



UNIVERSITY OF KERALA

**Preliminary Minutes of the 53rd Meeting of the
Syndicate held on 17.03.2023**

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 02.30 PM

Members Present:

1. Dr. Mohanan Kunnumal (*In the Chair*)
Vice-Chancellor
2. Adv.K.H.Babujan
3. Dr.K.G.Gopchandran
4. Dr.M.Vijayan Pillai
5. Sri.Bijukumar.G
6. Sri.P.Rajendrakumar
7. Dr.K.B.Manoj
8. Sri.Jairaj.J
9. Sri.Arunkumar R
10. Sri.Sandeepal. S
11. Prof.K.Lalitha
12. Smt.Renju Suresh

Online presence:

13. Adv.A.Ajikumar

Item No. 53.01 **Confirmation of the Preliminary Minutes of the 52nd Meeting of the
Syndicate held on 28.02.2023 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 52nd Meeting of the
Syndicate held on 28.02.2023 with the following modifications:

Item No.52.01 Item No.51.81.B22 In the Agenda note Workload of the following
Departments of the Loyola College of Social Sciences be corrected as:
Sociology 56 hours
Personnel Management 70 Hours
Counseling Psychology 60 Hours

(Ac.FII)

Item No.52.14 In the Agenda note proposal at Sl.No.1- 'Appeal No. be corrected as '**CIT (A),
Thiruvananthapuram/ 10046/ 2019-20 and CIT (A), Thiruvananthapuram/ 10047/
2019-20**' instead of '**ITBA/NFAC/S/250/2022-23/1049584401(1) dated 09/02/2023
and ITBA/NFAC/S/250/2022-23/1049613211(1) dated10/02/2023**'.

(Accounts VI)

Item No:52.72.11. Additional item No:01: In the Resolution the amount be corrected and read as '**Rs.31,00,450/- (Rs.Thirty one lakh four hundred and fifty only)**'.

(Ad.BIV (CP))

Item No.52.87 Resolution be modified as "**Further Resolved not to agree to the request of Sri.Mathew K. Lukose**".

(EG.1(a))

Item No.52.92.C3 Name in the Agenda note and in the recommendation be corrected as '**Dr. Jerry Alwin**' instead of '**Dr. Jerry Alwyn**'.

(Ac.FII/Ac.FIII)

Item No.52.92.C6 In the Agenda Note proposals at Sl. Nos.1, 2 & 3 and in the Recommendation, Government Order be corrected as '**G.O. (Ms.No.471/2020/H.Edn. dated 30.12.2020**' instead of '**Order No. D2/553/2021/HednDated 03-01-2022**'.

(Ac.FII/Ac.FIII)

Item No.52.106 Resolution be corrected as Resolved to reconstitute the Revenue Mobilisation Committee as follows:

1. **Adv. K.H. Babujan, Memembr Syndicate (Chairman)**
2. **Sri. B.P. Murali, Member Syndicate**
3. **Dr. S. Nazeeb, Member Syndicate**
4. **Sri. M.S. Arun Kumar, Member Syndicate**
5. **Dr. K.B. Manoj, Member Syndicate**
6. **Finance Officer (Convenor)**

ALSO RESOLVED to include the following Members in the Expert Committee of Revenue Mobilisation:

1. **Dr. B. Sreekumar, Managing Director, Kerala Feeds Ltd.**
2. **Dr. Manoj Krishnan, Professor, TKM Institute of Management**
3. **Sri. Arjun Ramesh, Sr. Executive, Technopark, Thiruvananthapuram**

ALSO RESOLVED that in the Expert Committee Adv.Salahudeen, Kerala University Alumini Association be replaced by '**Adv.A.S Naushad, Member, Alumini Association**'.

(IQAC)

Item No.52.107.C14 In the Agenda note request be corrected as '**Conversion to Part time w.e.f 15.07.2021 FN**'.

(Ac.E1)

Item No.52.115.3. Sl.No.7 '**Aishwarya Sudarshan (Reg.No.47319554010)**' be deleted from the Agenda note.

(SDC)

Item No.52.116 Resolution be modified as '**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Academics & Research on 24.02.2023, be noted'.

(Pl.G)

Item No.52.124 Recommendation at Sl.No.2 be corrected as '**Setting up of 'Navodhana Veedhi' at Kariavattom Campus**' instead of '**Setting up of an Open Air Auditorium at Students' Centre, PMG Junction**'.

(Pl.C)

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Item No. 53.02 **Appointments / Career Advancement Promotion, if any – reg.**

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

Resolution of the Syndicate

NIL

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Item No.53.03 **Endowment Awards for Medical Courses - Transfer to Kerala University of Health Sciences-Consideration of-reg.**

(Ac E III)

Endowment Awards were instituted in the University of Kerala, ever since the University of Travancore came into existence in the year 1937, with an objective to promote the standard of education in the field of Learning and Development of Arts, Science and Culture.

These endowments were instituted by individuals of academic brilliance, their felicitation committees, institutions, memorial committees, associations etc with separate aims and objectives. Also endowments which provides opportunities for higher education among students of socially and economically backward classes and also for the encouragement of education for the women students of the University have been instituted.

There are 17 Endowment Awards instituted for Medical courses (list appended) existing in the University, those are not disbursed from 2015 onwards, since all the medical courses were transferred to Kerala University of Health Sciences (KUHS). Out of these 17 endowments, 2 awards (sl.no. 16& 17) were reoriented (rules converted) as per the Syndicate resolution held on 28.10.2021, vide Item No.33.122.01. These awards may be transferred to KUHS so as to disburse the same to the eligible students without any modification in the rules of the award.

As per rules, the administration of the Endowment fund, shall vest in the Syndicate of the University of Kerala and the Syndicate is the authority to amend or add to the rules, provided, that the funds are not diverted from the object of the endowment.

As per the orders of Hon'ble Vice Chancellor, the matter regarding the transfer of 17 Endowment Awards in the field of Medical courses to the Kerala University of Health Sciences (KUHS) is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to transfer 17 Endowment Awards in the field of Medical courses to the Kerala University of Health Sciences (KUHS) alongwith related documents.

Item No.53.04 **Department of Computational Biology and Bioinformatics – Regularization of the Provisional Advance sanctioned towards meeting the expenditure in connection with the implementation of innovative project titled ‘Development of DNA Cipher’ - initiating the process of regularization – Consideration of-reg.**

(Pl.A1)

Sanction has been accorded by the Vice- Chancellor, vide U.O No. 43980/2020/UOK dated 13.03.2020, to release an amount of Rs.1,85,000/- (Rupees One lakh and eighty five thousand only), as Provisional Advance to Dr.Achuthsankar. S. Nair, Head, Department of Computational Biology and Bioinformatics, towards meeting the expenditure in connection with the implementation of innovative project titled ‘Development of DNA Cipher’, against the State Plan Grant sanctioned to the Department of the year 2019-20

After the completion of work, Dr.Achuthsankar. S. Nair, Head, Department of Computational Biology and Bioinformatics, vide letter no.DCB/Admin/266/22-23 dated 08.12.2022, has forwarded the Voucher Verification Report dated 08.12.2022 issued by the Deputy Registrar, Campus Administration, admitting the expenditure for an amount of Rs.1,78,492/- (Rupees One lakh seventy eight thousand four hundred and ninety two only) and requested to regularize the advance drawn. The unspent balance of Rs.6,508/- (Rupees Six thousand five hundred and eight only) was refunded to KUF vide Chellan No.22739091 dated 12.05.2022. The credit Verification report for the same has also been furnished.

The Finance considered the above request and remarked to obtain clarification from the HoD for the inordinate delay in refunding the unspent balance and for initiating regularisation of the provisional advance.

Accordingly, Dr.Achuthsankar. S. Nair, HoD, Department of Computational Biology and Bioinformatics, has furnished clarifications for the inordinate delay in initiating the regularization process of the proposed provisional advance vide letter dated 27.01.2023. It is stated that since it s a research project, the utilisation is not routine. It was only after preliminary investigations that it was concluded that the hypothese formulated cannot be taken forward.

As per the orders of the Vice-Chancellor, **the proposal for ratifying the inordinate delay on the part of Dr. Achuthsankar. S. Nair, Head, Department of Computational Biology and Bioinformatics, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 13.03.2020, on the basis of the above clarifications furnished by him, is placed before the Syndicate for consideration.**

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.53.05 *Department of Biochemistry - Extension of Deputation of Dr. Aishwarya Lekshman, Veterinary surgeon – Consideration of-reg.*

(Ad F II)

The Head, Department of Biochemistry forwarded a letter dated 12.01.2023 for extension of deputation of Dr. Aishwarya Lekshman, Veterinary surgeon, Department of Biochemistry.

Dr. Aishwarya Lekshman was initially appointed on deputation basis for a period of one year w.e.f 12.04.2022 FN, on usual terms and conditions of deputation, vide U.O.No. Ad.AV.4832/2022/UOK dated 23.06.2022. Her period of deputation is due to expire on 11.04.2023.

As per the orders of Vice Chancellor, the following matters are placed before the Syndicate, for consideration:

1. **Whether the deputation of Dr. Aishwarya Lekshman, Veterinary Surgeon, Department of Biochemistry, be extended for one more year w.e.f 12.04.2023**
2. **Whether the Director, Directorate of Animal Husbandry be addressed in order to issue No Objection Certificate to the effect that the Department has no objection in Dr. Aishwarya Lekshman continuing as Veterinary Surgeon in the Department of Biochemistry, University of Kerala, for one more year w.e.f. 12.04.2023 FN.**

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No.53.06 *UG/PG Admission 2023- Marginal Increase –Consideration of-reg.*

(Ac.H)

Sanctioned strength is the number of seats granted to a course to which the affiliation is granted. Every year, additional seats are granted as marginal increase and admissions are carried out including these seats also.

In the academic year 2022-23 Marginal Increase was given as per the Government Order G.O(Rt) No.1147/2022/H.Edn Dated, Thiruvananthapuram, 26/07/2022 in all affiliated Arts & Science Colleges and UITs, as mentioned below.

1. Sanctioned strength including Marginal Increase was granted up to a maximum of 70 seats for UG programs.
2. Sanctioned strength including Marginal Increase was granted up to a maximum of 25 seats for PG Arts & Commerce programs and up to a maximum of 30 seats for PG Science programs.
3. For those programs which had more seats than the maximum seats mentioned above, the same were retained.

Every year, the Colleges are given time to submit requests for marginal increase for various subjects.

It may be noted that the sanctioned strength for M.Sc. Physics course at Govt. College for Women, TVPM is 6 (Six). For the last three academic years, extra 10 seats were sanctioned as marginal increase and hence the total strength became 16. A decision in this matter, whether the total strength sanctioned for the last academic year for M. Sc. Physics at Govt. College for Women, TVPM (total 16 seats) may be retained for the 2023-24 academic year also, is needed for the preparation of the seat matrix for the current academic year.

As per the orders of the Vice Chancellor, the following matters regarding inviting the Marginal Increase request from the Colleges is placed before the Syndicate for consideration and decision.

1. Whether requests for marginal increase from all affiliated colleges and UIT'S for UG & PG courses, may be invited for the academic year 2023-24.
2. Whether the G.O(Rt) No.1147/2022/H.Edn Dated, Thiruvananthapuram, 26/07/2022, cited above may be complied for inviting the marginal increase.
3. Whether the requests may be invited through College login and the Colleges may be directed to submit the same on or before 31.03.2023 via College login.
4. Whether the total strength for M. Sc. Physics course at Govt. College for Women, TVPM be retained as 16 seats for the academic year 2023-24 also, likewise in previous years.
5. The Principals of the Colleges may be requested to forward the requests for marginal increase after proper discussions with the respective Heads of Departments and Department Councils.
6. It may also be informed to the colleges that no financial commitment shall be met by the Government or University by the sanctioning of marginal increase.
7. Requests for marginal increase may not be permitted after 31.03.2023.
8. It is also suggested that a fee of Rs.5000/- (Rupees five thousand only) may be collected from Aided/ Self Financing Colleges for the marginal increase above 5 seats per course

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges for detailed discussion.

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Item No.53.07 ***Fixing the functions of the College Union for an Academic Year – Consideration of- reg.***

(Election Section)

Ref:- Additional Item no 4 of the meeting of the Syndicate held on 28-02-2023 – reg

The Syndicate at its meeting referred to above, considered the request made by Sri Sandeep Lal, the Student member of the Syndicate, for fixing the functions of the College Union for an Academic Year. The following facts noted in connection with the same may be perused.

Constitution

Term of College Union as per 'the Constitution for College Unions'
(framed under Clause 7 of the Bye-laws of the Kerala University Union)

Term – The tenure of office of the College Union Shall be **one Academic year, i.e. from 1st June to 31st May.**

Statutory Provision

Statutes 2 (1) (a) of Chapter 1 of the Kerala University First Statutes, 1977 defines, Academic year means a period of twelve months commencing from the first day of June.

Lyngdoh Committee Recommendations.

From the Academic year 2006 onwards, the University of Kerala is constantly following the guidelines of the Lyngdoh Committee Recommendations approved by the Hon'ble Supreme Court of India.

Clause 6.4.2 of the Lyngdoh Committee recommendations states that elections be held on a **yearly basis** and that the same should be held between **6 to 8 weeks from the date of commencement of the academic session.**

Do we hold college union elections on time year after year is the question. Even after 2006, directions to the Principals of affiliated colleges to hold college union elections are usually issued in the second or third quarter of the Academic year, i.e. after completion of UG and PG admissions in affiliated colleges. (Before 2006, the University usually conduct the College union elections during the third quarter of the Academic year).

Otherwise, a decision is to be taken to conduct the College Union elections in accordance with the Lyngdoh committee recommendations & the Academic Calendar, without waiting for the completion of UG & PG admissions.

If a decision is taken to ensure following the above recommendation, it would serve the purpose and the college unions so constituted will get a reasonable time to function.

Relevance shall also be given to Clause 6.1.8 of the Lyngdoh Committee Recommendations which categorically hold that, *'the union/representative body so elected shall **only comprise of regular students on the rolls of the institution.** No faculty member, nor any member of the administration shall be permitted to hold any post on the executive of such representative body, nor shall be allowed to be a member of any such representative body.'*

Further, It is also emphasized in the Lyngdoh committee recommendations that only students on the rolls of the College shall be allowed to participate in the Union activities that too within the sphere of the Academic year prescribed by the Statutes and the constitution.

Permitting the College Unions to continue in the office beyond the stipulated statutory tenure, where there is no provision therein to extend the period of College Unions, may cause administrative unrest and additional burden to the Principals of Colleges, in its smooth functioning and may invite litigations.

Therefore, it is better to follow the Lyngdoh Committee recommendations/ Academic Calendar and ensure that the College Unions are constituted for one academic year to function within the sphere of what is prescribed by the statutes and the constitution.

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

Resolution of the Syndicate

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

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Item No. 53.08 ***Department of Physical Education- Conduct of Inter Collegiate /Inter University Tournaments 2019-2020- Provisional Advance of ₹.1,00,00,000/- (Rupees One Crore only)- drawn by Dr. Jayarajan David D., Former Assistant Director (i/c of Director) – Regularized - Reporting of - reg.***

(Ad.FII)

Dr. Jayarajan David D., former Assistant Director (i/c of Director), Department of Physical Education was sanctioned an amount of ₹ 1,00,00,000/- (Rupees One Crore only) as provisional payment for the conduct of Inter Collegiate /Inter University Tournaments 2019-2020, vide U.Os No.Ad.DI/DPE/40857/2019 dated 04/12/2019, U.O. No.Ad.DI/DPE/46118/2019 dated 17/01/2020, U.O. No.Ad.DI/DPE/1233/2020 dated 10/02/2020, U.O. No.Ad.DI/DPE/5084/2020 dated 24/02/2020 and U.O. No.Ad.DI/DPE/8603/2020 dated 19/03/2020.

Dr. Jayarajan David D., Assistant Director (i/c of Director), had submitted the bills & vouchers amounting to Rs.63,45,113/- (Rupees Sixty Three Lakh Forty Five Thousand One Hundred and Thirteen only) vide Letter No.DPE/PP Regularization-19-20 dated 27/08/2020, along with the statement of expenditure. The unspent balance of Rs.36,54,887/- (Rupees Thirty Six Lakh Fifty Four Thousand Eight Hundred and Eighty Seven only) has been refunded to KUF vide Cheque No.913442 dated 27/08/2020.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate to the provisional payment of ₹ 1,00,00,000/- (Rupees One Crore only) sanctioned to Dr. Jayarajan David D, former Assistant Director (i/c of Director), Department of Physical Education, vide U.O's read above, for the conduct of Inter Collegiate /Inter University Tournaments 2019-2020 being regularized. U.O.No. Ad.DI/DPE/40857/2019 dated 11/11/2022 was issued.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No.53.09 **UIT, Mannancherry- Remuneration to Guest Lecturers for the period from 21.07.2022 to 20.08.2022 - Sanctioned- Reporting of -reg.**

(Ad.A.VII(A))

The Principal, UIT Mannancherry forwarded the work statement of the Guest Lecturers for the period from 21.07.2022 to 20.08.2022 and claimed remuneration for an amount of ₹1,35,900/- (Rupees One lakh thirty five thousand and nine hundred only), vide letter. No. UIT.Mncri.012/2022-23 dated 30.08.2022. Finance endorsed the claim, vide Endt.No.FOS. 3326/FinanceI/2022-23 dated 26.10.2022.

The Hon'ble Vice -Chancellor sanctioned the aforesaid payment, subject to reporting to the Syndicate and U.O. No. Ad AVII (A)/167/2023/UOK dated 05.01.2023 issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the payment of ₹1,35,900/- (Rupees One lakh thirty five thousand and nine hundred only) towards disbursement of remuneration to the Guest Lecturers of UIT, Mannancherry, for the period from 21.07.2022 to 20.08.2022, 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.53.10 **Promotion (Provisional) to the post of Assistant Registrar (Hr. Gr.)- Reporting of- reg.**

(Ad.AI)

Sanction was accorded by the Vice Chancellor to the following Assistant Registrars being promoted provisionally to the post of Assistant Registrar (Hr.Gr.) in the scale of pay of Rs. 95,600-1,53,200/- w.e.f. the date noted against their names, as detailed below:

Sl. No.	Employee ID	Name & Designation	Date for Promotion	Nature of vacancy
1.	4269	Smt. S. R. Asha Rani, Assistant Registrar, Admn I	01.02.2023 FN	Sri. K. SreekumaraSarma Assistant Registrar (Hr.Gr.) promoted to the post of Deputy Registrar vide U.O. No. Ad.AI.4/7404/2022 dated 01.02.2023
2.	4290	Sri. E. K Sunil Kumar, Assistant Registrar, Exam V	01.02.2023 FN	Sri. Harikumar V, Assistant Registrar (Hr.Gr.) retired on 31.01.2023

The U.O. No. Ad.AI/1992/2023/UOK dated 01.03.2023 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.53.11 **Promotion of Officers w.e.f 01.03.2023 – reporting of- reg.**

(Ad.AI)

Sanction was accorded by the Vice-Chancellor to the following Promotion (provisional), to the post of Deputy Registrar w.e.f. 01.03.2023 FN :

Sri.AAnfonze(4281), Assistant Registrar(Hr.Gr), BA(CBCS) being promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice **Smt.Preetha Gopinath (4212)**, Deputy Registrar, EB & M&C, with additional charge of supervision of SDC, retired on 28.02.2023. He is posted as Deputy Registrar VI (Exams) vice Sri.K.Sreekumara Sarma (4248), Deputy Registrar VI (Exams) transferred.

UO No.Ad.AI.4/7404/2022 dated 01.03.2023 has been issued accordingly.
As per the orders of the Vice Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.53.12 Loading of Franking Machine installed in the Examination General Despatch Section with Postage Stamps worth Rupees Fifteen Lakh – Reporting of-reg.

(Ad BIV A)

The Franking Machine installed in the Examination General Despatch (EGD) Section was recharged with Stamps worth Rs.10,00,000/- vide U.O.No.9239/2022/UOK dated 09/12/2022.

Since the Stamp loaded in the Franking Machine installed in the Section was depleting, the Vice Chancellor has accorded sanction to load the Franking Machine with Postage Stamp worth Rs.15,00,000/- (Rupees Fifteen lakh only), subject to reporting to the Syndicate.

Accordingly, the U.O.No.1718/2023/UOK dated 15/02/2023 was issued.

The Expenditure in this regard was met from the head of account "Part 1-NP-MH 2-Exams 4/1300-Postage" provided in the current year's Budget Estimates of the University.

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

Resolution of the Syndicate

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

Item No.53.13 Payment of Rs.4,11,230/- for January 2023 to M/s Thiruvananthapuram District Casual Worker's Welfare Co-Operative Society Ltd. No.2245 towards the Sweeping and Cleaning charges of SH campus Reporting of -reg:

(Ad.BI)

The Vice - Chancellor has sanctioned an amount of Rs.4,11,230/- (Rupees Four Lakh Eleven Thousand Two hundred and Thirty Only) to M/s Thiruvananthapuram District Casual Worker's Welfare Co-Operative Society Ltd No: 2245, towards the Sweeping & Cleaning charges of Senate House Campus for the month of January 2023, subject to reporting to the Syndicate, from the head of account "Part I NP- MH 1(a) General Direction- 4/1220 Office Expenses and Miscellaneous" provided in the current year's Budget Estimates of the University.

U.O.No.2007/2023/UOK dated: 01.03.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.53.14 Malayalam Lexicon-Engagement of Smt. Bindhu S & Smt. Rejikala V.R. on contract basis-Reporting of-reg.

(Ad.FII)

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate to Smt.Bindhu S & Smt. Rejikala V.R. being engaged as DTP Operators on Contract basis in Malayalam Lexicon, for a period of eleven months, w.e.f. 07.12.2022 @ Rs. 18,000/- (Rupees Eighteen Thousand only) per month, as remuneration.

Smt. Bindhu S & Smt. Rejikala V.R. have joined duty w.e.f. 07.12.2022 and U.O. No. Ad.FII/694/2023/UOK dated 20-01-2023 was issued in this regard.

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No. 53.15 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24.02.2023, for an additional item no.II(G) related to the suspected malpractice reported against the candidate Aishwarya Sudarshan (Reg.No.47319554010) –Approval of - reg.*

(SDC Section)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24.02.2023, for an additional item No.II(G) related to the suspected malpractice reported against the candidate Aishwarya Sudarshan (Reg.No.47319554010) is placed before the Syndicate for consideration and approval.

Item No. 53.15.II(G) *Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24/02/2023, for an additional item related to the suspected malpractice reported against the candidate Aishwarya Sudarshan (Reg.No.47319554010) - Personal Hearing of the Candidate-reg.*

(Ref.No. SDC/P5683/2023)

Date : 24/02/2023
Time : 2.00 pm to 5.00 pm
Venue : University Senate Hall

Members Present

- | | | |
|----|-------------------------------|------|
| 1. | Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. | Prof.K.Lalitha | Sd/- |
| 3. | Dr.K.B.Manoj | Sd/- |
| 4. | Sri.Jairaj .J | Sd/- |
| 5. | Sandeep Lal.S | Sd/- |

Members Absent

1. Sri.Arunkumar R
2. Smt.Renju Suresh

Suspected malpractice was reported in the Fifth Semester Integrated BA LLB Degree Examination, September 2022 by the Additional Examiner from the CV Camp, related to the answer scripts with false no.133858 (*of the Subject Paper 4-Family Law II*), as this candidate wrote the register number in the additional sheets of the answer script and thus revealed the identity, which amounts to malpractice. The said answer script belongs to the candidate Aishwarya Sudarshan (Reg. No.47319554010) from the Centre of Exam: Mar Gregorios College of Law, Nalanchira.

The candidate Aishwarya Sudarshan was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the same. The candidate stated that she had written her register number in the additional sheets of the answer script out of her ignorance of the examination rules, and, out of the fear that if the twine used to tie the additional sheets to the main sheet gets loosened and the said additional sheets get detached, then it should be identifiable using the register number written over it. The candidate submitted written statement before the Committee.

Recommendations of the Committee:

The Committee considered the above mentioned facts and the statement and made the following recommendations on the said malpractice reported against the candidate Aishwarya Sudarshan (Reg.No.47319554010):

- 1) *To cancel the particular paper of the subject Paper 4-Family Law II, in which the candidate was reported for malpractice,*
- 2) *All other papers (of any semester of the course of study undertaken by this candidate corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which malpractice was reported) was held, shall not be affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) shall be undertaken/published, and,*

- 3) *Permitted to write any semester examination in the next available chance, and,*
 4) *The candidate is also allowed to remit the examination fee without fine even if it is late.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24.02.2023, be approved.

Item No. 53.16 **Department of publications - Director on contract basis - constitution of selection committee for engagement – Consideration of- reg.**

(Ad.FII)

The Meeting of the Syndicate held on 14/10/2022.vide item No.47.68 resolved to take urgent steps to appoint Director on contract basis in the Department of Publications, University of Kerala.

The following was the panel constituted previously, for the Selection Committee for the appointment of Director on contract basis in the Department of Publications.

1. Chairman- Pro Vice Chancellor
2. Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings
3. Convenor, Standing Committee of the Syndicate on Academics & Research
4. Registrar -Convenor
5. Experts
 - Professor. Deshamangalam Ramakrishnan
 - Dr.C R Prasad, Professor, Department of Malayalam

Hence, as per the orders of the Vice-Chancellor, the matter regarding the constitution of a Selection Committee for the appointment of Director on contract basis in the Department of Publications, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be deferred for the time being.

Item No. 53.17 **Department of Optoelectronics, Kariavattom - Inclusion of two Guest faculties in the existing Panel–Consideration of-reg.**

(Ad.FII)

The Professor & Head, Department of Optoelectronics has requested to include the following faculties in the existing panel of guest faculties, for engaging classes in the Department of Optoelectronics, Kariavattom. The Professor & Head has also forwarded the Bio-data of these faculties, along-with the request.

Sl No.	Name	Address	Educational Qualification & Experience	Remarks
1.	Prof.(Dr.)Annamma John	Professor & Head, Dept. of Physics, Mar Ivanios College (Autonomous), Thiruvananthapuram- 695025 No. LMS Nagar, Muttada P.O, Thiruvananthapuram - 695025 Email:annamma.john@mic.ac.in Mob:9495244175	M.Sc, M.Phil, Ph.D 26 Years Teaching & 30 Years Research Experience	Copy of Certificates attached.
2.	Dr.Priyalakshmi.S	Dharmma, GRA-K54B, TC IX/2195(i), Gandhipuram, Sreekaryam P.O, Thiruvananthapuram- 695017 Email:priyalakshmi1409@gmail.com/sheelapriyalakshmi@gmail.com Mob:9633559268/8137970852	B.Tech in Electronics & Communication Engineering, M.E in Applied Electronics, PG Diploma in Human Resource Management & PhD in Biomedical Signal Processing	

The meeting of the Departmental Council held on 19.09.2022 has recommended to include Prof. (Dr) Annamma John & Dr.Priyalakshmi S. in the existing Panel.

As per the orders of the Vice - Chancellor, *the proposal for including Prof. (Dr.) Annamma John & Dr. Priyalakshmi S. in the existing Panel of Guest Faculties in Department of Optoelectronics*, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.53.18 ***Kerala University Youth Festival 2023- Amendments to be effected in the Rules- Proposal submitted by Director (i/c), DSS-Consideration of-reg.***

(Ad DII)

The Director, Department of Student Services has forwarded the proposal including rules for the new event received from the Chairman, Kerala University Union 2021-22, with recommendations for effecting amendments in Kerala University Youth Festival Rules 2023.

The proposals received from the Chairman, Kerala University Union 2021-22 are as follows:

1. Introduction of the title 'KALARATHNAM' for the transgender student who scores the highest point in Kerala University Youth Festival.
2. To make the event Group Dance gender neutral.
3. Exclusion of the event 'Fancy Dress' from the Kerala University Youth Festival, as the event is seemed to be the talent of the make-up Artist rather than that of the performer/student.
3. To include the event 'Poorakkali in the Kerala University Youth Festival as several college Union requested for the same.
4. To include 'Essay Writing Sanskrit' in Kerala University Youth Festival (Literary section)
5. To include the event 'Mehandi' in Fine Arts section of the Kerala University Youth Festival, as the same is a competition event in the South Zone and National Inter University Youth Festivals.
6. Specification may be given in the KUYF rule book regarding the accompanists for the event 'Kathaprasangam' (3 Nos, students or professional accompanist)
7. Specification may be given in the KUYF rule book, as "Live Orchestra/Recorded Music/both together can be used" for the events MIME & SKIT.
8. Specification may be given in the KUYF rule book, as "Clay provided by the organisers can only be used"
9. Specification may be given in the KUYF rule book, as "participant shall bring his/her own digital camera", for the event 'Spot Photography'

The recommendations of the Director (i/c), Department of Student Services are as follows:

1. University had issued U.O to disburse an individual award with title 'KALARATHNAM' to the transgender student who scores the highest points from that category in the Kerala University Youth Festival. The same may be included in the Kerala University Youth Festival Rules 2023.
2. The event Group Dance is a Gender neutral item in KUYF and there is no provision of restriction on gender in this event. It is recommended that necessary clarification may be included in the Kerala University Youth Festival rule book regarding the participation of all students irrespective of their gender in the event of Group Dance.
3. The proposal regarding the event of 'Fancy Dress' is factual and the same was raised by many participants and related persons in the past festivals. Therefore, the proposal may be accepted for the exclusion of the item 'Fancy dress' from our University Youth Festival.
4. The event 'Poorakkali' may be included in the Dance section of our University Youth Festival.
5. The event 'Essay Writing Sanskrit' may be included in the Literary section of our University Youth Festival.
6. The event 'Mehandi' may be included in Fine Arts section of the Kerala University Youth Festival. It is to be noted that the event 'Mehandi' is a competition item in the South Zone and National Inter University Youth Festivals and the same may be included in the KUYF too.
7. 3 no. of accompanists (students/professional) are permitted for the event of 'Kathaprasangam'. Necessary clarification may be given in the KUYF rule book in this regard.

8. The specification as “Live Orchestra/Recorded Music/both together can be used” may be included in the KUYF rule book for the events MIME & SKIT.
9. The specification as “Clay provided by the organisers can only be used”, may be included in the KUYF rule book.
10. The clarification as “the participant shall bring his/her own digital camera”, for the event ‘Spot Photography’, may be included in the KUYF rule book.

As per the orders of the Vice Chancellor, the proposal for effecting amendments in the Kerala University Youth Festival Rules 2023, along with rules of the new events to be included in the KUYF Rules 2023 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.1 be approved.

FURTHER RESOLVED that the above recommendations at Sl. No.2 to 10 be referred to the Standing Committee of the Syndicate on Students Services.

Item No.53.19

Award of Ph.D Degrees

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

Item No.53.19.01.

Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Revathy J.S in Physics-reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPOSITIONAL TUNING AND OPTIMIZATION OF STRUCTURO-OPTICAL BEHAVIORS OF ULTRAFINE OXIDES AND OXYFLUORIDES FOR EFFICIENT APPLICATIONS IN THE SECTOR OF LIGHTING AND SECURITY**” submitted by Smt.Revathy.J.S.

Resolution of the Syndicate

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

Item No.53.19.02.

Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya Murali in Geology-reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COASTAL GEOMORPHOLOGY AND HOLOCENE SEDIMENTS OF THE BACKWATER SYSTEMS OF SOUTH KERALA, INDIA**” submitted by Smt. Divya Murali.

Resolution of the Syndicate

RESOLVED that Smt. Divya Murali., be declared eligible for the award of the Degree of Doctor of Philosophy in Geology under the Faculty of Science.

Item No.53.19.03.

Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Geetha.P.Nair in Pharmaceutical Sciences-reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PHARMACOGNOSTICAL, PHARMACOLOGICAL, BIOTECHNOLOGICAL STUDIES AND PHYTOCHEMICAL ANALYSIS ON THE LEAVES OF MORINDA RETICULATA GAMBLE (GYNOCHTHODES RIDSDALEI RAZAFIM & B.BREMER).**” submitted by Smt.Geetha P.Nair.

Resolution of the Syndicate

RESOLVED that Smt.Geetha.P.Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Pharmaceutical Sciences under the Faculty of Medicine.

Item No.53.19.04. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anjaly R.in Commerce –reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PROBLEMS AND CHALLENGES OF PLANTATION PRODUCT EXPORTERS IN KERALA**” submitted by Smt. Anjaly R.

Resolution of the Syndicate

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

Item No.53.19.05. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Midhu Mirian Alex in English-reg:-

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MULTIPLE HISTORIES AND IDENTITIES IN SELECT WORKS IN AUSTRALIAN FICTION**” submitted by Smt. Midhu Mirian Alex.

Resolution of the Syndicate

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

Item No.53.19.06 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ratheesh Krishnan R in Economics - reg:-

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RESPONSIBLE TOURISM AND WOMEN PARTICIPANTS: A STUDY ON IMPACT, LEVEL OF SATISFACTION AND QUALITY OF LIFE**” submitted by Sri. Ratheesh Krishnan R.

Resolution of the Syndicate

RESOLVED that Sri. Ratheesh Krishnan R., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.53.19.07 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jaya Surya J in Economics - reg:-

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HOUSEHOLD CONSUMPTION EXPENDITURE IN KERALA: ITS REFLECTIONS ON POVERTY AND INEQUALITY**” submitted by Smt. Jaya Surya J.

Resolution of the Syndicate

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

Item No.53.19.08 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Ancy Thomas in Zoology – reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE BIOLOGY OF TIGER PERCH, TERAPON JARBUA (FORSSKAL, 1775)FROM THE SOUTH COAST OF KERALA**” submitted by Smt. Ancy Thomas.

Resolution of the Syndicate

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

Item No.53.19.09 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreeja R.S. in Zoology – reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFICACY OF CALOTROPIS GIGANTEA (L.) DRYAND AS A FEED SUPPLEMENT ON THE GROWTH, SURVIVAL AND CERTAIN RELATED BIOLOGICAL ASPECTS OF INDIAN MAJOR CARP, LABEOROHITA(HAM.)**” submitted by Smt. Sreeja R.S.

Resolution of the Syndicate

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

Item No.53.19.10 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sandeep Sreedharan in Zoology – reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DIVERSITY OF FROGS IN NEYYAR AND PEPPARA WILD LIFE SANCTUARIES IN WESTERN GHATS WITH SPECIAL REFERENCE TO THEIR PHYLOGENETIC INTERRELATIONSHIP**” submitted by Sri. Sandeep Sreedharan.

Resolution of the Syndicate

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

Item No.53.19.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Aneesh Kumar V. in Geology-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GEOLOGY AND GEOMORPHOLOGY OF RAMGARH CRATER, RAJASTHAN, INDIA**” submitted by Sri. Aneesh Kumar V.

Resolution of the Syndicate

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

Item No.53.19.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Anish.R.J. in Biochemistry-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOCHEMICAL EVALUATION OF PTEROSPERMUM RUBIGINOSUM BARK EXTRACT FOR MODULATING BONE REGENERATION**” submitted by Sri.Anish.R.J.

Resolution of the Syndicate

RESOLVED that Sri.Anish.R.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

Item No.53.19.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Salim N in Public Administration - reg:-**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PUBLIC-PRIVATE PARTNERSHIPS IN KERALA: ADMINISTRATIVE AND POLITICAL ISSUES**” submitted by Sri. Salim N.

Resolution of the Syndicate

RESOLVED that Sri. Salim N., be declared eligible for the award of the Degree of Doctor of Philosophy in Public Administration under the Faculty of Social Sciences.

Item No.53.19.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sony Alfred in Education -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PSYCHOSOCIAL ADJUSTMENT AND TEMPERAMENT AS PREDICTORS OF ACADEMIC ACHIEVEMENT OF SOCIALLY DEPRIVED ADOLESCENTS”** submitted by Sony Alfred.

Resolution of the Syndicate

RESOLVED that Sony Alfred., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.53.19.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Vidya Raj in Hindi -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROUDYOGIKI EVUM ANUVAD KA SAMKALEEN SANDARBH:EK ADHYAYAN”** submitted by Smt.Vidya Raj.

Resolution of the Syndicate

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

Item No.53.19.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Aji P L in Physical Education -reg:-**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“NUTRITIONAL KNOWLEDGE, EATING HABIT AND ATTITUDES OF SPORTS PERSONNEL AND ATHLETES IN KERALA”** submitted by Sri. Aji P L.

Resolution of the Syndicate

RESOLVED that Sri. Aji P L., be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.53.19.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Saranya Mohan K in Hindi –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SAMKALEEN HINDI UPANYASON MEIN CHITRIT PARISTITIK PARIPREKSHY:EK ADHYAYAN (CHUNE HUYE UPANYASON KE SANDARBH MEIN)”** submitted by Smt.Saranya Mohan K.

Resolution of the Syndicate

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

Item No.53.19.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Geethu P. G. in Malayalam- reg:- (Ac.EV)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“പ്രവാസം ആധുനികതാകാലഘട്ടങ്ങളിലെ കവിതയിൽ - സച്ചിദാനന്ദൻ, ആറ്റൂർ, വിനയചന്ദ്രൻ എന്നിവരുടെ തിരഞ്ഞെടുത്ത കവിതകളെ മുൻനിർത്തിയുള്ള പഠനം”** submitted by Smt. Geethu P.G.

Resolution of the Syndicate

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

Item No.53.19.19 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sarojini K. in Tamil- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DIASPORA LIFE IN A.MUTHULINGAM’S WRITINGS**” submitted by Smt. Sarojini K.

Resolution of the Syndicate

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

Item No.53.20 **Kerala University Administrative Training Programme-Conduct of IInd phase-Provisional Advance of Rs. 1,00,000/- sanctioned to Sri. P.P Thomas, Co-ordinator, Training Programme-Reporting of-reg.**

(Ad.BIII)

The Vice-Chancellor has accorded sanction to Sri. P.P Thomas, Co-ordinator, Staff Training Programme, being paid an amount of Rs. 1,00,000/- (Rupees One Lakh only) as Provisional Advance for meeting the expenses towards the conduct of IInd phase of the Training Programme, subject to reporting to the Syndicate.

Accordingly U.O No.2403/2023/UOK dated 14.03.2023 was issued.

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

Resolution of the Syndicate

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

Item No.53.21 **Application to be submitted to UGC for recognition of BSc Mathematics, BSc Computer Science, BCA and MBA programmes in ODL/Online modes for 2023-24 in SDE - Request from the Director, SDE - reg.**

(Ad.Misc)

The UGC vide public notice dated 01.03.2023 has invited applications for recognition to offer programmes in the ODL/Online modes for 2023-24, academic session beginning July/August 2023. The online portal for submitting applications will remain open from 15th to 31st March 2023. The Director, SDE vide letter dated 06.03.2023 has requested permission to submit application for recognition of BSc Mathematics, BSc Computer Science, BCA and MBA programmes to UGC during the academic year 2023-24 and has pointed out that the duly certified hard copy of the application along with original affidavit and annexure should reach UGC office by 15th April, 2023.

The SDE had discontinued BSc Mathematics, BSc Computer Science, BCA and MBA following the withdrawal of recognition by UGC/DEB. The Director, SDE has sought permission to apply for the recognition of these programmes pointing out that none of these programmes have been applied by Sree Narayana Guru Open University during 2022-23. It may be noted that BSc Maths, BSc Computer Science and BCA were disallowed in 2021-2022 on the reason that these programmes were not conducted in any departments of the University. During the appeal process, the UGC mentioned that an order showing that these programmes have been conducted by SDE itself for more than seven years will be enough. A copy of the order may be furnished to UGC while applying for these courses.

MBA was disallowed in 2021-22, stating that AICTE approval shall be secured. Approval from AICTE for conducting MBA programme was secured during 2022-23. For extension of approval of MBA programme to the academic year 2023-24, required fee has to be paid while applying for extension of approval from AICTE.

The Director, SDE has also sought permission to remit the required fee for submission of application for recognition from DDF.(Last year the fee was Rs.59,000/-)

As per the orders of the Vice Chancellor, the following are placed before the Syndicate for consideration and appropriate decision.

1. *To permit Director, SDE to submit application for recognition of BSc Mathematics, BSc Computer Science, BCA and MBA programmes to UGC during the academic year 2023-24.*
2. *To permit Director, SDE to remit the required fee for submission of application for recognition, from the Department Development Fund.*
3. *To permit Director, SDE to apply for extension of approval of MBA programme during 2023-24 from AICTE, by remitting the required fee. (if 1 is allowed).*

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No.53.22 *Department of Physics - Budget Speech 2020- 21(item no.43) - "Identification & Screening of Potential Dye Yielding Plants of Southern Western Ghats for its sustainable Utilization" - release of third installment of Provisional advance - reporting of - reg.*

(Ad F II)

Rs.15,00,000/- (Rupees Fifteen Lakh only) was earmarked towards meeting the expenses for the project entitled " Identification & Screening of Potential Dye Yielding plants of Southern Western Ghats for its sustainable Utilization", envisaged in the Budget Speech 2020- 21(item no.43). Rs.10,00,000/- (Rupees Ten lakh only) was released as provisional advance (first and second installment together) to Dr.R. Jayakrishnan, Principal Investigator and Associate Professor, Department of Physics vide U.O Ad A V 3092/2021/UOK dated 28.06.2021.

Dr. R. Jayakrishnan has informed that Rs. 19,589/- was incurred in excess of the allocated amount of Rs. 10,00,000/-, which was met from the interest credited in the bank account. He has also requested to release the balance fund of Rs. 4,80,411/- as provisional advance, for the project.

Sanction was accorded by the Vice - Chancellor, to the release of Rs.4,80,411/- (Rupees Four Lakh Eighty Thousand Four Hundred and Eleven only) as third installment of provisional advance to Dr. R. Jayakrishnan, Principal Investigator of the project, towards the expenses in connection with the project "Identification & Screening of Potential Dye Yielding Plants of Southern Western Ghats for its sustainable Utilization" envisaged in the Budget speech 2020-2021 (item no.43). U.O. No.2213 / 2023 / UOK dated 08.03.2023 has been issued in this regard.

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

Resolution of the Syndicate

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

Item No.53.23 *Karmela Rani Training College, Kollam- Appointment of Dr. Anuja.C.S, Associate Professor of Education (Malayalam) as DDO (Eleventh Term)- Approval of – reg.*

(Ac.FI)

The Manager, Karmela Rani Training College, Kollam, has requested to approve the appointment of Dr. Anuja C.S, Associate Professor of Education (Malayalam) as DDO of the college for the eleventh term, w.e.f 01.04.2023.

It may be noted that University had given approval for the appointment of Dr. Anuja C.S, as the DDO of Karmela Rani Training College, Kollam, w.e.f 01.01.2023 (Tenth term) vide U.O. No. 1838 /2023/ UOK Dated: 22.02.2023.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges ammended UO No Ac FV/50501/2013 dated 02/05/2014 "In exceptional cases the vice-Chancellor may approve the appointment of any member of the teaching staff of a College as Drawing and Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons to be recorded.it shall not be granted for more than three consecutive terms".

The Syndicate at its meeting held on 12.04.2022 while considering the proposal for the approval of Dr. Anuja C.S, Associate Professor of Education as DDO of Karmela Rani Training College, Kollam had resolved to issue strict warning to the Educational Agency stating that no further extension will be granted for appointment of Drawing and Disbursing Officer and to urgently take steps for the appointment of permanent Principal in the College and the same was intimated to the college.

In response to which it was informed that Management has initiated the process of appointing a permanent Principal by inviting applications from the available faculties in Associate Professor Rank. Among the three Associate Professors Dr. Anuja C.S only, the senior most faculty has submitted the application for promotion to the post of Principal. Since the candidate was not qualified as per UGC Regulation 2018, the Management is not able to promote her to the post of Principal. It is also informed, that being a training college offering only a single course with a limited number of faculty of nine members, they have a dearth of eligible senior faculty to be considered for promotion to the post of Principal.

It may be noted that UGC Regulation 2018 has envisaged Direct Recruitment for the post of College Principal and Professor (Professor's grade). The Educational agency has informed that as the revision of Staff Pattern of Training Colleges is under the consideration of Government, the Management is not in a position to proceed with the option of Direct Recruitment of Principal and requested to approve the appointment of Dr. Anuja C.S as DDO (eleventh Term) w.e.f 01.04.2023 FN.

As ordered by the Vice-Chancellor, the ***proposal for the approval of the extension of the term of appointment of Dr. Anuja C.S, Associate Professor of Education (Malayalam) as Drawing & Disbursing Officer of Karmela Rani Training College, Kollam for the eleventh term, comprising of three months w.e.f 01.04.2023***, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

FURTHER RESOLVED to intimate the Educational Agency to submit the details of the steps taken for the appointment of permanent Principal in the College.

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Item No.53.24 ***DST - SATHI Project, 2022 - presentation of the proposal submitted – Consideration of- reg.***

(Pl.D)

REF:- E mail dated 16/03/2023 from the Hon. Director, CLIF.

In order to promote the usage of advanced techniques in R & D and to cope with the requirement of the scientific community in the country, Department of Science & Technology (DST), Govt. of India has initiated the setting up of Sophisticated Analytical and Technical Help Institutes (SATHI). SATHI scheme aims at acquiring of High-end equipment and research infrastructure/ facilities by understanding demands of researchers, scientists, students, start-ups etc. It also aims to provide access and sharing of scientific equipment, research infrastructure and ensure to establish a national network of laboratories and testing facilities linked to Global Standards.

University of Kerala as the Lead Organisation and the following Institutions as partner organisations formed a cluster and submitted a Scientific Proposal worth Rs. 80Cr (approx.) during October, 2022:

1. APJ Abdul Kalam Technological University (KTU)
2. Digital University of Kerala (DUK)
3. Kerala Startup Mission (KSUM)
4. Kerala Medical Technology Consortium (KMTC)
5. Kerala Development and Innovation Strategic Council (K-DISC)
6. Institute of Advanced Virology (IAV)
7. Regional Cancer Centre (RCC)

Now, Dr. G M Nair, Hon'ble Director, CLIF vide email referred above has intimated that University of Kerala as well as the partner organisations participated in the aforesaid proposal is found eligible for a brief presentation before the expert panel. DST has invited University of Kerala for the SATHI presentation meeting in a cluster mode at Jawaharlal Nehru Centre for Advanced Scientific Research (JNCASR), Bangalore on **April 5, 2023 at 2pm** along with the 7 partner organisations. Prior to the presentation, the power point of the slides/video clips/photographs of the proposal has to be uploaded in e-PMS portal of DST on or before **22.03.2023**. The presentation may be restricted to 15 minutes with slides restricted to 7 or 8.

In the invitation, DST has also mentioned that they would not provide any travel support for presenting the proposal before the expert panel. DST also informed that the Head / Director / Vice-Chancellor of the University/ Organisation who have signed the T&C document of SATHI has to participate during the presentation.

Dr. G M Nair, the Director, CLIF has suggested that as the meeting is scheduled on 5th April at 2pm, early morning and evening flights may be preferred for the to and fro travel. However, the University Officials may travel on the previous day and stay for one night at Bangalore so as to plan and manage the meeting and arrange the other required logistic.

Hence, as per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration and recommendation of the following points:

1. University nominees for attending the presentation.
2. to meet the travel expenses of the representatives of lead as well as partner organisations attending the meeting.

Resolution of the Syndicate

RESOLVED to nominate the following officials for attending the presentation:

1. The Vice-Chancellor
2. Dr.K.G.Gopchandran, Member Syndicate
3. Dr.A.Biju Kumar, Professor and Head, Department of Aquatic Biology and Fisheries, Kariavattom
4. Dr.Subodh. G., Assistant Professor, Department of Physics, Kariavattom
5. Dr.G.M. Nair, Hon. Director, CLIF, Kariavattom

FURTHER RESOLVED that the travel expenses of the presentation team shall be met by the University. Also offer, travel expenses to the partner organization (seven leading organizations) for attending the presentation and the same be intimated.

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Item No.53.25

Kerala University Union – Extension of term - request forwarded by the Director, Department of Students Services – Consideration of-reg.

(Election Section)

The Director, Department of Students Services has submitted a request for extending the term of Kerala University Union 2021-22 up to 30.04.2023 on the basis of the letter from the Chairman, Kerala University Union in order to conduct the Kerala University Union Youth Festival 2023 at Alappuzha from April 01 to April 05, 2023 as well as for conducting the closing ceremony of the Kerala University Union 2021-22.

As per Clause 6- Tenure of Office of the Bye Laws of the Kerala University Union for Students ***"The tenure of office of the members of the General Council, Executive Committee and Accounts Committee shall be twelve (12) months from the date of reconstitution of the General Council. Provided that the members referred to above shall continue to hold office until the next reconstitution of the General Council, notwithstanding the fact that they ceased to be students."***

During the previous year the meeting of the Syndicate held on 18.03.2022 by considering the request of the General Secretary of the Kerala University Union, resolved to extent the term of Office of the Kerala University Union 2019-2020 upto April 30,2022. (Kerala University Union 2020-21 was not constituted due to covid pandemic situation and lock down)

It may be also noted that the General Council of the Kerala University Union 2022-23, ie, the present one was reconstituted by the Vice Chancellor on 27.02.2023 itself and notification No. Election/GC-KUU/2022-23 dated 09.03.2023 was already issued in this regard.

As the request forwarded by the Director Student Services states that the Kerala University Youth Festival is scheduled during the First week of April 2023. Accordingly a reasonable time may be granted for completion of the scheduled programme.

In the light of the above, the matter regarding the extension of term of office of the Kerala University Union 2021-22 up to 30th April 2023 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to extend the term of Kerala University Union 2021-22 up to 30.04.2023 on the basis of the letter from the Chairman, Kerala University Union in order to conduct the Kerala University Union Youth Festival 2023 at Alappuzha and for the closing ceremony of the Kerala University Union 2021-22.

Item No. 53.26 *MBA online admissions 2023-24 in University Institutes of Management - Minutes of the Meeting of the Admission Monitoring Committee - Approval of - reg:-*

(Ad.C)

A meeting of Admission Monitoring Committee for MBA online Admission to various University Institutes of Management for the academic year 2023-24 was convened on 15.03.2023 at 03.00 PM in the Syndicate room. After elaborate discussion, the Committee recommended to approve the notification and to release the same on 23.03.2023. The Committee also recommended to place the Minutes of the Admission Monitoring Committee before the Syndicate (Copy of the Minutes is appended).

In obedience to the orders of the Vice-Chancellor, the Minutes of Admission Monitoring Committee for MBA online Admission at various University Institute of Management for the academic year 2023-24 convened on 15.03.2023, along with the proposed Notification, is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE ADMISSION MONITORING COMMITTEE FOR THE MBA ONLINE ADMISSION 2023-24 IN UNIVERSITY INSTITUTES OF MANAGEMENT

Venue : Syndicate Room
Dated : 15.03.2023
Time : 3.00 pm

Participants

- | | |
|---|------|
| 1. Dr. K.G Gopchandran, (Chairman) | Sd/- |
| 2. Sri.Jairaj .J, (Convener, Standing Committee of the Syndicate on Departments and other Institutions of the University) | Sd/- |
| 3. Dr.R.Vasanthagopal, (Member Secretary) | Sd/- |
| 4. Dr. K.S. Chandrasekar, (Senior Professor, Institute of Management in Kerala) | Sd/- |
| 5. Sri. Madhu V.T, (Director, Computer Centre) | Sd/- |
| 6. Sri. R.K.Menon, (Director, ICM, Poojappura) | Sd/- |
| 7. Dr. Arunjilal G.L, (Principal, UIM, Kundara) | Sd/- |

The meeting commenced at 03.00pm

After elaborate discussion, the meeting made the following recommendations:

1. To approve the notification for the 2023-24 MBA online admission (Phase-I) to the University Institutes of Management (UIMs). After the process is over, phase II notification should be prepared.
2. To release the notification for the 2023-24 MBA online admission to the University Institutes of Management (UIMs) on 23.03.2023.
3. To conduct Group Discussion and Personal Interview at ICM, Poojappura, UIM Kollam, UIM Adoor and UIM Alappuzha.
4. To prepare the Rank List for admission based on Entrance test (80%), Group Discussion (10%) and Personal Interview (10%).
5. The registration fee for the admission is ₹600/- (Rupees Six Hundred only) for general category and ₹300/- (Rupees Three hundred only) for the SC/ST category.
6. Counseling will be held at Golden Jubilee Hall, University of Kerala, Kariavattom
7. To sanction provisional advance of Rs.1,00,000/- (Rupees One Lakh only) to the Deputy Registrar concerned for meeting the expenses of Group Discussion, personal interview and counseling of MBA admission at UIMs.

The following tentative dates were finalized for admissions 2023-24.

Sl.No.	Activity	Date	Day
1	Last date of receipt of completed online application form	16.04.2023 10 p.m.	Sunday
2	Conduct of Group Discussion and Personal interview at ICM, Poojapura, UIM Kollam, UIM Adoor and UIM Alappuzha	24.04.2023 25.04.2023	Monday Tuesday
3	Release of Provisional Rank List	29.04.2023	Saturday
4	Counseling at Golden jubilee Hall, University of Kerala, Karyavattom	05.05.2023 06.05.2023	Friday Saturday
5	Commencement of classes	As per directions of University of Kerala	
6	Spot admission if needed	After II phase	
7	Last date for closure of admissions	30.09.2023	Saturday

Note: The second session of KMAT July/August 2023

The meeting came to an end at 03.45pm

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Admission Monitoring Committee for MBA online Admission to various University Institutes of Management for the academic year 2023-24 held on 15.03.2023, be approved.

FURTHER RESOLVED to explore the possibility of starting online admission for MBA Programmes in Affiliated Colleges and to convene a meeting of the Principals of these colleges for detail discussion regarding the implementation.

NOTIFICATION

Admission to MBA (Full Time) at University Institutes of Management (UIM) of University of Kerala 2023-24 Batch

Name of the institute	Programme	No. of seats	Classes held at	Fee/semester
UIM, Alappuzha	MBA (Full time)	100 seats (2 batches of 50 each)	University buildings, Vadakkal, Alappuzha	Rs.26250 + other University fee
UIM at ICM, Poojapura	MBA (Full time)	50 seats	Mudavanmugal, Poojapura, Trivandrum	Rs.26250 + other University fee
UIM, Adoor	MBA (Full time)	100 seats (2 batches of 50 each)	Ezahmkulam, Parakode PO	Rs.26250 + other University fee
UIM, Kollam	MBA (Full time)	50 seats	Mundakkal, Kollam	Rs.26250 + other University fee
UIM, Varkala	MBA (Full time)	50 seats	Sivagiri, Varkala	Rs.26250 + other University fee
UIM, Kundara	MBA (Full time)	50 seats	Chemmakad, Kundara	Rs.26250 + other University fee
UIM, Punalur	MBA (Full time)	50 seats	Tholikkode PO, Punalur	Rs.26250 + other University fee

The various aspects involved in the process of admission are as follows:

1. Candidates desirous of seeking admission have to register themselves in the University Website by logging on to www.admissions.keralauniversity.ac.in
2. The candidates should possess a valid score from any one of the entrance examinations conducted by K-MAT, C-MAT or CAT. The scores obtained during the year 2023 alone be considered.
3. Those students who are appearing for their final year/final semester degree examination are also eligible to apply.
4. The registration fee for the admission is Rs.600/- (Rupees Six Hundred only) for general category and Rs.300/- (Rupees Three hundred only) for SC/ST category.

5. All registered candidates who have provided valid score card will be invited through SMS/email to participate in the Group Discussion and Interview to be held based on their choice of centre at Trivandrum, Kollam, Adoor and Alappuzha.

The addresses of the centres are given below:

Sl.No.	Centre	Address	Phone no.
1	Thiruvananthapuram	Institute of Co operative Management, Mudavanmughal, Pojappura P O Thiruvananthapuram - 695012	0471-2341326 9446396707
2	Kollam	104 A, Mundakkal Industrial Area Rd, Mundakkal, Kollam, Kerala 691001	0474 2765100 9895509828
3	Adoor	Emson Buildings, Parakkode.P.O, Adoor 691554	0473-4244500 9447554390
4	Alappuzha	Kerala University Building, Vadakkal.P.O., Sanathanapuram, Alappuzha 688003	0477-2269289 9447252591

6. The provisional rank list for admission to the MBA programme will be prepared on the basis of the score obtained by the candidate in the Entrance Test (80% weightage), Group Discussion (10% weightage) and Interview (10% weightage). Only the score obtained will be considered for preparing the rank list. Hence care should be taken to ensure that the original score cards are scanned and mailed to uimadmission@keralauniversity.ac.in before the last date of receipt of filled in application. Those failing to submit the same will not be included in the rank list
7. Once a candidate chooses a centre and pays the fee, he or she under any circumstances cannot be transferred to any other centre even if any vacancies are available only subject to approval of the Admission monitoring committee. Hence care must be taken while choosing a centre.
8. After the registration process is over, there is no need to send the hard copies to the University/ UIM. Once the print out page appears, the candidate has registered successfully.
9. Candidates who have passed their Degree or Master's Degree from other Universities should produce the Eligibility Certificate issued by the University of Kerala (Course Equivalency Certificate) at the time of admission. Only those candidates who produce eligibility certificate and mark lists of Degree or Master's Degree from other universities, at the time of counseling, will be considered for admission.
10. The counseling for admission will be held at Golden Jubilee Hall, University of Kerala, Karyavattom. In the absence of eligible SC/ST candidates, the same will be filled by candidates belonging to OEC category and subsequently by SEBC candidates and finally by General candidates.
11. The fee once paid shall not be refunded.
12. In case of number of candidates allotted to a centre is insufficient, University reserves the right to allot the students to a nearby centre.
13. When the rank list for UIMs get exhausted, the students who did not get admission from the rank list for IMK, Karyavattom shall be considered for filling up the vacancies in UIMs.

Eligibility for Admission

The candidate should have passed the degree from any Indian University, under the regular stream, recognized by the University of Kerala and shall be in the 10+2+3 pattern (or in 10+2+4 pattern). In all the cases the student should have passed the degree examination with not less than 50% marks/equivalent grade (no rounding off allowed) in Part III /core plus complimentary in BA, B.Sc., B.Com. etc., or 50% marks/equivalent grade (no rounding off allowed) in aggregate in case of B.E/ B.Tech, B.Sc. (Agri.) and other 4/5 year degree courses. The candidates, who have passed MA/M.Sc./M.Com.or any other PG Degree recognized by the University of Kerala with 50% of marks/equivalent grade in aggregate, are also eligible for admission. SC/ST and SEBC candidates shall be given relaxation as per University rules.

Mandatory Reservation

Sl.No.	Seat reservation	Percentage
1	Merit (On the basis of merit)	50
2	Socially and Educationally Backward Classes (SEBC) 1. Ezhava (EZ) 8% 2. Muslim (MU) 7% 3. Latin Catholic /SIUC (LC) 1% 4. Other Backward Christian (BX) 1% 5. Other Backward Hindu (BH) 3%	20
3	*Economically backward among forward communities (BPL)	10
4	Scheduled Castes/ Scheduled Tribes Scheduled Castes 15% Scheduled Tribes 05%	20

- Candidates who enjoy communal reservation such as SEBC, SC/ST who have BPL endorsement in the Ration Card are not eligible for BPL reservations. Only candidates belonging to Forward Communities who are Economically Backward are eligible for BPL reservations as per G.O.(M.S)No.108/2008/H.Edn dated 20.09.2008. Such candidates must produce BPL certificate from the Village Officer/Revenue Authority concerned.

Note: As per U.O AcB/I/Admns BC/2008 dated 20.09.2008, for reservation of 20% seats under SEBC, the total seats for PG Programmes in an institution will be taken as one unit. If necessary, for allotment of such seats, rotation system will be followed.

Note: (a) Thiyya and Billava will be considered as Ezhava Community for reservation. (b) For SEBC candidates, Annual Family Income should be below Rs.6 lakhs for getting the Reservation benefit.

Sl.No.	Activity	Date	Day
1	Last date of receipt of completed online application form	16.04.2023 10 p.m.	Sunday
2	Conduct of Group Discussion and Personal interview at ICM, Poojapura, UIM Kollam, UIM Adoor and UIM Alappuzha	24.04.2023 25.04.2023	Monday Tuesday
3	Release of Provisional Rank List	29.04.2023	Saturday
4	Counseling at Golden jubilee Hall, University of Kerala, Karyavattom	05.05.2023 06.05.2023	Friday Saturday
5	Commencement of classes	As per directions of University of Kerala	
6	Spot admission if needed	After II phase	
7	Last date for closure of admissions	30.09.2023	Saturday

Note: The second session of KMAT July/August 2023

All communication will be sent only through SMS/ email. Please take care in providing the correct phone numbers and email id while filling the application form. You may also contact 0473-4244500, 9447252591 / 9446396707 or uimadmission@keralauniversity.ac.in for any assistance.

During counseling once the Register number and name of the candidate is called and found absent, immediately the next candidate will be given opportunity and hence mere rank in the provisional rank list does not guarantee admission.

The last date for online registration for Phase I is 10 p.m, 16th April 2023.

Separate applications have to be submitted for MBA admission at IMK Kariavattom and University Institutes of Management.

The University of Kerala reserves the right to revise the dates mentioned in the notification.

Sd/-
REGISTRAR

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Item No.53.27

UG Admission 2022-23 -Irregular admission in Mar Ivanios College, Kallumala, Mavelikkara –Consideration of-reg.

(Ac.H)

- Ref: 1.Complaint received from Sri. Ajithkumar P
- 2. Explanation Letter from the Principal, Mar Ivanios College, Kallumala dated 07.03.2023

The complaint received from Sri. Ajithkumar P may please be seen.

In the complaint it has been stated that three Students of Mar Ivanios College, Kallumala, Sri. Sujithlal (Application No. 903972 - 2021 admission), Muhammed Rafeeq (Application No. 903973 - 2021 admission) and Anandu (Application No. 903975 - 2021 admission), participated in the Inter Collegiate Handball championship in the SC/ ST category. It is also stated that they got admission in the SC/ST category by submitting the forged documents and their representation in SC/ST category in the sports events prevented other eligible SC/ST students from getting the rightful grace marks. It is also stated that the College selected another candidate with name Aravind (Application No. 700664 - 2022 admission) in this manner in this academic year also.

In this circumstances, the Registrar has ordered to produce the original documents for proving the community of the above said candidates.

After verification of the documents by the section, it has been seen that the candidates are under General/SEBC categories but they registered their online application as SC/ST candidates and paid the Registration and admission fee of SC /ST students by deceiving the University. Also the necessary supporting documents should be verified by the Principal of the Colleges concerned at the time of admission. Hence it is to be assumed that the students were admitted without proper verification of the certificates at the college level.

The Registrar has ordered to seek explanation from the college in this regard. In this context, An explanation letter dated 07.03.2023 was given by the Principal, Mar Ivanios College, Kallumala.

As per the explanation letter given by the Principal, it has been stated that they gave admission to the candidates under Management Quota and instructed them to produce community certificate at the earliest, but they failed to produce it. Also, these candidates have enrolled but not registered for any of the examinations. Now the college authorities have requested to pardon their mistake and they are willing to remit the balance University Registration and Admission Fee.

On the orders of the Vice Chancellor the matter is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

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

Item No.53.28

മലയാളം ലെക്ലിക്കൻ എഡിറ്റർ (i/c) ഡോ. ശിവദാസ് കെ.കെ. യെ, അധിക ചുമതലയിൽ നിന്നും വിടുതൽ ചെയ്യുന്നത് സംബന്ധിച്ച്

(Ad.Fil)

29-04-2022 ലെ U.O. No.Ad.DIII/22350/2021/UOK എന്ന ഉത്തരവ് മുഖേനെ, മലയാളം ലെക്ലിക്കൻ

വിഭാഗത്തിൽ ഡെപ്യൂട്ടേഷൻ വ്യവസ്ഥയിൽ എഡിറ്ററായിരുന്ന ഡോ. പൂർണ്ണിമ. എച്ച് നെ തൽസ്ഥാനത്തു നിന്നും വിടുതൽ ചെയ്യുകയും, മലയാളം വിഭാഗം പ്രൊഫസർ ഡോ . ശിവദാസ് കെ.കെ യെ, മലയാളം ലെക്ലിക്കൻ എഡിറ്റർ (i/c) ആയി നോമിനേറ്റ് ചെയ്യുകയും, 11-05-2022 ലെ U.O.No.Ad.DIII/3663/2022/UOK എന്ന ഉത്തരവ് പ്രകാരം 30-04-2022 മുതൽ ടിയാൻ മലയാളം ലെക്ലിക്കൻ വിഭാഗത്തിലെ എഡിറ്ററുടെ (i/c) ചുമതല ഏറ്റെടുക്കുകയും ചെയ്തിരുന്നു.

എന്നാൽ ഡോ. ശിവദാസ് കെ.കെ., 18-01-2023 നു, നൽകിയ അപേക്ഷ പ്രകാരം, കോവിഡനന്തര ശാരീരിക പ്രയാസങ്ങൾ നേരിടുന്നതിനാൽ ടിയാനെ 2023 ഫെബ്രുവരി 1 മുതൽ മലയാള മഹാനിലണ്ടു വകുപ്പിന്റെ എഡിറ്റർ ഇൻ-ചാർജ് ചുമതലയിൽ നിന്നും ഒഴിവാക്കണം എന്ന് അപേക്ഷിച്ചിട്ടുണ്ട്. ടിയാൻ ആരോഗ്യ സംബന്ധമായ കാരണങ്ങളാൽ അവധിയിൽ ആണെന്ന് ഇ-മെയിൽ മുഖേന അറിയിച്ചിട്ടുണ്ട് (ലീവ് അപേക്ഷ സമർപ്പിച്ചിട്ടില്ല. നിലവിൽ മലയാളം ലെക്ലിക്കൻ വിഭാഗത്തിൽ കരാർ അടിസ്ഥാനത്തിൽ നിയമിച്ചിട്ടുള്ള ജീവനക്കാരുടെ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു.

- Technical Asst. Trainee – 6
- Lexicon Type Setting Operator –1
- DTP Operator –2
- Library Girl –1

മലയാളം മഹാനിഘണ്ടു ഒൻപതാം വാല്യത്തിന്റെ ജോലികൾ അടക്കം പ്രാധാന്യമേറിയ വിഷയങ്ങളും, മലയാളം ലെക്സിക്വൻ വിഭാഗത്തിലെ ദൈനംദിന ജോലികളുടെ മേൽനോട്ടത്തിനുമായി എഡിറ്ററുടെ സേവനം അത്യന്താപേക്ഷിതമായതിനാൽ, ഡെപ്യൂട്ടേഷൻ വ്യവസ്ഥയിലോ കോൺട്രാക്ട് അടിസ്ഥാനത്തിലോ എഡിറ്ററുടെ സേവനം ലഭ്യമാക്കുന്നതാണ്. എഡിറ്റർ തസ്തികയിലേക്കുള്ള തിരഞ്ഞെടുപ്പിന് ആവശ്യമായ യോഗ്യതകൾ ചുവടെ ചേർക്കുന്നു .

- ഡെപ്യൂട്ടേഷൻ
 - 1.A First / Second Class Masters Degree in Malayalam
 - 2.Research Degree of a Doctorate standard or Published works of high standard.
 - 3.Above 10 years experience of teaching at a University of College / 15 years experience in Lexicon work and some experience of guiding Research. (As per KU First ordinance 1978)
- കോൺട്രാക്ട്
 - 1.Masters Degree in Malayalam
 - 2. 10 years experience of teaching, PhD & published works. Salary fixed @ ₹ 48,000/- per month (As per U.O. No.Ad.AV.12762/2021/UOK dated 30-11-2021)

വൈസ് - ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം, താഴെ പറയുന്ന വിഷയങ്ങൾ സിന്റിക്യേറ്റിന്റെ പരിഗണനയായി സമർപ്പിക്കുന്നു.

1. ഡോ. ശിവദാസ് കെ.കെ.യെ മലയാളം ലെക്സിക്വൻ എഡിറ്ററുടെ അധിക ചുമതലയിൽ നിന്നും ഒഴിവാക്കുന്നത് ഒഴിവാക്കുന്നതിനെ സംബന്ധിച്ചും, മലയാളം ലെക്സിക്വൻ എഡിറ്ററുടെ ചാർജ്ജ് കൈമാറുന്നതിനെ സംബന്ധിച്ചും.
2. മലയാളം ലെക്സിക്വൻ വിഭാഗത്തിൽ എഡിറ്ററെ ഡെപ്യൂട്ടേഷൻ വ്യവസ്ഥയിലോ കോൺട്രാക്ട് അടിസ്ഥാനത്തിലോ നിയമിക്കുന്നത് സംബന്ധിച്ച്.

Resolution of the Syndicate

RESOLVED that the Dr.Sivadas K.K, Professor, Department of Malayalm be relieved from the additional duty of Malayalam Lexicon Editor.

FURTHER RESOVLED that the matter regarding the appointment of Malayalam Lexicon Editor be referred to the next Syndicate.

Item No.53.29 **Request submitted by Dr.Manoj Changat, Director, Kerala University Business Innovation and Incubation Centre (KUBIIC)- facilitating Faculty Startups in the existing Startup Policy Guidelines of the University- approving -reg:-**

(PLA)

Dr.Manoj Changat, Director, KUBIIC has submitted a request (**Appendix I**) regarding the amendment of existing Startup Policy of the University by facilitating Faculty Startups. The existing Startup Policy Guidelines of KUBIIC has already been approved by the Syndicate held on 28.10.2021 (Item no:33.88), by incorporating the suggestions from the experts of NISP (National Innovation and Startup Policy) formulation committee. National Innovation and Startup Policy (NISP) is being implemented by the Ministry of Education (MoE), Govt of India for Higher Educational Institutions in India to enable our academic institutions to promote and support Innovations and Entrepreneurs.

The Director stated that as of now in the existing Policy document, only Students and Alumni can initiate Startup under KUBIIC. Faculty of the University can act only as mentors. The NISP 2019 envisages that faculty can also initiate Startups in the University. The Kerala Startup Mission recently announced funding for faculty startups which couldn't apply for us owing to the existing policy.

Initiation of Faculty Startups is required for the functioning of TRIC-KU. CUSAT and MG Universities have amended the University Policy to suit the faculty startups. MG University in association with Kerala Startup Mission (KSUM) have announced Rs.5 lakhs for Student and Faculty Startups. The faculty be primed for these activities. In this regard, a need to conduct workshops to motivate the faculty members for the cause.

The Director proposed the amendments taken from the NISP -2019 (**Appendix II**) for faculty to be made in the Startup Policy of University of Kerala and requested to get approved by the Syndicate to amend the existing startup policy and facilitate Faculty Startups.

As per the orders of the Hon'ble Vice Chancellor, the request submitted by the Director, KUBIIC is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

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

Item No.53.30 **KSCSTE Fellowship - Payment of 2nd year arrear and 3rd year grant in respect of Ms. Sandra B.S, Research Scholar, Department of Zoology, University of Kerala, Kariavattom - Reporting of - reg.**

(Ac.EIII)

The Kerala State Council for Science, Technology and Environment (KSCSTE), had sanctioned and released an amount of Rs.5,30,223/- (Rupees Five Lakh Thirty Thousand Two Hundred and Twenty Three Only) towards the 2nd year arrear and 3rd year grant of KSCSTE Fellowship for the period from 01.01.2020 to 27.05.2020 and 28.05.2020 to 27.05.2021 respectively to Ms.Sandra B S, Research Scholar, Department of Zoology, University of Kerala, Kariavattom as the Basic Fellowship, HRA and Annual Contingency.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of 3rd year (28.05.2020 to 27.05.2021) grant and 2nd year (01.01.2020 to 27.05.2020) arrear of KSCSTE Fellowship amounting Rs.5,30,223/- (Rupees Five Lakh Thirty Thousand Two Hundred and Twenty Three Only) by utilizing the funds from KSCSTE to Ms.Sandra B S, Research Scholar, Department of Zoology, University of Kerala, Kariavattom as per the norms of the sponsoring authority, Subject to reporting to the Syndicate.

U.O No.2478/2023/UOK dated 15.03.2023 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.53.31 **Non conduct of M.Ed. programme sanctioned - Sree Vidyadhiraja Model College of Teacher Education, Kottarakkara, BNV College of Teacher Education, TVPM and Karmela Rani Training College, Kollam - for consideration and recommendation - reg.**

(Ac B II)

In connection with the admissions to M.Ed programme, **Sree Vidyadhiraja Model College of Teacher Education**, Vendar, Kottarakkara (2005), **BNV College of Teacher Education**, Thiruvallam, TVPM(2005) and **Karmela Rani Training College**, Kollam(1960) have informed that they are not partaking in the M.Ed admission process 2022-23 academic year, in violation of the provisions of Statute 15, Chapter 24 of KUFS 1977.

As per the letter dated 18.01.2023, received from the Manager of B.N.V. College of Teacher Education, Thiruvallam, the college has not been conducting M.Ed. programme since 2017 due to shortage of students and have sought University's permission to **suspend** the course in 2022-23 academic year also'.

Karmela Rani College of Teacher Education vide letter dated 03.01.2023, has also informed that consequent to the Govt. withdrawal of aided status of M.Ed. programme sanctioned in the college, the Management of the college is not in favour of running the course as unaided and therefore the programme be kept suspended till the Govt. reconsider the management's request to conduct the course as aided programme. It is also informed that the college had run the programme in aided mode until 2019-20 academic year with an interim stay obtained from the Hon'ble High Court of Kerala, dated 18.02.2019 in W.P. (C) No.6455/2018(F) against the Government order of 29.12.2018 by which the Government had withdrawn the aided status of the programme.

Similarly, Sree Vidyadhiraja College of Teacher Education has also informed vide email dated 02.12.2022 their non participation in the admission process 2022-'23. However, the request is not substantiated with a reason.

With regard to the above, it may be noted that the admission section has informed that the Admission to MEd programme was conducted in offline mode at the respective colleges. All the colleges except the 3 colleges, conducted the admission process for M.Ed programmes. Further, the M.Ed. tabulation section has informed that the last batch of M.Ed. students were admitted in **BNV College of Teacher Education** and **Sree Vidyadhiraja Model College of Teacher Education** during **2015-'16** and the last batch of M.Ed. students were admitted in **Karmela Rani Training College**, Kollam, during the academic year 2019-'20.

The following may also be noted with regard to the three colleges.

1. Sanction was accorded to provisional affiliation being granted to M.Ed. programme in self financing mode in **Karmela Rani Training College** from the academic year 2005-06, vide UO No. Ac B3/25456/05-06 dated 24.01.2006. Consequent to the Government order GO (Ms) No.42/16/H Edn dated 24.02.2016, vide U.O.No.Ac.B II/03/25729/2016, dated: 31.05.2016, sanction was accorded for conversion of the unaided M Ed course offered in the Karmela Rani Training College to aided mode. However, vide GO (Ms) No.314/2018/H Edn dated 29.12.2018, the Govt. withdrew the aided status of the programme. The Educational Agency obtained an interim stay from the Hon'ble High Court of Kerala dated 18.02.2019 in I.A. No.1/2019 in W. P.(C) No. 6455/2018(F) thereby continuing the course in Aided mode until 2019-'20, with an intake of 12 students.
2. Sanction was accorded to provisional affiliation being granted to M.Ed. programme in self financing mode in **Sree Vidyadhiraja Model College of Teacher Education** from the academic year 2008-09, with an intake of 25 candidates vide UO No.Ac.B/23527/2008 dated 08.09.2008.
3. Sanction was accorded to provisional affiliation being granted to M.Ed. programme in self financing mode in **BNV College of Teacher Education** from the academic year 2008-09, with an intake of 25 candidates vide UO No.Ac.B3/23243/2008 dated 18.09.2008.
4. As per Statute 15, Chapter 24 of the Kerala University First Statutes, 1977, 15. Suspension of instruction in course of subjects:-
 - (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - (b) No course of study shall be abolished in any College with out the prior approval of the Syndicate.

Sree Vidyadhiraja Model College of Teacher Education, Vendar, Kottarakkara (2005), **BNV College of Teacher Education**, Thiruvallam, TVPM (2005) and **Karmela Rani Training College**, Kollam (1960) have not been conducting M.Ed. programmes in violation of the above Statute.

In the light of the above, the Vice Chancellor has ordered that the matter of non conduct of M.Ed programme in **Sree Vidyadhiraja Model College of Teacher Education**, Vendar, Kottarakkara (2005), **BNV College of Teacher Education**, Thiruvallam, TVPM (2005) and **Karmela Rani Training College**, Kollam (1960), be placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Item No.53.32 Implementation of 'File Flow Management System In University of Kerala'- Approval of Minutes- Reg.

(PLAI)

A meeting was conducted with 'M/s KELTRON' & 'M/s. OSPYN Technologies Ltd.' on 04/03/2023 at PVC'S chamber in connection with negotiating AMC charges proposed for the implementation of 'File Flow Management System' In University of Kerala.

The meeting discussed various aspects such as 'AMC charges for the implementation of 'File Flow Management System' In University of Kerala', server administration charges forwarded by 'M/s KELTRON' and OTP based login to a specific sector of employees.

The draft Minutes of the Meeting in this regard is prepared and appended herewith for approval.

As per the orders of Hon'ble Vice Chancellor, the matter is placed before the Syndicate for consideration.

Minutes of the meeting held in connection with the implementation of FFMS in University of Kerala

Date : 04.03.2023
Time : 11.30 AM
Venue : PVC's Chamber

Members Present:-

The Registrar	- Sd/-
The Finance Officers	- Sd/-
The Director Planning and Development	- Sd/-
The Director, KUCC	- Sd/-
MD, OSPYN Technologies Ltd.	- Sd/-
PM, OSPYN Technologies Ltd.	- Sd/-
Smt. Jisha, KELTRON	- Sd/-

1. The meeting started at 11.30 am.

The Officials of 'M/s KELTRON' & 'M/s. OSPYN Technologies Ltd.' presented the fact that the AMC charges for the project "Implementation of the project File Flow Management System in the the University" have been the same for the last 6 years. A hike in AMC charges had not been effected even after repeated requests. It is also stated that AMC charges of related works for other University (Calicut University) is 11.28 Lakhs for the year 2022-23.

The committee, consists of the Registrar, The Finance Officer, Director KUCC and Director (Pl&D), considered the request and evaluated the same on the basis of the following facts.

- i) A hike in AMC charges for the project "Implementation of the project File Flow Management System in the the University" had not been effected for the last 5 years even after repeated requests.
- ii) As per the U.O dated 01/07/2022 sanction had been accorded by Vice Chancellor to release an amount of Rs.3,82,320/- (*Three Lakhs Eighty two thousand three hundred and twenty*) and Rs.3,65,130/- (*Rupees Three lakh sixty five thousand one hundred and thirty only*) inclusive of GST, to 'Ms. KELTRON, Tvm.' towards AMC of File Flow Management System for the period from 18/07/2021 to 17/07/2022 and FFMS hand holding support for one person for the period from 01/07/2021 to 30/06/2022, respectively. The total expenditure incurred with regards to AMC and Hand holding charges amounts to Rs.7,47,450/- (*Rupees seven lakh forty seven thousand four hundred and fifty only*), inclusive of GST.

The Committee considering the above facts, recommended for a 40% hike from the existing AMC charges ie., (Rs.3,82,320/- (Three Lakhs Eighty two thousand three hundred and twenty)). Then the AMC charges will be enhanced to Rs.5,35,248/- (Rupees Five lakh thirty five thousand two hundred and forty eight only) (including taxes). It has also been recommended not to engage service for hand holding. The firms shall ensure that Annual Maintenance Contract for the project “Implementation of the project File Flow Management System in the the University” shall be carried out effectively without the Hand Holding service.

2. There held a discussion on the proposal for server administration charges forwarded by ‘M/s KELTRON’.

The Director, KUCC is entrusted to give a report on server administration with regard to the proposal. The Committee negotiated with the firms for a reduced rate.

The committee recommended to fix Rs.25,000/- per month plus taxes as server administration charges as against the proposal of Rs.59,140/- per month. It has also been recommended to effect the same w.e.f 01.04.23.

3. In pursuance to the meeting to discuss the ‘Implementation of the FFMS software in the University’ in September 2022 the Committee discussed in detail regarding limiting the OTP based login to a specific sector of employees.

The committee recommended to limit the OTP based login to a specific sector of employees consisting of all statutory Officers and Joint Registrars. It is also recommended to sanction Rs.1,28,000/- (Rupees One lakh twenty eight thousand only) with respect to the development of OTP based login system.

4. The committee recommended to get a feasibility study report from ‘M/s. Keltron’ on having public access to DDFS system.
5. It has also been recommended to release 50% of the total payment due in April 2023 and the remaining in July 2023.
6. The Committee recommended to entrust the Section Officer Planning A1 as the single point of contact for the implementation of the “FFMS project” in University of Kerala. The Director, Computer Centre is recommended to give necessary technical support in this regard.

The meeting concluded at 12:45 PM.

Resolution of the Syndicate

RESOLVED that the above recommendations at Sl.Nos.2 to 6 of the meeting for the implementation of FFMS in University, held on 04.03.2023, be approved

FURTHER RESOLVED to enhance 40% hike from the existing AMC charges ie., (Rs.3,82,320/- (Three Lakhs Eighty two thousand three hundred and twenty)) amounting to Rs.5,35,248/- (Rupees Five lakh thirty five thousand two hundred and forty eight only) (including taxes) for three years.

ALSO RESOLVED not to engage service for hand holding support and the firms shall ensure that the Annual Maintenance Contract for the project “Implementation of the project File Flow Management System in the University” shall be carried out effectively without the Hand Holding service.

Item No.53.33 *Minutes of the meeting of the Revenue Mobilization Committee - approval of - reg:-*

(Accounts VA)

The minutes of the 2nd meeting of the Revenue Mobilization Committee held on 15.03.2023 approved by the Hon. Vice Chancellor is placed below.

The Revenue mobilization Committee at its 2nd meeting held on 15.03.2023 discussed about the ways/action through which the internal revenue of the university can be increased. The external experts present in the meeting suggested many methods/actions/ways to implement in the University for mobilizing the internal revenue. The suggestions are as follows:-

- Enhancement of students fee like exam fee, admission fee, affiliation fee etc.
- as many colleges are de-linked from the university the revenue from the college affiliation fee/ course affiliation fee are comparatively diminished. Enhancement of affiliation/ annual administration fee of the colleges are needed for generating internal revenue.

- Connection/ tie-ups with industries like SMAC helps to enhance the internal revenue.
- Value added/relevant courses are to be started at the departments.
- Fund generation through CSR activities can be need for infrastructure and student development.
- Aid from alumni association.
- Effective utilization of existing fund.
- Time bounded course completion and result publications are to be implemented effectively. Student satisfaction should be the key factor.
- Implementation of innovative multidisciplinary courses and syllabi are to be designed for future relevance.
- Ambience of the University is to be changed in such a way to attract students (cost effective architectural modernization).
- Fee for genuiness verification (through external agencies) is to be increased.
- Open invitee through website/ media from interested students for innovative projects associating with universities.
- Provision to be offered to working personnel from MNCs to join courses offered by the University in such a way that the company shall re-imburse the amount towards the expenses after the successful completion of the course.
- Entertain online courses - the complete procedure from admission, fee payment onwards should be via online so that students (including foreign students) can access recorded/ online classes.
- Arising fund for entrepreneurship with the help of KFC and KSIDC.
- Proper utilization of buildings and properties located in prime area are to be utilised for commercial purposes.
- MOOC courses are to introduced and thereby reduce the expenses.
- Extended willing to co-operate with University departments like Environmental Sciences, Chemistry, Geology etc and to produce technical compliments for research/project which results in a strategic type of cooperation, which is mutually beneficial.
- Signing of MOUs with major organizations like ISRO for National and International projects.
- Measures to increase revenue through consultancy services.
- Conduct Short term courses (modular courses) for two weeks to one month for various small subjects like diploma courses through distance education.

The minutes of the meeting of the Revenue Mobilization Committee placed before the Syndicate for consideration appropriate recommendation.

Minutes of the meeting of the Revenue Mobilization Committee

Date	:	15.03.2023
Venue	:	Syndicate Room
Time	:	10.30am

Members Present

1. Adv. K H Babujan, Member Syndicate (Chairman) - Sd/-
2. Sri. R Mahadevan, Finance Officer (Convenor) -Sd/-

Special invitees attended

1. Mr. V Anilkumar, Finance Officer for Dr. Chandrabose, MD, KMML - Online
2. Dr. B Rajendran, Principal, KITTS - Online
3. Dr. Shaji, Professor, Dept. of Geology - Online
4. Dr. Manoj Krishnan, Professor, TKM IM, Kollam - Online
5. Sri. Arjun Ramesh, Sr. Executive, Technopark - Online

The Revenue mobilization committee at its second meeting held on 15.03.2023 discussed about the ways/actions through which the internal revenue of the university can be increased.

The external experts present in the meeting suggested many methods/actions/ways to implement in the University for mobilizing the internal revenue.

The suggestions from the experts are detailed below:

1) Dr. Manoj Krishnan, Professor, TKM Institute of Management

- a) Enhancement of students fee like exam fee, admission fee, affiliation fee etc.
- b) as many colleges are de-linked from the university the revenue from the college affiliation fee/ course affiliation fee are comparatively diminished. Enhancement of affiliation/ annual administration fee of the colleges are needed for generating internal revenue.
- c) Connection/tie-ups with industries like SMAC helps to enhance the internal revenue.
- d) Value added/relevant courses are to be started at the departments.
- e) Fund generation through CSR activities can be need for infrastructure and student development.
- f) Aid from alumni association.
- g) Effective utilization of existing fund.
- h) Time bounded course completion and result publications are to be implemented effectively. Student satisfaction should be the key factor.
- i) Implementation of innovative multidisciplinary courses and syllabi are to be designed for future relevance.

2) Sri. Arjun Ramesh, Sr. Executive, Technopark

- a) Ambience of the University is to be changed in such a way to attract students (cost effective architectural modernization).
- b) Fee for genuiness verification (through external agencies) is to be increased.
- c) Open invitee through website/ media from interested students for innovative projects associating with universities.
- d) Provision to be offered to working personnel from MNCs to join courses offered by the University in such a way that the company shall re-imburse the amount towards the expenses after the successful completion of the course.
- e) Entertain online courses - the complete procedure from admission, fee payment onwards should be via online so that students (including foreign students) can access recorded/ online classes.

3) Dr. B Rajendran, Principal, KITTS

- a) Arising fund for entrepreneurship with the help of KFC and KSIDC.
- b) Proper utilization of buildings and properties located in prime area are to be utilised for commercial purposes.
- c) MOOC courses are to introduced and thereby reduce the expenses.

4) Mr. V Anilkumar, Finance Officer, KMML for Dr. Chandrabose, Managing Director, KMML

- a) Extended willing to co-operate with University departments like Environmental Sciences, Chemistry, Geology etc and to produce technical compliments for research/project which results in a strategic type of cooperation, which is mutually beneficial.

5) Dr. Shaji, Professor, Dept. of Geology

- a) Signing of MOUs with major organizations like ISRO for National and International projects.
- b) Measures to increase revenue through consultancy services.
- c) Conduct Short term courses (modular courses) for two weeks to one month for various small subjects like diploma courses through distance education.

Meeting came to an end at 12:00 noon and it was decided to convene the 3rd meeting (offline) of the Revenue Mobilization committee on 27.03.2023 at 10:30 am.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 2nd meeting of the Revenue Mobilization Committee held on 15.03.2023, be approved.

FURTHER RESOLVED to entrust all Heads of the Departments to prepare and submit Research/ Project proposals associated with industry based for making strategic type of cooperation and mutual benefits.

ALSO RESOLVED to convene a meeting Revenue Mobilization Committee with all Head of the Departments on 27.03.2023, 10.00 a.m at CLIF Seminar Hall, Kariavattom for detailed discussion.

Item No.53.34

Conduct of irregular admission –Exempting from imposing fine – Report submitted by Pattom Thanupillai Memorial College of Education, Balaramapuram, Thiruvananthapuram for reconsidering the decision of the Syndicate-Consideration of- reg:-

(Ac.H)

The Syndicate at its meeting held on 09.02.2023 vide Item No. 51.72 resolved to regularize the irregular admission conducted by Pattom Thanupillai Memorial College of Education, Balaramapuram for Smt.Chandana P R to BEd (Physical Science) course, considering the fact that the candidate has been continuing her studies since 19.12.2022. Further resolved to impose a fine of Rs.1,00,000/- (Rupees One Lakh Only) to the Pattom Thanupillai Memorial College of Education, Balaramapuram for admitting the candidate in an irregular manner, as instructed by the Hon'ble High Court to take appropriate decision in WP(C) No. 1301 dated 27.01.2023. The decisions were informed to the college authorities through letter & e-mail.

In his reply letter, the Manager reiterated that the admission of Smt. Chandana P R is not in an irregular manner and the management enjoys the choice for admitting the candidate to the vacant management quota seat.

However, there was no vacant seat in management quota in Physical Science optional as per the seat matrix approved by the Syndicate for the BEd admission 2022-23. Also, the college has informed the admission status on 20.12.2022 while University has closed the admission for B.Ed on 22.11.2022. Hence, the arguments made by the petitioner are not factual and hence unjustified as per the existing norms of the University.

In his reply letter, he further requested that the Syndicate of the University may reconsider the decision in item No.51.72 of the meeting of the Syndicate held on 09.02.2023 and exempt from imposing fine amount Rs.1,00,000/- (Rupees One Lakh Only) on Pattom Thanupillai Memorial College of Education, Balaramapuram, in the interest of justice and is expecting a favorable response from the University.

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Syndicate for reconsideration.

Resolution of the Syndicate

RESOLVED not to consider the request for exempting the fine imposed to the College, Pattom Thanupillai Memorial College of Education, Balaramapuram.

Item No.53.35

Panel of examiners for evaluation of Ph.D thesis- approved by Hon'ble Vice- Chancellor- reporting of- Reg:-

(Ac.E.II)

The Panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor from 01/10/2022 to 01/03/2023 in exercise of his powers and functions of the Syndicate of the University conferred in him vide section 10(13) of Kerala University Act 1974.

SI No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
1.	Rakhi M.	Dr. Subodh G.	Science	Physics
2.	Revathy J.S	Dr. Deepthi N. Rajendran	Science	Physics
3.	Aswathy P.K	Dr. Deepthi N. Rajendran	Science	Physics
4.	Aneesh Kumar V.	Dr. Sajin Kumar K.S	Science	Geology
5.	Divya Murali	Dr. Rajesh Reghunath	Science	Geology

6.	Saleena Y.	Prof. Vinod Chandra S.S	Applied Sciences & Technology	Computational Biology & Bioinformatics
7.	Unnikrishnan U.	Dr. Govindaru V. Dr. Srikumar Chattopadhyay	Science	Geography
8.	Veena S. Kumar	Dr. M.S. Roxy	Science	Physics
9.	Revupriya M.R	Prof. (Dr.) N. Gopakumar Dr. P.S. Anjana	Science	Physics
10.	Haritha V.G	Dr. G. Madhu Dr. T.E. Girish Dr. G. Gopakumar	Science	Physics
11.	Biju R.	Dr. Indulal C.R	Science	Physics
12.	Shanitha A.	Dr. Achuthsankar S. Nair Dr. Saja K.	Applied Sciences & Technology	Computational Biology & Bioinformatics
13.	Shagi G.U	Dr. Rose Mary A. Dr. Aji S.	Applied Sciences & Technology	Computational Linguistics
14.	Vineetha P.	Dr. V.K. Jayalekshmi Dr. T. Neelakantan Dr. Rajesh Reghunath	Science	Geography
15.	Krishna Mohandas	Dr. Mini Joseph	Science	Home Science
16.	Vijesh V.	Dr. K. Satheesh Kumar Dr. S. Sankararaman	Applied Sciences & Technology	Futures Studies
17.	Anuroopa G. Nadh	Dr. Achuthsankar S. Nair	Applied Sciences & Technology	Computational Biology & Bioinformatics
18.	Elizabeth Varghese	Dr. J. S. Savier Dr. Santhanu Das Gupta	Engineering & Technology	Electrical & Electronics Engineering
19.	Sudha S. K.	Dr. Aji S.	Applied Sciences & Technology	Computer Science
20.	Rekha Ambi	Dr. Jayasree P. K. Dr. Unnikrishnan N.	Engineering & Technology	Civil Engineering
21.	Dhanya Nair R.	Dr. E. I. Abdul Sathar	Science	Statistics
22.	Oleena S. H.	Dr. Manilal	Science	Mathematics
23.	Indulekha K. P.	Dr. Jayasree P. K. Dr. K. Balan	Engineering & Technology	Civil Engineering
24.	Sibi C. Babu	Dr. Dilip D. S.	Science	Mathematics
25.	Tony Philip	Dr. Dilip D. S.	Science	Mathematics
26.	Shefin Shoukath	Dr. Haris P. A.	Engineering & Technology	Electronics & Communication Engineering
27.	Latha P.	Dr. Jaya V.	Engineering & Technology	Civil Engineering
28.	Bino N.	Dr. Haris P. A. Dr. Sheeba O.	Engineering & Technology	Electronics & Communication Engineering
29.	Anjana V.	Dr. Manoj Chacko	Science	Statistics
30.	Neethu P. K.	Dr. Ullas Chandran S. V.	Science	Mathematics
31.	Laji M.	Dr. Manoj Chacko	Science	Statistics
32.	Nisha Thomas Panikkaveetil	Dr. Sherly Williams Dr. Ignatius J	Science	Zoology
33.	Dani Benchamin	Dr. Sreejai R	Science	Zoology
34.	Chithra B	Dr. Bindu R Nair	Science	Botany
35.	Ancy Thomas	Dr. Manju K G	Science	Zoology
36.	Sreeja R S	Dr. Manju K G	Science	Zoology
37.	Jayaraj M S	Dr. Suhara Beevy S	Science	Botany
38.	Arya S	Dr. V.S. Anil Kumar	Science	Botany
39.	Priyanka V Kumar	Dr. Rajalakshmi R	Science	Botany
40.	Joelin Joseph	Dr. Mano Mohan Antony	Science	Zoology
41.	Geetha R Nair	Dr. Suja S.R. Dr. M. Jayasree	Science	Botany

42.	Athira V Anand	Dr.T.S. Swapna	Science	Botany
43.	Reshmi G Baby	Dr. P.M. Radhamany	Science	Botany
44.	Lakshmi M.V.	Dr.T.S.Swapna	Science	Botany
45.	Sujith Kumar S	Dr. Bindu L	Science	Zoology
46.	Rajeswari S	Dr. Sumitha V R	Science	Botany
47.	Harinagaraj M	Dr. Leenamma Joseph Dr.V.S. Josekumar	Science	Zoology
48.	Anish R.J	Dr.Arun A Rauf	Science	Biochemistry
49.	Sreekanth.S	Dr.Arun A Rauf Dr.Muraleedhara Kurup	Science	Biochemistry
50.	Dhanisha.S.S	Dr.C.Guruvayoorappan	Applied Sciences & Technology	Biotechnology
51.	Umerali.K	Dr.John.B.Johnson	Applied Sciences & Technology	Biotechnology
52.	Mini Joseph	Dr.M.Saboora Beegum	Medicine	Medicine
53.	Lal Preethi S S	Dr.A.Helen	Science	Biochemistry
54.	Dipyaman Patra	Dr.Priya Srinivas	Applied Sciences & Technology	Biotechnology
55.	Seema S.Nair	Dr.Joyamma Varkey	Medicine	Pharmaceutical Sciences
56.	Praseetha	Dr.Swapna.T.S Dr.Shiburaj.S	Applied Sciences & Technology	Biotechnology
57.	Sanoop.P	Dr.Yoosaf.K	Science	Chemistry
58.	Suchitra Surendran	Dr.V.L.Pushpa	Science	Chemistry
59.	Rekha Unni	Prof.M.S.Latha	Science	Chemistry
60.	Devika Das	Dr.Sabu Thomas	Applied Sciences & Technology	Biotechnology
61.	Resmi.R	Prof.B.Beena	Science	Chemistry

The matter regarding the approval of the panel of the examiners of Ph.D candidates in various faculties 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.53.36

Ph.D. thesis submitted by Smt. Samina T. – Removal from active submission process- Reporting of-Reg.

(Ac. E II)

Smt. Samina T., Research Scholar in Electrical & Electronics Engineering under the supervision of Dr. Bisharathu Beevi A., Former Research Dean, CET, Thiruvananthapuram and co-supervision of Dr. S. Rama Iyer, Professor (Rtd.), CET Thiruvananthapuram has submitted her thesis titled “**Performance analysis and Fault ride through enhancement of Doubly Fed Induction Generator using Dynamic Voltage Restorer for Wind Power Application**” for the award of Ph.D. Degree in the Faculty of Science on 25.05.2021.

The adjudication of the thesis has been completed and out of the three examiners, one has recommended the thesis for award, another examiner has recommended for award subject to the condition that the queries for modifications suggested by the examiner are clarified at the viva- voce and third examiner has suggested for revision and resubmission of the thesis. Accordingly as per orders of the Honourable Vice-Chancellor, a Memo dated 23.09.2022 was sent to the candidate, directing to resubmit two copies of revised theses after incorporating necessary corrections with other relevant documents within 30 days from the receipt of the memo.

As per U.O. No. Ac E II/2021 dated 15/12/2021, the thesis submitted by those candidates who failed to resubmit the thesis after correction/modification/revision/resubmission within 30 days from the date of issuance of Memo, shall be removed from active submission process. The candidate has not resubmitted the thesis within the prescribed time limit and hence the file was submitted to the Hon'ble Vice-Chancellor for orders for removing the thesis from the active submission process. As per the orders of the Hon'ble Vice-Chancellor, a reminder letter dated 05.12.2022 was again sent to the candidate directing to resubmit the revised thesis and other relevant documents urgently. Copies of memos dtd. 23.09.2022 and 05.12.2022 were forwarded to the Research Supervisors, Head of the concerned Institution and the Dean, Faculty also.

But Neither the candidate nor the supervising teachers has not responded to any of the communications so far.

The matter has been put up and as per the orders of the Hon'ble Vice-Chancellor, the thesis has been removed from active submission process. A letter has been issued to the concerned, intimating the removal of thesis submission by Smt. Samina T. from the active submission process.

As per U.O. referred above, for those candidates whose application for Ph.D. thesis submission had been cancelled for any reasons, the thesis submission certificate if issued to such candidates shall also be cancelled and details of those cancelled applications shall be reported to the Syndicate. Smt. Samina T. has not applied for Thesis Submission Certificate.

The matter regarding the removal from active submission of application for Ph.D. Thesis submission submitted by Smt. Samina T., Research Scholar in Electrical & Electronics Engineering for the award of Ph.D. Degree under the supervision of Dr. Bisharathu Beevi A. and the co-supervision of Dr. S. Rama Iyer 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.53.37 സർവകലാശാലയിൽ 'CARE' സംരക്ഷണ പദ്ധതി നടപ്പിലാക്കുന്നത് - സംബന്ധിച്ച്.

(എഡി. എസ്)

സർവകലാശാലയിലെ അദ്ധ്യാപകരുടെയും ജീവനക്കാരുടെയും ക്ഷേമപ്രവർത്തനങ്ങൾക്കും ഇതരസഹായങ്ങൾക്കും സാദ്ധ്യത ഒരുക്കുന്ന ഒരു പദ്ധതിയായാണ് 'CARE' പദ്ധതിയെ 2022-2023 ബഡ്ജറ്റ് വിഭാവനം ചെയ്തിരിക്കുന്നത്. സർവകലാശാലയിൽ 'CARE' സംരക്ഷണ പദ്ധതി നടപ്പിലാക്കുന്നതുമായി ബന്ധപ്പെട്ട് 09.02.2023ൽ ചേർന്ന സിൻഡിക്കേറ്റ് മീറ്റിങ്ങിന്റെ നടപടിപ്രകാരം (ക്രമ നം. 51.75) സിൻഡിക്കേറ്റിന്റെ സ്ഥിര കമ്മിറ്റിയായ ഫിനാൻസ് കമ്മിറ്റിയുടെ കൺവീനറിന്റെ അദ്ധ്യക്ഷതയിൽ 14.03.2023 ന് അദ്ധ്യാപക-അനദ്ധ്യാപക പ്രതിനിധികളുമായി ചർച്ച നടന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറിന്റെ ഉത്തരവിന് പ്രകാരം സർവകലാശാലയിൽ 'CARE' സംരക്ഷണ പദ്ധതി നടപ്പിലാക്കുന്നതുമായി ബന്ധപ്പെട്ട് അദ്ധ്യാപക-അനദ്ധ്യാപക സംഘടന പ്രതിനിധികളുമായി നടത്തിയ ചർച്ചയുടെ നടപടിക്കുറപ്പും സബ് കമ്മിറ്റി തയ്യാറാക്കിയ നിയമാവലിയും സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

□CARE□ സംരക്ഷണപദ്ധതി നടത്തുന്നതുമായി സംബന്ധിച്ച് അദ്ധ്യാപക- അനദ്ധ്യാപക സംഘടന പ്രതിനിധികളുമായി നടത്തിയ യോഗത്തിന്റെ നടപടിക്കുറപ്പ്.

തീയതി : 14.03.2023
 സമയം : 03.00 p.m.
 വേദി : സിൻഡിക്കേറ്റ് റൂം

പങ്കെടുത്തവർ

- അഡ്വ. കെ എച്ച്. ബാബുജാൻ : sd/-
കൺവീനർ, സിൻഡിക്കേറ്റിന്റെ സ്ഥിര കമ്മിറ്റിയായ ഫിനാൻസ് കമ്മിറ്റി
- ഡോ. എസ്. നസീബ്, സിൻഡിക്കേറ്റ് അംഗം : Absent
- ശ്രീ ബിജു കുമാർ ജി, സിൻഡിക്കേറ്റ് അംഗം : sd/-
- ഫിനാൻസ് ഓഫീസർ : sd/-
- ഡോ. ശ്രീകണ്ഠൻ എസ്, ഹോണററി ഡയറക്ടർ, ഹെൽത്ത് സെന്റർ, പാളയം : Absent
- ഡോ.ജിന ബായർ, റസിഡന്റ് മെഡിക്കൽ ഓഫീസർ, കാര്യവട്ടം : sd/-
- സെക്രട്ടറി/പ്രസിഡന്റ്, കേരള യൂണിവേഴ്സിറ്റി ടീച്ചേഴ്സ് അസോസിയേഷൻ : sd/-
- സെക്രട്ടറി/പ്രസിഡന്റ്, കേരള യൂണിവേഴ്സിറ്റി ടീച്ചേഴ്സ് ഓർഗനൈസേഷൻ : Absent

- സെക്രട്ടറി/പ്രസിഡന്റ്. കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീസ് യൂണിയന് : sd/-
- സെക്രട്ടറി/പ്രസിഡന്റ്. കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് യൂണിയൻ : sd/-
- സെക്രട്ടറി/പ്രസിഡന്റ്. കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ : sd/-
 - CARE' സംരക്ഷണ പദ്ധതി നടപ്പിലാക്കുന്നത് സംബന്ധിച്ച് സംഘടനാപ്രതിനിധികളുമായി നടന്ന ചർച്ചയിൽ സംഘടനകളെ പ്രതിനിധീകരിച്ച് ഡോ. വി. ബിജു (കേരള യൂണിവേഴ്സിറ്റി ടീച്ചേഴ്സ് അസോസിയേഷൻ), ശ്രീ എസ് വി സാജ്, ശ്രീ. അജയ് ഡി.എൻ (കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീസ് യൂണിയൻ), ശ്രീ. ഒ ടി പ്രകാശ്, ശ്രീ നിധിൻ പ്രസാദ് (കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് യൂണിയന്), ശ്രീ മനീഷ് ആർ (കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ) എന്നിവർ പങ്കെടുത്തു. ജീവനക്കാരുടെ പ്രതിനിധികൾ നിർദ്ദേശിച്ച ശുപാർശകളും നിർദ്ദേശങ്ങളും ചുവടെ ചേർക്കുന്നു.
- ഡോ. വി ബിജു (കേരള യൂണിവേഴ്സിറ്റി ടീച്ചേഴ്സ് അസോസിയേഷൻ)
 - CARE' സംരക്ഷണ പദ്ധതിയുടെ നടത്തിപ്പുമായി പൂർണ്ണമായും യോജിക്കുന്നു. ജീവനക്കാരുടെ തസ്തികയും ശമ്പളവുമെല്ലാം അനുസരിച്ച് പദ്ധതി വിഹിതം നിശ്ചയിക്കേണ്ടതാണെന്നും നിർദ്ദേശിച്ചു.
- ശ്രീ എസ് വി സാജ് / ശ്രീ അജയ് ഡി എൻ (കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീസ് യൂണിയൻ)
 - ജീവനക്കാരുടെ ഔദ്യോഗിക തസ്തിക അനുസരിച്ച് പദ്ധതി വിഹിതം നിശ്ചയിക്കേണ്ടതാണ്. കൂടാതെ ഏതൊക്കെ അസുഖങ്ങൾക്കാണ് ധനസഹായം നൽകുക എന്നതിൽ വ്യക്തത വരുത്തേണ്ടതാണെന്നും നിർദ്ദേശിച്ചു.
- ശ്രീ ഒ ടി പ്രകാശ് /ശ്രീ നിധിൻ പ്രസാദ്(കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് യൂണിയൻ)
 - ഒരോ ജീവനക്കാരുടെയും തസ്തിക അനുസരിച്ച് പദ്ധതി വിഹിതം നിർണ്ണയിക്കേണ്ടതാണ്. സർവ്വകലാശാലയിൽ നിലവിലുള്ള GWS പദ്ധതി അവസാനിപ്പിച്ചതിന് ശേഷം മാത്രമെ 'CARE' സംരക്ഷണ പദ്ധതി ആരംഭിക്കാവൂ. ഒരേ സമയം രണ്ട് പദ്ധതി ജീവനക്കാർക്ക് സാമ്പത്തിക ബാധ്യത ഉണ്ടാക്കും. ജീവനക്കാർക്ക് ഏതെങ്കിലും അസുഖം ബാധിച്ചാൽ മറ്റുള്ള ആരോഗ്യ ഇൻഷുറൻസ് പദ്ധതിയിൽ നിന്നും സാമ്പത്തിക സഹായം ലഭിച്ചൊ ഇല്ലയോ എന്ന് നോക്കേണ്ട കാര്യമില്ല.
- ശ്രീ മനീഷ് ആർ (കേരള യൂണിവേഴ്സിറ്റി സ്റ്റാഫ് അസോസിയേഷൻ)
 - സർവ്വകലാശാലയിൽ നിലവിലുള്ള GWS പദ്ധതി നിർത്തലാക്കി ആ തുക □CARE' സംരക്ഷണ പദ്ധതിയിലേക്ക് വിനിയോഗിക്കാവുന്നതാണെന്നും നിർദ്ദേശിച്ചു.
 - തുടർന്ന് ചർച്ചയിൽ പങ്കെടുത്ത സിൻഡിക്കേറ്റ് അംഗങ്ങളും സബ് കമ്മിറ്റി കൺവീനറും 'CARE' സംരക്ഷണ പദ്ധതി നടത്തിപ്പിനായി ജീവനക്കാരുടെ സംഘടനകളുമായി നടത്തിയ ചർച്ച പ്രകാരം ചുവടെ ചേർത്തിട്ടുള്ള നിർദ്ദേശങ്ങള് ശുപാർശ ചെയ്തു.
- □CARE' സംരക്ഷണപദ്ധതിയുടെ രൂപീകരിച്ച മാനേജിംഗ് കമ്മിറ്റിയിലേക്ക് അദ്ധ്യാപക-അനദ്ധ്യാപക സംഘടനകളുടെ പ്രതിനിധികൾ (സെക്രട്ടറി/ പ്രസിഡന്റ്)/അവരുടെ അഭാവത്തിൽ അവർ ചുമതലപ്പെടുത്തുന്ന സംഘടനാ പ്രതിനിധികൾ എന്നിവരെ കൂടി ഉൾപ്പെടുത്താൻ തീരുമാനിച്ചു.
- ഹോണററി ഡയറക്ടർ/ റസിഡന്റ് മെഡിക്കൽ ഓഫീസർ എന്നിവരെ കൂടി പ്രത്യേക ക്ഷണിതാക്കളായി മാനേജിംഗ് കമ്മിറ്റിയിൽ ഉൾപ്പെടുത്താൻ തീരുമാനിച്ചു.
- മാനേജിംഗ് കമ്മിറ്റിയുടെ നിർദ്ദേശപ്രകാരമായിരിക്കും വിവിധ അസുഖങ്ങൾക്കുള്ള ചികിത്സ സഹായം നിശ്ചയിക്കുക.
- ഈ പദ്ധതിയിൽ അംഗങ്ങളാകുന്ന വിവിധ തസ്തികയിലുള്ള ജീവനക്കാരുടെ മിനിമം പദ്ധതി വിഹിതം ചുവടെ ചേർക്കും പ്രകാരം നിശ്ചയിച്ചിരിക്കുന്നു.

(i) ഗ്രേഡ് I വിഭാഗം ജീവനക്കാർ	-	Rs. 500
(ii) ഗ്രേഡ് II (a), (b) വിഭാഗം ജീവനക്കാർ	-	Rs. 400
(iii) ഗ്രേഡ് III വിഭാഗം ജീവനക്കാർ	-	Rs. 300
(iv) ഗ്രേഡ് IV വിഭാഗം ജീവനക്കാർ	-	Rs. 200

 - ജീവനക്കാരുടെ സംഘടനാഭാരവാഹികൾ നൽകിയ നിർദ്ദേശങ്ങളും ശുപാർശകളും ഈ മാസം 17-ാം തീയതി ചേരുന്ന സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കാൻ തീരുമാനിച്ചു.
 - യോഗം 03.45 p.m ന് അവസാനിച്ചു.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting with teaching and non-teaching staff of University held on 14.03.2023 in connection with the implementation of the CARE Scheme in the University, be approved.

□കെയർ' സംരക്ഷണപദ്ധതി

സർവ്വകലാശാലയിലെ അദ്ധ്യാപകരുടെയും ജീവനക്കാരുടെയും ക്ഷേമ പ്രവർത്തനങ്ങൾക്കും ഇതര സഹായങ്ങൾക്കും സാദ്ധ്യത ഒരുക്കുന്ന ഒരു പദ്ധതിയാണിത് 'CARE' പദ്ധതിയെ 2022-2023 ബഡ്ജറ്റ് വിഭാവനം ചെയ്തിരിക്കുന്നത്. 29.04.2022ലെ സ്പെഷ്യൽ സിൻഡിക്കേറ്റ് മീറ്റിങ്ങിന്റെ (ഐറ്റം നം.10) നടപടിക്രമീപ്പിച്ച് പരാമർശിച്ചിരിക്കുന്ന (ക്രമ നം. 136) 'CARE' പദ്ധതിയുടെ നടത്തിപ്പിനായുള്ള മാർഗരേഖ താഴെ ചേർത്തിരിക്കുന്നു.

- 1) സർവകലാശാലയിലെ എല്ലാ സ്ഥിര ജീവനക്കാർക്കും (അദ്ധ്യാപക- അനദ്ധ്യാപക ജീവനക്കാർ) ഇതിൽ അംഗങ്ങളാകാവുന്നതാണ്. ശമ്പളത്തിൽ നിന്ന് ആദ്യ മാസവരി അടയ്ക്കുന്ന മുറയ്ക്ക് അംഗത്വം ആയതായി കരുതാവുന്നതാണ്. മൂന്ന് മാസമോ അതിൽ കൂടുതലോ കാലം മാസവരി ഒടുക്കാത്ത ജീവനക്കാരുടെ അംഗത്വം നഷ്ടപ്പെട്ടതായി കണക്കാക്കുന്നതാണ്. മതിയായ കാരണത്താൽ അംഗത്വം നഷ്ടപ്പെട്ട ജീവനക്കാർക്ക് പരമാവധി ഒരു വർഷത്തിനകമുള്ള കാലയളവാനെങ്കിൽ അടയ്ക്കേണ്ട തുക ഒരുമിച്ച് അടച്ച് അംഗത്വം പുതുക്കാവുന്നതാണ്. അംഗത്വം പുതുക്കി നൽകുന്നതിനുള്ള അധികാരം മാനേജിംഗ് കമ്മിറ്റിയിൽ നിക്ഷിപ്തമാണ്.
- 2) അംഗങ്ങളാകുന്ന ജീവനക്കാർ സർവ്വീസ് കാലയളവിൽ മരണപ്പെടുകയാണെങ്കിൽ നിയമപരമായ അവകാശിക്ക് അടച്ച തുകയ്ക്ക് പുറമെ "അഞ്ച് ലക്ഷം രൂപ" സഹായധനം നൽകുന്നതാണ്.
- 3) അംഗത്വം എടുത്തിട്ടുള്ള ജീവനക്കാർക്ക് സർവ്വീസ് കാലയളവിൽ മാനേജിംഗ് കമ്മിറ്റിയുടെ ശുപാർശയിന്മേൽ സിൻഡിക്കേറ്റിന്റെ അംഗീകാരത്തിന് വിധേയമായി ആരോഗ്യ-ക്ഷേമ കാര്യങ്ങൾക്ക് അടിയന്തിര ധനസഹായം അനുവദിക്കുന്നതാണ്.
- 4) ജീവനക്കാർ സർവ്വീസിൽ നിന്ന് വിരമിക്കുമ്പോൾ അടച്ച തുക മാത്രം ഒന്നിച്ച് തിരികെ നൽകുന്നതാണ്. ഇത് അംഗത്വം മുടങ്ങിയവർക്കും ബാധകമാണ്.
- 5) ഈ പദ്ധതിയിൽ അംഗങ്ങളാകുന്ന ഗ്രേഡ് I വിഭാഗം ജീവനക്കാർക്ക് മിനിമം 500/- രൂപയും, ഗ്രേഡ് II (a) (b) വിഭാഗം ജീവനക്കാർക്ക് മിനിമം 400/- രൂപയും, ഗ്രേഡ് III വിഭാഗം ജീവനക്കാർക്ക് മിനിമം 300/- രൂപയും, ഗ്രേഡ് IV വിഭാഗം ജീവനക്കാർക്ക് മിനിമം 200/- എന്ന നിരക്കിൽ പരമാവധി 5000/- രൂപ വരെ പ്രതിമാസം വരിസംഖ്യ ഒടുക്കാവുന്നതാണ്.
- 6) കൂടാതെ ഈ പദ്ധതിയിലേക്ക് ജീവനക്കാർക്കും താല്പര്യമുള്ള വ്യക്തികൾക്കും ഉദാരമായി സംഭാവന നൽകാവുന്നതാണ്. സംഭാവനകൾ ഇതിനായി തുടങ്ങുന്ന ബാങ്ക് അക്കൗണ്ടിൽ നേരിട്ട് നിക്ഷേപിക്കേണ്ടതാണ്.
- 7) ഇതിൻറെ നടത്തിപ്പിന് താഴെപ്പറയുന്ന രീതിയിൽ ഒരു മാനേജിംഗ് കമ്മിറ്റി രൂപീകരിക്കാവുന്നതാണ്.
 - a) ചെയർമാൻ - വൈസ് ചാൻസലർ
 - b) വൈസ് ചെയർമാൻ - പ്രോ വൈസ് ചാൻസലർ
 - c) കൺവീനർ, സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് ദി സിൻഡിക്കേറ്റ് ഓൺ ഫിനാൻസ്
 - d) കൺവീനർ, സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് ദി സിൻഡിക്കേറ്റ് ഓൺ സ്റ്റാഫ് എക്യൂപ്പ്മെന്റ് & ബിൽഡിംഗ്സ്
 - e) വൈസ് ചാൻസലർ നോമിനേറ്റ് ചെയ്യുന്ന, സർവകലാശാലയിലെ അദ്ധ്യാപകരുടെ സിൻഡിക്കേറ്റ് പ്രതിനിധി
 - f) സർവകലാശാലയിലെ അനദ്ധ്യാപകരുടെ സെനറ്റിലെ പ്രതിനിധി
 - g) അദ്ധ്യാപക - അനദ്ധ്യാപക സംഘടനകളുടെ പ്രതിനിധി (സെക്രട്ടറി/ പ്രസിഡന്റ്)/അവരുടെ അഭാവത്തിൽ സംഘടന നിർദ്ദേശിക്കുന്ന പ്രതിനിധികള്
 - h) പ്രത്യേക ക്ഷണിതാക്കള് - ഹോണററി ഡയറക്ടർ/റസിഡന്റ് മെഡിക്കൽ ഓഫീസർ

മേൽപ്പറഞ്ഞ രീതിയിൽ നോമിനേറ്റ് ചെയ്യപ്പെടുന്ന പ്രതിനിധികളുടെ കാലാവധി നാല് വർഷമോ അവരുടെ സെനറ്റ്/സിൻഡിക്കേറ്റ് അംഗത്വം അവസാനിക്കുന്നതു വരെയോ ഏതാണോ ആദ്യം അതു വരെ ആയിരിക്കും. മാനേജിംഗ് കമ്മിറ്റിയുടെ സെക്രട്ടറി-രജിസ്ട്രാറും, ട്രഷറർ-ഫിനാൻസ് ഓഫീസറും ആയിരിക്കും.
- 8) മാനേജിംഗ് കമ്മിറ്റിയുടെ മീറ്റിംഗുകൾ ചെയർമാന്റെ അനുവാദത്തോടെ സെക്രട്ടറിക്ക് ആവശ്യാനുസരണം വിളിച്ച് കൂട്ടാവുന്നതാണ്.
- 9) മാനേജിംഗ് കമ്മിറ്റിയുടെ പരിശോധനകൾക്കും തീരുമാനങ്ങൾക്കും വിധേയമായി സിൻഡിക്കേറ്റിന്റെ അനുമതിയോടെ അംഗങ്ങൾക്ക് സഹായധനം അനുവദിക്കാവുന്നതാണ്.
- 10) 'CARE' പദ്ധതിയുടെ അക്കൗണ്ട് പരിപാലിക്കുന്നതിന്റെ ചുമതല ട്രഷററിൽ നിക്ഷിപ്തമായിരിക്കും. കണക്കുകൾ അംഗീകൃത ആഡിറ്റിനു വിധേയമായി ചെയ്യുന്നതിനും മാനേജിംഗ് കമ്മിറ്റി മീറ്റിംഗുകളിൽ ഇവയുടെ റിപ്പോർട്ട് വയ്ക്കുന്നതിനുമുള്ള ക്രമീകരണം ട്രഷറർ ഉറപ്പാക്കേണ്ടതാണ്.
- 11) മാനേജിംഗ് കമ്മിറ്റിയുടെ പ്രവർത്തനത്തെ സംബന്ധിച്ച പൊതുവായ രൂപരേഖ, സിൻഡിക്കേറ്റിന്റെ തീർപ്പിന് വിധേയമായിരിക്കും.
- 12) 'CARE' പദ്ധതിയുടെ നടത്തിപ്പുമായി ബന്ധപ്പെട്ട പരാതികൾ കേൾക്കുന്നതിനും തീർപ്പ് കൽപ്പിക്കുന്നതിനുമുള്ള അധികാരം സിൻഡിക്കേറ്റിൽ നിക്ഷിപ്തമായിരിക്കും.
- 13) 'CARE' പദ്ധതിയുടെ നടത്തിപ്പിന് ഒരു പ്രത്യേക ബാങ്ക് അക്കൗണ്ട് തുടങ്ങേണ്ടതാണ്.
- 14) മാസവരി, ജീവനക്കാരുടെ ശമ്പളത്തിൽ നിന്നും അവരുടെ അനുമതിയോടെ കുറവ് ചെയ്യുന്നതിനോ നേരിട്ട് അടയ്ക്കുന്നതിനുള്ള സംവിധാനം ഉണ്ടായിരിക്കേണ്ടതാണ്. 'CARE' പദ്ധതിയുടെ കണക്കുകൾ മുഴുവൻ കൃത്യമായി പരിപാലനം ചെയ്യുന്നതിനുള്ള ക്രമീകരണങ്ങൾ ഫിനാൻസ് ഓഫീസർ ഉറപ്പ് വരുത്തേണ്ടതുമാണ്.

- 15) 'CARE' പദ്ധതിയിൽ ചേരാൻ ആഗ്രഹിക്കുന്ന ജീവനക്കാർ നിശ്ചിത മാതൃകയിലുള്ള ഓപ്ഷൻ ഫോം പൂരിപ്പിച്ച് മേലധികാരിയുടെ കൈയൊപ്പോടുകൂടി ബന്ധപ്പെട്ട അക്കൗണ്ട്സ് വിഭാഗത്തിൽ സമർപ്പിക്കേണ്ടതാണ്. ഇതോടൊപ്പം നിശ്ചിത മാതൃകയിലുള്ള നോമിനേഷൻ ഫോമും നൽകേണ്ടതാണ്.
- 16) 'CARE' പദ്ധതിയിലേക്കുള്ള മാസവരി ശുന്യവേതന അവധിക്കാലത്തും, ഡെപ്യൂട്ടേഷൻ കാലത്തും, ഒരു ജീവനക്കാരനെ സസ്പെൻഡ് ചെയ്തിരിക്കുന്ന കാലയളവിലും ഒടുക്കാവുന്നതാണ്.
- 17) ശുന്യവേതന അവധിക്കാലത്തെ മാസവരി കുടിശ്ശിക അവധി കഴിഞ്ഞ് ജോലിയിൽ പ്രവേശിക്കുന്ന മുറയ്ക്ക് തുല്യ മാസ തവണകളായി ഒടുക്കേണ്ടതാണ്.
- 18) ജീവനക്കാരിൽ നിന്ന് ഈടാക്കുന്ന മാസവരിയും, സംഭാവനയായി അക്കൗണ്ടിൽ വരുന്ന തുകയുമടക്കമുള്ള വരവ്-ചിലവ് കണക്കുകൾ ബന്ധപ്പെട്ട അക്കൗണ്ട്സ് സെക്ഷൻ പ്രത്യേക രജിസ്റ്ററിൽ എഴുതി സൂക്ഷിക്കേണ്ടതും മാസാവസാനം ബാങ്ക് അക്കൗണ്ട്സുമായി ഒത്ത് നോക്കി ഫിനാൻസ് ഓഫീസർ സാക്ഷ്യപ്പെടുത്തി വെയ്ക്കേണ്ടതുമാണ്.
- 19) മേൽപ്പറഞ്ഞ നിർദ്ദേശങ്ങൾ സിൻഡിക്കേറ്റ് അംഗീകരിക്കുന്ന മുറയ്ക്ക് നടപ്പാക്കുന്നതാണ്.
- 20) കൂടാതെ ഈ പദ്ധതിയിൽ അംഗങ്ങളെ ചേർക്കുന്നതിന് വിശദാംശങ്ങൾ ഉൾപ്പെടുത്തിക്കൊണ്ട് സർക്കുലർ പുറപ്പെടുവിക്കേണ്ടതാണ്.
- 21) CARE പദ്ധതിയുമായി ബന്ധപ്പെട്ട വരവ്-ചിലവ് കണക്കുകൾ ബാങ്ക് അക്കൗണ്ടുമായി ഒത്തുനോക്കി ക്രമപ്രകാരമെന്ന് ഉറപ്പ് വരുത്തേണ്ടതോടൊപ്പം ജീവനക്കാരുടെ പ്രതിമാന വരിസംഖ്യ പ്രത്യേക രജിസ്റ്ററിൽ രേഖപ്പെടുത്തി ധനകാര്യ വർഷത്തിന്റെ അവസാനം closing balance രേഖപ്പെടുത്തി ഫിനാൻസ് ഓഫീസർ സാക്ഷ്യപ്പെടുത്തി സൂക്ഷിക്കേണ്ടതാണ്.
- 22) മേൽ പ്രതിപാദിച്ച അക്കൗണ്ട് പരിപാലനവുമായി ബന്ധപ്പെട്ട കാര്യങ്ങള് ഫിനാൻസ് വിഭാഗവും നയപരമായ തീരുമാനങ്ങളും ഉത്തരവുകളും ഭരണവിഭാഗവും കൈകൊള്ളേണ്ടതാണ്.

Resolution of the Syndicate
RESOLVED to approve the above guidelines of the CARE Scheme.

**Item No. 53.38 Credit and Semester System (CSS)-PG & M.Tech Entrance Examination
 2021 - Regularisation of Provisional Payment-Reporting of-reg.**

(Ac.D)

Smt. Hema Anandan, Deputy Registrar, Credit & Semester System, Kariavattom was sanctioned a total amount of Rs.20,00,000/- (Rupees Twenty Lakh Only) as provisional advance for the conduct of PG & M.Tech Entrance Examinations, for admission to various PG and M.Tech courses offered in the University Departments for the year 2021, vide UO No.Ac.D/2/19938/2021 dated 27.07.2021.

Smt. Hema Anandan, Deputy Registrar, Credit & Semester System, has forwarded the bills and Voucher Verification Report issued by the Deputy Registrar, Audit, Kariavattom for the regularization of the provisional payment sanctioned. The Finance has verified the documents and remarked to recalculate the special allowance based on the pay of employees in the pre-revised scale (ie, pay revision 2014), in order to regularise the provisional advance sanctioned for PG & MTech Entrance Examination 2021 and to obtain a clarification regarding the delay in submitting the bills for regularisation. The special allowance to administrative staff posted in the CV Camp is recalculated based on the basic pay of staff in the pre-revised scale (ie, pay revision 2014), vide UO No. M&C.I.3/2037/2022 dated 09.11.2022.

In furtherance, the Deputy Registrar, Audit, Kariavattom has forwarded the revised Voucher Verification Report along with a clarification note regarding the delay of submitting the bills for regularisation. As per the revised Voucher verification report of the Audit Kariavattom, an amount of Rs.19,08,058/- (Rupees Nineteen Lakh Eight Thousand Fifty Eight Only) has been admitted as actual expenditure incurred and the unspent balance of Rs. 91,942/- (Rupees Ninety One thousand Nine Hundred and Forty two only) has been remitted to KUF.

Sanction has therefore been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to regularize the provisional advance of Rs.20,00,000/- (Rupees Twenty Lakh Only) drawn by Smt. Hema Anandan, Deputy Registrar, Credit & Semester System Kariavattom on the strength of the Voucher verification report of the Audit, Kariavattom and Credit verification report from the Cash counter, Kariavattom., vide UO.No. Ac D/4/102/2022 dated 27.02.2023. The expenditure on this account will be debited to "Part I- NPMH.1(m) Credit & Semester System, Kariavattom-4/4110 Conduct of Entrance Examinations" of the current year's Budget Estimates of the University.

The action taken by the Vice Chancellor in having approved the regularisation of the provisional advance 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.53.39 ശ്രീ നാരായണ ഗുരു അന്തർദേശീയ പഠന കേന്ദ്രത്തിന്റെ ആറു കേന്ദ്രങ്ങളിലും സെമിനാർ നടത്തുവാനുള്ള ചുമതല സിൻഡിക്കേറ്റ് അംഗങ്ങളെ പുതുതായി നിർദ്ദേശിക്കുന്നത് - സംബന്ധിച്ച് :

(Ac.D)

ശ്രീ നാരായണ ഗുരു അന്തർദേശീയ പഠന കേന്ദ്രത്തിന്റെ 2019-2020, 2020-2021 വർഷങ്ങളിൽ ആറു കേന്ദ്രങ്ങളിൽ (വാരണപ്പള്ളി, കളവംകോട്, വർക്കല, ചെമ്പഴന്തി അരുവിപ്പുറം, കൊല്ലം) നടത്തിയ സാംസ്കാരിക പ്രവർത്തനങ്ങളുടെ തുടർച്ചയായി ഈ കേന്ദ്രങ്ങളിൽ "ഗുരുവിനുമുൻപും - ഗുരുവിന്റെ ആഗമനത്തിനു ശേഷവും" എന്ന ഡോക്യുമെന്റേഷൻ നടന്നു വരികയാണ് .

ഡോക്യുമെന്റിന്റെ പ്രാഥമികാരേഖ തയ്യാറാക്കിക്കഴിഞ്ഞാൽ അതാത് കേന്ദ്രങ്ങളിൽ പൊതുസദസ്സ് വിളിച്ച് ചേർത്ത് രേഖകൾ ചർച്ച ചെയ്യേണ്ടതുണ്ട് ആയതിലേയ്ക്ക് വാരണപ്പള്ളി, കളവംകോട്, വർക്കല, ചെമ്പഴന്തി അരുവിപ്പുറം, കൊല്ലം എന്നീ ആറു കേന്ദ്രങ്ങളിലും സെമിനാർ നടത്തുവാനുള്ള ചുമതല സിൻഡിക്കേറ്റ് അംഗങ്ങളെ പുതുതായി നിർദ്ദേശിച്ചു നൽകണമെന്നും പൊതുസദസ്സുകൾ വിളിച്ച് ചേർക്കുന്നതിനുള്ള അനുവാദവും ഉണ്ടാകണമെന്നും ഡോ. എം.എ സിദ്ധിഖിന്റെ പ്രൊപ്പോസൽ പ്രകാരം അഭ്യർത്ഥിക്കുന്നു

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം ഡോ. എം.എ. സിദ്ദീഖ്, ഡയറക്ടർ ശ്രീ നാരായണ ഗുരു അന്തർദേശീയ പഠന കേന്ദ്രം സമർപ്പിച്ച അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയിലേക്കു സമർപ്പിക്കുന്നു.

Resolution of the Syndicate		
RESOLVED to entrust the following members of Syndicate for coordinating the activities for conducting the seminar in connection with International Centre for Sreenarayana Guru Studies		
Sl. No.	Centre	Syndicate Members
1.	Varanappalli	Adv.K.H.Babujan Adv.A.Ajikumar
2.	Kalavamcode	Dr.K.B.Manoj
3.	Kollam	Sri.J.Jayaraj Sri.R.Arunkumar
4.	Varkala	Sri.B.P.Murali
5	Chempazhanchy	Dr.S.Nazeeb, Prof.K.Lalitha
6	Aruvippuram	Sri.P.Rajendrakumar

Item No.53.40 **Application for Autonomy submitted by Loyola College of Social Sciences – Consideration of - reg.**

(Ac.D)

The Principal, Loyola College of Social Sciences has submitted proposal for academic autonomy for the college to be forwarded to UGC by the Registrar.

Loyola College of Social Sciences, a Government aided college, affiliated to the University of Kerala was founded in 1963 in the name ‘Institute of Sociology’ by the Society of Jesus. The college offers five Post- Graduates programmes ie.,

1. M.A.Sociology
2. Master of Social Work
3. M.A. Human Resource Management
4. M.Sc. Counselling Psychology
5. MSW Disaster Management

Loyola College is also a recognised Research Centre under University of Kerala for three Ph.D Programmes – Sociology, Social Work and Management Studies.

The college has undergone four cycles of accreditation by the NAAC consistently accredited with the highest grade, scoring Five Stars – A (3.70 CGPA), A (3.72 CGPA), A++ Grade (3.59 CGPA) respectively with the completion of fourth cycle in July 2022.

The College has submitted the application on 03.03.2023 for perusal of University and for forwarding the same to UGC for further action in this regard.

The UGC Guidelines for Autonomous Colleges – 2018 reads as follows:

Clause 7: CONFERMENT / EXTENSION OF AUTONOMOUS STATUS

- 7.1 “A college intending to become autonomous shall make an application in the format specified by the Commission any time during the year”
- 7.2 “The College shall forward an advance copy of the proposal to UGC indicating the date of receipt of proposal by Parent University for record of the UGC”
- 7.3 “The College shall submit the proposal to the Parent/ Affiliating University which may forward the same to UGC with in 30 days of the receipt of proposal. In case the proposal is rejected by the University, the decision shall be communicated to the college & UGC through a speaking order.”

Clause 4: ROLE OF PARENT UNIVERSITY

4.2 “If the university does not forwarded the proposal/provide nominee with in 30 days, it shall be presumed that the university has no objection for the processing of the proposal by the UGC for conferment of autonomous status”

In this case date of application is 03.03.2023 hence the last date for decision making is 02.04.2023.

In this context “The University Laws (Third Amendment) Act, 2014 (Act 32 of 2014)” may also be read with UGC guidelines 2018;

Section 69 A of the act provides for the “Autonomy Approval Committee” in the government and subsection (4) of section 69 A lays down that the “University shall comply with the directions issued by the Autonomy Approval Committee in so far as it relate.

Section 69 B of the act defines the powers and functions of the Autonomy Approval Committee namely:

- (i) to invite applications from the eligible colleges
- (ii) to prescribe criteria & conditions of students and matters connected therewith in conformity with and in addition to the criteria for autonomous colleges prescribed by UGC, for preserving and ensuring standards of higher education
- (iii) to direct the university to forward the application of a college recommended by Autonomy Approval Committee to the UGC for approval.

As per the orders of the Vice Chancellor, the request from the Principal, Loyola College of Social Sciences for Autonomy is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a subcommittee consisting of Dr.K.B.Manoj, Dr.M.Vijayan Pillai and Dr.S.Nazeeb, Members Syndicate and concerned subject experts to conduct an inspection for considering the application for Academic Autonomy of Loyola College of Social Sciences.

FURTHER RESOLVED to place the report before the Standing Committee of the Syndicate on Academics and Research.

Item No. 53.41

Approval of Panel of Examiners – Reporting of– reg.

(Ac.EV(A))

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners of the following Scholars towards the evaluation of Ph.D Thesis during the period from 25/09/2022 to 16/03/2023 as detailed below:

<i>Sl No.</i>	<i>Name</i>	<i>Subject</i>	<i>Supervising Teacher(s)</i>
1	Vijayalekshmi P J	Economics	Dr. Smitha V P
2	Ratheesh Krishnan R	Economics	Dr. Vinod C. Sugathan
3	Nikhil G	Law	Dr. Sindhu Thulaseedharan
4	Parvathy B R	Music	Dr. Bindu K

5	Ruby H	Economics	Dr. R. Santhosh
6	Mini Narayanan P	Economics	Dr. Sheeja S R
7	Saly M S	Economics	Dr. Christabell P J
8	Arya Gopan	Economics	Dr. Abin T Mathews
9	Aswathy Dharan B	Music	Dr. Bindu K
10	Resmi R	Economics	Dr. Anitha V
11	Sajitha G	History	Dr. S. Unnikrishnan
12	Remya S K	History	Dr. S. Venumohan
13	Sithara V	Music	Dr. Anuradha V K
14	Vishnu S	Law	Dr. Money Veena V R
15	Siby Natuvilakkandy	Economics	Dr. Christabell P J
16	Priyadarsini J	Economics	Dr. R. Santhosh
17	Rasmy Kiran	Management Studies	Dr. Prakash Pillai R
18	Alphonsa Joseph	Sociology	Dr. Bushra Beegom R K
19	Shajitha S	Islamic History	Dr. A K Ampotti
20	Mohideenbawa Riswan	Sociology	Dr. Bushra Beegom R K
21	Emil James	Political Science	Dr. C A Josukutty
22	Anisha R	Management Studies	Dr. Gabriel Simon Thattil
23	Sulfath S	Social Work	Dr. Asha V
24	Salah Naji Taher Sanad	Management Studies	Dr. Anitha S
25	Anjali Sathyan	Sociology	Dr. Saji P Jacob
26	Rajani R V	Sociology	Dr. E J Thomas
27	Sarigama R Nair	Political Science	Dr. Rajeevan R
28	Sreenu G Das	Management Studies	Dr. Raju G
29	Ajith T T	Political Science	Dr. K M Sajad Ibrahim
30	Sreeja U Bhasi	Physical Education	Dr. Sadanandan C S

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.53.42 Approval of panel of examiners - Report to Syndicate – reg.

(Ac.EV)

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners of the following Scholars towards the evaluation of Ph.D Thesis during the period from 25/09/2022 to 13/03/2023 as detailed below:

SI No.	Name	Subject	Supervising Teacher(s)
1	Ancy John	Commerce	Dr. Kalarani T G
2	Mathews John	Commerce	Dr. T Subash
3	Deepthi S	Commerce	Dr. Jayaraju V
4	Kavitha L	Commerce	Dr. Dileep A S
5	B. Balamuraly	Commerce	Dr. Arun Lawrence
6	Lekshmi M R	Commerce	Dr. Anzer R N
7	Jasmin J	Commerce	Dr. Kumari V K Shyni
8	Haritha S M	Commerce	Dr. Vinod A S
9	Abhilash L S	Commerce	Dr. Dileep A S
10	Anjaly R	Commerce	Dr. Vinod A S
11	KavithaGopan B	Commerce	Lt.Dr.ReginaSibiCleetus
12	Sandeep P V	Commerce	Dr. MushthaqAhammed K
13	Divya Raj G	Commerce	Dr. S Priya
14	Parvathy R Nair	Commerce	Dr. T Subash
15	Vishnu Gopan	Commerce	Dr. Vinod A S

16	Noufal N	Commerce	Dr. Biju A V
17	Kaveri S	Commerce	Prof.(Dr.) U. Abdul Khalam
18	Sivaprasad G	Commerce	Dr. Rajeev Kumar A D
19	JesnaAssis	Commerce	Prof.(Dr.) U. Abdul Khalam
20	Justin Dores	Commerce	Dr. Biju T
21	Sruthi M G	Commerce	Dr. NimiDev R
22	Peter John	Commerce	Dr. Soju S
23	AthulyaThankachy V R	English	Dr. SrutiRamachandran
24	Famina A	English	Dr. Kavitha N
25	Jose Cardoz G	English	Dr.Meena T Pillai
26	Sajeena S	Philosophy	Dr. R Lekshmi
27	RahnaMol S	English	Dr. Clara B Reshma
28	Shinamol	Philosophy	Dr. R Lekshmi
29	Saranya Mohan K	Hindi	DrJayachandran R
30	Kavitha G S	Education	Dr. Issac Paul
31	Vidya Raj	Hindi	DrJayachandran R
32	Anju V R	Hindi	Dr. S R Sreekala
33	Aswin P M	Sanskrit	Dr. S Malini
34	AswathyGopinath	Sanskrit	Dr. PradeepVarma P K
35	Gopikrishna C V	Philosophy	Dr. Radharani P
36	Vijimol G	Philosophy	Dr. Radharani P
37	SarathChandran R	Education	Dr.Geeta Janet Vitus
38	BismiSainudeen	Education	Dr. V K Sobha
39	Mahima M	Hindi	Dr. Sudha A S
40	Chitra I	Education	Dr. Mariamma Mathew
41	Shabana N	Arabic	Dr. N Shamnad
42	MuhsinaThaha	Arabic	Dr. N Shamnad
43	Dinesh S	Education	Dr.Geeta Janet Vitus Dr. Sameer Babu M (Co- Guide)
44	Reeshma L S	Education	Dr. S R Sreekala
45	Biji M S	Malayalam	Dr. M Vijayan
46	Anil Kumar M R	Malayalam	Dr. Biju M S
47	Maya P L	Malayalam	Dr. C R Prasad
48	Anagha M G	Malayalam	Dr. Banargy E
49	Jayaprabha K	Malayalam	Dr. Banargy E
50	RemyaRajan R	Malayalam	Dr. C R Prasad
51	Bindu John	Malayalam	Dr. T K Santhosh Kumar
52	Beena B Chandran	Malayalam	Dr. Suja S
53	Anjana A	Malayalam	Dr. Naushad S
54	LekshmiSobha G S	Malayalam	Dr. Dominic J Kattoor
55	Binishma V P	Malayalam	Dr. A M Unnikrishnan
56	Viswasree L	Malayalam	Dr. Sheeja I
57	Jack Martin	Tamil	Dr. N A Arunagiri
58	Sarojini K	Tamil	Dr. T Vijayalakshmi
59	Divya S	Malayalam	Dr. P S Sreekala
60	Keerthy V Sagar	Malayalam	Dr. A M Unnikrishnan
61	Vishnu Narayanan	English	Dr. Meena T Pillai

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.53.43 **Minutes and Proceedings of the meeting of BASG held on 08/03/2023 --reg. (Ac.BI)**

Proceedings legally vetted by the legal adviser and the Minutes of the meeting of the BASG held on 08/03/2023 has been approved by the Vice Chancellor.

As per the orders of the Vice Chancellor, the Minutes and Proceedings of the meeting of BASG held on 08/03/2023 is placed before the Syndicate for consideration and recommendation.

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

DAY	:	WEDNESDAY
DATE	:	08.03.2023
TIME	:	4.00 P.M.
VENUE	:	Syndicate Room

Members present:

- | | |
|--|------|
| • Vice Chancellor (in the chair) | Sd/- |
| • Dr.K.B. Manoj, Member, Syndicate | Sd/- |
| • Sri.Jairaj J, Member, Syndicate | Sd/- |
| • Sri. Siddik. R, Director, DSS | Sd/- |
| • Registrar | |
| • Sri.Vishnu.A, Kerala University Union Chairman | Sd/- |
| • Legal Adviser, Invitee | Sd/ |

Members absent:

Dr.M.S.Latha, Principal, Sree Narayana College, Chathanoor

Persons who appeared for the hearing

- | | |
|--|------|
| • Dr. Nisha J Tharayil, Principal S N College Kollam | Sd/- |
| • Dr. R Bijukumar, Principal Govt Law College TVM | Sd/- |
| • Arjun V S, Petitioner | Sd/- |
| • Abhijith S Lal, Petitioner | Sd/- |
| • Abhijith A R, Petitioner | Sd/- |
| • Adithyan P, Petitioner | Sd/- |
| • Duwish Dhila, Petitioner | Sd/- |
| • Hariprasad R Petitioner | Sd/- |
| • Lohith I, Petitioner | Sd/- |
| • Ganesh G, Petitioner | Sd/- |
| • Adeep S, Petitioner | Sd/- |
| • Sanjay S, Petitioner | Sd/- |
| • Vishnu S, Petitioner | Sd/- |
| • Karthik S, Petitioner | Sd/- |
| • Abhijay, Petitioner | Sd/- |
| • Sumi S, Petitioner | Sd/- |
| • Suhanan Siraj, Petitioner | Sd/- |
| • Vaibhav S R, Petitioner | Sd/- |
| • Jishnu L S, Petitioner | Sd/- |
| • Dev Krishnan, Petitioner | Sd/- |
| • Akash P, Petitioner | Sd/- |
| • Abhinand Y S, Petitioner | Sd/- |
| • Sarath S, Petitioner | Sd/- |
| • Goutham K P, Petitioner | Sd/- |
| • Abhinanth S Kumar, Petitioner | Sd/- |

The meeting began at 4.00 pm. The following items were discussed in detail and recommendations made.

ITEM NO.53.43.01 SN College, Kollam - expulsion of two students namely Goutham K P and Abhinand Y S and suspension of 19 students - reg

Complaint was received from 21 students of SN College, Kollam against the action taken by the College authority in response to a conflict occurred in the College on 07/12/2022 .Two students Goutham K.P and Abhinand Y S complained regarding their expulsion and 19 students complained against their suspension. In continuation, the College has forwarded the T.C s of three students viz, Goutham KP, Abhinand Y S and Akash P.

As per the orders of the Registrar, a report from the College Principal was sought. But meanwhile the matter was placed before the meeting of Board of Adjudication for Students' Grievances held on 27.01.2023 by the Chairman, Kerala University Union.

The Board observed the oral and documentary evidences presented by the Chairman, Kerala University Union and noted it is necessary to allow the parties concerned to argue their case before the Board at its next meeting. However, taking into account the students' academic career, the Board recommended to permit Goutham K.P, Abhinand Y.S and 19 suspended candidates to write the ensuing examinations provisionally subject to fulfilling other conditions. Considering the urgency of the matter, the Board for Adjudication of Student Grievances further recommended that the Vice-Chancellor may permit the implementation of above recommendations in exercise of the powers conferred under section 10 (13) of the Kerala University Act, 1974.

The Vice Chancellor has ordered to approve the Minutes and proceedings of the BASG held on 27.01.2023 subject reporting to the Syndicate. The matter has been reported to the Syndicate held on 09/02/2023. By that time the report from the College has been received enclosing the documents which supports their action of expulsion and suspension of students.

As per the orders of the Vice Chancellor, the whole matter is placed before the meeting of Board for Adjudication of Students' Grievances as decided by the BASG at its meeting held on 27.01.2023.

The Board heard the 19 candidates, the petitioners- Sri. Goutham K P and Sri. Abhinand Y S, Sri. Akash P and the Principal S N College Kollam. The following recommendations were given:

Recommendation:

- *The Board observed that the period of suspension of the 19 Candidates has already been expired and they are continuing their studies at the college. Hence the Board recommended that no further action is required in this case.*
- *The Board recommended to permit Sri. Goutham K.P and Sri.Abhinand Y S to write all the examinations including practicals and project in the same College itself. And also recommended that the college shall sufficiently enable them to complete the course.*
- *While considering the case of the student Akash P, the Board directed that his Plus Two certificate be returned by the college with immediate effect to enable him to seek job prospects since he did not wish to continue with the studies.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the BASG held on 08/03/2023, be approved.

ITEM NO.53.43.02 Petition filed by Sarath S, SN College Kollam - reg

The Petitioner namely Sri. Sarath S, Third year BA Hindi candidate of SN College, Kollam alleged that he was removed from the attendance roll from 12.09.2022 due to his absence at the college. Even though he produced medical certificates he has been expelled from the roll. He asserted that the college had ignored the medical certificate without any reasons. Based on the petition, the Principal was asked to offer his remarks. The Principal has informed that the petitioner Sarath. S, of third year BA Hindi has not secured eligible attendance of 75% as per the norms of the University and also not eligible to avail condonation, so he was roll out from Fifth semester.

As per the orders of the Hon'ble Vice Chancellor, the Petition submitted by Sarath.S is placed before the Board for Adjudication of Students' Grievances for consideration and recommendation.

The Board heard the Petitioner Sri. Sarath S and the Principal S N College Kollam. The following recommendation was given:

Recommendation:

Considering the genuinity of the case heard on the basis of Medical Certificates and evidences, the Board recommended that the attendance shortage of the petitioner be condoned and permitted to register for the ensuing examinations in order to continue his studies at the college.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the BASG held on 08/03/2023, be approved.

ITEM NO.53.43.03 *Complaint filed by Sri.Abhinandh S Kumar, Govt Law College, Thiruvananthapuram – reg*

The Petitioner Sri.Abhinandh S Kumar has submitted a complaint to the Student Grievances Cell which is as detailed below:-

- The petitioner was a Five year LLB student of Government law College, Trivandrum.
- A political conflict occurred at the college between two students union on 15.03.2022 during the College Union inauguration.
- It was stated that Principal had constituted a committee to enquire about political conflict based on the said incident.
- He alleged that the report of the committee was unilateral and unambiguous. They neither afforded him an opportunity of being heard nor allowed to cross examine his opponents and not even allowed him to check the CCTV footage to prove his innocence.
- Based on the said report it was decided to deprive him from appearing for the examination at that College and not to refund the caution deposit remitted at the time of admission.
- Therefore he challenged the decision as baseless and unconstitutional.

Based on the above petition, the Principal was asked to offer his remarks. The report of the Principal is detailed below:

- The clash mentioned in the petition occurred on 15.03.2022 at about 8.45 pm in connection with College Union inauguration.
- Two lady students namely Safna Y. Yacoob and Athira Sheela were assaulted and their complaints against nine students including the Petitioner, were forwarded to Women's Grievance Cell attached to the college.
- The Principal asserted that a detailed enquiry was conducted by the Women's Grievance Cell and from the file it was seen that all the persons concerned including Petitioner were heard on 11/04/2022. Thus his allegation that he was not heard was false.
- The Principal argued that unlike formal court procedures, there is no rule that the person concerned has a right to cross-examine or insist on taking evidence in their presence. What is required in domestic enquiries is an opportunity of being heard to be given to the person concerned. The Enquiry Committee had given opportunity of hearing to the Complainant and also issued a public notice inviting statements from interested persons.
- As per the Principal's Report, the Staff Council based on the enquiry report had unanimously decided to address the Controller of Examinations requesting not to allot Govt law College Thiruvananthapuram as examination centre for the accused students in the upcoming examination. It was also decided to forfeit the caution deposit and to issue TC only on condition of tendering apology. The complainant belonged to SC category and so no Caution Deposit was collected from him and the question of forfeiture of Caution Deposit does not arise in his case.
- The gist of the complaint was regarding dragging and manhandling of a lady student namely Safna Y Yacoob on 15.03.2022. The Complainant was a course out student when the enquiry report had come, so the possible action that can be taken against a course out student, was taken against the Complainant.

- The Principal also stated that the Complainant did not file any objection after the date of action been taken i.e on 30.06.2022, at the same time about 3 to 4 supplementary examinations were attended by the Complainant from Kerala Law Academy Law college, Thiruvananthapuram. However, submission of complaint against the 30.06.2022 decision on 25.01.2023 clearly means that he had accepted the decision taken by the college Staff Council on 30.06.2022.
- No other student had filed any complaint against the Staff Council's decision. Also the decision to request Controller of Examinations not to allow Govt law College, Thiruvananthapuram as examination centre to the Complainant was taken on the ground that his presence will create further law and order situation since many of the victims and delinquent students connected with the incidents are still studying in the campus.

Meanwhile the Chairman Kerala University Union has directly addressed the petition of Sri. Abhinandh S Kumar before the Board for Adjudication of Students' Grievances at its meeting held on 27.01.2023. The Board after considering the matter observed that the matter involved in the petition has to be examined in detail and recommended to defer the petition to the next meeting for consideration.

The Vice Chancellor has ordered to approve the above minutes and proceedings of the meeting of the BASG held on 27.01.2023 subject to reporting to the Syndicate. The matter has been reported to the Syndicate.

As per the orders of the Vice Chancellor, the complaint filed by Sri. Abhinandh S Kumar, a course out student of Govt Law College, is placed before the Board for Adjudication of Students' Grievances for consideration and recommendation.

The Board heard the Petitioner and the Principal Govt. Law College, TVM. The following recommendation was given:

Recommendation:

The Board accepted the decision taken by the college to transfer his exam center to Kerala Law Academy Law College, Thiruvananthapuram as sufficient punishment given to the student and recommended that the principal be directed to issue the Transfer certificate of the student as and when the request is received.

The meeting came to an end at 5.30 PM

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the BASG held on 08/03/2023, be approved.

BOARD FOR ADJUDICATION OF SYUDENTS' GRIEVANCES
(BASG) PROCEEDINGS OF HEARING HELD ON 8TH MARCH 2023

In the Chair – Dr. Mohanan Kunnummal, Vice Chancellor.

ITEM No. 1

Petitioners : 1. 19 suspended students of SN College, Kollam
2. Goutham K.P and Abhinand Y.S, SN Kollam.
3. Akash P, SN Kollam.

On 7/12/2022 a conflict occured at SN College, Kollam. In connection with that, the College Principal suspended 19 students and expelled 3 students. On 17/01/2023, the 19 suspended students of SN College, Kollam filed a petition before the University of Kerala alleging that the suspension was illegal and unjust. Following that two of the expelled students Sri. Goutham K.P and Sri. Abhinand Y.S also filed complaint against the College Principal regarding their expulsion.

The matter was placed before the meeting of Board of Adjudication for Students' Grievances held on 27.01.2023 by the Chairman, Kerala University Union.

The Board considered the oral and documentary evidences presented by the Chairman, Kerala University Union and noted it is necessary to allow the parties concerned to argue their case before the Board at its next meeting. However, taking into account the students' academic career, the Board recommended to permit Goutham K P, Abhinand Y S and 19 suspended candidates to write the ensuing examinations provisionally subject to fulfilling other conditions. Considering the urgency of the matter, the Board for Adjudication of Students' Grievances

further recommended that, the Vice-Chancellor may permit the implementation of above recommendations in exercise of the powers conferred under section 10 (13) of the Kerala University Act, 1974.

The Vice Chancellor has ordered to approve the Minutes and proceedings of the BASG held on 27.01.2023 subject reporting to the Syndicate. The matter has been reported to the Syndicate held on 09/02/2023.

During pendency, the Principal, SN College, Kollam on 19/02/2023 had forwarded the transfer certificates of Sri.Goutham K.P (III BA Journalism and Mass communication), Sri.Abhinand.Y.S (III Bsc Chemistry) and Sri. Akash P (III Mathematics). Later forwarded the enquiry reports pursuant to which the candidates were expelled.

Considering the petitions, on 08.03.2023, the Board for Adjudication of Students' Grievances (BASG), conducted a hearing of the petitioners and Dr. Nisha J Tharayil, Principal, SN College, Kollam as decided by the BASG at its meeting held on 27.01.2023.

At first the 19 suspended students were heard individually, they alleged that the unilateral decision taken by the College authority to suspend them was unjust since some of the students got suspended were not really involved in the conflict moreover one of the petitioner Smt. Sumi submitted that she was not even present at the college that day. One being the previous University Union Chairman Sri. Vybhav, came there to solve the issue, but he too was suspended without proper enquiry. Rest of the students admitted their involvement in the conflict due to the provocations made by the opposite group. The 19 petitioners submitted that they were not allowed to write the examinations at first but after the instruction from the University they were allowed to write the same. Also the petitioners plead for action against the college authority for being adamant in their decision of suspending the three innocent students without taking into account the humiliation, ignorance and mental trauma they may face at their home, College and among their friends.

Secondly, the expelled candidates Sri. Goutham K.P (III BA Journalism and Mass Communication) and Sri. Abhinand Y.S (III Bsc Chemistry) were heard. Both the petitioners submitted that they expelled from the College based on the issue took place at the College on 07/12/2022. Both the petitioners alleged that the unilateral decision taken by the College Council was based on the CCTV footage of the issue. They were at the forefront of the events as per the video evidence which is not fully true. As per them, the only evidence against them was that video and no previous history of any type of disciplinary action prevails against them. As per their statements, they were involved in the conflict but were not actually the initiators or major brains behind the conflict moreover this particular issue at the College has dragged their future into uncertainty. Sri. Abhinand Y.S submits that till the occurrence of this issue he had a good academic history with out any supplementary papers or attendance shortage. He also requested to allow him to continue his studies in the same College considering the upcoming practical exams and industrial visit. Both the petitioners pleaded for revoking their expulsion considering their future and career.

Thirdly Sri. Akash .P (III Bsc Mathematics) who was also involved in the conflict but have not submitted any petition before the University was also heard adhering to the provision enabled in the Clause 1(8) , Chapter III of the Kerala University First Ordinances ,1978 that “ If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons therefore shall be given forthwith by the Principal to the parent or guardian of the Student and to the Syndicate . Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the students or his parent or guardian with necessary endorsement or withhold it temporarily or permanently.”. Akash P submitted that he was actually the opposite party of the two expelled students, he was the victim since he got injured at the forehead with the knife and he took the knife only to safeguard his life. He again submitted that he couldn't register for fourth semester since he was under suspension at the time of registration for a previous issue. After accepting a written statement that he shall do notional registration, he was allowed to sit along with the fifth semester students. . He admitted that he is not willing to continue his studies but require his plus two certificate for job purpose.

After hearing the petitioners the Board heard the Principal, SN College Kollam. The Principal chronologically explained the events that took place on 07/12/2022 and acknowledged that the decision to suspend the 19 students and to expel the 3 students were in tune with the unanimous decision of the College council. The Principal stated that the suspension period of the 19 students have expired and the students are continuing their studies and admitted that one of the expelled student Sri. Abhinand Y.S is good at his academics. Further to the question of Board members that eventhough all the 22 students were involved in the same issue why the 3 were expelled, the Principal submitted that based on the Video evidence it was clear that these 3 students were the most proactive in that conflict moreover they were the ones who used lethal weapon creating violence in the campus. Also stated that such punishments are given inorder to convey a message to the upcoming batches.

The Board observed that the petitioners are not perpetual offenders and asserted that eventhough discipline is paramount important for an educational institution the decisions taken shall not ruin the future of the students.

After having considered the facts of the case and oral deliberations as well as written submissions and other factual evidences adduced at the time of hearing, the following recommendations are made.

1. **The Board observed that the period of suspension of the 19 Candidates is over and they are continuing their studies at the college. Hence the Board recommended that no further action is required in this case.**
2. **The Board recommended to permit Sri. Goutham K P and Sri.Abhinand Y S to write all the examinations including practicals and project in the same College itself. And also recommended that the college shall sufficiently enable them to complete the course.**
3. **While considering the case of the student Akash P , the Board directed that his Plus Two certificate be returned by the college with immediate effect to enable him to seek job prospects since he did not wish to continue his studies.**

ITEM No. 2

Petitioner

: Sri. Sarath .S, SN Kollam

Sri. Sarath .S a third year BA Hindi student of SN College , Kollam alleged that, he was removed from the attendance roll from 12.09.2022 due to his absence. Even though he produced his medical certificates, he has been made roll out. On pendency, the Principal forwarded the attendance statement of the student Sri. Sarath. S to the University.

Considering the petition, on 08.03.2023, the Board for Adjudicatiopn of Students' Grievances (BASG), conducted a hearing of the petitioner and Dr. Nisha J Tharayil , Principal, SN College, Kollam.

Sri. Sarath S, III BA Hindi student of SN College, Kollam was heard by the Board. He chronologically explained all the events. He submitted that he met with an accident and broken his right hand on 08/09/2022 and was absent from the college from that date. Later on 11/11/2022 he was informed that he was removed from the roll. Hence he submitted all the medical records supporting his absence. Even after submitting the medical reports, he was not allowed to continue his fifth semester. From the medical records submitted, it is understood that he was absent from the College from 08/09/2022 to 28/11/2022. He again submitted that the HoD rolled out him while he was on his treatment. He submitted that he wishes to continue his studies in the same College.

The Principal, SN College, Kollam was heard in connection with the petition filed by Sri. Sarath S. The principal submitted that the Student Sri. Sarath S haven't met the required attendance of 75% as per the norms of the University. Moreover stated that he got the attendance till his fourth semester due to the covid relaxations allowed in the attendance.

The Board observed the facts and verified the medical reports and found genuine also noted the procedural failure occurred on the part of the College viz the question of HoD taking the authority to roll out a student and the intimation of such a roll out given during his period of medical leave itself.

After having considered the facts of the case and oral deliberations as well as written submissions and other factual evidences adduced at the time of hearing, the following recommendations are made.

Considering the veracity of Medical Certificates and evidences, the Board recommended that the attendance shortage of the petitioner be condoned and permitted to register for the ensuing examinations in order to continue his studies at the college.

ITEM No. 3

Petitioner

: Sri.Abhinandh S Kumar

Sri.Abhinandh S Kumar was a course out student of Five year LLB from Government law College, Trivandrum. A political conflict occurred at the college between two students union on 15.03.2022 during the College Union inauguration. As per the enquiry committee report it was found that the petitioner was culprit and the College Council decided to punish him by changing the centre of examination and withholding his T.C until he apologise.

The Chairman Kerala University Union has directly addressed the petition of Sri. Abhinandh S Kumar before the Board for Adjudication of Students' Grievances at its meeting held on 27.01.2023. **The Board after considering the matter observed that the matter involved in the petition has to be examined in detail and recommended to defer the petition to the next meeting for consideration.**

The Vice Chancellor has ordered to approve the above minutes and proceedings of the meeting of the BASG held on 27.01.2023 subject to reporting to the Syndicate. The matter has been reported to the Syndicate.

Report of the Principal, Government Law College, Trivandrum was sought in this regard, as per the Principal's Report, the Staff Council based on the enquiry report had unanimously decided to address the Controller of Examinations requesting not to allot Govt law College Thiruvananthapuram as examination centre for the accused students in the upcoming examination. It was also decided to forfeit the caution deposit and to issue TC only on condition of tendering apology. The complainant belonged to SC category and so no Caution Deposit was collected from him and the question of forfeiture of Caution Deposit does not arise in his case.

Considering the petition, on 08.03.2023, the Board for Adjudication of Students' Grievances (BASG), conducted a hearing of the petitioner and the Principal, Govt. Law College, Trivandrum as decided by the BASG at its meeting held on 27.01.2023.

The petitioner Sri. Abhinand S Kumar was heard by the Board. He submitted that the Principal had constituted a committee to enquire about political conflict based on the incident. And he alleged that the report of the committee was unilateral and unambiguous. He also submitted that no police complaint prevails against him. Further submitted that they neither afforded him an opportunity of being heard nor allowed to cross examine his opponents and not even allowed him to check the CCTV footage to prove his innocence. Based on the said report it was decided to deprive him from appearing for the examination at that College and not to refund the caution deposit remitted at the time of admission. He was on the argument that the decision taken by the Principal was baseless and unconstitutional. Also added that all these allegations against him happened due to personal vengeance. Hence he expressed his difficulty in apologizing for a mistake he has not done. Moreover he pleaded before the board to allow him to write his balance supplementary examinations at the Govt. Law College, Trivandrum.

The Principal, Govt. Law College, Trivandrum was heard by the Board. He stated that the arguments made by the petitioner that he was not given a chance to be heard is wrong and clarified that the members of the Women' Cell conducted a detailed enquiry, and from the documents submitted, it was evident that he was given an opportunity to participate in the hearing. Also asserted that the presence of the petitioner in the College campus would destroy the peaceful atmosphere resulting in further law and order issues. The Principal admitted that no police case prevails against him. Further stated that waiving of the decided punishments may create an impression that no action can be taken against the students at the fag end of their course.

The Board observed that the decision to punish the petitioner by changing the centre of examination was noticeable but the action of apologising for a mistake which the petitioner himself doesn't admit cannot be entertained.

After having considered the facts of the case and oral deliberations as well as written submissions and other factual evidences adduced at the time of hearing, the following recommendations are made.

The Board accepted the decision taken by the college to transfer his exam center to Kerala Law Academy Law college, Thiruvananthapuram as sufficient punishment given to the student and recommended that the principal be directed to issue the Transfer certificate of the student as and when the request is received.

Dated this the 8th day of March, 2023

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Item No.53.44 **Complaint received from Students, Department of Political Science-
imposing fine for late submission of dissertation-reg.**

(CSS)

The viva voce examination for M.A political Science 2020-22 batch was conducted on 7th and 8th October 2022, within 7 days after the end semester examination. As 10 students failed to attend the first viva, another viva was scheduled on 12th October. As some students were away for their UGC NET examination, they could not attend the viva. For these students, the viva was conducted on 29th October and they had to pay fine for late submission of dissertation.

A complaint has been received from five students of M.A Political Science, who have been charged with fine. It is claimed that even though they have submitted the thesis before the stipulated time i.e, October 30th, they have been charged with fine for late submission.

Also the dissertation supervisor Dr. AnuUnni, Assistant Professor, Department of Political Science requested to exempt these students from paying the fine.

The matter was placed before the Sub-committee on Students Grievance Redressal held on 09.01.2023 vide item no. 02.

The Committee heard the grievances of the students of Department of Political Science (Amrutha Suresh, Arathy M.S, Arunima B, Feba George). The students claimed that even though they had submitted the thesis before the stipulated time they have been charged with fine for late submission. The students requested to exempt them from the late fee and to release the certificates and marklists. The Committee discussed and concluded to consider the late submission of the dissertation in wake of COVID allied circumstances and recommended to

1. **Submit a proposal to the Syndicate for exempting the above students from the payment of fine.**
2. **Obtain an undertaking from the students to abide by the decision of the Syndicate and to release the certificates and mark lists.**

As per the orders of the Hon'ble Vice Chancellor, the matter of exempting the above four students of Department of Political Science from paying the fine, is placed before the Syndicate for an appropriate decision.

Resolution of the Syndicate

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

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Item No.53.45 **Request by the Vanika Vaisya Educational and Employment Trust,
Thiruvananthapuram Educational Agency – KVVS Institute of Technology,
Adoor – Cancellation of Affiliation –Consideration of Reg:-**

(Ac BII)

The Secretary, Vanika Vaisya Educational and Employment Trust, Thiruvananthapuram has requested,

- i) to cancel affiliation order of KVVS Institute of Technology, Adoor after discontinuing the MCA course offered.
- ii) to issue fresh application to start a new Self-Financing College during the academic year 2023- 2024 in the existing premises where KVVS Institute of Technology is functioning under the Management of Vanika Vaisya Educational and Employment Trust, Thiruvananthapuram.
- iii) to issue Letter of Consent and Affiliation Order so as to start functioning of the College with effect from the academic year 2023-2024.

The Educational Agency has informed vide Lr No.VVE&ET/KVVSIT/024/2023 dated 25/01/2023, that the turnout of students to MCA course for the last 7 to 8 years seems to be very poor and hence the Management is forced to wind up MCA course and close down KVVS Institute of

Technology, Adoor. It is also stated that the matter has been informed to the Director, LBS Institute of Technology, TVPM and the Chairman, Admission Supervisory Committee as not to include KVVS Institute of Technology, Adoor in the admission portal for students to register for the academic year 2022-2023 itself and all formalities in this regard have been completed by the respective institutions.

The Trust claims to have informed the matter to the University during the academic year 2022-23 itself, documents of which are not found to have received in this office. It is mentioned that the matter is informed to AICTE to which application has to be submitted for cancellation of Extension of Approval for the academic year 2022-23.

The Governing Body and the Annual General body of the Board of Directors of Vanika Vaisya Educational and Employment Trust, Thiruvananthapuram, in their meetings held on 21/07/2022 and 17/12/2022 respectively, have decided to wind up MCA course and close down KVVS Institute of Technology, Adoor. Minutes and Resolutions approved in both meetings are provided.

The KVVS Institute of Technology, Adoor, has been provisionally affiliated to the University of Kerala since the year 2002, offering MCA Course on self-financing basis, with an intake of 60 students. The provisional affiliation status continues for the academic year 2022-23 vide U.O No.31876/Ac B II/2022/UOK dated 23/07/2022.

The number of students who have appeared for the First semester MCA Examination in KVVS Institute of Technology, Adoor since academic year 2018-2019 is as follows:

Sl.No.	Year	No.of Students appeared for S1 MCA examination
1.	2018	11 (No regular candidates and only lateral entry candidates appeared)
2.	2019	NIL (No regular candidates and only supplementary candidates appeared)
3.	2020	13 (Regular Candidates) 11 (Lateral Entry Candidates)
4.	2021	20 (Regular candidates)
5	2022	Not taken part in enrollment process

It is seen that not more than 20(twenty) students on an average have enrolled each year to this institute since 2018, which has a maximum intake of 60 students. In this scenario, the educational agency has decided to wind up the MCA course and close down the college and to start a new self-financing college in the premises owned by KVVS Institute of Technology, Adoor.

According to Statute 15 (b), Chapter 24 of Kerala University First Statute, 1977,

No course of study shall be abolished in any College without the prior approval of the Syndicate.

The institution, has not taken part in the enrollment process for 2022-2024 batch of admission. No such intimation was given to the University prior to such a move.

According to U.O No.Ac.B/03/2014-15 dated 29/11/2014 & U.O No.Ad.A5.03/9871/2019 dated 01/04/2019, the concerned Educational Agency has to remit Rs 2,00,000 (Rupees Two Lakhs only) including 5% mobilisation fee, towards closure of college amounting to Rs 2,10,000/-(Rupees Two lakhs Ten Thousand only).

The Trust has requested to start a new self-financing college in the existing premises where KVVS Institute of Technology, Adoor was functioning. As informed by the Educational Agency, currently, the college functions in the building having an area of 85,000 sq.ft in a land area of 3(three) acres. Out of the 15(fifteen) acres of land in absolute possession at Kaithapambu, Adoor, 5(five) acres is being utilized by the KVVS College of Science and Technology, an Arts and Science College. The Educational agency has assured to utilize the balance land for the infrastructure and institutional development of the new college. But it has not been specified anything regarding the nature of the proposed college and of the courses to be conducted.

The application for affiliation for a new college during the academic year 2023-24 had been called for vide No. Ac.BII/Notification/2023-'24 dated 01/08/2022 for which the last date of submission of application was on 31 st August 2022. The Educational Agency has not submitted any application for the same.

According to the powers of the Syndicate mentioned in Chapter 6 of KUFS, 1977, the Syndicate of the University is empowered to grant exemption from compliance of the University laws with reference to time and date for submitting applications for starting new colleges in accordance with the provisions of Statute 3 (xxx) in Chapter 6 of Kerala University First Statutes, 1977.

☐ Powers and Powers and Duties of the Syndicate- Statute 3 in Chapter 6 of KUFS, 1977:
xxx) subject to the provisions in the laws of the University, to dispense with a compliance with the laws of the University with reference to time, place and manner of examinations, hours of transactions of business in the office of the Registrar, the dates for submission of applications for attendance certificate, the recognition of examinations, grant of exemption from the production of attendance certificates, submission of thesis for research degrees, applications for affiliation of colleges in subjects or course in which no college is already affiliated, or application for starting new colleges provided that any resolution of the Syndicate passed in reference to such departure from prescribed procedure shall be reported to the Senate at its next meeting.

On considering the requests of the Secretary, Vanika Vaisya Educational and Employment Trust, Thiruvananthapuram, the Vice Chancellor has ordered to place the matter before the Syndicate.

Accordingly, the matter of winding up of MCA course in the academic Year 2022-23 at KVVS Institute of Technology, Adoor without prior approval of the Syndicate, to close down the said college and to start a new self-financing college from the academic year 2023-2024 in the existing premises where KVVS Institute of Technology, Adoor is functioning, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Item No.53.46 ***Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed Mar Ivanios Law College, Puliyoor, Chengannur, Alappuzha - Views of the Govt. - consideration of - reg.***

(Ac BII)

Most.Rev.Joshua Mar Ignathios, the President, Malankara Catholic Educational Society of the Catholic Diocese of Mavelikkara, Amalagiri Catholic Bishop's House, Punnamoodu, Mavelikkara had submitted an application for affiliation of the new Unaided Law college viz. Mar Ivanios Law College, Puliyoor, Chengannur, Alappuzha (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No.03 considered the application for affiliation of the proposed Mar Ivanios Law College, Puliyoor, Chengannur, Alappuzha (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application alongwith the supporting documents was forwarded to the Estate Officer and the Legal Adviser for legal scrutiny.

The Syndicate at its meeting held on 10.05.2022 vide item no.41.54.09 considered the Land verification report dated 02.04.2022 and the report of the Legal Adviser dated 12.04.2022 in respect of the application for affiliation of newly Proposed Mar Ivanios Law College, Puliyoor, Chengannur, Alappuzha (UNAIDED) and resolved to conduct local enquiry at the site for the proposed new college viz., Mar Ivanios Law College (UNAIDED), Puliyoor, Chengannur, Alappuzha by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.K.H.Babujan, Dr.K.B.Manoj and Adv.Ajikumar A., Members, Syndicate.

Accordingly, the inspection was conducted on 06.06.2022 and the report has been received. The observations and recommendations of the Local Enquiry team are as follows.

General Observations

Required land is available and is suitable for starting a new college. Class rooms are just enough to commence only two programmes.

Recommendation

Recommended to start a new self financing Law college with the following programmes.

1. B.Com LLB
2. B.A LLB (Integrated Five year programme)

As per Statute 9 in Chapter 24 of KUFSS, 1977, After considering the report of the local enquiry, if any, and after making any further considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.

Accordingly, the views of the Government was sought vide letter dated 06.08.2022 as resolved by the Syndicate held on 29.07.2022 vide item no.06.04 and the reply is awaiting.

Meanwhile, the Principal Secretary to Government vide letter No.C1/50/2022-HEDN dated 16.01.2023, had informed that the matter of sanctioning new Law Colleges is not under the consideration of the Government now.

As per the orders of the Vice Chancellor, the views of the Government in starting new law College is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Item No.53.47 ***Application for Affiliation of the new college, 2022-23 – UNAIDED - Proposed Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor – Views of the Govt. - Consideration of - reg.***

(Ac BII)

The Chairman, Zion Educational and Charitable Trust, Room No.105, Palazhi Tower, Adoor, Pathanamthitta had submitted an application for affiliation of the new Unaided Law college viz. Divine College of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 03 considered the application for affiliation of the proposed Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer and the Legal Adviser for legal scrutiny.

The Syndicate at its meeting held on 10.05.2022 vide item no.41.54.07 considered the Land verification report dated 25.03.2022 and the report of the Legal Adviser dated 12.04.2022 in respect of the application for affiliation of newly Proposed Divine College Of Legal Studies, Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor (UNAIDED) and resolved *to conduct local enquiry at the site for the proposed new college viz., Divine College Of Legal Studies (UNAIDED), Divine Nagar, Mynamon, Kurumpakada, Enadimangalam, Adoor by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balachandran and Dr.Vijayan Pillai M., Members, Syndicate.*

Accordingly, the inspection was conducted on 17.06.2022 and the report has been received. The observations and recommendations of the Local Enquiry team are as follows.

General Observations

Required land is available and suitable for commencing a new college. The Educational Agency assured that they will commence the work of the pucca building if the government will permit to start the college. They also assured that they will start the college in a rented building for the time being.

Recommendation

As per the assurance given by the Educational Agency it is recommended to start a new college with the following programmes.

1. *B.Com LLB*
2. *BBA LLB (Five year Integrated Programme)*

As per Statute 9 in Chapter 24 of KUFS, 1977, After considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.

Accordingly, the views of the Government was sought vide letter dated 06.08.2022 as resolved by the Syndicate held on 29.07.2022 vide item no.06.02 and the reply is awaiting.

Meanwhile, the Principal Secretary to Government vide letter No.C1/50/2022-HEDN dated 16.01.2023, had informed that the matter of sanctioning new Law Colleges is not under the consideration of the Government now.

It may be noted that as per the proviso of Statute 1 in Chapter 24 of KUFS, 1977, the applications seeking affiliation for starting new colleges/courses received in a particular academic year on which the University has made favourable recommendations and sought the views of the Government as envisaged in Statute 9 shall be deemed to be valid for the next succeeding year also.

As per the orders of the Vice Chancellor, the views of the Government in starting new law College is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Item No.53.48 Application for the Proposed College Tagore Institute of Science & Technology - Academic year 2023-24 – Non-fulfillment of Eligibility Criteria for Temporary Affiliation - Consideration of- Reg:-

(Ac.BII)

The application submitted by Rabindranath Tagore Education Trust on 31/08/2022 for affiliation to a new Unaided Arts and Science College for the academic year 2023-24, namely 'Tagore Institute of Science & Technology' at Kundara, Kollam was considered by the Syndicate at its meeting held on 14/10/2022 vide item No.47.47.01 and resolved to forward the application to the Estate Officer for Verification of land documents submitted by the Educational Agency and to direct the Estate Officer to submit the report within 30 days.

On verification of the documents submitted by the Educational Agency namely Rabindranath Tagore Education Trust, the Estate Officer had submitted the report on 2/11/2022 seeking certain documents required to confirm whether the proposed site has sufficient extent of dry land as a single plot for establishing the new college, which was intimated to the Educational Agency via. email dtd 11/11/2022. In reply, the Educational Agency had submitted the documents sought by the Estate Officer on 28/11/2022 which were then forwarded to the Estate Officer for verification.

The Estate Officer had submitted its report on 09/12/2022 directing the Educational Agency to submit all documents as per the notification. The matter was intimated to the Educational Agency via. email dtd 12/12/2022. The documents then furnished by the Educational Agency on 21/12/2022 were again forwarded to Estate Officer on 27/12/2022 for verification. The Estate Officer in the final report dated 28/01/2023, has remarked that the Educational Agency has absolute possession and enjoyment over 2.5003 Hectares or 6.178 acres of land in block-II in Pavithreswaram Village, Kottarakara Taluk, Kollam district which is not jointly situated. It is also mentioned that the land is situated separately at two places of the same road.

As per UGC [Affiliation of Colleges by universities] Regulations, 2009, Clause 3.1.1 of 'Eligibility Criteria for Temporary Affiliation', *the minimum land requirement is 'undisputed*

ownership and possession of land measuring not less than 2 acres if it is located in metropolitan cities and 5 acres if it is located in other areas'.

It is therefore implied that the land has to be continuous and shall be a single plot and dry land.

In the Guidelines for Affiliation of Colleges/Courses/Increase in Intake/Additional Batch for the Academic Year 2023-24 dtd 01/08/2022, issued by the University along with the notification inviting application of new colleges, in clause III(a), it is mentioned that the Educational Agency shall have undisputed ownership and possession of land (dry land) as a single plot.

It is seen that the land requirement criteria as per UGC Regulations, 2009 and the Guidelines issued by the University, is not satisfied in the case of Tagore Institute of Science & Technology, Kundara, Kollam.

In the light of the land verification reports furnished by the Estate Officer and the above mentioned facts, the Vice Chancellor has ordered to place the matter before the Syndicate.

Accordingly, the matter of considering the application submitted by Rabindranath Tagore Education Trust for affiliation to a new Unaided Arts and Science College for the academic year 2023-24, namely 'Tagore Institute of Science & Technology' at Kundara, Kollam on the basis of the land verification reports furnished by the Estate Officer, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Item No.53.49 Mar Gregorious College of Law – Change of Director/Signing Authority – Reporting of-reg.

(Ac.BII)

Fr.Dr.Koshy Issac Punnamootil, Director, Mar Gregorious College of Law, Thiruvananthapuram, had informed vide letter No.246/2023 dtd 13/02/2023 that he had relinquished the charges of Director with effect from the AN of 10/02/2023 consequent to his appointment as Procurator of Major Arch Diocese of Trivandrum. Fr.Adv.Joseph Venmanath has taken over as the new Director of Mar Gregorious College of Law, Thiruvananthapuram and henceforth will represent on behalf of the Manager, MGCL. His specimen signatures are also given.

According to Statute 19(2), Chapter 24 of KUFS 1977 “All changes in the membership of the Governing Body or the Managing Council and all appointments, transfers, promotions, demotions or dismissals of Teachers of the Colleges with name, qualification and designation shall forthwith be reported to the Syndicate.”

Accordingly, the matter regarding the change of the Director, Mar Gregorious College of Law, Thiruvananthapuram, is hereby reported to the Syndicate.

Resolution of the Syndicate

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

Item No.53.50 Appointment of the Principal at MES Arts and Science College, Chathannoor, Kollam and Lourdes Matha College of Arts and Science, Kuttichal, Thiruvananthapuram – Reporting of - reg.

(Ac BII)

Prof.P O J Lebba, Special Officer, MES Arts and Science College, Chathannoor, Kollam (UNAIDED) vide letter No.23/MESASC/CHN dated 28.01.2023 had informed that Dr.O.Wilson has been appointed as the Principal of the College replacing Dr.A.Basheer with effect from 30.12.2022 FN and also requested to include the name of the Principal in the admission portal and other records of the University.

Also, the manager of Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram (Unaided) vide letter No.LMCAS/2022/08 dated 13.10.2022 had informed that Dr.Jochan Joseph has been appointed as the Principal of the college with effect from 05.09.2022.

Statute 19(2), Chapter 24 of KUFS 1977 provides that “All changes in the membership of the Governing Body or the Managing Council and all appointments, transfers, promotions, demotions or

dismissals of Teachers of the Colleges with name, qualification and designation shall forthwith be reported to the Syndicate.”

Accordingly the matter regarding the appointment of,

1. Dr.O.Wilson as the Principal of the MES Arts and Science College, Chathannoor, Kollam and

2. Dr.Jochan Joseph as the Principal of Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram (Unaided) is hereby reported to the Syndicate.

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

Item No.53.51 ഔദാര്യ പെൻഷൻ/ ഔദാര്യ കുടുംബ പെൻഷൻ എന്നിവയിൽ അധിക വ്യവസ്ഥകൾ ഉൾപ്പെടുത്തി കൊണ്ടുള്ള സർക്കാർ ഉത്തരവ് കേരള സർവകലാശാലയിൽ നടപ്പിലാക്കുന്നത് സംബന്ധിച്ച്.

(എഡി.എ III)

കേരള സർവ്വീസ് ചട്ടങ്ങള് ഭാഗം I അനുബന്ധം XII-എ, അനുബന്ധം XII ബി, അനുബന്ധം XII- സി എന്നിവ പ്രകാരം അനുവദിക്കപ്പെട്ട ശൂന്യവേതനാവധി എടുത്തതു മൂലം യോഗ്യസേവനകാലം പത്ത് വർഷത്തിൽ കുറവാകുകയും അക്കാലത്താൽ മിനിമം പെൻഷൻ യോഗ്യത നഷ്ടപ്പെടുകയും ചെയ്യുന്നവർക്ക് ഔദാര്യ പെൻഷൻ അർഹത ഉണ്ടായിരിക്കുന്നതല്ലായെന്ന് 26.12.2016 ലെ ജി.ഒ (പി) നം.190/2016/ഫിൻ ഉത്തരവിൽ വ്യക്തമാക്കിയിട്ടുള്ളതാകുന്നു. ഇപ്പോൾ ഔദാര്യ പെൻഷൻ/ ഔദാര്യ കുടുംബ പെൻഷൻ എന്നിവയിൽ താഴെ പറയുന്ന അധിക വ്യവസ്ഥകൾ കൂടി ഉൾപ്പെടുത്തി സർക്കാർ 19.09.2022 ലെ സ.ഉ(അച്ചടി) നം. 111/2022/ധന പ്രകാരം ഉത്തരവ് പുറപ്പെടുവിച്ചിരിക്കുന്നു.

I. ഒരു ജീവനക്കാരന്റെ സേവനകാലയളവിലെ അനധികൃത ഹാജരില്ലായ്മ കാലഘട്ടം നോൺ ഡ്യൂട്ടിയായോ മെഡിക്കൽ സർട്ടിഫിക്കറ്റിന്മേൽ അല്ലാത്ത ശൂന്യവേതനാവധിയായോ ക്രമീകരിക്കപ്പെടുമ്പോൾ യോഗ്യസേവനകാലം പത്തു വർഷത്തിൽ കുറവാകുകയും അക്കാലത്താൽ മിനിമം പെൻഷൻ യോഗ്യത നഷ്ടപ്പെടുകയും ചെയ്താൽ ടി ജീവനക്കാരന് ഔദാര്യ പെൻഷൻ അർഹത ഉണ്ടായിരിക്കുന്നതല്ല. ആകെ സേവനകാലം (Gross Service) പത്തു വർഷത്തിൽ കുറവായിരിക്കുകയും സേവന കാലയളവിലെ അനധികൃത ഹാജരില്ലായ്മ കാലഘട്ടം നോൺ ഡ്യൂട്ടിയായോ മെഡിക്കൽ സർട്ടിഫിക്കറ്റിന്മേൽ അല്ലാത്ത ശൂന്യവേതനാവധിയായോ ക്രമീകരിക്കുമ്പോഴും ഔദാര്യ പെൻഷൻ അർഹത നഷ്ടപ്പെടുന്നതാണ്. ഈ ഭേദഗതിയ്ക്ക് 19.10.2009 മുതൽ മുൻകാല പ്രാബല്യമുണ്ടായിരിക്കുന്നതാണ്. തീർപ്പാക്കിയ കേസുകൾ ഈ ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ പുനഃപരിശോധിക്കേണ്ടതാണ്. എന്നാൽ ഈ ഉത്തരവ് തീയതി വരെ അനുവദിച്ച തുക തിരികെ ഈടാക്കേണ്ടതില്ല.

II. UGC/ AICTE/ MES എന്നീ വിഭാഗങ്ങളിൽ നിന്നും വിരമിച്ചവർക്ക് എക്സ്ട്രാ പെൻഷൻ/ എക്സ്ട്രാ കുടുംബ പെൻഷൻ അനുവദിക്കുമ്പോള് ക്ഷാമാശ്വാസം സംസ്ഥാന നിരക്കിൽ അനുവദിക്കേണ്ടതാണ്. ഈ ഭേദഗതിയ്ക്ക് 01.07.2014 മുതൽ മുൻകാല പ്രാബല്യമുണ്ടായിരിക്കുന്നതാണ്. കേന്ദ്ര നിരക്കിൽ ക്ഷാമാശ്വാസം അനുവദിച്ച കേസുകളെ പുനഃപരിശോധിച്ച് അത്തരം കേസുകളിൽ ഈ ഉത്തരവ് തീയതി മുതൽ സംസ്ഥാന ക്ഷാമാശ്വാസ നിരക്ക് ബാധകമാക്കേണ്ടതാണ്. എന്നാൽ ഈ ഉത്തരവ് തീയതിവരെ കേന്ദ്ര നിരക്കിൽ അനുവദിച്ചിട്ടുള്ള ക്ഷാമാശ്വാസ തുക തിരികെ ഈടാക്കേണ്ടതില്ല.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവിന് പ്രകാരം ഔദാര്യ പെൻഷൻ/ ഔദാര്യ കുടുംബ പെൻഷൻ എന്നിവയിൽ അധിക വ്യവസ്ഥകൾ ഉൾപ്പെടുത്തിക്കൊണ്ട് സർക്കാർ 19.09.2022 ന് പുറപ്പെടുവിച്ച സ.ഉ(അച്ചടി) നം. 111/2022/ധന ഉത്തരവ് സർവകലാശാലയിൽ നടപ്പിലാക്കുന്ന വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും അംഗീകാരത്തിനുമായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED that the Government Order, G.O. (P) No. 111/2022/Fin dated 19.09.2022 be implemented in the University.

Item No.53.52 **Report regarding the Appointment of Chairman, BoE & Examiners for valuation of New Generation UG/PG Courses – for approval – reg: (M&C I)**

Ref:- 1)Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 22.10.2021

2) Minutes of the meeting of the Syndicate held on 28.10.2021, Item No:33.89.19

The meeting of the Standing Committee of the Syndicate on Examinations vide reference cited (1) above considered the matter regarding appointment of Chairman, BoE & Examiners for valuation of New Generation UG/PG Courses and recommended to entrust the Convener, Standing Committee of the Syndicate on Examinations and Controller of Examinations to submit a report before the Syndicate on the matter in consultation with the academic authorities concerned. The Syndicate vide reference cited (2) above resolved to approve the above recommendations of the Standing Committee of the Syndicate on Examinations. Accordingly the report is placed before the Syndicate for approval (Report appended).

Report on the Appointment of Chairman, BoE & Examiners for the valuation of New Generation UG/PG Courses

As per the resolution of the Syndicate held on 28.10.2021 vide Item No. 33.89.19, the Convener, Standing Committee of the Syndicate on Examinations and the Controller of Examinations were entrusted to submit a report before the Syndicate, in consultation with the academic authorities concerned, on the matter regarding appointment of Chairman, BoE & Examiners for valuation of New Generation UG/PG Courses.

From 2020 onwards a number of New Generation Courses has been offered in affiliated colleges at UG/PG levels. Most of these courses are offered only in single college or self financing colleges. Also these courses are double main course; ie combination of two different disciplines. Usually the Panel of Examiners for appointing Chairman, BoE for valuation is prepared by considering the service details of teachers of Govt./ Aided affiliated Arts and Science colleges offering the course. But for the valuation as well as appointment of Chairman, BoE of these new generation courses, there will be scarcity of experienced teachers since most of these courses are offered only in single college or self financing colleges.

In this context, for preparing panel of Examiners for the same the following proposal may kindly be considered,

- If new Generation PG courses have the same papers as that of regular PG courses then chairman shall be selected from the regular PG courses itself and if for Specialised papers chairmen can be selected from the colleges where the courses are offered.
- For New Gen UG valuation the teachers from the colleges where the courses are offered may be appointed for the additional valuation

It may also be noted that currently the valuation of New Generation UG/PG courses are going on as per the above remarks received from the BoS, Chairman.

The matter was studied in detail & it is recommended to entrust the Joint Registrar (Academic) to frame guidelines regarding appointment of the Chairman, the BoE & the Examiners for valuation of New Generation UG/PG Courses in consultation with BoS Chairman concerned. Considering the exigency, it is further recommended to follow the guidelines in the procedure of valuation as per the remarks from the BoS Chairman concerned, till the approval of the final guidelines framed by the Academic Section concerned.

Resolution of the Syndicate

RESOLVED to accept the report submitted by the Sub-Committee regarding the appointment of Chairman, BoE & Examiners for the valuation of New Generation UG/PG Courses

Item No.53.53 Meeting of the Standing Committee of the Syndicate on Planning & Development held on 17.03.2023- Minutes- approval -reg.

(P.L.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 12.00 noon on 17.03.2023 at the Syndicate room, SH campus, Palayam. (Minutes of the meeting is appended).

As per the orders of the Vice Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held at 12.00 noon on 17.03.2023 in the Syndicate room is placed before the Syndicate for approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE
SYNDICATE ON PLANNING AND DEVELOPMENT**

Date and Time : 17.03.2023; 12.00 Noon
Venue : Syndicate room, Senate House Campus, Palayam

Members:

Adv.A.Ajikumar, Member, Syndicate [Convener, SC on P&D]-Online
Adv.K.H.Babujan, Member, Syndicate-Sd/-
Dr.S.Nazeeb, Member, Syndicate -Absent
Dr.K.B.Manoj, Member, Syndicate-Sd/-
Sri.B.P.Murali, Member, Syndicate -Sd/-
Sri.Bijukumar. G, Member, Syndicate-Sd/-
Sri.Jairaj. J, Member, Syndicate -Sd/-
Dr.K.G. Gopchandran, Member, Syndicate -Sd/-
Dr.Vijayan Pillai. M, Member, Syndicate -Sd/-
Sri.Arun Kumar. R, Member, Syndicate -Sd/-
Sri.Rajendrakumar P, Member, Syndicate –Absent

The meeting began at 12.45 p.m.

ITEM NO.53.53.01 Phase II works of the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus- Seminar Hall/ Conference Hall Furniture- Single Tender- reg.

[Pl.C]

The revised estimate amounting to Rs.2,85,00,000/- (Rupees Two Crore Eighty Five Lakh only), including GST prepared by M/s.Vasthusilpalaya, Consultancy Private Ltd and forwarded by the University Engineer for the phase II works of the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus, was approved, vide U.O No.19375/AdmnB1/2020/UOK/158 dated. 06.09.2022. The estimate included the total estimate amounting to Rs.32,40,000/- (Rs. 28,08,476/- for Seminar Hall furniture + Rs.4,32,699/- for RUBCO furniture) for the furniture works.

Now, the University Engineer, vide letter dated. 15.03.2023 has informed that e-tender was invited for the Furniture works for Seminar Hall/Conference Hall and in response to the first call one bid has been received which was not opened. Hence, the works was re-tendered and in response to the second call, one bid has been received, which was opened. But the work was again re-tendered and in response to the third call a single tender of M/s. Jasos Traders at Rs. 23,83,730/- (Rupees Twenty Three Lakh Eighty Three Thousand Seven Hundred and Thirty only) was received. The tendered PAC of the Work is Rs. 23,80,065/-. The amount quoted is 0.15% above the PAC amount.

The University Engineer has also informed that on verification of the quoted rates, observed that two items above estimate rates and the rates are negotiated. On market rate justification, it is observed that the market rate is same as estimate PAC amount. The negotiated rates are as follows:

Sl No.	Estimate Rate (Rs)	Quoted Rate (Rs)	Agreed Negotiated Rate (Rs)
1.03	23,727.64	26,000.00	25,850/-
1.04	9970.00	12,000.00	11,820/-
1.05	20,805.04	19,350.00	19,290/-

The quoted amount of contractor after negotiation comes to Rs. 23,77,640/- (Rupees Twenty Three Lakh Seventy Seven Thousand Six Hundred and Forty only), which is 0.10% below the PAC amount. Hence, the University Engineer remarked that the negotiated amount of Rs.23,77,640/- for the furniture work is reasonable and recommended to accept the same.

The University Engineer has further informed that as per the G.O (P) No. 324/2015/Fin dated. 30.07.2015, the single bid during re-tender shall be accepted only with the approval of a committee.

Hence, as per the orders of the Vice Chancellor, the single tender of M/s. Jasos Traders at negotiated amount of Rs.23,77,640/- (Rupees Twenty Three Lakh Seventy Seven Thousand Six Hundred and Forty only), submitted by the University Engineer for the furniture work towards the phase II works of the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate

recommendation.

Recommendation:

The Committee directed the University Engineer to seek the willingness of M/s. Jasos Traders, today itself, to significantly reduce the quoted amount for items in Sl.No 1.03 & 1.04, as the quoted amounts for those items are higher than the estimate rate.

- *The Committee recommended to refer the item to the Syndicate along with the final offer of the firm- M/s. Jasos Traders.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.03.2023, be approved.

FURTHER RESOLVED to approve the items detailed at Sl.No. 1.05 and based on the negotiation report, approved the items at Sl.Nos.1.03 and 1.04 at estimate rate.

ITEM NO.53.53.02 Various works entrusted with CET- Power Point presentation- Reg.

[P.L.C]

The CET is entrusted to execute the following works in the University.

- Setting up of 'Navodhana Veedhi' at Kariavattom Campus.
- Setting up of an Open Air Auditorium at Students' Centre, PMG Junction.
- Arranging Students' Lounge and Coffee Counter in the Dr. K.R. Narayanan Memorial Students' Amenity Centre at SH Campus.
- Providing modern facilities in the University Senate Hall Building at SH Campus.
- Beautification of the SH Campus (Second Phase).
- Linking of North and South Campus at Kariavattom Campus.
- Development of Astronomical Observatory with Park & Museum.
- Construction of main gates (North & South) at Kariavattom Campus.

Accordingly, Sri. Aju. R, Assistant Professor, Department of Architecture, CET, vide letter dated 28.02.2023, has submitted the drawing sketch for the proposals as follows

- Construction of main gates (North & South) at Kariavattom Campus.
- Setting up of 'Navodhana Veedhi' at Kariavattom Campus.
- Arranging Students' Lounge and Coffee Counter in the Dr. K.R. Narayanan Memorial Students' Amenity Centre at SH Campus.
- Beautification of the SH Campus (Second Phase).

Subsequently, the Registrar has suggested to invite Sri. Aju. R, Assistant Professor, Department of Architecture, CET, to the Standing Committee of the Syndicate on Planning & Development, for the Power Point presentation of the above said drawing sketches.

As per the orders of the Vice-Chancellor, Sri. Aju. R, Assistant Professor, Department of Architecture, CET, is invited to the Standing Committee of the Syndicate on Planning & Development for the Power Point presentation of the drawing sketches which are already submitted.

The above matter is placed before the Standing Committee of the Syndicate on Planning & Development.

Recommendation:

Sri. Aju. R, Assistant Professor, Department of Architecture, CET, conducted a Power Point presentation of the following works with sketches, before the Committee.

1. *Construction of main gates (North & South) at Kariavattom Campus.*
2. *Setting up of 'Navodhana Veedhi' at Kariavattom Campus.*
3. *Arranging Students' Lounge and Coffee Counter in the Dr. K.R. Narayanan Memorial Students' Amenity Centre at SH Campus.*
 - *The Committee recommended to approve the proposal and drawing sketches in respect of the above said 3 works.*
 - *Also recommended to execute the scooter parking area near the health centre gate as phase II works-Beautification of the SH Campus, based on the already approved master plan of SH campus prepared by CET.*
 - *Further recommended to conduct the Power Point presentation before the Syndicate for approval of the proposals.*

The meeting came to an end at 1.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.03.2023, be approved.

FURTHER RESOVLED to approve the proposals and drawing sketches in respect of the works detailed at Sl. Nos. 1 to 3.

ALSO RESOVLED to entrust Dr.S.Nazeeb and Dr.K.G.Gopchandran, Members Syndicate to identify the location for the setting up of Navodhana Veedhi at Kariavattom Campus.

Item No. 53.54 Minutes of the meeting of the Standing Committee of the Syndicate on Finance—Approval of—reg.

(Ad.AVI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date & Time : 17th March 2023, 10:30 a.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan (Convener)
2. Sri. Bijukumar G (Member, Syndicate)
3. Dr. K. G. Gopchandran (Member, Syndicate)
4. Dr. K.B. Manoj (Member, Syndicate)

Members Absent

1. Sri M S Arun Kumar M L A (Member, Syndicate)
2. Adv. A. Ajikumar (Member, Syndicate)
3. Dr. S. Nazeeb (Member, Syndicate)
4. Dr. Vijayan Pillai (Member, Syndicate)
5. Sri. B.P Murali (Member, Syndicate)

Item No.53.54.01 Approval of the fee for revaluation and re-examination of the Certificate programmes - Department of Computational Biology and Bioinformatics-reg.

(CSS)

The Head, Department of Computational Biology and Bioinformatics forwarded a proposal for starting three new Certificate programmes (3 months)

- i. Deep Learning
- ii. Computer Aided Drug Design
- iii. Bioinformatics

Fee Structure of the Programmes

Sl.No.	Course	Duration	Fees
1	Deep Learning	3 months	Rs. 3000/-
2	Computer Aided Drug Design	3 months	Rs. 3000/-
3	Introductory Bioinformatics	3 months	Rs. 3000/-

The proposal submitted by the Head Department of Computational Biology and Bioinformatics was placed before the CSS Academic Committee held on 17/10/2022 vide item no 13.

The CSS Academic Committee recommended to approve the Syllabus of the Certificate programmes offered by Department of Computational Biology and Bioinformatics and further recommended to place the Syllabus before the Standing Committee of the Syndicate on Academics and Research. The proposed fee Structure for the programme may be placed before the Standing Committee of the Syndicate on Finance.

The fee structure of the programmes was placed before the Standing Committee of the Syndicate on Finance held on 02.12.2022 and the committee considered the matter and recommended to approve the proposed fee structure of the programme. The minutes of the meeting of the Syndicate held on 08.12.2022 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance.

The Standing Committee of the Syndicate on Academics and Research held on 02.12.2022 considered the syllabus of the programmes vide item no. D13 and the committee recommended to forward the matter of imposing fee for revaluation and re-exam before the Standing Committee of the Syndicate on Finance. Also recommended to forward the matter regarding the approval of syllabus of the certificate programmes to the Standing committee of the Academic Council. Item no. 49.66.D13 of the minutes of the meeting of the Syndicate held on 08.12.2022 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research.

The proposed syllabus includes fee for Revaluation and Re-exam as follows.

Revaluation	Rs. 500/-
Re-exam	Rs. 750/-

As per the orders of the Honourable Vice Chancellor, the matter of imposing fee for revaluation and re-exam is placed before Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to defer the item to the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.5354.02 Conduct of Entrance Examination- MSW, MSW (DM) & M.A HRM courses-reg.

(CSS)

The Vice Chairman CSS was entrusted to conduct entrance examination to MSW, MSW (DM) and M.A HRM courses to the affiliated colleges under University of Kerala as per the decision of Syndicate held on 25/03/2022.

Vide U.O No. M&C.1.2/1893/2019 dated 02/05/2019 University has fixed the remuneration of Invigilators, Chief Superintendent and Additional Staff for the Common Entrance test of the Post Graduate Programme to teaching the departments. The same rate of remuneration for invigilators and supporting staff may be made applicable to MSW, MSW (DM) and M.A HRM entrance examination.

The matter was placed before CSS Academic Committee held on 13.09.2022 vide item No.08 and the committee recommended that the rates of remuneration for PG CSS entrance examination, be made applicable to the common entrance examination for MSW, MS W (DM) and M.A HRM programmes. Further recommended to refer the same before the Syndicate.

Minutes of the Special meeting of the Syndicate held on 13.09.2022 vide item no. 20 considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Finance. *(Statement showing the proposed rate of remunerations for MSW, MSW (DM) and MA HRM is appended).*

The Standing Committee of the Syndicate on Finance held on 14/11/2022 vide item no. 37 considered the matter and recommended to defer the item to next committee .The Syndicate at its meeting held on 08/12/2022 vide item no. 49.58.37 resolved to approve the recommendation of the Standing committee of the Syndicate on Finance.

As per the orders of the Hon'ble Vice Chancellor, the matter of fixing the rates of remuneration to the common entrance examination for MSW, MSW (DM) and M.A HRM programmes as in the same rates of remuneration for PG CSS entrance examination, is placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to defer the item to the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.03 Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST) & International and Inter University Centre for Natural Resources Management (IIUCNRM) - Request for filling temporary vacancies in funded research projects - reg.

(Ad DI)

Dr.Rajesh Reghunath, Director, Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST) & International and Inter University Centre for Natural Resources Management (IIUCNRM), has requested for filling temporary vacancies in funded research projects as detailed below.

Sl. No.	Post	Project Name	Qualification	Fellowship	Duration
1	Field Assistant-Contract (1) (IUCGIST)	Mapping of Litho-contacts and Lineaments	Graduation with experience in field data collection and/ or Office management	Rs.20,000/- per month	One year or till the termination of the project, which ever is earlier.
2	Senior Research Fellow – contract (1) (IIUCNRM)	Evolving Site Specific Artificial Groundwater Recharging Models for the Midland Basins of South Kerala	Post Graduation in Geology or any branch of Earth Science and adequate experience in GIS, Remote Sensing and data management	Rs. 28,000/- per month	" "
3	Office/ Field Assistant - Contract (1) (IIUCNRM)	Developing Required Research Data for Water Resources Management Planning of Local Self Government Bodies	Post Graduation in Geology with experience in Office management and/or field data collection.	Rs. 20,000/- per month	" "

The matter was placed before the Standing Committee of the Syndicate on Staff Equipment and Buildings held on 03.07.2022 and the committee recommended to fill the vacancies, utilizing the Project fund. The Syndicate at it's meeting held on 07.07.2022 vide Item No.44.138.21, resolved to have a discussion with the Director, Inter University Centre for Geo- Spatial Information Science and Technology (IUCGIST) by the Standing Committee of the Syndicate on Staff Equipment and Buildings, regarding the filling of temporary vacancies for the funded project. Since the Director was unable to attend the second meeting, the matter was deferred for the time being.

As ordered by the Vice-Chancellor, the matter of filling three vacancies in funded research projects for Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST) & International and Inter University Centre for Natural Resources Management (IIUCNRM), is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to invite Dr.Rajesh Reghunath, Director, Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST) & International and Inter University Centre for Natural Resources Management (IIUCNRM) for discussion on this matter, in the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.04 Kerala University Library - Request to Extend or to invite New Quotation

for the Contract for Sweeping & Cleaning works in the University Library - Reg.

(Ad Misc)

The University Librarian (i/c), Kerala University Library vide letter no. M/707/2022-23 dated 01.02.2023 has forwarded the request from M/s VIGO, Karamana, Thiruvananthapuram expressing their willingness to continue the sweeping, cleaning and garden maintenance works in the Kerala University Library for one more year in the existing rates and terms. It may be noted that the contract for sweeping, cleaning and garden maintenance works in the Kerala University Library was given to M/s Vigo, Karamana for a period of one year with effect from 08.04.2022 at the rate of Rs.95,000/- (Rupees Ninety Five Thousand only) per month vide U.O.No.Ad.Misc.2/KUL/8065/2022 dated 07.05.2022. Their period of contract is going to expire on 07.04.2023.

The University Librarian has thus requested to accord sanction to extend the contract for another period of one year with the existing rate of Rs.95,000/- (Rupees Ninety Five Thousand only) per month or to invite new quotation for the contract for sweeping and cleaning works in the Kerala University Library.

As per the orders of the Vice-Chancellor, the following are placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

1. Whether the existing contract with M/s VIGO, Karamana for sweeping and cleaning works in the Kerala University Library may be extended for one more year at the existing rates and conditions.

OR

2. Whether new Quotation for the contract may be invited.

The Committee considered the matter and recommended to extend the contract with the firm M/s VIGO, Karamana for the sweeping and cleaning works in the Kerala University Library, for one month, at the existing rates and conditions and in the meanwhile to invite new quotation for the Contract for Sweeping & Cleaning works in the University Library.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.05 Budget Speech 2022-23 - Item No 12 - Getting to know Nobel winners & Eminent personalities – reg.

(Ad Misc)

An amount of Rs.20,000,00/- (Rupees Twenty lakh only) has been allocated for the budget speech item No.12 " Getting to Know Nobel winners & Eminent Personalities" in the Budget Speech 2022-2023.

The Syndicate at its meeting held on 29/04/2022, vide item No.41.107 has entrusted Dr.Lal.C.A, Director, SDE, Director, IQAC and Dr.E.Shaji, Associate Professor & Head, Department of Geology to submit the proposal and place before the Standing Committee of the Syndicate on Academics & Research.

The Director, IQAC has submitted the proposal as detailed below.

Proposal

Objective

University of Kerala is dedicated to discovery, generation, development, communication, and application of knowledge in a wide range of academic and professional fields. With a view to expose students, teachers and researchers of our University to the learning and research environment prevailing in institutions of repute (Indian & Global), IQAC proposes create opportunities to listen to Nobel laureates and similar personalities of eminence. Such experts would interact with our scholars and enrich them in their learning and research activities.

The IQAC has already conducted the Travel with Nobel Laureates programme with considerable success. The present proposal is to invite recommendations from various departments to invite specific personalities, either physically or online, for lectures and interaction. Considering the uncertainty due to the possibility of another wave of Covid 19, we propose to have 5 to 7 actual visits and around 10 online talks.

Estimated Expenditure

Sl. No.	Item	Amount (Rs.)
1	Travel International Guests	8,00,000
2	Travel National Guests	2,00,000
3	Accommodation and hospitality	6,00,000
4	Honorarium	3,00,000
5	Stationery and Printing	50,000
6	Miscellaneous and Contingent Expenses	50,000
	Total	20,00,000
Rupees Twenty Lakh only		

The Syndicate at its meeting held on 14.10.2022 vide item no 47.91.D25 considered the proposal submitted by Director, IQAC with regard to budget speech item No.12 "Getting to Know Nobel winners & Eminent Personalities", as envisaged in the Budget Speech 2022-23 and resolved to forward the matter to the Standing Committee of the Syndicate on Finance. Also resolved to upload all the speeches in this regard in 'KU Padasala'. The Vice Chancellor has ordered to implement the resolution of the Syndicate, subject to reporting to Syndicate.

As per the orders of the Vice Chancellor, the proposal submitted by Director, IQAC with regard to budget speech item No.12 "Getting to Know Nobel winners & Eminent Personalities", as envisaged in the Budget Speech 2022-23 is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Director, IQAC for the Budget Speech 2022-2023, vide Item No.12 "Getting to Know Nobel winners & Eminent Personalities" with an estimated expenditure of Rs.20,000,00/- (Rupees Twenty lakh only) .

Resolution of the Syndicate	
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.	

Item No.53.54.06 UG/PG/B.Ed Admission 2023-24 – enhancement fees for various purposes of admission - reg.

(Ac H)

The registration fee for admission to the UG/ PG and B.Ed programmes in the Colleges affiliated to the University was not enhanced for the last 3 years due to Covid 19 pandemic situations. The registration fee was increased for the last time during the admission for the academic year 2020-21.

Vide G.O cited above the Government has lifted all the restrictions imposed on the enhancement of fees in all educational institutions.

In this situation, the section has put forward the following proposals for enhancement of fees for various purposes of admission.

1. Registration fee for UG/ PG/ B.Ed and M.Ed may be enhanced as follows:

Programme	Existing fee	Proposed fee
UG		
General	Rs.500	Rs.1,000
SC/ST	Rs.250	Rs.500
PG		
General	Rs.600	Rs.1,250
SC/ST	Rs.300	Rs.750

B.Ed		
General	Rs.600	Rs.1,500
SC/ST	Rs.300	Rs.750
Management	Rs.2,000	Rs.2,000 (no change)
M.Ed		

General		Rs.2,000
SC/ST		Rs.1,000

2. Special Fee for UG and PG programs may be enhanced as follows since the Fee was last enhanced on 2019:

SI No	Sub Heads	Rates of fee per Annum	Proposed rate for Annum
1	Medical Inspection fee	Rs.10/-	Rs.50/-
2	Sports Affiliation fee	Rs.75/-	Rs.100/-
3	University Union fee	Rs.60/-	Rs.100/-
4	Student Aid Fund fee	Rs.30/-	Rs.50/-
5	Women's study unit fee	Rs.15/-	Rs.50/-
6	Students care fund	Rs.100/-	No change
7	Students Affiliation fee (One time fee)	Rs.350/- for UG Rs.450/- for PG	Rs.500/- for UG Rs.600/- for PG

3. For reconsidering the candidates who were excluded from the online admission process due to their own reasons (Not paying the Admission fee, Not joining the College within the time prescribed, not rectifying the defect etc), a fee of Rs.500 (rupees five hundred only) may be imposed.
4. For all the data corrections in the profile (including defect memo rectification) of the candidates, Rs.250 (Rupees two hundred and fifty only) may be imposed for each correction.
5. For sanctioning the request of Marginal increase of seats a fee of Rs.5,000 (Rupees Five thousand only) may be imposed on Aided/ Self Financing Colleges for more than 5 seats.
6. Colleges may be imposed a fine of Rs1,000 (Rupees One thousand only) for any corrections in the Student profile during the Enrollment process (for each candidate), if the mistakes are due to lack of verification by the Colleges at the time of admission.
7. For the change in Community/Management seat matrix for B.Ed programmes a fine of Rs.5,000/- (Rupees five thousand only) for each seat may be imposed.
8. Candidates may be allowed for Online registration after the closure of registration and before the trial allotment by imposing a superfine of Rs.500 (Rupees five hundred only) along with the existing registration fee.
9. Rs.1,000/- (Rupees one thousand only) may be imposed on Colleges for each candidate for not issuing the TC on time, not including candidates in the admit list of Colleges etc.

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

Hence, matter regarding the enhancement of fees for various purposes of admission is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to defer the matter to the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.07 *Granting Special remuneration to the workers of M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd No.2245 and to M/s Aestha Vision, Contractors of Cleaning and Gardening works respectively, for their good service done during NAAC visit - reg.*

(Ad BI)

The Sweeping/Cleaning work in the Senate House Campus is being done by the 30 employees of the M/s.Thiruvananthapuram District Casual Workers Welfare Co-operative Society and the work of Gardening is being done by the 3 employees of M/s. Aestha Vision, Vanross junction, University.P.O.

Vide letter dated 17.10.2022, Smt. Beena V C, President, Thiruvananthapuram District Casual

Workers Welfare Co-Operative Society Ltd No: 2245 and vide letter dated 19.10.2022, Smt.Sreekumari, Supervisor, Aestha Vision, Vanross junction, University P O have requested to award their workers Special reward/honorarium for the service done during NAAC visit.

As part of arrangements related to NAAC peer team visit from 5th to 16th June 2022, the employees of the above said contractors (Cleaning and Gardening work) functioned overtime including Second Saturday and Sunday. In addition to the 30 employees of the Thiruvananthapuram District Casual Workers Welfare Co-Operative Society, an additional 4 more workers were also employed on the NAAC visit days from 13th to 15th June 2022 to clean the surroundings of Guest house. Similarly, additional 2 more workers were employed for the gardening work.

During the days of NAAC visit, the works were done from 6 am to late in the evening by the employees of those contractors neatly and satisfactorily.

In this context, Special reward/ honorarium may be awarded the above said contract employees, considering their dedicated hard work.

As per the orders of the Vice Chancellor, the matter regarding granting special remuneration to the workers of M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd No.2245 (Cleaning) and to M/s Aestha Vision (Gardening work) for their good service done during NAAC visit, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to grant an amount of Rs.500/- per day for three days as special remuneration to the workers of M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd No.2245 (Cleaning) and to M/s Aestha Vision (Gardening work) for the service done during NAAC visit.

The Committee further recommended to direct M/s Thiruvananthapuram District Casual Workers Welfare Co-operative Society Ltd No.2245 and M/s Aestha Vision to disburse Rs.1,500/- each (Rupees One thousand five hundred only) to the concerned workers.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.08 Department of Malayalam - Three day National Webinar on “Malayalam Niroopana Aadhunikhakku Shesham: Pravanathakalum Niroopakarum - Delay occured in regularisation of Provisional Advance- Clarification furnished - Consideration of - reg.

(PI B)

An amount of ₹ 57000/- (Rupees Fifty Seven thousand only) was sanctioned as Provisional Advance to Prof. (Dr). S. Shifa, former Head of the Department, Department of Malayalam, University of Kerala, vide U.O No.PI.B/S.P./2021-22/Webinars dated 15/11/2021 for the conduct of the three day National Webinar on “Malayalam Niroopanam Aadhunikhakku Shesham: Pravanathakalum Niroopakarum” from 19th-21st January 2022. The Head of the Department, Department of Malayalam, vide letter no.F18/Seminar/398/MAL/2022-23 dated 28.12.2022, forwarded the statement of expenditure and bills and vouchers of the expenses incurred (₹63500/-) for the conduct of the National Webinar, for regularisation of the Provisional Advance. The Audit Section on verifying the bills and vouchers sought clarification for the delay occurred in submitting the bills / vouchers for regularisation.

In response, Dr.(Prof).Seema Jerome, Head of the Department, Department of Malayalam forwarded the clarification, submitted by Dr.Sivadas K.K, Professor, Department of Malayalam (Organizing Secretary of the programme), on the delay occurred in the submission of bills/vouchers for regularisation. Dr.Sivadas K.K, stated that the delay occured owing to the delay in processing/ submitting the research papers of the Webinar and also requested to regularise the provisional advance of ₹ 57000/- (Rupees Fifty Seven thousand only) sanctioned for the conduct of the three day National Webinar on “Malayalam Niroopanam Aadhunikhakku Shesham: Pravanathakalum Niroopakarum”.

The Hon'ble Vice-Chancellor ordered to place the clarification provided by the Organising Secretary, on the delay occurred in submitting the bills / vouchers for regularising the provisional advance before the Standing Committee of the Syndicate on Finance.

Accordingly, the matter regarding the delay in regularising the provisional advance amounting to ₹57000/- (Rupees Fifty Seven thousand only) sanctioned to Prof. (Dr). S. Shifa, former Head of the Department, Department of Malayalam, vide U.O No.Pl.B/S.P./2021-22/Webinars dated 15/11/2021 for the conduct of the three day National Webinar on “Malayalam Niroopanam Aadhunikathakku Shesham: Pravanathakalum Niroopakarum” from 19th -21st January 2022 is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to condone the delay occurred on the part of Dr. Sivadas K K, Professor, Department of Malayalam in submitting the bills/vouchers for regularizing the provisional advance sanctioned vide U.O No. Pl.B/S.P./2021-22/Webinars dated 15/11/2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.09 Department of Computational Biology and Bioinformatics– Regularization of the Provisional Advance sanctioned towards the implementation of Specific project titled "Sequencing/Profiling of Kerala based plants/plant products"- Request for ratifying the inordinate delay in initiating the process of regularization -reg.

(Pl AI)

Sanction has been accorded by the Vice- Chancellor, vide U.O No.1938/2020/UOK dated 29.06.2020, to release an amount of Rs.6,50,000/- (Rupees Six Lakh fifty thousand only), as Provisional Advance to Dr. Achuthsankar. S. Nair, Head,(i/c),Department of Computational Biology and Bioinformatics, towards 'RNA Sequencing of Solanum lycopersicum L (Tomato)' in connection with the implementation of the Specific Project titled "Sequencing/Profiling of Kerala based plants/plant products", against the State Plan Grant sanctioned to the Department for the year 2019-20.

After the completion of work, Dr. Achuthsankar. S. Nair, Head, Department of Computational Biology and Bioinformatics, vide letter no.DCB/Admin/267/22-23 dated 13.12.2022, has forwarded the Voucher Verification Report dated 08.12.2022 issued by the Deputy Registrar, Campus Administration, admitting the expenditure for an amount of Rs.6,34,499/- (Rupees Six lakh thirty four thousand four hundred and ninety nine only) and requested to regularize the advance drawn. The unspent balance of Rs.15,501/- (Rupees Fifteen thousand five hundred and one only) was refunded to KUF vide Chellan No.22792457 dated 25.05.2022. The credit Verification report for the same has also been furnished.

The Finance considered the above request and remarked to obtain clarification from the Head for the inordinate delay in submitting the bills and vouchers for regularisation process and the delay in remitting the unspent balance to KUF.

Accordingly, Dr. Achuthsankar. S. Nair, Head, Department of Computational Biology and Bioinformatics, has furnished clarifications for the inordinate delay in initiating the regularization process of the proposed provisional advance vide letter dated 27.01.2023. It is stated that the utilisation is not routine with research projects and requested that the regularisation process may be initiated considering the natural circumstances common in research projects (*detailed explanation attached herewith*)

As per the orders of the Vice-Chancellor, the proposal for ratifying the inordinate delay on the part of Dr. Achuthsankar. S. Nair, HoD, Department of Computational Biology and Bioinformatics, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 29.06.2020, on the basis of the clarifications furnished by him, is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to condone the delay occurred on the part of Dr. Achuthsankar. S. Nair, HoD (i/c), Department of Computational Biology and Bioinformatics, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O.No.1938/2020/UOK dated 29.06.2020, on the basis of the clarifications submitted by him.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of

the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.10 **Dept. of Sociology- Dr.Antony Palackal, Professor - Request for protection of pay - reg.**

(Ad H)

Dr. Antony Palackal, Professor, Department of Sociology has requested to take necessary steps to protect his salary according to his last pay scale at Loyola College of Social Sciences, as per the Statement of Fixation of Pay under the Revised UGC Scheme 3, 2016 dated 07.02.2022, where he had been teaching on regular basis until his joining in the University.

The following points may be noted in this regard:

Dr. Antony Palackal was appointed as Associate Professor at the Department of Sociology, University of Kerala on 22.08.2017, as per U.O No.Ad.AV.40169/17 dated 25.09.2017 and his prior service was reckoned as qualifying service for pensionary benefits along with University service, vide U.O No.Ad.AV/6868/2019 dated 19.03.2019. Dr. Antony Palackal has been placed in the post of Professor with effect from 12.12.2017, under the Career Advancement Scheme of UGC Regulations 2010, reckoning his prior service as Associate Professor at Loyola College of Social Sciences, as per U.O No.Ad.DII.01/39607/2021 dated 04.02.2021.

While considering his request for the protection of initial pay in the University in accordance with his last pay scale at Loyola College of Social Sciences, the Finance has remarked the following.

- * The Syndicate of the University is the authority to fix the starting pay of a teacher.
- * As per the statement of fixation of pay counter signed by the Deputy Director of Collegiate Education, Kollam and approved by the Principal, Loyola College of Social Sciences, Tvpm, the last pay granted to Dr.Antony Palackal, in the post of Associate Professor is Rs.1,39,400/- (Academic Level 13 A). If the last pay is protected in University, his pay arrives at Rs.1,39,400/- (Academic Level 13 A).

As per the orders of the Vice-Chancellor, the matter of fixing initial pay in respect of Dr.Antony Palackal, Professor, Department of Sociology is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to protect the pay in respect of Dr. Antony Palackal, Professor, Department of Sociology, in tune with Rs.1,39,400/- (Academic Level 13 A) w.e.f. 22.08.2017, on the basis of the Statement of fixation of pay received from the Collegiate Education, Kollam, as per norms and rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.11: **Harithalyam Student Karshika Fellowship - Revalidation of unspent amount - reg.**

(Ac EIII)

Dr. K S Chandrasekhar, Campus Director, University of Kerala, Kariavattom submitted a proposal for implementing "Harithalyam Student Karshika Fellowship" for an amount of Rs.3,60,000/- (Rupees Three Lakhs and Sixty Thousand Only) for ten months from August 17th 2020 (Karshika Dinam) and sanction was accorded by the Vice Chancellor for implementing the Fellowship and the University Order No.Ac.EIII/HSKF/2020 dated 18.01.2021 was issued in this regard.

The Head, Department of Botany, Kariavattom has informed that only an amount of Rs.17,050/- (Rupees Seventeen Thousand and Fifty Only) was utilized for the purpose in the Financial year 2020-21 due to the spread of Covid-19 pandemic and there exists an amount of Rs.3,42,950/- (Rupees Three Lakhs Forty Two Thousand Nine Hundred and Fifty Only) as unspent balance. Also requested to sanction the unutilised amount of the previous year for the payment of the fellowship to the Financial year 2021-22 and the UO No.AC.EIII/19170/2021 dated 22.10.2021 was issued in this regard.

Now, the Head, Department of Botany informed that an amount of Rs.42,850/- (Rupees Forty Two Thousand Eight Hundred and Fifty only) was utilized during 2021-22 out of the sanctioned amount of Rs.3,42,950/- (Rupees Three Lakhs Forty Two Thousand Nine Hundred and Fifty Only)

and requested to revalidate the unspent amount of Rs.3,00,100/- (Rupees Three Lakhs and Hundred only) for the financial year 2022-23, since the Audit Wing, Kariavattom has objected the expenditure Vouchers submitted as the receipts are not in the valid time limit.

A clarification was sought regarding the delayed distribution of the amount sanctioned for the fellowship. In response to this it was informed that the delay in distribution was caused due to the vacation in many Departments, NAAC visit related works and also the non-availability of students in the Campus due to the Academic field work. *Also informed that the anticipated expenditure for the year 2022-23 (upto March 2023) is Rs.1,00,000/- (Rupees One Lakh Only). An expenditure of Rs.65,500/- (Rupees Sixty Five Thousand and Five Hundred Only) has been occurred and an amount of Rs.34,500/- (Rupees Thirty Four Thousand and Five Hundred Only) is needed during the month February – March 2023.*

The file was forwarded to Finance to revalidate an amount of Rs.3,00,100/- (Rupees Three Lakhs and Hundred only) for the FY 2022-23 to disburse the Harithalayam Student Karshika Fellowship. Finance vide Endt. No.FOS5129/Finance II/2022-23 dated 23.02.2023 endorsed the proposal to utilize the balance amount of Rs.3,00,100/- (Rupees Three Lakhs and Hundred only) during the FY 2022-23 with a condition that the Head, Dept. of Botany shall remit the balance unutilized amount to KUF after the disbursement of current year's fellowship.

As per the orders of the Vice Chancellor, the revalidation of the amount of Rs.3,00,100/- (Rupees Three Lakhs and Hundred only) towards the Harithalayam Student Karshika Fellowship for the FY 2022-23 is placed before the Standing Committee of Syndicate on Finance for consideration and appropriate recommendations.

The Committee considered the matter and recommended to grant permission to the Head, Department of Botany in utilizing the balance amount of Rs.3,00,100/- (Rupees Three Lakhs and One Hundred only) towards the disbursement of current year's (2022-23) Harithalayam Student Karshika Fellowship.

The Committee further recommended to remit the balance unutilized amount to KUF after disbursement of current year's fellowship.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.12: University of Kerala- Unauthorised use of Pay-in-Slips- Drain on University Funds- Final Defaulters List – reg

(IT Cell)

The Final Defaulters List submitted by the tabulation sections were placed before the Syndicate held 07/11/2022 and resolved vide item No. 48.40 to “entrust the Registrar and Finance Officer to submit the current status report of the total amount drain on University Funds due to unauthorised use of Pay –in – Slips and Final Defaulters Lists, before the Syndicate for initiating further course of action.” As per the above resolution, a report was prepared by the Registrar and Finance Officer and was placed before the Syndicate held on 09/02/2023. The Syndicate at its meeting held on 09/02/2023 resolved vide Item No.51.34 to “approve the Report submitted by the Registrar and Finance Officer regarding the unauthorised use of Pay – in- Slips – Drain on University Funds.” The Syndicate further resolved to “place the report before the Standing Committee of the Syndicate on Finance”.

In obedience to the orders of the Hon’ble Vice-Chancellor, the Report is placed before the Standing Committee of the Syndicate on Finance for consideration and further action.

The Committee considered the matter and recommended the following

- ***to send a final notice to the defaulters with the warning that University will block all the services to the defaulters with in one month, if they fail to remit the dues.***
- ***to block all the services to the defaulters after revising the final defaulters list and to communicate the matter to all the sections concerned.***
- ***To speed up the procedure for completing the DCB module in all software developing for the examination sections.***

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.13: സർവകലാശാല പ്രസ്സ് - കാഷ്വൽ ജീവനക്കാർക്ക് എക്സ്ട്രാ ഡ്യൂട്ടി അലവൻസ് അനുവദിക്കുന്നത് സംബന്ധിച്ച്.

(Ad BIII)

സർവകലാശാലയുടെ വിദൂര വിദ്യാഭ്യാസ പഠന കേന്ദ്രത്തിലെ രണ്ടും, നാലും സെമസ്റ്ററുകൾക്ക് ആവശ്യമായ പഠന സാമഗ്രികൾ, ഉത്തര കടലാസ്സുകൾ, യൂണിവേഴ്സിറ്റി പ്ലാനർ 2021എന്നിവയുടെ അച്ചടി ജോലികൾ പൂർത്തിയാക്കുന്നതിന് വേണ്ടി കാഷ്വൽ ജീവനക്കാർ ഉൾപ്പെടെയുള്ള ജീവനക്കാർ 01.12.2020 മുതൽ 29.12.2020 വരെയുള്ള കാലയളവിൽ തങ്ങളുടെ നിശ്ചിത പ്രവർത്തി സമയത്തിന് പുറമേ ജോലി ചെയ്യുകയും നിർദിഷ്ട ജോലികൾ സമയബന്ധിതമായി പൂർത്തിയാക്കുകയും ചെയ്തിരുന്നു എന്നും, ഈ വകയിൽ സർവകലാശാല പ്രസിലെ 9 കാഷ്വൽ ഓഫ്സെറ്റ് പ്രിൻറർമാർക്ക് ആകെ ₹1,20,997/- രൂപയും (രൂപ ഒരു ലക്ഷത്തി ഇരുപതിനായിരത്തിത്തൊള്ളായിരത്തി തൊണ്ണൂറ്റി ഏഴ് മാത്രം) 17 കാഷ്വൽ ബെൻറർമാർക്ക് ₹1,37,133/- രൂപയും (രൂപ ഒരു ലക്ഷത്തി മുപ്പത്തേഴായിരത്തി ഒരനൂറ്റി മുപ്പത്തി മൂന്ന് മാത്രം) വീതം അനുവദിക്കണമെന്ന് പ്രസ് സുപ്രണ്ട് തൻറെ 20.04.2022 തീയതിയിലെ കത്ത് മുഖേന അപേക്ഷിച്ചിരുന്നു.

പ്രസ്തുത അപേക്ഷയിൽ ആവശ്യപ്പെട്ടിരുന്ന തുകയുടെ സീകാരയോഗ്യത സംബന്ധിച്ച് പരിശോധിച്ച ബന്ധപ്പെട്ട ഓഡിറ്റ് വിഭാഗത്തിൻ്റെ ശുപാർശയും, ധനകാര്യ വിഭാഗത്തിൻ്റെ മേലേഴുത്തും സഹിതം ഫയൽ അനുമതിക്കായി സമർപ്പിച്ചിരുന്നു. എന്നാൽ വിദൂര വിദ്യാഭ്യാസ കേന്ദ്രത്തിലെ അച്ചടി ജോലികൾ ടി ജീവനക്കാരുടെ ദൈനംദിന ജോലിയുടെ ഭാഗം തന്നെയാണെന്നും അതിനാൽ അധിക വേതനം അനുവദിക്കണമെന്ന അവകാശവാദം അനുവദിക്കേണ്ടതില്ല എന്നുമുള്ള ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം, പ്രസ്തുത അപേക്ഷ നിരസിക്കപ്പെട്ട വിവരം ബന്ധപ്പെട്ട ജീവനക്കാരെ 01.08.2022 തീയതിയിലെ കത്ത് മുഖേന അറിയിച്ചിരുന്നു.

എന്നാൽ വിദൂര വിദ്യാഭ്യാസ പഠന കേന്ദ്രത്തിലെ പഠനസാമഗ്രികളുടെ അച്ചടി അടിയന്തിരമായി പൂർത്തിയാക്കുന്നതിനായി അധിക ജോലിയിൽ ഏർപ്പെട്ട വകയിൽ സർവകലാശാല പ്രസിലെ സ്ഥിര ജീവനക്കാർക്ക് മാത്രമായി അധിക വേതനം അനുവദിക്കുകയും തങ്ങളെ ഒഴിവാക്കുകയും ചെയ്തതായി സർവകലാശാല പ്രസിലെ കാഷ്വൽ ജീവനക്കാർ തങ്ങളുടെ 23.01.2023ലെ കത്ത് മുഖേന അറിയിച്ചിരിക്കുന്നു. അതിനാൽ തങ്ങളുടെ നിശ്ചിത പ്രവർത്തി സമയത്തിലധികം ജോലിയിൽ ഏർപ്പെട്ട വകയിൽ, തങ്ങൾക്ക് എക്സ്ട്രാ ഡ്യൂട്ടി അലവൻസ് അനുവദിക്കേണ്ടതില്ല എന്ന മുൻ ഉത്തരവ് പുനഃപരിശോധിച്ച് തങ്ങൾക്ക് പ്രസ്തുത ജോലിക്ക് അർഹമായ അധിക വേതനം അനുവദിച്ചു നൽകണമെന്ന് സർവകലാശാല പ്രസിലെ കാഷ്വൽ ജീവനക്കാർ അപേക്ഷിച്ചിരിക്കുന്നു.

സർവകലാശാല പ്രസിലെ കാഷ്വൽ ജീവനക്കാർ ആവശ്യപ്പെട്ടിരുന്ന എക്സ്ട്രാ ഡ്യൂട്ടി അലവൻസിൻ്റെ വിശദാംശങ്ങൾ ചുവടെ ചേർക്കുന്നു.

കാഷ്വൽ ഓഫ്സെറ്റ് പ്രിൻറർ			
പേര്	മണിക്കൂർ	വേതനനിരക്ക്	ആവശ്യപ്പെടുന്ന എക്സ്ട്രാഡ്യൂട്ടി അലവൻസ്
1. അഭിലാഷ് ടി	63.00	170	10710.00
2. ദീപക് വിഎസ്	102.25	170	17382.00
3. മനോജ് എം എസ്	0.0	170	0.00
4. പ്രമോദ് കെ എസ്	79.00	170	13430.00
5. പ്രബീഷ് കെ	86.50	170	14705.00
6. രേഷ്മ ആർ ആർ	31.00	170	5270.00
7. സുരേഷ് കുമാർ കെ പി	78.50	170	13345.00
8. സാം ജെ എൽ	90.50	170	15385.00
9. സതീഷ് ടി	90.50	170	15385.00
10 സുജിത്ത് യു കെ	90.50	170	15385.00
ആകെ (9 കാഷ്വൽ ഓഫ്സെറ്റ് പ്രിൻറർമാർക്ക്)			₹1,20,997/-

കാഷ്വൽ ബെൻഡർ			
പേര്	മണിക്കൂർ	വേതനനിരക്ക്	ആവശ്യപ്പെടുന്ന എക്സ്ട്രാഡ്യൂട്ടി അലവൻസ്
1. അഭിലാഷ് ആർ	54.25	191	10361.00
2. അനജ് എസ്	58.50	191	11173.00
3. അജിത എസ്	38.75	191	7401.00

4.അന്റപ് മോഹൻ എം ബി	50.75	191	9693.00
5. ബേബി സുമ വി	38.75	191	7401.00
6. ബീന കുമാരി വി വി	38.75	191	7401.00
7. ജയലക്ഷ്മി പി ബി	46.50	191	8881.00
8. ജയലക്ഷ്മി എസ്	46.50	191	8881.00
9. കവിത ജി പി	0.00	191	0.00
10. മഞ്ജു എ എസ്	38.75	191	7401.00
11. മായ എൻ	46.50	191	8881.00
12. രഞ്ജു എൻ	38.75	191	7401.00
13. സമീറ എൻ	38.75	191	7401.00
14. സിന്ധു എൽ	31.00	191	5921.00
15. സജിനി നായർ ഓ പി	31.00	191	5921.00
16. ശ്രീബ ടി കെ	31.00	191	5921.00
17. ശ്യാം കെ	58.50	191	11173.00
18. വീണ റാണി വി	31.00	191	5921.00
ആകെ (17 കാഷ്വൽ ബെന്റർമാർക്ക്)			₹1,37,133/-

(ആകെ തുക ₹2,58,130/- രണ്ടു ലക്ഷത്തി അൻപത്തൊമ്പതായിരത്തി ഒരുനൂറ്റി മുപ്പത് രൂപ മാത്രം)

സർവകലാശാല പ്രസിലെ കാഷ്വൽ ജീവനക്കാരെ എംപ്ലോയ്മെന്റ് കോൺട്രാക്ടിലെ സേവനവേതന വ്യവസ്ഥകൾക്ക് വിധേയമായി, 755/- രൂപ പ്രതിദിന വേതനനിരക്കിൽ 89 ദിവസത്തെ കാലയളവിലേക്ക് നിയമിക്കുകയും, തുടർന്ന് നിയമാനുസാരേണ ഒരു ദിവസ ഇടവേളക്കുശേഷം, കോൺട്രാക്ട് പുതുക്കി, തുടർന്ന് 89 ദിവസത്തേക്ക് നിയമനം നൽകുകയുമാണ് ചെയ്യുന്നത്. ടി ജീവനക്കാരുടെ എംപ്ലോയ്മെന്റ് കോൺട്രാക്ടിലെ സേവനവേതന വ്യവസ്ഥകളിൽ അഞ്ചാമത്തേത് ഇപ്രകാരമാണ്.

".....and this period of contract shall not confer upon him/her any claim for regular appointment, regularization of service or for any monetary claims other than the remuneration (ie, ₹755/- Rupees Seven hundred and fifty five only) stated in para (1) above.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവുപ്രകാരം, സർവകലാശാലയുടെ വിദൂര വിദ്യാഭ്യാസ പഠനകേന്ദ്രത്തിലെ പഠനസാമഗ്രികളുടെ അച്ചടി അടിയന്തിരമായി പൂർത്തിയാക്കുന്നതിന് വേണ്ടി, 01.12.2020 മുതൽ 29.12.2020വരെയുള്ള കാലയളവിൽ, തങ്ങളുടെ നിശ്ചിത പ്രവർത്തി സമയത്തിലധികം ജോലിയിൽ ഏർപ്പെട്ട വകയിൽ തങ്ങൾക്ക് എക്സ്ട്രാഡ്യൂട്ടി അലവൻസ് അനുവദിക്കേണ്ടതില്ല എന്ന മുൻ ഉത്തരവ് പുനഃപരിശോധിച്ച് തങ്ങൾക്ക് പ്രസ്തുത ജോലിക്ക് അർഹമായ അധിക വേതനം അനുവദിച്ചു നൽകണമെന്ന സർവകലാശാല പ്രസിലെ കാഷ്വൽ ജീവനക്കാരുടെ അപേക്ഷ, സിൻഡിക്കേറ്റിന്റെ ധനകാര്യ സ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to disburse the extra duty allowance to the casual employees engaged in the Kerala University Press, as detailed below, for the extra printing and binding work performed during the period from 01.12.2020 to 29.12.2020, on the basis of the request received from the University Press Superintendent.

Casual Offset Printer (9 Nos.)	Rs. 1,20,997/-
Casual Binder (17 Nos)	Rs. 1,37,133/-

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.14 Kerala University Press - Establishment - Granting of Performance and Ex-Gratia Allowance for the year 2021-22 - Request for sanction - reg.

(Ad BIII)

The Superintendent in-Charge, KUP, vide letter dated 06.09.2022 has requested to take necessary steps to sanction the Performance Allowance and Ex-Gratia Allowance to the employees in the Kerala University Press during the year 2021-22, by implementing the G.O (Rt) no.49/2022/SPD

dated 05.09.2022 in the University. The Superintendent in-Charge has also forwarded the list of Employees eligible for Performance and Ex-gratia Allowance during the year 2021-22.

The Government, vide the above G.O, had accorded sanction to provide Performance Allowance and Ex-Gratia Allowance to the employees of the Printing Department during the year 2021-22. It was also sanctioned that the Performance Allowance and Ex-Gratia Allowance during the year 2021-22 be granted at the same rate as that was granted during the year 2020-21. ie, at the rate of 10% of total Pay and Allowance drawn by each employee during the year or 10% of allowance drawn by each employee, whichever is greater and an amount of Rs.1000/- each as Ex-gratia Allowance.

It may be noted that, vide U.O. No. Ad.DIII.1.40511/2018 dated 23.08.2018, sanction was granted to pay Performance Allowance to the eligible employees of the University Press, subject to all the conditions specified in the G.O M.S No. 67/89/H.Ed dated: 29.03.1989 and Superintendent in-Charge KUP was permitted to forward the list of employees eligible for receiving Performance Allowance each year, for effecting payments to this effect. Accordingly Performance Allowance and Ex-Gratia Allowance had been granted to eligible employees of KUP, recommended by the Superintendent in Charge, KUP during the year 2017-18, 2018-19, 2019-20 and 2020-21.

The Finance I Section, vide endorsement no. FOS No.2890/Finance 1/2022-23 dated 18.09.2022, has agreed to the proposal for payment of performance allowance and ex-gratia allowance to the 24 eligible employees of Kerala University Press, for the year 2021-2022, in tune with the G.O (Rt) no.49/2022/SPD dated 05.09.2022, on the basis of the list of eligible employees recommended by the Superintendent (i/c), Kerala University Press vide letter dtd.06.09.2022. The expenditure towards the same may be met from the h/a" Part-I-NP-MH -56-University Press-3/1015-Compensatory and other allowances" of the current year's B.E of the University.

The List of Employees eligible for Performance Allowance during the year 2021-22 and the amount spent towards Performance Allowance for the years 2019-20, 2020-21 and the expected eligible amount (without tax) for the year 2021-22, is as follows:

Sl. No	Name	Designation	Id.No	Performance Allowance Granted		Eligible amount (without tax)	Remarks
				2020	2021		
1	S Maheshkumar	Assistant Superintendent	4405	90316	104757	116765	
2	Smitha Unni	Administrative Officer	5489	-	-	55643	Transferred from Press on 02.08.2021
3	S.S Saritha	Computer Assistant	5941	35986	49026	59009	
4	Pradeep E	Assistant	6705	-	-	51504	
5	S Rajasekharan	Grl. Foreman	4391	86050	99877	111465	
6	M.P Krishnakumari	Sr.Foreman	4479	74152	85939	95752	
7	A.M Sakeer	Sr.Foreman	4407	82000	95095	106143	
8	S Nazarudeen	Sr.Foreman	4486	78328	90596	101313	
9	R. Geroge Thomas	Sr.Foreman	4406	81082	94813	106716	
10	S Kavitha	Jr.Foreman	4409	78184	90682	101666	
11	K.Harikumar	Sr.Foreman	4392	84106	97208	109205	
12	P.S Rajan	Jr.Foreman	4390	71416	82564	92613	
13	A.J Manualdas	Jr.Foreman	4393	78328	90865	101858	
14	S Jayakumari	Jr.Foreman	4482	76312	88140	98629	Retired on 31.05.2022
15	D Premakumari	Jr.Foreman	4491	71416	82808	92118	
16	A V Sreelekshmi	Jr.Foreman	4410	76600	88729	99014	
17	R.S Rajan	Computer Sr.Gr	4524	61215	72956	81667	
18	L.Jackson	Compositor Sr.Gr	4485	69064	80856	89883	
19	Sheeja V Nair	Binder Sr.Gr	4425	70941	61210	99508	
20	M.R Jayasankar	Binder Sr.Gr	4401	73000	84368	94732	
21	S Padmasree	Binder Sr.Gr	4386	62860	72739	81667	Retired on 31-05-

							2022
22	Kumari Sindhu C	Binder Sr.Gr	4467	61019	71762	79954	
23	K Sanalkumar	Binder Gr.I	4630	55372	64990	70173	
24	Ravi S	Security Guard	5209	-	42443	54350	

As per the orders of the Vice - Chancellor, the matter "Whether the G.O (Rt) no.49/2022/SPD dated 05.09.2022 from the Stores purchase Department be implemented in the Kerala University Press and whether the payment of Performance Allowance and Ex-Gratia Allowance during the year 2021-22 be made, as above, for the eligible employees of KUP duly recommended by the Superintendent in-Charge", is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to implement the G.O (Rt) no.49/2022/SPD dated 05.09.2022 from the Stores Purchase Department in the University and to grant the performance allowance and ex-gratia allowance to the 24 eligible employees of Kerala University Press, for the year 2021-2022, as detailed below, meeting the expenditure from the h/a" Part-I-NP-MH -56-University Press-3/1015-Compensatory and other allowances" of the current year's B.E of the University.

Sl. No.	Name	Designation	Id.No	Amount (without tax) (in Rs.)
1	S Maheshkumar	Assistant Superintendent	4405	116765
2	Smitha Unni	Administrative Officer	5489	55643
3	S.S Saritha	Computer Assistant	5941	59009
4	Pradeep E	Assistant	6705	51504
5	S Rajasekharan	Gr. Foreman	4391	111465
6	M.P Krishnakumari	Sr.Foreman	4479	95752
7	A.M Sakeer	Sr.Foreman	4407	106143
8	S Nazarudeen	Sr.Foreman	4486	101313
9	R. Geroge Thomas	Sr.Foreman	4406	106716
10	S Kavitha	Jr.Foreman	4409	101666
11	K.Harikumar	Sr.Foreman	4392	109205
12	P.S Rajan	Jr.Foreman	4390	92613
13	A.J Manualdas	Jr.Foreman	4393	101858
14	S Jayakumari	Jr.Foreman	4482	98629
15	D Premakumari	Jr.Foreman	4491	92118
16	A V Sreelekshmi	Jr.Foreman	4410	99014
17	R.S Rajan	Computer Sr.Gr	4524	81667
18	L.Jackson	Compositor Sr.Gr	4485	89883
19	Sheeja V Nair	Binder Sr.Gr	4425	99508
20	M.R Jayasankar	Binder Sr.Gr	4401	94732
21	S Padmasree	Binder Sr.Gr	4386	81667
22	Kumari Sindhu C	Binder Sr.Gr	4467	79954
23	K Sanalkumar	Binder Gr.I	4630	70173
24	Ravi S	Security Guard	5209	54350

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.15

GISപദ്ധതി സർവ്വകലാശാലയിൽ നടപ്പിലാക്കിയതിനു ശേഷമുള്ള GWS പദ്ധതിയുടെ തുടർപരിപാലനം - സംബന്ധിച്ച്.

സൂചന:-

02.02.2023 ലെ GWS പദ്ധതി തുടർപരിപാലനം സംബന്ധിച്ച് പരിഷ്കരണത്തിനുള്ള ഉപസമിതിയോഗ റിപ്പോർട്ട്

(Accounts X)

18.12.2021 ലെ സർവകലാശാല ഉത്തരവ് നം. എഡി.എ 5.6944/21 പ്രകാരം 01.01.2022-ൽ 50 വയസ് പൂർത്തിയാകാത്ത എല്ലാ അധ്യാപകരേയും ജീവനക്കാരെയും GIS പദ്ധതിയിൽ അംഗങ്ങളാക്കി ഉത്തരവ് പുറപ്പെടുവിക്കുകയുണ്ടായി. ഇതിന്റെ അടിസ്ഥാനത്തിൽ സർവകലാശാലയിലെ ആകെയുണ്ടായിരുന്ന 1616 ജീവനക്കാരിൽ 1300 പേരും GIS പദ്ധതിയിൽ അംഗങ്ങളായി മാറി. കേരള സർക്കാരിന്റെ GIS പദ്ധതിക്ക് സമാനമായി സർവകലാശാല നേരിട്ട് പരിപാലിച്ചുവരുന്ന പദ്ധതിയാണ് GWS. GIS പദ്ധതി നടപ്പിലാക്കിയതിന്റെ പശ്ചാത്തലത്തിൽ GWS പദ്ധതിയുടെ തുടർ പരിപാലനത്തെക്കുറിച്ച് തീരുമാനം കൈക്കൊള്ളുന്നതിനായി 18.02.2022-ൽ ചേർന്ന സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓൺ ഫിനാൻസിന്റെ യോഗത്തിൽ കുറിപ്പ് സമർപ്പിച്ചിരുന്നു. പ്രസ്തുത വിഷയം പരിഗണിച്ച സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓൺ ഫിനാൻസ് ശ്രീ.കെ.എച്ച്.ബാബുജൻ, ഡോ.കെ.ജി.ഗോപാലൻ, അഡ്വ.ബി.ബാലചന്ദ്രൻ, ശ്രീ.ജി.ബിജുകുമാർ, ഫിനാൻസ് ഓഫീസർ എന്നിവരുടെയെല്ലാം ഉപസമിതിയെ പ്രസ്തുത വിഷയം പഠിച്ച് റിപ്പോർട്ട് സമർപ്പിക്കുന്നതിലേക്കായി ചുമതലപ്പെടുത്തിയിരുന്നു. 25.02.2022-ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗം നടപടികുറിപ്പ് ഇനം നം.37.117.16 പ്രകാരം ഇത് സാധൂകരിച്ചിട്ടുണ്ട്. പ്രസ്തുത ഉപസമിതിയുടെ യോഗം 02.02.2023 ൽ ചേരുകയും ചുവടെ സൂചിപ്പിക്കുന്ന കാര്യങ്ങൾ വിലയിരുത്തുകയും ചെയ്തിട്ടുണ്ട്.

- സർവകലാശാലയിൽ ആകെയുള്ള 1616 ജീവനക്കാരിൽ 1300 ജീവനക്കാരും GWS ന് സമാനമായ GIS പദ്ധതിയിൽ 01.01.2022 മുതൽ അംഗങ്ങളാണ്.
- 01.01.2022 ൽ 50 വയസ്സിന് മുകളിലുള്ള 316 ജീവനക്കാർക്ക് GIS നിയമം അനുസരിച്ച് അംഗത്വം നേടാൻ സാധിച്ചിരുന്നില്ല. ഇതിൽ 31.12.2022 വരെ 56 പേർ വിരമിച്ചു. തുടർന്ന് 260 ജീവനക്കാരാണ് GIS പദ്ധതിയിൽ ചേരാൻ കഴിയാതെ നിലവിൽ സർവകലാശാല സേവനത്തിൽ തുടരുന്നത്.
- 01.01.2022 ൽ GIS പദ്ധതിയിൽ അംഗങ്ങളായ ജീവനക്കാരും അംഗത്വം നേടാൻ കഴിയാത്തവരും സർവകലാശാല പരിപാലിക്കുന്ന GWS പദ്ധതിയിൽ നിലവിലുള്ള നിരക്കിൽ തുടർന്ന് വരികയാണ്.
- 31.01.2023 ലെ കണക്ക് പ്രകാരം GWS പദ്ധതിയിൽ Fixed Deposit ആയി 8,55,78,010/- (എട്ട് കോടി അമ്പത്തി അഞ്ച് ലക്ഷത്തി എഴുപത്തി എട്ടായിരത്തി പത്ത്) രൂപയും, സേവിംഗ്സ് ബാങ്ക് അക്കൗണ്ടിൽ 86,92,483/- (എൺപത്തി ആറ് ലക്ഷത്തി തൊണ്ണൂറ്റി രണ്ടായിരത്തി നാനൂറ്റി എൺപത്തി മൂന്ന്) രൂപയും നീക്കിയിരിപ്പ് ഉണ്ട്.

മേൽ പ്രതിപാദിച്ചിരിക്കുന്ന വിഷയങ്ങൾ ഉപസമിതി ചർച്ച ചെയ്യുകയും താഴെ പറയുന്ന ശുപാർശകൾ പരിഗണനയ്ക്കായി സമർപ്പിക്കുകയും ചെയ്തു.

- 1) GIS പദ്ധതിയിൽ അംഗമല്ലാത്ത 01.01.2022 ൽ 50 വയസ് പൂർത്തിയായ ജീവനക്കാരെ നിലവിലുള്ള GWS പദ്ധതിയിൽ തുടരാൻ അനുവദിക്കുക.
- 2) GIS പദ്ധതിയിൽ അംഗങ്ങളായി മാറിയ 50 വയസ്സിന് താഴെയുള്ള ജീവനക്കാരുടെ GWS അക്കൗണ്ട് അവസാനിപ്പിച്ച് അർഹതപ്പെട്ട തുക തിരികെ നൽകുക.
- 3) പുതുതായി സർവകലാശാല സേവനത്തിൽ പ്രവേശിക്കുന്നവർക്ക് GWS പദ്ധതിയിൽ അംഗത്വം നൽകേണ്ടതില്ല.
- 4) 50 വയസ്സിന് മുകളിൽ പ്രായമുള്ള ഒരാൾ മറ്റ് സർവീസിൽ നിന്നോ/ IUT മുഖേനയോ കേരളസർവകലാശാല സേവനത്തിൽ പ്രവേശിക്കുകയാണെങ്കിൽ അവരുടെ GIS പദ്ധതിയിലുള്ള അംഗത്വം തുടരാൻ അനുവദിക്കുക.
- 5) പ്രസ്തുത വിഷയം ജീവനക്കാരുടെ സംഘടനകളുമായി ചർച്ച ചെയ്യുവാനും യോഗം ശുപാർശ ചെയ്തു. മേൽ റിപ്പോർട്ട് പരിഗണിക്കുന്നതിനും ശുപാർശകൾ കൈക്കൊള്ളുന്നതിനുമായി സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓൺ ഫിനാൻസിന് മുമ്പാകെ സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to accept the report and approve the recommendation of the sub-committee constituted for studying the further maintenance of GWS in the University held on 02.02.2023, after considering the remarks from the University Chartered Accountant on tax exemption and to incorporate the following change recommended in the minutes of the meeting conducted with various University Service Organizations on 15.03.2023.

- *to delete the portion 'Age below 50' in the clause 2 of the recommendation of Sub-Committee held on 02.02.2023.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54.16 University Office -Sale of Used answer scripts and Waste papers - inviting quotations OR to Kerala Paper Products Limited (KPPL) - reg:
(Ad. B. II)

The Disposal of used answer scripts and waste papers such as Old News Paper, Old Books, old Applications and other disposable items are usually done by inviting quotations for a period of one year and the firm that quotes highest rate for these items will be awarded with the quotation. The tenure of disposal of waste papers was ended on 05.10.2022 and that of answerscripts was ended on 20.01.2023.

Currently, Circular No:K3/61/2022-HEDN dated 11.04.2022 from the Higher Education(K) Department and G.O.No(Rt)No.54/2022/SPD dated 16.09.2022 from Store Purchase(C) Department

directed to provide all the white cuttings and office waste papers generated at the premises of government institutions including Universities to the Kerala Paper Products Limited for its smooth functioning, during the financial years 2022-'23 and 2023-'24. It states that if data are available from both Stationery and Economics & Statistics Departments for a particular grade, the cumulative average price for the last 5 years shall be considered as the applicable price at which the wastepapers are provided to KPPL and wherever data are available from only one source, the average price for the last 5 years from that source shall be considered.

On verification of the available data, a comparison table is depicted below on the rate of various items as in Department of Economics and Statistics and as per the previous quotation awarded by the University

University previous tender rate			Department of Economics and Statistics Rate	
Sl. No	Item Name	Rate/Kg	Item Name	Rate/Kg
1	Used Answer Scripts	27.80	Not mentioned	----
2	News Paper (English)	16.33	News Paper (English)	11.50
3	News Paper (Malayalam)	16.33	News Paper (Malayalam)	11
4	Old Books	13.00	Weekly/Magazines	8
5	Applications/Syllabi	13.00	Gazette	10
6	Wastepaper	7.20	Note Book	12
7	Cutting Waste(White)	18.33	Text Book	8
8	Cutting Waste(Mixed)	10.25	Other items	4
9	Printed Waste	10.25	Iron	15
10	Wrapper	8.80	Aluminium	85
11	Carry bag/Sack(Plastic)	5.50	Copper	320
12	Empty Bottle(Plastic)	6.00	Brass	250
13	Empty Bottle(Metal)	6.00	Bronze	230
14			Steel	25

The revenue earned by the University through the sale of answerscripts and waste materials during the last quotation period(one year) are as follows:

SI No	Item	Contract Period	Revenue earned (Rs)
1	Sale of Used Answer Scripts	21.01.2022 - 20.01.2023	10,44,126/-
2	Sale of Waste Paper	06.10.2021 - 05.10.2022	8,18,801/-
Total (Rupees Eighteen Lakh Sixty Two Thousand Nine Hundred and Twenty Seven only)			18,62,927/-

Following points may also be considered

- the rate of used answerscripts is not mentioned in the G.O(Rt) No.54/2022/SPD dated 16.09.2022 from Store Purchase(C) Department
- As per G.O.No(Rt)No.54/2022/SPD dated 16.09.2022 from Store Purchase(C) Department only white paper cuttings and office waste papers are to be given to KPPL. Hence, for other disposable items such as plastic bottles, University has to invite separate tender.
- The rate quoted by the Department of Economics and Statistics for various items is far below than the previous awarded tender of the University and hence awarding quotation to KPPL may cause revenue loss to the University.

The Finance has remarked to follow the directions given in G.O(Rt) No.54/2022/SPD dated 16.09.2022.

As per the orders of Vice-Chancellor, the matter on whether to invite quotations for disposal of answer scripts and waste materials OR to entrust Kerala Paper Products Limited as per the G.O(Rt) No.54/2022/SPD dated 16.09.2022 is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

G.O(Rt) No.54/2022/SPD dated 16.09.2022 and rate as per Department of Economics and Statistics are attached herewith.

The Committee considered the matter and recommended to seek clarification from the

Higher Education Department, Government of Kerala, on the disposal of used answer scripts and other waste materials in the University, which is not included in the list provided by the Department of Economics and Statistics stipulated in the G.O.No(Rt)No.54/2022/SPD dated 16.09.2022 from Store Purchase (C) Department.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54. Additional 01 Inter University Centre for Malayalam Language (IUCML)- year wise proposal submitted by Dr.Sheeba M Kurian, Hon.Director, IUCML for the financial year 2022-23-reg:-

(Pl A)

Dr.Sheeba.M.Kurian, Honorary Director, Inter University Centre for Malayalam Language has submitted revised proposal (Appendix I) , detailing the activities of the Centre for the year2022-23 with an anticipated expenditure of Rs. 12,50,000/-(Rupees Twelve lakh Fifty thousand only) as per the resolution of the Syndicate held on 08.12.2022 vide item no:49.66.D11 (Appendix II).

The Hon.Director, IUCML vide email has intimated that, they held IUCML Council meeting on 02.02.2023 (Appendix III)and has decided that the primary consideration regarding the above proposal is to fulfil the ongoing objectives of IUCML to gather knowledge and facilitate further research. Later came a suspicion that, problems may arisen in the government auditing if the basic structure of the project gets changed. Hence they couldn't make a considerable change in the proposal.

The detailed split up of the budget as approved by the Syndicate held on 18/12/2013 vide item No.26.79 at the time of instituting of the Centre & the available balance as per the records under each head is attached below:

Sl. No	Project Component	Allocated amount as per Syndicate resolution (Rs)	Amount Released (Rs)	Balance amount in KUF (Rs)
1.	Collection of Research Publications	17,00,000/-	16,72,421/-	27,579/-
2.	Early Printing Library	10,00,000/-	Nil	10,00,000/-
3.	Collection of Historical Journals	10,00,000/-	Nil	10,00,000/-
4.	Collection of Malayalam Movies	10,00,000/-	Nil	10,00,000/-
5.	Heritage Museum	10,00,000/-	Nil	10,00,000/-
6.	Renovation of Seminar Hall	12,75,000/-	7,58,181/-	5,16,819/-
7.	Modernisation of Library	11,30,500/-	8,84,319/-	2,46,181/-
8.	Equipment for the Centre	17,75,000/-	1,70,000/-	16,05,000/-
	Grand Total	98,80,500/-	3484921/-	Total Balance= 63,95,579/-

As per the current proposal, the Director, IUCML has requested funds for the following project components from among the above,

Sl. No	Project Component	Allocated amount as per Syndicate resolution (Rs)	Required Amount (Rs)	Available Balance in the head (Rs)
4.	Collection of Malayalam Movies	10,00,000/-	5,50,000/-	10,00,000/-
5.	Heritage Museum	10,00,000/-	5,50,000/-	10,00,000/-
8.	Equipment for the Centre	17,75,000	1,50,000/-	16,05,000/-
	Total Amount Required		Rs.12,50,000/-	

As per the orders of the Hon'ble Vice Chancellor, the revised year wise proposal for the year 2022-23 submitted by Dr. Sheeba M Kurian, Hon. Director, Inter University Centre for Malayalam Language amounting to Rs.12,50,000/- (Appendix I) is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to consider the proposal submitted by Dr. Sheeba M Kurian, Hon. Director, Inter University Centre for Malayalam Language for the year 2022-23 amounting to Rs.12,50,000/-, in the next financial year without

changing the basic objective of the project by considering the council minutes of IUCML held on 02.02.2023.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 02 *Recoupment of funds received from UGC to the FRP faculties in the UGC RBI TSA account (A/c No: 10671301169) to the KUF account (A/c No: 57002315676) - reg:-*

(Pl C)

Dr. Mamata Sahoo, Dr. Savitha S Pillai and Dr. Renu Mohan are the three Assistant Professors under the UGC's scheme of Faculty Recharge Programme in the University of Kerala. The details of the faculties are as follows:

Sl. No.	Name, Designation and Department
1.	Dr. Mamata Sahoo Assistant Professor (UGC-FRP) Dept. of Physics, University of Kerala
2.	Dr. Savitha S Pillai Assistant Professor (UGC-FRP) Dept. of Physics, University of Kerala
3.	Dr. Renu Mohan Assistant Professor (UGC-FRP) Dept. of Biotechnology, University of Kerala

As per the UO No: Pl.F/UGC-FRP/2017 dated 07/05/2022, eligible salary are being disbursed to the faculties (Dr Mamata Sahoo, Dr Savitha S Pillai and Dr Renu Mohan) appointed in the University under the UGC's scheme of FRP on time by advancing funds from KUF and the funds thus advanced are to be recouped immediately on receipt of actual funds from the UGC.

UGC vide sanction order numbers F.4-5(Cycle-IV-FRP's)/2019(BSR) dated 23/01/2023 and F.4-5 (Cycle-IV-FRP's)/2019(BSR) dated 23/02/2023 has sanctioned and released a total amount of Rs.7,25,146/- (Rs.3,62,573/- + Rs.3,62,573/-) towards the salary in respect of FRP faculties of University of Kerala for the month of January and February. On verification in the PFMS portal the said amounts were received in the UGC RBI TSA account (A/c No: 10671301169). Hence the advanced amount to be recouped to KUF account (A./c No: 57002315676).

As per the orders of the Hon'ble Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to recoup an amount of Rs.7,25,146/- (Rupees Seven lakh twenty five thousand one hundred forty six only), advanced by the University, for the disbursement of salary to FRP faculties from the fund released by the UGC in RBI TSA account (A/c No: 10671301169) to the KUF (B) account No: 57002315676

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 03 *ഗവേഷണ വിദ്യാർത്ഥികളുടെ എച്ച്.ആർ.എ സർട്ടിഫിക്കറ്റ് സാക്ഷ്യപ്പെടുത്തുന്നത് സംബന്ധിച്ച്.*

(Ac E IV)

കേരള സർവകലാശാല റിസർച്ച് സ്റ്റുഡൻറ്സ് യൂണിയൻ ചെയർമാൻ 09.02.2023 ന് സർവകലാശാല രജിസ്ട്രാർക്ക് നൽകിയ കത്ത് പ്രകാരം 20.01.2023 ന് എസി.ഇ IV സെക്ഷനിൽ നിന്നും പുറപ്പെടുവിച്ച സർക്കുലർ പ്രകാരം യു.ജി.സി ജെ.ആർ.എഫ് ലഭിക്കുന്ന ഗവേഷണ വിദ്യാർത്ഥികൾക്ക് മുൻകാലങ്ങളിൽ സ്വീകരിച്ചിരുന്ന എച്ച്.ആർ.എ തുക ഹോസ്റ്റൽ സൗകര്യങ്ങൾ ഉപയോഗിക്കുന്ന

പക്ഷം മുഴുവൻ തുക സ്വീകരിക്കാൻ പാടുള്ളതല്ല എന്ന് ആവശ്യപ്പെട്ടിട്ടുണ്ട് എന്നും, എന്നാൽ എച്ച്.ആർ.എ യുമായി ബന്ധപ്പെട്ട് യു.ജി.സി നിഷ്കർഷിക്കുന്ന മാനദണ്ഡങ്ങളും സൗകര്യങ്ങളും ഒന്നും തന്നെ ഗവേഷക ഹോസ്റ്റലിൽ ലഭ്യമല്ലെന്നും ആയതിനാൽ മുഴുവൻ എച്ച്.ആർ.എ തുകയും ഗവേഷകർക്ക് അവകാശപ്പെട്ടിട്ടുള്ളതാണെന്നും ആയതിനാൽ സർവകലാശാല പുറപ്പെടുവിച്ച സർക്കുലർ മരവിപ്പിച്ച് പുതിയ സർക്കുലർ പുറപ്പെടുവിക്കണമെന്നും അഭ്യർത്ഥിക്കുന്നു.

യു.ജി.സി പന്ത്രണ്ടാം പദ്ധതി മാർഗ നിർദ്ദേശകരേഖയിലെ Clause 4.1 HRA (i) പ്രകാരം ജെ.ആർ.എഫ് ലഭിക്കുന്ന ഗവേഷണ വിദ്യാർത്ഥികളിൽ യൂണിവേഴ്സിറ്റി/അംഗീകൃത ഹോസ്റ്റൽ സൗകര്യങ്ങൾ ലഭിക്കുന്നവർക്ക് ഭക്ഷണം, വൈദ്യുതി, വെള്ളം എന്നിവയ്ക്കുള്ള തുക ഉൾപ്പെടാത്ത ഹോസ്റ്റൽ ഫീസിന് മാത്രമേ അർഹതയുള്ളൂ. യു.ജി.സി.യുടെ പന്ത്രണ്ടാമത് പദ്ധതി മാർഗ നിർദ്ദേശക രേഖയിൽ വിദ്യാർത്ഥികൾക്കുള്ള ഹോസ്റ്റൽ സൗകര്യത്തെ സംബന്ധിച്ച് single seated hostel accommodation നൽകണം എന്നു മാത്രമേ നിഷ്കർഷിച്ചിട്ടുള്ളൂ. ഈ വിദ്യാർത്ഥികൾക്ക് യു.ജി.സി.യുടെ പന്ത്രണ്ടാമത് പദ്ധതി മാർഗ നിർദ്ദേശകരേഖ പ്രകാരം മുഴുവൻ എച്ച്.ആർ.എ ക്കും അർഹതയില്ല. ഈ വിദ്യാർത്ഥികൾ യു.ജി.സി യുടെ പന്ത്രണ്ടാമത് പദ്ധതി മാർഗ നിർദ്ദേശകരേഖയിലെ ക്രമനമ്പർ 4.1(i) പ്രകാരമുള്ള എച്ച്.ആർ.എ സർട്ടിഫിക്കറ്റ് നമ്പർ 3 സമർപ്പിക്കേണ്ടതാണ്.

യു.ജി.സി ജെ.ആർ.എഫ് ലഭിക്കുന്ന ഗവേഷണ വിദ്യാർത്ഥികൾക്ക് യു.ജി.സി ഫെല്ലോഷിപ്പുമായി ബന്ധപ്പെട്ട എച്ച്.ആർ.എ നൽകുന്നത് കാനറാ ബാങ്ക് അക്കൗണ്ട് മുഖേന നേരിട്ടുള്ള ആനുകൂല്യ കൈമാറ്റ വ്യവസ്ഥ വഴിയാണ്. യു.ജി.സി ഫെല്ലോഷിപ്പുമായി ബന്ധപ്പെട്ട എച്ച്.ആർ.എ സർട്ടിഫിക്കറ്റിലെ വിവരങ്ങൾ യു.ജി.സിയുടെ ഫെല്ലോഷിപ്പ് വെബ് പോർട്ടലിൽ യൂണിവേഴ്സിറ്റിയിലെ ചുമതലപ്പെടുത്തിയിരിക്കുന്ന maker, checker എന്നിവർ സാക്ഷ്യപ്പെടുത്തിയാണ് സമർപ്പിക്കേണ്ടത്.

ഗവേഷണ വിദ്യാർത്ഥികൾ നൽകുന്ന എച്ച്.ആർ.എ സർട്ടിഫിക്കറ്റിൽ വിദ്യാർത്ഥികൾ ഒപ്പ് വെച്ച്, ഗവേഷണ മാർഗദർശിയും, ഡിപ്പാർട്ട്മെന്റ് തലവനും, ഗവേഷണകേന്ദ്രമേധാവിയും സാക്ഷ്യപ്പെടുത്തിയാണ് സമർപ്പിക്കേണ്ടത്, ഇതിൽത്തന്നെ പിന്നീട് ഒരു ഘട്ടത്തിൽ ഏതെങ്കിലും ക്രമക്കേട് ശ്രദ്ധയിൽപ്പെട്ടാൽ സ്വീകരിച്ച എച്ച്.ആർ.എ തിരിച്ചടക്കാനുള്ള നടപടിയെടുക്കുമെന്നും സാക്ഷ്യപ്പെടുത്തുന്നുണ്ട്.

യു.ജി.സിയുടെ പന്ത്രണ്ടാമത് പദ്ധതി മാർഗ നിർദ്ദേശക രേഖയുടെ വെളിച്ചത്തിൽ യൂണിവേഴ്സിറ്റി പുറപ്പെടുവിച്ച നം.എസി.ഇV/2022/UOK, തീയതി, 20.01.2023 ലെ സർക്കുലർ പ്രകാരം ഹോസ്റ്റൽ സൗകര്യം ലഭിക്കുന്നവർക്ക് മുഴുവൻ എച്ച്.ആർ.എ.ക്ക് അർഹതയില്ലാത്തതിനാൽ ഗവേഷണകേന്ദ്ര മേധാവി, ഗവേഷണ മാർഗദർശി എന്നിവർ ഗവേഷണ വിദ്യാർത്ഥികളുടെ മുഴുവൻ എച്ച്.ആർ.എ യും അവകാശപ്പെടുന്ന എച്ച്.ആർ.എ സർട്ടിഫിക്കറ്റുകൾ സാക്ഷ്യപ്പെടുത്തുന്നതിനു മുൻപ് ഇവർക്ക് ഹോസ്റ്റൽ സൗകര്യം ലഭിക്കുന്നില്ല എന്ന് ഉറപ്പ് വരുത്തേണ്ടതാണ് എന്ന് നിർദ്ദേശിക്കുന്നു.

എന്നാൽ ഇതിനെ തുടർന്ന് പ്രസ്തുത സർക്കുലറിലെ നിർദ്ദേശം 09.02.2023 ന് നടന്ന ഹോസ്റ്റൽ മോണിറ്ററിംഗ് കമ്മിറ്റി Additional Item 1 ആയി പരിഗണിക്കുകയും, വിഷയം സിൻഡിക്കേറ്റിംഗ് ഫിനാൻസ് സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനക്ക് സമർപ്പിക്കാൻ ശുപാർശ ചെയ്തിരുന്നു. ഈ ശുപാർശ 28.02.2023 നു നടന്ന സിൻഡിക്കേറ്റ് അംഗീകരിക്കുകയും ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ അത് നടപ്പാക്കുന്നതിന് ഉത്തരവിട്ടിരിക്കുന്നു. ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറിട് ഉത്തരവനുസരിച്ച് ഈ വിഷയം സിൻഡിക്കേറ്റിന്റെ ഫിനാൻസ് സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനക്കും നിർദ്ദേശത്തിനുമായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to invite the representatives of the Kerala University Research Students' Union for discussion on this matter in the next Committee

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 04 Planner 2023 – Administrative sanction for considering M/sW Wapcos Ltd as the sponsor for Planner 2023, with a sponsorship amount of Rs.2,00,000/- (Rupees two lakh only) – Regarding.
(Ad Misc)

The meeting of the Syndicate held on 17.01.2023 vide item no. 54, has resolved to entrust the Press Superintendent (i/c), Kerala University Press, to print 4000 copies of Planner 2023 at a rate of Rs.148/- per copy, amounting to Rs.5,92,000/- (Rupees Five lakh and ninety two thousand only) by placing the supply order with M/s PF Traders, Pappanamcode.

The Syndicate further resolved to sanction the amount of Rs.5,92,000/- (Rupees five lakh and ninety two thousand only) to the Press Superintendent (i/c) for meeting the expenses in connection with the printing and publication of Planner 2023. The SBI, KUOC branch has agreed to sponsor not less than an amount of Rs.3,00,000/- (Rupees Three lakh only) and the KUECS has agreed to sponsor an amount of Rs.1,00,000/- (Rupees one lakh only) towards the printing of Planner 2023. Based on the above, an amount of Rs.4,00,000/- (Rupees Four lakh only) was released as provisional advance to Press Superintendent(i/c) as the first phase from KUF for meeting expenses and UO no. Ad.Misc.3/Planner 2023/2022/UOK dated 27.01.2023 was issued in this regard.

The balance amount of Rs.1,92,000/- (Rupees One lakh ninety two thousand only) has to be released to the Press Superintendent(i/c) due to M/s PF Traders, Pappanamcode for meeting the final phase payment towards the expense of printing the Planner 2023.

M/s Wapcos Ltd, a Government of India Undertaking vide letter no.WAP/KERALA/UoK/2023/0170 dated 25.01.2023 has submitted an amount of Rs.2,00,000/- (Rupees Two lakh only) towards the advertisement charges of their Institution in the Planner 2023 vide receipts given below.

Sl. no	Receipt no	Date	Amount
1	22353789	24.01.2023	Rs.50,000/-
2	22576563	24.01.2023	Rs.50,000/-
3	22045070	25.01.2023	Rs.50,000/-
4	22117400	25.01.2023	Rs.50,000/-
Total			Rs.2,00,000/-

The Cash (R) DD section has verified that the remittances have been credited to KUF and issued Credit Verification Report.

As per the orders of the Vice Chancellor the matter regarding considering the amount of Rs.2,00,000/- (Rupees Two lakh only) remitted by M/s Wapcos Ltd for the sponsorship of Planner 2023 is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to accord administrative sanction for accepting the sponsorship amount of Rs.2,00,000/- (Rupees Two lakh only) received from M/s Wapcos Ltd, sponsor for Planner 2023.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 05 Department of Physical Education – Conduct of All India Inter University Taekwondo Men Championship 2021-2022 by University of Kerala – Reimbursement of additional Expenditure incurred - reg.

(Ad DI)

The University of Kerala has conducted 'All India Inter University Taekwondo Men Championship 2021-2022' as a mega event from 21st March to 24th March, 2022 at Jimmy George Stadium.

An amount of Rs.15,00,000/- (Rupees Fifteen lakh only) earmarked in the Budget Speech 2021-2022 for conducting Inter University Tournaments, was released to Sri.Siddik.R, Director (i/c), Department of Student Services for the conduct of All India Inter University Taekwondo men Championship 2021-2022, as Provisional Advance, vide U.O.No.2136/2022/UOK dtd 18.03.2022 and U.O. No.9636/2022/UOK dtd 28.12.2022. Later, an amount of Rs.2,26,204/- (Rupees Two lakh Twenty Six Thousand Two Hundred and Four only) was released to Siddik.R, Director (i/c), Department of Student Services as Provisional Advance, to settle the financial Liabilities incurred for the conduct of the Championship, vide U.O.no.4053/2022/UOK dtd 26.05.2022.

Further, Sri.Siddik.R, Director (i/c), Department of Student Services has forwarded bills, vouchers and other documents for an amount of Rs.1,00,460/- towards the late 4 bills submitted in this connection and requested to reimburse the additional expenditure incurred. He has also requested to take necessary steps for the regularization of Provisional Advances for a total of Rs.17,26,204/- (Rupees Seventeen Lakh Twenty Six Thousand Two Hundred and Four only) already settled. The

following bills towards additional expenditure were submitted before the Organising Committee constituted for the conduct of All India Inter University Taekwondo men Championship 2021-2022.

Sl.No	Name of Firm	Item/ Particulars	Qty	Amount
1.	Eventors	LED Wall 80 sqft (for 3 days) Processors for Video Camera	1 1	40,000/-
2.	Arundhathi Arts	Making and fixing hoardings of size 8*8	30	45,000/-
3.	Arathi Sound & Decorations	Providing Malasian Tend		9,560/-
4.	Asianet	Broadband Subscription		5900/-
		TOTAL		1,00,460/-

The Organizing Committee held on 18.10.2022, recommended to place the matter regarding the additional expenditure incurred for the conduct All India Inter University Taekwondo men Championship 2021-2022, before the Standing Committee of the Syndicate on Finance after thorough verification. The Audit Section has verified and admitted the amount. The Finance Section has opined that the matter may be placed before Standing Committee of the Syndicate on Finance for consideration.

As ordered by the Vice Chancellor the matter regarding the reimbursement of Rs.1,00,460/- towards the additional expenditure incurred for the conduct of All India Taekwondo Men Championship 2022 is placed before the Standing Committee of the Syndicate on Finance, for consideration.

The Committee considered the matter and recommended to reimburse Rs.1,00,460/- (Rupees One lakh four hundred sixty only) to Sri. Siddik.R, Director (i/c), Department of Student Services, towards the additional expenditure incurred for the conduct of All India Taekwondo Men Championship 2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 06 *Department of Tamil - Provisional Advance amounting Rs.40,000/- sanctioned for the conduct of Elango Chair Seminar - 2021 - Delay occurred in submitting Bills & Vouchers for Regularization - Clarification submitted - Ratification sought for - reg.*

(Ad DI)

Dr. Jeyakrishnan P., Professor & Head, Department of Tamil was sanctioned an amount of Rs.40,000/- (Rupees Forty Thousand only) as Provisional Advance from the head of account "Part I-NP-MH 36 - Department of Tamil -4/ 5790 - Elango Chair (Seminar)" provided in the Budget Estimates 2021-22 of the University, towards meeting the expenses for the conduct of two days International Seminar on the topic "Kannaki Legend in Literature and Tradition of Kerala" through online mode on 3rd & 4th March 2022.

The Head has submitted the bills and vouchers on 31.01.2023, along with the Voucher Verification Report dated 24.01.2023, for regularization of the provisional advance. The last expenditure from the provisional advance was on 04.03.2022. Hence clarification was sought from the Head, for the delay occurred in regularizing the provisional advance.

The Head, vide letter no. TAM/150/2022-23 dated 21.02.2023, has submitted an explanation (copy appended) and requested to consider the unintentional delay resulted due to the following reasons:

1. NAAC peer team visit in the Department & Manonmaniyam Centre
2. Shortage of sufficient staff

As per the orders of the Vice Chancellor, the matter of ratifying the delay occurred in submitting bills and vouchers for regularization of the provisional advance of an amount of Rs.40,000/- (Rupees Forty Thousand only) for the conduct Elango Chair Seminar - 2021, is placed

before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to condone the delay occurred on the part of Dr. Jeyakrishnan P., Professor & Head, Department of Tamil, in submitting bills and vouchers for regularization of the provisional advance of an amount of Rs.40,000/- (Rupees Forty Thousand only) for the conduct Elango Chair Seminar – 2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 07 Department of Library and Information Science - Appointing of apprentices - reg.

(Ad DIII)

The Head, Department of Library and Information Science has forwarded a letter stating that on the basis of the minutes of the Department Council meeting held on 13.09.2022, the Department intends to appoint five apprentices for a period of three months, each on a consolidated pay of Rs.10,000/- per month for engaging in the works detailed below:

1. Journal Indexing and Abstracting
2. Data entry for Journals – KOHA
3. D-space Installation, Customization & Data Entry
4. Scanning and Uploading

The Head has stated that the expenditure on this account may be met from the Head of Account "Part -1- NP- MH - 6(i)- Department of Library and Information Science - 5765 - Apprentice Charges" provided in the Budget estimates 2022-23. It is also requested to accept the proposal and accord sanction for the same.

As per the orders of the Vice-Chancellor, the matter of appointing five apprentices for a period of three months, each on a consolidated pay of Rs.10,000/- per month, as above, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to appoint five apprentices for a period of three months, each on a consolidated pay of Rs. 10,000 per month.

The Committee further recommended to submit a proposal by the Head, Department of Library and Information Science, regarding the appointment of apprentices as per Apprentice Act 1961 and thereby availing the benefit of bearing 50% expenditure towards their stipend by the Government.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 08 Kariavattom Campus- iCEIB- Budget Speech 2022-23- Construction for a lab and multipurpose hall- Request for sanctioning additional fund- Reg.

(Pl C)

The Director, iCEIB, vide letter no iCEIB/Admn/87/2022 dated 16.12.2022, has informed that the centre is facing space constraints for conducting classes and a research laboratory & multipurpose seminar hall to be constructed at the premises of the centre. Considering the requirements, an amount of Rs.50 lakh has earmarked for the construction of a laboratory and a library for iCEIB in the Budget Speech 2022-23 (item No.67) of the University. The Director has also informed that the allocated amount is not sufficient for the current requirement of the centre. Hence, the director has requested to allocate an additional amount of Rs. 50 Lakhs, in addition to the 50 Lakhs earmarked in the financial year (2022-23) (ie. the total amount comes to Rs.1 crore only).

It may be noted that the Syndicate at its meeting held on 07.07.2022 has considered the proposal including plan and budgetary estimate, forwarded by the Director, iCEIB, for the construction of a lab and multipurpose hall nearby the existing building for iCEIB, which amounting to Rs.72,50,000/- (Rupees Seventy Two Lakh Fifty Thousand only) and resolved to entrust the

University Engineer to prepare a fresh detailed estimate for the proposal by limiting the amount to Rs.50,00,000/- (Rupees Fifty Lakh only) with a modified plan and the Syndicate held on 09.02.2023, has considered the estimate amounting to Rs.50,00,000/- (Rupees Fifty Lakh only), submitted by the University Engineer, for the construction of multipurpose hall for CEIB at Karivattom and resolved to entrust the University Engineer to prepare modified drawings and estimate for setting up a laboratory instead of constructing a multipurpose hall for iCEIB at Kariavattom Campus, by limiting the expenditure up to Rs.50,00,000/- (Rupees Fifty Lakh only).

As per the orders of the Vice-Chancellor, the request of the Director, iCEIB, for sanctioning the additional fund for the said proposal and subsequent Resolution of the Syndicate in this regard is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to defer the matter to the next Committee.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No.53.54 Additional 09 Dept. of Sociology- Fund allocation for tribal camp (2022-2024)-reg.

(Ad H)

The Professor & Head, Dept. of Sociology has forwarded the request of Ist semester MSW students to conduct a tribal camp (10 days) from 20.03.2023 to 30.03.2023 which is a part of the curriculum to be completed before the Ist semester examination. The need to allocate necessary fund amounting Rs.100,000/- (Rupess One Lakh only) is also cited in the request, as detailed below.

TRIBAL CAMP BUDGET

Sl.No	Head of expenditure	Amount
1	Transportation to the camp site (Travel to tribal settlement at any district of Kerala including in camp travel)	35000
2	Accommodation Expenses (Rent for Building)	10000
3	Logistics Expenses (Generator, Sound system, Cooking gas, Dices and Stage, Cooking pots etc.)	15,000
4	Food and Refreshment	40,000
5	Community Interaction programme	10,000
6	Administrative expenses	2000
7	Stationary	3000
8	Documentation	50000
TOTAL (One Lakh Twenty Thousand only)		1,20,000/-

It may be noted that, an amount of Rs.25,000/- (Rupees Twenty Five Thousand only) is allocated in the Budget Estimates 2022-23 in the h/a " Part-I-NP-MH: 15-Dept. of Sociology-4/3685-Extension/ Outreach Activities.

As per the orders of the Vice-Chancellor, the request of Ist semester MSW students to allocate necessary fund amounting Rs.100,000/- (Rupess One Lakh only) for conducting a tribal camp (10 days) as part of the curriculum, from 20.03.2023 to 30.03.2023 is placed before the Standing Committee of Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to conduct a Tribal Camp (10 days) for the Ist semester MSW students as a part of the curriculum, from 20.03.2023 to 30.03.2023 by utilising Rs.25,000/- allocated in the Budget Estimates 2022-23 under the h/a " Part-I-NP-MH: 15-Dept. of Sociology-4/3685-Extension/Outreach Activities.

The Committee further recommended to meet the balance expenditure from the next years Budget estimates of the University.

The meeting came to an end at 12.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 17.03.2023, be approved.

Item No. 53.55 Meeting of the Creche Committee –Consideration of- reg.

(AdBI)

A meeting of the Creche committee for monitoring and running of Creche at SH Campus has been held on 17.03.2023 at 12.15 p.m at the PVC's Chamber.

As per the orders of the Vice-Chancellor the minutes of the meeting of Creche committee is placed before the Syndicate for approval.

Minutes of the meeting of the Creche Committee for monitoring and running of the Creche at SH Campus

Venue : Pro Vice Chancellor's Chamber
Date & Time : 17.03.2023,12.15 PM

Members Present:

- | | | |
|-----|--|------|
| (1) | Prof. K.Lalitha, Member Syndicate (in the Chair) | Sd/- |
| (2) | Sri.Bijukumar G, Member Syndicate | Sd/- |
| (3) | V T Madhu, Director, KUCC | Sd/- |
| (4) | Smt. Bindu R L, Prof. & Head, Dept. of Education | Sd/- |
| (5) | Sri. Prakash O.T, Representative of Kerala University Staff Union | Sd/- |
| (6) | Smt. Joshna K.R, Representative of Kerala University Staff Association | Sd/- |
| (7) | Smt. Aruna Gopalakrishnan, Representative of Kerala University Employees Union | Sd/- |
| (8) | Sri.Manojkumar M S, Assistant Engineer (HQ) | Sd/- |

Recommendations made:

- To take all immediate measures possible for the full fledged functioning of Creche at Senate House Campus by completing the remaining infrastructure development works and to inaugurate Creche by the last week of March(tentative) and to start functioning of Creche by first week of April 2023.
- Staff and their remuneration, furniture and other equipments for the Creche will be provided by the State/Central Government. It was also recommended to provide other initial financial assistance by the University, if needed and fund may be collected as a reasonable fee from the beneficiaries.
- Only a nominal monthly wages will be provided for the staff of Creche by the District Women and Child Development Office. Hence the committee recommended to fix a total amount of Rs.15,000/- (Rupees Fifteen Thousand Only) for Worker and Rs.12,000/- (Rupees Twelve Thousand Only) for Helper respectively as wages. It was also recommended to provide one additional staff in future, as per the requirements.
- To fix the fee for children in Creche as detailed below:
- Admission Fee : Rs. 1500/-
- Caution Deposit : Rs. 500/-

Age Group	Monthly Fee
6 month - 1 yr	5000/-
1 yr - 3 yr	4000/-
3 yr - 4 yr	3000/-
4 yr - 6 yr (School going)	1500/-
For children who are coming on emergency	Rs.150/- per day

The meeting came to end at 1 PM

Resolution of the Syndicate

RESOLVED that the above recommendation of the Creche committee for monitoring and running of Creche at SH Campus held on 17.03.2023, be approved.

FURTHER RESOLVED that the procedures/ rules/ methods of District Women and Child Development Office followed in the various Government Institutions for the functioning of Creche be adopted and implement in the University for the functioning of Creche at Senate House Campus, Palayam.

Item No. 53.56 **DOMTEC - Engagement of Principals on contract - Minutes of Performance Appraisal – reg:-**

(Ad. A VII)

The Syndicate at its meeting held on 28.02.2023, resolved that the Performance Appraisal of Principals on contract at institutions under DOMTEC be conducted by a Committee consisting of Sri. Jairaj J, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Prof. K Lalitha and Dr. M Vijayan Pillai, Members, Syndicate and a Subject Expert/(s) recommended by the Convener on 08.03.2023 in the Senate House Campus, Palayam.

Sri. Jairaj J, Convener, Standing Committee of the Syndicate had recommended Dr.T.K.Jayasree, Principal (Retd), Govt. Training College, Thycaud, as the Subject Expert, as resolved by the Syndicate.

Accordingly, the Performance Appraisal of Principals on contract at various institutions under DOMTEC was conducted on 08.03.2023 at 10.30 AM in the Pro-Vice-Chancellor's Chamber, University of Kerala, Senate House Campus, Palayam.

As ordered by the Vice-Chancellor, the Minutes of the meeting of the Committee for Performance Appraisal of Principals on contract at various institutions under DOMTEC held on 08.03.2023 is placed before the Syndicate for consideration and approval.

Minutes of the Meeting of the Committee for Performance Appraisal of Principals on contract in Institutions under DOMTEC

Date : 08.03.2023
Time : 10.30 AM
Venue : Pro-Vice-Chancellor's Chamber, University of Kerala,
Senate House Campus, Palayam

Members

- Sri J Jairaj, Convener, Standing Committee of the Syndicate on Departments & other Institutions of the University : Sd/-
- Prof. K Lalitha, Member, Syndicate : Sd/-
- Dr. M Vijayan Pillai, Member, Syndicate : Sd/-
- Dr. T K Jayasree, Principal (Retd.), Govt. Training College, Thycaud : Sd/-

The Committee appraised the performance of Principals on contract at various institutions under DOMTEC on the basis of their self appraisal report and personal interaction with them and recommended the following:

Sl. No	Name &Address	Institution	Recommendation/ Remarks
1.	Dr. Bisharath Beevi A	UCE, Karyavattom	<ul style="list-style-type: none"> • Recommended for one more term. • The first year intake is increased to 200 from 90 without any increase in the number of faculty.
2.	Dr. Jugunu R Nair	UIM, Kollam	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ul style="list-style-type: none"> (1) UIM Kollam (2) UIMKundara (3) UIM Varkala • The service of casual security is not needed for the centre.
3.	Dr. G L Arunjilal	UIM, Kundara	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ul style="list-style-type: none"> (1) UIM Kundara (2) UIT Kollam (3) UIM Varkala
4.	Dr. Bini C L	KUCTE, Kumarapuram	<ul style="list-style-type: none"> • Recommended for one more term. • One more batch may be applied for as there is an increase in infrastructure.

			<ul style="list-style-type: none"> • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kumarapuram (2) KUCTE Kariavattom (3) KUCTE Nedumangad
5.	Dr. Sheeja V Titus	KUCTE, Kariavattom	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kariavattom (2) KUCTE Nedumangad (3) KUCTE Kollam
6.	Dr. Renuka Sonny L R	KUCTE, Nedumangad	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kumarapuram (2) KUCTE Nedumangad (3) KUCTE Kariavattom
7.	Dr. Lethadevi Amma J	KUCTE, Kollam	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kariavattom (2) KUCTE Kollam (3) KUCTE Kumarapuram
8.	Dr. Jayakumary S	KUCTE, Adoor	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Adoor (2) KUCTE Kulakkada (3) KUCTE Kunnam
9.	Dr. Sheeba L	KUCTE, Anchal	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Nedumangad (2) KUCTE Kumarapuram (3) KUCTE Kariavattom
10.	Dr. Prasanth R	KUCTE, Kayamkulam	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kollam (2) KUCTE Kayamkulam (3) KUCTE Anchal
11.	Dr. Resmi S	KUCTE, Kunnam	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kunnam (2) KUCTE Kayamkulam (3) KUCTE Adoor
12.	Dr. Santhi S Rajan	KUCTE, Alappuzha	<ul style="list-style-type: none"> • Recommended for one more term. • Choices of centre <ol style="list-style-type: none"> (1) KUCTE Kunnam (2) KUCTE Adoor (3) KUCTE Kayamkulam
13.	Dr. Latha Kumari K,	UIT, Ittiva	<ul style="list-style-type: none"> • Recommended for one more term. • Shortage of students. 4 students in 1 year. • Choices of centre <ol style="list-style-type: none"> (1) UIT, Sasthamcotta (2) UIT, Kottarakkara (3) UIT, Mannady
14.	Dr. Suresh Kumar V R	UIT, Vellarada	<ul style="list-style-type: none"> • Recommended for one more term. • 30 students in 4 programmes of I year B.Sc-3,

			B.Com.- 11, B.A. English- 10 M.Com.- 5 • Choices of centre (1) UIT, Vellarada (2) UIT, Malayinkeezhu (3) UIT, Neyyattinkara
15.	Dr. M S Anil Kumar	UIT, Thiruvananthapuram	• Recommended for one more term. • Choices of centre (1) UIT, Thiruvananthapuram (2) UIT, Malayinkeezhu (3) UIT, Neyyattinkara
16.	Dr. Faizal S	UIT, Tholicode	• Recommended for one more term • Choices of centre (1) UIT, Tholicode (2) UIT, Thiruvananthapuram (3) UIT, Kattayikonam
17.	Dr. Sajudheen P A	UIT, Pallickal, Varkala	• Recommended for one more term • Choices of centre (1) UIT, Adoor (2) UIT, Pathanapuram (3) UIT, Mannar
18.	Dr. A. Mohanakumar	UIT, Kollam	• Recommended for one more term • Choices of centre (1) UIT, Kollam (2) UIT, Kottarakkara (3) UIT, Mukhathala
19.	Smt. Claramma M A	UIT, Malayinkeezhu	• Recommended for one more term • Choices of centre (1) UIT, Malayinkeezhu (2) UIT, Kuravankonam (3) UIT, Veli
20.	Dr. Shaji C	UIT, Paravur	Not extending
21.	Dr.K B Jagadeesh	UIT, Thenmala	Did not turn up
22.	Dr.K Rajendran	UIT, Sasthamcotta	Absent
23.	Dr. Krishnaveni S S	UIT, Neyyattinkara	• Recommended for one more term • Choices of centre (1) UIT, Neyyattinkara (2) UIT, Kuravankonam (3) UIT, Kanjiramkulam
24.	Dr. Sreeja J	UIT, Vakkom	• Recommended for one more term • Choices of centre (1) UIT, Paravur (2) UIT, Kollam (3) UIT, Vakkom
25.	Dr.R.S.Harikummar	UIT, Kattayikonam	• Recommended for one more term • Choices of centre (1) UIT, Azhoor (2) UIT, Vakkom (3) UIT, Kattayikonam
26.	Dr.Vijayakrishnan S	UIT, Yeroor	• Recommended for one more contract term on condition that explanation be submitted and the decision be taken by the Syndicate
27.	Dr. Sreedevi S	UIT, Pirappancode	• Recommended for one more term • Choices of centre

			(1) UIT, Pirappancode (2) UIT, Pathiyoor (3) UIT, Kollam									
28.	Smt.Swapna C	UIT, Veli	<ul style="list-style-type: none"> Recommended for one more term Choices of centre <ol style="list-style-type: none"> UIT, Veli UIT, Kuravankonam UIT, Neyyattinkara 									
29.	Dr.N Sasikumar	UIT, Kottarakara	<ul style="list-style-type: none"> Recommended for one more term Choices of centre <ol style="list-style-type: none"> UIT, Kottarakara UIT, Kollam UIT, Yeroor 									
30.	Dr. Samuel Mathew	UIT, Karuvatta	<ul style="list-style-type: none"> Recommended for one more term Students strength of first year students is very low <table border="1"> <tr> <td>B.Com Computer Applications</td> <td>2021</td> <td>2022</td> </tr> <tr> <td></td> <td>20</td> <td>8</td> </tr> <tr> <td>BCA</td> <td>15</td> <td>17</td> </tr> </table> <p>B.Com Tax Procedure & Practiceto be stopped as intake is zero</p> <ul style="list-style-type: none"> Staff strength - 9 contract, 6 Guests, and 5 Non-Teaching. 	B.Com Computer Applications	2021	2022		20	8	BCA	15	17
B.Com Computer Applications	2021	2022										
	20	8										
BCA	15	17										
31.	Dr. S Girija Kumari	UIT, Bharanickavu	<ul style="list-style-type: none"> Recommended for one more term Choices of centre <ol style="list-style-type: none"> UIT, Bharanickavu UIT, Muthukulam UIT, Kollam 									
32.	Dr. T Pradeep	UIT, Mannancherry	<ul style="list-style-type: none"> Recommended for one more term Total number of students is alarming Choices of centre <ol style="list-style-type: none"> UIT, Muhamma UIT, Alappuzha UIT, Aroor 									
33.	Dr. Santhosh K	UIT, Pathiyoor	<ul style="list-style-type: none"> Recommended for one more term Choices of centre <ol style="list-style-type: none"> UIT, Pathiyoor UIT, Bharanickavu UIT, Kollam 									
34.	Dr. T R Anil Kumar	UIT, Alappuzha	<ul style="list-style-type: none"> Recommended for one more term Choices of centre <ol style="list-style-type: none"> UIT, Alappuzha UIT, Muhamma UIT, Mannancherry 									
35.	Dr. Ajith Prasad K C	UIT, Pathanapuram	<ul style="list-style-type: none"> Recommended for contract upto the end of the month of attaining 62 years. One Computer Science teacher in excess may be transferred to UIT Mannady 									
36.	Dr. D Latheesh	UIT, Adoor	<ul style="list-style-type: none"> Recommended for one more term on condition that the explanation already sought be cleared off by the Syndicate Choices of centre 									

			<ul style="list-style-type: none"> (1) UIT, Adoor (2) UIT, Mannady (3) UIT, Kottarakkara • The construction for new building remains delayed and need earnest effort.
37.	Dr. A Abdul Nizar	UIT, Azhoor	<ul style="list-style-type: none"> • Recommended for one more contract year • Choices of centre <ul style="list-style-type: none"> (1) UIT, Bharanickavu (2) UIT, Muthukulam (3) UIT, Azhoor • B.Sc Computer Science- 9 students is very low
38.	Dr. Elsamma Joseph Arackal	UIT, Muhamma	<ul style="list-style-type: none"> • Recommended for one more term • Choices of centre <ul style="list-style-type: none"> (1) UIT, Aroor (2) UIT, Muhamma (3) UIT, Alappuzha
39.	Dr. Jayasree K S	UIT, Chengannur	<ul style="list-style-type: none"> • Recommended for one more term • Students strength is very low (7 admission in two programmes) • Choices of centre <ul style="list-style-type: none"> (1) UIT, Chengannur (2) UIT, Mannar (3) UIT, Adoor

The meeting concluded at 03.15 pm.

<p><i>Resolution of the Syndicate</i></p> <p>RESOLVED that the above recommendation of the meeting of the Committee for performance appraisal of Principals on contract in institutions under DOMTEC held on 08.03.2023, be approved.</p> <p>FURTHER RESOLVED that the Performance Appraisal of Teaching and Non-teaching staff of institutions under DOMTEC in Alappuzha District be postponed to 18.04.2023.</p> <p>ALSO RESOLVED to include Registrar in the Performance Appraisal Committee of Teaching and Non-teaching staff of institutions under DOMTEC.</p>
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REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
17.03.2023



UNIVERSITY OF KERALA

**Preliminary Minutes of the 55th Meeting of the
Syndicate held on 13.04.2023**

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 02.00 PM

Members Present:

1. Dr. Mohanan Kunnimal (*In the Chair*)
Vice-Chancellor
2. Sri.B.P.Murali
3. Dr.S.Nazeeb
4. Adv.B.Balachandran
5. Sri.Arunkumar R
6. Dr.K.B.Manoj
7. Sri.P.Rajendrakumar
8. Dr.M.Vijayan Pillai
9. Sri.Bijukumar.G
10. Dr.K.G.Gopchandran
11. Adv.K.H.Babujan
12. Sri.Sandeepal. S
13. Prof.K.Lalitha

Online presence:

1. Smt.Renju Suresh

Item No. 55.01 **Confirmation of the Preliminary Minutes of the 53rd Meeting of the
Syndicate held on 17.03.2023 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 53rd Meeting of the Syndicate held on 17.03.2023.

The Syndicate considered the **Item No. 52.107.D7** of 52nd Meeting of the Syndicate held on 28.02.2023 and **Resolved** to correct the recommendation as 'Committee considered the matter and recommended to obtain the remarks from the supervisor, on the genuinity of the reason submitted by the research scholar *for exempting* the prescribed fine'.

(Ac.EV)

The Syndicate considered the **Item No. 52.92.C7** of 52nd Meeting of the Syndicate held on 28.02.2023 and **Resolved** to correct the name in the Agenda note and recommendation as '*Dr. Bindu Thomas*' instead of '*Dr. Bindhu Thomas*' and Date of Joining as '*06.06.2022*' instead of '*09.06.2022*'

(Ac.FII)

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