



**UNIVERSITY OF KERALA**  
**Preliminary Minutes of the 12<sup>th</sup> Meeting of the**  
**Syndicate held on 12.07.2024**  
*(Re-accredited by NAAC with 'A++' Grade)*

Place of Meeting : University Buildings,  
Thiruvananthapuram  
 Time : 11.30 AM

**Members Present:**

1. Dr. Mohanan Kunnumal *(In the Chair)*  
Vice-Chancellor
2. Adv.Muraleedharan Pillai G
3. Dr.S.Jayan
4. Dr.Shijukhan J.S.
5. Dr.K.G.Gopchandran
6. Sri.Anilkumar V.S., Additional Secretary, Higher Education Department
7. Sri.Rajesh Kumar M., Additional Secretary,  
Electronics and Information Technology Department
8. Dr.P.M. Radhamany

**Online Presence:**

1. Sri.R. Rajesh

**Item No. 12.01**      *Confirmation of the Preliminary Minutes of the 11<sup>th</sup> Meeting of the Syndicate held on 02.07.2024-reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 11<sup>th</sup> Meeting of the Syndicate held on 02.07.2024.

*Resolution of the Syndicate*  
**RESOLVED** that the item be referred to the next Syndicate.

**Item No. 12.02**      *Appointments / Career Advancement Promotion, if any – reg.*

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

*Resolution of the Syndicate*  
 NIL

**Item No.12.03**      *Minutes of the 1<sup>st</sup> meeting of the Purchase Committee held on 26.06.2024 – reg*

(Ad.B IV (CP))

As per the orders of the Vice-Chancellor, the Minutes of the 1<sup>st</sup> (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 26.06.2024 is placed before the Syndicate for consideration and approval. The negotiation reports with respect to the items for which negotiation with the firms was recommended by the Purchase Committee are also placed before the Syndicate for consideration.

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