, University of Kerala. | |
| h) Whether any OC/RC due | : No |
| i) Date of completion of required years of servic | : 13.07.2016 |
| j) Proposed date of placement/promotion to the present post | : 14.07.2016 |

The Principal, St.Xavier's College, Thumba has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the promotion of Sri.Thomas P John, Assistant Professor stage II (with AGP 7000/-) is w.e.f 14.07.2016 the minimum score stipulated in the API based PBAS appended along with the U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018 is applicable.

As per the API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2016.

Category I – 500 for which the minimum required is 400

Category II – 232 for which the minimum required is 50

Category III – 210 for which the minimum required is 20

Category II+ III– 442 for which the minimum required is 90

But on verification by the section the incumbent has acquired the score of Category I – 500, Category II – 193 Category III – 20 and Category II + III – 213 respectively.

All the calculations being fully, based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

It may be noted that Sri.Thomas P John has secured minimum required API score in all the categories as per the records for the promotion to Stage II.

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and his service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 14.07.2016 and hence recommended for promotion.

In the light of above facts, the proposal for the approval of Placement/Promotion of Sri.Thomas P John, Assistant Professor in History with AGP Rs.6000/- to AGP Rs 7000/-, (Stage I to II), St.Xavier's College, Thumba w.e.f 14.07.2016 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.07 : ***SN College, Cherthala - Placement/Promotion proposal of Sri.Sarunkumar.T.R, Lecturer Senior Scale, Department of Chemistry as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2 to 3)– reg.***

(Ac F III/1/42606/2019)

The Principal, SN College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Sri.Sarunkumar T.R, Lecturer Senior Scale, Department of Chemistry as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2 to 3)), w.e.f 06-12-2015

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002 (PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of Sri.Sarunkumar T.R are as follows.

Qualifications	<ul style="list-style-type: none"> M.Sc Applied Chemistry in 1999, from M.G University. Qualified CSIR-UGC NET exam held on 31-12-2000
Date of first entry into service	<ul style="list-style-type: none"> 06-12-2004 F.N
Date of entry into continuous service	<ul style="list-style-type: none"> 06-12-2004 F.N
Date of promotion to Lecturer Senior Scale	<ul style="list-style-type: none"> 06-12-2010
L.W.A. availed	Nil
Date of completion of five years of service as Lecturer Senior Scale (Assistant Professor with	<ul style="list-style-type: none"> 05-12-2015

AGP 7000/-)	
Details of relaxation availed of	• nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 21-07-2007 to 17-08-2007. 2. RC from ASC University of Kerala, Kariavattom from 28-11-2009 to 18-12-2009. 3. RC from ASC University of Kerala, Kariavattom from 26-02-2015 to 18-03-2015. 4. RC in Environmental Sciences (Inter disciplinary) from HRDC, University of Kerala, Kariavattom from 28-11-2018 to 18-12-2018.
Refresher / Orientation Course due	• Nil
Proposed date of Placement / Promotion as Lecturer Selection Grade	1. 06-12-2015

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri.SarunkumarT.R, Lecturer Senior Scale, Department of Chemistry as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2 to 3)), w.e.f 06-12-2015 in SN College, Cherthala, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.08 : ***Iqbal College, Peringamala - Proposal for the approval of the Placement/ Promotion of Dr.Sumesh R, Department of History as Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 24.09.2016 - reg.***

(Ac F111/2/44633/2019)

The Manager of Iqbal College, Peringammala had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Sumesh R, Department of History from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11) w.e.f 24-09-2016.

The Service details of Dr.Sumesh R are as follows.

Qualifications	<ul style="list-style-type: none"> • M.A History from Manonmaniam Sundaranar University in April 2003 • Ph.D from Manonmaniam Sundaranar University in July 2012.
Date of first entry in to Service	24-09-2012
L.W.A availed	Nil
Details of relaxation availed of	Two years on account of Ph.D.
Date of completion of 6 years of service as Assitant Professor (Academic Level 10)	23-09-2016
Date of Placement to Assistant Professor (Academic Level 11)	24-09-2016
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. OC from ASC, University of Kerala, Kariavattom from 30-01-2014 to 26-02-2014. 2. RC from HRDC, Jamia Millia Islamia, New Delhi from 18-08-2016 to 08-09-2016.
Refresher / Orientation Course due	Nil

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A, Assistant Professor, (Stage 1 to 2) from 2012 to 2016 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

In the minutes of the Screening Committee it is stated that the committee has carefully scrutinised the PBAS records of the work done by the teacher and her service records. It has further been stated that the performance scores for various categories have been verified and the committee found that the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP – 7000/-), w.e.f 24.09.2016 F.N and hence, the Committee recommends Dr.Sumesh R, Department of History for promotion to the post of Assistant Professor Stage II (AGP – 7000/-) w.e.f 24.09.2016 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts the proposal regarding the Placement/Promotion of Dr.Sumesh R, Department of History from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level II) w.e.f 24-09-2016 in Iqbal College, Peringammala is placed before the Standing committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the proposal for the Placement/ Promotion of Dr.Sumesh.R, Department of History as Assistant Professor stage 1 to 2 in Iqbal College, Peringammala w.e.f 24.09.2016, be approved.

Item No. 09.22.09 : ***Iqbal College, Peringammala - Proposal for the approval of the Placement/ Promotion of Smt.Rahumath S, Department of History as Assistant Professor Stage 1 to 2 (AGP 7000/-) -reg.***
(Ac FIII/2/43999/2019)

The Manager of Iqbal College, Peringammala had forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Rahumath S, Department of History as Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/ Academic Level 11) w.e.f 04-02-2017.

The Service details of Smt.Rahumath S are as follows.

Qualifications	<ul style="list-style-type: none"> • M.A History from University of Kerala in 2003 • Qualified NET exam held on 29.06.2008. • Ph.D from University of Kerala on 24.03.2018.
Date of first entry in to Service	04-02-2011
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of completion of 6 years of service as Assitant Professor (Academic Level 10)	03.02.2017
Date of Placement to Assistant Professor (Senior Scale/ Academic Level 11)	04-02-2017
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC from ASC, University of Kerala, Kariavattom from 27-01-2012 to 17-02-2012. 2. OC from HRDC, University of Kerala, Kariavattom from 22-04-2015 to 19-05-2015.
Refresher / Orientation Course due	Nil

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A, Assistant Professor, (Stage 1 to 2) from 2011 to 2017, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 .

In the minutes of the Screening Committee it is stated that the committee has carefully scrutinised the PBAS records of the work done by the teacher and her service records. The performance scores for various categories have been verified and the committee found that the faculty has sufficient scores in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage II (AGP – 7000/-) w.e.f 04.02.2017 F.N and hence, the Committee recommends Dr.Rahumath S, Department of History for promotion to the post of Assistant Professor Stage II (AGP – 7000/-) w.e.f 04.02.2017 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts the proposal regarding the Placement/Promotion of Smt.Rahumath S, Department of History as Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/ Academic Level 11) w.e.f 04-02-2017 is placed before the Standing committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the proposal for the Placement/ Promotion of Smt.Rahumath S, Department of History as Assistant Professor stage 1 to 2 in Iqbal College, Peringammala w.e.f 04.02.2017, be approved.

Item No. 09.22.10 : ***Iqbal College, Peringammala - Proposal for the approval of the Placement/Promotion of Smt.Sanitha Beevi.A, Department of History to Assistant Professor stage II (with AGP 7000/-) -reg (Ac FIII/1/43998/2019)***

The Principal, Iqbal College, Peringammala has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Sanitha Beevi.A, Department of History to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 24-09-2018 F.N.

The Service details of Smt.Sanitha Beevi.A are as follows.

• Qualifications	• MA History from Kerala University in 2007. • Qualified CSIR-UGC NET exam held on 24.12.2011
• Date of first entry in to Service	• 24-09-2012 F.N
• Date of entry into continuous service	• 24-09-2012 F.N
• Date of completion of required period of service	• 23-09-2018
• L.W.A availed	• Nil
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 24-09-2018
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. Special Summer School from Academic Staff College, University of Kerala, Kariavattom from 18-02-2014 to 10-03-2014. (Special Summer School is equivalent to an OC/RC) 2. RC from HRDC, University of Kerala Kariavattom from 26-06-2018 to 16-07-2018.
• Details of relaxation availed of	• Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 24-09-2012 F.N. She has completed six years of service on 23-09-2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2012 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified and the Committee found that the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Smt.Sanitha Beevi.A is found qualified for promotion to the post of Assistant Professor Stage-II(with AGP 7000) w.e.f 24-09-2018 FN and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage II.

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Sanitha Beevi.A, as Assistant Professor stage II (with AGP 7000/-) in the Department of History, Iqbal College, Peringammala w.e.f 24-09-2018 F.N is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.11 : ***Iqbal College, Peringammala - Proposal for the approval of the Placement/ Promotion of Smt.Adabiya.H, department of History to Assistant Professor stage II (with AGP 7000/-) w.e.f 24-09-2018 F.N (Ac FIII/1/43570/2019)***

The Principal, Iqbal College, Peringammala has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Adabiya.H, Department of History to Assistant Professor stage II (with AGP 6000/- to 7000/-), w.e.f 24-09-2018 F.N

The Service details of Smt.Adabiya.H are as follows.

Qualifications	<ul style="list-style-type: none"> MA History from Kerala University in May 2006. Qualified UGC NET exam held on 24-12-2011
<ul style="list-style-type: none"> Date of first entry in to Service 	<ul style="list-style-type: none"> 24-09-2012 F.N
<ul style="list-style-type: none"> Date of entry into continuous service 	<ul style="list-style-type: none"> 24-09-2012 F.N
<ul style="list-style-type: none"> Date of completion of required period of service 	<ul style="list-style-type: none"> 23-09-2018
<ul style="list-style-type: none"> L.W.A availed 	<ul style="list-style-type: none"> Nil
<ul style="list-style-type: none"> Date of Placement as Assistant Professor with AGP Rs. 7000/- 	<ul style="list-style-type: none"> 24-09-2018
<ul style="list-style-type: none"> Number of refresher Courses or Orientation Courses attended, duration and name of the University 	<ul style="list-style-type: none"> 1. Special Summer School from Academic Staff College, University of Kerala, Kariavattom from 18-02-2014 to 10-03-2014. (Special Summer School is equivalent to an OC/RC) 2. RC from HRDC, University of Kerala Kariavattom from 26-06-2018 to 16-07-2018.
<ul style="list-style-type: none"> Details of relaxation availed of 	<ul style="list-style-type: none"> Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 24-09-2012 F.N. She has completed six years of service on 23-09-2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage I to II) from the assessment periods 2012 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified and the Committee found that the faculty has sufficient scores in each category and after making detailed evaluation regarding

the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Smt.Adabiya.H is found qualified for promotion to the post of Assistant Professor Stage-II(with AGP 7000) w.e.f 24-09-2018 FN and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage II.

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Adabiya.H, as Assistant Professor stage II (with AGP 7000/-) in the Department of History, Iqbal College, Peringammala w.e.f 24-09-2018 F.N is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.12 :

S.N College for Women, Kollam -Proposal for the approval of the Placement/ Promotion of Smt.Asha.C.L as Assistant Professor stage II (with AGP 7000/-), w.e.f 10-10-2018, Department of Chemistry - reg

(Ac FIII/1/449971/2019)

The Principal, Sree Narayana College for Women, Kollam had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Asha C.L, Department of Chemistry, as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 10-10-2018.

The Service details of Smt.Asha C.L are as follows.

• Qualifications	<ul style="list-style-type: none"> • MSc Analytical Chemistry from University of Kerala in April 2003. • Qualified NET exam held in December 2011.
• Date of first entry in to Service	• 10-10-2012 FN
• Date of entry into continuous service	• 10-10-2012
• L.W.A availed	• Nil
• Details of relaxation availed of	• Nil
• Date of completion of six years of service as Assistant Professor with AGP 6000/-	• 09-10-2018
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 10-10-2018
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	<ul style="list-style-type: none"> • Special Winter School from HRDC, University of Kerala, Kariavattom from 16.02.2017 to 08.03.2017. • OC from HRDC, University of Kerala, Kariavattom from 28.02.2018 to 27.03.2018

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I – 600, for which the minimum required is 480

Category II -175, for which the minimum required is 50

Category III- 30, for which the minimum required is 20

Category II+III- 205, for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee has carefully scrutinised the PBAS records of the work and service records of the teacher. It has further been stated that the API score for various categories have been verified and the Committee found that the teacher

has sufficient scores in each category and hence the Committee recommends the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 10-10-2018 FN.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Asha C.L, Department of Chemistry, as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 10-10-2018 in S.N College for Women, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.13 : *S.N College for Women, Kollam - Proposal for the approval of the Placement/ Promotion of Smt.Pavitha P A as Assistant Professor stage II (with AGP 7000/-), Department of Chemistry -reg.*
(Ac FIII/2/44457/2019)

The Principal, Sree Narayana College for Women, Kollam had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Pavitha P A, Department of Chemistry, as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 03-01-2017.

The Service details of Smt.Pavitha P A are as follows.

• Qualifications	<ul style="list-style-type: none"> • MSc Chemistry from University of Kerala in May 2008. • Qualified NET exam held on 21.12.2018.
• Date of first entry in to Service	• 03-01-2011
• Date of entry into continuous service	• 03-01-2011
• L.W.A availed	• Nil
• Details of relaxation availed of	• Nil
• Date of completion of six years of service as Assistant Professor with AGP 6000/-	• 02-01-2017
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 03-01-2017
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	<ul style="list-style-type: none"> • OC from ASC, University of Kerala, Kariavattom from 30.04.2014 to 27.05.2014. • RC from HRDC, University of Kerala, Kariavattom from 25-11-2015 to 15-12-2015

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I – 600, for which the minimum required is 480

Category II -176, for which the minimum required is 50

Category III- 39, for which the minimum required is 20

Category II+III- 215, for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee has carefully scrutinised the PBAS records of the work and service records of the teacher. It has further been stated that the API score for various categories have been verified and the Committee found that the teacher has sufficient scores in each category and hence the Committee recommends the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 03-01-2017 FN.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Pavitha P A, Department of Chemistry, as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 03-01-2017 in S.N College for Women, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.14 : ***College Council Meetings of affiliated colleges - membership to all College Librarians - Reconsideration of the earlier decision of the Syndicate - reg.***

(Ad.AV)

The College Librarians shall be given full membership in College council and other relevant committees constituted by the college, as per G.O.(Ms) No.169/94/H.Edn. dated 22.11.1994.

On the basis of the request received from Institution of Librarians & Information Scientists (ILIS), the matter of giving full membership to the Librarians, in the College Councils, the Syndicate, at its meeting held on 28.09.'18, vide item No. 05.52.09, considered the proposal for amendment to University Statute based on Govt order for giving full membership to College Librarians in the College Councils and has resolved to issue a circular to all Aided Colleges, to see to it that, *UGC qualified Librarians* are mandatory invitees to College Council Meeting. Thus, the Principals of all aided colleges under the University of Kerala were instructed to see to it that, *UGC qualified Librarians* are mandatory invitees to College Council Meeting, vide circular No. Ad.AV.1/18845/2019 dated 06.06.2019.

Now, Sri. Y. Osbon, Senate Member, vide letter dated 04.12.2019, has requested to take necessary decision for including all College Librarians in the College Councils of affiliated colleges, and has stated that, the most of the Librarians working in Govt/Aided colleges do not possess UGC qualification and hence they are not allowed to take part in the College Council Meetings, where discussions on development of College Libraries are made.

Hence, as per the orders of the Vice-Chancellor, the matter of reconsidering the circular No. Ad.AV.1/18845/2019 dated 06.06.2019 and giving membership to all *College Librarians* in the College Councils of affiliated colleges, is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration and appropriate recommendation.

The Standing Committee considered the proposal and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to include all College Librarians in the College Councils of affiliated colleges.

Item No. 09.22.15 : ***NSS College for Women, Neeramankara – Proposal for the approval of Placement/Promotion of Smt. Mydhili Kurup. I, Department of Economics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage I-2), – reg.***

(Ac F II/20864/2019)

The DDO, NSS College for Women, Neeramankara, had forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Mydhili Kurup. I, Assistant professor with AGP 6000/-, in the Department of Economics as Assistant Professor with AGP 7000/- w.e.f 18.10.2010 FN.

The service details of Smt. Mydhili Kurup. I are as follows.

Qualifications	* MA- Economics- Kerala University- 2001 * UGC- NET- December 2000
Date of first entry into service	18.10.2004 FN
Date of entry into continuous service	18.10.2004 FN
L.W.A. availed (other than medical grounds)	Nil
Required years of service for Proposed Promotion	6 years

No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from Academic Staff College, University of Kerala, Kariavattom from 21.02.2008 to 19.03.2008. 2. RC from ASC, University of Kerala, in Environmental Science (Multidisciplinary) from 24.02.2009 to 17.03.2009.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	18.10.2010 FN

On verification of the Service Book of Smt. Mydhili Kurup. I, it is found that the teacher had entered into service as Lecturer in Economics in NSS College, Ottappalam on 18.10.2004 FN. Later she got transferred to VTMNSS college, Dhanuvachapuram w.e.f 18.02.2010. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 01.01.2006 by the Deputy DCE, Kollam vide office Order No. B1/5228/10 dated 13.09.2010. She had completed her six years of service on 18.10.2010 for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The DDO, NSS College for Women, Neeramankara has forwarded all the necessary supporting documents along with the proposal of Smt. Mydhili Kurup. I, as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt. Mydhili Kurup. I Assistant Professor with AGP 6000/- Department of Economics, NSS College for Women, Neeramankara as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 18.10.2010 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item no. 09.22.16

M.G. College, Thiruvananthapuram - Placement/ Promotion proposal of Dr. Lini G.R, Department of Economics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 11.09.2017 FN, - Approval reg.

(Ac F.II/34198/2019)

The DDO, M.G College, Thiruvananthapuram, had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Lini G.R, Assistant professor with AGP 6000/-, Department of Economics as Assistant Professor with AGP 7000/- w.e.f 11.09.2017 FN.

The service details of Dr. Lini G.R are as follows.

Qualifications	* PhD - Sri. Padmavathi Mahila Viswavidhyalayam, Women's University 2012 * MA - University of Kerala-1995
Date of first entry into service	11.09.2013 FN
Date of entry into continuous service	11.09.2013 FN
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	11.09.2017 FN
Required years of service for Proposed Promotion	4 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from HRDC, University of Kerala, Kariavattom from 01.02.2018 to 21.02.2018.

	2. OC from from HRDC, University of Kerala, from 16.07.2015 to 12.08.2015.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	11.09.2017 FN

On verification of the Service Book of Dr. Lini G.R, it is found that the teacher had entered into service as Assistant Professor in NSS College, Pandalam on 11.09.2013 FN and it was approved by University of Kerala vide U.O No. Ac.F.V/46041/2013 dtd. 29.04.2014. Later she got transferred to M.G College, Trivandrum w.e.f 07.06.2019 FN. She had completed her four years of service (since 2 year exemption she was awarded PhD) on 11.09.2017, for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

Since the appointment of Dr. Lini G.R, as Assistant Professor (Stage II) is w.e.f 11.09.2017, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.(UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.)

The D.D.O, has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2013 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010. The PBAS for the academic year 2013-2017 is needed for calculating the scores that teacher got 2 year exemption, as she was awarded PhD.

The API Scores are verified for the period 2013 to 2018 and the minimum required scores for each category is as follows.

For category I, the minimum required is 320 [80 x 4]

For category II, the minimum required is 50

For categories II+III, the minimum required is 90 &

For category III, the minimum required is 20.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 30.08.2019 at 02.00 PM at Principal's Chamber, NSS College, Nilamel. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 400 marks, Category II- 107 marks, Category II+III - 136 marks and Category III- 29 marks.The committee evaluated the submitted PBAS proforma of Dr. Lini G.R, Assistant Professor in Economics, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommended the placement of Dr. Lini G.R, from Assistant Professor Stage 1 to 2, w.e.f 11.09.2017 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Lini G.R, Assistant Professor with AGP 6000/- Department of Economics, M.G College, Thiruvananthapuram as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 11.09.2017 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.17 :

Christian College, Kattakada -Proposal for the Placement/ Promotion of Smt. Bency Johnson, Department of Commerce, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 02.06.2014 FN – reg.

(Ac.F II/37154/2019)

The DDO, Christian College, Kattakada, had forwarded a proposal regarding the Placement / Promotion in respect of Smt. Bency Johnson, Assistant professor with AGP 6000/-, Department of Commerce as Assistant Professor with AGP 7000/- w.e.f 02.06.2014 FN.

The service details of Smt. Bency Johnson. are as follows.

Qualifications	* M.Com- University of Calicut-2005 * UGC- NET- June 2006
Date of first entry into service	02.06.2008 FN
Date of entry into continuous service	02.06.2008 FN
L.W.A. availed (other than on medical certificates)	Nil
Required years of service for Proposed Promotion	6 years
Date of placement Assistant Pofessor with AGP 7000/-	02.06.2014 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from Academic Staff College, University of Kerala, Kariavattom from 22.05.2014 to 11.06.2014. 2. OC from Academic Staff College, University of Kerala, Kariavattom from 04.03.2010 to 31.03.2010.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	02.06.2014 FN

On verification of the Service Book of Smt. Bency Johnson, it is found that the teacher had entered into service as Lecturer on 02.06.2008 FN. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 02.06.2008 by the Deputy DCE, Kollam vide office Order No. B3/7623/17 dated 03.05.2019. She had completed her six years of service on 02.06.2014 for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The DDO, Christian College, Kattakada has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Educaton for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for prmotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

Smt. Bency Johnson had completed her refresher course on 11.06.2014 A.N. In the light of the above mentioned UGC Public Notice, the teacher is eligible to get promotion w.e.f 02.06.2014 FN.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt. Bency Johnson Assistant Professor with AGP 6000/- Department of Commerce, Christian College, Kattakada as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 02.06.2014 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.18 *Christian College, Kattakada-Proposal for the Placement/Promotion of Sri.Nishad.N.K, Department of Commerce, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2), w.e.f 02.06.2014 FN -reg.*

(Ac.F II/37155/2019)

The DDO, Christian College, Kattakada, had forwarded a proposal regarding the Placement / Promotion in respect of Sri. Nishad N.K Assistant professor with AGP 6000/-, Department of Commerce as Assistant Professor with AGP 7000/- w.e.f 02.06.2014 FN.

The service details of Sri. Nishad N.K are as follows.

Qualification	* M.Com -University of Kerala - 2004. * UGC-NET - 2005 December.
Date of first entry into service	02.06.2008 FN
Date of entry into continuous service	02.06.2008 FN
L.W.A. availed (other than on medical certificates)	Nil
Required years of service for Proposed Promotion	6 years
Date of placement Assistant Pofessor with AGP 7000/-	02.06.2014 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from Academic Staff College, University of Kerala, Kariavattom from 22.05.2014 to 11.06.2014. 2. OC from Academic Staff College, , University of Kerala, from 04.03.2010 to 31.03.2010.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	02.06.2014 FN

On verification of the Service Book of Sri. Nishad N.K, it is found that the teacher had entered into service as Lecturer on 02.06.2008 FN. He was redesignated as Assistant Professor with AGP 6000/- w.e.f 02.06.2008 by the Deputy DCE, Kollam vide office order No. B3/7384/17 dated 25.05.2019. He had completed his six years of service on 02.06.2014 , for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The DDO, Christian College, Kattakada has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

According to UGC Public Notice No. F.No.2.16/2002(PS)Pt.FI.II dated 16th October 2018,the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/ Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Educaton for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/ Refresher course for prmotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

Sri. Nishad N.K had completed his refresher course on 11.06.2014 A.N. In the light of the above mentioned UGC Public Notice, the teacher is eligible to get promotion w.e.f 02.06.2014 FN.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri. Nishad N.K, Assistant Professor with AGP 6000/- Department of Commerce, Christian College, Kattakada as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 02.06.2014 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.19: ***Christian College, Kattakada - Proposal for the Placement/Promotion of Dr. Josewin B, Department of Chemistry, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 01.02.2017 FN, - Approval – reg. (Ac.F II/38142/2019)***

The DDO, Christian College, Kattakada, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Josewin B, Assistant professor with AGP 7000/-, Department of Chemistry as Assistant Professor with AGP 8000/- (Stage II to III) w.e.f 01.02.2017 FN.

The service details of Dr. Josewin B are as follows.

Qualifications	*Ph.D –University of Kerala - June 1998 *MSc- Kerala University- 1989
Date of first entry into collegiate service	01.02.2008 FN
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	01.02.2012 FN
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University.	1. RC in Material Science from HRDC, University of Kerala, Kariavattom from 30.10.2018 to 21.11.2018. 2. RC from Academic Staff College, University of Kerala, Kariavattom from 12.02.2009 to 04.03.2009 3. OC from ASC, University of Kerala, from 02.08.2011 to 29.08.2011
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor with AGP 8000/- (Stage 2-3)	01.02.2017 FN

On verification of the Service Book of Dr. Josewin B, it is found that the teacher had entered into service as Lecturer on 01.02.2008 FN. He was redesignated as Assistant Professor with AGP 7000/- w.e.f 01.02.2008 by the Deputy DCE, Kollam vide office Order No. B3/4105/16 dated 22.12.2016. He had completed his five years of service on 01.02.2017 as Assistant Professor (Stage II), for being promoted as Assistant Professor (Stage III).

Since the appointment of Dr. Josewin B, as Assistant Professor (Stage III) is w.e.f 01.02.2017, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable. (UO.No.Ac.FII/General/UGC-R-2010/2018 dated 30-11-2018.)

The D.D.O, has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2012 to 2017, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

The API Scores are verified for the period 2012 to 2017 and the minimum required scores for each category is as follows.

1. For category I, the minimum required is 400 [80 x 5]
2. For category II, the minimum required is 50/ assesment period.
3. For categories II+III, the minimum required is 120/assesment period &
4. For category III, the minimum required is 50 /assesment period.

It is stated in the Minutes of the Screening Committee that the Committee was constituted on 03.07.2019 at 10.00 AM at Christian College, Kattakada. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category: Category I- 500 marks, Category II- 224 marks, Category II+III - 482 marks and Category III- 258

marks. The committee evaluated the submitted PBAS proforma of Dr. Josewin B, Assistant Professor in Chemistry, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommended the placement of Dr. Josewin B as Assistant Professor (Stage 2 to 3), w.e.f 01.02.2017.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

According to UGC Public Notice No. F.No.2. 16/2002(PS)Pt.FI.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/ Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/ Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Josewin B, Assistant Professor with AGP 7000/- Department of Chemistry, Christian College, Kattakada as Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 01.02.2017, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No. 09.22.20 :

UGC Regulations 2018 - Clarification regarding the awarding of marks in Preliminary Score Sheet – Representation from the Convener, Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges – reg.

(Ac.FII/41948/2019)

The Convener, Standing Committee of the Syndicate of Teaching and Non Teaching Staff of Private Colleges has forwarded a representation conveying an ambiguity regarding the awarding of marks for the purpose of short-listing of candidates for interview, for the appointment of Assistant Professors in aided colleges under the purview of University of Kerala.

He points out that, according to the existing Preliminary Score Sheet, an applicant with Ph.D will get 25 marks, an applicant with M.Phil will get 7 marks and an applicant with NET will get 8 marks respectively. There is no specification regarding the maximum marks awarded for a candidate who possesses NET, MPhil and Ph.D. He also informed that, many queries are arised regarding this and requested to clarify the maximum mark to be awarded as 25 and include the same in the Preliminary Score Sheet.

It may be noted that, University implemented UGC Regulations 2018 along with the templates for Performance Based Appraisal System and Preliminary Score Sheet for the Direct Recruitment of teachers in Aided Colleges vide U.O No. Ac.FII/ General/UGC -R-2018/2019 dated 02.09.2019. The Preliminary Score Sheet was based on the 'Criteria for Short-listing of candidates for Interview for the Post of Assistant Professors in Colleges' presibed in the Table : 3 B of the UGC Regulations 2018.

According to Preliminary Score Sheet published by the University, the following conditions are noted,

- (i) Ph.D (Maximum) - 25 Marks
- (ii) M.Phil.+Ph.D. (Maximum) - 25 Marks
- (iii) NET - 8 Marks
- (iv) NET with JRF (Maximum) - 10 Marks
- (v) NET+M.Phil. - 13/15 Marks
- (vi) JRF+M.Phil. - 15/17 Marks
- (vii) Awards - International / National (Maximum) - 03Marks
- (viii) Awards- State level (Maximum)- 03Marks

According to Table : 3 B of the UGC Regulations 2018, the following conditions are noted,

- (i) M.Phil + Ph.D Maximum - 25 Marks
(ii) JRF/NET/SET Maximum - 10 Marks

Both the UGC Regulations 2018 and Preliminary Score Sheet published by the University did not specify the maximum marks to be awarded for a candidate with the qualifications NET (or NET with JRF) + Ph.D and NET (or NET with JRF) + M.Phil + Ph.D.

However, Note (C) of Table : 3 B of the UGC Regulations 2018 specifies the awarding of marks for the short listing of Candidates for the Post of Assistant Professors as follows, Academic Score – 84, Research Publications – 06 and Teaching Experience – 10, which will make a total of 100.

It is pertinent to note that, the conditions of NET (or NET with JRF) + M.Phil + Ph.D/ NET (or NET with JRF) + Ph.D are also necessary to avoid ambiguity of the Preliminary Score Sheet. As suggested by the Convenor, if the condition of maximum marks to be awarded for a candidate with all the qualifications of M.Phil, NET (or NET with JRF) and Ph.D is introduced as 25, an ideal candidate who possesses all these qualifications will get a score of 74 against the total Academic Score of 84, which will bar him from getting total score of 100 as prescribed in the Note (C) of Table : 3 B of the UGC Regulations 2018.

Accordingly, a revised Preliminary Score Sheet, rearranging the criteria listed for short listing the candidates for initial appointment is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for perusal, consideration and recommendations.

UNIVERSITY OF KERALA

SCORE SHEET - ASSISTANT PROFESSOR IN COLLEGES (Direct Recruitment)

Name of Applicant	SC/ST/OBC	College	Subject/ Specialization

- a) **Academic Record , Research Performance and Teaching Experience score :100**
(To be assessed by Screening / Selection Committee)

Sl. No.	Criteria	Max. Score	Score Obtained
1	Graduation 80% & Above: 21 score 60% to less than 80% : 19 score 55% to less than 60%: 16 score 45% to less than 55% : 10 score	21	
2	Post-Graduation 80% & Above: 25 score 60% to less than 80% : 23 score 55% (50% in case of SC/ST/OBC (non- creamy layer)/PWD) to less than 60% : 20 score	25	
3	M.Phil and Ph.D M.Phil (60% & above) : 07 score M.Phil (55% to less than 60%) : 05 score Ph.D : 25 score	25	
4	NET with JRF : 10 score NET : 08 score	10	
5	Research Publications (2 marks for each research publications published in Peer-Reviewed or UGC-listed Journals) #	06	
6	Teaching / Post-Doctoral Experience (2 marks for one year each)# #	10	
7	Awards (a) International / National Level (Awards given by International Organisations/ Government of India/ Government of India recognised	03	

	National Level Bodies) : 03 score (b) State-Level (Awards given by State Government) :03 score		
	Sub total for (a)	100	

b) Interview Performance : 20

Assess through a Seminar/ Lecture /Interaction/ Discussion in a classroom situation.

SUMMARY OF SCORES

Sl. No	Criteria	Max.Score	Score Obtained
1	Academic Record , Research Performance and Teaching Experience Score	100	
2	Interview Performance	20	
	GRAND TOTAL	120	

1. If, there are 2 authors, marks shall be distributed in the following ratio 7:3. If more than 2 authors, marks shall be distributed as follows- 1st author = 70%; rest shall be distributed equally among other authors.

##1. Minimum 90 days segments need be considered for calculating total teaching experience

2. Those who have experience of more than 6 months but less than 9 months shall be awarded 1Mark,

3. The experience less than 6 months shall not be counted.

4. Experience prior to acquiring of minimum qualification prescribed by UGC shall not be counted

NOTE:

- | | | | | |
|--------|-----------------------------------|-----------|---|-------------|
| (i) | JRF + Ph.D | (Maximum) | - | 35 Marks |
| (ii) | NET + Ph.D | (Maximum) | - | 33 Marks |
| (iii) | M.Phil.+Ph.D. | (Maximum) | - | 25 Marks |
| (iv) | JRF + M.Phil.+Ph.D | (Maximum) | - | 35 Marks |
| (v) | NET+M.Phil. | (Maximum) | - | 13/15 Marks |
| (vi) | JRF+M.Phil. | (Maximum) | - | 15/17 Marks |
| (vii) | Awards - International / National | (Maximum) | - | 03 Marks |
| (viii) | Awards- State level | (Maximum) | - | 03 Marks |

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Academics and Research & Teaching and Non Teaching Staff of Private Colleges.

Item No. 09.22.21 :

UGC Librarian in Aided Colleges - Template for API Score Sheet for UGC Librarians – Request -reg.

(Ac.FII/18832/2019)

The Secretary, CALIBR and Smt. Chitra S, Librarian, St.Joseph's College for Women, Alappuzha informed that there is no approved format of API Score Sheet for college Librarians for CAS Promotions and they requested to bring out API Score Sheet for UGC Librarians in colleges. It may be noted that Selection procedures for Direct Recruitment and CAS Promotion of teachers and other academic staff in Universities and colleges are specified in clause 5.0.0 of UGC Regulations 2010.

The University has no role in the approval of appointment of Librarians in Aided Colleges or their placement/ promotion under CAS, other than providing subject experts for constituting Selection Committee or Screening Committee. The approval of appointment and Placement / Promotion of Non Teaching Staff including Librarians come under the purview of Deputy Director of Collegiate Education concerned. Hence no separate templates of API Scores has been devised for CAS Promotion / Appointments of Librarians in Aided Colleges under the jurisdiction of Kerala University.

However, the API Templates for the CAS promotion of UGC Librarians in University Departments was issued by the University vide U.O No. Ac.D/UGC – 2010/AL dated 07.11.2018.

The Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

In the light of the above mentioned facts, the request made by the Secretary, CALIBR and Smt. Chitra S, Librarian, St. Joseph's College for Women, Alappuzha is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration and recommendations.

The Standing Committee considered the proposal and recommended to seek remarks from the Higher Education Department.

Resolution of the Syndicate
RESOLVED that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Academics and Research & Teaching and Non Teaching Staff of Private Colleges.

Item No. 09.22.Additional 01

TDB Colleges- Initial appointment of Assistant Professors - Sree Ayyappa College, Eramallikkara- Department of Computer Science - approval -reg.

(Ac.FII /34206/2019)

The Secretary, Travancore Devaswom Board has forwarded the proposal regarding the approval of the initial appointment of following Assistant Professors in the Department of Computer Science w.e.f 06.06.2019 FN in Sree Ayyappa College, Eramallikkara.

Sl No	Name of the Assistant Professor	Department	Date of Joining	Nature of Vacancy
1	Dr. Sreeraj. M	Computer Science	06.06.2019 F.N	In the termination vacancy of Sri. Roby Surendran, w.e.f 19.01.2006.
2	Smt. Sreelekshmi A.N	Computer Science	06.06.2019 F.N	In the promotion vacancy of Dr. K.S Anilkumar, as Principal, w.e.f 18.10.2016.

The Secretary has also forwarded the following supporting documents as stipulated in the norms of the University for the approval of the initial appointment.

- Originals of the Qualifying Degrees, and mark lists.
- Certificates to prove age and date of birth.
- Service book .
- Joining report
- Workload statement in the concerned department
- List of teachers in the department
- Appointment order in Form No.I
- Minutes of the Selection Committee meeting, Interview score sheet and Confidential report of Subject expert.
- News paper cuttings bearing the notification regarding the appointment.
- Certificate stating that there are no supernumerary hands and no thrown out teachers.
- Declaration to the effect that one month's time was given to the prospective candidates for applying.
- Certificate showing no apportionment / reservation of vacancies.

The notification regarding the appointment was advertised in four major dailies as detailed below:

- Veekshanam dtd. 09.03.2016
- Deshabhimani dtd. 09.03.2016
- The Hindu dtd. 09.03.2016
- d. The New Indian Express dtd. 09.03.2016

Since the advertisement has been made on March 2016, the age of the Assistant Professor is calculated as on 01.01.2016.

It may be noted that, at present there are 5 sanctioned post in the Dept of Computer Science in Sree Ayyappa College, Eramallikkara. There are 3 permanent faculties in the Department, other than the Principal, whose subject is Computer Science, as on 06.06.2019. Initially, the Government vide letter No. D2/327/2018/H.Edn dated 04.01.2019 has nominated Sri. M. Harshan, Additional Secretary

to Government, Revenue (Devaswom) for filling up of one vacancy in Computer Science in the College. The Educational Agency appointed Dr Sreeraj M in the said vacancy, which arose due to the termination of Sri Roby Surendran, Assistant Professor in the Department.

Later, as per the request of the Educational Agency and the details forwarded by them, it is learnt that the Principal Secretary to Government, vide letter No.D1/269/2019/H.Edn dated 01.01.2020 has granted permission to fill up one more vacancy in Computer Science from the existing valid ranklist, subject to the condition that appointee must be qualified for the post. But nothing is mentioned or clarified as to whether the said vacancy shall be against a sanctioned post, in the Government letter mentioned above and no clarification in this regard is received in the University. Smt. Sreelekshmi A.N is appointed against this vacancy which arose due to the promotion of Dr.K S Anil Kumar, Associate Professor in Computer Science, as Principal in the College.

It may be noted that, as per G.O (Ms) No.677/2013/H.Edn dated 01.11.2013, "the management can make fresh appointments to the vacancy arising against the promotion of a teacher as Principal only if there is sufficient workload for making fresh appointment after deducting the workload to be handled by the Principal. The newly selected teacher against the promotion vacancy of Principal will have to be absorbed against the total workload of his/her subject in the college and must handle workload fixed for an Assistant Professor, subject to total workload for the subject in the College. The Dy.DCE should make stringent verification as to whether there is sufficient workload justifying fresh appointment after deducting workload handled by the Principal."

It is also pertinent to note that as per the latest Workload Adalath, 2018, it was mutually agreed to by the Deputy Director of Collegiate Education, Kottayam, the University and the Educational Agency, that there is a workload of 160.5 hours in the Department of Computer Science, in Sree Ayyappa College, Eramalikkara. Hence there is an eligibility of 10 posts in the Department. Reiterating to the fact that only 5 posts are sanctioned by the Government, it is also pertinent to note that as per the amended subsection 1 of section 57 of the Kerala University Act 1974 "Appointments to the posts eligible to receive salary from the Government shall be made only against posts sanctioned by the Government or by such officers as may be authorized by the Government".

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

Qualifications for the appointment of Assistant professors in private Aided Colleges is delineated in clause 4.4.1 of UGC Regulations 2010, which reads as

- Good academic record as defined by the concerned University with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) at the Master's Degree level in a relevant subject from an Indian University, or an equivalent degree from an accredited foreign University. (According to University Notification No. Ac.L/19134/RTQ/2000 dated 01.07.2000- Amendment No. 118 and Gazette notification No.34 dated 22.08.2000, M.Tech in Computer Science with minimum 55% marks and MCA with a minimum of 55% is an eligible qualification for Lecturers in Computer Science.)
- Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC, CSIR or similar test accredited by the UGC like SLET/SET.
- Notwithstanding anything contained in sub-clauses (i) and (ii) to this clause 4.4.1, candidates, who are or have been awarded a Ph.D Degree in accordance with the University Grants Commission (Minimum Standards and procedure for award of Ph.D. Degree) Regulations, 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions.
- NET/SLET/SET shall also not be required for such masters Programs in disciplines for which NET/SLET/SET is not conducted.

On verification, the candidates selected for appointment as mentioned in the pre-page, possess the required qualifications prescribed in the UGC Regulations 2010.

A petition was forwarded from the office of Hon'ble Chancellor for consideration, regarding the initial appointment of Smt. Sreelekshmi A.N, the second rank holder in the ranklist. Similiar compliant was also received from the Government and office of the Director of Collegiate Education. The petitioner complains that the incumbant doesnot possessess the required qualifications as per UGC Regulations 2010. The second rank holder have the qualification of M.Tech Degree in Computer Science and doesnot qualify NET examination.

According to University notification No. Ac.L /19134/R/TQ/2000 dated 01.07.2000, and Gazette notification No.34 dated 22.08.2000, M.Tech in Computer Science with minimum 55% marks is an eligible qualification for the appointment as Lecturer in Computer Science. However Smt. Sreelekshmi A.N has M-Tech in Computer Vision and Image processing from Amritha Viswa Vidhya Peetham. As per the eligibility certificate submitted by her, it is only mentioned that M-Tech in Computer Vision and Image Processing is equivalent to M-Tech Degree of University of Kerala. Eligibility Certificate equating to M Tech in Computer Science, not produced.

As per clause 4.4.1 (iv) of the UGC Regulations 2010, NET/SLET/SET shall not be required for such Master Programs in discipline for which NET/SLET/SET is not conducted by the UGC, CISR or similiar tests accredited by the UGC. There is no NET/SLET for M.Tech programme.

On verification of proposals, Dr. Sreeraj. M, was appointed in the termination vacancy of Sri. Roby Surendran and the order of termination is attached along with the proposal. Smt. Sreelekshmi A.N , marks awarded by subject experts is 60.2 , but on verification , the incumbant obtained a score of 59 marks.It is pertinent to note that, there is no change in rank position of the incumbent, since there is a difference of more than 7 marks in the total marks awarded to the incumbent and next rank holder.

Being purely an academic assesment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

It may be noted that the proposal for Smt. Sreelekshmi A.N may be considered only after further verification regarding the post against her appointment and her qualification, as to whether M.Tech in Computer Vision and Image Processing may be equated to MTech in Computer Science of Kerala University, as she does not have the prescribed qualifications as per the existing norms.

In the light of the above mentioned facts, the proposal for the approval of appointment of Assistant Professors in the Department of Computer Science in Sree Ayyappa College, Eramallikkara, detailed below is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for consideration.

1. Dr.Sreeraj. M, appointed as Assistant Professor in the Department of Computer Science at Sree Ayyappa College, Eramallikkara, w.e.f 06.06.2019 F.N in the vacancy of Sri. Roby Surendran, terminated from service.

The Standing Committee considered the proposal and recommended to consider the proposal for appointment of Smt. Sreelekshmi.A.N in the light of Eligibility Certificate presented by her subsequently, equating M.Tech in Computer Vision and Image Processing with M.Tech in Computer Science with specialization in Digital Image Computing of the University. Further, resolved to refer the entire proposal to the Syndicte.

Resolution of the Syndicate

RESOLVED that the proposal be approved in principle and to authorize the Vice-Chancellor to verify whether M.Tech in Computer Vision and Image Processing be equated to MTech in Computer Science of Kerala University.

Item No. 09.22.Additional 02 : All Saints' College, Thiruvananthapuram – Proposal for approval of Dr.Deepa.M, Associate Professor, Department of Physics, as the Principal – Approval – reg:- (Ac.FI/42600/2019)

The Manager, All Saints' College, Thiruvananthapuram has forwarded a proposal for the approval of promotion of Dr.Deepa.M, Associate Professor, Department of Physics, All Saints' College as Principal, w.e.f 01.01.2020 on the basis of Minority Right(Order No.Nil dated 11.08.2009 from National Commission for Minority Educational Institutions) and seniority-cum-fitness, against

the retirement vacancy of Dr.Mariam.A.T who retired on 31.05.2015. The institution has been functioning without a regular Principal for the past 4 years.

The Service details of Dr.Deepa.M are as follows:

Qualifications	* M.Sc from University of Kerala in May 1987. * PhD in Physics from University of Kerala 28.03.1994.
Date of first appointment (as Lecturer)	04.10.1995 FN
Date of beginning into continuous service	04.10.1995 FN
L.W.A availed	Nil
Date of Placement to Senior Scale	04.10.1999 FN
Date of Promotion to Selection Grade	04.10.2004 FN
Date of Promotion to Associate Professor	04.10.2007 FN
Date of placement to Principal	01.01.2020 FN

On verification of the Service Book of Dr.Deepa.M, she was appointed as Lecturer in Physics in St.Xaviers College, Thumba w.e.f 04.10.1995 against deputation vacancy and it was approved by University of Kerala. She was relieved from duty on 06.06.1996 A.N. Later she was appointed as Lecturer in All Saints' College, Thiruvananthapuram w.e.f 07.06.1996 and it was approved vide order No. Ac.F1/5/3085/96 dtd. .03.1997 by University of Kerala. She was promoted as Lecturer Senior Scale w.e.f 04.10.1999 vide order No.Ac.FIII/2/23092/2001 dtd. .03.2002 from University of Kerala. She was promoted as Selection Grade Lecturer w.e.f 04.10.2004 F.N. She was redesignated as Associate Professor w.e.f 04.10.2007.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid, subject to the fulfilment of academic qualifications prescribed by the UGC, other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

All Saints' College, Thiruvananthapuram, is a grant-in-aid institution with minority status confirmed by Government of India, National Commission for Minority Educational Institutions, New Delhi by order No.Nil dated 11.08.2009. It is classified as a Backward Minority Community Institution reserved for Latin Catholic Community by the State Government of Kerala through its order No. G.O (Ms) 313/87/H.Edu./dated 28.12.1987.

The UGC Regulations 2018 was promulgated w.e.f 18.07.2018 and the same was implemented in Kerala University vide U.O No. Ac.FII/General/UGC-R-2018/2019 dtd. 02.09.2019. The appointment of Dr.Deepa.M is based on the seniority-cum-fitness and Minority Rights, and it comes under the purview of UGC Regulations 2018, since her appointment as Principal is w.e.f 01.01.2020. The Manager, All Saints' College, Thiruvananthapuram has forwarded the relevant documents such as Academic Research score sheet based on PBAS, as per UGC Regulations 2018, duly verified by the Educational Agency in respect of Dr.Deepa.M.

Clause V of U.G.C Regulations 2018 deals with the qualification of appointment of Principal which reads as :

- i) A Ph.D Degree.
- ii) Professor / Associate Professor with a total service/experience of at least fifteen years of teaching/research in Universities, Colleges and other institutions of Higher Education.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals.
- iv) A minimum score of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr.Deepa.M, has M.Sc degree in Physics from University of Kerala. She was awarded Ph.D on 28.03.1994 from University of Kerala and has more than 23 years of teaching Experience. She has published 16 reserch papers. Dr.Deepa.M possesses required academic score as per UGC Regulations 2018, in the PBAS forwarded by the Manager, All Saints' College.As per the PBAS score award she has secured 248.3 score. The Manager has also issued a certificate stating that Dr.Deepa.M was promoted as Principal and posted at All Saints' College, Thiruvananthapuram on the basis of seniority-cum-fitness and Minority Rights.

Being academic parameters, the dealing section do have limitations in assessing the quality of the publications forwarded by the incumbent.

Hence in the light of the U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018, and the implementation of UGC Regulations 2018 in the University, vide U.O No. Ac.FII/General/ UGC-R-2018/2019 dtd. 02.09.2019, the proposal regarding the approval of appointment in respect of Dr.Deepa.M, Associate Professor, Department of Physics, as Principal, All Saints' College, Thiruvananthapuram, w.e.f 01.01.2020 FN, on the basis of Minority Right and Seniority-cum-fitness, against the retirement vacancy of Dr.Mariam.A.T, who retired on 31.05.2015 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for verification and consideration.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No.09.22.Additional 03 *Sree Narayana Training College, Nedunganda – Proposal for approval of Dr. Sheeba P, Associate Professor, Department of Mathematics as the Principal of Sree Narayana Training College, Nedunganda— reg:-*

(Ac.F1/45109/ 2019)

The Manager, Sree Narayana Training College, Nedunganda has forwarded a proposal for the approval of Dr.Sheeba P, Associate Professor, Department of Mathematics as the Principal of the college w.e.f. 02.12.2019 F N on the basis of seniority cum fitness, in the retirement vaccancy of Dr.S.Rany, who retired on 30.05.2019.

The Service details of Dr. Sheeba P are as follows.

Qualifications	i) Msc Mathematics- First Class, April 1992- University of Kerala ii) M.Ed-First Class, February 1995- University of Calicut iii) Ph.D February 2013-University of Kerala
Date of entry in to service	20.12.1999
Date of entry into continuous service	20.12.1999
L.W.A availed	Nil
Date of Placement to Senior Scale	20.12.2004
Date of Promotion to Selection Grade	20.12.2009
Date of Promotion to Associate Professor	20.12.2012
Date of placement to Principal	02.12.2019 F N

The Manager, Sree Narayana Training college, Nedunganda has forwarded the relevant documents such as placement order, Experience Certificate, Seniority cum Fitness Certificate and qualifying Certificates.

On verification, it is seen that Dr.Sheeba P, has Master of Science degree in Mathematics with first class, M.Ed in Education with First class, Ph.D in Education and has been designated as Associate Professor with a total teaching experience of 20 years.

It may be noted that Chapter VIII Sec.57(2) and (3) of the KU Act 1974 stipulates that 57(2) appointment of Principals shall be made by the Educational Agency by promotion from among the teachers of the college or of all the colleges as the case may be or by Direct recruitment 57(3)- where the appointment of Principal is made by promotion, the Educational Agency shall make the appointment on the basis of Seniority- cum- fitness.

The Educational Agency has appointed Dr.Sheeba P as Principal of Sree Narayana Training college, Nedunganda on the basis of Seniority- cum- fitness stating that she is the senior most Associate Professor in the college having the qualification specified by UGC/NCTE Regulations.

As per NCTE Regulations 2014, the Principal/HOD shall possess the following qualifications

- Postgraduate degree in Arts/Sciences/Social Sciences/Humanities/Commerce with minimum 55% marks and

- M.Ed with minimum 55% marks and
- Ph.D in Education or in any pedagogic subject offered in the institution; and
- Eight years of teaching experience in a secondary Teacher Education Institution

Desirable: Diploma /Degree in Educational Administration or Educational Leadership.

On verification of the proposal it is found that the incumbent has full filled the stipulations prescribed in NCTE Regulations 2014 .

In the light of the above facts the proposal for the approval of the appointment of Dr.Sheeba P, Associate Professor, Department of Mathematics as Principal of S N Training college, Nedunganda w.e.f 02.12.2019 F N on the basis of seniority- cum-fitness in the retirement vacancy of Dr.Rany.S,Principal retired on 31.05.2019 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for consideration and recommendation.

The Standing Committee considered the proposal and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 18.01.2020, be approved.

Item No.09.23. Complaint received from Dr.S. A.Shanavas, HoD, Dept of Linguistics. – Consideration of –reg.

(CSS)

Please see the complaint received from theHoD, Dept of Linguistics. In the complaint the HoD has stated that Sri. Vaishakh PV, MA Linguistics student of17-19 batch came to his office on 27.11.2019 around 11.20 am and demanded to sign some documents and release of money. He shouted and threatened him saying that he will do whatever he want if otherwise not signed his document. The HoD has informed Sri. Vaishakh PV that the Department is waiting for clarification/suggestions about this case from the Head of the Institution, the Department is helpless to do anything to help him.

The CSS Academic Committee in its meeting held on 30.12.2019 recommended to refer the complaint to the Syndicate.

As such the matter is placed before the Syndicate

*Short minutes enclosed.



UNIVERSITY OF KERALA

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

**OFFICE OF THE CREDIT AND SEMESTER SYSTEM
KARIAVATTOM**

MINUTES OF THE MEETING OF CSS ACADEMIC COMMITTEE

Venue : Vice Chancellor's Chamber
Date & Time : 30.12.2019: 02.30 p.m.

Members Present :

1. Prof. V.P. MahadevanPillai(in the chair), Vice- Chancellor.
2. Prof. P.P.Ajayakumar, Pro- Vice - Chancellor
3. Dr. S.Nazeeb, Member, Syndicate.
4. Prof. A. Biju Kumar, Vice-Chairman (CSS).
5. Dr.R.Jayachandran, Dean, Faculty of Oriental studies
6. Dr.A.Gangaprasad, Dean, Faculty of Science.
7. Dr.P.M. Radhamany, Professor, Dept of Botany
8. Dr.V.Biju, Assistant Professor, Dept. of Physics.
9. Dr. Aji S, Assistant Professor, Dept. of Computer Science.

The meeting started at 02.30 pm.

Item No. 9: Complaint received from Dr.S. A.Shanavas, HoD, Dept of Linguistics.

Please see the complaint received from the HoD, Dept of Linguistics. In the complaint received from Dr.S.A. Shanavas, HoD, Dept of Linguistics, it was mentioned that the HoD has stated that Sri. Vaishakh PV, MA Linguistics student of 17-19 batch came to his office on 27.11.2019 around 11.20 am and demanded to sign some documents and release of money. He shouted and threatened him saying that he will do whatever he want if otherwise not signed his document. The HoD has informed Sri. Vaishakh PV that the Department is waiting for clarification/suggestions about this case from the Head of the Institution, the Department is helpless to do anything to help him. The matter is being placed before the Academic Committee of CSS for approval.

Decision Taken:-The CSS Academic Committee recommended to refer the complaint to the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED to hear the HoD, Dept of Linguistics and the complainant Sri. Vaishakh PV, MA Linguistics student of 17-19 batch by the Standing Committee of the Syndicate on Students Discipline.

Item No. 09.24 Centre for Gandhian Studies – Conducting a 20 day Free Self Employment Training from 30.01.2020 to 22.02.2020 in connection with Martyrdoms of Mahatma Gandhi and Kasturba Gandhi – Requesting Sanction- reg.

(Ad.DIII)

Ref:- Letter No: CGS/18631/2018/008 dated 13.01.2020 from the Co-ordinator, Centre for Gandhian Studies

As per paper read above, the Co-ordinator, Centre For Gandhian Studies has proposed to conduct a 20 day (from 30.01.2020 to 22.02.2020) Free Self Employment Training to 100 Selected Women Candidates, in connection with Martyrdoms of Mahatma Gandhi (30th January) and Kasturba Gandhi (22nd February), in order to promote Gandhian Plan of Decentralised Economy giving emphasis on generation of small units of production.

It is also pointed out that the said programme intended to give training on producing different kinds of paper / cloth bags, umbrellas, ornaments, soaps, candles, screen printing, note books-etc. The anticipated expenditure amounts to around Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only)

The Co-ordinator, Centre for Gandhian Studies has requested to grant permission to conduct the said programme from 30.01.2020 to 22.02.2020 observing the martyrdom of Mahatma Gandhi and commemorating Kasturba Gandhi and meeting the expenditure amounting to Rs.1.5 Lakh from the Centre's head of account "Part I NP-MH 49(I) Centre for Gandhian Studies-4/1220 Office Expenses and Miscellaneous".

As per the orders of the Vice- Chancellor, the above request regarding permission to conduct a 20 day (from 30.01.2020 to 22.02.2020) Free Self Employment Training programme to 100 Selected Women Candidates, is placed before the Syndicate, for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Convenor, Standing Committee of the Syndicate on Academics and Research and the Co-ordinator, Centre for Gandhian Studies to have a detailed discussion regarding the conduct of Free Self Employment Training programme and authorize the Vice-Chancellor to grant permission based on the report.

FURTHER RESOLVED to meet the expenditure amounting to Rs.1.5 Lakh from the Centre's head of account "Part I NP-MH 49(I) Centre for Gandhian Studies-4/1220 Office Expenses and Miscellaneous".

Item No. 09.25 Centre For Gandhian Studies – Permission to conduct Lighting of Candles in front of the Secretariat on the Commemoration day of Mahatma Gandhi (30th January 2020 evening), in association with the Gandhi Darsan Vedi, without any financial commitment to the University- reg.

(Ad.DIII)

Ref: Letter No: CGS/18631/2018/007 dated 13.01.2020 from the Co-ordinator, Centre for Gandhian Studies

As per paper read above, the Co-ordinator, Centre for Gandhian Studies has proposed to conduct Lighting of Candles in front of the Secretariat, in association with the Gandhi Darsan Vedi, on 30th January 2020 evening (Commemoration day of Mahatma Gandhi).

It is remarked that the said programme symbolises the re-emerges of the Gandhian thoughts for spreading the rays of peace and hope, which needs to be exposed to the common people in the present world scenario of conflicts and battle cries.

The Co-ordinator, Centre For Gandhian Studies has requested to grant permission to conduct Lighting of Candles in front of the Secretariat, in association with the Gandhi Darsan Vedi, on 30 th January 2020 evening (Commemoration day of Mahatma Gandhi), without any financial commitment to the University.

As per the orders of the Hon'ble Vice- Chancellor, the above request regarding **permission to conduct Lighting of Candles in front of the Secretariat, in association with the Gandhi Darsan Vedi, on 30 th January 2020 evening (Commemoration day of Mahatma Gandhi), without any financial commitment to the University** is placed before the Syndicate, for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to grant permission to the Co-ordinator, Centre for Gandhian Studies, to conduct Lighting of Candles in front of the University Campus, on 30th January 2020 evening (Commemoration day of Mahatma Gandhi).

FURTHER RESOLVED to conduct the program in co-ordination with NSS, students from University Departments/ Colleges.

Item No.09.26

ORI &MSS Library - Digitisation of Manuscripts - Phase III – Request for releasing the Balance Amount due to M/s C-Dit, as Provisional Advance to the Head-reg.

(Pl. A1)

An amount of Rs.1,00,00,000/- was allocated for the Specific Project 'Digitization of Manuscripts in the Oriental Research Institute & Manuscripts Library- Phase III', from the total State Plan Grant outlay amounting to Rs. 26 Crore, for the year 2017- 18. Accordingly, Work Order was issued to 'M/s Centre for Development of Imaging Technology' for executing the Phase III works of the Digitization vide Lr. No. Pl.A1/1357/Digit-ORI & MSSL dated 14/03/2018, in accordance with the terms & conditions stipulated in the MOU executed on 12/03/2018.

Subsequently, in accordance with the payment terms stipulated in the MOU, an amount of Rs.49,99,969/- (Rupees Forty nine lakh ninety nine thousand nine hundred and sixty nine only) was released to M/s. Centre for Development of Imaging Technology towards 50% advance payment vide U.O. No.P1.A1/1357/Digit-ORI&MSSL/18 dated 23.03.2018, in connection with the implementation of the project, meeting the expenditure from the State Plan Grant for the year 2017-18.

Now the Head, ORI&MSS Library, vide letter No. MSSL/196/2019 dated 03.01.2020 has informed that the first phase of the work has been started on 26.03.2018 and successfully completed on 10.04.2019. But the balance amount of Rs. 48,78,998/- (Rupees Forty eight lakh seventy eight thousand nine hundred and ninety eight only) due to the firm has not been released yet, as the process for transferring of data to Tiff files is ongoing. The Head of the Department has also forwarded the invoice submitted by M/s. C-Dit amounting to Rs.48,78,998/- (Rupees Forty eight lakh seventy eight thousand nine hundred and ninety eight only) for verification and has requested to release the same as provisional payment to her, so as to **avoid the lapse of funds sanctioned**. The Head of the Department further informed that the amount shall be released to C-Dit only after the conversion of data into Tiff files is completed.

It may be noted that a permanent Expert Committee on "Digitization of Manuscripts at the ORI & MSSL", for monitoring the project, evaluation & suggestion of scaling up of technologies, if essential, from time to time and approving the work done at each and every stage of the project, has been constituted vide U.O.No.P1.A1/1357/Digitization/ ORI&MSSL/2003 dated 19.12.2017.

The above payment will be released by the HOD to M/s C-DIT, only after obtaining an Evaluation Report from the above Expert Committee stating successful completion of the works entrusted to M/s CDIT, in connection with the implementation of the Specific project 'Digitization of Manuscripts in the Oriental Research Institute & Manuscripts Library- Phase III'.

The Finance Officer has endorsed the *release of the balance amount of Rs.48,78,998/- (Rupees Forty eight lakh seventy eight thousand nine hundred and ninety eight only), as per invoice submitted by the firm, as provisional advance to Dr. Rejani R.S., Assistant Professor & Head, ORI & MSS Library for effecting the balance payment due to M/s C-DIT, subject to obtaining an Evaluation Report from the Expert Committee constituted vide U.O. No.P1.A1/1357/Digitisation/ORI&MSSL/2003 dated 19.12.2017, stating successful completion of the works entrusted to M/s C-DIT, in connection with the implementation of the Specific project 'Digitisation of Manuscripts in the Oriental Research Institute & Manuscripts Library- Phase III', against the State Plan Grant sanctioned for the implementation of the above Specific Project, for the year 2018-19.*

Also, *the proposal for booking the expenditure in this connection, under the head of account "Part II – Plan –MH 41 – Oriental Research Institute & Manuscripts Library -4/6085-Digitisation (State)" of the current years' Budget Estimates of the University,* has been endorsed by the Finance Officer.

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

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

Resolution of the Syndicate

RESOLVED to approve the above proposals.

Item No. 09.27 **Centre for Women Studies - Syndicate Approval to the Proposal to Celebrate International Women's Day 2020 – Request - Reg**

(Ad DIII)

Ref:- Letter dated 10.01.2020 from Dr.Lakshmi Sukumar, Director, Centre for Women's Studies

Dr.Lakshmi Sukumar, Director, Centre for Women's Studies, has submitted a proposal to celebrate International Women's Day 2020, to be considered for approval by the Syndicate, University of Kerala.

It is also informed by the Director that, as proposed earlier by the Director, CWS, sanction was accorded by the Vice-Chancellor to the Director, CWS, being permitted to conduct the Gender Sensitization Campaign of the University 2019-2020, as resolved by the Syndicate at its meeting held on 08.08.2019, vide U.O.No.Ac.D/1/14323/2019 dated 26.09.2019.

The final programme in the earlier proposal is an Anti-dowry oath taking by the University on International Women's Day 2020 in collaboration with the Government of Kerala (Proposal appended).

In connection with the above, Dr.Lakshmi Sukumar, Director, CWS, has submitted the Proposal to Celebrate International Women's Day 2020, as detailed below;

a) The Government of Kerala is planning to conduct a series of Programmes in relation to the International Women's Day 2020 from 01 to 08 March 2020. Since the Syndicate has already approved the conduct of an Anti-dowry oath taking by the University on International Women's Day 2020 in collaboration with the Government of Kerala, it is proposed to conduct the joint programme of UoK and the Govt. of Kerala on 06 March 2020 with participation of students (girls and boys) from colleges affiliated to the University as well.

b) In order to ensure the successful conduct of the programme, the following items are placed before the Syndicate for consideration and approval;

i) *To celebrate International Women's Day 2020 with an Anti-dowry Campaign in collaboration with the Govt. of Kerala on 06 March 2020 with Senate Chamber/Golden Jubilee Hall, Kariavattom as the Venue.*

ii) *To chart the programme in consultation with Gender Advisor, Govt.of Kerala.*

iii) *To use the balance amount available from the Gender Sensitization Campaign 2019-20 towards the conduct of this programme.*

iv) *To officially inform all the teaching departments of the University to send their students to the programme.*

v) *To send communication to all the colleges affiliated to the University to ensure the participation of the student representatives of the respective College Unions and the members of the National Service Scheme.*

As per the orders of the Vice-Chancellor, the proposals submitted by Dr.Lakshmi Sukumar, Director, Centre for Women Studies is placed before the Syndicate for consideration and appropriate recommendation on the above.

Resolution of the Syndicate

RESOLVED to approve the above proposals submitted by Dr.Lakshmi Sukumar, Director, Centre for Women Studies for the conduct of International Women's Day, 2020.

FURTHER RESOLVED to entrust Prof.K.Lalitha, Member Syndicate to co-ordinate the programme for the conduct of International Women's Day, 2020.

ALSO RESOLVED to conduct the programme preferably in the Ayyankali Memorial Hall (VJT Hall), Palayam.

Item No. 09.28

Conduct of Two Day Workshop on Massive Open Online Course on SWAYAM for the teachers of the affiliated colleges under University of Kerala - In association with Consortium of Educational Communication, New Delhi and EMMRC University of Calicut-reg

(CDC)

A proposal was given by Director, College Development Council regarding the conduct of Two Day Workshop on Massive Open Online Course on SWAYAM for the teachers of the affiliated colleges under University of Kerala, in association with Consortium of Educational Communication, New Delhi and EMMRC, University of Calicut. Consortium of Educational Communication, New Delhi has agreed to organize the workshop at University of Kerala on 13th and 14th February 2020. Also they have agreed to bear the financial liability for conducting the Workshop. As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Standing committee of the Syndicate on Academic & Research held on 07.01.2020. The committee vide item no.08.76 recommended to refer the matter to the Syndicate. The Syndicate held on 13.01.2020 resolved to defer the item.

As per the order of Hon'ble Vice Chancellor the matter of conducting Two Day Workshop on Massive Open Online Course on SWAYAM for the teachers of the affiliated colleges under University of Kerala - In association with Consortium of Educational Communication, New Delhi and EMMRC University of Calicut is once again placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to grant permission to conduct two Day Workshop on Massive Open Online Course on SWAYAM for the teachers of the affiliated colleges/ University Departments under University of Kerala - In association with Consortium of Educational Communication, New Delhi and EMMRC University of Calicut.

FURTHER RESOLVED to entrust the Director, College Development Council and the Director, IQAC to convene the programme.

Item No.09.29

Oriental Research Institute and Manuscripts Library- Purchase of one Photocopier, two Desktops and one Laptop from M/s. Keltron through CPRC portal- release of Provisional Advance - Reg.

(Pl. A1)

Sanction has been accorded by the Vice- Chancellor vide letter no.Pl.A1/22868/ORI& MSSL/19 and Pl.A1/27431/ORI& MSSL/19 dated 12.11.2019 to the Head, Oriental Research Institute and Manuscripts Library, to place supply order with M/s. Keltron, Thiruvananthapuram for the supply of one 'Photocopier A3 Network MFP (Entry Level)' at a total cost of Rs.39,270/- (Rupees Thirty nine thousand two hundred and seventy only) and two numbers of Desktop and one number of Laptop at a total cost of Rs.92,972/- (Rupees Ninety two thousand nine hundred and seventy two only) in the

Department, debiting the expenditure from the State Plan Grant sanctioned to the Department, under the Scheme Component 'Infrastructure and Laboratory Development', for the year 2019-20.

Now, the Head, Oriental Research Institute and Manuscripts Library, vide letter no. Mssl/164/2019 dated 25.11.2019, forwarded the invoices amounting to Rs.1,24,070/- (Rupees One lakh twenty four thousand and seventy only) (Rs.39,603/- + Rs.61,572/- + Rs.22,895/-) received from M/s. Keltron (generated from the CPRCS portal), in accordance with the rate contract fixed by the Government of Kerala, vide G.O. (Rt) No. 128/2019/ITD dated 29.06.2019 and requested to release the amount as provisional advance towards the purchase of aforementioned items.

The Finance Officer has endorsed the *release of a total amount of Rs. 1,24,070/- (Rupees One lakh twenty four thousand and seventy only) as Provisional Advance to Dr. Rejani R. S., Assistant Professor and Head, Oriental Research Institute and Manuscripts Library, for effecting advance payment to M/s Keltron towards the purchase of "1 no. of Photocopier, two nos. of Desktop Computers and 1 no. of Laptop" in the Department, for an amount Rs. 39,603/-, Rs.61,572/- and Rs. 22,895/- respectively, against the State Plan Grant sanctioned under the Scheme Component 'Infrastructure and Laboratory Development', for the year 2019-20. The proposal for booking the expenditure in this connection under the head of account 'Part II- Plan – MH 41 - Oriental Research Institute and Manuscripts Library – 4/1885 – Development of Department (State)' of the current years Budget Estimates of the University*, has also been endorsed by the Finance Officer.

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

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

Resolution of the Syndicate

RESOLVED to approve the proposal.

Item No.09.30 **Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE approval at Kariavattom Campus-Single Tender-reg.**

(Ad.B1)

As per the U.O.No. Ad.B1(1)812/2015/096 dated.17.10.2019, an estimate amounting to Rs.73,85,000/- has been approved for the fire fighting and allied works in the buildings housing University College of Engineering, Dept. of Computer Science, Dept. of Futures Studies, and Dept. of Opto Electronics, at Kariavattom Campus.

Accordingly, e-tenders were invited for the civil work fixing the date of opening on 29.11.2019. Since no bidders had quoted for the work, the work was retendered (09.01.2020) with PAC of Rs.24,99,807/- and a single tender was received from Sri. N. Rajendran at Rs.24,87,307/- (Rupees Twenty Four Lakh Eighty Seven Thousand Three Hundred and Seven only), ie 0.50% below the PAC amount and 9.05% below the LMR estimate rate.

The University Engineer has reported that the amount quoted by the Contrator Sri.N.Rajendran at Rs.24,87,307/- (Rupees Twenty Four Lakh Eighty Seven Thousand Three Hundred and Seven only) is reasonable and that the firm period of the tender will elapse on 07/05/2020. Also the work is to be executed urgently for the approval of AICTE. As per the G.O (P). No. 324/2015/Fin dtd 30.07.2015, a single bid during retender shall be accepted only with the approval of a committee.

As ordered by the Vice Chancellor, the said single tender submitted by the University Engineer, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the single tender submitted by the University Engineer quoted by the Contrator Sri.N.Rajendran at Rs.24,87,307/- (Rupees Twenty Four Lakh Eighty Seven Thousand Three Hundred and Seven only) for the supply, installation, testing and Commissioning of Fire Fighting System at Kariavattom Campus.

Item No.09.31 **Greenfield Stadium-Recovery of lease rent-Consideration of – reg.**

(AdB1)

A lease deed was executed as per the direction of the Government between the University of Kerala and National Games Secretariat (NGS) on 18.12.2012 for leasing 37 acres of land at

Kariavattom for the construction of Greenfield Stadium. The NGS shall remit the rent and applicable tax before the December of every year. The lease rent (Rs.94,00,000/-) is subject to periodical revision every three years on the basis of increasing market value of land. The NGS had remitted only Rs.1,05,61,840/- each towards the first and second years (2013 & 2014) rent including service tax. The NGS has remitted only an amount of Rs.82,56,840/- towards partial lease rent for third year from which an amount of Rs.10,76,980 was remitted as service tax. The NGS has to remit an amount of **Rs.13,16,15,709/- (Rupees Thirteen Crore Sixteen Lakh Fifteen Thousand Seven Hundred and Nine Only)** towards the total lease rent and interest due up to December 2018.

In view of the resolution of the Syndicate meeting held on 08.08.2019 to send a reply letter to the Secretary, Sports and Youth Affairs Department, Government of Kerala for the immediate release of the lease rent and its interest (in consultation with the Standing Counsel), preserving our rights to claim the amount due to the lease rent hike as envisaged in the lease deed agreement executed on 18.12.2012 the Finance has calculated the total lease rent due for Green Field Stadium including service tax and interest up to December 2018, amounting to **Rs.4,23,32,974/- (Rupees Four Crores Twenty three Lakhs Thirty Two Thousand Nine Hundred and Seventy Four Only)**, based on initial rent amount of Rs.94,00,000/- (Rupees Ninety Four Lakhs Only).

As ordered by the Vice Chancellor, the meeting chaired by the Pro-Vice Chancellor held on 26.11.2019, has recommended to obtain clarification on the rate of interest to be levied on the delayed or defaulted payment of rent and the Government Order to be applied in calculating the lease rent, from the Kerala State Audit Department and Revenue Department respectively. Also, recommended to request the Government to reconstitute the Stadium Management Committee including the members from the University. Accordingly, clarification has been sought from the aforesaid Departments. Also, action is being taken to revise the lease rent, on the basis of the Possession and Valuation Certificate of land in survey no.507/1 of Kazhakkuttom village, obtained from the Tahasildar, Taluk Office TVM.

Meanwhile, the Principal Secretary to Government, Sports and Youth Affairs, vide letter no. A1/147/2017/S&YA dated 29.11.2019, has informed that an amount of Rs.3,26,65,000/- (Rupees Three Crore Twenty Six Lakh and Sixty Five thousand only) towards the remaining payment for the third year (2015) and for the fourth and fifth years (2016 & 2017) calculated on the base amount shall be remitted shortly and balance amount shall be remitted as and when revising the lease rent.

The Syndicate at its meeting held on 13.01.2020 has considered the matter and resolved to refer the item to the next Syndicate.

As per the orders of the Vice Chancellor the matter communicated by the Principal Secretary to Government, Sports and Youth Affairs Department, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to send a letter to the Principal Secretary to Government, Sports and Youth Affairs for the immediate release of Rs.3,26,65,000/- (Rupees Three Crore Twenty Six Lakh and Sixty Five thousand only) as per letter no. A1/147/2017/S&YA dated 29.11.2019.

FURTHER RESOLVED to seek legal opinion for initiating further steps.

Item No.09.32

Replacing of acacia trees with indigenous trees at Kariavattom - establishment of green house-Consideration of-reg.

(AdB1)

Vide, U.O no. AdB1 (2)841/2015/001 dated 17.05.2017, sanction was accorded by the Vice Chancellor to implement the project of replacement of Acacia plantations with indigenous trees in the 25 hectare area of land at Kariavattom Campus.

As requested by the Joint Registrar, Campus Administration, a letter was forwarded to the Deputy Forest Conservator regarding the initiation of cutting of acacia trees in the project site and handing over of the site. The matter of granting permission to Social Forestry department for establishing green house for the preparation of saplings and executing an MoU with the Chief Conservator of Forests (CCF) before the implementation of the project, was kept pending for obtaining details of the proposed area.

On the above matter, the Joint Registrar, Campus Administration, vide letter no.CA/Admn/39/696/2019 dated 26.12.2019 has informed that removing of trees in the project site has been initiated and University has given a time period of three months for the completion of removing trees . It is also suggested that instead of granting permission to establish a nursery for the preparation of saplings at the land around the Hymavathy Pond, the Social Forestry Department may be permitted to establish the same, in the area at the premises of the Department of Botany, as proposed by the Head of the Department.

It may also be noted that the Social Forestry Department has agreed to do the maintenance of the saplings up to 3 years, free of charge.

Also, the Forest Range Officer, Social Forestry, TVM, vide letter no. SFT-450/2019 dated 16.12.2019 has requested to arrange accommodation for the workers & provide electricity and irrigation facility, for the establishment of a nursery for the preparation of saplings.

As per the orders of the Vice Chancellor, *the matter of granting permission to the Social Forestry Department to establish a nursery for the preparation of saplings, at the premises of the Department of Botany, as proposed by the Head of the Department* and arranging accommodation for the workers & providing electricity and irrigation facility, for the establishment of a nursery for the preparation of saplings, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to approve the proposal in principle.

FURTHER RESOLVED to entrust the Pro-Vice-Chancellor, Dr.K.G.Gopchandran, Dr.S.Nazeeb, Adv.A.Ajikumar, Members Syndicate to have a detailed discussion with the Social Forestry Department for the establishment of a nursery for the preparation of saplings.

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Item No.09.33 ***KU-TBSC-Department of Computer Science – Startup Proposal - AUGGEN 21- request for executing MOU as partnership firm – Consideration of –reg.***

(Pl.A)

The Head, Department of Computer Science has forwarded a request of the students of Department of Computer Science to setup a Startup Company (AUGGEN 21) at the Department of Computer Science.

The proposal was placed before the Syndicate held on 30.10.2019 as per the orders of Hon.Vice Chancellor. The Syndicate vide item No.05.77 resolved to grant permission to setup a Start up Company “AUGGEN 21” at the Department of Computer Science submitted by the students of the Department of Computer Science. Accordingly team AUGGEN21 was requested to submit the Memorandum of Understanding (MOU).

The Head, Department of Computer Science vide letter No.Nil dated 04.01.2020 has forwarded a request from AUGGEN21 that they would like to run their startup as a partnership firm and also like to sign the MOU with the University of Kerala.The file was forwarded to Legal Advisor Section for opinion.

The Legal Advisor Section opined that the session of the Syndicate on 30.10.2019 resolved to grant permission to setup a Start up Company “AUGGEN 21”. But now AUGGEN 21 has informed that they would like to run startup in the form of a partnership. Company and Partnership firm are different in legal Perspective .As also, the formation, obligations, liability etc, in the case of a company is extremely different when compared to partnership firm.The Legal Advisor also opined that the matter may be referred to the Syndicate for suitable decision. Accordingly, the Vice Chancellor has ordered to place the matter in the Syndicate.

Hence the matter of *setting up a partnership firm by the Team AUGGEN 21 and consequent execution of the MOU as per the opinion of Legal Advisor* and orders of Hon.Vice Chancellor is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.09.34 ***Extension of autonomous status to Mar Ivanios College and Fatima Mata National College- Inspection reports - consideration of-reg.***

(Ac.D)

The Principals of Mar Ivanios College and Fatima Mata National College vide letters dated 29.10.2019 and 11.11.2019 has forwarded applications for the extension of autonomous status of their colleges to be forwarded to the UGC by the Registrar.

Autonomous Status was granted to Mar Ivanios College and FMN college vide UO no. Ac.AIV/1/032109/2014 dtd: 01.09.2014 for a period of six years (2014-15 to 2019-20). In order to apply for extension of autonomous status the colleges should apply to UGC in the prescribed format (Annexure II) six months prior to the expiry of autonomy signed by the Registrar of the University.

As per orders of the Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges. The Syndicate at its meeting held on 28.12.2019 vide item no: 07.59.12 resolved to refer the item to the next meeting of the Syndicate scheduled on 13.01.2020.

The Syndicate at its meeting held on 13.01.2020 considered the same and resolved to refer the item to the next Syndicate and further resolved to constitute a subcommittee consisting of Dr. K B Manoj, Dr. M Vijayan Pillai, Dr. S Nazeeb, Adv. G Muralidharan Pillai and Prof. K Lalitha, Members Syndicate to visit Fatima Mata National College, Kollam and submit a detailed report before the Standing Committee of the Syndicate on Affiliation of Colleges.

Inspection report along with proforma of two colleges for applying to the extension of autonomous status is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to grant permission to forward the applications for the extension of the autonomous status of Mar Ivanios College, Thiruvananthapuram and Fatima Mata National College, Kollam to the UGC.

FURTHER RESOLVED to remit the annual administration fee and the initial affiliation fee to the University, for the courses already started by the autonomous colleges under the self financing mode in order to regularize the admission. Also intimate not repeat the same in future.

ALSO RESOLVED that the courses offered in the autonomous colleges in future should be approved by the University through affiliation procedure. The above matter shall be intimated to the Colleges vetted by the Standing Counsel.

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Item No.09.35 ***Minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Planning & Development held on 17.01.2020-Approval of-reg.***

(M & C.I)

The Minutes of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Planning & Development held on 17.01.2020 is submitted before the Syndicate for approval.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Examinations and Planning and Development held on 17.01.2020

Date : 17.01.2020
Time : 11.00 am
Venue : Syndicate Room

Members Present

1.	Adv.A.Ajikummar	Convener, SC on Planning and Development	Sd/-
2.	Adv.K.H.Babujan	Member Syndicate	Sd/-
3.	Dr.S.Nazeeb	Member Syndicate	Sd/-
4.	Sri.Mohammed Yaseen	Member Syndicate	Sd/-
5.	Sri.Arunkumar.R	Member Syndicate	Sd/-
6.	Sri.Bijukumar.G	Member Syndicate	Sd/-

Members Absent

Dr.K.B.Manoj	Convener, SC on Exams
Sri.Jairaj.J	Member Syndicate
Adv.Muralidharan Pillai.G	Member Syndicate
Dr.K.G.Gopchandran	Member Syndicate
Dr.Mathew.V	Member Syndicate
Sri.Viswan Padanilam	Member Syndicate

Sri.B.P.Murali	Member Syndicate
Dr.Vijayan Pillai M	Member Syndicate
Prof.K.Lalitha	Member Syndicate

Item no.09.35.01 Procuring Hologram Degree Forms -inviting of fresh quotations/ extension of the contract with C-DIT – reg

(EKI)

As the Hologram Degree Forms used in the Hologram section is nearing exhaustion (current stock available is 48,275, expected to last for nearly 10 months- as per the note from the hologram section), fresh ones are to be procured.

It may be noted that the current contract is with C-DIT, Tvpm for the supply of the high security Hologram embedded Degree Certificates. The file was forwarded for the orders of the Hon'ble Vice-Chancellor on whether to extend the contract with C-DIT, Tvpm or to invite fresh quotations for the supply of the high security Hologram embedded Degree Certificates.

Accordingly, the matter was placed before the meeting of the Syndicate held on 13/01/2020. The Syndicate resolved to refer the matter before the Combined Standing Committees of the Syndicate on Examinations & Planning and Development scheduled on 17/01/2020 at 11:00 am. It further resolved to invite concerned officials of C-DIT before the Committee for discussion.

Recommendations of the Committee

The Committee considered the above matter and recommended the following:

- ***To explore the possibility of including QR code on the reverse side of the degree certificate.***
- ***To add 2 more security features in the hologram logo affixed in the degree certificate.***
- ***To include the clause that “The cost of the damaged sheets on delivery shall be deducted from the total amount” in the final agreement.***

The Committee further recommended that the authorities of CDIT shall submit a detailed proposal incorporating all the additional specifications recommended by the Committee and the rates at which the hologram embedded degree certificates can be supplied.

The meeting came to close at 12 noon.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Examinations and Planning & Development held on 17.01.2020, be approved.

Item No.09.36 Faculty of Commerce- reconstitution –Consideration of- reg.

(Ac.D)

Faculty of Commerce, reconstituted for a period of three years vide notification no: Ac.D/2/9550/2016 dtd: 26.09.2016 w.e.f 22.09.2016, expired on 21.09.2019.

As per Chapter IV, Clause 26 of the Kerala University Act 1974, each faculty shall consist of :

- (a) the Chairman of the Board of Studies comprised in the Faculty (ie. In this case BoS in Commerce (Pass) and BoS in Commerce (PG).
- (b) two members elected from each Board of Studies and
- (c) not less than five and more than ten members nominated by the Syndicate.

The matter regarding the reconstitution of Faculty of Commerce was placed before the Standing Committee of the Syndicate on Academics and Research for consideration. The Standing Committee of the Syndicate on Academics and Research held on 01/10/2019 recommended to entrust the Convener, Standing Committee of the Syndicate on Academics & Research to submit a panel for nominating members for constituting the Faculty of Commerce before the Syndicate. The Syndicate at its meeting held on 30.10.2019 vide item no: 05.80.D21 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research.

The Convener, Standing Committee of the Syndicate on Academics and Research has submitted the panel as below.

PANEL FOR RECONSTITUTION OF FACULTY OF COMMERCE

1. Dr. Rasia Beegum S Dean & Chairperson (BoS in Commerce PG)
Professor, Department of Commerce
University of Kerala

students affected by the unauthorised hike was perused for conducting the hearing, it contained total number of **769** students.

- Hearing was conducted by the Pro-Vice-Chancellor, Controller of Examinations and Director-in-Charge, Kerala University Computer Centre in two phases w.e.f 13.12.2019 to 18.01.2020 and in the first phase 320 students were called for hearing.
- In the first phase, which was conducted from 13.12.2019 to 09.01.2020, a total number of 320 students whose marks were altered/ uploaded in the profile were summoned. This was done mainly to evaluate whether there was any **undue influence/involvement** in the issue. From the hearing **no clue/evidence could be elicited** regarding purposeful malpractice. Hence in the second phase which was conducted on 17.01.2020 and 18.01.2020, the students to be called for hearing were summoned after preliminary screening by the section concerned. Total number of 106 candidates were called up.

Analysis

- Total number of students as per the list provided by the Computer Centre – 769. Duplication – 31. Hence a total number of **738 students were considered**.
- Out of this, 313 students were summoned in first phase and 106 students in the second phase. Since in the second phase students were identified where moderation has actually been uploaded, only such candidates were called for hearing. Totally **419** students were summoned for the hearing. Out of this, 225 students turned up in the first phase and 45 students in the second phase. A total number of **270** students appeared for the hearing and **149** students were absent.
- The unauthorised **moderation changes are there only in the database** in the case of **115** students and these have not been uploaded to the student profile. In the case of **288** students results were **altered in the database and uploaded to the student profile** also.
- Total number of **335** students **stand unaffected** by the unauthorised hike since there was mistake either in the initial entry of moderation or no undue benefit is seen given to them.
- **152** students are seen unaffected by this unauthorised hike given in moderation. That is these students **improved their results/reappeared for the same examination in subsequent chances** and passed the examination.
- **112** students **have to reappear for the individual paper(s) afresh** on revoking the moderation.
- **24** students **passed the examination and qualified for the degrees** through the unauthorised hike given in moderation and **hence require cancellation of qualification**.

Conclusion

1. It is evident from the hearing conducted and the explanation called from the officers concerned in the Tabulation Wing, IT Cell and Computer Centre that **there is no malafide intention** behind the awarding of unauthorised hike in moderation. There is no evidence and no doubt for any kind of tampering in the issue.
2. A total of **738** students were considered based on the detailed list provided by the Kerala University Computer Centre.
3. Out of these students in the case of **115** students the unauthorised moderation changes are there in the **database only** and have not been uploaded to the student profile.
4. In the case of **288** students draft marklist with unauthorised moderation were found **uploaded in the student profile**.
5. **335** students remain **unaffected** since there was mistake in the initial entry of moderation/no undue benefit is seen awarded to them.
6. **112** students **have to reappear for the individual paper afresh** on revoking moderation.
7. **24 cases require cancellation of qualification**.

8. As per the report of the Director-in-Charge, Kerala University Computer Centre the Moderation Module of the software has been **corrected and is now error free**. Hence all the tabulation work using the examination software which have been suspended due to the alleged unauthorised hike in moderation can be **resumed** in CR/CBCSS.

Resolution of the Syndicate

The Syndicate considered the Report on Hearing Conducted by the Pro-Vice-Chancellor, Controller of Examinations and Director-in-Charge, Kerala University Computer Centre and **RESOLVED** the following:

1. To authorize the Vice-Chancellor to initiate steps to cancel the papers of 24 candidates who have been qualified through the unauthorised hike in moderation, to withdraw their degrees and to conduct special examinations without levying fees.
2. To cancel the papers of 112 candidates who have been benefitted by the unauthorised hike given in moderation and to conduct the special examinations without levying the fees with immediate effect and publish the results as early as possible.
3. To resume the tabulation work using the examination software which have been suspended due to the errors in the software in CR/CBCSS as the errors detected in the source code have been rectified.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
21.01.2020



UNIVERSITY OF KERALA

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

**Preliminary Minutes of the 10th Meeting of the
Syndicate held on 13.03.2020**

Place of Meeting	:	University Buildings Thiruvananthapuram
Time	:	10.00 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai *(In the Chair)*
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Sri.B.P.Murali
4. Dr.S.Nazeeb

5. Sri.Bijukumar.G
6. Dr.M.Vijayan Pillai
7. Sri.Viswan Padanilam
8. Dr.K.B.Manoj
9. Sri.Arunkumar R
10. Sri.Jairaj.J
11. Dr.Mathew.V
12. Dr.K.G.Gopchandran
13. Adv.A.Ajikumar
14. Adv.G.Muralidharan Pillai
15. Adv.K.H.Babuajan
16. Adv.B.Balachandran
17. Dr.B.Unnikrishnan Nair
18. Sri.R.Rajesh
19. Sri.Mohammed Yaseen
20. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.
21. Prof.K.Lalitha

Item No.10.01. Confirmation of the Preliminary Minutes of the 8th Meeting of the Syndicate held on 13.01.2020 -reg.

(Ac.A.I)

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Item No.10.02. Confirmation of the Preliminary Minutes of the 9th Meeting of the Syndicate held on 21.01.2020 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 9th Meeting of the Syndicate held on 21.01.2020 with the following modification:

Item No.09.22.14 Resolution be corrected as **'RESOLVED** to include *UGC Qualified Librarians in the College Councils of affiliated colleges. If UGC qualified librarians are not available, Sernior Most Librarians shall be included.*

(Ad.AV)

Item No.09.22.14 Additional 1 Resolution be corrected as **'RESOLVED** to approve the initial appointment of Smt. Sreelekshmi.A.N, Assistant Professor, Sree Ayyappa College, Eramalikara.

(Ac.FII)

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